

VIRGINIA ALCOHOLIC BEVERAGE CONTROL
BUREAU OF LAW ENFORCEMENT



QUARTERLY REPORT

2nd Quarter - 2023
April 1st through June 30th

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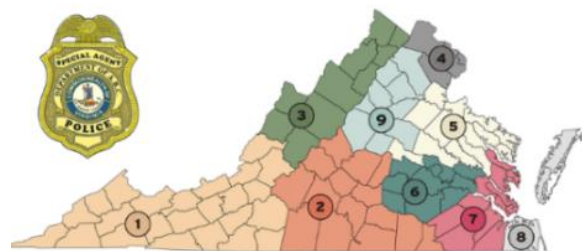
Executive Summary

The Governor’s Expert Panel gave clear directions on the content of this quarterly report. This report follows those basic guidelines. Listed below is a synopsis of the data reported in each of those areas:

1. **Criminal Violations** – There were 143 charges placed this quarter with 123 (86%) charges related to alcohol violations. Last quarter there were 183 charges placed with 40 (22%) charges being alcohol related. Arrests are down 22% compared to last quarter.
2. **Regulatory violations** – This quarter saw a 17% increase in violations brought to hearings and a 7% increase in written warnings when compared to 1Q 2023. There was an 18% decrease in regulatory charges adjudicated in hearings with 233 in 1Q 2022 and 191 in 2Q 2023.
3. **Field Contacts** – There were no field contacts made this quarter.
4. **Planned Operations** – There were 17 planned Operations – 16 that ABC controlled and 1 where we assisted local Law Enforcement agencies.
5. **Use of Force Reports** – There were no reported Use of Force incidents this quarter.
6. **Internal Investigations** – There are currently two open Internal Investigations. There were no informal complaints assigned to the field.
7. **License Activity** – Retail approvals are down 5% for the second quarter of 2023 compared to the previous quarter. Retail license approvals are down 13% when compared to the second quarter of 2022. Banquet license approvals show a 42% increase when compared to the previous quarter and a 4% increase when compared to the second quarter of 2022.
8. **Inspections/Observations** – Inspections showed an increase of 6% when comparing second quarter of 2023 to first quarter of 2023, and a 100% increase when compared to the second quarter of 2022. Observations are up 29% when comparing second quarter 2023 to the previous quarter.
9. **Underage Buyer** – There were 861 Alcohol checks made and 98 Tobacco checks. The compliance rate for all Alcohol checks for the quarter is 86% and the compliance rate for Tobacco checks is 80%. Last quarter the compliance rate for Alcohol checks was 82% and for Tobacco checks it was 83%.
10. **Training and Community Outreach** – ABC presented over 814 hours of training to law enforcement, licensees, and the general public this quarter. This included MART, RSVP, and training conducted during initial on-site inspections. There were 708 hours of training received by ABC agents. These agents also attended over 832 hours of community outreach meetings.
11. **Accreditation** – The Virginia ABC Authority Bureau of Law Enforcement is a State Accredited Law Enforcement Agency under the authority of the Virginia Law Enforcement Professional Standards Commission, (VLEPSC) . VLEPSC Re-accreditation, (second award) was formally awarded on January 9th, 2020. A new reaccreditation Term began on November 1, 2019 and will end on October 31 , 2023. There are a total of 190 standards that must be met for each term of the four-year accreditation cycle, with numerous proofs required for each standard. All 190 standards have completed proofs.

Most of the above data will be broken down by region. The map below outlines Virginia by region:

Region 1-Roanoke, Region 2-Lynchburg, Region 3-Staunton, Region 4-Alexandria, Region 5-Fredricksburg, Region 6-Richmond, Region 7-Hampton,
Region 8-Chesapeake, Region 9-Charlottesville



Arrests

Criminal Charges

This table reflects the total and type of criminal charges that were placed by ABC enforcement personnel between April 1st through June 30th (second quarter 2023), and totals for the year.

ARREST CHARGES 2023											
CHARGE	REGION – Q2									Compl.	Total
	1	2	3	4	5	6	7	8	9		
Alcohol Related Charges *See Chart Below for Individual Charges	26	10	18	20	15	8	10	10	6	0	123
Assault	0	0	0	0	0	0	0	0	0	0	0
Larceny	0	0	0	0	0	0	0	0	0	0	0
Shoplifting	0	0	0	0	0	0	0	0	0	0	0
Fraud / Forgery	0	0	0	0	0	0	0	0	0	0	0
Traffic Violations	0	0	0	0	0	0	0	0	0	0	0
Contribute to the Delinquency of Minor	0	0	0	0	0	0	0	0	0	0	0
Embezzlement	0	0	0	0	0	0	0	1	0	0	1
Firearms Violations	0	0	0	0	0	0	0	0	0	0	0
Tobacco Violations	3	2	2	0	0	4	3	4	1	0	19
Other	0	0	0	0	0	0	0	0	0	0	0
TOTAL	29	12	20	20	15	12	13	15	7	0	143

* The charges of larceny, shoplifting, embezzlement and fraud are primarily related to our retail stores.

*4.1 ALCOHOL RELATED CHARGES	REGION – Q2										
	1	2	3	4	5	6	7	8	9	Compl.	Total
Sale of Alcoholic Beverage -Underage	26	10	18	20	15	8	10	10	6	0	123
Unlicensed Distilling Apparatus	0	0	0	0	0	0	0	0	0	0	0
Illegal Sale of Alcohol	0	0	0	0	0	0	0	0	0	0	0
Possess Illegally acquired Alcohol	0	0	0	0	0	0	0	0	0	0	0
Illegal Manufacture of Alcohol	0	0	0	0	0	0	0	0	0	0	0
Aid and Abet Alcohol Law Violations	0	0	0	0	0	0	0	0	0	0	0
Maintain Common Nuisance	0	0	0	0	0	0	0	0	0	0	0
Drinking in Public	0	0	0	0	0	0	0	0	0	0	0
Use False ID to purchase	0	0	0	0	0	0	0	0	0	0	0
Underage purchase of Alcohol	0	0	0	0	0	0	0	0	0	0	0
TOTAL	26	10	18	20	15	8	10	10	6	0	123

Arrests by Region

This table breaks down the total criminal arrests - by region where the offense took place, comparing the percentage change from arrests in the first quarter of 2023 to arrests in the second quarter of 2023 and total for the year.

Note: These are arrest figures involving the three types of reportable arrests; In-custody, Released on a Summons and Warrant. These numbers may differ from the number of charges placed by ABC Enforcement.

ARRESTS BY REGION				
REGION	1Q 2023 Arrests	2Q 2023 Arrests	% Change	YTD 2023
Region 1 - ROANOKE	32	29	-9%	61
Region 2 - LYNCHBURG	43	12	-72%	55
Region 3 - STAUNTON	23	20	-13%	43
Region 4 - ALEXANDRIA	22	20	-9%	42
Region 5 - FREDERICKSBURG	13	15	15%	28
Region 6 - RICHMOND	15	12	-20%	27
Region 7 - HAMPTON	5	13	160%	18
Region 8 - CHESAPEAKE	16	14	-13%	30
Region 9 - CHARLOTTESVILLE	14	7	-50%	21
Compliance	0	1	N/A	1
TOTAL	183	143	-22%	326

Arrest by Type and Race

This table reflects the race of arrested individuals in the second quarter of 2023. The data is broken down into the three types of arrests (On-View - Taken into Custody, Released on a Summons and Warrant - Taken Into Custody)

ARRESTS BY TYPE AND RACE				
2Q - 2023				
Race	On-View	Summons	In-Custody	Total
White	0	78	1	79
Black	0	22	0	22
Hispanic	0	25	0	25
Asian	0	6	0	6
Middle Easter	0	3	0	3
Indian	0	1	0	1
Unknown	0	7	0	7
Total	0	142	1	143

Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the second quarter of 2023. This includes all types of arrests - (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 2Q - 2023													
Gender	Juvenile	18-20	21-24	25-29	30-34	35-39	40-44	45-49	50-54	55-59	60-64	65 & Over	Total
Male	0	7	8	11	7	6	5	3	4	2	3	5	61
Female	0	10	11	18	5	9	7	9	3	6	3	1	82
TOTAL	0	17	19	29	12	15	12	12	7	8	6	6	143

Regulatory Violations

A large portion of the work performed by Virginia ABC Special Agents involves the enforcement of rules and regulations applicable to ABC licensees. Violations can be dealt with by issuing a written warning or by presenting a violation case to the ABC Hearings Division. These violations can be punishable by fines, suspension or revocation of the ABC license.

Regulatory Charges Placed by Region

This table represents the total number of regulatory actions that were placed by enforcement personnel in the second quarter of 2023. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED - BY REGION*				
REGION	2Q		YTD 2023	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	13	36	26	78
Region 2 - LYNCHBURG	6	28	24	58
Region 3 - STAUNTON	20	18	30	25
Region 4 - ALEXANDRIA	52	59	86	152
Region 5 - FREDERICKSBURG	0	5	3	17
Region 6 - RICHMOND	23	30	49	55
Region 7 - HAMPTON	29	54	38	101
Region 8 - CHESAPEAKE	26	28	39	51
Region 9 - CHARLOTTESVILLE	1	7	8	10
Compliance	1	2	14	11
License Records Management**	0	471	0	870
Total	171	738	317	1428

*Count of individual charges

**License Records Management consists of system-generated warnings for late MBAR violations.

Regulatory Charges Adjudicated in Hearings

This table represents the total number and type of charges that were adjudicated by the ABC hearings division in this quarter as a result of the regulatory charges previously placed by ABC agents.

REGULATORY CHARGES ADJUDICATED IN HEARINGS DIVISION 2Q-2023											
CHARGES	REGIONS										TOTAL
	1	2	3	4	5	6	7	8	9	Comp	
UAB	23	18	13	14	9	7	12	7	7	3	113
FAIL TO SUBMIT MBAR	1	1	0	0	0	1	0	2	0	0	5
MBAR VIOLATIONS	0	0	0	0	0	0	0	0	0	0	0
BAD CHECKS	0	0	4	1	3	12	1	0	0	0	21
FAILED TO COMPLY WITH REGULATIONS	0	0	0	1	0	2	2	2	0	1	8
UNAUTHORIZED ALCOHOL	0	0	0	5	0	4	0	3	0	0	12
PUBLIC SAFETY	1	0	0	0	0	0	0	1	0	0	2
EMPLOYEE WITH CRIMINAL BACKGROUND	2	0	0	0	1	0	0	0	0	0	3
CONSUMPTION BY LICENSEE/EMPLOYEE ON DUTY	0	0	0	0	0	0	0	0	0	0	0
ESTABLISHMENT SO LOCATED	1	0	0	0	0	2	1	0	0	0	4
CAUSE EXISTS	0	0	0	0	0	0	0	0	0	0	0
FAIL TO COMPLY WITH WHOLESALER REGULATIONS	0	0	0	0	0	0	0	0	0	1	1
FAILS TO QUALIFY/FINANCIAL RESPONSIBILITY	0	0	1	0	0	4	0	1	0	1	7
MANAGER NOT ON DUTY or NOT POSTED	0	0	0	3	0	0	0	0	0	0	3
SALE TO INTOXICATED	1	0	0	0	0	0	0	0	0	0	1
DELINQUENT	0	0	0	0	0	0	0	0	0	0	0
APPLICANT MISREPRESENTED/FALSE INFO	1	0	0	1	0	0	1	0	0	0	3
LOAN OR GIFT	0	0	0	0	0	0	0	0	0	0	0
OTHER	2	0	1	2	0	3	0	0	0	0	8
Sub Totals	32	19	19	27	13	35	17	16	7	6	191

Field Contacts

A field contact is when an agent engages a citizen and conducts a brief interview. When an arrest does not occur as a result of a field interview, agents report the stop in a “Field Contact” report. This report documents the reason for the stop as well as identifying information about the individual. Scrutiny of these types of encounters enables law enforcement executives as well as citizens to monitor police/citizen interactions to guard against biased-based policing practices.

FIELD CONTACTS BY REGION WITH DEMOGRAPHICS -2Q 2023											
REGION	White		Black		Hispanic		Asian		Middle Eastern		Total
	M	F	M	F	M	F	M	F	M	F	
Region 1 - ROANOKE	0	0	0	0	0	0	0	0	0	0	0
Region 2 - LYNCHBURG	0	0	0	0	0	0	0	0	0	0	0
Region 3 - STAUNTON	0	0	0	0	0	0	0	0	0	0	0
Region 4 - ALEXANDRIA	0	0	0	0	0	0	0	0	0	0	0
Region 5 - FREDERICKSBURG	0	0	0	0	0	0	0	0	0	0	0
Region 6 - RICHMOND	0	0	0	0	0	0	0	0	0	0	0
Region 7 - HAMPTON	0	0	0	0	0	0	0	0	0	0	0
Region 8 - CHESAPEAKE	0	0	0	0	0	0	0	0	0	0	0
Region 9 - CHARLOTTESVILLE	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0	0	0	0

Planned Operations Executed

An “Operational Plan” is submitted for all structured, pre-planned operations/observations for which enforcement action is anticipated, (i.e.: any undercover operation, most search warrant executions, and any enforcement operation involving five (5) or more sworn personnel), prior to any Bureau sponsored special event, or where Bureau personnel are utilized by an outside agency for undercover activity.

This table is a summary of the planned operations that took place in second quarter of 2023.

OPERATIONAL PLANS APR - JUN 2023					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
4/27/2023	Region 1 - Roanoke	E Commerce - Public Safety	1ASAC / 3 SA / 1 UAB	No	
4/28/2023	Region 8 - Chesapeake	ABC Store Security	1 SAC / 1 ASAC / 6 SA	No	
4/28/2023	Region 8 - Chesapeake	ABC Store Security	1 ASAC / 6 SA	No	
4/28/2023	Region 8 - Chesapeake	Public Safety	1 SAC / 3 SA	No	
4/28/2023	Region 8 - Chesapeake	Public Safety	2 ASAC / 3 SA	No	
4/29/2023	Region 8 - Chesapeake	ABC Store Security	1 SAC / 1 ASAC / 5 SA	No	
4/29/2023	Region 8 - Chesapeake	ABC Store Security	1 ASAC / 6 SA	No	
4/29/2023	Region 8 - Chesapeake	Public Safety	1 SAC / 3 SA	No	
4/29/2023	Region 8 - Chesapeake	Public Safety	2 ASAC / 3 SA	No	
5/4/2023	Region 1 - Roanoke	E Commerce - Public Safety	1ASAC / 3 SA / 1 UAB	No	
5/10/2023	Region 8 - Chesapeake	Larceny	1 SAC / 1 ASAC / 1 SA	Yes	Virginia Beach PD
5/12/2023	Region 9 - Charlottesville	Observation	1 SAC / 6 SA	No	
5/17/2023	Region 6 - Richmond	E Commerce	1ASAC / 5 SA / 1 UAB	No	
5/24/2023	Region 6 - Richmond	E Commerce	1 ASAC / 5 SA / 1 UAB	No	
5/27/2023	Region 8 - Chesapeake	Observation	1 ASAC / 3 SA	No	
6/23/2023	Region 8 - Chesapeake	ABC Store Security / Public Safety	1 SAC / 6 SA	No	
6/24/2023	Region 8 - Chesapeake	ABC Store Security / Public Safety	1 ASAC / 6 SA	No	

SAC – Special Agent in Charge
 ASAC – Assistant Special Agent in Charge
 SSA – Senior Special Agent
 SA – Special Agent

Use of Force Incidents

The Bureau considers any amount of effort required by an agent to compel compliance by an unwilling subject that exceeds normal restraint or handcuffing to be a “Use of Force”; which requires a supervisor be notified and a Use of Force report completed.

USE OF FORCE INCIDENTS - REPORTED 2Q – 2023											
General Information			Agent Information					Offender Information			
Date	Type of Force	Level of Resistance	Region	Race	Sex	Age	Injury	Race	Sex	Age	Injury
NO USE OF FORCE INCIDENTS REPORTS FOR THIS QUARTER											

Internal Investigations

Any complaint alleging improper action or improper conduct by an employee, if job-related or in violation of the Standards of Conduct, other policies of the Bureau, Department of Human Resource Management, the ABC Policy and Procedures Manual, or criminal law, will generate an administrative internal investigation. There are two types of internal investigations that are conducted by the Bureau; Formal and Informal (the difference is explained below). Both types of investigations are documented and reported through the chain of command.

Formal Complaint(s)

Formal complaints involve allegations that are investigated by trained Internal Affairs investigators and, if substantiated, can lead to formal and significant disciplinary action.

Active Formal Complaints								
Date Received	FILE#	REGION	ALLEGATION(S)	Date Assigned	Date Due	Status	Date Completed	Disposition
5/15/2023	23-02	Charlottesville	Improper Conduct	5/26/2023	7/10/2023	Open	N/A	Pending
6/12/2023	23-03	Alexandria	Improper Conduct	6/14/2023	7/29/2023	Open	N/A	Pending

Informal Complaint(s)

Informal complaints are minor allegations of infractions investigated by mid-level regional supervisors and the complainant is satisfied with the resolution offered and only wishes the matter to be handled informally by the supervisor.

INFORMAL COMPLAINT(S)						
Date Received	Date Assigned	File #	Region	Allegation(s)	Date Closed	Disposition
NO INFORMAL COMPLAINTS THIS QUARTER						

License Activity Totals

A significant amount of an agent’s time is committed to the approval process of both retail and “one day” banquet licenses. This process involves background investigations, venue/establishment inspections and training.

Retail License Approvals

Retail Application approvals, sometimes tied to economic conditions, decreased 4.6% for the second quarter of 2023 when compared to the previous quarter. In 2Q of 2022 there were 576 retail license approvals compared to 500 in 2Q of 2023 reflecting a 13% decrease in approvals.

APPROVED RETAIL LICENSES											
3Q 2022			4Q 2022			1Q 2023			2Q 2023		
JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
171	200	188	174	159	143	189	154	181	148	195	157
559			476			524			500		

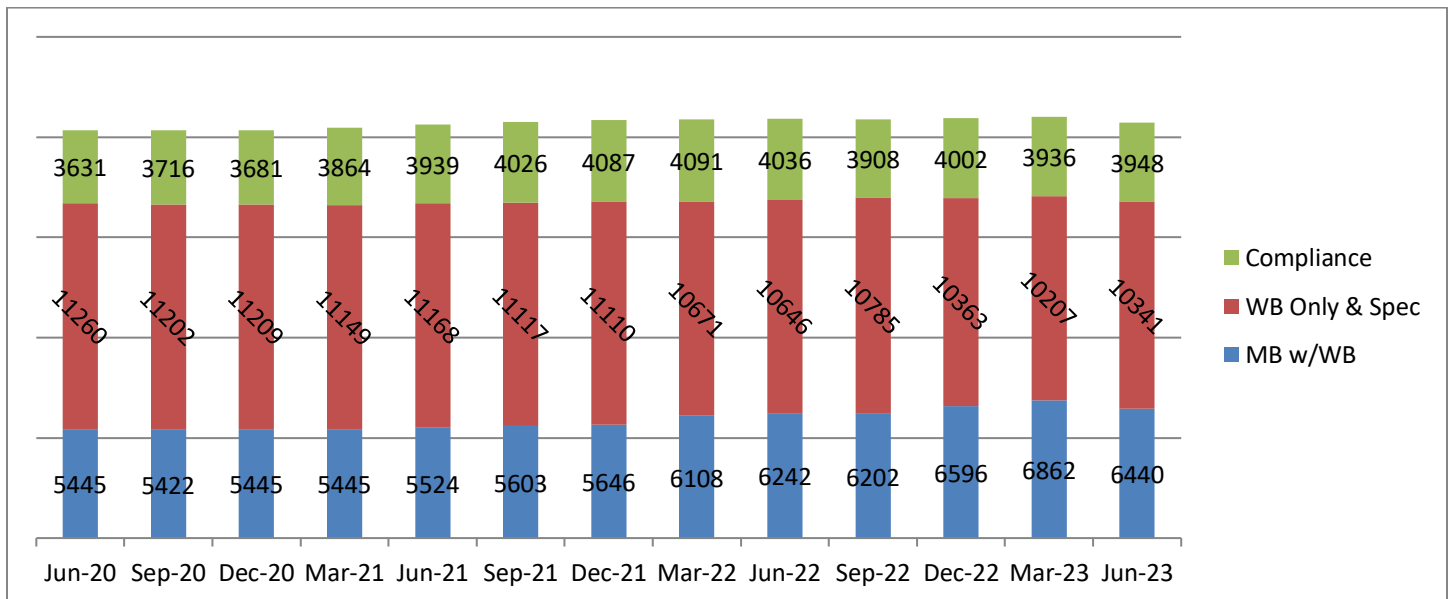
Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, increased 42% in the second quarter when compared to the previous quarter. In 2Q of 2022 there were 5966 banquet license approvals compared to 6189 in 2Q of 2023 reflecting a 4% increase in activity compared to the second quarter of the previous year.

APPROVED BANQUET LICENSES											
3Q 2022			4Q 2022			1Q 2023			2Q 2023		
JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
1713	2274	2374	2030	1473	1007	1196	1269	1893	2092	2173	1924
6361			4510			4358			6189		

Total Retail Licenses

Total Retail Licenses in the state has shown steady incremental growth.



Inspections / Observations

Licensee Inspections Completed

All ABC licensed establishments are subject to inspection by ABC agents. These inspections are overt; the agent will inspect the premises for compliance with regulatory requirements, meet with the owner or manager to review business receipts and purchasing records, review previously submitted MBARs and answer any questions business employees may have about ABC laws and requirements.

REGION	2022 3Q	2022 4Q	2023 1Q	2023 2Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	527	502	408	376	1813	2034	89%
2 - Lynchburg	481	336	297	426	1540	1218	126%
3 - Staunton	271	435	336	402	1444	1210	119%
4 - Alexandria	471	1488	1022	901	3882	4039	96%
5 - Fredericksburg	104	323	238	260	925	1133	82%
6 - Richmond	235	1282	368	354	2239	2509	89%
7 - Hampton	171	882	429	491	1973	1468	134%
8 - Chesapeake	239	606	378	460	1683	2228	76%
9 - Charlottesville	166	353	84	184	787	942	84%
Compliance	37	319	238	170	764	2022	38%
TOTALS	2702	6526	3798	4024	17050	18803	91%

**Records system only allows for a snapshot of the total license count. Total licenses do not include 1926 out-of-state licenses. License totals include Wine & Beer Off Premise Licensees which are only inspected every two years, thus the percentage of licensees inspected is not expected to be 100% for a one-year cycle.

Observations Completed

Agents also conduct unannounced, covert, plain-clothes observations of ABC establishments to ensure licensees are following all ABC laws and regulations. Many of these observations are follow-up investigations initiated by citizen complaints.

FY 2022-23 OBSERVATIONS COMPLETED					
REGION	2022 3Q	2022 4Q	2023 1Q	2023 2Q	TOTALS
1 - Roanoke	1	35	15	32	83
2 - Lynchburg	12	19	21	2	54
3 - Staunton	2	5	3	18	28
4 - Alexandria	4	2	10	2	18
5 - Fredericksburg	5	5	8	6	24
6 - Richmond	20	6	1	7	34
7 - Hampton	5	4	1	4	14
8 - Chesapeake	3	3	8	9	23
9 - Charlottesville	5	0	1	7	13
Compliance	1	0	0	1	2
TOTALS	58	79	68	88	293

Underage Buyer Totals

The Underage Buyer (UAB) program is an ongoing effort by Virginia ABC to visit alcohol and tobacco retailers throughout the Commonwealth to verify compliance with the state age requirements which are 21 for tobacco and 21 for alcohol sales. Special Agents accompany underage operatives during attempts to purchase cigarettes or alcohol at grocery stores, convenience stores, restaurants, and other businesses, including Virginia ABC stores.

Underage Buyer Program Checks – Alcohol

UAB ALCOHOL CHECKS COMPLETED - CY 2023						
REGION	2Q			2023 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	100	22	78%	302	65	78%
Region 2 - LYNCHBURG	120	9	93%	261	39	85%
Region 3 - STAUNTON	68	16	76%	193	44	77%
Region 4 - ALEXANDRIA	139	20	86%	291	41	86%
Region 5 - FREDERICKSBURG	70	15	79%	126	28	78%
Region 6 - RICHMOND	107	6	94%	207	22	89%
Region 7 - HAMPTON	78	16	79%	164	30	82%
Region 8 - CHESAPEAKE	76	1	99%	220	16	93%
Region 9 - CHARLOTTESVILLE	58	7	88%	104	16	85%
Compliance	45	8	82%	45	8	82%
Total	861	120	86%	1913	309	84%

Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED -2Q - 2023			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	15	3	80%
Region 2 - LYNCHBURG	6	2	67%
Region 3 - STAUNTON	15	2	87%
Region 4 - ALEXANDRIA	0	0	N/A
Region 5 - FREDERICKSBURG	9	2	78%
Region 6 - RICHMOND	24	4	83%
Region 7 - HAMPTON	25	7	72%
Region 8 - CHESAPEAKE	1	0	100%
Region 9 - CHARLOTTESVILLE	3	0	100%
Compliance	0	0	N/A
Total	98	20	80%

Training

Virginia ABC Enforcement is committed to continuously improving the knowledge base and understanding of our Agents, our fellow law enforcement agencies, our licensees and the community. To this end, this quarter agents presented over 814 hours of training to law enforcement, licensees, and the general public. There were over 708 hours of training received by ABC agents. These agents also attended over 832 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 2Q 2023 (Hours)									
	Meetings			Training Instructed			Training Received		
REGION	ABC Store	Licensee	Public/ Community	Law Enforcement	Licensee	Public	In-House	Outside	Totals
REG1 - Roanoke	31.12	96.35	30.18	27.48	28.72	0.00	95.97	31.52	341.34
REG2 - Lynchburg	18.80	20.15	12.03	152.10	25.97	0.67	28.48	7.37	265.57
REG3 - Staunton	4.93	81.90	20.07	49.43	45.70	0.00	25.88	2.15	230.06
REG4 - Alexandria	11.37	34.95	3.88	6.15	51.12	1.98	80.12	12.70	202.27
REG5 - Fredericksburg	9.47	43.38	4.95	3.75	3.42	0.00	19.22	2.47	86.66
REG6 - Richmond	40.68	95.72	20.97	145.90	0.00	0.00	200.95	3.00	507.22
REG7 - Hampton	49.98	41.05	6.58	137.58	12.92	0.00	102.00	2.00	352.11
REG8 - Chesapeake	18.32	33.63	13.98	8.50	45.48	6.23	26.00	2.07	154.21
REG9 - Charlottesville	6.60	47.93	25.10	32.48	0.00	5.97	55.43	6.45	179.96
Compliance Office	0.00	6.43	1.98	0.00	0.00	0.00	3.00	1.48	12.89
Training Office	0.00	0.00	0.00	22.73	0.00	0.00	0.00	0.00	22.73
Totals	191.27	501.49	139.72	586.10	213.33	14.85	637.05	71.21	2355.02
			832.48			814.28		708.26	

Accreditation

The Virginia ABC Authority Bureau of Law Enforcement is a State Accredited Law Enforcement Agency under the authority of the Virginia Law Enforcement Professional Standards Commission, (VLEPSC) . VLEPSC Re-accreditation, (second award) was formally awarded on January 9th, 2020. A new reaccreditation Term began on November 1, 2019 and will end on October 31, 2023. There are a total of 190 standards that must be met for each term of the four-year accreditation cycle, with numerous proofs required for each standard. All 190 standards have completed proofs

ACCREDITATION ACTIVITIES			
Mandated Activities	Required	In progress	Completed
Quarterly			
Regional Change Funds	11	0	11
Asset Forfeiture Funds	11	0	11
Evidence Room Inspection	19	0	19
Employee Benefit Fund	1	0	1
Semi-Annual/Term			
Vehicle/Equipment	157	0	157
Unannounced Evidence Inspections	19	0	19
Annual Evidence Audits	10	0	10
Yearly			
Standards	190	36	154
Proofs	606	116	490