

VIRGINIA ALCOHOLIC BEVERAGE CONTROL
BUREAU OF LAW ENFORCEMENT



QUARTERLY REPORT

1st Quarter - 2024
January 1st through March 31st

CONTENT

<u>Subject</u>	<u>Page</u>
Executive Summary	2
Arrests	3
Regulatory Violations	5
Field Contacts	6
Planned Operations Executed	7
Use of Force Incidents	7
Internal Investigations	8
License Activity	9
Inspections	10
Observations	10
Underage Buyer Programs	11
Training	12
Accreditation	13

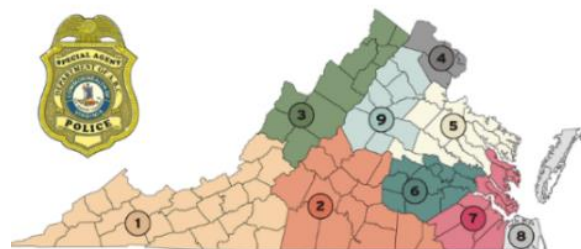
Executive Summary

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 98 charges placed this quarter with 60 (61%) charges related to alcohol violations. Last quarter there were 108 charges placed with 103 (95%) charges being alcohol related. Arrests are down 9% compared to last quarter.
2. **Regulatory violations** – This quarter saw a 35% decrease in violations brought to hearings and no change in written warnings when compared to 4Q 2023. There was a 36% decrease in regulatory charges adjudicated in hearings with 166 in 4Q 2023 and 107 in 1Q 2024.
3. **Field Contacts** – There were no field contacts made this quarter.
4. **Planned Operations** – There were 8 planned Operations – six were controlled and run by VA ABC Bureau of Enforcement and two were assisting 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 no open Internal Investigations. There were no informal complaints assigned to the field.
7. **License Activity** – Retail approvals decreased 13% for the first quarter of 2024 compared to the previous quarter. Retail license approvals are down 7% when compared to the first quarter of 2023. Banquet license approvals show a 7% decrease when compared to the previous quarter and a 5% increase when compared to the first quarter of 2023.
8. **Inspections/Observations** – Inspections showed a decrease of 19% when comparing first quarter of 2024 to fourth quarter of 2023, and a 41% increase when compared to the first quarter of 2023. Observations are up 425% when comparing first quarter 2024 to the previous quarter.
9. **Underage Buyer** - There were 451 Alcohol checks made and 199 Tobacco checks. The compliance rate for all Alcohol checks for the quarter is 86% and the compliance rate for Tobacco checks is 83%. Last quarter the compliance rate for Alcohol checks was 87% and for Tobacco checks it was 64%.
10. **Training and Community Outreach** – ABC presented over 865 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 719 hours of training received by ABC agents. These agents also attended over 1000 hours of community outreach meetings.
11. **Accreditation** - The Virginia ABC Authority Bureau of Law Enforcement (BLE) is a State Accredited Law Enforcement Agency under the authority of the Virginia Law Enforcement Professional Standards Commission, (VLEPSC). BLE currently received VLEPSC re-accreditation for its third award. An assessment was conducted on November 14th and 15th of 2023 reviewing a total of 191 standards that must be met for each term of the four-year accreditation cycle, with numerous proofs required for each standard. BLE had zero returns during this assessment and received its award from the VLEPSC Board on March 7, 2024. BLE has begun a new re-accreditation cycle which began on November 16, 2023, and will end on November 15, 2027.

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 January 1st through March 31st (first quarter 2024), and totals for the year.

ARREST CHARGES 2024												
CHARGE	REGION – Q1									Compl.	Total	YTD 2024
	1	2	3	4	5	6	7	8	9			
Alcohol Related Charges <i>*See Chart Below for Individual Charges</i>	11	11	5	9	6	7	4	4	3	0	60	60
Assault	0	0	0	0	0	0	0	0	0	0	0	0
Larceny	0	0	0	0	0	2	0	0	0	0	2	2
Shoplifting	0	0	0	0	0	0	0	1	0	0	1	1
Fraud / Forgery	0	0	0	0	0	0	0	0	0	0	0	0
Traffic Violations	0	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	0
Embezzlement	0	0	0	0	0	0	0	0	0	0	0	0
Firearms Violations	0	0	0	0	0	0	0	0	0	0	0	0
Tobacco Violations	9	7	5	7	2	1	0	1	2	0	34	34
Other	0	0	0	0	0	0	0	0	0	1	1	1
TOTAL	20	18	10	16	8	10	4	6	5	1	98	98

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

*4.1 ALCOHOL RELATED CHARGES	REGION – Q1									Compl.	Total	YTD 2024
	1	2	3	4	5	6	7	8	9			
Sale of Alcoholic Beverage -Underage	11	11	5	9	6	7	4	4	3	0	60	60
Unlicensed Distilling Apparatus	0	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	0
Possess Illegally acquired Alcohol	0	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	0
Aid and Abet Alcohol Law Violations	0	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	0
Drinking in Public	0	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	0
Underage purchase of Alcohol	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	11	11	5	9	6	7	4	4	3	0	60	60

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 fourth quarter of 2023 to arrests in the first quarter of 2024 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	4Q 2023 Arrests	1Q 2024 Arrests	% Change	YTD 2024
Region 1 - ROANOKE	18	20	11%	20
Region 2 - LYNCHBURG	8	18	125%	18
Region 3 - STAUNTON	5	10	100%	10
Region 4 - ALEXANDRIA	21	16	-24%	16
Region 5 - FREDERICKSBURG	13	8	-38%	8
Region 6 - RICHMOND	13	10	-23%	10
Region 7 - HAMPTON	11	4	-64%	4
Region 8 - CHESAPEAKE	15	6	-60%	6
Region 9 - CHARLOTTESVILLE	3	5	67%	5
Compliance	1	1	0%	1
TOTAL	108	98	-9%	98

Arrest by Type and Race

This table reflects the race of arrested individuals in the first quarter of 2024. 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				
1Q - 2024				
Race	On-View	Summons	In-Custody	Total
White	0	46	0	46
Black	0	15	2	17
Hispanic	0	7	0	7
Asian	0	9	0	9
Middle Eastern	0	11	0	11
Indian	0	0	0	0
Unknown	0	7	1	8
Total	0	95	3	98

Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the first quarter of 2024. This includes all types of arrests - (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 1Q - 2024													
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	1	6	7	10	5	4	3	6	3	1	2	6	54
Female	0	5	3	4	6	7	2	4	5	4	1	3	44
TOTAL	1	11	10	14	11	11	5	10	8	5	3	9	98

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 first quarter of 2024. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED - BY REGION*				
REGION	1Q		YTD 2024	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	19	73	19	73
Region 2 - LYNCHBURG	11	13	11	13
Region 3 - STAUNTON	18	23	18	23
Region 4 - ALEXANDRIA	32	135	32	135
Region 5 - FREDERICKSBURG	4	35	4	35
Region 6 - RICHMOND	22	84	22	84
Region 7 - HAMPTON	11	38	11	38
Region 8 - CHESAPEAKE	4	71	4	71
Region 9 - CHARLOTTESVILLE	8	18	8	18
Compliance	4	124	4	124
License Records Management**	0	347	0	347
Total	133	961	133	961

*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 1Q - 2024											
CHARGES	REGIONS										TOTAL
	1	2	3	4	5	6	7	8	9	Comp	
UAB	10	9	4	4	2	4	5	5	0	0	43
FAIL TO SUBMIT MBAR	1	0	3	2	1	0	0	1	0	0	8
MBAR VIOLATIONS	0	0	0	0	1	1	0	1	0	0	3
BAD CHECKS	3	0	7	4	0	1	2	4	2	1	24
FAILED TO COMPLY WITH REGULATIONS	0	0	0	0	0	0	0	0	0	0	0
UNAUTHORIZED ALCOHOL	0	0	1	4	1	3	0	0	0	0	9
PUBLIC SAFETY	0	0	0	0	2	1	0	0	0	0	3
EMPLOYEE WITH CRIMINAL BACKGROUND	0	0	0	0	0	1	0	0	0	0	1
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	0	0	0	0	0	1
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	0	0
FAILS TO QUALIFY/FINANCIAL RESPONSIBILITY	0	0	0	0	0	4	0	0	0	2	6
MANAGER NOT ON DUTY or NOT POSTED	0	1	0	1	0	0	0	0	0	0	2
SALE TO INTOXICATED	0	0	0	0	1	0	0	0	0	0	1
DELINQUENT	0	0	0	0	0	1	0	0	1	0	2
APPLICANT MISREPRESENTED/FALSE INFO	0	0	0	1	0	0	0	0	0	0	1
LOAN OR GIFT	0	0	0	0	0	0	0	0	0	0	0
FAIL TO KEEP RECORDS	0	0	0	1	0	1	0	0	1	0	3
OTHER	0	0	0	0	0	0	0	0	0	0	0
Sub Totals	15	10	15	17	8	17	7	11	4	3	107

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 - 1Q 2024											
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 the first quarter of 2024.

OPERATIONAL PLANS JAN - MAR 2024					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
1/27/2024	Region 6 - Richmond	Undercover/Buy Walk	1 SAC/ 1 ASAC/ 4 SA	No	
2/3/2024	Region 6 - Richmond	Undercover/Buy Walk	2 SAC/ 1 ASAC/ 5 SA	No	
2/23/2024	Region 6 - Richmond	Undercover/Buy Walk	1 SAC/ 1 ASAC/ 4 SA	No	
2/23/2024	Region 1 - Roanoke	Licensee Observation	1 ASAC/ 4 SA	No	
2/24/2024	Region 6 - Richmond	Larceny Enforcement	2 ASAC / 2 SA	Yes	Richmond PD
2/28/2024	Region 6 - Richmond	Larceny Enforcement	2 ASAC / 2 SA	Yes	Richmond PD
3/1/2024	Region 6 - Richmond	Undercover/Buy Walk	1 SAC/ 1 ASAC/ 4 SA	No	
3/15/2024	Region 1 - Roanoke	Licensee Observation	1 ASAC/ 4 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 1Q – 2024											
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
8/14/2023	23-04	Alexandria	Conduct Unbecoming	8/15/2023	9/30/2023	Closed	3/29/2024	Unsubstantiated

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 FOR 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 13% for the first quarter of 2024 when compared to the previous quarter. In 1Q of 2023 there were 524 retail license approvals compared to 489 in 1Q of 2024 reflecting a 7% decrease in approvals.

APPROVED RETAIL LICENSES											
2Q 2023			3Q 2023			4Q 2023			1Q 2024		
APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
148	195	157	145	153	176	211	186	166	146	153	190
500			474			563			489		

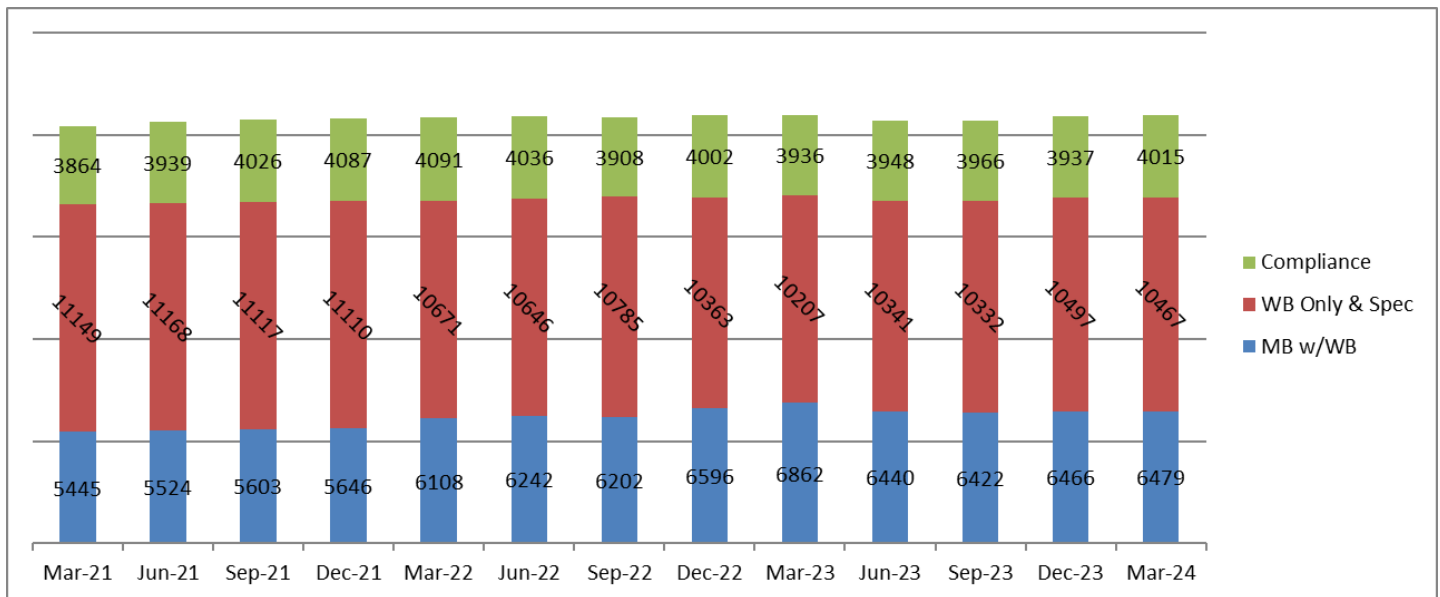
Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, decreased 7% in the fourth quarter when compared to the previous quarter. In 1Q of 2023 there were 4358 banquet license approvals compared to 4566 in 1Q of 2024 reflecting a 5% increase in activity compared to the third quarter of the previous year.

APPROVED BANQUET LICENSES											
2Q 2023			3Q 2023			4Q 2023			1Q 2024		
APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
2092	2173	1924	1796	2367	2457	2212	1630	1090	1284	1384	1898
6189			6620			4932			4566		

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.

2023 - 2024 LICENSE INSPECTIONS - BY REGION AND QUARTER							
REGION	2023 2Q	2023 3Q	2023 4Q	2024 1Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	376	633	631	472	2112	2045	103%
2 - Lynchburg	426	466	422	256	1570	1226	128%
3 - Staunton	402	420	243	430	1495	1233	121%
4 - Alexandria	901	577	1635	1258	4371	4079	107%
5 - Fredericksburg	260	310	455	350	1375	1131	122%
6 - Richmond	354	415	1349	552	2670	2544	105%
7 - Hampton	491	355	260	406	1512	1461	103%
8 - Chesapeake	460	637	704	809	2610	2239	117%
9 - Charlottesville	184	210	326	240	960	988	97%
Compliance	170	172	576	574	1492	2096	71%
TOTALS	4024	4195	6601	5347	20167	19042	106%

**Records system only allows for a snapshot of the total license count. Total licenses do not include 1919 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 2023-24 OBSERVATIONS COMPLETED					
REGION	2023 2Q	2023 3Q	2023 4Q	2024 1Q	TOTALS
1 - Roanoke	32	4	1	100	52
2 - Lynchburg	2	4	15	28	42
3 - Staunton	18	12	14	20	47
4 - Alexandria	2	0	1	5	13
5 - Fredericksburg	6	2	2	20	18
6 - Richmond	7	5	7	14	20
7 - Hampton	4	2	4	12	11
8 - Chesapeake	9	10	1	14	28
9 - Charlottesville	7	5	3	12	16
Compliance	1	0	3	43	4
TOTALS	88	44	51	268	251

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 2024						
REGION	1Q			2024 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	50	12	76%	50	12	76%
Region 2 - LYNCHBURG	66	11	83%	66	11	83%
Region 3 - STAUNTON	41	6	85%	41	6	85%
Region 4 - ALEXANDRIA	79	9	89%	79	9	89%
Region 5 - FREDERICKSBURG	41	6	85%	41	6	85%
Region 6 - RICHMOND	35	7	80%	35	7	80%
Region 7 - HAMPTON	36	4	89%	36	4	89%
Region 8 - CHESAPEAKE	87	6	93%	87	6	93%
Region 9 - CHARLOTTESVILLE	10	3	70%	10	3	70%
Compliance	6	0	100%	6	0	100%
Total	451	64	86%	451	64	86%

Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 1Q - 2024			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	38	9	76%
Region 2 - LYNCHBURG	24	8	67%
Region 3 - STAUNTON	20	5	75%
Region 4 - ALEXANDRIA	33	6	82%
Region 5 - FREDERICKSBURG	13	2	85%
Region 6 - RICHMOND	29	1	97%
Region 7 - HAMPTON	8	0	100%
Region 8 - CHESAPEAKE	28	1	96%
Region 9 - CHARLOTTESVILLE	6	1	83%
Compliance	0	0	N?A
Total	199	33	83%

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 865 hours of training to law enforcement, licensees, and the general public. Of the 641 hours of training instructed for licensees, 485 hours were conducted during site visits and 106 hours for MART and RSVP training. Of the three hours of training instructed to the public, none were for YADAPP training. There were 719 hours of training received by ABC agents this quarter. These agents also attended over 1000 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 1Q 2024 (Hours)									
	Meetings			Training Instructed			Training Received		
REGION	ABC Store	Licensee	Public/ Community	Law Enforcement	Licensee	Public	In-House	Outside	Totals
REG1 - Roanoke	41.47	82.28	47.13	3.48	53.60	0.00	92.20	2.22	322.38
REG2 - Lynchburg	29.05	35.57	37.47	131.83	23.58	0.00	43.13	0.00	300.63
REG3 - Staunton	26.58	50.77	31.27	17.58	98.00	0.00	38.75	16.88	279.83
REG4 - Alexandria	27.10	34.73	3.48	6.73	160.83	0.00	177.10	9.15	419.12
REG5 - Fredericksburg	46.58	105.73	29.95	0.00	33.88	0.00	49.67	1.77	267.58
REG6 - Richmond	47.40	47.17	12.38	41.95	84.90	0.00	45.15	17.47	296.42
REG7 - Hampton	34.08	30.00	6.83	0.00	8.58	0.00	54.00	0.00	133.49
REG8 - Chesapeake	15.08	32.68	10.72	7.50	70.58	3.00	71.10	3.00	213.66
REG9 - Charlottesville	30.15	59.95	33.38	11.48	46.53	0.00	56.60	1.98	240.07
Compliance Office	0.00	7.42	4.10	0.00	61.25	0.00	33.58	5.45	111.80
Training Office	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Totals	297.49	486.30	216.71	220.55	641.73	3.00	661.28	57.92	2584.98
			1000.50			865.28		719.20	

Accreditation

The Virginia ABC Authority Bureau of Law Enforcement (BLE) is a State Accredited Law Enforcement Agency under the authority of the Virginia Law Enforcement Professional Standards Commission, (VLEPSC). BLE currently received VLEPSC re-accreditation for its third award. An assessment was conducted on November 14th and 15th of 2023 reviewing a total of 191 standards that must be met for each term of the four-year accreditation cycle, with numerous proofs required for each standard. BLE had zero returns during this assessment and received its award from the VLEPSC Board on March 7, 2024. BLE has begun a new re-accreditation cycle which began on November 16, 2023, and will end on November 15, 2027.

ACCREDITATION ACTIVITIES			
Mandated Activities	Required	In progress	Completed
Quarterly			
Regional Change Funds	11	11	0
Asset Forfeiture Funds	11	11	0
Evidence Room Inspection	19	0	19
Employee Benefit Fund	1	1	0
Semi-Annual/Term			
Vehicle/Equipment	157	0	157
Unannounced Evidence Inspections	19	1	18
Annual Evidence Audits	10	10	0
Yearly			
Standards	190	96	94
Proofs	606	296	310