

VIRGINIA ALCOHOLIC BEVERAGE CONTROL
BUREAU OF LAW ENFORCEMENT



QUARTERLY REPORT

1st Quarter - 2023
January 1st through March 31st

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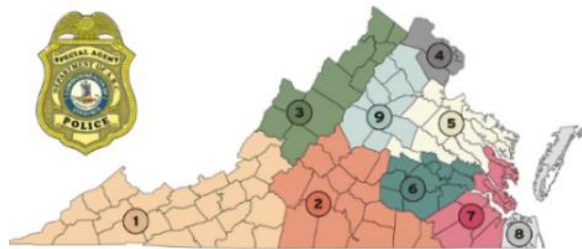
Executive Summary

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 183 charges placed this quarter with 40 (22%) charges related to alcohol violations. Last quarter there were 39 charges placed with 25 (64%) charges being alcohol related. Arrests are up 369% compared to last quarter.
2. **Regulatory violations** – This quarter saw a 48% increase in violations brought to hearings and a 16% decrease in written warnings when compared to 4Q 2022. There was a 126% increase in regulatory charges adjudicated in hearings with 103 in 4Q 2022 and 233 in 1Q 2023.
3. **Field Contacts** – There were no field contacts made this quarter.
4. **Planned Operations** – There were 12 planned operations this quarter.
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 are up 10% for the first quarter of 2023 compared to the previous quarter. Retail license approvals are up 16% when compared to the first quarter of 2022. Banquet license approvals show a 3% decrease when compared to the previous quarter and an 12% increase when compared to the first quarter of 2022.
8. **Inspections/Observations** – Inspections showed a decrease of 42% when comparing first quarter of 2023 to fourth quarter of 2022, and an 83% increase when compared to the first quarter of 2022. Observations are down 14% when comparing first quarter 2023 to the previous quarter.
9. **Underage Buyer** –There were 1052 Alcohol checks made and 817 Tobacco checks. The compliance rate for all Alcohol checks for the quarter is 82% and the compliance rate for Tobacco checks is 83%. Last quarter the compliance rate for Alcohol checks was 91% and for Tobacco checks was 67%.
10. **Training and Community Outreach** – ABC presented over 555 hours of training to law enforcement, licensees, and the general public this quarter. There were 932 hours of training received by ABC agents. These agents also attended over 720 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 January 1st through March 31st (first quarter 2023), and totals for the year.

ARREST CHARGES 2023												
CHARGE	REGION – Q1										YTD 2023	
	1	2	3	4	5	6	7	8	9	Compl.		Total
Alcohol Related Charges <i>*See Chart Below for Individual Charges</i>	9	13	7	0	1	0	2	5	3	0	40	40
Assault	0	0	0	0	0	0	0	0	0	0	0	0
Larceny	0	0	0	0	0	0	0	0	0	0	0	0
Shoplifting	0	0	0	0	0	0	0	0	0	0	0	0
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	23	30	16	22	12	15	3	11	11	0	143	143
Other	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	32	43	23	22	13	15	5	16	14	0	183	183

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

*4.1 ALCOHOL RELATED CHARGES	REGION – Q4										YTD 2023	
	1	2	3	4	5	6	7	8	9	Compl.		Total
Sale of Alcoholic Beverage -Underage	9	13	7	0	1	0	2	5	3	0	40	40
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	9	13	7	0	1	0	2	5	3	0	40	40

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 2022 to arrests in the first 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	4Q 2022 Arrests	1Q 2023 Arrests	% Change	YTD 2023
Region 1 - ROANOKE	5	32	540%	32
Region 2 - LYNCHBURG	11	43	291%	43
Region 3 - STAUNTON	3	23	667%	23
Region 4 - ALEXANDRIA	0	22	N/A	22
Region 5 - FREDERICKSBURG	10	13	30%	13
Region 6 - RICHMOND	9	15	67%	15
Region 7 - HAMPTON	0	5	N/A	5
Region 8 - CHESAPEAKE	1	16	1500%	16
Region 9 - CHARLOTTESVILLE	0	14	N/A	14
Compliance	0	0	N/A	0
TOTAL	39	183	369%	183

Arrest by Type and Race

This table reflects the race of arrested individuals in the first 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 1Q - 2023				
Race	On-View	Summons	In-Custody	Total
White	2	106	0	108
Black	1	36	0	37
Hispanic	1	7	0	8
Asian	0	8	0	8
Middle Easter	0	18	0	18
Indian	0	1	0	1
Unknown	0	3	0	3
Total	4	179	0	183

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 2023. This includes all types of arrests - (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 1Q - 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	3	9	10	11	6	6	6	4	4	11	3	4	77
Female	1	6	11	12	13	10	13	7	8	5	13	7	106
TOTAL	4	15	21	23	19	16	19	11	12	16	16	11	183

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 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	1Q		YTD 2023	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	13	42	13	42
Region 2 - LYNCHBURG	18	30	18	30
Region 3 - STAUNTON	10	7	10	7
Region 4 - ALEXANDRIA	34	93	34	93
Region 5 - FREDERICKSBURG	3	12	3	12
Region 6 - RICHMOND	26	25	26	25
Region 7 - HAMPTON	9	47	9	47
Region 8 - CHESAPEAKE	13	23	13	23
Region 9 - CHARLOTTESVILLE	7	3	7	3
Compliance	13	9	13	9
License Records Management**	0	399	0	399
Total	146	690	146	690

*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-2023											
CHARGES	REGIONS									Comp	TOTAL
	1	2	3	4	5	6	7	8	9		
UAB	31	21	26	8	19	12	15	33	6	1	172
FAIL TO SUBMIT MBAR	0	0	0	0	0	0	0	1	0	0	1
MBAR VIOLATIONS	1	0	0	0	0	0	0	0	0	0	1
BAD CHECKS	1	1	4	4	4	3	0	0	6	0	23
FAILED TO COMPLY WITH REGULATIONS	2	1	0	1	0	1	0	1	1	0	7
UNAUTHORIZED ALCOHOL	0	0	0	2	0	0	0	0	0	0	2
PUBLIC SAFETY	0	2	0	2	0	0	1	1	0	0	6
EMPLOYEE WITH CRIMINAL BACKGROUND	1	0	0	0	0	0	0	0	0	0	1
CONSUMPTION BY LICENSEE/EMPLOYEE ON DUTY	0	0	0	0	2	0	0	0	1	0	3
ESTABLISHMENT SO LOCATED	0	0	0	0	0	2	0	0	0	0	2
CAUSE EXISTS	0	0	0	0	0	0	0	0	0	0	0
FAIL TO COMPLY WITH WHOLESALER REGULATIONS	0	0	0	1	0	0	0	0	0	1	2
FAILS TO QUALIFY/FINANCIAL RESPONSIBILITY	1	1	0	0	0	0	0	0	0	0	2
MANAGER NOT ON DUTY or NOT POSTED	1	1	0	1	0	2	0	1	0	0	6
SALE TO INTOXICATED	0	0	0	0	0	0	0	0	0	0	0
DELINQUENT	0	0	0	1	0	0	0	0	0	0	1
APPLICANT MISREPRESENTED/FALSE INFO	1	0	0	0	2	0	0	0	0	0	3
LOAN OR GIFT	0	0	0	0	0	0	0	0	0	1	1
OTHER	0	0	0	0	0	0	0	0	0	0	0
Sub Totals	39	27	30	20	27	20	16	37	14	3	233

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 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 first quarter of 2023.

OPERATIONAL PLANS JAN - MAR 2023					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY
1/17/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Portsmouth Police Department
2/18/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/3/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/10/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/14/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/16/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/23/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/29/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Virginia Beach Police Department
3/30/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department
3/30/2023	Richmond	Observation	1 ASAC / 1 SA	Yes	Richmond Police Department
3/31/2023	Richmond	Observation	1 SAC / 1 SA	Yes	Richmond Police Department
3/31/2023	Chesapeake	Observation	1 ASAC / 1 SA	Yes	Chesapeake Police Department

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 – 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
3/28/2021	21-02	Alexandria	Fact Finding	3/29/2021	5/31/2021	Closed	1/9/2023	Unfounded
2/22/2022	22-03	Hampton	Fact Finding	3/1/2022	4/15/2022	Closed	1/5/2023	Substantiated
3/14/2022	22-04	Chesapeake / Hampton	Improper Conduct	3/23/2022	5/7/2022	Closed	1/5/2023	Substantiated
6/29/2022	22-05	Lynchburg	Improper Conduct	7/1/2022	8/15/2022	Closed	1/5/2023	Unfounded
7/15/2022	22-06	Lynchburg	Improper Conduct	7/19/2022	9/2/2022	Closed	9/14/2022	Unsubstantiated
7/14/2022	22-07	Lynchburg	Improper Conduct	7/19/2022	9/2/2022	Closed	11/18/2022	Substantiated
NO ACTIVE FORMAL COMPLAINTS THIS QUARTER								

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, increased 10% for the first quarter of 2023 when compared to the previous quarter. In 1Q of 2022 there were 450 retail license approvals compared to 524 in 1Q of 2023 reflecting an 16% increase in approvals.

APPROVED RETAIL LICENSES											
2Q 2022			3Q 2022			4Q 2022			1Q 2023		
APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
136	216	224	171	200	188	174	159	143	189	154	181
576			559			476			524		

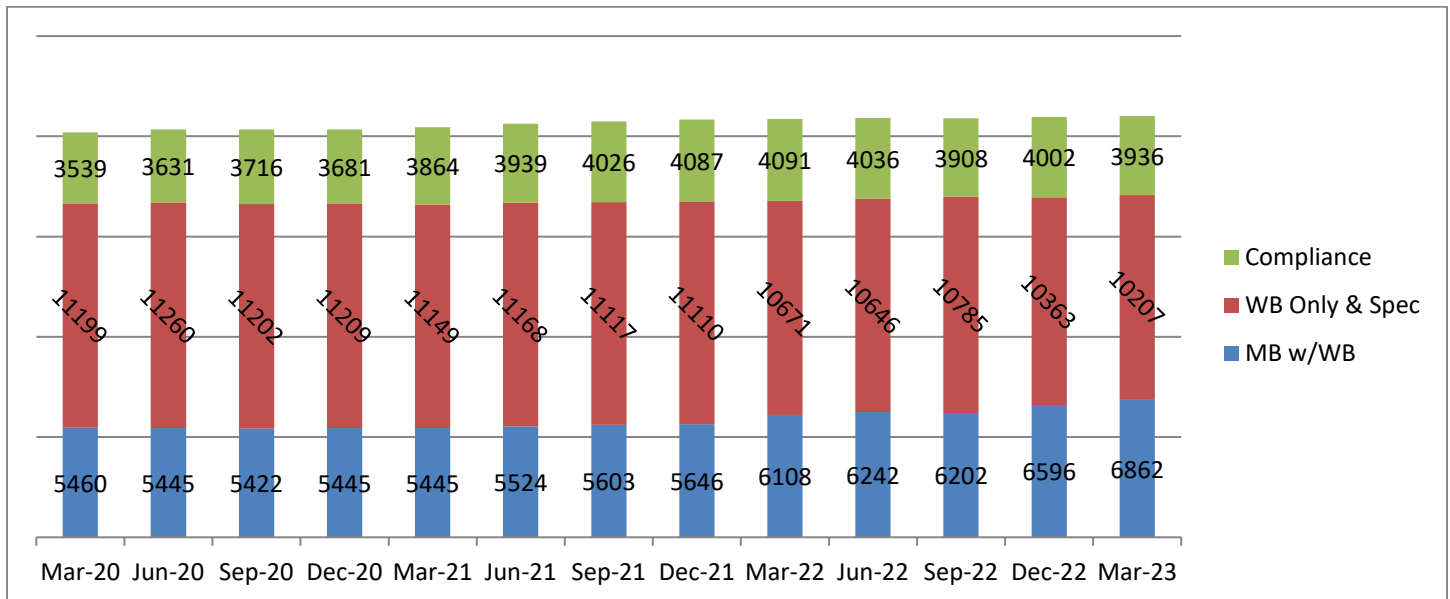
Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, decreased 3% in the fourth quarter when compared to the previous quarter. In 1Q of 2022 there were 3863 banquet license approvals compared to 4358 in 1Q of 2023 reflecting a, 12% increase in activity compared to the fourth quarter of the previous year.

APPROVED BANQUET LICENSES											
2Q 2022			3Q 2022			4Q 2022			1Q 2023		
APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
1852	2180	1934	1713	2274	2374	2030	1473	1007	1196	1269	1893
5966			6361			4510			4358		

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 2Q	2022 3Q	2022 4Q	2023 1Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	185	527	502	408	1622	2055	79%
2 - Lynchburg	139	481	336	297	1253	1230	102%
3 - Staunton	351	271	435	336	1393	1230	113%
4 - Alexandria	581	471	1488	1022	3562	4125	86%
5 - Fredericksburg	72	104	323	238	737	1120	66%
6 - Richmond	198	235	1282	368	2083	2560	81%
7 - Hampton	413	171	882	429	1895	1495	127%
8 - Chesapeake	385	239	606	378	1608	2271	71%
9 - Charlottesville	125	166	353	84	728	983	74%
Compliance	51	37	319	238	645	2149	30%
TOTALS	2500	2702	6526	3798	15526	19218	81%

**Records system only allows for a snapshot of the total license count. Total licenses do not include 1787 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 2Q	2022 3Q	2022 4Q	2023 1Q	TOTALS
1 - Roanoke	11	1	35	15	62
2 - Lynchburg	13	12	19	21	65
3 - Staunton	12	2	5	3	22
4 - Alexandria	2	4	2	10	18
5 - Fredericksburg	9	5	5	8	27
6 - Richmond	11	20	6	1	38
7 - Hampton	1	5	4	1	11
8 - Chesapeake	4	3	3	8	18
9 - Charlottesville	3	5	0	1	9
Compliance	0	1	0	0	1
TOTALS	66	58	79	68	271

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	1Q			2023 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	202	43	79%	202	43	79%
Region 2 - LYNCHBURG	141	30	79%	141	30	79%
Region 3 - STAUNTON	125	28	78%	125	28	78%
Region 4 - ALEXANDRIA	152	21	86%	152	21	86%
Region 5 - FREDERICKSBURG	56	13	77%	56	13	77%
Region 6 - RICHMOND	100	16	84%	100	16	84%
Region 7 - HAMPTON	86	14	84%	86	14	84%
Region 8 - CHESAPEAKE	144	15	90%	144	15	90%
Region 9 - CHARLOTTESVILLE	46	9	80%	46	9	80%
Compliance	0	0	N/A	0	0	N/A
Total	1052	189	82%	1052	189	82%

Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 1Q - 2023			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	164	31	81%
Region 2 - LYNCHBURG	85	15	82%
Region 3 - STAUNTON	88	18	80%
Region 4 - ALEXANDRIA	150	20	87%
Region 5 - FREDERICKSBURG	52	10	81%
Region 6 - RICHMOND	99	16	84%
Region 7 - HAMPTON	61	9	85%
Region 8 - CHESAPEAKE	86	11	87%
Region 9 - CHARLOTTESVILLE	32	6	81%
Compliance	0	0	N/A
Total	817	136	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 555 hours of training to law enforcement, licensees, and the general public. There were over 932 hours of training received by ABC agents. These agents also attended over 720 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 1Q 2023 (Hours)									
	Meetings			Training Instructed			Training Received		
REGION	ABC Store	Licensee	Public/ Community	Law Enforcement	Licensee	Public	In-House	Outside	Totals
REG1 - Roanoke	17.28	63.83	31.53	46.62	9.45	0.00	87.58	6.07	262.36
REG2 - Lynchburg	19.05	38.27	12.47	107.32	10.00	8.42	46.40	1.67	243.60
REG3 - Staunton	3.37	51.35	8.97	26.50	22.42	4.00	113.32	0.00	229.93
REG4 - Alexandria	5.32	24.25	4.68	1.98	51.07	0.00	126.88	40.25	254.43
REG5 - Fredericksburg	3.75	29.27	1.47	0.75	0.00	0.00	32.62	0.00	67.86
REG6 - Richmond	40.65	96.10	22.35	76.48	9.98	2.48	149.75	31.47	429.26
REG7 - Hampton	37.02	59.33	14.92	12.00	23.17	0.75	75.50	7.23	229.92
REG8 - Chesapeake	5.17	33.07	0.23	9.50	90.23	9.00	104.82	0.00	252.02
REG9 - Charlottesville	6.00	40.95	42.43	0.00	3.00	0.00	85.03	0.00	177.41
Compliance Office	0.00	5.98	1.00	0.00	2.48	3.00	18.15	0.00	30.61
Training Office	0.00	0.00	0.00	24.95	0.00	0.00	5.47	0.00	30.42
Totals	137.61	442.40	140.05	306.10	221.80	27.65	845.52	86.69	2207.82
			720.06			555.55		932.21	

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	7	13
Annual Evidence Audits	10	10	0
Yearly			
Standards	190	84	106
Proofs	606	287	319