# VIRGINIA ALCOHOLIC BEVERAGE CONTROL BUREAU OF LAW ENFORCEMENT



### **QUARTERLY REPORT**

 $\begin{array}{c} \text{4th Quarter - 2022} \\ \text{October } 1^{st} & \text{through December } 31^{st} \end{array}$ 

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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 39 charges placed this quarter with 25 (64%) charges related to alcohol violations. Last quarter there were 288 charges placed with 204 (71%) charges being alcohol related. Arrests are down 86% compared to last quarter.
- 2. **Regulatory violations** This quarter saw a 168% increase in violations brought to hearings and a 1% decrease in written warnings when compared to 3Q 2022. There was a 186% increase in regulatory charges adjudicated in hearings with 36 in 3Q 2022 and 103 in 4Q 2022.
- 3. **Field Contacts** There were no field contacts made this quarter.
- 4. **Planned Operations** There were six 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 five open Internal Investigations. There were no informal complaints assigned to the field.
- 7. **License Activity** Retail approvals are down 15% for the fourth quarter of 2022 compared to the previous quarter. Retail license approvals are down 1% when compared to the fourth quarter of 2021. Banquet license approvals show a 29% decrease when compared to the previous quarter and an 86% increase when compared to the fourth quarter of 2021.
- 8. **Inspections/Observations** Inspections showed an increase of 141% when comparing fourth quarter of 2022 to third quarter of 2022, and a 67% increase when compared to the fourth quarter of 2021. Observations are down 36% when comparing fourth quarter 2022 to the previous quarter.
- 9. **Underage Buyer** -There were 320 Alcohol checks made and 39 Tobacco checks. The compliance rate for Alcohol checks for the quarter is 91% and the compliance rate for Tobacco checks is 67%. Last quarter the compliance rate for Alcohol checks was 86% and for Tobacco checks was 85%.
- 10. **Training and Community Outreach** ABC presented over 574 hours of training to law enforcement, licensees, and the general public this quarter. There were 1415 hours of training received by ABC agents. These agents also attended over 588 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 Reaccreditation, (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-Stauanton, 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 October 1st through December  $31^{st}$  (fourth quarter 2022), and totals for the year.

	Δ	RRES	T CH	ARGE	S 202	22				•		
20022				REG	ION -	- Q4						YTD
CHARGE	1	2	3	4	5	6	7	8	9	Compl.	Total	2022
Alcohol Related Charges *See Chart Below for Individual Charges	1	4	3	0	7	9	0	1	0	0	25	298
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	2
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	4
Firearms Violations	0	0	0	0	0	0	0	0	0	0	0	0
Tobacco Violations	4	7	0	0	3	0	0	0	0	0	14	130
Other	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	5	11	3	0	10	9	0	1	0	0	39	434

<sup>\*</sup> The charges of larceny, shoplifting, embezzlement and fraud are primarily related to our retail stores.

*4.1 ALCOHOL RELATED				REG	ION -	- Q4		•	•			YTD
CHARGES	1	2	3	4	5	6	7	8	9	Compl.	Total	2022
Sale of Alcoholic Beverage - Underage	1	4	3	0	7	8	0	1	0	0	24	291
Unlicensed Distilling Apparatus	0	0	0	0	0	0	0	0	0	0	0	0
Illegal Sale of Alcohol	0	0	0	0	0	1	0	0	0	0	1	2
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	3
Underage purchase of Alcohol	0	0	0	0	0	0	0	0	0	0	0	2
TOTAL	1	4	3	0	7	9	0	1	0	0	25	298

#### **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 third quarter of 2022 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.

ARRE	STS BY R	EGION		
REGION	3Q 2022	4Q 2022	%	
REGION	Arrests	Arrests	Change	YTD 2022
Region 1 - ROANOKE	25	5	-80%	46
Region 2 - LYNCHBURG	41	11	-73%	57
Region 3 - STAUNTON	24	3	-88%	50
Region 4 - ALEXANDRIA	36	0	-100%	58
Region 5 - FREDERICKSBURG	26	10	-62%	45
Region 6 - RICHMOND	44	9	-80%	55
Region 7 - HAMPTON	33	0	-100%	51
Region 8 - CHESAPEAKE	52	1	-98%	58
Region 9 - CHARLOTTESVILLE	7	0	-100%	14
Compliance	0	0	N/A	0
TOTAL	288	39	-86%	434

#### **Arrest by Type and Race**

This table reflects the race of arrested individuals in the fourth quarter of 2022. 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 4Q - 2022											
Race On-View Summons In-Custody Total											
White	0	28	0	28							
Black	Black 0 9 0 9										
Hispanic	0	0	0	0							
Asian	0	1	0	1							
Middle Easter	0	1	0	1							
Indian	0	0	0	0							
Unknown	Unknown 0 0 0										
Total											

#### Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the fourth quarter of 2022. This includes all types of arrests - (in-custody, released on summons and warrant).

	ARREST BY GENDER AND AGE – 4Q - 2022												
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	0	1	1	0	1	2	1	1	0	1	0	8
Female	0	3	3	2	2	4	1	9	4	0	2	1	31
TOTAL	0	3	4	3	2	5	3	10	5	0	3	1	39

# **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 fourth quarter of 2022. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED - BY REGION*										
	4	Q	YTD 2022							
REGION	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings						
Region 1 - ROANOKE	14	36	51	57						
Region 2 - LYNCHBURG	9	31	66	78						
Region 3 - STAUNTON	10	9	59	31						
Region 4 - ALEXANDRIA	15	84	59	235						
Region 5 - FREDERICKSBURG	5	12	53	22						
Region 6 - RICHMOND	27	47	87	78						
Region 7 - HAMPTON	8	40	56	84						
Region 8 - CHESAPEAKE	1	14	26	30						
Region 9 - CHARLOTTESVILLE	10	5	23	35						
Compliance	0	4	19	69						
License Records Management**	0	543	0	2092						
Total	99	825	499	2811						

<sup>\*</sup>Count of individual charges

<sup>\*\*</sup>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 CHAR	GES AD	JUDICA	TED IN I	HEARING	S DIVIS	ION 4Q	-2022	-	•	•	
						REGION	S				
CHARGES	1	2	3	4	5	6	7	8	9	Comp	TOTAL
UAB	0	1	0	17	6	5	10	6	2	0	47
FAIL TO SUBMIT MBAR	0	0	0	0	0	5	0	0	0	0	5
MBAR VIOLATIONS	0	0	0	0	0	0	0	0	0	0	0
BAD CHECKS	0	0	0	0	0	2	1	0	2	1	6
FAILED TO COMPLY WITH REGULATIONS	0	0	0	0	0	4	0	0	0	0	4
UNAUTHORIZED ALCOHOL	0	0	0	1	0	13	0	0	0	0	14
PUBLIC SAFETY	0	0	0	0	0	1	0	0	0	0	1
EMPLOYEE WITH CRIMINAL BACKGROUND	0	0	0	0	0	0	0	0	0	0	0
CONSUMPTION BY LICENSEE/EMPLOYEE ON DUTY	0	0	0	0	0	0	0	0	2	0	2
ESTABLISHMENT SO LOCATED	0	0	0	0	2	0	0	0	0	1	3
CAUSE EXISTS	0	0	0	0	0	0	0	1	0	0	1
FAIL TO COMPLY WITH WHOLESALER REGULATIONS	0	1	0	0	0	0	0	0	0	4	5
FAILS TO QUALIFY/FINANCIAL RESPONSIBILITY	0	0	0	2	2	2	0	0	1	0	7
MANAGER NOT ON DUTY or NOT POSTED	0	0	0	1	0	0	0	1	0	0	2
SALE TO INTOXICATED	2	0	0	0	0	0	0	0	2	0	4
DELINQUENT	0	0	0	0	0	0	0	0	0	0	0
APPLICANT MISREPRESENTED/FALSE INFO	0	0	0	0	0	0	0	0	0	0	0
LOAN OR GIFT	0	0	0	0	0	0	0	0	0	0	0
OTHER	0	1	0	0	0	1	0	0	0	0	2
Sub Totals	2	3	0	21	10	33	11	8	9	6	103

### 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 - 4Q 2022											
REGION	Wł	nite	Bla	ack	Hispanic		As	ian	Middle Eastern		Total
	М	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).

This table is a summary of the planned operations that took place in fourth quarter of 2022. 0 planned operations conducted by ABC Enforcement in this quarter were in conjunction with other Law Enforcement Agencies.

	OPERATION	AL PLANS OCT - DE	C 2022		
DATE	REGION	TYPE	TOTAL STAFFING	ASST.	AGENCY
DATE	REGION	TIFE	TOTALSTAITING	OTHER LE	ASSISTED
10/7/2022	Region 9 - Charlottesville	Observation	1 ASAC/ 6 SA		
11/15/2022	Region 5 - Fredericksburg	Service of Board Order	1 ASAC/ 3 SA		
11/18/2022	Region 5 - Fredericksburg	Observation	1ASAC/3SA		
11/22/2022	Region 5 - Fredericksburg	Observation	1ASAC/3SA		
11/30/2022	Region 5 - Fredericksburg	Observation	1ASAC/4SA		
12/2/2022	Region 5 - Fredericksburg	Search Warrant	1SAC/1ASAC/		
	5 6		6 SA		

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 4Q – 2022											
Gen	General Information Agent Information Offender Information											
Date	Type of Force	Level of Resistance	Region	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 Fo	rmal Com <sub>l</sub>	plaints			
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	Pending		No Disposition
2/22/2022	22-03	Hampton	Fact Finding	3/1/2022	4/15/2022	Pending		No Disposition
3/14/2022	22-04	Chesapeake / Hampton	Improper Conduct	3/23/2022	5/7/2022	Pending		No Disposition
6/29/2022	22-05	Lynchburg	Improper Conduct	7/1/2022	8/15/2022	Pending		No Disposition
7/15/2022	22-06	Lynchburg	Improper Conduct	7/19/2022	9/2/2022	Pending		No Disposition
7/14/2022	22-07	Lynchburg	Improper Conduct	7/19/2022	9/2/2022	Closed	11/18/2022	Substantiated

#### **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 15% for the fourth quarter of 2022 when compared to the previous quarter. In 4Q of 2021 there were 483 retail license approvals compared to 476 in 4Q of 2022 reflecting a 1% decrease in approvals.

APPROVED RETAIL LICENSES											
1Q 2022 2Q 2022 3Q 2022						4Q 2022					
JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
82	195	173	136	216	224	171	200	188	174	159	143
450					576			559			476

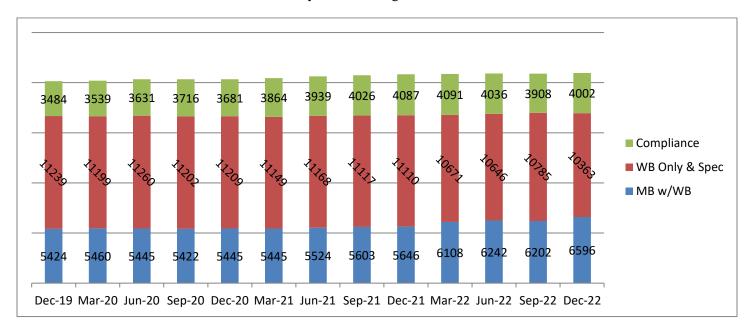
#### **Banquet Licenses Approvals**

Banquet License approvals, which follow seasonal trends, decreased 29% in the fourth quarter when compared to the previous quarter. In 4Q of 2021 there were 2426 banquet license approvals compared to 4510 in 4Q of 2022 reflecting a 86% increase in activity compared to the fourth quarter of the previous year.

APPROVED BANQUET LICENSES											
1Q 2022 2Q 2022 3Q 2022 4Q 2022											
JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
715	1201	1947	1852	2180	1934	1713	2274	2374	2030	1473	1007
3863							_	6361	4510		

#### **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.

2022 LICENSE INSPECTIONS - BY REGION AND QUARTER										
REGION	2022 1Q	2022 2Q	2022 3Q	2022 4Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED			
1 - Roanoke	196	185	527	502	1410	2050	69%			
2 - Lynchburg	143	139	481	336	1099	1227	89%			
3 - Staunton	221	351	271	435	1278	1237	31%			
4 - Alexandria	517	581	471	1488	3057	4106	74%			
5 - Fredericksburg	106	72	104	323	605	1123	54%			
6 - Richmond	269	198	235	1282	1984	2548	78%			
7 - Hampton	232	413	171	882	1698	1494	114%			
8 - Chesapeake	257	385	239	606	1487	2261	66%			
9 - Charlottesville	105	125	166	353	749	978	77%			
Compliance	25	51	37	319	432	2004	22%			
TOTALS	2071	2500	2702	6526	13799	19028	73%			

<sup>\*\*</sup>Records system only allows for a snapshot of the total license count. Total licenses do not include 1933 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 OBSERVATIONS COMPLETED										
REGION	2022	2022	2022	2022	TOTALS					
	1Q	2Q	3Q	4Q						
1 - Roanoke	0	11	1	35	47					
2 - Lynchburg	0	13	12	19	44					
3 - Staunton	4	12	2	5	23					
4 - Alexandria	1	2	4	2	9					
5 - Fredericksburg	11	9	5	5	30					
6 - Richmond	6	11	20	6	43					
7 - Hampton	6	1	5	4	16					
8 - Chesapeake	5	4	3	3	15					
9 - Charlottesville	2	3	5	0	10					
Compliance	1	0	1	0	2					
TOTALS	36	66	58	<b>7</b> 9	239					

# **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 2022										
		4Q Totals	5	2022 Totals						
REGION	#	#	Compliance	#	#					
REGION	Checks	Sales	Rate	Checks	Sales	Compliance				
	Made	Made	Nate	Made	Made	Rate				
Region 1 - ROANOKE	28	3	89%	240	34	86%				
Region 2 - LYNCHBURG	5	3	40%	264	33	88%				
Region 3 - STAUNTON	14	3	79%	247	42	83%				
Region 4 - ALEXANDRIA	47	0	100%	368	37	90%				
Region 5 - FREDERICKSBURG	60	9	85%	203	35	83%				
Region 6 - RICHMOND	116	7	94%	284	31	89%				
Region 7 - HAMPTON	2	1	50%	282	60	79%				
Region 8 - CHESAPEAKE	8	2	75%	179	31	83%				
Region 9 - CHARLOTTESVILLE	34	0	100%	184	8	96%				
Compliance	6	0	100%	20	3	85%				
Total	320	28	91%	2271	314	86%				

#### **Underage Buyer Program Checks - Tobacco**

UAB TOBACCO CHECKS COMPLETED - 4Q - 2022										
	#	#	Compliance							
REGION	Checks Made	Sales Made	Rate							
Region 1 - ROANOKE	11	3	73%							
Region 2 - LYNCHBURG	16	7	56%							
Region 3 - STAUNTON	3	0	100%							
Region 4 - ALEXANDRIA	0	0	N/A							
Region 5 - FREDERICKSBURG	9	3	67%							
Region 6 - RICHMOND	0	0	N/A							
Region 7 - HAMPTON	0	0	N/A							
Region 8 - CHESAPEAKE	0	0	N/A							
Region 9 - CHARLOTTESVILLE	0	0	N/A							
Compliance	0	0	N/A							
Total	<b>3</b> 9	13	67%							

# 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 574 hours of training to law enforcement, licensees, and the general public. There were over 1415 hours of training received by ABC agents. These agents also attended over 588 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 4Q 2022 (Hours)										
		Meetings			ning Instructe	ed	Training I	Received		
REGION	ABC Store	Licensee	Public/ Community	Law Enforcement	Licensee	Public	In-House	Outside	Totals	
REG1 - Roanoke	31.28	64.53	29.25	58.98	2.48	0.00	113.40	25.97	325.89	
REG2 - Lynchburg	10.42	38.67	18.37	59.43	0.00	7.13	187.30	31.10	352.42	
REG3 - Staunton	6.55	32.53	8.15	42.88	10.32	4.85	122.18	0.00	227.46	
REG4 - Alexandria	7.50	29.15	5.53	10.55	34.87	0.00	177.98	77.73	343.31	
REG5 - Fredericksburg	2.00	21.07	3.50	2.00	0.00	0.00	47.92	5.08	81.57	
REG6 - Richmond	34.48	90.10	27.55	63.05	3.98	1.90	182.58	70.43	474.07	
REG7 - Hampton	14.92	46.00	11.00	22.92	7.00	2.83	102.98	4.50	212.15	
REG8 - Chesapeake	2.93	11.47	5.73	0.00	23.95	0.00	93.05	2.98	140.11	
REG9 - Charlottesville	2.20	10.98	8.97	58.92	6.98	0.00	80.38	13.47	181.90	
Compliance Office	0.00	11.17	1.48	8.98	0.00	0.00	69.00	0.00	90.63	
Training Office	0.98	0.00	0.00	140.12	0.00	0.00	6.97	0.00	148.07	
Totals	113.26	355.67	119.53	467.83	89.58	16.71	1183.74	231.26	2577.58	
			588.46			574.12		1415.00		

### 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-Anı	nual/Term									
Vehicle/Equipment	157	0	157							
Unannounced Evidence Inspections	19	0	19							
Annual Evidence Audits	10	0	10							
Yearly										
Standards	190	0	190							
Proofs	606	0	606							