

VIRGINIA ALCOHOLIC BEVERAGE CONTROL  
**BUREAU OF LAW ENFORCEMENT**



**QUARTERLY REPORT**

1st Quarter - 2019  
January 1st through March 31st

# CONTENT

<u>Subject</u>	<u>Page</u>
Executive Summary	2
Arrests	3
Regulatory Violations	6
Field Contacts	7
Planned Operations Executed	8
Use of Force Incidents	8
Internal Investigations	9
License Activity	10
Inspections	11
Observations	12
Underage Buyer Programs	13
Training	14
Accreditation	15

# Executive Summary

---

As a commitment to transparency, accountability and reporting, the Virginia Alcoholic Beverage Control Authority's Bureau of Law Enforcement produces this quarterly report in accordance with Virginia Code 4.1-103 #30 and as part of its implementation of the recommendations of the Governor's Expert Panel, created by Governor McAuliffe in Executive Order 40. The report demonstrates our adoption of the panel's recommendations as well as ensuring citizen access to information.

During the 2019 Virginia General Assembly session, legislation was enacted through the Virginia State Budget Item 4-5.04 m. "requiring no expenditures from general or non-general fund sources may be made by any state agency or authority for the purchase of implementation of body-worn camera systems". While the Governor's Expert Panel recommended the use of body-worn cameras by Virginia ABC special agents, the Authority halted the procurement and implementation process of body-worn cameras due to the current legal prohibition. If the prohibition is lifted, the Authority will assess at that time whether implementation of body worn cameras is practicable under existing policies and legal standards.

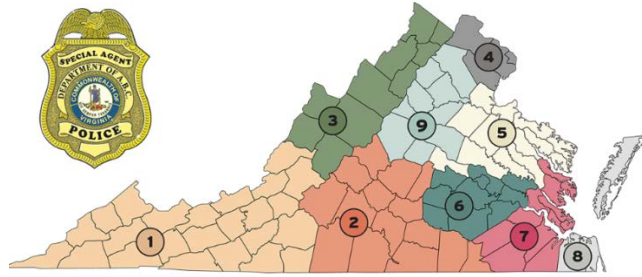
The Governor's Expert Panel gave clear directions on the content of this quarterly report. This report follows those basic guidelines. Listed below is a synopsis of the data reported in each of those areas:

1. **Criminal Violations** – There were 107 total charges placed this quarter with 93 (87%) of those charges related to alcohol violations. Last quarter there were 165 charges with 155 (94%) being alcohol related. There is a 35% decrease in total arrests compared to last quarter. Racial breakdown of arrests shows the percentage of arrestees were 54% white and 25% black. Distribution of arrests by gender for the quarter shows 45% of arrestees being male and 55% female.
2. **Regulatory violations** – This quarter saw a 23% increase in violations brought to hearings and a 12% decrease in written warnings when compared to 4Q 2018. There was a 46% increase in regulatory charges adjudicated in hearings with 192 in 4Q 2018 and 281 in 1Q 2019.
3. **Field Contacts** – There were no field contacts made this quarter.
4. **Planned Operations** – There was one planned operations this quarter and 4 in the fourth quarter of 2018.
5. **Use of Force Reports** – There were no reported Use of Force incidents this quarter.
6. **Internal Investigations** – There are currently four open Internal Investigations that are pending. There were no informal complaints assigned to the field.
7. **License Activity** – Retail approvals showed a decrease of 10% for the first quarter of 2019 compared to the previous quarter. Retail license approvals are down roughly 14% when compared to the first quarter of 2018. Banquet license approvals showed a 53% decrease when compared to the previous quarter and a 7% increase when compared to the first quarter of 2018.
8. **Inspections/Observations** – Inspections showed a decrease of 20 % when comparing first quarter of 2019 to fourth quarter of 2018, and a 26% increase when compared to the first quarter of 2018. Observations are up 52% when comparing first quarter 2019 to the previous quarter.
9. **Underage Buyer** - UAB alcohol checks showed a decrease of 61% this quarter when compared to the previous quarter. The compliance rate was 84%. "Synar" tobacco checks were not done this quarter but five agent initiated tobacco check were completed with no sale made.
10. **Training and Community Outreach** – ABC presented over 729 hours of training to law enforcement, licensees and the general public this quarter. There were 862 hours of training received by ABC agents. These agents also attended over 962 hours of community outreach meetings.
11. **Accreditation** – The bureau remains committed to maintaining accreditation with 182 audits and inspections being conducted this quarter.

Most of the above data will be broken down by region. Below is a map of Virginia outlined 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 January 1 and March 31, 2019 (First Quarter 2019), and totals for the year. A majority of the arrests (81) involve sales made to underage individuals. These arrests usually occur as a result of the ABC underage buyer compliance program.

ARREST CHARGES 2019											
CHARGE	REGION – Q1										YTD 2019
	1	2	3	4	5	6	7	8	9	Total	
Alcohol Related Charges *See Chart Below for Individual Charges	2	11	10	30	5	19	7	7	2	93	93
Larceny	0	0	0	0	1	6	0	0	0	7	7
Shoplifting	1	0	0	0	0	0	0	0	2	3	3
Fraud / Forgery	0	0	0	0	0	2	0	0	0	2	2
Traffic Violations	0	0	0	0	0	1	0	0	0	1	1
Contribute to the Delinquency of Minor	1	0	0	0	0	0	0	0	0	1	1
<b>TOTAL</b>	<b>4</b>	<b>11</b>	<b>10</b>	<b>30</b>	<b>6</b>	<b>28</b>	<b>7</b>	<b>7</b>	<b>4</b>	<b>107</b>	<b>107</b>

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

*4.1 ALCOHOL RELATED CHARGES	REGION – Q1										YTD 2019
	1	2	3	4	5	6	7	8	9	Total	
Sale of Alcoholic Beverage -Underage	2	10	10	30	5	8	7	7	2	81	81
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	1	0	0	0	0	0	0	0	1	1
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	3	0	0	0	3	3
Drinking in Public	0	0	0	0	0	0	0	0	0	0	0
Use False ID to purchase	0	0	0	0	0	1	0	0	0	1	1
Underage purchase of Alcohol	0	0	0	0	0	7	0	0	0	7	7
<b>TOTAL</b>	<b>2</b>	<b>11</b>	<b>10</b>	<b>30</b>	<b>5</b>	<b>19</b>	<b>7</b>	<b>7</b>	<b>2</b>	<b>93</b>	<b>93</b>

### 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 2018 to arrests in the first quarter of 2019 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.

<b>ARRESTS BY REGION</b>				
<b>REGION</b>	<b>4Q 2018 Arrests</b>	<b>1Q 2019 Arrests</b>	<b>% Change</b>	<b>YTD 2019</b>
Region 1 - ROANOKE	25	4	-84%	4
Region 2 - LYNCHBURG	15	11	-27%	11
Region 3 - STAUNTON	10	10	0%	10
Region 4 - ALEXANDRIA	5	30	83%	30
Region 5 - FREDERICKSBURG	7	6	-14%	6
Region 6 - RICHMOND	22	28	27%	28
Region 7 - HAMPTON	24	7	-71%	7
Region 8 - CHESAPEAKE	25	7	-72%	7
Region 9 - CHARLOTTESVILLE	30	4	-87%	4
Compliance	2	0	-100%	0
<b>TOTAL</b>	<b>165</b>	<b>107</b>	<b>-35%</b>	<b>107</b>

### Arrest by Type and Race

This table reflects the race of arrested individuals in the first quarter of 2019. 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)

<b>ARRESTS BY TYPE AND RACE</b>				
<b>1Q - 2019</b>				
<b>Race</b>	<b>On-View</b>	<b>Summons</b>	<b>In-Custody</b>	<b>Total</b>
White		57	1	58
Black		18	9	27
Hispanic		12		12
Asian		7		7
Middle Eastern	1	2		3
Indian				0
Unknown				0
<b>Total</b>	<b>1</b>	<b>96</b>	<b>10</b>	<b>107</b>

**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 2019. This includes all types of arrests - (in-custody, released on summons and warrant).

<b>ARREST BY GENDER AND AGE – 1Q - 2019</b>													
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	2	10	7	13	1	0	5	3	2	1	1	3	48
Female	2	8	6	7	5	6	7	4	9	3	2	0	59
TOTAL	4	18	13	20	6	6	12	7	11	4	3	3	107

# 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 2019. 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 2019	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	11	23	11	23
Region 2 - LYNCHBURG	15	13	15	13
Region 3 - STAUNTON	14	2	14	2
Region 4 - ALEXANDRIA	39	87	39	87
Region 5 - FREDERICKSBURG	9	32	9	32
Region 6 - RICHMOND	21	25	21	25
Region 7 - HAMPTON	7	34	7	34
Region 8 - CHESAPEAKE	15	28	15	28
Region 9 - CHARLOTTESVILLE	7	10	7	10
Compliance	9	23	9	23
License Records Management**	0	193	0	193
<b>Total</b>	<b>147</b>	<b>470</b>	<b>147</b>	<b>470</b>

\*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-2019											
CHARGES	REGIONS									COMPLIANCE	TOTAL
	1	2	3	4	5	6	7	8	9		
UAB	19	18	17	26	10	22	17	31	31		191
FAIL TO SUBMIT MBAR		2	1	9	1						13
MBAR VIOLATIONS	2	3		2		1	1	3			12
BAD CHECKS		1	1	2	2			5	3	3	17
FAILED TO COMPLY WITH REGULATIONS	10	1		1							12
UNAUTHORIZED ALCOHOL									2		2
PUBLIC SAFETY	7							1	1		9
EMPLOYEE WITH CRIMINAL BACKGROUND	2					2					4
ESTABLISHMENT SO LOCATED						2					2
FAIL TO COMPLY WITH WHOLESALER REGULATIONS				1	1				1	2	5
MANAGER NOT ON DUTY or NOT POSTED		1	1	3		3					8
SALE TO INTOXICATED	1	2									3
OTHER			1	1			1				3
Sub Totals	41	28	21	45	14	30	19	40	38	5	281

## 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 2019											
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



# 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 the first quarter of 2019. The one planned operation conducted by ABC Enforcement in this quarter was conducted in conjunction with another Law Enforcement Agency.

OPERATIONAL PLANS JAN - MAR 2019					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
12-Mar	Region 6- Richmond	Compliance/Public Safety Event Operation (Shamrock The Block)	2 SA/1 SAC	Y	Richmond 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 – 2019											
General Information			Agent Information					Offender Information			
Date	Type of Force	Level of Resistance	Region	Race	Sex	Age	Injury	Race	Sex	Age	Injury
<b>NO USE OF FORCE INCIDENT REPORTS FOR THIS QUARTER</b>											

# 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 COMPLAINT(S)								
Date Received	FILE#	REGION	ALLEGATION(S)	Date Assigned	Date Due	Status	Date Completed	Disposition
11/1/2018	18-06	Region 5 - Fredericksburg	Improper Conduct	11/1/2018	12/15/2018	Open		Substantiated
11/4/2018	18-07	Region 6 - Richmond	Improper Conduct	11/14/2018	12/31/2018	Closed	4/4/2019	Substantiated
1/14/2019	19-01	Compliance	Improper Conduct	1/14/2019	2/28/2019	Open		Substantiated
1/14/2019	19-02	Training	Improper Conduct	1/15/209	2/28/2019	Closed	2/28/2019	Substantiated
1/22/2019	19-03	Region 6 - Richmond	Improper Conduct	1/28/2019	3/15/2019	Open		Unfounded
3/29/2019	19-04	LRM	Fraud	4/1/2019	5/15/2019	Open		

\*Cases with a disposition but a status of “open” are under review by Bureau leadership.

## 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
<b>NO INFORMAL COMPLAINTS FOR THIS QUARTER</b>						

# 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 2019 when compared to the previous quarter. In 1Q of 2018 there were 589 retail license approvals compared to 509 in 1Q of 2019 reflecting a 14% decrease in approvals.

APPROVED RETAIL LICENSES											
2Q - 2018			3Q - 2018			4Q - 2018			1Q - 2019		
APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
195	210	167	168	197	167	171	144	148	167	158	184
572			532			463			509		

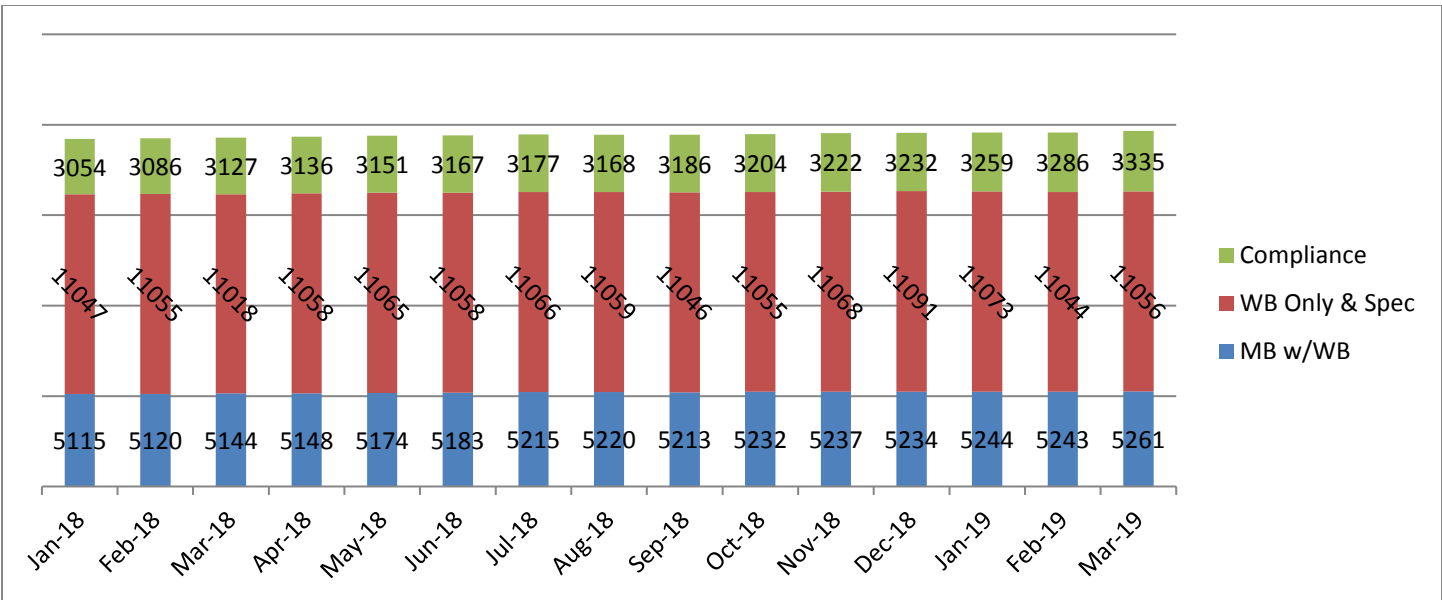
## Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, decreased in the first quarter with a 53% decrease when compared to the previous quarter. In 1Q of 2018 there were 3510 banquet license approvals compared to 3771 in 1Q of 2019 reflecting a 7% increase in activity compared to first quarter of last year.

APPROVED BANQUET LICENSES											
2Q - 2018			3Q - 2018			4Q - 2018			1Q - 2019		
APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
2171	2845	3476	2246	2450	3580	3701	2215	2082	832	1206	1733
8492			8276			7998			3771		

## 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.

2018 LICENSE INSPECTIONS - BY REGION AND QUARTER							
REGION	2018	2018	2018	2019	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
	2Q	3Q	4Q	1Q			
1 - Roanoke	198	593	389	370	1550	1952	79%
2 - Lynchburg	129	246	281	210	866	1187	73%
3 - Staunton	72	355	233	101	761	1185	64%
4 - Alexandria	114	866	753	808	2541	3870	66%
5 - Fredericksburg	61	195	173	422	851	1071	79%
6 - Richmond	88	191	816	560	1655	2415	69%
7 - Hampton	156	236	514	338	1244	1464	85%
8 - Chesapeake	77	191	663	480	1411	2209	64%
9 - Charlottesville	73	123	354	203	753	965	78%
Compliance	97	264	475	233	1069	1694	63%
<b>TOTALS</b>	<b>1065</b>	<b>3260</b>	<b>4651</b>	<b>3725</b>	<b>12701</b>	<b>18012</b>	<b>71%</b>

\*\*Records system only allows for a snapshot of the total license count. Compliance total licenses does not include 1624 out-of-state licensees. 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.

<b>2018 - 2019 OBSERVATIONS COMPLETED</b>					
<b>REGION</b>	<b>2018 2Q</b>	<b>2018 3Q</b>	<b>2018 4Q</b>	<b>2019 1Q</b>	<b>TOTALS</b>
1 - Roanoke	157	67	2	13	239
2 - Lynchburg	117	55	17	20	209
3 - Staunton	5	0	0	1	6
4 - Alexandria	22	17	7	8	54
5 - Fredericksburg	41	19	26	36	122
6 - Richmond	18	16	41	63	138
7 - Hampton	10	6	6	15	37
8 - Chesapeake	17	25	13	20	75
9 - Charlottesville	8	5	3	1	17
Compliance	1	2	3	2	8
<b>TOTALS</b>	<b>396</b>	<b>212</b>	<b>118</b>	<b>179</b>	<b>905</b>

# 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 -18 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 2019						
REGION	1Q Totals			2019 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	28	2	96%	28	2	96%
Region 2 - LYNCHBURG	39	10	74%	39	10	74%
Region 3 - STAUNTON	28	12	57%	28	12	57%
Region 4 - ALEXANDRIA	138	31	78%	138	31	78%
Region 5 - FREDERICKSBURG	35	7	80%	35	7	80%
Region 6 - RICHMOND	93	8	91%	93	8	91%
Region 7 - HAMPTON	71	7	90%	71	7	90%
Region 8 - CHESAPEAKE	76	7	91%	76	7	91%
Region 9 - CHARLOTTESVILLE	30	4	87%	30	4	87%
Compliance	2	0	100%	2	0	100%
<b>Total</b>	<b>540</b>	<b>88</b>	<b>84%</b>	<b>540</b>	<b>88</b>	<b>84%</b>

## Underage Buyer Program Checks – Tobacco

## UAB TOBACCO CHECKS COMPLETED - 1Q - 2019

REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	0	0	0%
Region 2 - LYNCHBURG	0	0	0%
Region 3 - STAUNTON	2	0	100%
Region 4 - ALEXANDRIA	0	0	0%
Region 5 - FREDERICKSBURG	3	0	100%
Region 6 - RICHMOND	0	0	0%
Region 7 - HAMPTON	0	0	0%
Region 8 - CHESAPEAKE	0	0	0%
Region 9 - CHARLOTTESVILLE	0	0	0%
Compliance	0	0	0%
<b>Total</b>	<b>5</b>	<b>0</b>	<b>100%</b>

## 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 729 hours of training to law enforcement, licensees and the general public. There were 862 hours of training received by ABC agents. These agents also attended over 962 hours of community outreach meetings.

### TRAINING AND COMMUNITY INVOLVEMENT - 1Q 2019 (Hours)

REGION	Meetings			Training Instructed			Training Received		Totals
	ABC Store	Licensee	Public/Community	Law Enforcement	Licensee	Public	In-House	Outside	
REG1 - Roanoke	32.32	102.48	38.42	8.48	17.98	0	158.87	5	<b>363.55</b>
REG2 - Lynchburg	48.97	114.9	35.27	153.1	42.43	4	195.15	31.48	<b>625.3</b>
REG3 - Staunton	0	6.97	0.98	27.47	22.47	6.73	33.02	5.98	<b>103.62</b>
REG4 - Alexandria	6.75	65.67	10.75	12.5	80.92	23.5	199.55	6.5	<b>406.14</b>
REG5 - Fredericksburg	4.8	30.38	7.58	17.97	14.67	0	120.07	3	<b>198.47</b>
REG6 - Richmond	2.17	55.68	16.35	23.22	38.85	2.25	144.17	16.77	<b>299.46</b>
REG7 - Hampton	12.05	47.33	11.05	80.5	23.4	11.23	121.83	0	<b>307.39</b>
REG8 - Chesapeake	0.85	30.83	17.15	0	13.37	4	138.42	5.47	<b>210.09</b>
REG9 - Charlottesville	62.35	102.1	11.95	0	9.98	0	90.08	12.22	<b>288.68</b>
Compliance Office	0	68.35	18.35	15.47	8.2	5.97	119.97	11.48	<b>247.79</b>
Training Office	0	0	0	58.18	0	2.98	17.82	0	<b>78.98</b>
<b>Totals</b>	<b>170.26</b>	<b>624.69</b>	<b>167.85</b>	<b>396.89</b>	<b>272.27</b>	<b>60.66</b>	<b>1338.95</b>	<b>97.9</b>	<b>3129.47</b>
			<b>962.8</b>			<b>729.82</b>		<b>862.03</b>	

# Accreditation

---

Virginia ABC Enforcement is a State Accredited Law Enforcement Agency. Re-accreditation for VA ABC began with term 1 on October 1, 2015 and will end with term 4 on September 30, 2019. There are a total of 191 standards that have to be met with numerous proofs required for each standard. Of the 191 standards, all have some level of completed proofs.

<b>ACCREDITATION ACTIVITIES</b>			
<b>Mandated Activities</b>	<b>Required</b>	<b>In progress</b>	<b>Completed</b>
<b>Quarterly</b>			
Regional Change Funds	11	0	11
Asset Forfeiture Funds	10	0	10
FDA Funds	2	0	2
Evidence Room Inspection	10	0	10
Employee Benefit Fund	1	0	1
<b>Semi-Annual/Term</b>			
Vehicle/Equipment	143	0	143
Unannounced Evidence Inspections	20	7	13
Annual Evidence Audits	10	0	10
<b>Yearly</b>			
Standards	191	40	150
Proofs	606	150	456