

VIRGINIA ALCOHOLIC BEVERAGE CONTROL
BUREAU OF LAW ENFORCEMENT



QUARTERLY REPORT

3rd Quarter - 2020
July 1st through September 30th

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.

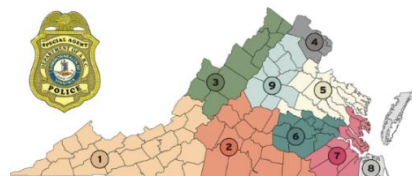
During the 2019 Virginia General Assembly session, legislation was enacted through the Virginia State Budget Item 4-5.04 m. "requiring no expenditures from general or non-general fund sources may be made by any state agency or authority for the purchase of implementation of body-worn camera systems". 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 was 1 total charge placed this quarter with no (0%) charges related to alcohol violations. Last quarter there was 1 charge with no (0%) being alcohol related. There is no change in total arrests compared to last quarter. Racial breakdown of arrests shows the percentage of arrestees were 100% black. Distribution of arrests by gender for the quarter shows 100% of arrestees being female.
2. **Regulatory violations** – This quarter saw a 11% decrease in violations brought to hearings and a 18% increase in written warnings when compared to 2Q 2020. There was a 44% decrease in regulatory charges adjudicated in hearings with 121 in 2Q 2020 and 68 in 3Q 2020.
3. **Field Contacts** – There were no field contacts made this quarter.
4. **Planned Operations** – There were two planned operations this quarter and none in the second quarter of 2020.
5. **Use of Force Reports** – There were no reported Use of Force incidents this quarter.
6. **Internal Investigations** – There is currently one open Internal Investigation. There were no informal complaints assigned to the field.
7. **License Activity** – Retail approvals showed an increase of 24% for the second quarter of 2020 compared to the previous quarter. Retail license approvals are down roughly 1% when compared to the 3rd quarter of 2019. Banquet license approvals show a 302% increase when compared to the previous quarter and a 66% decrease when compared to the second quarter of 2019.
8. **Inspections/Observations** – Inspections showed an increase of 954% when comparing third quarter of 2020 to second quarter of 2020, and a 3% decrease when compared to the third quarter of 2019. Observations are down 76% when comparing second quarter 2020 to the previous quarter.
9. **Underage Buyer** - No UAB alcohol checks or tobacco checks were completed this quarter.
10. **Training and Community Outreach** – ABC presented over 1096 hours of training to law enforcement, licensees and the general public this quarter. There were 1152 hours of training received by ABC agents. These agents also attended over 666 hours of community outreach meetings.
11. **Accreditation** – Re-accreditation for VA ABC was accomplished on January 9th 2020. A 2nd reaccreditation Term began on November 1, 2019 and will end on October 31st, 2023. All 190 standards have completed or in progress proofs for the quarter.

Most of the above data will be broken down by region. On the following page is a map of Virginia outlined by region:

Region 1-Roanoke, Region 2-Lynchburg, Region 3-Stauanton, Region 4-Alexandria, Region 5-Fredericksburg, 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 July 1 and September 30, 2020 (Third Quarter 2020), and totals for the year.

ARREST CHARGES 2020												
CHARGE	REGION – Q3									YTD 2020		
	1	2	3	4	5	6	7	8	9		Compl.	Total
Alcohol Related Charges <i>*See Chart Below for Individual Charges</i>	0	0	0	0	0	0	0	0	0	0	0	44
Assault	0	0	0	0	0	0	0	0	0	0	0	1
Larceny	1	0	0	0	0	0	0	0	0	0	1	1
Shoplifting	0	0	0	0	0	0	0	0	0	0	0	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	1
Firearms Violations	0	0	0	0	0	0	0	0	0	0	0	0
Tobacco Violations	0	0	0	0	0	0	0	0	0	0	0	4
Other	0	0	0	0	0	0	0	0	0	0	0	1
TOTAL	1	0	0	0	0	0	0	0	0	0	1	53

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

*4.1 ALCOHOL RELATED CHARGES	REGION – Q3									YTD 2020		
	1	2	3	4	5	6	7	8	9		Compl.	Total
Sale of Alcoholic Beverage -Underage	0	0	0	0	0	0	0	0	0	0	0	44
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	0	0	0	0	0	0	0	0	0	0	0	44

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 2020 to arrests in the third quarter of 2020 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	2Q 2020 Arrests	3Q 2020 Arrests	% Change	YTD 2020
Region 1 - ROANOKE	0	1	0%	8
Region 2 - LYNCHBURG	0	0	0%	11
Region 3 - STAUNTON	0	0	0%	1
Region 4 - ALEXANDRIA	1	0	-100%	9
Region 5 - FREDERICKSBURG	0	0	0%	3
Region 6 - RICHMOND	0	0	0%	6
Region 7 - HAMPTON	0	0	0%	9
Region 8 - CHESAPEAKE	0	0	0%	6
Region 9 - CHARLOTTESVILLE	0	0	0%	0
Compliance	0	0	0%	0
TOTAL	1	1	0%	53

Arrest by Type and Race

This table reflects the race of arrested individuals in the third quarter of 2020. 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				
3Q - 2020				
Race	On-View	Summons	In-Custody	Total
White	0	0	0	0
Black	0	0	1	1
Hispanic	0	0	0	0
Asian	0	0	0	0
Middle Eastern	0	0	0	0
Indian	0	0	0	0
Unknown	0	0	0	0
Total	0	0	1	1

Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the third quarter of 2020. This includes all types of arrests - (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 3Q - 2020													
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	0	0	0	0	0	0	0	0	0	0	0
Female	0	0	1	0	0	0	0	0	0	0	0	0	1
TOTAL	0	0	1	0	0	0	0	0	0	0	0	0	1

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 Third Quarter of 2020. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED - BY REGION*				
REGION	3Q		YTD 2020	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	0	17	69	182
Region 2 - LYNCHBURG	5	17	75	155
Region 3 - STAUNTON	7	14	67	67
Region 4 - ALEXANDRIA	2	19	130	466
Region 5 - FREDERICKSBURG	4	39	93	228
Region 6 - RICHMOND	5	17	143	404
Region 7 - HAMPTON	3	45	110	213
Region 8 - CHESAPEAKE	6	21	139	248
Region 9 - CHARLOTTESVILLE	0	6	54	79
Compliance	0	9	104	216
License Records Management**	0	392	0	2068
Total	32	596	984	4326

*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 3Q-2020											
CHARGES	REGIONS										TOTAL
	1	2	3	4	5	6	7	8	9	Comp	
UAB	2	1	0	0	0	2	0	2	0	0	7
FAIL TO SUBMIT MBAR	0	0	3	6	0	0	0	1	0	0	10
MBAR VIOLATIONS	0	0	0	0	0	2	0	4	0	0	6
BAD CHECKS	2	0	1	0	5	4	4	8	0	0	24
FAILED TO COMPLY WITH REGULATIONS	0	0	0	0	3	0	3	2	0	3	11
UNAUTHORIZED ALCOHOL	0	0	0	0	0	0	1	0	0	0	1
PUBLIC SAFETY	0	0	0	2	0	0	0	0	0	0	2
EMPLOYEE WITH CRIMINAL BACKGROUND	0	0	0	0	0	0	1	0	0	0	1
ESTABLISHMENT SO LOCATED	0	0	0	1	0	0	1	1	0	2	5
FAIL TO COMPLY WITH WHOLESALER REGULATIONS	0	0	0	0	0	0	0	0	0	1	1
MANAGER NOT ON DUTY or NOT POSTED	0	0	0	0	0	0	0	0	0	0	0
SALE TO INTOXICATED	0	0	0	0	0	0	0	0	0	0	0
OTHER	0	0	0	0	0	0	0	0	0	0	0
TOTALS	4	1	4	9	8	8	10	18	0	6	68

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 - 3Q 2020											
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).

This table is a summary of the planned operations that took place in third quarter of 2020. The one planned operation conducted by ABC Enforcement in this quarter was in conjunction with other Law Enforcement Agencies.

OPERATIONAL PLANS JUL - SEP 2020					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
7/31/2020	Fredericksburg	Observation	4 SA/2 ASAC	N/A	N/A
8/7/2020	Fredericksburg	Observation	5 SA/1 ASAC	N/A	N/A

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 3Q – 2020											
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
07/07/2020	20-01	Richmond	Improper Conduct	7/8/2020	09/04/2020	Open		

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, increased 19% for the third quarter of 2020 when compared to the previous quarter. In 3Q of 2019 there were 510 retail license approvals compared to 504 in 3Q of 2020 reflecting a 1% decrease in approvals.

APPROVED RETAIL LICENSES											
4Q 2019			1Q 2020			2Q 2020			3Q 2020		
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
190	184	148	152	187	126	115	126	166	164	164	176
522			465			407			504		

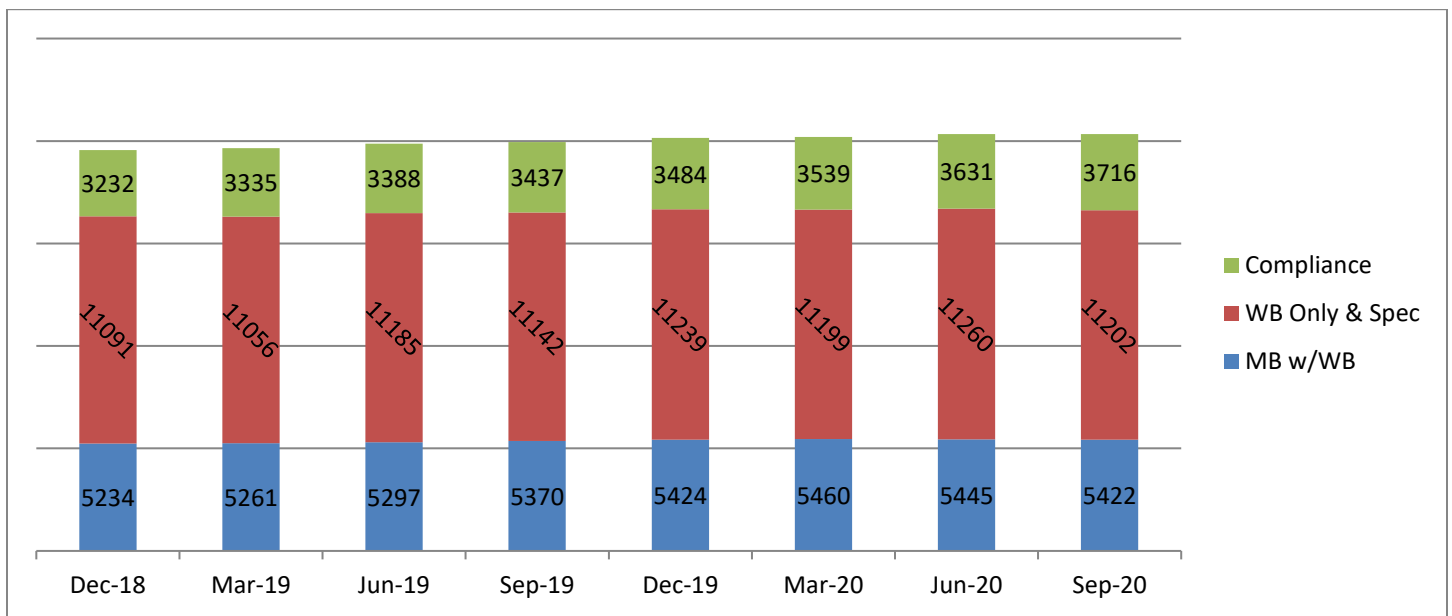
Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, increased in the third quarter with a 75% increase when compared to the previous quarter. In 3Q of 2019 there were 8634 banquet license approvals compared to 2943 in 3Q of 2020 reflecting a 66% decrease in activity compared to second quarter of last year.

APPROVED BANQUET LICENSES											
4Q 2019			1Q 2020			2Q 2020			3Q 2020		
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
3612	2479	2025	963	1334	1028	260	259	213	373	1113	1457
8116			3325			732			2943		

Total Retail Licenses

Total Retail Licenses in the state has shown 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.

2020 LICENSE INSPECTIONS - BY REGION AND QUARTER							
REGION	2019	2020	2020	2020	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
	4Q	1Q	2Q	3Q			
1 - Roanoke	308	307	67	646	1328	1993	67%
2 - Lynchburg	230	103	48	369	750	1206	62%
3 - Staunton	362	216	84	453	1115	1192	94%
4 - Alexandria	777	703	10	156	1646	3950	42%
5 - Fredericksburg	270	190	20	404	884	1077	82%
6 - Richmond	379	346	65	212	1002	2537	39%
7 - Hampton	235	278	27	699	1239	1467	84%
8 - Chesapeake	411	362	0	432	1205	2240	54%
9 - Charlottesville	216	154	0	174	544	959	57%
Compliance	348	241	14	9	612	1870	16%
TOTALS	3536	2900	335	3554	10325	18491	51%

**Records system only allows for a snapshot of the total license count. Compliance total licenses does not include 1847 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.

2019 - 2020 OBSERVATIONS COMPLETED					
REGION	2019 4Q	2020 1Q	2020 2Q	2020 3Q	TOTALS
1 - Roanoke	11	9	45	0	65
2 - Lynchburg	9	17	15	0	41
3 - Staunton	5	7	14	7	33
4 - Alexandria	5	3	20	3	31
5 - Fredericksburg	19	13	15	5	52
6 - Richmond	8	10	10	5	33
7 - Hampton	2	0	21	11	34
8 - Chesapeake	3	10	0	8	21
9 - Charlottesville	3	3	23	0	29
Compliance	3	0	0	0	3
TOTALS	68	72	163	39	342

Skill Games

In compliance with § 18.2-325 of the Code of Virginia, in support of the COVID-19 Relief Fund, Virginia Alcoholic Beverage Control Authority Agents also conduct unannounced observations of establishments that have registered skill game machines to assure that they comply with all laws and regulations.

Skill Game Inspections Q3 2020	
Region	
Region 1 - ROANOKE	43
Region 2 - LYNCHBURG	43
Region 3 - STAUNTON	16
Region 4 - ALEXANDRIA	0
Region 5 - FREDERICKSBURG	0
Region 6 - RICHMOND	0
Region 7 - HAMPTON	53
Region 8 - CHESAPEAKE	0
Region 9 - CHARLOTTESVILLE	0
Grand Total	155

Virginia Department of Health Joint Visits Completed

Virginia Alcoholic Beverage Control Authority Agents collaborated with the Virginia Department of Health to conduct visits of ABC licensees to confirm compliance with all COVID-19 mandates.

Virginia Department of Health Joint Visits Q3 2020	
Region	
Region 1 - ROANOKE	0
Region 2 - LYNCHBURG	3
Region 3 - STAUNTON	0
Region 4 - ALEXANDRIA	7
Region 5 - FREDERICKSBURG	5
Region 6 - RICHMOND	33
Region 7 - HAMPTON	35
Region 8 - CHESAPEAKE	16
Region 9 - CHARLOTTESVILLE	3
Grand Total	102

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 - 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. The Underage Buyer Program has been impacted by COVID-19.

Underage Buyer Program Checks – Alcohol

UAB ALCOHOL CHECKS COMPLETED - CY 2020						
REGION	3Q Totals			2020 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	0	0	0%	90	6	93%
Region 2 - LYNCHBURG	0	0	0%	36	10	72%
Region 3 - STAUNTON	0	0	0%	58	2	97%
Region 4 - ALEXANDRIA	0	0	0%	74	9	88%
Region 5 - FREDERICKSBURG	0	0	0%	39	2	95%
Region 6 - RICHMOND	0	0	0%	66	8	88%
Region 7 - HAMPTON	0	0	0%	49	8	84%
Region 8 - CHESAPEAKE	0	0	0%	30	5	83%
Region 9 - CHARLOTTESVILLE	0	0	0%	33	0	100%
Compliance	0	0	0%	1	0	100%

Total	0	0	0%	476	50	89%
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Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 3Q - 2020			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	0	0	0%
Region 2 - LYNCHBURG	0	0	0%
Region 3 - STAUNTON	0	0	0%
Region 4 - ALEXANDRIA	0	0	0%
Region 5 - FREDERICKSBURG	0	0	0%
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%
Total	0	0	0%

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 1096 hours of training to law enforcement, licensees and the general public. There were 1152 hours of training received by ABC agents. These agents also attended over 666 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 3Q 2019 (Hours)									
REGION	Meetings			Training Instructed			Training Received		Totals
	ABC Store	Licensee	Public/Community	Law Enforcement	Licensee	Public	In-House	Outside	
REG1 - Roanoke	25.15	66.80	39.50	154.23	0.00	0.00	106.78	7.00	399.46
REG2 - Lynchburg	31.97	60.80	23.95	385.68	0.00	1.00	89.02	55.43	647.85
REG3 - Staunton	0.00	66.93	30.02	59.32	13.20	0.00	67.13	5.48	242.08
REG4 - Alexandria	12.67	41.67	9.35	4.07	44.40	1.98	264.37	1.08	379.59
REG5 - Fredericksburg	5.90	22.62	4.68	157.48	32.02	0.00	91.17	0.00	313.87
REG6 - Richmond	2.47	48.27	5.97	70.47	0.00	0.00	118.40	0.00	245.58
REG7 - Hampton	0.25	34.93	6.32	34.25	0.50	0.00	45.37	53.00	174.62
REG8 - Chesapeake	0.50	13.27	3.65	0.00	7.42	0.00	76.27	0.00	101.11
REG9 - Charlottesville	20.00	50.85	21.43	0.00	0.00	0.00	97.55	1.98	191.81
Compliance Office	0	9.73	6.93	19.47	1.98	4.48	56.30	0.00	98.89
Training Office	0	0	0	92.80	0	11.95	14.70	1.00	120.45
Totals	98.91	415.87	151.80	977.77	99.52	19.41	1027.06	124.97	2915.31
	666.58			1096.70			1152.03		

Accreditation

Virginia ABC Enforcement is a State Accredited Law Enforcement Agency. Re-accreditation for VA ABC was accomplished on January 9th 2020. A 2nd reaccreditation Term began on November 1, 2019 and will end on October 31st, 2023. There are a total of 190 standards that have to be met 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	10	0	10
Evidence Room Inspection	10	0	10
Employee Benefit Fund	1	0	1
Semi-Annual/Term			
Vehicle/Equipment	143	0	143
Unannounced Evidence Inspections	20	0	20
Annual Evidence Audits	10	0	10
Yearly			
Standards	190	83	107
Proofs	606	206	400