

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



**QUARTERLY REPORT**

2nd Quarter - 2021  
April 1st through June 30th

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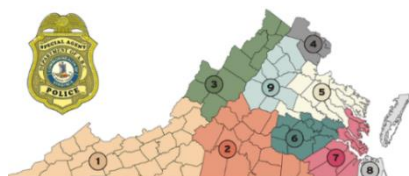
# Executive Summary

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 was 1 charge placed this quarter with no (0%) charges related to alcohol violations. Last quarter there was 1 charge with no (0%) charges being alcohol related. Arrests are the same 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 male.
2. **Regulatory violations** – This quarter saw a 53% increase in violations brought to hearings and a 178% increase in written warnings when compared to 4Q 2020. There was a 28% increase in regulatory charges adjudicated in hearings with 57 in 1Q 2021 and 73 in 2Q 2021.
3. **Field Contacts** – There were no field contacts made this quarter.
4. **Planned Operations** – There were 5 planned operations this quarter and one in the first quarter of 2021.
5. **Use of Force Reports** – There were no reported Use of Force incidents this quarter.
6. **Internal Investigations** – There are currently three open Internal Investigation. There were no informal complaints assigned to the field.
7. **License Activity** – Retail approvals are down 2% for the second quarter of 2021 compared to the previous quarter. Retail license approvals are up 12% when compared to the 2nd quarter of 2021. Banquet license approvals show a 601% increase when compared to the previous quarter and a 219% increase when compared to the second quarter of 2020.
8. **Inspections/Observations** – Inspections showed a decrease of 23% when comparing second quarter of 2021 to first quarter of 2021, and a 770% increase when compared to the second quarter of 2020. Observations are up 91% when comparing second quarter 2021 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 671 hours of training to law enforcement, licensees and the general public this quarter. There were 733 hours of training received by ABC agents. These agents also attended over 738 hours of community outreach meetings.
11. **Accreditation** – Re-accreditation for VA ABC was accomplished on January 9th, 2021. A 2nd reaccreditation Term began on November 1, 2019 and will end on January 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-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 April 1 and June 30, 2021 (second quarter 2021), and totals for the year.

ARREST CHARGES 2021												
CHARGE	REGION – Q2										YTD 2021	
	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	0
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	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	0
Other	0	0	0	0	1	0	0	0	0	0	1	1
<b>TOTAL</b>	0	0	0	0	1	0	0	0	0	0	1	2

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

*4.1 ALCOHOL RELATED CHARGES	REGION – Q2										YTD 2021	
	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	0
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
<b>TOTAL</b>	0	0	0	0	0	0	0	0	0	0	0	0

### 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 2021 to arrests in the second quarter of 2021 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>1Q 2021 Arrests</b>	<b>2Q 2021 Arrests</b>	<b>% Change</b>	<b>YTD 2021</b>
Region 1 - ROANOKE	1	0	100%	1
Region 2 - LYNCHBURG	0	0	0%	0
Region 3 - STAUNTON	0	0	0%	0
Region 4 - ALEXANDRIA	0	0	0%	0
Region 5 - FREDERICKSBURG	0	1	100%	1
Region 6 - RICHMOND	0	0	0%	0
Region 7 - HAMPTON	0	0	0%	0
Region 8 - CHESAPEAKE	0	0	0%	0
Region 9 - CHARLOTTESVILLE	0	0	0%	0
Compliance	0	0	0%	0
<b>TOTAL</b>	<b>1</b>	<b>1</b>	<b>0%</b>	<b>2</b>

### Arrest by Type and Race

This table reflects the race of arrested individuals in the second quarter of 2021. 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>2Q - 2021</b>				
<b>Race</b>	<b>On-View</b>	<b>Summons</b>	<b>In-Custody</b>	<b>Total</b>
White	0	0	0	0
Black	0	1	0	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
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>1</b>

### Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the second quarter of 2021. This includes all types of arrests - (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 2Q - 2021													
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	0	0	0	0	0	0	0	0	0	1
Female	0	0	0	0	0	0	0	0	0	0	0	0	0
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 second quarter of 2021. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED - BY REGION*				
REGION	2Q		YTD 2021	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	13	28	13	85
Region 2 - LYNCHBURG	0	2	1	22
Region 3 - STAUNTON	0	12	2	27
Region 4 - ALEXANDRIA	18	81	26	222
Region 5 - FREDERICKSBURG	5	13	8	37
Region 6 - RICHMOND	17	36	39	97
Region 7 - HAMPTON	4	28	22	73
Region 8 - CHESAPEAKE	4	24	7	38
Region 9 - CHARLOTTESVILLE	1	11	1	16
Compliance	9	10	25	38
License Records Management**	0	631	0	929
<b>Total</b>	<b>71</b>	<b>876</b>	<b>144</b>	<b>1584</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 2Q-2021												
CHARGES	REGIONS										TOTAL	
	1	2	3	4	5	6	7	8	9	Comp		
UAB	1	0	0	0	0	0	0	0	0	0	0	1
FAIL TO SUBMIT MBAR	0	0	0	2	2	0	0	1	0	3		8
MBAR VIOLATIONS	0	0	0	0	0	4	0	0	0	0		4
BAD CHECKS	0	0	1	0	0	6	6	3	0	1		17
FAILED TO COMPLY WITH REGULATIONS	0	0	0	0	0	0	0	3	0	3		6
UNAUTHORIZED ALCOHOL	0	0	0	0	0	1	0	1	0	1		3
PUBLIC SAFETY	0	0	0	1	0	0	0	0	0	0		1
EMPLOYEE WITH CRIMINAL BACKGROUND	0	0	0	0	1	0	0	1	0	0		2
ESTABLISHMENT SO LOCATED	0	0	0	0	0	2	0	0	0	8		10
CAUSE EXISTS	0	0	0	6	2	0	1	2	1	0		12
FAIL TO COMPLY WITH WHOLESALER REGULATIONS	0	0	0	3	0	0	0	0	0	5		8
FAILS TO QUALIFY/FINANCIAL RESPONSIBILITY	0	0	0	0	0	0	0	0	0	0		0
MANAGER NOT ON DUTY or NOT POSTED	0	0	0	0	0	0	0	1	0	0		1
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
Sub Totals	1	0	1	12	5	13	7	12	1	21		73

## 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 - 2Q 2021											
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 second quarter of 2021. No planned operations conducted by ABC Enforcement in this quarter were in conjunction with other Law Enforcement Agencies.

OPERATIONAL PLANS APR - JUN 2021					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
4/9/2021	Roanoke	Public Safety	3 SA/1 SAC	N/A	N/A
4/16/2021	Roanoke	Public Safety	3 SA/ 1 SAC	N/A	N/A
4/23/2021	Hampton	Public Safety	5 SA/1 SAC	N/A	N/A
6/15/2021	Chesapeake	Public Safety	4 SA/1 ASAC	N/A	N/A
6/17/2021	Chesapeake	Public Safety	4 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 2Q – 2020											
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 INCIDENTS 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 Complaints								
Date Received	FILE#	REGION	ALLEGATION(S)	Date Assigned	Date Due	Status	Date Completed	Disposition
3/9/2021	21-01	Alexandria	Improper Conduct	3/15/2021	6/16/2021	Open		
3/29/2021	21-02	Alexandria	Fact Finding	3/26/2021	6/27/2021	Open		
5/12/2021	21-03	Fredericksburg	Improper Conduct	5/12/2021	8/13/2021	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
<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, decreased 2.4% for the second quarter of 2021 when compared to the previous quarter. In 2Q of 2020 there were 406 retail license approvals compared to 455 in 2Q of 2021 reflecting a 12% increase in approvals.

APPROVED RETAIL LICENSES											
3Q 2020			4Q 2020			1Q 2021			2Q 2021		
JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
164	164	176	221	134	148	140	135	191	164	139	152
504			503			466			455		

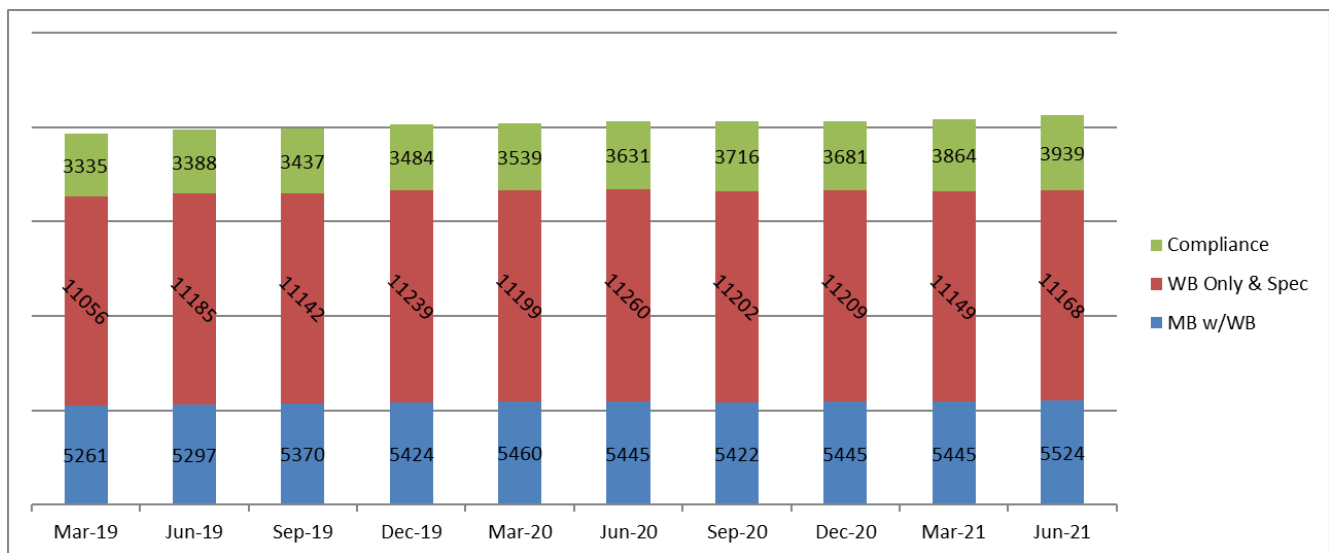
## Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, increased 601% in the second quarter when compared to the previous quarter. In 2Q of 2020 there were 884 banquet license approvals compared to 2508 in 2Q of 2021 reflecting a 184% increase in activity compared to second quarter of last year.

APPROVED BANQUET LICENSES											
3Q 2020			4Q 2020			1Q 2021			2Q 2021		
JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
665	1090	1448	2112	837	284	68	77	213	672	753	1083
3203			3233			358			2508		

## 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.

2021 LICENSE INSPECTIONS - BY REGION AND QUARTER							
REGION	2020 3Q	2020 4Q	2021 1Q	2021 2Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	646	501	346	234	1727	2000	86%
2 - Lynchburg	369	429	183	217	1198	1219	100%
3 - Staunton	453	365	369	347	1534	1193	39%
4 - Alexandria	156	1508	1528	737	3929	3982	99%
5 - Fredericksburg	404	516	294	109	1323	1088	122%
6 - Richmond	212	835	408	266	1721	2514	68%
7 - Hampton	699	542	457	334	2032	1475	138%
8 - Chesapeake	432	606	345	396	1779	2255	79%
9 - Charlottesville	174	452	145	142	913	966	95%
Compliance	9	353	998	133	1493	1930	77%
<b>TOTALS</b>	<b>3554</b>	<b>6107</b>	<b>5073</b>	<b>2915</b>	<b>17649</b>	<b>18622</b>	<b>95%</b>

\*\*Records system only allows for a snapshot of the total license count. Total licenses does not include 2009 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.

<b>2020 - 2021 OBSERVATIONS COMPLETED</b>					
<b>REGION</b>	<b>2020 3Q</b>	<b>2020 4Q</b>	<b>2021 1Q</b>	<b>2021 2Q</b>	<b>TOTALS</b>
1 - Roanoke	0	20	0	0	20
2 - Lynchburg	0	0	0	0	0
3 - Staunton	7	0	4	13	24
4 - Alexandria	3	1	0	5	9
5 - Fredericksburg	5	3	11	29	48
6 - Richmond	5	5	11	9	30
7 - Hampton	11	0	2	3	16
8 - Chesapeake	8	3	3	2	16
9 - Charlottesville	0	1	0	2	3
Compliance	0	0	3	2	5
<b>TOTALS</b>	<b>39</b>	<b>33</b>	<b>34</b>	<b>65</b>	<b>171</b>

### Virginia Executive Order 72 Compliance Checks<sup>11</sup>

Virginia Alcoholic Beverage Control Authority Agents conducted visits of ABC licensees, partly in conjunction with Virginia Department of Health inspectors, to confirm compliance with all COVID-19 mandates as outlined in executive order 72.

<b>2020- 2021 Executive Order 72 Observations Completed</b>			
<b>Region</b>	<b>2021 1Q</b>	<b>2021 2Q</b>	<b>Totals</b>
1 - Roanoke	115	68	183
2 - Lynchburg	39	16	55
3 - Staunton	56	7	63
4 - Alexandria	74	3	77
5 - Fredericksburg	5	0	5
6 - Richmond	52	0	52
7 - Hampton	91	0	91
8 - Chesapeake	17	23	40
9 - Charlottesville	27	0	27
Compliance	6	0	6
<b>TOTALS</b>	<b>482</b>	<b>117</b>	<b>599</b>

### 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, covert, plain-clothes observations of establishments that have registered skill game machines to assure that they comply with all laws and regulations.

<b>Skill Game Inspections 2Q 2021</b>	
<b>Region</b>	
Region 1 - ROANOKE	106
Region 2 - LYNCHBURG	37
Region 3 - STAUNTON	40
Region 4 - ALEXANDRIA	308
Region 5 - FREDERICKSBURG	0
Region 6 - RICHMOND	103
Region 7 - HAMPTON	80
Region 8 - CHESAPEAKE	73
Region 9 - CHARLOTTESVILLE	83
Compliance	0
<b>Grand Total</b>	<b>830</b>

### 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.

<b>Virginia Department of Health Joint Visits 2Q 2021</b>	
<b>Region</b>	
Region 1 - ROANOKE	0
Region 2 - LYNCHBURG	1
Region 3 - STAUNTON	0
Region 4 - ALEXANDRIA	0
Region 5 - FREDERICKSBURG	0
Region 6 - RICHMOND	2
Region 7 - HAMPTON	0
Region 8 - CHESAPEAKE	0
Region 9 - CHARLOTTESVILLE	0
<b>Grand Total</b>	<b>3</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 - 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 2021						
REGION	2Q Totals			2021 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	0	0	0%	0	0	0%
Region 2 - LYNCHBURG	0	0	0%	0	0	0%
Region 3 - STAUNTON	0	0	0%	0	0	0%
Region 4 - ALEXANDRIA	0	0	0%	0	0	0%
Region 5 - FREDERICKSBURG	0	0	0%	0	0	0%
Region 6 - RICHMOND	0	0	0%	0	0	0%
Region 7 - HAMPTON	0	0	0%	0	0	0%
Region 8 - CHESAPEAKE	0	0	0%	0	0	0%
Region 9 - CHARLOTTESVILLE	0	0	0%	0	0	0%
Compliance	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>

## Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 2Q - 2021			
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%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</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 671 hours of training to law enforcement, licensees and the general public. There were over 733 hours of training received by ABC agents. These agents also attended over 738 hours of community outreach meetings.

<b>TRAINING AND COMMUNITY INVOLVEMENT - 2Q 2021 (Hours)</b>									
	<b>Meetings</b>			<b>Training Instructed</b>			<b>Training Received</b>		
<b>REGION</b>	<b>ABC Store</b>	<b>Licensee</b>	<b>Public/ Community</b>	<b>Law Enforcement</b>	<b>Licensee</b>	<b>Public</b>	<b>In-House</b>	<b>Outside</b>	<b>Totals</b>
REG1 - Roanoke	19.42	89.00	47.43	57.28	4.48	0.00	34.90	27.92	<b>280.43</b>
REG2 - Lynchburg	18.48	64.27	45.92	158.20	0.00	0.00	49.67	21.68	<b>358.22</b>
REG3 - Staunton	3.43	19.73	7.95	7.70	15.92	0.00	13.98	15.20	<b>83.91</b>
REG4 - Alexandria	4.97	51.02	4.68	0.50	52.20	0.00	120.77	70.87	<b>305.01</b>
REG5 - Fredericksburg	6.12	16.50	2.92	13.22	0.00	1.98	10.80	23.67	<b>75.21</b>
REG6 - Richmond	6.47	64.95	6.22	37.58	2.72	0.00	43.20	4.47	<b>165.61</b>
REG7 - Hampton	16.00	41.20	10.00	113.70	0.00	5.00	30.37	43.92	<b>260.19</b>
REG8 - Chesapeake	4.03	51.72	6.53	3.98	21.70	0.00	65.18	23.77	<b>176.91</b>
REG9 - Charlottesville	5.00	70.43	3.45	16.50	0.00	0.00	29.08	46.17	<b>170.63</b>
Compliance Office	1.80	44.15	4.70	0.00	0.00	0.00	33.65	20.10	<b>104.40</b>
Training Office	0.00	0.00	0.00	159.18	0.00	0.00	0.00	4.48	<b>163.66</b>
<b>Totals</b>	<b>85.72</b>	<b>512.97</b>	<b>139.80</b>	<b>567.84</b>	<b>97.02</b>	<b>6.98</b>	<b>431.60</b>	<b>302.25</b>	<b>2144.18</b>
			<b>738.49</b>			<b>671.84</b>		<b>733.85</b>	



# Accreditation

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Virginia ABC Enforcement is a State Accredited Law Enforcement Agency. Re-accreditation for VA ABC was accomplished on January 9<sup>th</sup>, 2021. A 2<sup>nd</sup> reaccreditation Term began on November 1, 2019 and will end on January 31<sup>st</sup>, 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.

<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
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	0	20
Annual Evidence Audits	10	0	10
<b>Yearly</b>			
Standards	190	91	99
Proofs	615	463	152