



Dedicated to Improving the Standards & Practices of Liquor Law Enforcement

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If you have Alcohol Law Enforcement news to share please send it to Carrie Christofes, Executive Director at carrie.christofes@nllea.org

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NLLEA Virtual Training Series



Mark Baxter
Detective, Howard County Police Department
[Fake ID Trends and Detection Methods](#)

This training session will go in-depth to cover the three core considerations when checking the validity of an identity document in the alcoholic beverage trade: 1) Is the person 21 years of age, 2) Does the photo match the presenter, and 3) Is the document genuine? This session will review suggested dialogues, physical feature comparisons, and behaviors exhibited by suspected possessors of fake IDs. Focus will be placed on identifying security features of commonly counterfeited United States driver's licenses and emphasize those features that can be quickly verified. Additionally, this session will include hands-on examples of genuine and counterfeit IDs to demonstrate how to discover these security features.



Susan Dworak
CEO, Real Identities, LLC
[High in the Cloud: Fake IDs, Online Sales, and Delivery of Cannabis and Alcohol](#)

Just a click away, ready for pick up or delivery, cannabis and alcohol are more accessible than ever with new apps and websites entering online markets. Teenagers are reportedly scamming the system at record rates, using fake IDs both online at the time of order and in person at the time of delivery. Access can be prevented when frontline gatekeepers have the resources they need to effectively spot fake IDs, including images and information on the latest digital identities currently in use such as mobile driver licenses on cell phones, biometrics, and blockchain. This presentation explains in plain English emerging online technologies and how teens obtain and use fake IDs, create false online profiles, make hidden purchases with credit cards and untraceable cryptocurrency like Bitcoin, and ultimately access regulated product. It also explains immediately applicable steps law enforcement and other stakeholders can take to collectively prevent underage access to protect teens themselves, companies and workers, and also our communities as a whole.



Todd Merlina
Division Chief, Pennsylvania Liquor Control Board, Bureau of Alcohol Education, Division of Education and Grants
[Source Investigations/Sales to Intoxicated Persons \(SIP\)/Place of Last Drink \(POLD\)](#)

Source investigations, also known as trace-back investigations, are initiated when there has been an alcohol-related fatality and there is the possibility that the alcoholic beverages were not lawfully purchased or consumed, through either a sale to underage or intoxicated persons. Source investigations use criminal and administrative investigative techniques to determine the original source of the alcohol.

Virtual Training Series

A new training has been added, log in at nllea.org

The Fundamentals of Creating and Conducting Alcohol Delivery Decoy Operations

Paul Tupy, Deputy Division Chief, California Alcoholic Beverage Control, Northern Division

This training will provide a case study review of California's delivery decoy program, including background on the rise of alcohol delivery in California, California ABC's creation of a delivery decoy program, challenges that occurred and some solutions that worked in California. It

will also look at the logistics of conducting a delivery decoy operation, things to consider when planning an operation and the resources that will be needed to conduct an operation.

2021 NLLEA Training Symposium Registration

You can choose to attend one or more of the following webinars. Time shows in EST

Day 1 - May 11, 2021 12:45 pm Opening Remarks - 1-5 pm Workshops

Day 2 - May 18, 2021 12:45 pm Opening Remarks - 1-5 pm Workshops

Day 3 - May 25, 2021 12:45 pm Opening Remarks - 1-5 pm Workshops

Register Now!
Click Here

The 2021 NLLEA Training Symposium will be held May 11th, 18th and 25th from 1pm to 5pm EST in a webinar

format, and is **FREE** to all paid NLEEA memberships. Click on the agenda for more information on the specific enforcement and leadership workshop dates and times along with trainer bios.

If you are not yet a member please visit <https://nleea.org/Registration> to create an account or contact Carrie Christofes at carrie.christofes@nleea.org. We encourage all law enforcement and regulatory agencies to take advantage of this training, so please share with your partner agencies and encourage them to sign up for a membership.



National Liquor Law Enforcement Association

NLEEA 2021 Virtual Training Symposium
ENFORCEMENT & LEADERSHIP WORKSHOPS
Enforcement workshops will run from 1pm to 3pm each day
Leadership workshops will run from 3pm to 5pm each day
These webinars are available [free](#) to NLEEA members, please register at:
https://us02web.zoom.us/join/register?WN_SZAGZEabSq20A_zh46Aqya

Day 1 - May 11, 2021 12:45 pm – Opening Remarks

Enforcement
1:00 – 2:00 pm
Warrantless Administrative Search Authority
Chief Ted Mahony, Massachusetts Alcoholic Beverages Control Commission
This training session will cover the history of warrantless administrative searches as it has developed through the United States Supreme Court and various Appeals Courts, including the current court ruling status, parameters and constraints of conducting a warrantless administrative search as a state alcohol enforcement agency along with guidelines and operational plans for agents to assist them in remaining within the court parameters when conducting searches of licensed premises.



Frederick Mahony has served as Chief of the Massachusetts Alcoholic Beverages Control Commission since 2001. In 2004 he was named the National Liquor Law Enforcement Association (NLEEA) Agent of the Year for his leadership in ensuring effective liquor law enforcement in Massachusetts and in 2008 the Massachusetts ABCC was recognized as the NLEEA Agency of the Year for its innovative enforcement programs. Chief Mahony has developed strong data driven enforcement programs toward the prevention of impaired driving and underage drinking for both Massachusetts ABCC and the NLEEA. In 2012, Chief Mahony testified before the National Transportation Safety Board (NTSB) on the role that alcohol law enforcement officers play in preventing impaired driving. He indicated that using "place of last drink" (POLD) data to drive enforcement action led to a reduction in impaired driving arrests associated with establishments that were targeted for intervention, information the NTSB has since included in their recommendations. Chief Mahony served as President of the NLEEA in 2008-2009 and again in 2012-2013.

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Save the Date for the 2021 Annual Conference, **November 15-17** in Montgomery, Alabama at the Renaissance Montgomery Hotel & Spa at the Convention Center, in collaboration with the Alabama Law Enforcement Agency (ALEA) State Bureau of Investigation. Conference registration and hotel accommodations will be available in April. Thank you for your extraordinary efforts to keep your communities safe and we can't wait to see all of you in November!

DC Restaurants, Bars Balance Staying Safe With Staying Open

Onyona is among 147 restaurant or bar owners in the District who have faced enforcement action from ABRA since June for violating COVID-19 safety regulations. "We're looking for mask wearing, social distancing, table spacing, occupancy," said John Fiorentine, one of ABRA's supervisory investigators. Fiorentine told I-Team the agency starts with outreach and online training. Investigators also conduct regular inspections, spot checks based on what they observe, and respond to tips from the public to help ensure bars and restaurants are operating safely.

[Link to Article](#)

TAKEOUT RESTAURANT ALCOHOL EQUALS EASY ACCESS FOR MINORS

In an effort to help California restaurants and bars survive the effects of the Covid-19 pandemic, the **California Department of Alcoholic Beverage Control** (the ABC) loosened restrictions on takeout and delivery of alcoholic beverages. This has provided an opportunity for our community to support local businesses and enjoy drinks responsibly at home to avoid COVID-19 transmission. Unfortunately, it has also created a greater challenge for public health: how do we prevent minors from accessing alcohol, ensure safe transport of alcoholic beverages in private vehicles, and enforce ID checks when it is delivered by third-party services?

[Link to Article](#)

Deregulation Jenga: What selling wine at grocery stores could mean for a thriving sector of the Connecticut economy

Without over analyzing the idea, most people would probably think it a no-brainer to allow grocery

stores to sell wine and spirits: more choice; convenience; one-stop shopping. Besides, many other states allow it. So why not Connecticut?

[Link to Article](#)

New bill in Oregon proposes a big increase in taxes for beer, wine and cider

A new bill was proposed in Oregon that could seriously increase taxes on wine, beer and cider. It's called the Addiction Recovery Crisis act, and it would use those additional dollars to help fund addiction recovery services across the state.

[Link to Article](#)

Convenience store owner pleads guilty in Missouri illegal gambling case

The guilty plea is the second successful prosecution involving the machines, which vendors contend are legal under Missouri law because they have a "pre-reveal" feature that allows players to know the outcome of their next bet.

[Link to Article](#)

Businesses Say Tattersall's Move To Wisconsin Adds Urgency To Change Minnesota Liquor Laws

Craft breweries, distilleries and wineries have been fighting to change Minnesota's alcohol laws for years, calling them restrictive and threatening to their growth in the state. A sweeping package at the legislature aims to change those laws at a time when the industry is taking a hit due to the pandemic.

[Link to Article](#)

COORS LIGHT WILL LET YOU TRADE IN YOUR QUARANTINE CLUTTER FOR ITS WEIGHT IN FREE BEER

According to a **press release**, "over the past year, 43% of Americans have participated in "comfort buying"". Predictably, this surely means that many of us have accrued goods and products that we don't really have any use for gathering dust in the corner of the room. If this sounds familiar, then Coors Light might just have the perfect solution for you. Yes, you can declutter your house, receive your unwanted goods' weight in free beer and be safe in the knowledge that you're doing your bit for charity along the way. Coors Light is setting up trade-in sites this weekend, where eligible participants will be able to swap their goods for beer.

[Link to Article](#)

Michigan voters may get chance to decriminalize 'magic' mushrooms

"Magic mushrooms" and other currently illegal naturally occurring psychedelics, like peyote cactus and ayahuasca, are starting down a similar path of another previously banned natural drug: marijuana. Ann Arbor decriminalized marijuana in 1972, long before it became recreationally available in the Michigan. A group named **Decriminalize Nature Ann Arbor** last year helped convince Ann Arbor City Council to similarly decriminalize certain natural psychedelic drugs, meaning police are now instructed not to spend taxpayer money or resources on investigating possession or private production for noncommercial use.

[Link to Article](#)

An overview of economic nexus in the beverage alcohol

The National Liquor Law Enforcement Association Releases a

industry

An overview of economic nexus in the beverage alcohol industry

From the model direct shipping bill to South Dakota v. Wayfair, Inc.

Avalara
The Compliance Race App



Best Practice Guidance Document for Alcohol Sales and Deliveries During and After the COVID-19 Pandemic:



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