

The Virginia Criminal Sentencing Commission (VCSC) submits this report as required by the provisions of § 63.2-1530.

## Data Source

The data for this report are generated from the VCSC's Sentencing Guidelines Data System. The VCSC develops and maintains sentencing guidelines for most felony offenses. Circuit Court judges are provided with the sentencing guidelines recommendations. Virginia's sentencing guidelines are voluntary and a judge may depart from the guidelines and sentence an offender to a term longer or shorter than the guidelines recommend. Once an offender has been sentenced, the sentencing guidelines forms are sent to the VCSC and the information is automated. The automated data are based on the information recorded on the sentencing guidelines forms.

The VCSC's Sentencing Guidelines Data System is based on sentencing events. A sentencing event includes all of the offenses for which an offender is sentenced in the same court on the same day. Therefore, the sentencing information that is available reflects the sentence given for the entire event; sentencing information for each individual offense in the event is not collected.

The VCSC report includes sentencing events in which the offender has been convicted of an offense specified in § 63.2-1530(B)(2) of the *Code of Virginia*. That offense may not be the primary, or most serious, offense in the event if the offender was convicted of multiple charges.

The Sentencing Guidelines Data System only contains those sentencing events in which the primary offense is covered by the Guidelines. The primary offense is identified based on Sentencing Guidelines instructions.

Virginia's Sentencing Guidelines forms are available on the VCSC website ([www.vcsc.virginia.gov](http://www.vcsc.virginia.gov)).

## **Important Note:**

**The VCSC report includes sentencing events in which the offender has been convicted of an offense specified in § 63.2-1530(B)(2). For some of the offenses listed in § 63.2-1530(B)(2), the victim may be an adult or a child. Accordingly, the VCSC report includes sentencing events in which the victim of the offense was an adult. In some cases, data are insufficient to determine if the victim was an adult or a child.**

## Definitions

Sentencing Date: The date the offender was sentenced, as reported on the Sentencing Guidelines form.

Victim's Age: The exact age of the victim is not identified in available sources. The victim's age is determined by statutes that only apply to children of a specific age or based on the age range scored on the Sentencing Guidelines (i.e., the score assigned to the "Offender Relationship with Victim" factor on the Sentencing Guidelines' Sex Offender Risk Assessment worksheet; this factor is not applicable in all cases).

Offender's Age: The age of the offender on the date of offense for the primary offense (most serious offense as determined by Sentencing Guidelines rules).

Relationship: **Users are cautioned when using this information because the exact relationship is frequently not available.** When the relationship is not available, N/A is reported. When information is available, the relationship is determined based on the score recorded on the Sentencing Guidelines (i.e., the score assigned to the "Offender Relationship with Victim" factor on the Sentencing Guidelines' Sex Offender Risk Assessment worksheet). In other cases, the score may be the same for two different types of relationships and both are printed in this column.

Concluded By: This identifies how the offender was found guilty of the crime(s). "Guilty Plea" – Offender pled guilty to the crime(s); "Bench Trial" - A trial held before a judge without a jury; "Jury Trial" – A trial when the jury determines the finding of guilt; "Combination" – Charges in the event were concluded by different types of trials or a trial and a guilty plea. When information is available that a plea agreement was accepted by the court, "Plea Agreement" also appears in this column.

SG Judge: The name of the sentencing judge reported on the Sentencing Guidelines form.

Imposed Time: The sentence announced by the judge. This covers all offenses in the sentencing event. For most offenses, the judge may suspend all or part of this sentence. The suspension of time may be contingent upon the offender fulfilling specific requirements, such as probation supervision or an alternative to incarceration.

Effective Time: The sentence announced by the judge minus any suspended time. This is the time the offender is to serve in jail or prison. For felony offenses committed on or after January 1, 1995, offenders must serve at least 85% of the effective sentence. A sentence of "Time Served" may be an extensive period of incarceration, but the exact time is unknown.

Jury Trial (Effective Time): In cases concluded by jury trials, judges cannot impose effective sentences that exceed the amount of time recommended by the juries. By law, § 19.2-303, a judge cannot not increase the sentence fixed by the jury, even if the jury recommendation is below the sentencing guidelines recommendation. Judges are permitted to lower the recommended sentences of juries by suspending a portion of the jury sentence..

SG Compliance: Virginia's Sentencing Guidelines are not mandatory. If a judge disagrees with a Sentencing Guidelines recommendation, a departure reason is given. "Within SG" – The judge sentenced within the Sentencing Guidelines recommendation; "Above SG" – The judge gave an effective sentence longer than the Sentencing Guidelines recommendation; "Below SG" – The judge gave an effective sentence shorter than the Sentencing Guidelines recommendation.

Departure Reason(s): If a departure reason is given, the report includes the judge's departure reason or reasons as written on the sentencing guidelines cover page. When staff is unable to read the writing, "[illegible]" is inserted into the departure reason. Departure reasons for this report are limited to 250 characters.

Conviction Description: A short description of the crime based on the *Virginia Crime Code* entered on the Sentencing Guidelines form.

Statute: The *Code of Virginia* reference based on the Virginia Crime Code entered on the Sentencing Guidelines form. Additional information on the *Code of Virginia* may be found at <http://lis.virginia.gov>.

Felony/Misdemeanor: Classification of criminal offenses as defined in the *Code of Virginia* in § 18.2-9 and subsequent sections: F= Completed Felony, A=Attempted Felony, C= Conspiracy to Commit a Felony, M=Misdemeanor.

**Virginia Child Protection Accountability Reporting - § 63.2-1530**

**FY 2013**

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**ACCOMACK**

<u>7/12/2012</u>	Unknown	17	N/A*	Jury (Juvenile)	Judge W. Revell Lewis III	58Y 0M 0D	58Y 0M 0D
<b>Robbery - Carjacking with use of gun or simulated gun</b>				<b>18.2-58.1(A)</b>			Above SG
Robbery - Street with use of gun or simulated gun				18.2-58			F
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)			F
Malicious wounding - Stab, cut, wound with malicious				18.2-51			F
Firearm use in commission of felony-(first offense)				18.2-53.1			F

**Departure Reason(s):**

MULTIPLE VIOLENT CRIMES; VICTIM LEFT REMOTE WOODED AREA AND VICIOUS ACTS; GUIDELINES ARE INADEQUATE FOR THE COMBINATION OF THESE OFFENSES.

<u>9/6/2012</u>	Age 12 or less	55	N/A* or Relative	Guilty Plea	Judge W. Revell Lewis III	Life & 80Y 0M	Life & 80Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>			Above SG
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)			F
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)			F

**Departure Reason(s):**

THE VICTIMS IN THIS CASE WERE AGES 4,6,7,11 AT THE TIME OF THE OFFENSE AND WERE RELATED TO THE DEFENDANT., 2 OF THEM BEING HIS GRANDCHILDREN. THIS CIRCUMSTANCE [ILLEGIBLE]TO AGGRAVATE THESE OFFENSES AND THE DAMAGE DONE TO THESE VICTIMS AND THIS [ILLEGIBLE]

<u>10/18/2012</u>	Age 13 or 14	55	Known to Victim	Guilty Plea	Judge W. Revell Lewis III	10Y 0M 0D	1Y 0M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>			Above SG

**Departure Reason(s):**

DEFENDANT SEXUALLY ASSAULTED 13 YEAR OLD GIRL WHILE SHE WAS SLEEPING - SHE AWOKE [ILLEGIBLE] WITH WHAT HE DID WAS MORE SEVERE OFFENSE THAN WHAT HE WAS CONVICTED OF - WARRANTS SOME JAIL TIME.

<u>11/13/2012</u>	Age 13 or 14	27	Known to Victim	Guilty Plea & Plea Agreement	Judge W. Revell Lewis III	12Y 0M 0D	2Y 6M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ACCOMACK**

<u>2/14/2013</u>	Unknown	37	N/A*	Guilty Plea		Judge W. Revell Lewis III	10Y 0M 0D	0Y 24M 0D
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>			Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

**Departure Reason(s):**

THIS 38 YEAR OLD MAN HAD ORAL SEX AND INTERCOURSE WITH HIS GIRLFRIEND'S DAUGHTER WHO WAS 14YRS OLD. INCARCERATION IS MOST APPROPRIATE AND NECESSARY IN ORDER TO PUNISH THE OFFENDER AS WELL AS OTHERS FROM SUCH CONDUCT.

<u>2/21/2013</u>	Age 14 or less	21	N/A*	Guilty Plea		Judge W. Revell Lewis III	20Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

<u>2/21/2013</u>	Unknown	25	Known to Victim	Bench Trial		Judge W. Revell Lewis III	25Y 0M 0D	10Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Within SG

<u>5/16/2013</u>	Unknown	37	Known to Victim	Guilty Plea		Judge W. Revell Lewis III	5Y 0M 0D	0Y 12M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

DEFENDANT HAD SEXUAL INTERCOURSE WITH 14YR OLD STEP DAUGHTER.

<u>6/27/2013</u>	Unknown	18	N/A*	Jury Trial		Judge W. Revell Lewis III	59Y 0M 0D	59Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Above SG
Robbery - Street with use of gun or simulated gun				18.2-58	F			
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F			
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			

**Departure Reason(s):**

ACCEPT JURY RECOMMENDATION

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>ALBEMARLE</b>							
<u>8/8/2012</u>	Age 13 or 14	23	Known to Victim	Guilty Plea		Judge Cheryl V. Higgins	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		1Y 6M 0D Within SG
<u>10/2/2012</u>	Age 9 or less	23	Known to Victim or Stranger	Guilty Plea		Judge Cheryl V. Higgins	10Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		3Y 0M 0D Within SG
<u>1/8/2013</u>	Unknown	20	N/A*	Guilty Plea		Judge Cheryl V. Higgins	50Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		2Y 6M 0D Within SG
<u>2/19/2013</u>	Unknown	46	N/A* or Relative	Bench Trial		Judge Paul M. Peatross Jr.	20Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		3Y 0M 0D Within SG
<u>3/27/2013</u>	Age 9 or less	26	Step-parent	Guilty Plea		Judge Cheryl V. Higgins	40Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		12Y 0M 0D Within SG
<b>ALEXANDRIA</b>							
<u>8/30/2012</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge James C. Clark	10Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		2Y 6M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ALEXANDRIA**

<b>4/18/2013</b>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Lisa B. Kemler	10Y 0M 0D	5Y 0M 0D
<b>Abduct by force, deception, etc. without justification</b>				<b>18.2-47(A)</b>	<b>F</b>	Above SG	
Sexual battery				18.2-67.4(A,i)	M		
Simple assault / assault and battery				18.2-57(A)	M		

**Departure Reason(s):**  
 AGREED RECOMMENDATION FOLLOWED. THE CW, AS PART OF THE PLEA AGREEMENT, THE CW REDUCED FELONY CHARGES TO MISDEMEANORS.

<b>6/13/2013</b>	Age 13 or 14	19	Known to Victim	Bench Trial	Judge Nolan B. Dawkins	5Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	Within SG	

**ALLEGHANY**

<b>7/30/2012</b>	Unknown	59	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	15Y 0M 0D	3Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>	Within SG	
Possess child porn (first offense)				18.2-374.1:1(A)	F		

<b>8/16/2012</b>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	4Y 0M 0D	0Y 12M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 WRITTEN PLEA AGREEMENT

<b>9/25/2012</b>	Age 12 or less	63	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	40Y 0M 0D	15Y 0M 0D
<b>Produce, make child porn, age &lt;15, offender 7+ yrs</b>				<b>18.2-374.1(B,2)</b>	<b>F</b>	Above SG	
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ALLEGHANY**

<u>10/19/2012</u>	Unknown	25	N/A*	Guilty Plea		Judge Humes J. Franklin Jr.	40Y 0M 0D	40Y 0M 0D
<b>Non capital first degree murder</b>				<b>18.2-32</b>	<b>F</b>			Within SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F			

**Departure Reason(s):**  
THIS WAS A 27 DAY OLD HELPLESS VICTIM.

<u>2/19/2013</u>	Age 13 or 14	23	N/A*	Guilty Plea & Plea Agreement		Judge Malfourd W. Trumbo	3Y 0M 0D	0Y 12M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<u>2/19/2013</u>	Age 12 or less	40	Known to Victim	Jury Trial		Judge Malfourd W. Trumbo	Life & 75Y 0M	Life & 75Y 0M 0D
<b>Object sexual penetration victim &lt; age 13, indicted</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>			Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			
Sexual battery				18.2-67.4(A,i)	M			
Indecent liberties with child under age 15				18.2-370(A)	F			
Simple assault / assault and battery				18.2-57(A)	M			

**Departure Reason(s):**  
JURY VERDICT.

<u>2/19/2013</u>	Unknown	32	N/A*	Guilty Plea		Judge Malfourd W. Trumbo	3Y 0M 0D	0Y 0M 60D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - 2nd w/in less than 5Y BAC.15-				18.2-266	S			

**Departure Reason(s):**  
60 DAYS TO PULL 30 DAYS

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ALLEGHANY**

<u>5/6/2013</u>	Age 9 or less	26	Known to Victim or Stranger	Guilty Plea		Judge Malfourd W. Trumbo	15Y 0M 0D	3Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

**Departure Reason(s):**

NO RISK ASSESSMENT PREPARED. NO VICTIM IMPACT STATEMENT (MOTHER OF VICTIM PROBLEMATIC)

**AMELIA**

<u>1/3/2013</u>	Age 9 or less	21	Known to Victim or Stranger	Guilty Plea		Judge Paul C. Cella	20Y 0M 0D	9Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>3/15/2013</u>	Age 14 or less	34	Known to Victim	Guilty Plea & Plea Agreement		Judge Paul C. Cella	20Y 0M 0D	4Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			

<u>6/4/2013</u>	Unknown	17	Known to Victim	Jury (Juvenile)		Judge Pamela S. Baskervill	45Y 12M 0D	45Y 12M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Above SG
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F			
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F			

<u>6/4/2013</u>	Unknown	17	Known to Victim	Jury (Juvenile)		Judge Pamela S. Baskervill	45Y 12M 0D	45Y 12M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Above SG
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F			
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F			

**Departure Reason(s):**

JURY VERDICT SUPPORTED BY EVIDENCE AND LAW



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>AMHERST</b>							
<u>7/11/2012</u>	Age 9 or less	47	Known to Victim or Stranger	Jury Trial		Judge J. Michael Gamble	12Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		6Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>9/10/2012</u>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge J. Michael Gamble	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 12M 0D
							Above SG
<b>Departure Reason(s):</b>							
PLEA AGREEMENT							
<u>12/11/2012</u>	Age 12 or less	30	Relative or Step-parent	Guilty Plea		Judge J. Michael Gamble	70Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		25Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>3/6/2013</u>	Unknown	36	N/A*	Guilty Plea & Plea Agreement		Judge J. Michael Gamble	15Y 0M 0D
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>		0Y 11M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>4/10/2013</u>	Unknown	20	N/A*	Guilty Plea & Plea Agreement		Judge J. Michael Gamble	32Y 0M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		0Y 12M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**APPOMATTOX**

<u>8/28/2012</u>	Age 12 or less	48	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Richard S. Blanton	57Y 0M 0D	7Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>	Within SG	
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

<u>3/8/2013</u>	Unknown	55	Known to Victim	Guilty Plea & Plea Agreement	Judge Kimberly S. White	35Y 0M 0D	10Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>	Within SG	
Take indecent liberties with child-custodian				18.2-370.1(A)	F		

**ARLINGTON**

<u>8/24/2012</u>	Age 9 or less	19	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Joanne F. Alper	75Y 0M 0D	35Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 AGGRAVATED NATURE OF CHARGE. DEFENDANTS LACK OF REMORSE IN CRIME. DAMAGE TO 7 YEAR OLD VICTIM

<u>9/7/2012</u>	Age 9 or less	47	Known to Victim or Stranger	Jury Trial	Judge Benjamin N.A.	22Y 0M 0D	22Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>	Above SG	
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

**Departure Reason(s):**  
 JURY VERDICT

<u>9/7/2012</u>	Age 9 or less	47	Known to Victim or Stranger	Jury Trial	Judge Benjamin N.A.	22Y 0M 0D	22Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>	Above SG	
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

**Departure Reason(s):**  
 JURY VERDICT

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**ARLINGTON**

<b>10/5/2012</b>	Unknown	48	N/A*	Guilty Plea & Plea Agreement		Judge Joanne F. Alper	39Y 0M 0D	39Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Above SG
Robbery - Business				18.2-58	F			
Robbery - Street				18.2-58	F			

**Departure Reason(s):**  
VIOLENT NATURE OF CHARGE; 2 VICTIMS; PRIOR CRIMINAL RECORD; NOT A GOOD CANDIDATE FOR PROBATION B/C OF PRIOR [ILLEGIBLE] VIOLATIONS. GUIDELINES INADEQUATE.

<b>12/7/2012</b>	Unknown	35	Known to Victim	Guilty Plea		Judge Daniel S. Fiore II	21Y 0M 0D	16Y 0M 0D
<b>Intercourse w/victim thru mental</b>				<b>18.2-61(A,ii)</b>	<b>F</b>			Within SG
Forging public record				18.2-168	F			

<b>12/28/2012</b>	Age 9 or less	19	Known to Victim or Stranger	Guilty Plea		Judge Louise M. DiMatteo	12Y 0M 0D	7Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
I DEVIATED FROM THE RECOMMENDATION BECAUSE THIS DEFENDANT BLAMED A 9 YR OLD CHILD, SUGGESTING THAT SHE WAS BEING PROVOCATIVE WITH HIM AND THAT SHE HAD BEEN ABUSED PREVIOUSLY. THIS SHOWED THE COURT THAT HE HAS NO ABILITY TO UNDERSTAND THE SEVERITY AND NATU

<b>1/4/2013</b>	Unknown	28	N/A*	Guilty Plea		Judge Daniel S. Fiore II	5Y 0M 0D	0Y 7M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

<b>1/11/2013</b>	Unknown	42	Known to Victim	Guilty Plea & Plea Agreement		Judge Louise M. DiMatteo	20Y 0M 0D	10Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Within SG
Abduction of person with intent to defile				18.2-48(ii)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ARLINGTON**

**1/11/2013** Age 12 or less 34 Relative or Step-parent Guilty Plea & Plea Agreement Judge Louise M. DiMatteo 10Y 0M 0D 3Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Above SG

**Departure Reason(s):**

THIS DEFENDANT GAVE A VARIETY OF VERSIONS OF WHEN CONFRONTED BY THE EVIDENCE BLAMED THE 9 YEAR OLD VICTIM. HE CLAIMS-VARIOUSLY-THAT THE CHILD INITIATED CONTACT (HUGGING-COMING ON TO HIM) OR THAT SHE WAS PREVIOUSLY ABUSED. ULTIMATELY, HE ADMITTED TO POLICE

**2/15/2013** Age 12 or less 26 Known to Victim Guilty Plea Judge William T. Newman Jr. 10Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**2/22/2013** Unknown 28 Stranger Guilty Plea & Plea Agreement Judge Louise M. DiMatteo 25Y 0M 0D 12Y 0M 0D  
**Aggravated Sexual Battery - Type Not Clear** 18.2-67.3 F Within SG  
 Abduct by force, deception, etc. without justification 18.2-47(A) F

**3/8/2013** Unknown 49 N/A\* Jury Trial Judge Louise M. DiMatteo 95Y 0M 0D 95Y 0M 0D  
**Abduct with intent to gain pecuniary benefit (extortion)** 18.2-48(i) F Above SG  
 Robbery - Residence 18.2-58 F  
 Stat. Burglary of structure to murder, rape, rob, arson 18.2-90 F

**Departure Reason(s):**

THIS DEFENDANT WAS TRIED BY A JURY AND SENTENCED TO A TOTAL OF 95 YEARS. MY BELIEF IN THIS CASE WAS THAT THE JURY'S SENTENCE WAS NOT OUT OF LINE WITH THE FACTS AND VIOLENT CRIMINAL HISTORY OF THIS DEFENDANT. THIS DEFENDANT HAD PRIOR SEXUAL OFFENSES

**5/10/2013** Age 12 or less 48 Known to Victim Guilty Plea & Plea Agreement Judge Louise M. DiMatteo 25Y 0M 0D 13Y 0M 0D  
**Forcible sodomy, victim under age 13** 18.2-67.1(A,1) F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ARLINGTON**

<u>5/10/2013</u>	Unknown	55	N/A*	Guilty Plea & Plea Agreement	Judge Louise M. DiMatteo	5Y 0M 0D	0Y 6M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 THIS IS CHILD PORNOGRAPHY CASE WHICH I CONFER TO BE MOST SERIOUS AND INTOLERABLE IN OUR SOCIETY. THE RECOMMENDATIONS WERE INFERIOR AND THE CRIME WARRANTS A PERIOD OF INCARCERATION. MOREOVER, THE FACTS THEMSELVES-E.G. THE CONTENT OF THE PHOTOS

<u>6/7/2013</u>	Unknown	27	N/A*	Guilty Plea	Judge Daniel S. Fiore II	6Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG
Driving while intoxicated - First conviction, drugs				18.2-266	M		

<u>6/27/2013</u>	Unknown	27	Known to Victim	Guilty Plea & Plea Agreement	Judge William T. Newman Jr.	3Y 0M 0D	0Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		Within SG

**AUGUSTA**

<u>7/9/2012</u>	Age 12 or less	18	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Victor V. Ludwig	20Y 0M 0D	0Y 3M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

<u>7/26/2012</u>	Age 15-17	30	N/A*	Guilty Plea & Plea Agreement	Judge Victor V. Ludwig	20Y 0M 0D	3Y 0M 0D
<b>Entice minor to perform porn, age 15+, offender 7+ yrs</b>				<b>18.2-374.1(B,1)</b>	<b>F</b>		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Propose sex act, communication sys. 15+, offender 7+ age				18.2-374.3(D)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**AUGUSTA**

**9/20/2012** Unknown 23 Stranger Guilty Plea Judge Victor V. Ludwig 5Y 0M 0D 0Y 6M 0D  
**Procure minor for obscene material by comm. sys.** **18.2-374.3(B)** F Above SG

**Departure Reason(s):**  
 JOINT RECOMMENDATION OF COMMONWEALTH AND DEFENSE

**10/25/2012** Unknown 45 N/A\* Guilty Plea Judge Victor V. Ludwig 4Y 0M 0D 0Y 0M 90D  
**Possess child porn (first offense)** **18.2-374.1:1(A)** F Within SG

**Departure Reason(s):**  
 THIS IS CHILD PORNOGRAPHY. PROBATION SIMPLY WILL NOT DO.

**10/25/2012** Unknown 43 N/A\* Bench Trial Judge Victor V. Ludwig 2Y 0M 0D 0Y 0M 45D  
**Endangerment, cruelty or injuries to children** **40.1-103** F Within SG

**Departure Reason(s):**  
 HE MADE KID PUT UNDERWEAR IN HIS MOUTH WITH CRAP ON IT.

**11/13/2012** Unknown 21 Stranger Guilty Plea Judge Victor V. Ludwig 5Y 0M 0D 0Y 0M 0D  
**Indecent liberties with child under age 15** **18.2-370(A)** F Below SG

**Departure Reason(s):**  
 THE 1 DAY DEVIATION IS PREDICATED ON THE PLEA AGREEMENT AND THE FACT THE CHILD'S PARENTS DID NOT WANT TO OFFER HIS TESTIMONY.

**1/25/2013** Age 13 or 14 21 Known to Victim Guilty Plea Judge Victor V. Ludwig 5Y 0M 0D 0Y 9M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**AUGUSTA**

2/11/2013 Unknown 22 Known to Victim Guilty Plea & Plea Agreement Judge Victor V. Ludwig 20Y 0M 0D 1Y 0M 0D  
**Aggravated sexual battery - mental** **18.2-67.3(A,2)** **F** Below SG

**Departure Reason(s):**  
 THIS DEVIATION IS BASED ON THIS BEING A WRITTEN PLEA AGREEMENT. THE CW MOTION THAT THE PART OF DIMINISHED CAPACITY ( AN ADULT) AND HIS PARENTS SUPPORT THIS DISPOSITION BECAUSE THEY DID NOT WANT TO PUT THE VICTIM THROUGH THE ORDEAL OF TESTIFYING BEFORE A J

2/21/2013 Age 13 or 14 47 Known to Victim Guilty Plea Judge Victor V. Ludwig 15Y 0M 0D 7Y 6M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Above SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**Departure Reason(s):**  
 THE CRIMES ( 5 OF THEM) WERE AGAINST A 13 YEAR OLD CHILD AND THE NATURE AND DETAILS OF HIS CONDUCT IS THE JUSTIFICATION. [ILLEGIBLE], I SHOULD HAVE DEVIATED MORE ON THE UPWARD SIDE.

2/22/2013 Unknown 30 N/A\* Guilty Plea Judge Victor V. Ludwig 4Y 0M 0D 2Y 2M 0D  
**Disregard police command to stop, endangerment** **46.2-817(B)** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

2/25/2013 Unknown 25 N/A\* Guilty Plea & Plea Agreement Judge Victor V. Ludwig 5Y 0M 0D 0Y 0M 0D  
**Procure minor for obscene material by comm. sys.** **18.2-374.3(B)** **F** Within SG

**Departure Reason(s):**  
 THIS IS NO DEVIATION BUT I WOULD HAVE DEVIATED EXCEPT THAT THE VICTIM AND HER PARENTS DID NOT WANT HER TO HAVE TO TESTIFY.

4/3/2013 Unknown 36 N/A\* Guilty Plea & Plea Agreement Judge Victor V. Ludwig 3Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**AUGUSTA**

<u>4/18/2013</u>	Age 9 or less	54	Known to Victim or Stranger	Guilty Plea		Judge Victor V. Ludwig	15Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

REC'S THE STATUTE DEFINING THE CRIME AND EXPLAIN TO ME HOW 1 -90 DAYS CAN BE [ILLEGIBLE] INDEFINITE. THE CHILD WAS 13 YRS OLD, HE WAS 59. TWO YEARS IS LIGHT AND I AGREED TO IT ONLY BECAUSE HE IS IN POOR HEALTH.

<u>5/16/2013</u>	Unknown	55	Known to Victim	Guilty Plea		Judge Victor V. Ludwig	15Y 0M 0D	7Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Within SG

<u>5/17/2013</u>	Unknown	29	N/A*	Guilty Plea		Judge Victor V. Ludwig	5Y 0M 0D	1Y 2M 0D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>			Within SG

<u>5/31/2013</u>	Unknown	35	N/A*	Guilty Plea		Judge Victor V. Ludwig	13Y 0M 0D	3Y 0M 0D
<b>Grand larceny - Auto theft</b>				<b>18.2-95(ii)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Larceny etc. - third or subsequent conviction				18.2-104	F			

**Departure Reason(s):**

1 MONTH IS NOT MUCH OF A DEPARTURE WHEN THE DEFENDANT, IN STEALING THE CAR, ALSO TOOK THE OWNER'S 2 MONTH OLD AND 1 YEAR OLD (IN THE BACK SEAT) FOR A RIDE AT A SPEED OF 100MPH BEFORE HE WAS STOPPED.

<u>6/11/2013</u>	Age 12 or less	47	Relative or Step-parent	Guilty Plea		Judge Victor V. Ludwig	40Y 0M 0D	17Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**AUGUSTA**

<u>6/20/2013</u>	Unknown	36	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Victor V. Ludwig	40Y 0M 0D	10Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>	Within SG	
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		

**BEDFORD**

<u>7/3/2012</u>	Unknown	25	N/A* or Relative	Guilty Plea & Plea Agreement	Judge James W. Updike	4Y 0M 0D	0Y 0M 0D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>	Within SG	

<u>8/3/2012</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge James W. Updike	3Y 0M 0D	0Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Below SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
ORAL PLEA AGREEMENT

<u>8/17/2012</u>	Age 9 or less	48	Known to Victim or Stranger	Guilty Plea	Judge James W. Updike	55Y 0M 0D	15Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>	Above SG	
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

<u>8/28/2012</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge James W. Updike	3Y 0M 0D	0Y 0M 0D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>	Within SG	

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**BEDFORD**

<u>9/4/2012</u>	Unknown	43	N/A*	Guilty Plea		Judge James W. Updike	30Y 0M 0D	15Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn, subsequent</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Below SG
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F			
Possess child porn (first offense)				18.2-374.1:1(A)	F			

**Departure Reason(s):**  
 SENTENCE IMPOSED ON OTHER OFFENSE; AGE OF THE OFFENDER.

<u>9/4/2012</u>	Unknown	32	N/A*	Guilty Plea		Judge James W. Updike	5Y 0M 0D	0Y 0M 90D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<u>10/12/2012</u>	Age 13 or 14	21	Known to Victim	Guilty Plea		Judge James W. Updike	10Y 2M 0D	0Y 8M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
Consensual intercourse w/child age 15 or more (not				18.2-371(ii)	M			

<u>10/19/2012</u>	Age 14 or less	39	Stranger	Guilty Plea & Plea Agreement		Judge James W. Updike	25Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

<u>10/23/2012</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge James W. Updike	5Y 0M 0D	0Y 0M 0D
<b>Accommodation sale of Schedule I or II drugs</b>				<b>18.2-248(D)</b>	<b>F</b>			Below SG
Endangerment, cruelty or injuries to children				40.1-103	F			

**Departure Reason(s):**  
 ORAL PLEA AGREEMENT.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>BEDFORD</b>							
<u>10/30/2012</u>	Unknown	30	N/A*	Guilty Plea		Judge James W. Updike	2Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 0D Within SG
<u>11/2/2012</u>	Unknown	33	N/A*	Guilty Plea & Plea Agreement		Judge James W. Updike	5Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 95D Within SG
Driving while intoxicated - 3rd within 10 yrs w/child				18.2-266	F		
<u>11/7/2012</u>	Unknown	20	N/A*	Guilty Plea		Judge James W. Updike	8Y 0M 0D
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>		0Y 0M 180D Within SG
Endangerment, cruelty or injuries to children				40.1-103	F		
<u>11/20/2012</u>	Age 13 or 14	21	Relative or Step-parent	Guilty Plea		Judge James W. Updike	5Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 0M 0D Within SG
<u>12/7/2012</u>	Age 14 or less	31	Stranger	Guilty Plea		Judge James W. Updike	10Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		0Y 0M 0D Below SG
<b>Departure Reason(s):</b>							
ORAL PLEA AGREEMENT							
<u>12/12/2012</u>	Age 12 or less	31	Stranger	Guilty Plea & Plea Agreement		Judge James W. Updike	62Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		22Y 0M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**BEDFORD**

**12/21/2012** Unknown 46 Relative or Step-parent Guilty Plea & Plea Agreement Judge James W. Updike 10Y 0M 0D 0Y 13M 0D  
**Take indecent liberties with child-custodian** **18.2-370.1(A)** **F** Above SG

**Departure Reason(s):**  
 WRITTEN PLEA AGREEMENT.

**1/22/2013** Unknown 42 N/A\* or Relative Jury Trial Judge James W. Updike 10Y 0M 0D 10Y 0M 0D  
**Possess child porn (subsequent offense)** **18.2-374.1:1(B)** **F** Below SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**Departure Reason(s):**  
 THE SENTENCE IMPOSED WAS FIXED BY JURY.  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**2/26/2013** Unknown 30 Known to Victim Guilty Plea & Plea Agreement Judge James W. Updike 4Y 0M 0D 0Y 4M 0D  
**Aggravated sexual battery by force w/serious injury** **18.2-67.3(A,4,b)** **F** Above SG

**Departure Reason(s):**  
 ORAL PLEA AGREEMENT

**3/12/2013** Unknown 48 N/A\* Guilty Plea & Plea Agreement Judge James W. Updike 10Y 0M 0D 2Y 6M 0D  
**Possess child porn (subsequent offense)** **18.2-374.1:1(B)** **F** Within SG

**3/19/2013** Age 14 or less 31 Stranger Guilty Plea Judge James W. Updike 10Y 0M 0D 0Y 0M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Below SG

**Departure Reason(s):**  
 ORAL PLEA AGREEMENT

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>BEDFORD</b>							
<b>4/2/2013</b>	Age 14 or less	51	N/A*	Guilty Plea		Judge James W. Updike	20Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		10Y 0M 0D
Propose sex act, communication sys. <15, offender 7+ age				18.2-374.3(C)	F		Above SG
<b>4/26/2013</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge James W. Updike	15Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>		5Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<b>4/30/2013</b>	Unknown	51	N/A*	Guilty Plea		Judge James W. Updike	5Y 3M 0D
<b>DWI with reckless disregard - victim permanently</b>				<b>18.2-51.4(A)</b>	<b>F</b>		0Y 9M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Driving while intoxicated - 2nd conviction w/ln 5-10 years				18.2-266	S		
<b>5/7/2013</b>	Unknown	42	Known to Victim	Guilty Plea		Judge James W. Updike	5Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		0Y 0M 90D
							Within SG
<b>6/7/2013</b>	Age 13 or 14	28	Known to Victim	Guilty Plea		Judge James W. Updike	15Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		6Y 10M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**BEDFORD**

<u>6/11/2013</u>	Age 14 or less	30	N/A*	Guilty Plea		Judge James W. Updike	15Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 COURT'S OPINION THAT MANDATORY SENTENCE BE CONCURRENT [ILLEGIBLE] MANDATORY MINIMUM OF GUIDELINES IS 5 YRS AND SENTENCE IS WITHIN GUIDELINES

<u>6/11/2013</u>	Unknown	50	N/A*	Guilty Plea & Plea Agreement		Judge James W. Updike	4Y 0M 0D	0Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

**BLAND**

<u>2/11/2013</u>	Age 13 or 14	28	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr.	30Y 0M 0D	8Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

**BOTETOURT**

<u>7/10/2012</u>	Unknown	24	N/A*	Guilty Plea		Judge Malfourd W. Trumbo	50Y 0M 0D	7Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**BOTETOURT**

<b>3/8/2013</b>	Unknown	22	Known to Victim	Bench Trial	Judge Malfourd W. Trumbo	18Y 0M 0D	2Y 6M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>	Below SG	
Strangulation resulting in wounding/bodily injury				18.2-51.6	F		
Resisting arrest, obstructing justice by threats or force				18.2-460(B)	M		

**Departure Reason(s):**  
 PLEA AGREEMENT.

<b>3/21/2013</b>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	5Y 0M 0D	0Y 4M 0D
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>	Within SG	
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<b>4/4/2013</b>	Unknown	43	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	7Y 0M 0D	4Y 0M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Below SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>4/4/2013</b>	Unknown	37	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	5Y 12M 0D	0Y 6M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Below SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**BOTETOURT**

<b>6/18/2013</b>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	5Y 0M 0D	0Y 6M 0D
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>		Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>6/20/2013</b>	Unknown	50	Known to Victim	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	5Y 0M 0D	0Y 0M 90D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		Within SG

**BRISTOL**

<b>7/6/2012</b>	Unknown	25	N/A*	Guilty Plea	Judge Isaac St. C. Freeman	0Y 36M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Below SG

<b>7/9/2012</b>	Age 9 or less	55	Step-parent	Jury Trial	Judge Larry B. Kirksey	40Y 0M 0D	40Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Above SG
Indecent liberties with child under age 15				18.2-370(A)	F		

<b>9/7/2012</b>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement	Judge Charles B. Flannagan II	6Y 0M 0D	0Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 PLEA BARGAIN AGREEMENT, BALANCE BETWEEN SERIOUSNESS OF OFFENSE AND EVIDENTIARY ISSUES.

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**BRISTOL**

**9/12/2012** Unknown 53 Known to Victim Jury Trial Judge Larry B. Kirksey Life & 0Y 0M 0D Life & 0Y 0M 0D  
**Forcible sodomy, by force,threat, etc, victim age 13+** **18.2-67.1(A,2)** **F** Within SG

**Departure Reason(s):**  
 JURY VERDICT. SUBSTANTIAL PRIOR RECORD

**9/25/2012** Unknown 34 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 10Y 0M 0D 2Y 3M 0D  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** **F** Within SG

**1/11/2013** Unknown 29 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 6Y 0M 0D 0Y 5M 20D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG  
 DWI - First conviction, BAC level .15 to .20 w/child 18.2-266 M

**1/25/2013** Unknown 33 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 8Y 12M 0D 3Y 0M 0D  
**Unlawful Injury - Stab, cut, wound w/out malicious** **18.2-51** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F  
 Simple assault against family member 18.2-57.2(A) M

**1/29/2013** Unknown 27 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 6Y 6M 0D 1Y 3M 0D  
**Simple assault law enforcement, judge, fire/medical** **18.2-57(C)** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F  
 Driving while intoxicated - First conviction 18.2-266 M

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**BRISTOL**

<u>4/23/2013</u>	Unknown	18	Known to Victim	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	30Y 0M 0D	10Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		Within SG

**BRUNSWICK**

<u>8/16/2012</u>	Unknown	22	N/A*	Missing	Judge Robert G. O'Hara Jr.	5Y 24M 0D	1Y 4M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Above SG
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less				18.2-248.1(a,1)	M		

<u>11/25/2012</u>	Unknown	25	N/A*	Guilty Plea	Judge Samuel E. Campbell	70Y 24M 0D	3Y 0M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<u>11/28/2012</u>	Unknown	35	Known to Victim	Bench Trial	Judge Samuel E. Campbell	10Y 0M 0D	0Y 12M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 GUIDELINES NOT SUFFICIENT FOR THE CRIME THE CHILD -14 YRS OLD- WAS TAKEN ADVANTAGE OF BY THE DEFENDANT BY USING MONEY.

<u>5/16/2013</u>	Unknown	54	N/A*	Guilty Plea & Plea Agreement	Judge Nathan C. Lee	85Y 0M 0D	6Y 0M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Below SG
Endangerment, cruelty or injuries to children				40.1-103	F		

**Departure Reason(s):**  
 DOWNWARD DEPARTURE BECAUSE DEFENDANT RECEIVED ADDITIONAL SENTENCE (3YEARS,5 MONTHS) ON SIMILAR OFFENSE IN MECKLENBURG COUNTY.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>BUCHANAN</b>							
<u>9/10/2012</u>	Unknown	40	N/A*	Guilty Plea		Judge Patrick R. Johnson	10Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		1Y 4M 0D
							Within SG
<u>9/10/2012</u>	Unknown	40	N/A*	Guilty Plea		Judge Patrick R. Johnson	10Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		1Y 4M 0D
							Within SG
<u>4/3/2013</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Patrick R. Johnson	5Y 12M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 0M 10D
Contribute to delinquency, abuse of child				18.2-371(i)	<b>M</b>		Within SG
<u>4/3/2013</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Patrick R. Johnson	5Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 0M 0D
Contribute to delinquency, abuse of child				18.2-371(i)	<b>M</b>		Within SG
<u>4/3/2013</u>	Unknown	48	N/A*	Guilty Plea		Judge Patrick R. Johnson	15Y 0M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		0Y 24M 0D
Distribution Schedule I or II drugs				18.2-248(C)	<b>F</b>		Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	<b>F</b>		
Narcotics - Own or maintain common nuisance				18.2-258	<b>M</b>		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>BUCHANAN</b>							
<b>4/3/2013</b>	Unknown	48	N/A*	Guilty Plea		Judge Patrick R. Johnson	15Y 0M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		0Y 24M 0D
Distribution Schedule I or II drugs				18.2-248(C)	C		Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Narcotics - Own or maintain common nuisance				18.2-258	M		
<b>4/8/2013</b>	Unknown	34	N/A*	Guilty Plea		Judge Patrick R. Johnson	10Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		0Y 0M 0D
							Within SG
<b>4/8/2013</b>	Age 9 or less	34	Known to Victim or Stranger	Guilty Plea		Judge Patrick R. Johnson	10Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		0Y 0M 0D
							Within SG
<b>4/30/2013</b>	Unknown	40	N/A*	Guilty Plea		Judge Patrick R. Johnson	23Y 12M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		2Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Distribution Schedule I or II drugs				18.2-248(C)	C		
Narcotics - Own or maintain common nuisance (subseq				18.2-258	F		
<b>4/30/2013</b>	Unknown	40	N/A*	Guilty Plea		Judge Patrick R. Johnson	23Y 12M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		2Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Distribution Schedule I or II drugs				18.2-248(C)	C		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**BUCHANAN**

**5/8/2013** Age 13 or 14 21 Known to Victim Guilty Plea Judge Patrick R. Johnson 20Y 0M 0D 4Y 6M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**5/8/2013** Age 13 or 14 21 Known to Victim Guilty Plea Judge Patrick R. Johnson 20Y 0M 0D 4Y 6M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**6/5/2013** Unknown 28 Relative or Step-parent Guilty Plea Judge Patrick R. Johnson 30Y 0M 0D 12Y 6M 0D  
**Forcible sodomy of spouse by force, threat, etc** **18.2-67.1(A)** **F** Within SG  
 Simple assault against a family member, 3rd 18.2-57.2(B) F  
 Sexual battery 18.2-67.4(A,i) M

**6/5/2013** Age 14 or less 20 Known to Victim Guilty Plea Judge Patrick R. Johnson 10Y 0M 0D 4Y 0M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Within SG

**Departure Reason(s):**  
 2 YEARS OF THE 4 YEARS IS TO RUN CC WITH RUSSELL CO. CHARGES, THE OTHER 2 YEARS TO RUN CONSECUTIVELY

**6/5/2013** Unknown 28 Relative or Step-parent Guilty Plea Judge Patrick R. Johnson 30Y 0M 0D 12Y 6M 0D  
**Forcible sodomy of spouse by force, threat, etc** **18.2-67.1(A)** **F** Within SG  
 Simple assault against a family member, 3rd 18.2-57.2(B) F  
 Sexual battery 18.2-67.4(A,i) M

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**BUCHANAN**

<b>6/5/2013</b>	Age 14 or less	20	Known to Victim	Guilty Plea		Judge Patrick R. Johnson	10Y 0M 0D	4Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

**Departure Reason(s):**

2 YEARS OF THE 4 YEARS TO RUN CONCURRENT WITH RUSSELL CO. CHARGES, THE OTHER 2 YEARS TO RUN CONSECUTIVE.

**BUCKINGHAM**

<b>9/26/2012</b>	Unknown	39	N/A*	Guilty Plea & Plea Agreement		Judge Kimberly S. White	5Y 0M 0D	1Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

PLEA AGREEMENT; COMMONWEALTH REVEALED CHILD'S COUNSELORS DO NOT BELIEVE THAT HIS TESTIMONY IS IN HIS BEST INTERESTS. GUILTY PLEA IS BEING USED IN SOCIAL SERVICE PROCEEDING- CHILD DOING WELL IN FOSTER CARE.

<b>11/26/2012</b>	Age 12 or less	26	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Kimberly S. White	10Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<b>11/29/2012</b>	Age 13 or 14	20	Known to Victim	Guilty Plea & Plea Agreement		Judge Kimberly S. White	6Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge victim age 13,14-accused 3+yrs</b>				<b>18.2-63(B)</b>	<b>F</b>			Within SG

<b>6/26/2013</b>	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Richard S. Blanton	5Y 12M 0D	0Y 0M 0D
<b>Larceny etc. - third or subsequent conviction</b>				<b>18.2-104</b>	<b>F</b>			Below SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

**Departure Reason(s):**

PLEA AGREEMENT- COOPERATION WITH THE COMMONWEALTH AND ACCEPTANCE OF RESPONSIBILITY

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**BUENA VISTA**

<u>9/7/2012</u>	Unknown	39	Known to Victim	Missing		Judge Michael S. Irvine	5Y 0M 0D	0Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Within SG
<u>4/1/2013</u>	Unknown	52	Relative or Step-parent	Guilty Plea		Judge Michael S. Irvine	5Y 0M 0D	0Y 14M 0D & Time Served
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Within SG

**CAMPBELL**

<u>7/26/2012</u>	Unknown	29	N/A*	Guilty Plea & Plea Agreement		Judge John T. Cook	2Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
<u>9/13/2012</u>	Unknown	30	N/A*	Guilty Plea		Judge John T. Cook	5Y 0M 0D	1Y 1M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
Reckless driving - Endanger life or limb				46.2-852	M			
Hit and run - Driver fails to report/etc, damage > \$250				46.2-896	M			
<u>11/7/2012</u>	Unknown	54	N/A*	Guilty Plea		Judge John T. Cook	3Y 0M 0D	0Y 0M 5D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - First conviction w/child				18.2-266	M			

**Departure Reason(s):**  
 INCARCERATION FOR CIRCUMSTANCES FELT APPROPRIATE

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CAMPBELL**

<u>12/5/2012</u>	Age 12 or less	25	Known to Victim	Guilty Plea		Judge John T. Cook	20Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>12/12/2012</u>	Age 13 or 14	22	Known to Victim	Guilty Plea		Judge John T. Cook	25Y 0M 0D	2Y 1M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<u>1/23/2013</u>	Unknown	31	N/A*	Guilty Plea		Judge John T. Cook	6Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

[ILLEGIBLE] CHILDREN HAD TESTED POSITIVE FOR COCAINE (AGES 3 &4). GUIDELINES FELT TO BE LOW.

<u>2/21/2013</u>	Unknown	17	N/A*	Bench Trial		Judge John T. Cook	7Y 0M 0D	0Y 12M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG
Simple assault against family member				18.2-57.2(A)	M			

<u>3/13/2013</u>	Unknown	22	Relative or Step-parent	Guilty Plea		Judge John T. Cook	Life & 0Y 0M 0D	30Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Within SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CAMPBELL**

**5/2/2013** Unknown 25 N/A\* Bench Trial Judge John T. Cook 7Y 6M 0D 0Y 12M 0D  
**Stat. Burglary of structure to commit larceny, etc** **18.2-91** F Below SG  
 Intentionally damage any property/monument <\$1000 18.2-137(B,i) M  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**5/8/2013** Unknown 32 Known to Victim Guilty Plea Judge John T. Cook 10Y 0M 0D 0Y 8M 0D  
**Take indecent liberties with child-custodian** **18.2-370.1(A)** F Above SG

**Departure Reason(s):**  
 INJURY TO VICTIMS; LACK OF REMORSE OF THE DEFENDANT.

**5/16/2013** Age 15-17 32 Known to Victim Guilty Plea Judge John T. Cook 11Y 0M 0D 0Y 4M 0D  
**Propose sex act, communication sys. 15+, offender 7+** **18.2-374.3(D)** F Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**6/5/2013** Age 12 or less 14 N/A\* or Relative Guilty Plea Judge John T. Cook 10Y 0M 0D 0Y 0M 0D  
**Object sexual penetration victim < age 13, indicted** **18.2-67.2(A,1)** F Below SG  
 Forcible sodomy, victim under age 13 18.2-67.1(A,1) F  
 Forcible intercourse with victim under age 13 18.2-61(A,iii) A

**Departure Reason(s):**  
 14 YEAR OLD JUVENILE W/ NO RECORD

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>CARROLL</b>							
<u>9/26/2012</u>	Unknown	38	N/A*	Bench Trial		Judge Brett L. Geisler	40Y 0M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>		4Y 0M 0D
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		Within SG
Obtain money by false pretenses >=\$200				18.2-178	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		
<u>10/10/2012</u>	Age 15-17	34	N/A*	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	44Y 12M 0D
<b>Entice minor to perform porn, age 15+, offender 7+ yrs</b>				<b>18.2-374.1(B,1)</b>	<b>F</b>		7Y 0M 0D
Non-forcible sodomy				18.2-361(A)	F		Within SG
Stat. Burglary of structure to commit larceny, etc				18.2-91	F		
Petit larceny - Less than \$200 not from person				18.2-96(2)	M		
<u>12/21/2012</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	5Y 12M 0D
<b>Simple assault law enforcement, judge, fire/medical</b>				<b>18.2-57(C)</b>	<b>F</b>		0Y 7M 0D
Contribute to delinquency, abuse of child				18.2-371(i)	M		Within SG
<u>1/31/2013</u>	Unknown	57	Known to Victim	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	5Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		0Y 0M 0D
<u>2/12/2013</u>	Age 13 or 14	31	Known to Victim	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	15Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 3M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Non-forcible sodomy				18.2-361(A)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**CARROLL**

<u>2/13/2013</u>	Age 13 or 14	28	Known to Victim	Jury Trial		Judge Brett L. Geisler	4Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
<u>3/18/2013</u>	Age 12 or less	34	Known to Victim	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	6Y 0M 0D	0Y 6M 0D & Time Served
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 DIFFICULTY OF TRIAL WITH YOUNG VICTIM/WITNESS, 7 YEARS OLD. AGREEMENT AND RECOMMENDATION OF COMMONWEALTH'S ATTORNEY AND AGREEMENT OF PARENTS PRESENT IN COURT. WOULD BE DIFFICULT FOR CHILD TO TESTIFY. POSSIBILITY OF [ILLEGIBLE].

<u>3/18/2013</u>	Age 12 or less	33	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	10Y 0M 0D	0Y 5M 15D & Time Served
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 10 YEAR OLD VICTIM. DIFFICULT TESTIMONY FOR THE CHILD. THIS WAS AGREED SENTENCE RECOMMENDED BY THE COMMONWEALTH ATTORNEY WITH AGREEMENT OF VICTIM AND PARENTS.

<u>6/17/2013</u>	Age 9 or less	56	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	40Y 0M 0D	9Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

**CHARLES CITY**

<u>5/7/2013</u>	Unknown	37	N/A*	Guilty Plea & Plea Agreement		Judge Thomas B. Hoover	13Y 0M 0D	3Y 0M 0D
<b>Abduct by force, deception, etc. without justification</b>				<b>18.2-47(A)</b>	<b>F</b>			Within SG
Possess marijuana - Subsequent offense				18.2-250.1	M			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHARLOTTESVILLE**

<b>7/31/2012</b>	Unknown	32	N/A*	Guilty Plea		Judge Edward L. Hogshire	5Y 0M 0D	1Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 IS SERVING 4 YRS ACTIVE SENTENCE IN ANOTHER JURISDICTION FOR SAME EVENTS. VOLUNTEERED HIS PRODUCTION OF VIDEO WHEN POLICE HAS NO KNOWLEDGE OF IT.

<b>7/31/2012</b>	Unknown	48	N/A*	Guilty Plea		Judge Edward L. Hogshire	5Y 0M 0D	0Y 0M 0D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<b>10/11/2012</b>	Unknown	33	N/A*	Bench Trial		Judge Edward L. Hogshire	30Y 0M 0D	3Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Within SG
Non-forcible sodomy				18.2-361(A)	F			
Good Behavior/Suspended sentence violation - Felony				19.2-306	F			

<b>11/27/2012</b>	Unknown	25	N/A*	Guilty Plea		Judge Edward L. Hogshire	5Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<b>12/18/2012</b>	Unknown	31	N/A*	Guilty Plea		Judge Edward L. Hogshire	10Y 0M 0D	3Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

<b>4/22/2013</b>	Age 12 or less	20	N/A* or Relative	Guilty Plea		Judge Edward L. Hogshire	13Y 0M 0D	2Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>CHESAPEAKE</b>							
<b>8/3/2012</b>	Age 13 or 14	26	Relative or Step-parent	Bench Trial		Judge Majorie T. Arrington	40Y 12M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		4Y 6M 0D
Contribute to delinquency, abuse of child				18.2-371(i)	M		Within SG
<b>8/6/2012</b>	Age 12 or less	37	Relative or Step-parent	Bench Trial		Judge Randall D. Smith	110Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
<b>8/17/2012</b>	Unknown	32	Known to Victim	Guilty Plea		Judge Jerome James	0Y 12M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		0Y 1M 0D
							Above SG
<b>9/18/2012</b>	Unknown	27	N/A*	Bench Trial & Plea Agreement		Judge Majorie T. Arrington	3Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<b>10/4/2012</b>	Unknown	23	Stranger	Bench Trial		Judge Jerome James	10Y 0M 120D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>A</b>		5Y 0M 30D
Larceny etc. - third or subsequent conviction				18.2-104	F		Within SG
Prevent law enforcement officer from making arrest				18.2-479.1	M		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESAPEAKE**

<u>10/9/2012</u>	Age 12 or less	27	N/A* or Relative	Guilty Plea		Judge John W. Brown	40Y 0M 0D	4Y 12M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
<u>10/26/2012</u>	Age 12 or less	52	Relative or Step-parent	Bench Trial		Judge John W. Brown	100Y 0M 0D	20Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Indecent liberties with child under age 15				18.2-370(A)	F			
<b>Departure Reason(s):</b>								
PLEA AGREEMENT.								
<u>10/26/2012</u>	Age 12 or less	23	Known to Victim	Bench Trial		Judge Randall D. Smith	15Y 0M 0D	7Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
<u>11/19/2012</u>	Unknown	25	N/A*	Guilty Plea		Judge Randall D. Smith	25Y 0M 0D	2Y 0M 0D
<b>Arson of occupied dwelling place or church</b>				<b>18.2-77(A,i)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
<u>11/26/2012</u>	Age 12 or less	35	Known to Victim	Jury Trial		Judge Bruce H. Kushner	20Y 0M 0D	20Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
<u>11/26/2012</u>	Age 13 or 14	25	Known to Victim	Guilty Plea		Judge E. Preston Grissom	10Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESAPEAKE**

12/3/2012 Unknown 49 N/A\* Jury Trial Judge V. T. Forehand 10Y 12M 0D 5Y 12M 0D  
**Abduction of person with intent to defile** 18.2-48(ii) F Within SG  
Simple assault against family member 18.2-57.2(A) M

12/7/2012 Age 12 or less 21 N/A\* or Relative Bench Trial Judge Bruce H. Kushner 49Y 0M 0D 9Y 0M 0D  
**Forcible sodomy, victim under age 13** 18.2-67.1(A,1) F Within SG

12/7/2012 Age 9 or less 34 Known to Victim or Stranger Guilty Plea Judge V. T. Forehand 65Y 0M 0D 29Y 0M 0D  
**Reproduce, transmit, sell, etc. child porn** 18.2-374.1:1(C,i) F Above SG  
Possess child porn (first offense) 18.2-374.1:1(A) F  
Possess child porn (subsequent offense) 18.2-374.1:1(B) F

**Departure Reason(s):**  
THIS IS THE WORST CHILD PORN CASE I'VE HAD IN 18 YRS AS A CIRCUIT COURT JUDGE. BASED ON SHEER VOLUME OF MATERIAL. VIOLENT RAPE VIDEOS OF INFANTS- THE SICKEST COLLECTION OF CHILD PORNOGRAPHY IMAGINABLE. [ILLEGIBLE] PUNISHMENT ON LEVEL OF ORIGINAL SG

12/14/2012 Unknown 23 Stranger Bench Trial Judge John W. Brown 240Y 0M 0D 120Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** 18.2-61(A,i) F Within SG  
Forcible sodomy, by force,threat, etc, victim age 13+ 18.2-67.1(A,2) F  
Stat. Burglary of dwelling to murder, rape, rob, arson 18.2-90 F

**Departure Reason(s):**  
HEINOUS CRIMES- TRAGIC IMPACT ON VICTIMS. ONE VICTIM WAS 67 AND PARALYZED BY STROKE. BROKE INTO 2 WOMEN HOMES WHO WERE ALONE. ONE WITH YOUNG CHILDREN. CHILDREN GOT UP & HE MADE THE VICTIM PUT THEM TO BED AGAIN OR HE WOULD KILL HER CHILDREN.

12/28/2012 Unknown 33 N/A\* Bench Trial Judge John W. Brown 10Y 18M 0D 2Y 18M 0D  
**Stat. Burglary of dwelling to commit other felony or** 18.2-91 F Within SG  
Sexual battery 18.2-67.4(A,i) M  
Contempt of Court - Fail to Appear Capias 18.2-456 S

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESAPEAKE**

<b>1/7/2013</b>	Age 12 or less	35	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Randall D. Smith	Life & 495Y 0M	25Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>	Below SG	
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>2/25/2013</b>	Unknown	41	N/A*	Guilty Plea	Judge E. Preston Grissom	15Y 0M 0D	1Y 9M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Within SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<b>3/18/2013</b>	Unknown	41	Relative or Step-parent	Guilty Plea	Judge John W. Brown	15Y 0M 0D	0Y 24M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>	Within SG	

<b>3/18/2013</b>	Unknown	44	N/A*	Guilty Plea	Judge Majorie T. Arrington	10Y 0M 0D	2Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>	Within SG	

<b>3/19/2013</b>	Unknown	45	N/A*	Guilty Plea	Judge Majorie T. Arrington	115Y 0M 0D	23Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn, subsequent</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>	Above SG	
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		

**Departure Reason(s):**

DEVIATED UPWARD BECAUSE OF THE RESULTS OF THE PSYCHOLOGICAL (PSYCHO-SEXUAL) EVALUATION.



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESAPEAKE**

<u>4/8/2013</u>	Age 12 or less	63	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge E. Preston Grissom	10Y 0M 0D	3Y 2M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

<u>4/26/2013</u>	Unknown	25	N/A*	Guilty Plea	Judge John W. Brown	8Y 0M 0D	1Y 6M 0D
<b>Disregard police command to stop, endangerment</b>				<b>46.2-817(B)</b>	<b>F</b>		Above SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
 100 MILES PER HOUR POLICE CHASE FROM WALMART [ILLEGIBLE] WITH 2 CHILDREN IN CAR. TRIED TO RUN TROOPER OFF THE ROAD AND WRECKED A TROOPER'S CAR ; \$3000 IN DAMAGES.

<u>4/29/2013</u>	Age 12 or less	40	N/A* or Relative	Guilty Plea	Judge John W. Brown	30Y 0M 0D	11Y 3M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Above SG
Indecent liberties with child under age 15				18.2-370(A)	F		

**Departure Reason(s):**  
 DEFENDANT HAD 5 PRIOR PROBATION VIOLATION AND HAS ATTEMPTED TO AND DID PERFORM [ILLEGIBLE] WHEN HE WAS 8-10 DEFENDANT'S [ILLEGIBLE] DID NOT HELP HIM.

**CHESTERFIELD**

<u>7/9/2012</u>	Unknown	34	N/A*	Guilty Plea	Judge Frederick G. Rockwell	5Y 0M 0D	0Y 2M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		Below SG

<u>7/19/2012</u>	Age 9 or less	30	Known to Victim or Stranger	Guilty Plea	Judge Frederick G. Rockwell	10Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 CIRCUMSTANCES OF OFFENSE, RELUCTANT VICTIM.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESTERFIELD**

**7/19/2012** Unknown 29 Relative or Step-parent Guilty Plea Judge Harold H. Burgess Jr. 10Y 0M 0D 0Y 6M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Above SG

**Departure Reason(s):**  
 UPWARD DEVIATION, DEFENDANT CLAIMED TOUCHING WAS ACCIDENTAL BUT CONCEDES THAT VICTIM NOT TO TELL ANYONE, COURT DOES NOT BELIEVES HIM, DEFENDANT NEEDS CONSEQUENCES AS WELL AS TREATMENT

**7/30/2012** Unknown 46 Relative or Step-parent Bench Trial Judge Harold H. Burgess Jr. 40Y 0M 0D 13Y 0M 0D  
**Object sexual penetration by force, threat, etc** 18.2-67.2(A,2) F Within SG

**8/8/2012** Age 12 or less 66 N/A\* or Relative Guilty Plea Judge Thomas V. Warren 20Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**8/9/2012** Unknown 48 Known to Victim Guilty Plea Judge Steven C. McCallum 20Y 0M 0D 4Y 6M 0D  
**Aggravated sexual battery by force w/serious injury** 18.2-67.3(A,4,b) F Within SG

**9/12/2012** Unknown 34 N/A\* Guilty Plea & Plea Agreement Judge Steven C. McCallum 6Y 0M 0D 1Y 6M 0D  
**Abduct by force, deception, etc. without justification** 18.2-47(A) F Above SG  
 Sexual battery 18.2-67.4(A,i) M

**Departure Reason(s):**  
 UPWARD DEVIATION DUE TO AGGRAVATED FACTS AND DUE TO PLEA AGREEMENT ALREADY DISCOUNTING/REDUCING OFFENSES. ALSO, CONSIDERATION GIVEN TO VICTIM IMPACT STATEMENT.

**10/29/2012** Unknown 23 N/A\* Guilty Plea Judge Timothy J. Hauler 1Y 0M 0D 0Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**CHESTERFIELD**

**11/7/2012** Age 9 or less 46 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge Timothy J. Hauler 10Y 0M 0D 0Y 6M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT CALLED FOR A [ILLEGIBLE] SENTENCE.

**12/5/2012** Unknown 18 N/A\* Guilty Plea Judge Frederick G. Rockwell 5Y 0M 0D 0Y 12M 0D  
**Non-forcible sodomy** 18.2-361(A) F Within SG

**1/3/2013** Unknown 18 Stranger Guilty Plea Judge Harold H. Burgess Jr. 5Y 0M 0D 0Y 3M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Within SG

**1/14/2013** Age 14 or less 20 Known to Victim Guilty Plea Judge Harold H. Burgess Jr. 10Y 0M 0D 1Y 0M 0D  
**Propose sex act, communication sys., age <15** 18.2-374.3(C) F Below SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**Departure Reason(s):**  
 THIS IS A "SHOULD HAVE KNOWN" CASE. ACTUALLY THERE WAS NO PHYSICAL CONTACT. DEFENDANT IMMATURE, [ILLEGIBLE] WAS FALLING IN LOVE WITH [ILLEGIBLE]; DEFENDANT AGE 19 AT OFFENSE.

**2/4/2013** Unknown 19 N/A\* Guilty Plea Judge Frederick G. Rockwell 45Y 0M 0D 2Y 0M 0D  
**Possess child porn (subsequent offense)** 18.2-374.1:1(B) F Below SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**Departure Reason(s):**  
 PLEA AGREEMENT; DEFENDANT'S COOPERATION.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESTERFIELD**

2/11/2013 Unknown 50 Relative or Step-parent Bench Trial Judge Steven C. McCallum 50Y 0M 0D 50Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** 18.2-61(A,i) F Within SG

2/13/2013 Unknown 23 Known to Victim Bench Trial Judge Harold H. Burgess Jr. 70Y 0M 0D 25Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** 18.2-61(A,i) F Below SG  
 Forcible sodomy, by force,threat, etc, victim age 13+ 18.2-67.1(A,2) F  
 Robbery - Residence 18.2-58 F  
 Abduction of person with intent to defile 18.2-48(ii) F

**Departure Reason(s):**  
 DEVIATION BASED ON FACT THIS WAS AN EVENT OVER 3-6 YEARS- SAME VICTIM - COMMONWEALTH CONSIDERED GUIDELINES AS IF 1 OFFENSE [ILLEGIBLE].

2/25/2013 Age 13 or 14 40 Relative or Step-parent Guilty Plea Judge Steven C. McCallum 30Y 0M 0D 6Y 0M 0D  
**Aggravated sexual battery - victim age 13 or 14** 18.2-67.3(A,4,a) F Within SG  
 Indecent liberties with child under age 15 18.2-370(A) F  
 Intercourse with victim by force, threat or intimidation 18.2-61(A,i) A

4/25/2013 Age 13 or 14 60 Relative or Step-parent Guilty Plea Judge Frederick G. Rockwell 15Y 0M 0D 2Y 0M 0D  
**Carnal knowledge victim age 13,14-accused 3+yrs** 18.2-63(B) F Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

5/1/2013 Unknown 58 Known to Victim Guilty Plea Judge Steven C. McCallum 10Y 0M 0D 0Y 0M 0D  
**Aggravated sexual battery - mental** 18.2-67.3(A,2) F Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESTERFIELD**

<b>5/2/2013</b>	Unknown	29	N/A*	Guilty Plea		Judge Steven C. McCallum	5Y 12M 0D	0Y 2M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG
Driving while intoxicated - 2nd w/in less than 5 yrs w/child				18.2-266	S			

**Departure Reason(s):**  
UPWARD DEPARTURE DUE TO AGGRAVATED FACTS: DEFENDANT TOOK 30 TO 40 XANAX PILLS TO TRY TO KILL HERSELF, THEN BEGAN DRIVING HER CAR WITH 2 CHILDREN AS PASSENGERS. SHE PASSED OUT BEHIND THE WHEEL AND COLLIDED WITH A JERSEY WALL ON THE HIGHWAY.

<b>5/28/2013</b>	Unknown	63	N/A*	Guilty Plea		Judge Steven C. McCallum	8Y 0M 0D	2Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<b>5/29/2013</b>	Unknown	39	N/A*	Guilty Plea		Judge Harold H. Burgess Jr.	10Y 0M 0D	3Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<b>6/13/2013</b>	Age 9 or less	47	Known to Victim or Stranger	Guilty Plea		Judge Timothy J. Hauler	20Y 0M 0D	5Y 11M 0D
<b>Produce, make child porn, age 15+, offender 7+ yrs</b>				<b>18.2-374.1(B,2)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

<b>6/13/2013</b>	Unknown	27	Known to Victim	Guilty Plea		Judge Timothy J. Hauler	10Y 0M 0D	1Y 6M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CHESTERFIELD**

<u>6/17/2013</u>	Unknown	16	Known to Victim	Guilty Plea & Plea Agreement	Judge Timothy J. Hauler	10Y 0M 0D	0Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		Below SG

**Departure Reason(s):**

DEF. IS A JUVENILE SERIOUS OFFENDER AND WAS COMMITTED TO DJJ UNTIL AGE 21. THIS DISPOSITION WAS PURSUANT TO A PLEA AGREEMENT ENTERED INTO BETWEEN THE DEF. HIS COUNSEL AND CA. THE COURT ACCEPTED THE PLEA AGREEMENT

**COLONIAL HEIGHTS**

<u>4/16/2013</u>	Unknown	39	N/A*	Bench Trial	Judge Herbert C. Gill Jr.	30Y 0M 0D	16Y 0M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Within SG
Simple assault against a family member, 3rd				18.2-57.2(B)	F		

**CULPEPER**

<u>10/24/2012</u>	Unknown	47	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	10Y 0M 0D	1Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**

PLEA AGREEMENT ACCEPTED.

<u>1/15/2013</u>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	20Y 0M 0D	3Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG

<u>2/4/2013</u>	Age 12 or less	20	Known to Victim	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	10Y 0M 0D	5Y 6M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**CULPEPER**

<u>5/20/2013</u>	Age 9 or less	25	Step-parent	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	Life & 20Y 0M	Life & 25Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>	Above SG	
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

**Departure Reason(s):**  
 FOR A 3 YEAR PERIOD COMMENCING WHEN DEFENDANTS STEPDAUGHTER ATTAINED THE AGE 9YRS OLD, DEFENDANT ON A REGULAR BASIS PERFORMED SEXUAL ACTS ON THE CHILD INCLUDING ATTEMPTS OF ANAL INTERCOURSE WITH SUCCESS ON ONE OCCASION. THUS THE GUIDELINES DO NOT ACCURATE

**CUMBERLAND**

<u>8/27/2012</u>	Unknown	18	Known to Victim	Guilty Plea	Judge Leslie M. Osborn	5Y 0M 0D	0Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

**DANVILLE**

<u>8/29/2012</u>	Unknown	52	N/A*	Combination*	Judge Joseph W. Milam Jr.	86Y 0M 0D	10Y 76M 0D
<b>Reproduce, transmit, sell, etc. child porn, subsequent</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>	Below SG	
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	A		

**Departure Reason(s):**  
 THE COURT SENTENCE FALLS BELOW THE GUIDELINES; FACTORS: 1) SEX EVAL. REPORT SUGGEST THAT DEFENDANT MAY BE AMENABLE TO TREATMENT. 2) DEFENDANT'S ACTIONS MAY BE ATTRIBUTED IN PART TO ALCOHOL ABUSE/DEPRESSION & 3) PRISON UNTIL ELIGIBLE FOR GERIATRIC RELEASE

<u>1/10/2013</u>	Unknown	33	N/A*	Guilty Plea	Judge Joseph W. Milam Jr.	4Y 6M 0D	1Y 0M 0D
<b>Larceny etc. - third or subsequent conviction</b>				<b>18.2-104</b>	<b>F</b>	Within SG	
Contribute to delinquency, abuse of child				18.2-371(i)	M		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**DANVILLE**

<b>1/10/2013</b>	Age 12 or less	21	Known to Victim	Guilty Plea		Judge Joseph W. Milam Jr.	20Y 0M 0D	10Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Within SG
<b>3/4/2013</b>	Age 12 or less	18	N/A* or Relative	Guilty Plea		Judge Joseph W. Milam Jr.	10Y 12M 0D	2Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			
<b>3/8/2013</b>	Unknown	29	N/A*	Guilty Plea		Judge Joseph W. Milam Jr.	8Y 6M 0D	2Y 0M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>			Within SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	A			
Indecent exposure				18.2-387	M			
<b>4/18/2013</b>	Age 12 or less	18	Relative or Step-parent	Bench Trial		Judge Stacey W. Moreau	30Y 24M 0D	5Y 12M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			
Indecent exposure				18.2-387	M			
<b>5/17/2013</b>	Unknown	20	N/A*	Bench Trial		Judge Stacey W. Moreau	18Y 12M 0D	1Y 12M 0D
<b>Robbery - Street</b>				<b>18.2-58</b>	<b>F</b>			Below SG
Robbery - Street				18.2-58	C			
Shoplift, alter price tags >= \$200				18.2-103	F			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

**Departure Reason(s):**  
 THE COURT DEPARTS FROM THIS SET OF GUIDELINES GIVEN THE FACT THAT IF THE DEFENDANT HAD BEEN SENTENCED ON HER SHOPLIFTING CHARGE IN LIEU OF THE CURBING THE SENTENCE WOULD BE 1 YEAR 8 MONTHS TO 4 YEARS. THE DEFENDANT HAS ONLY 1 MISDEMEANOR CONVICTION IN CRI



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**DANVILLE**

<u>5/17/2013</u>	Unknown	21	N/A*	Bench Trial		Judge Stacey W. Moreau	15Y 12M 0D	3Y 2M 0D
<b>Robbery - Residence</b>				<b>18.2-58</b>	<b>F</b>			Within SG
Robbery - Street				18.2-58	C			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<u>6/19/2013</u>	Unknown	60	Known to Victim	Guilty Plea		Judge Joseph W. Milam Jr.	20Y 0M 0D	8Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Within SG

**DICKENSON**

<u>10/4/2012</u>	Age 13 or 14	22	N/A*	Guilty Plea		Judge Henry A. Vanover	70Y 36M 0D	10Y 36M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>			Above SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	C			
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

**Departure Reason(s):**  
THE GUIDELINES ARE TOO LOW!

<u>1/2/2013</u>	Age 12 or less	30	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Henry A. Vanover	25Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

<u>2/22/2013</u>	Unknown	22	N/A*	Jury Trial		Judge Henry A. Vanover	15Y 0M 0D	15Y 0M 0D
<b>Non capital felony murder</b>				<b>18.2-33</b>	<b>F</b>			Within SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F			

**Departure Reason(s):**  
JURY VERDICT

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**DICKENSON**

2/22/2013 Unknown 31 N/A\* Jury Trial Judge Henry A. Vanover 50Y 0M 0D 50Y 0M 0D  
**Non capital felony murder** 18.2-33 F Above SG  
Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**  
JURY VERDICT

3/14/2013 Age 13 or 14 18 Known to Victim Guilty Plea Judge Henry A. Vanover 5Y 0M 0D 0Y 0M 0D  
**Carnal knowledge victim age 13,14-accused 3+yrs** 18.2-63(B) F Within SG

4/18/2013 Unknown 29 N/A\* Guilty Plea Judge Henry A. Vanover 20Y 0M 0D 5Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Above SG

**Departure Reason(s):**  
TOO LOW

5/2/2013 Unknown 35 N/A\* Guilty Plea Judge Henry A. Vanover 5Y 0M 0D 1Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

5/9/2013 Unknown 61 N/A\* Guilty Plea Judge Keary R. Williams 10Y 0M 0D 1Y 6M 0D  
**Sell, distribute, etc. Schedule III drug (not steroid)** 18.2-248(E1) F Within SG  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>DINWIDDIE</b>							
<b>8/24/2012</b>	Age 12 or less	19	Relative or Step-parent	Guilty Plea		Judge Paul C. Cella	300Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		35Y 0M 0D Within SG
<b>10/17/2012</b>	Unknown	44	N/A*	Guilty Plea & Plea Agreement		Judge James F. D'Alton Jr.	10Y 24M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>		0Y 0M 0D Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Resisting arrest, obstructing justice w/o threats or force				18.2-460(A)	M		
<b>11/30/2012</b>	Age 12 or less	30	N/A* or Relative	Guilty Plea		Judge Paul C. Cella	10Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		1Y 11M 0D Within SG
<b>1/17/2013</b>	Unknown	41	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge James F. D'Alton Jr.	20Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		2Y 6M 0D Above SG
<b>Departure Reason(s):</b>							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
<b>1/17/2013</b>	Unknown	21	Known to Victim	Guilty Plea & Plea Agreement		Judge James F. D'Alton Jr.	10Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		1Y 0M 0D Within SG
<b>1/25/2013</b>	Unknown	22	N/A*	Guilty Plea		Judge Paul C. Cella	5Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		0Y 7M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ESSEX**

**10/2/2012** Unknown 40 N/A\* Guilty Plea & Plea Agreement Judge Harry T. Taliaferro III 35Y 0M 0D 7Y 0M 0D  
**3rd or subsequent sell, distribute etc. Schd. I/II drug** **18.2-248(C)** **F** Within SG  
Distribution Schedule I or II drugs 18.2-248(C) F  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

**10/16/2012** Unknown 35 Relative or Step-parent Guilty Plea & Plea Agreement Judge Harry T. Taliaferro III 20Y 0M 0D 1Y 0M 0D  
**Aggravated sexual battery - by force with threat of** **18.2-67.3(A,4,c)** **F** Above SG

**Departure Reason(s):**  
PLEA AGREEMENT; DEFENDANT TO BE DEPORTED

**12/12/2012** Unknown 43 Relative or Step-parent Bench Trial Judge Harry T. Taliaferro III 70Y 0M 0D 28Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** **F** Within SG

**5/7/2013** Age 14 or less 47 N/A\* Bench Trial Judge Harry T. Taliaferro III 40Y 0M 0D 20Y 0M 0D  
**Produce, make child porn, age <15, offender 7+ yrs,** **18.2-374.1(B,2)** **F** Within SG  
Produce, make child porn, age <15, offender 7+ yrs 18.2-374.1(B,2) F

**5/7/2013** Unknown 42 N/A\* Guilty Plea Judge Harry T. Taliaferro III 5Y 0M 0D 1Y 2M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

<u>7/6/2012</u>	Age 9 or less	30	Known to Victim or Stranger	Guilty Plea <b>18.2-67.3(A,1)</b>	F	Judge Bruce D. White	14Y 0M 0D	5Y 0M 0D Within SG
<b>Aggravated sexual battery - victim under age 13</b>								
<u>7/12/2012</u>	Age 14 or less	42	N/A*	Guilty Plea <b>18.2-374.3(C)</b>	F	Judge David S. Schell	2Y 0M 0D	0Y 0M 0D Within SG
<b>Propose sex act, communication sys., age &lt;15</b>								
<u>7/20/2012</u>	Age 14 or less	37	N/A*	Guilty Plea <b>18.2-374.3(C)</b>	F	Judge Michael F. Devine	5Y 0M 0D	0Y 0M 0D Within SG
<b>Propose sex act, communication sys., age &lt;15</b>								
<u>7/27/2012</u>	Age 13 or 14	20	N/A*	Guilty Plea <b>18.2-91</b>	F	Judge Robert J. Smith	4Y 0M 0D	1Y 0M 0D Above SG
<b>Stat. Burglary of dwelling to commit other felony or</b>								
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			
<b>Departure Reason(s):</b>								
SERIOUSNESS OF OFFENSE								
<u>7/27/2012</u>	Age 14 or less	35	N/A*	Guilty Plea <b>18.2-374.3(C)</b>	F	Judge Robert J. Smith	10Y 0M 0D	0Y 0M 0D Within SG
<b>Propose sex act, communication sys., age &lt;15</b>								
<u>8/3/2012</u>	Age 9 or less	28	Known to Victim or Stranger	Guilty Plea <b>18.2-67.3(A,1)</b>	F	Judge Bruce D. White	20Y 0M 0D	10Y 0M 0D Above SG
<b>Aggravated sexual battery - victim under age 13</b>								

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

<b>8/10/2012</b>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Randy I. Bellows	10Y 0M 0D	3Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>8/10/2012</b>	Age 14 or less	42	N/A*	Guilty Plea		Judge Jan L. Brodie	8Y 0M 0D	0Y 14M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

<b>8/10/2012</b>	Unknown	41	N/A*	Guilty Plea		Judge Bruce D. White	1Y 7M 0D	0Y 7M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

<b>9/7/2012</b>	Unknown	30	Stranger	Guilty Plea		Judge Lorraine Nordlund	Life & 0Y 0M 0D	27Y 6M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Within SG
Abduction of person with intent to defile				18.2-48(ii)	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			

<b>9/7/2012</b>	Age 14 or less	47	N/A*	Guilty Plea		Judge Lorraine Nordlund	10Y 0M 0D	1Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

39 YRS OLD DEF. WAS EMAILING A PERSON HE BELIEVED TO BE A 14 YR OLD. HE WAS CONVINCING THE 14 YR OLD TO HAVE SEX FOR THE 1ST TIME AND DESCRIBING ALL THE EXPLICIT ACTS OF SEX HE INTENDED TO "VISIT UPON" THE 14 YR OLD BOY; WENT SO FAR AS TO ARRANGE TO MEET

<b>9/7/2012</b>	Age 9 or less	29	Known to Victim or Stranger	Guilty Plea		Judge Bruce D. White	100Y 0M 0D	20Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

9/14/2012 Unknown 23 N/A\* Guilty Plea Judge Charles J. Maxfield 0Y 36M 0D 0Y 6M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** F Within SG

9/14/2012 Age 14 or less 34 N/A\* Guilty Plea Judge Jan L. Brodie 5Y 0M 0D 0Y 9M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** F Above SG

**Departure Reason(s):**  
 NATURE OF THE OFFENSE, RECORD , POSITION OF TRUST GUIDELINES NOT APPROPRIATE IN THIS CASE.

9/14/2012 Age 14 or less 59 N/A\* Guilty Plea Judge David S. Schell 10Y 0M 0D 5Y 10M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** F Within SG

9/21/2012 Age 9 or less 16 Known to Victim or Stranger Jury (Juvenile) Judge Jane M. Roush 220Y 0M 0D 120Y 0M 0D  
**Object sexual penetration victim under age 13** **18.2-67.2(A,1)** F Above SG  
 Abduction of person with intent to defile 18.2-48(ii) F  
 Malicious wounding - Stab, cut, wound with malicious 18.2-51 F  
 Burglary dwelling at night to commit larceny, other felony 18.2-89 F

**Departure Reason(s):**  
 THIS IS THE MOST EGREGIOUS CASE I HAVE PRESIDED OVER IN 19 YEARS PLUS ON THE BENCH. THE DEFENDANT ABDUCTED A 5 YEAR OLD GIRL FROM HER HOME WHILE HER FAMILY SLEPT, SEXUALLY ASSAULTED HER AND STABBED HER REPEATEDLY & INJECTED FOREIGN SUBSTANCES INTO HER

9/21/2012 Age 13 or 14 18 Known to Victim Guilty Plea Judge Dennis J. Smith 7Y 0M 0D 2Y 0M 0D  
**Carnal knowledge victim age 13,14-accused 3+yrs** **18.2-63(B)** F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

**9/28/2012** Age 14 or less 28 N/A\* Guilty Plea & Plea Agreement Judge R. Terrence Ney 5Y 0M 0D 2Y 0M 0D  
**Propose sex act, communication sys., age <15** 18.2-374.3(C) F Within SG  
 Indecent liberties with child under age 15 18.2-370(A) A

**10/5/2012** Unknown 28 Known to Victim Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 2Y 6M 0D  
**Take indecent liberties with child-custodian** 18.2-370.1(A) F Above SG

**Departure Reason(s):**  
 REPEATED & [ILLEGIBLE] CONDUCT IN CHILD'S HOME.

**10/5/2012** Unknown 31 N/A\* Guilty Plea Judge Bruce D. White 5Y 0M 0D 0Y 6M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

**10/5/2012** Unknown 34 Relative or Step-parent Guilty Plea Judge David S. Schell 20Y 0M 0D 7Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Above SG

**Departure Reason(s):**  
 MULTIPLE ACTS [ILLEGIBLE] OLDEST CHILD. NATURE OF THE OFFENCE [ILLEGIBLE] YOUNGEST CHILD

**10/5/2012** Age 14 or less 39 N/A\* Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 3Y 0M 0D  
**Propose sex act, communication sys., age <15** 18.2-374.3(C) F Within SG

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

**10/5/2012** Unknown 18 N/A\* Guilty Plea Judge Lorraine Nordlund 5Y 0M 0D 0Y 3M 0D  
**Procure minor for prostitution, sodomy, porn by** **18.2-374.3(E)** **A** Above SG

**Departure Reason(s):**  
 THE DEFENDANT BELIEVED HE WAS MEETING WITH A 14 YRS OLD THAT HE HAD MET ONLINE. HE HAD BEEN ENCOURAGING AND ENTICING THE 14 YRS OLD WITH EXPLICIT SEXUAL [ILLEGIBLE] AND COME-ONS. NO ADULT MEMBER TO BE ENCOURAGING A CHILD TO HAVE SEX WITH HIM/HER.

**10/5/2012** Unknown 30 N/A\* Guilty Plea & Plea Agreement Judge David S. Schell 16Y 0M 0D 1Y 7M 0D  
**Possession Schedule I or II drug** **18.2-250(A,a)** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F  
 Driving while intoxicated - First conviction 18.2-266 M

**10/12/2012** Age 12 or less 41 Known to Victim Guilty Plea & Plea Agreement Judge Marcus D. Williams 30Y 0M 0D 4Y 6M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Within SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**10/19/2012** Age 13 or 14 50 Known to Victim Guilty Plea Judge Michael F. Devine 20Y 0M 0D 10Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Above SG

**Departure Reason(s):**  
 LONG HISTORY OF CRIMINAL BEHAVIOR, DID NOT ACCEPT RESPONSIBILITY FOR OFFENSE AND LITTLE CHANCE OF REHABILITATION.

**10/19/2012** Unknown 21 N/A\* Guilty Plea Judge Michael F. Devine 10Y 0M 0D 2Y 0M 0D  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** **F** Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

<u>10/19/2012</u>	Unknown	28	N/A*	Guilty Plea		Judge Michael F. Devine	4Y 0M 0D	0Y 0M 30D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG

<u>10/19/2012</u>	Unknown	28	N/A*	Guilty Plea		Judge Dennis J. Smith	5Y 0M 0D	3Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

<u>10/19/2012</u>	Unknown	15	N/A*	Guilty Plea		Judge Michael F. Devine	10Y 0M 0D	0Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

MR. QUIROZ WAS A JUVENILE, AGE 15, AT THE TIME OFFENSE. MR. QUIROZ HAD NO PRIOR RECORD, HE HAD A HISTORY OF MENTAL ILLNESS AND EMOTIONALLY INSTABILITY WHICH HAD BEEN DIAGNOSED BUT UNTREATED. HE WAS THE MODEL PRISONER PRIOR TO SENTENCING. THE JUVENILE PROB

<u>10/26/2012</u>	Age 14 or less	42	N/A*	Guilty Plea		Judge Robert J. Smith	10Y 0M 0D	4Y 8M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Within SG
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			

<u>11/15/2012</u>	Unknown	21	Relative or Step-parent	Bench Trial		Judge Randy I. Bellows	10Y 0M 0D	4Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

GRAVITY [ILLEGIBLE] OF OFFENSE, VICTIM IMPACT, BETRAYAL OF TRUST.

<u>11/16/2012</u>	Unknown	18	N/A*	Guilty Plea		Judge Dennis J. Smith	4Y 0M 0D	0Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

**12/7/2012** Unknown 57 Relative or Step-parent Guilty Plea Judge Marcus D. Williams 5Y 0M 0D 0Y 2M 0D  
**Take indecent liberties with child-custodian** 18.2-370.1(A) F Above SG

**Departure Reason(s):**  
 DEFENDANTS' POSITION OF TRUST AND CLOSE FAMILIAR RELATIONSHIP WITH VICTIM; SIGNIFICANT AGE DIFFERENCE, AND THE IMPACT THIS HAS HAD ON THE VICTIM.

**12/14/2012** Unknown 21 N/A\* Guilty Plea Judge Johathan C. Thacher 4Y 12M 0D 2Y 12M 0D  
**Unlawful Injury - Stab, cut, wound w/out malicious** 18.2-51 F Above SG  
 Sexual battery 18.2-67.4(A,i) M

**Departure Reason(s):**  
 NO ACCEPTANCE OF RESPONSIBILITY LENGTHY RECORD ,ACTUAL HARM AND FEAR VISITED UPON VICTIM, OUTRAGEOUS BEHAVIOR CRIME.

**12/21/2012** Unknown 25 N/A\* Guilty Plea & Plea Agreement Judge Jane M. Roush 1Y 0M 0D 0Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**12/21/2012** Unknown 22 N/A\* Guilty Plea Judge Michael F. Devine 5Y 0M 0D 0Y 14M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**12/21/2012** Unknown 23 Known to Victim Bench Trial Judge Jane M. Roush 1Y 0M 0D 0Y 3M 0D  
**Aggravated sexual battery - mental** 18.2-67.3(A,2) F Within SG

**12/28/2012** Unknown 28 N/A\* Guilty Plea Judge Brett A. Kassabian 3Y 0M 0D 0Y 0M 0D  
**Bestiality, carnally know any brute animal** 18.2-361(A) A Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**FAIRFAX COUNTY**

<u>1/11/2013</u>	Age 13 or 14	33	N/A*	Guilty Plea		Judge Johathan C. Thacher	4Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

CARNAL KNOWLEDGE OF CHILD - PROBATION NOT APPROPRIATE

<u>1/11/2013</u>	Unknown	55	N/A*	Guilty Plea		Judge Johathan C. Thacher	4Y 0M 0D	0Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

<u>1/11/2013</u>	Age 14 or less	29	N/A*	Guilty Plea		Judge Johathan C. Thacher	5Y 12M 0D	0Y 24M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG
Indecent liberties with child under age 15				18.2-370(A)	A			

**Departure Reason(s):**

CHILD VICTIM DEFENDANT'S OFFENSE INVOLVED SOLICITING MINORS. PROBATION AND GUIDELINES INAPPROPRIATE SOLUTION.

<u>1/11/2013</u>	Age 14 or less	26	N/A*	Guilty Plea		Judge Jane M. Roush	2Y 0M 0D	0Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

<u>1/11/2013</u>	Age 12 or less	29	N/A*	Guilty Plea		Judge Johathan C. Thacher	6Y 0M 0D	6Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**FAIRFAX COUNTY**

**1/15/2013** Age 9 or less 41 Known to Victim or Stranger Jury Trial & Plea Agreement Judge Jane M. Roush 0Y 0M 0D 0Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Below SG  
 Indecent exposure 18.2-387 M

**Departure Reason(s):**  
 JURY SENTENCE WAS IMPOSED  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**1/15/2013** Age 9 or less 41 Known to Victim or Stranger Jury Trial & Plea Agreement Judge Jane M. Roush 0Y 0M 0D 0Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Below SG  
 Indecent exposure 18.2-387 M

**Departure Reason(s):**  
 THE JURY'S SENTENCE WAS IMPOSED.  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**1/25/2013** Unknown 24 Known to Victim Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - mental** 18.2-67.3(A,2) F Above SG

**Departure Reason(s):**  
 CRIME OF MANIPULATION; GUIDELINES DO NOT REFLECT SEVERITY OF CONDUCT. DEFENDANT WAS PRINCIPAL IN SECOND DEGREE RECEIVED [ILLEGIBLE] YRS FROM JURY

**1/25/2013** Unknown 24 N/A\* Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 1Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Above SG

**1/25/2013** Unknown 26 Known to Victim Jury Trial Judge Brett A. Kassabian 4Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - mental** 18.2-67.3(A,2) F Within SG

**Departure Reason(s):**  
 CRIME OF MANIPULATION, JURY VERDICT IMPOSED

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

<u>2/1/2013</u>	Unknown	44	Relative or Step-parent	Guilty Plea		Judge Bruce D. White	5Y 0M 0D	1Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG

<u>2/1/2013</u>	Age 12 or less	38	Known to Victim	Guilty Plea & Plea Agreement		Judge R. Terrence Ney	10Y 0M 0D	3Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>2/1/2013</u>	Unknown	21	Known to Victim	Guilty Plea		Judge Bruce D. White	6Y 0M 0D	1Y 0M 0D
<b>Aggravated sexual battery - by force with threat of</b>				<b>18.2-67.3(A,4,c)</b>	<b>F</b>			Above SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F			

**Departure Reason(s):**

[ILLEGIBLE] GUIDELINES - CONDUCT- [ILLEGIBLE]. GUIDELINE LEVEL INADEQUATE FOR SERIOUSNESS OF OFFENSE.

<u>2/8/2013</u>	Unknown	36	N/A*	Guilty Plea		Judge Johathan C. Thacher	2Y 0M 0D	2Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

PLEA AGREEMENT.

<u>2/8/2013</u>	Age 12 or less	24	N/A*	Guilty Plea		Judge Johathan C. Thacher	10Y 0M 0D	6Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

2/8/2013 Unknown 28 N/A\* Guilty Plea Judge Charles J. Maxfield 3Y 2M 0D 0Y 4M 0D  
**Unlawful Injury - Stab, cut, wound w/out malicious** 18.2-51 F Above SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**Departure Reason(s):**  
 SEVERE VICTIM IMPACT

2/15/2013 Age 12 or less 40 Relative or Step-parent Guilty Plea Judge Michael F. Devine 10Y 0M 0D 2Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Above SG

**Departure Reason(s):**  
 MULTIPLE EPISODES OF ABUSE COURT FINDS EVIDENCE OF PSYCHOLOGICAL INJURY NOT REFLECTED IN GUIDELINES CALCULATION.

2/22/2013 Unknown 29 N/A\* Bench Trial Judge Randy I. Bellows 10Y 0M 0D 7Y 0M 0D  
**Burglary dwelling at night to commit larceny, other** 18.2-89 F Above SG  
 Intercourse with victim by force, threat or intimidation 18.2-61(A,i) A

2/22/2013 Unknown 31 N/A\* Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 5Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**Departure Reason(s):**  
 DEFENDANT IS DANGER TO COMMUNITY. 3 PRIOR BURGLARIES; 1 INCLUDED AN ALLEGATION THAT TRIED TO TOUCH THE 10 YOUR OLD. SEPARATE INDECENT EXPOSURE AND PEEPING CHARGES; HAS HAD BENEFIT OF SEX OFFENDER TREATMENT.

3/1/2013 Unknown 30 Relative or Step-parent Guilty Plea Judge Bruce D. White 5Y 0M 0D 2Y 6M 0D  
**Take indecent liberties with child-custodian** 18.2-370.1(A) F Above SG

**Departure Reason(s):**  
 UPWARD- STRONG EVIDENCE OF ABUSE OF STEPDAUGHTER OVER A PERIOD OF YEARS. GUIDELINES TOTALLY INADEQUATE TO PUNISH DEFENDANT AND DETER FUTURE CONDUCT OF DEFENDANT AND OR OTHERS.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**FAIRFAX COUNTY**

<b>3/1/2013</b>	Age 13 or 14	19	Known to Victim	Missing		Judge Lorraine Nordlund	2Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>3/15/2013</b>	Unknown	41	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Jane M. Roush	15Y 0M 0D	8Y 0M 0D
<b>Intercourse w/victim thru mental</b>				<b>18.2-61(A,ii)</b>	<b>F</b>			Within SG
<b>Possess child porn (first offense)</b>				18.2-374.1:1(A)	F			

<b>3/22/2013</b>	Age 14 or less	36	N/A* or Relative	Guilty Plea		Judge Robert J. Smith	5Y 0M 0D	0Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

<b>3/22/2013</b>	Unknown	22	N/A*	Guilty Plea		Judge Robert J. Smith	20Y 0M 0D	0Y 3M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Within SG

<b>3/22/2013</b>	Unknown	48	Relative or Step-parent	Guilty Plea		Judge Brett A. Kassabian	15Y 0M 0D	7Y 6M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

REPEATED SEX ACTS OVER EXTENDED PERIOD RESULTING IN PREGNANCY AND ABORTION.



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

<u>3/22/2013</u>	Unknown	53	N/A*	Jury Trial		Judge Randy I. Bellows	53Y 0M 0D	53Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Above SG
Robbery - Residence				18.2-58	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			

**Departure Reason(s):**  
 JURY VERDICT; NO GOOD [ILLEGIBLE] TO REDUCE.

<u>4/5/2013</u>	Unknown	64	N/A*	Guilty Plea		Judge Lorraine Nordlund	3Y 0M 0D	0Y 1M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

<u>4/12/2013</u>	Unknown	65	N/A*	Guilty Plea		Judge Dennis J. Smith	8Y 0M 0D	1Y 6M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 UNDERTOOK BEHAVIOR DESPITE KNOWING THAT INVESTIGATION HAD OCCURRED REGARDING [ILLEGIBLE] CRIMINAL ACTS-INDICATING INABILITY TO CONTROL HIS [ILLEGIBLE]. NO REAL REMORSE.

<u>4/12/2013</u>	Age 12 or less	37	Known to Victim	Guilty Plea		Judge Jan L. Brodie	15Y 0M 0D	6Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

<u>4/19/2013</u>	Age 9 or less	37	Step-parent	Guilty Plea		Judge Michael F. Devine	10Y 0M 0D	3Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 GUIDELINES RECOMMENDATION TOO LOW FOR THIS OFFENSE. DEFENDANT ABUSED TWO CHILDREN, ALTHOUGH CHARGED WITH ONLY ONE.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**FAIRFAX COUNTY**

<b>4/19/2013</b>	Age 9 or less	32	Known to Victim or Stranger	Guilty Plea <b>18.2-374.1:1(C,i)</b>	<b>F</b>	Judge Michael F. Devine	5Y 0M 0D	1Y 1M 0D Within SG
<b>Reproduce, transmit, sell, etc. child porn</b>								

<b>4/26/2013</b>	Age 14 or less	32	N/A*	Guilty Plea <b>18.2-374.3(C)</b>	<b>F</b>	Judge Randy I. Bellows	4Y 0M 0D	0Y 6M 0D Above SG
<b>Propose sex act, communication sys., age &lt;15</b>								

**Departure Reason(s):**

SEVERITY OF CONDUCT REQUIRED INCARCERATION

<b>4/26/2013</b>	Age 13 or 14	29	Relative or Step-parent	Guilty Plea <b>18.2-63(A)</b>	<b>F</b>	Judge Randy I. Bellows	10Y 0M 0D	5Y 0M 0D Above SG
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>								

**Departure Reason(s):**

1. COMPLETE BETRAYAL OF VICTIM'S TRUST. 2. OFFENSE COMMITTED REPEATEDLY ON THIS VICTIM. 3. DEFENDANT APPEARS TO BLAME VICTIM IN PART FOR HIS OWN MISCONDUCT

<b>4/26/2013</b>	Unknown	24	Stranger	Guilty Plea <b>18.2-61(A,i)</b>	<b>F</b>	Judge Brett A. Kassabian	Life & 0Y 0M 0D	Life & 0Y 0M 0D Above SG
<b>Intercourse with victim by force, threat or intimidation</b>								

**Departure Reason(s):**

GANG RAPE OF STRANGER. ROPE USED TO DRAG HER. RIBS BROKEN

<b>4/26/2013</b>	Unknown	31	N/A*	Guilty Plea & Plea Agreement <b>18.2-371.1(B)</b>	<b>F</b>	Judge R. Terrence Ney	5Y 0M 0D	0Y 0M 0D Within SG
<b>Gross, wanton, or reckless care for child</b>								

<b>4/26/2013</b>	Age 14 or less	57	N/A*	Guilty Plea & Plea Agreement <b>18.2-374.3(C)</b>	<b>F</b>	Judge R. Terrence Ney	5Y 0M 0D	0Y 0M 0D Within SG
<b>Propose sex act, communication sys., age &lt;15</b>								

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>FAIRFAX COUNTY</b>							
<b>4/29/2013</b>	Age 15-17	38	N/A*	Guilty Plea		Judge Dennis J. Smith	4Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>		1Y 0M 0D Above SG
<b>Departure Reason(s):</b> PLEA AGREEMENT SET SENTENCE MULTIPLE INCIDENTS ONLY [ILLEGIBLE].							
<b>5/2/2013</b>	31	39	Stranger	Jury Trial		Judge Jane M. Roush	Life & 0Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>		Life & 0Y 0M 0D Within SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		
Abduction of person with intent to defile				18.2-48(ii)	F		
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		
<b>Departure Reason(s):</b> RECOMMENDED JURY SENTENCE							
<b>5/17/2013</b>	Age 13 or 14	22	Known to Victim	Guilty Plea		Judge Michael F. Devine	6Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		2Y 0M 0D Within SG
<b>5/17/2013</b>	Age 12 or less	33	N/A* or Relative	Guilty Plea		Judge Michael F. Devine	Life & 60Y 0M
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		15Y 0M 0D Within SG
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
<b>5/24/2013</b>	Age 12 or less	25	Known to Victim	Guilty Plea		Judge Randy I. Bellows	12Y 3M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		6Y 3M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

**6/7/2013** Unknown 21 N/A\* Guilty Plea Judge Lorraine Nordlund 5Y 0M 0D 2Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Above SG

**Departure Reason(s):**  
 DEFENDANT WAS DRUNK AND ENDED UP SMASHING HIS INFANT DAUGHTER'S FACE SO HARD HE BROKE THE ORBITAL BONE. HE ALSO FRACTURED THIS 6 MONTH OLD INFANT'S ARM. THEN ARGUED AT SENTENCING THAT HIS CONDUCT WASN'T REALLY ABUSE, IT WAS REALLY NEGLECT

**6/7/2013** Unknown 22 Known to Victim Guilty Plea Judge Lorraine Nordlund 5Y 0M 0D 0Y 6M 0D  
**Aggravated sexual battery by force w/serious injury** 18.2-67.3(A,4,b) F Above SG

**Departure Reason(s):**  
 THE DEFENDANT WAS COMPLICIT IN A HORRIBLE ABUSE OF VICTIM. HANDED [ILLEGIBLE] (HAIRBRUSH) TO CODEFENDANTS TO STICK UP VICTIM'S PRIVATE PART-AND TOOK PHOTOS OF THE WHOLE EVENT. REALIZED AFTERWARDS WHAT HE'D DONE-BUT ALREADY DONE-VICTIM IS [ILLEGIBLE].

**6/14/2013** Age 12 or less 55 N/A\* or Relative Guilty Plea Judge Charles J. Maxfield 10Y 0M 0D 3Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**6/14/2013** Unknown 25 N/A\* Guilty Plea Judge David S. Schell 2Y 0M 0D 0Y 6M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**6/21/2013** Unknown 30 N/A\* Guilty Plea Judge Dennis J. Smith 5Y 6M 0D 0Y 10M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Above SG  
 Strangulation resulting in wounding/bodily injury 18.2-51.6 F

**Departure Reason(s):**  
 EXTENDED PERIOD OF ABUSE ALONG WITH STRANGULATION.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAIRFAX COUNTY**

<b>6/21/2013</b>	Age 14 or less	29	N/A* or Relative	Guilty Plea		Judge Dennis J. Smith	8Y 0M 0D	3Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<b>6/28/2013</b>	Unknown	50	N/A*	Guilty Plea & Plea Agreement		Judge R. Terrence Ney	3Y 0M 0D	0Y 3M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

**FAUQUIER**

<b>7/23/2012</b>	Age 13 or 14	29	Known to Victim	Guilty Plea & Plea Agreement		Judge Jeffrey W. Parker	3Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>8/8/2012</b>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Herman A. Whisenant	18Y 24M 0D	5Y 0M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>			Above SG
Intentionally damage any property/monument >=\$1000				18.2-137(B,ii)	F			
Sexual battery				18.2-67.4(A,i)	M			
Simple assault / assault and battery				18.2-57(A)	M			

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT ACCEPTED

<b>10/9/2012</b>	Unknown	19	N/A*	Guilty Plea & Plea Agreement		Judge Jeffrey W. Parker	5Y 0M 0D	1Y 6M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
HIS AGE , NO CRIMINAL HISTORY, THE REPORT OF IF SEXUAL EVALUATION WHICH STATED THE DEFENDANT DOES NOT HAVE PROBLEMS IN GENERAL, SELF CONTROL AND HIS DESIRE TO CONTROL THIS ISSUE IN THE FUTURE.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAUQUIER**

<b>10/9/2012</b>	Unknown	20	N/A*	Guilty Plea & Plea Agreement <b>18.2-374.1:1(A)</b>	F	Judge Jeffrey W. Parker	5Y 0M 0D	0Y 12M 0D Within SG
<b>Possess child porn (first offense)</b>								

<b>10/22/2012</b>	Age 13 or 14	32	Known to Victim	Guilty Plea <b>18.2-63(A)</b>	F	Judge Jeffrey W. Parker	4Y 0M 0D	0Y 10M 0D Within SG
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>								

<b>12/11/2012</b>	Age 12 or less	64	Relative or Step-parent	Guilty Plea & Plea Agreement <b>18.2-67.3(A,1)</b>	F	Judge Jeffrey W. Parker	24Y 0M 0D	8Y 0M 0D Within SG
<b>Aggravated sexual battery - victim under age 13</b>								
Incest w/ own child or grandchild etc.								
				<b>18.2-366(B)</b>	F			

<b>12/18/2012</b>	Unknown	28	N/A*	Guilty Plea & Plea Agreement <b>18.2-374.1:1(A)</b>	F	Judge Herman A. Whisenant	15Y 0M 0D	1Y 0M 0D Below SG
<b>Possess child porn (first offense)</b>								

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT BY COUNSEL.

<b>12/20/2012</b>	Age 9 or less	63	Known to Victim or Stranger	Guilty Plea & Plea Agreement <b>18.2-67.2(A,1)</b>	F	Judge Herman A. Whisenant	100Y 0M 0D	6Y 0M 0D Within SG
<b>Object sexual penetration victim under age 13</b>								
				<b>18.2-67.3(A,1)</b>	F			
Aggravated sexual battery - victim under age 13								

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FAUQUIER**

<b>1/28/2013</b>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	5Y 12M 90D	0Y 3M 5D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Above SG	
Driving while intoxicated - First conviction w/child				18.2-266	M		
Drive while license revoked (Second Offense)				46.2-301	M		

**Departure Reason(s):**  
 ADDITIONAL COUNSELING [ILLEGIBLE] NUMBER CHARGES. ALL PROBATION WAS TOTALLY INAPPROPRIATE

<b>2/7/2013</b>	Unknown	28	N/A*	Guilty Plea	Judge Jeffrey W. Parker	5Y 0M 0D	1Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Within SG	
Accommodation sale of Schedule I or II drugs				18.2-248(D)	F		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<b>2/21/2013</b>	Unknown	38	Known to Victim	Guilty Plea	Judge Jeffrey W. Parker	4Y 0M 0D	0Y 9M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 DEFENDANT WAS INITIALLY CHARGED WITH FORCIBLE RAPE, HE ALSO HAD A PRIOR CRIMINAL RECORD. DEFENDANT CLEARLY TOOK ADVANTAGE OF THE VICTIM WHEN SHE COULDN'T RESIST. PROBATION (ALL SUSPENDED) IS INAPPROPRIATE. VICTIM WAS GREATLY IMPACTED.

<b>4/22/2013</b>	Age 13 or 14	41	Known to Victim	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	6Y 12M 0D	0Y 9M 0D
<b>Carnal knowledge victim age 13,14-accused 3+yrs</b>				<b>18.2-63(B)</b>	<b>F</b>	Above SG	
Consensual intercourse w/child age 15 or more (not				18.2-371(ii)	M		

**Departure Reason(s):**  
 THE FACT THAT THE DEFENDANT CONTINUED THE FELONY OFFENSES WHILE ON BOND FOR COMMITTING, ESSENTIALLY THE SAME ACT ON ANOTHER CHILD.

<b>5/28/2013</b>	Unknown	43	N/A*	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	9Y 0M 0D	2Y 6M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>	Within SG	
Possess child porn (first offense)				18.2-374.1:1(A)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FLOYD**

<u>12/18/2012</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Marcus H. Long Jr.	10Y 0M 0D	2Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Above SG	
Endangerment, cruelty or injuries to children				40.1-103	F		

**Departure Reason(s):**  
 DEFENDANT'S LACK OF TRUTHFULNESS WITH THE COURT. DEFENDANT NEEDS SUBSTANCE ABUSE AND THERAPEUTIC TREATMENT.

<u>4/30/2013</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Marcus H. Long Jr.	10Y 0M 0D	1Y 6M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Within SG	
Endangerment, cruelty or injuries to children				40.1-103	F		

<u>6/11/2013</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement	Judge Marcus H. Long Jr.	0Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	

**Departure Reason(s):**  
 PLEA AGREEMENT. CASE REDUCED RO MISDEMEANOR AND TAKEN UNDER ADVISEMENT UPON A [ILLEGIBLE] OF THE EVIDENCE.

**FLUVANNA**

<u>9/20/2012</u>	Unknown	39	Relative or Step-parent	Guilty Plea	Judge Susan L. Whitlock	5Y 0M 0D	0Y 12M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 VICTIM WAS MEMBER OF HOUSEHOLD WHO TRUSTED DEFENDANT AND REGARDED HIM AS A FATHER FIGURE. DEFENDANT BETRAYED THAT TRUST BY 'GROOMING' HIS WHILE HE MADE SEXUAL ADVANCES TOWARD VICTIM OVER PERIODS OF TIME ULTIMATELY RESULTING IN INAPPROPRIATE TOUCHING

<u>11/8/2012</u>	Age 13 or 14	37	Known to Victim	Guilty Plea	Judge Susan L. Whitlock	10Y 0M 0D	4Y 11M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	Within SG	

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FLUVANNA**

<u>3/22/2013</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	10Y 18M 40D	0Y 12M 20D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Above SG	
Driving while intoxicated - 2nd w/in less than 5 yrs w/child				18.2-266	S		
Speed over 80 MPH				46.2-862(ii)	M		
Drive while license revoked - First Offense				46.2-301	M		
Falsely identify self to law-enforcement				19.2-82.1	M		

**Departure Reason(s):**  
 DEFENDANT WAS DRIVING 84 MPH ON I-95 AT 10:38PM. HE WAS ALSO WEAVING OVER THE SOLID WHITE LINE AND ON THE SHOULDER. WHEN PULLED OVER BY LAW ENFORCEMENT, HE WAS FOUND TO BE UNDER THE INFLUENCE (3-22OZ. BEERS CONSUMED) AND FAILED ALL FIELD SOBRIETY TESTS.

<u>5/10/2013</u>	Age 9 or less	34	Known to Victim or Stranger	Jury Trial	Judge Susan L. Whitlock	5Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>	Within SG	

**FRANKLIN COUNTY**

<u>9/12/2012</u>	Unknown	41	N/A*	Bench Trial	Judge William N. Alexander II	3Y 0M 0D	0Y 0M 0D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	

<u>10/11/2012</u>	Age 9 or less	64	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge William N. Alexander II	10Y 0M 0D	1Y 10M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

<u>11/9/2012</u>	Unknown	28	N/A*	Bench Trial	Judge Stacey W. Moreau	4Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FRANKLIN COUNTY**

<b>11/20/2012</b>	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge William N. Alexander II	15Y 0M 0D	0Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<b>12/12/2012</b>	Age 12 or less	25	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge William N. Alexander II	70Y 0M 0D	16Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		Within SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		
Indecent liberties with child under age 15				18.2-370(A)	F		

<b>1/2/2013</b>	Age 9 or less	59	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge William N. Alexander II	15Y 0M 0D	8Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Above SG

**Departure Reason(s):**

THIS INDIVIDUAL COMMITTED THIS ACT ON A 8 YEAR OLD CHILD. GUIDELINES ARE TOO LENIENT FOR THIS ACT.

<b>1/7/2013</b>	Age 13 or 14	19	N/A*	Guilty Plea	Judge William N. Alexander II	10Y 12M 0D	2Y 4M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		

<b>3/5/2013</b>	Age 12 or less	18	N/A* or Relative	Guilty Plea & Plea Agreement	Judge William N. Alexander II	25Y 0M 0D	14Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FRANKLIN COUNTY**

**4/15/2013** Age 9 or less 34 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge William N. Alexander II 10Y 0M 0D 3Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT

**4/24/2013** Age 12 or less 35 Known to Victim Bench Trial & Plea Agreement Judge William N. Alexander II 40Y 0M 0D 13Y 6M 0D  
**Forcible intercourse with victim under age 13** 18.2-61(A,iii) F Within SG  
 Object sexual penetration victim under age 13 18.2-67.2(A,1) F

**FREDERICK**

**7/12/2012** Age 15-17 34 N/A\* Guilty Plea & Plea Agreement Judge Benjamin N.A. 10Y 12M 0D 4Y 0M 0D  
**Propose sex act, communication sys. 15+, offender 7+** 18.2-374.3(D) F Within SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F  
 Probation violation - Felony 19.2-306 F

**10/12/2012** Age 12 or less 34 N/A\* or Relative Guilty Plea Judge Clifford L. Athey Jr. 20Y 0M 0D 3Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Above SG

**Departure Reason(s):**  
 CRIME WAS AGAINST A 4 YR OLD NIECE; SEX OFFENDER EVALUATION REPORT; ADMITTED UP TO 10 TIMES OF COMMITTING ACT AGAINST MINOR; OCCURRED IN SISTER'S HOME AND ADMITTED THAT SEXUAL THOUGHTS LEAD TO SUICIDAL THOUGHTS.

**10/19/2012** Age 9 or less 71 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 10Y 0M 0D 0Y 0M 0D & Time Served  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FREDERICK**

**10/23/2012** Age 12 or less 20 N/A\* or Relative Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 5Y 0M 0D 0Y 3M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**10/24/2012** Unknown 29 N/A\* Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 5Y 24M 0D 0Y 0M 0D & Time Served  
**Possession Schedule I or II drug** 18.2-250(A,a) F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**10/26/2012** Unknown 31 N/A\* Guilty Plea Judge Clifford L. Athey Jr. 6Y 0M 0D 2Y 0M 0D  
**Possession Schedule I or II drug** 18.2-250(A,a) F Above SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**11/14/2012** Unknown 20 N/A\* Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 5Y 0M 0D 0Y 0M 30D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**11/26/2012** Age 9 or less 34 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge Donald M. Haddock 40Y 0M 0D 0Y 20M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Below SG

**Departure Reason(s):**  
 THE PASSAGE OF SUCH A SUBSTANTIAL AMOUNT OF TIME HAS CREATED ISSUES FOR BOTH THE COMMONWEALTH AND THE DEFENDANT. SOME POTENTIAL WITNESSES ARE NO LONGER AVAILABLE, THEIR WHEREABOUTS UNKNOWN. POTENTIAL RECORDS ARE MISSING AND MEMORIES ARE FADED.

**1/4/2013** Age 15-17 25 Known to Victim Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 4Y 10M 0D 1Y 10M 0D  
**Propose sex act, communication sys. 15+, offender 7+** 18.2-374.3(D) F Within SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**FREDERICK**

**1/25/2013** Unknown 48 N/A\* Guilty Plea & Plea Agreement Judge Benjamin N.A. 5Y 0M 0D 0Y 11M 20D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT.

**1/25/2013** Unknown 24 Known to Victim Guilty Plea & Plea Agreement Judge Benjamin N.A. 5Y 0M 0D 0Y 12M 0D  
**Aggravated sexual battery - mental** **18.2-67.3(A,2)** **F** Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT

**2/14/2013** Unknown 24 N/A\* Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 0Y 36M 0D 0Y 0M 30D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

**2/22/2013** Age 12 or less 29 N/A\* or Relative Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 20Y 0M 0D 9Y 0M 0D  
**Forcible sodomy, victim under age 13** **18.2-67.1(A,1)** **F** Within SG

**4/18/2013** Age 13 or 14 22 Known to Victim Guilty Plea & Plea Agreement Judge Benjamin N.A. 10Y 0M 0D 5Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FREDERICK**

<b>4/26/2013</b>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr.	3Y 6M 90D	0Y 8M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG
Driving while intoxicated - First conviction w/child				18.2-266	M		

<b>6/14/2013</b>	Unknown	28	N/A*	Bench Trial	Judge Clifford L. Athey Jr.	45Y 12M 0D	10Y 0M 0D
<b>Malicious wounding - Stab, cut, wound with malicious</b>				<b>18.2-51</b>	<b>F</b>		Above SG
Malicious wounding - Stab, cut, wound with malicious				18.2-51	A		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Simple assault / assault and battery				18.2-57(A)	M		
Child abuse and neglect, serious injury				18.2-371.1(A)	F		

**Departure Reason(s):**  
 THE DEFENDANT STATED THAT HE HAD CONSUMED SIX FORTY-OUNCE BEERS, FOURTEEN BEERS, FOUR GRAMS OF MARIJUANA AND SOME PAIN PILLS. THE DEFENDANT SAID HIS ABUSE OF THE CHILD CONTINUED FOR SOME TWENTY TO THIRTY MINUTES. SHE WAS A DEFENSELESS, YOUNG CHILD

**FREDERICKSBURG**

<b>7/12/2012</b>	Unknown	31	Known to Victim	Guilty Plea	Judge Gordon F. Willis	20Y 0M 0D	5Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT. EVIDENTIARY ISSUES AND VICTIM WHO IS EAGER TO HAVE THIS MATTER CONCLUDED AND HAS AGREED TO THIS DISPOSITION.

<b>10/10/2012</b>	Unknown	26	N/A*	Guilty Plea	Judge Gordon F. Willis	10Y 12M 0D	1Y 1M 0D
<b>Hit and run - Driver fails to rpt. \$1000+ damage to</b>				<b>46.2-894</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Driving while intoxicated - 2nd w/in < 5 yr., drugs, w/child				18.2-266	S		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**FREDERICKSBURG**

<u>1/3/2013</u>	Unknown	21	N/A*	Guilty Plea		Judge Gordon F. Willis	5Y 24M 0D	0Y 13M 0D
<b>Marijuana sell, distribute, PWI, etc - Over 5 pounds</b>				<b>18.2-248.1(a,3)</b>	<b>F</b>			Within SG
Fail to appear in court for felony offense				19.2-128	F			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<u>1/3/2013</u>	Age 12 or less	20	Known to Victim	Guilty Plea		Judge Gordon F. Willis	50Y 0M 0D	10Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F			

<u>2/28/2013</u>	Unknown	37	N/A*	Guilty Plea & Plea Agreement		Judge ID Missing	3Y 48M 0D	0Y 0M 30D
<b>Simple assault against a family member, 3rd</b>				<b>18.2-57.2(B)</b>	<b>F</b>			Within SG
Sexual battery				18.2-67.4(A,i)	M			
Simple assault against family member				18.2-57.2(A)	M			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

**Departure Reason(s):**  
 PLEA AGREEMENT. REPETITIVE NATURE OF EVENTS

<u>2/28/2013</u>	Unknown	53	N/A*	Guilty Plea		Judge ID Missing	3Y 0M 0D	0Y 2M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 AGGRAVATED DRIVING OFFENSE (DUI) WHILE 5 YEAR OLD GRANDCHILD IN CAR -

**GILES**

<u>10/17/2012</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Colin R. Gibb	10Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**GILES**

<u>10/17/2012</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Colin R. Gibb	10Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG

<u>1/23/2013</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Colin R. Gibb	2Y 0M 0D	0Y 4M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG

<u>1/23/2013</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge Colin R. Gibb	2Y 0M 0D	0Y 3M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG

<u>2/6/2013</u>	Unknown	25	N/A*	Guilty Plea	Judge Robert M.D. Turk	5Y 0M 0D	1Y 6M 0D
<b>Disregard police command to stop, endangerment</b>				<b>46.2-817(B)</b>	<b>F</b>		Above SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Drive while license revoked - First Offense				46.2-301	M		
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less				18.2-248.1(a,1)	M		
Possession w/ intent to sell, etc. Schedule I or II drugs				18.2-248(C)	F		

<u>4/3/2013</u>	Unknown	40	N/A*	Guilty Plea & Plea Agreement	Judge Colin R. Gibb	10Y 0M 0D	2Y 9M 0D
<b>Manufacture methamphetamine</b>				<b>18.2-248(C1)</b>	<b>C</b>		Within SG
Possession Schedule I or II drug				18.2-250(A,a)	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**GILES**

<u>6/12/2013</u>	Unknown	27	N/A*	Guilty Plea		Judge Colin R. Gibb	5Y 0M 0D	0Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

**GLOUCESTER**

<u>7/17/2012</u>	Age 12 or less	44	Known to Victim	Guilty Plea		Judge R. Bruce Long	40Y 0M 0D	8Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>10/9/2012</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge R. Bruce Long	5Y 0M 0D	1Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
PSYCHOSEXUAL EVALUATION; GUIDELINES OF PROBATION NOT APPROPRIATE.

<u>12/17/2012</u>	Age 15-17	26	N/A*	Guilty Plea		Judge R. Bruce Long	5Y 0M 0D	0Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Within SG

<u>2/11/2013</u>	Age 15-17	43	N/A*	Bench Trial		Judge R. Bruce Long	15Y 0M 0D	1Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Below SG
<b>Propose sex act, communication sys. 15+, offender 7+ age</b>				<b>18.2-374.3(D)</b>	<b>F</b>			

**Departure Reason(s):**  
CASE INFORMATION IS WITH THE COURT OF APPEALS.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**GLOUCESTER**

2/11/2013 Unknown 29 N/A\* Bench Trial Judge R. Bruce Long 5Y 0M 0D 0Y 6M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

2/12/2013 Age 14 or less 30 N/A\* Guilty Plea Judge R. Bruce Long 5Y 0M 0D 2Y 0M 0D  
**Entice minor to perform in porn, age <15** 18.2-374.1(B,1) F Within SG

6/3/2013 Unknown 58 Known to Victim Guilty Plea & Plea Agreement Judge R. Bruce Long 20Y 0M 0D 0Y 0M 0D  
**Aggravated sexual battery - mental** 18.2-67.3(A,2) F Within SG

6/10/2013 Unknown 19 N/A\* Guilty Plea Judge R. Bruce Long 30Y 0M 0D 30Y 0M 0D  
**Malicious wounding - Victim permanently impaired** 18.2-51.2(A) F Above SG  
 Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**  
 SENTENCING GUIDELINES ARE SIMPLY INADEQUATE FOR THE CIRCUMSTANCES OF THIS CASE.

6/10/2013 Unknown 24 N/A\* Guilty Plea Judge R. Bruce Long 30Y 0M 0D 30Y 0M 0D  
**Malicious wounding - Victim permanently impaired** 18.2-51.2(A) F Above SG  
 Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**  
 SENTENCING GUIDELINES ARE SIMPLY INADEQUATE FOR THE CIRCUMSTANCES OF THIS CASE.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**GOOCHLAND**

<b>9/25/2012</b>	Age 12 or less	26	Relative or Step-parent	Guilty Plea		Judge Timothy K. Sanner	20Y 0M 0D	20Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

ON-GOING SERIOUS ABUSE OF STEP- DAUGHTER, LACK OF [ILLEGIBLE], FAILURE TO TAKE RESPONSIBILITY.

<b>10/23/2012</b>	Unknown	42	Stranger	Guilty Plea		Judge Timothy K. Sanner	24Y 0M 0D	2Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>			Below SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

**Departure Reason(s):**

THE COURT FINDS 2 YEARS INCARCERATION TO BE SUFFICIENT GIVEN THE FACTS OF THE CASE.

**GRAYSON**

<b>7/20/2012</b>	Age 15-17	26	N/A*	Guilty Plea & Plea Agreement		Judge J. Colin Campbell	8Y 0M 0D	0Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Within SG
Non-forcible sodomy				18.2-361(A)	F			

<b>9/13/2012</b>	Unknown	41	N/A*	Guilty Plea		Judge Duane E. Mink	17Y 0M 0D	1Y 6M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>			Within SG
Larceny etc. - third or subsequent conviction				18.2-104	F			
Larceny \$200 or more with intent to sell or distribute				18.2-108.01(A)	F			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<b>9/21/2012</b>	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge J. Colin Campbell	20Y 11M 0D	0Y 11M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>			Within SG
Possession w/ intent to sell, etc. Schedule I or II drugs				18.2-248(C)	C			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**GRAYSON**

<b>12/14/2012</b>	Age 12 or less	50	Known to Victim	Guilty Plea		Judge Brett L. Geisler	20Y 0M 0D	0Y 0M 15D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

AGREED BY THE COMMONWEALTH. VICTIM IS IN AGREEMENT. DIFFICULT FOR TRIAL.

<b>12/21/2012</b>	Unknown	37	N/A*	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	10Y 24M 0D	0Y 0M 25D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Driving while intoxicated - 2nd w/in less than 5Y BAC.15-				18.2-266	S			
Driving restricted w/ blood alcohol content of .02% or more				18.2-272(B)	M			

<b>5/24/2013</b>	Age 12 or less	56	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	40Y 2M 0D	0Y 2M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Below SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Indecent liberties, parent/grand parent etc., child < age 15				18.2-370(D,ii)	F			

**Departure Reason(s):**

RECOMMENDATION OF COMMONWEALTH ATTORNEY AND VICTIMS AND VICTIM'S MOTHER. 10 YEAR ACTIVE SENTENCE SERVED ON HOUSE ARREST WITH POSTED WARNING SIGNS ON THE HOME (SEE ATTACHED). SEVERE MEDICAL ISSUES (PROBLEMS OF DEFENDANT OXYGEN 24/7, DIABETIC, HIGH BLOOD PR

<b>6/28/2013</b>	Unknown	45	N/A*	Guilty Plea		Judge Brett L. Geisler	10Y 12M 1D	0Y 2M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Below SG
Simple assault against family member				18.2-57.2(A)	M			

**Departure Reason(s):**

AGREEMENT OF COMMONWEALTH. AGREEMENT BY VICTIM, MOTHER AND DAUGHTER. LONGER PROBATION SENTENCE; CANCER DIAGNOSIS.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**GREENE**

<u>7/17/2012</u>	Age 13 or 14	19	Known to Victim	Bench Trial		Judge Daniel R. Bouton	20Y 0M 0D	1Y 4M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
<u>10/16/2012</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge Daniel R. Bouton	6Y 0M 0D	1Y 0M 0D
<b>Driving while intoxicated - Third conviction within 10</b>				<b>18.2-266</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
<u>6/18/2013</u>	Unknown	22	Known to Victim	Jury Trial		Judge Daniel R. Bouton	10Y 0M 0D	5Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Below SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			

**Departure Reason(s):**  
 THE COURT IMPOSED THE SENTENCE RECOMMENDED BY THE JURY, INCLUDING THEIR REQUEST THAT THE SENTENCE S RUN CONCURRENT WITH ONE ANOTHER  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**GREENSVILLE**

<u>9/6/2012</u>	Unknown	43	N/A*	Guilty Plea		Judge Samuel E. Campbell	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
<u>9/6/2012</u>	Unknown	27	N/A*	Guilty Plea		Judge Samuel E. Campbell	10Y 0M 0D	2Y 6M 0D
<b>Disregard police command to stop, endangerment</b>				<b>46.2-817(B)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**GREENSVILLE**

<u>10/18/2012</u>	Unknown	33	N/A*	Guilty Plea & Plea Agreement	Judge Nathan C. Lee	25Y 0M 0D	2Y 2M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<u>1/17/2013</u>	Unknown	21	N/A*	Guilty Plea	Judge W. Allan Sharratt	5Y 0M 0D	0Y 6M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
BAC OF .16; CIRCUMSTANCES OF CASE; ONE CHARGE NOLLE PROSSED

<u>2/21/2013</u>	Age 12 or less	19	N/A* or Relative	Guilty Plea & Plea Agreement	Judge W. Allan Sharratt	20Y 0M 0D	0Y 6M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
EVIDENTIARY PROBLEMS WITH COMMONWEALTH EVIDENCE

<u>4/4/2013</u>	Unknown	34	N/A*	Guilty Plea	Judge Nathan C. Lee	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG

**HALIFAX**

<u>7/19/2012</u>	Age 9 or less	56	Known to Victim or Stranger	Guilty Plea	Judge Joel C. Cunningham	20Y 12M 0D	0Y 24M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
Sexual battery				18.2-67.4(A,i)	M		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HALIFAX**

<b>10/9/2012</b>	Unknown	18	N/A*	Guilty Plea		Judge Margaret P. Spencer	10Y 0M 0D	0Y 0M 0D & Time Served
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG

<b>10/22/2012</b>	Age 13 or 14	23	Stranger	Bench Trial		Judge Joel C. Cunningham	10Y 0M 0D	4Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>10/23/2012</b>	Unknown	39	N/A*	Guilty Plea		Judge Joel C. Cunningham	5Y 0M 0D	5Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn, subsequent</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Below SG
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F			
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F			
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			

**Departure Reason(s):**  
NO PRIOR CRIMINAL HISTORY. IT WOULD HAVE BEEN GROSSLY UNREASONABLE TO HAVE SENTENCED DEFENDANT ACTIVELY TO 1110 YEARS. THE COURT OF APPEALS ON 10-16-2012 RULES THAT TRIAL COURT COULD RUN CONCURRENTLY.

<b>12/17/2012</b>	Unknown	29	N/A*	Guilty Plea & Plea Agreement		Judge Joel C. Cunningham	15Y 0M 0D	1Y 6M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<b>1/4/2013</b>	Age 9 or less	32	Step-parent	Guilty Plea		Judge Joel C. Cunningham	30Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Indecent liberties, parent/grand parent etc., child < age 15				18.2-370(D,ii)	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HALIFAX**

<u>2/11/2013</u>	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Joel C. Cunningham	10Y 0M 0D	0Y 0M 0D & Time Served Below SG
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			

**Departure Reason(s):**  
NO USEFUL PURPOSE TO SERVE BY INCARCERATING THE DEFENDANT BASED ON THE PSYCHO-SEXUAL EVALUATION. GREAT WORK HISTORY AND NO PRIOR RECORD OF ANY KIND.

<u>3/11/2013</u>	Age 12 or less	16	Relative or Step-parent	Guilty Plea		Judge Joel C. Cunningham	40Y 0M 0D	0Y 0M 0D Below SG
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			

**Departure Reason(s):**  
16 AT THE TIME OF THE RECENT OFFENSES. NO OTHER MAJOR CRIMINAL CONDUCT IN HIS LIFE. PSYCHOSEXUAL EVALUATION INDICATES THAT HE DOES NOT HAVE AN AGGRESSIVE PERSONALITY. ACCEPTED RESPONSIBILITY FOR HIS CONDUCT. COMMITTED TO DJJ UNTIL AGE 21.

**HAMPTON**

<u>7/18/2012</u>	Unknown	46	Relative or Step-parent	Guilty Plea		Judge Louis R. Lerner	10Y 0M 0D	5Y 0M 0D Above SG
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			

**Departure Reason(s):**  
MALICIOUS

<u>7/25/2012</u>	Age 13 or 14	18	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Louis R. Lerner	10Y 0M 0D	0Y 0M 30D Within SG
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			

<u>7/27/2012</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge Louis R. Lerner	10Y 0M 0D	0Y 0M 0D Below SG
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			

**Departure Reason(s):**  
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>HAMPTON</b>							
<b><u>7/30/2012</u></b>	Unknown	35	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Bonnie L. Jones	5Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		0Y 0M 0D
							Below SG
<b>Departure Reason(s):</b>							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
<b><u>8/20/2012</u></b>	Unknown	36	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Wilford Taylor Jr.	40Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		9Y 6M 0D
							Within SG
<b><u>9/20/2012</u></b>	Unknown	28	N/A*	Guilty Plea		Judge Christopher W. Hutton	10Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		4Y 0M 0D
							Within SG
<b><u>10/3/2012</u></b>	Unknown	33	Known to Victim	Guilty Plea		Judge Bonnie L. Jones	20Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		5Y 6M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
<b>Departure Reason(s):</b>							
SERIOUSNESS OF OFFENSE.							
<b><u>12/14/2012</u></b>	Age 12 or less	25	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Bonnie L. Jones	25Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		6Y 0M 0D
							Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HAMPTON**

<u>12/14/2012</u>	Unknown	28	Known to Victim	Jury Trial		Judge Bonnie L. Jones	50Y 0M 0D	20Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
CA ARGUED FOR MORE ACTIVE TIME THAN THE JURY RECOMMENDED, WHICH WAS 16 YRS TO SERVE THEY REQUESTED LIFE.  
**SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY**

<u>12/17/2012</u>	Unknown	40	N/A*	Guilty Plea		Judge Christopher W. Hutton	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
THIS IS WHAT WAS SPECIFICALLY REQUESTED BY THE PROSECUTION. I WAS PREPARED TO SENTENCE DEFENDANT TO TIME SERVE.

<u>1/30/2013</u>	Unknown	18	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Christopher W. Hutton	5Y 0M 0D	0Y 2M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG

<u>5/23/2013</u>	Age 12 or less	37	N/A*	Bench Trial & Plea Agreement		Judge Bonnie L. Jones	40Y 0M 0D	8Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

**HANOVER**

<u>7/10/2012</u>	Age 12 or less	18	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Joseph E. Spruill Jr.	60Y 0M 0D	9Y 8M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Within SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>HANOVER</b>							
<u>7/10/2012</u>	Unknown	46	N/A*	Guilty Plea		Judge J. Overton Harris	5Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 0D Within SG
<u>8/20/2012</u>	Age 13-17	37	Relative or Step-parent	Guilty Plea		Judge J. Overton Harris	30Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>		10Y 0M 0D Within SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F		
<u>1/28/2013</u>	Unknown	49	N/A* or Relative	Guilty Plea		Judge J. Overton Harris	110Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>		12Y 4M 0D Within SG
<u>1/28/2013</u>	Unknown	22	N/A*	Guilty Plea		Judge J. Overton Harris	0Y 30M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 25D Within SG
Driving while intoxicated - 2nd w/in less than 5 yrs w/child				18.2-266	S		
Driving after forfeiture of license, etc.				18.2-272(A)	M		
<b>Departure Reason(s):</b>							
ADJUSTED FOR MANDATORY MINIMUM							
<u>2/26/2013</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge J. Overton Harris	5Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 0M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HANOVER**

<b>4/8/2013</b>	Age 9 or less	19	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge J. Overton Harris	42Y 0M 0D	2Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 PLEA - [ILLEGIBLE] BASED ON SUBSTANTIAL ASSISTANCE TO THE COMMONWEALTH AND WITH THE CONCURRENCE OF THE VICTIM AND HER FAMILY.

<b>5/29/2013</b>	Unknown	39	N/A*	Guilty Plea & Plea Agreement	Judge J. Overton Harris	5Y 12M 0D	0Y 1M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Above SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>6/17/2013</b>	Age 9 or less	23	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge J. Overton Harris	10Y 0M 0D	0Y 12M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT

**HARRISONBURG**

<b>3/12/2013</b>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	10Y 0M 0D	0Y 12M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Above SG
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	C		
Sale for profit Schedule I or II drugs				18.2-248(C)	C		
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	C		
Sell, dist., manuf, etc. imitation Schedule I or II drugs				18.2-248(G)	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HARRISONBURG**

<b>6/20/2013</b>	Unknown	32	N/A* or Relative	Missing		Judge James V. Lane	5Y 0M 0D	0Y 9M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Within SG
<b>6/24/2013</b>	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Thomas J. Wilson IV	3Y 12M 0D	0Y 0M 15D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
DWI - First conviction, blood alcohol level .15 to .20				18.2-266	M			

**Departure Reason(s):**  
UPWARD DEPARTURE WRITTEN PLEA AGREEMENT

**HENRICO**

<b>7/5/2012</b>	Age 9 or less	34	Known to Victim or Stranger	Guilty Plea		Judge James S. Yoffy	25Y 0M 0D	3Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			
<b>7/17/2012</b>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge Lee A. Harris Jr.	2Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
<b>7/17/2012</b>	Age 14 or less	21	N/A*	Guilty Plea & Plea Agreement		Judge Lee A. Harris Jr.	40Y 0M 0D	10Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**HENRICO**

<u>8/1/2012</u>	Age 12 or less	46	N/A*	Guilty Plea		Judge Burnett Miller III	145Y 0M 0D	3Y 6M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Below SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

**Departure Reason(s):**  
 FELT GUIDELINES TOO HIGH DUE TO OVER CHARGING AND MAINLY THE EVIDENCE IN THE CASE.

<u>8/8/2012</u>	Unknown	48	Known to Victim	Guilty Plea & Plea Agreement		Judge James S. Yoffy	5Y 0M 0D	1Y 6M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<u>8/16/2012</u>	Unknown	30	N/A*	Guilty Plea & Plea Agreement		Judge Richard S. Wallerstein	20Y 0M 0D	6Y 0M 0D
<b>Malicious wounding - Stab, cut, wound with malicious</b>				<b>18.2-51</b>	<b>F</b>			Within SG
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F			

<u>9/6/2012</u>	Age 9 or less	47	Known to Victim or Stranger	Guilty Plea		Judge Lee A. Harris Jr.	20Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

<u>9/11/2012</u>	Unknown	17	Known to Victim	Jury (Juvenile)		Judge James S. Yoffy	20Y 0M 0D	9Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 SPLIT SENTENCE BETWEEN DJJ AND STATE PENITENTIARY

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HENRICO**

<b>9/12/2012</b>	Age 12 or less	21	Known to Victim	Bench Trial		Judge Catherine C. Hammond	80Y 0M 0D	20Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

**Departure Reason(s):**  
THIS IS WITHIN THE ADJUSTED GUIDELINES BASED ON RISK ASSESSMENT

<b>10/11/2012</b>	Unknown	36	N/A*	Guilty Plea & Plea Agreement		Judge James S. Yoffy	10Y 12M 0D	1Y 12M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Within SG
Sexual battery				18.2-67.4(A,i)	M			

<b>10/16/2012</b>	Unknown	54	N/A*	Guilty Plea		Judge James S. Yoffy	10Y 0M 0D	2Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG

<b>10/17/2012</b>	Age 9 or less	27	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge James S. Yoffy	10Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<b>10/31/2012</b>	Age 9 or less	24	Known to Victim or Stranger	Bench Trial		Judge James S. Yoffy	40Y 0M 0D	10Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HENRICO**

<u>11/14/2012</u>	Age 12 or less	34	N/A* or Relative	Bench Trial		Judge James S. Yoffy	30Y 0M 0D	10Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

**Departure Reason(s):**

FACTS OF THE CASE, SERIOUSNESS OF THE CASE, FATHER MOLESTED HIS DAUGHTER.

<u>11/14/2012</u>	Unknown	28	Relative or Step-parent	Guilty Plea		Judge Gary A. Hicks	4Y 12M 0D	0Y 12M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG

<u>11/27/2012</u>	Unknown	42	Known to Victim	Guilty Plea		Judge Gary A. Hicks	20Y 0M 0D	7Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Within SG
Bribery - Witness				18.2-441.1	F			

<u>11/29/2012</u>	Unknown	33	N/A*	Guilty Plea		Judge James S. Yoffy	5Y 36M 0D	0Y 10M 5D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			
DWI - First conviction, blood alcohol level .15 to .20				18.2-266	M			

**Departure Reason(s):**

DEFENDANT DRIVING WITH 3 CHILDREN, NOT SEAT BELTED, WHILE UNDER THE INFLUENCE AT .16

<u>11/29/2012</u>	Unknown	80	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Gary A. Hicks	10Y 0M 0D	0Y 2M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>HENRICO</b>							
<u>12/6/2012</u>	Unknown	25	N/A*	Guilty Plea	Judge James S. Yoffy	15Y 0M 0D	1Y 2M 0D
<b>Disregard police command to stop, endangerment</b>				<b>46.2-817(B)</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
<u>1/3/2013</u>	Unknown	27	N/A*	Guilty Plea	Judge Lee A. Harris Jr.	4Y 14M 0D	0Y 6M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less				18.2-248.1(a,1)	M		
<u>1/8/2013</u>	Age 12 or less	20	Known to Victim	Guilty Plea & Plea Agreement	Judge James S. Yoffy	10Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG
<u>1/8/2013</u>	Unknown	40	N/A*	Guilty Plea & Plea Agreement	Judge Lee A. Harris Jr.	20Y 0M 0D	6Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>		Within SG
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		
<u>1/10/2013</u>	Unknown	35	N/A* or Relative	Guilty Plea & Plea Agreement	Judge James S. Yoffy	10Y 0M 0D	3Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HENRICO**

1/16/2013 Age 12 or less 18 N/A\* or Relative Guilty Plea Judge James S. Yoffy 15Y 0M 0D 5Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **A** Within SG  
 Forcible sodomy, victim under age 13 18.2-67.1(A,1) A

1/17/2013 Age 9 or less 36 Known to Victim or Stranger Bench Trial Judge James S. Yoffy 120Y 0M 0D 15Y 0M 0D  
**Forcible sodomy, victim under age 13** **18.2-67.1(A,1)** **F** Within SG  
 Forcible intercourse with victim under age 13 18.2-61(A,iii) F  
 Object sexual penetration victim under age 13 18.2-67.2(A,1) F

2/7/2013 Unknown 49 N/A\* Guilty Plea Judge Catherine C. Hammond 3Y 24M 0D 0Y 8M 0D  
**Driving while intoxicated - Third conviction within 10** **18.2-266** **F** Above SG  
 Drive after license revoked for DWI/etc. - No 46.2-391(D,1) M  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**Departure Reason(s):**  
 SEVERITY OF OFFENSE. DANGER OF DRIVING WHILE INTOXICATED. PUBLIC SAFETY.

2/13/2013 Unknown 53 N/A\* Guilty Plea & Plea Agreement Judge Gary A. Hicks 2Y 12M 0D 0Y 0M 102D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Above SG  
 Driving while intoxicated - 2nd w/in less than 5Y, BAC >.20 18.2-266 S

**Departure Reason(s):**  
 FACTS AND RECOMMENDATIONS. ORAL RECOMMENDATIONS BY THE PARTIES.

3/6/2013 Unknown 32 N/A\* Bench Trial Judge Richard S. Wallerstein 19Y 12M 0D 2Y 2M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG  
 Driving while intoxicated - 3rd within 10 yrs w/child 18.2-266 F  
 Possession of alcohol by interdicted person 4.1-322 M

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HENRICO**

**3/21/2013** Age 9 or less 16 Known to Victim or Stranger Guilty Plea Judge Lee A. Harris Jr. 60Y 0M 0D 10Y 6M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) F  
 Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) F

**4/16/2013** Unknown 35 N/A\* Guilty Plea Judge Gary A. Hicks 1Y 12M 0D 0Y 0M 2D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

**4/19/2013** Age 9 or less 31 Step-parent Guilty Plea Judge Lee A. Harris Jr. 30Y 0M 0D 8Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**4/24/2013** Unknown 39 N/A\* Guilty Plea Judge James S. Yoffy 50Y 0M 0D 14Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**4/25/2013** Unknown 21 N/A\* Guilty Plea Judge Gary A. Hicks 10Y 0M 0D 0Y 6M 0D  
**Child abuse and neglect, serious injury** 18.2-371.1(A) F Within SG

**Departure Reason(s):**  
 FACTS AND CIRCUMSTANCES; WRITTEN PLEA AGREEMENT.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HENRICO**

<b>5/8/2013</b>	Age 12 or less	31	Stranger	Guilty Plea & Plea Agreement	Judge Richard S. Wallerstein	20Y 0M 0D	1Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**

DEFENDANT HAS A DIMINISHED INTELLECTUAL CAPACITY. HE HAS AN IQ OF 55 AND A 1ST GRADE READING LEVEL THE REPORT INDICATES HE DOES NOT FIT INTO TRADITIONAL TREATMENT MODELS.

<b>5/22/2013</b>	Age 9 or less	20	Known to Victim or Strang	Guilty Plea	Judge Catherine C. Hammond	30Y 0M 0D	9Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		Within SG

<b>5/29/2013</b>	Unknown	39	Known to Victim	Guilty Plea	Judge Gary A. Hicks	2Y 6M 3D	0Y 0M 3D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>		Within SG

<b>6/6/2013</b>	Unknown	28	N/A*	Guilty Plea	Judge James S. Yoffy	5Y 12M 0D	1Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG
Driving while intoxicated - First conviction				18.2-266	<b>M</b>		

<b>6/7/2013</b>	Unknown	25	N/A*	Guilty Plea	Judge James S. Yoffy	5Y 0M 0D	0Y 3M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Above SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HENRICO**

<u>6/28/2013</u>	Unknown	18	Stranger	Guilty Plea		Judge Lee A. Harris Jr.	118Y 0M 0D	53Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Within SG
Robbery - Residence				18.2-58	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F			

**HENRY**

<u>10/12/2012</u>	Age 9 or less	23	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Martin F. Clark Jr.	10Y 0M 0D	2Y 6M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
PLEA AGREEMENT

<u>10/24/2012</u>	Age 12 or less	67	Known to Victim	Guilty Plea		Judge David V. Williams	20Y 0M 0D	8Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG

<u>10/31/2012</u>	Age 9 or less	25	Known to Victim or Stranger	Guilty Plea		Judge David V. Williams	10Y 0M 0D	2Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
VICTIM WAS 3 YEARS OLD.

<u>4/24/2013</u>	Unknown	29	Known to Victim	Guilty Plea		Judge David V. Williams	5Y 0M 0D	0Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

### HIGHLAND

<u>12/10/2012</u>	Age 13 or 14	25	Known to Victim	Bench Trial		Judge Humes J. Franklin Jr.	10Y 0M 0D	4Y 7M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

### HOPEWELL

<u>7/11/2012</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge W. Allan Sharratt	35Y 36M 0D	4Y 0M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>			Within SG
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs				18.2-248.1(a,2)	F			
Convicted non-violent w/10yr felon possess/transport				18.2-308.2(A)	F			
Maliciously discharge firearm, missile in/at occupied bldg.				18.2-279	F			
Discharge firearm in public place, does not result injury				18.2-280(A)	M			
Drive while license revoked - First Offense				46.2-301	M			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<u>8/1/2012</u>	Unknown	39	N/A*	Bench Trial		Judge W. Allan Sharratt	5Y 0M 0D	5Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

GUIDELINES( AS PREPARED BY THE SENTENCING COMMISSION) EXCEED THE STATUTORY MAXIMUM.

<u>10/17/2012</u>	Unknown	33	Stranger	Guilty Plea		Judge Samuel E. Campbell	30Y 0M 0D	6Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**HOPEWELL**

<u>4/10/2013</u>	Age 12 or less	18	Stranger	Guilty Plea & Plea Agreement	Judge W. Allan Sharratt	25Y 12M 0D	7Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>	Within SG	
Burglary dwelling at night to commit larceny, other felony				18.2-89	F		
Abduct by force, deception, etc. without justification				18.2-47(A)	F		

<u>6/5/2013</u>	Unknown	56	N/A*	Guilty Plea	Judge W. Allan Sharratt	25Y 0M 0D	0Y 0M 0D & Time Served
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Within SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
DOMESTIC STABILITY- MARRIAGE OF 35 YEARS. NO INJURY TO ANY PERSON.

**ISLE OF WIGHT**

<u>8/22/2012</u>	Unknown	36	Relative or Step-parent	Guilty Plea	Judge W. Richard Savage III	160Y 0M 0D	19Y 8M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>	Within SG	
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		

<u>6/12/2013</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge Robert W. Curran	10Y 12M 0D	0Y 0M 0D & Time Served
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Within SG	
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Probation violation - Felony				19.2-306	F		

**JAMES CITY**

<u>7/13/2012</u>	Unknown	33	Stranger	Bench Trial	Judge Walter J. Ford	5Y 0M 0D	1Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**JAMES CITY**

<u>8/13/2012</u>	Age 9 or less	18	Known to Victim or Stranger	Guilty Plea		Judge Michael E. McGinty	10Y 0M 0D	0Y 7M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG

<u>9/17/2012</u>	Unknown	41	N/A*	Bench Trial		Judge Michael E. McGinty	115Y 0M 0D	13Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<u>9/24/2012</u>	Unknown	31	N/A*	Guilty Plea		Judge Michael E. McGinty	5Y 0M 0D	0Y 0M 1D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<u>11/27/2012</u>	Age 14 or less	31	N/A*	Bench Trial		Judge Michael E. McGinty	120Y 0M 0D	55Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG
Propose sex act, communication sys. <15, offender 7+ age				18.2-374.3(C)	F			
Indecent liberties with child under age 15				18.2-370(A)	A			

<u>1/30/2013</u>	Unknown	56	Known to Victim	Guilty Plea		Judge Michael E. McGinty	30Y 0M 0D	10Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F			



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**JAMES CITY**

**2/8/2013** Age 12 or less 20 Known to Victim Guilty Plea Judge Walter J. Ford 40Y 0M 0D 18Y 0M 0D  
**Forcible sodomy, victim under age 13** 18.2-67.1(A,1) F Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT INCLUDES A PROVISION THAT OTHER JURISDICTIONS WILL NOT PROSECUTE CHARGES AGAINST THE DEFENDANT THAT COULD RESULT IN ADDITIONAL PRISON TIME.

**4/17/2013** Age 13-17 45 Relative or Step-parent Guilty Plea Judge Michael E. McGinty 40Y 0M 0D 16Y 0M 0D  
**Sodomy - parent/grandparent to child/grandchild age** 18.2-361(B) F Above SG

**Departure Reason(s):**  
 LACK OF ACCEPTANCE. IMPACT ON VICTIM

**5/1/2013** Unknown 31 N/A\* Bench Trial Judge Michael E. McGinty 3Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

**KING & QUEEN**

**10/9/2012** Unknown 39 N/A\* Guilty Plea & Plea Agreement Judge Thomas B. Hoover 5Y 0M 5D 0Y 0M 5D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG  
 DWI - First conviction, blood alcohol level .15 to .20 18.2-266 M

**10/24/2012** Age 15-17 44 Known to Victim Bench Trial Judge Thomas B. Hoover 60Y 0M 0D 10Y 0M 0D  
**Forcible sodomy, by force,threat, etc, victim age 13+** 18.2-67.1(A,2) F Within SG  
 Non-forcible sodomy 18.2-361(A) F  
 Produce, make child porn, age 15+, offender 7+ yrs 18.2-374.1(B,2) F

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**KING GEORGE**

<b>9/20/2012</b>	Unknown	31	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge J. Martin Bass	135Y 0M 0D	20Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>	Below SG	
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		
Abduction of person with intent to defile				18.2-48(ii)	F		
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F		

**Departure Reason(s):**

VICTIMS CONCERN ABOUT GRAPHIC EVIDENCE BEING PRESENTED. CIRCUMSTANCES OF THE CASE.

<b>9/26/2012</b>	Unknown	53	N/A*	Guilty Plea	Judge Gordon F. Willis	37Y 6M 0D	4Y 0M 0D
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>	Above SG	
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	C		
Distribute, etc., controlled substance on school prop.				18.2-255.2	F		
Endangerment, cruelty or injuries to children				40.1-103	F		
Illegal sale of alcohol				4.1-302	M		

**Departure Reason(s):**

PLEA AGREEMENT. THIS DEFENDANT ACCEPTS MAJORITY OF RESPONSIBILITY FOR CHARGES VERSES HIS CO-DEFENDANT.

<b>2/21/2013</b>	Age 13 or 14	21	Known to Victim	Bench Trial	Judge Horace A. Revercomb	20Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	Within SG	
Non-forcible sodomy				18.2-361(A)	F		
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		

<b>4/4/2013</b>	Unknown	34	N/A*	Guilty Plea	Judge J. Martin Bass	5Y 0M 0D	0Y 9M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Above SG	

**Departure Reason(s):**

CIRCUMSTANCES OF THIS CASE OUTRAGEOUS NEGLECT OF HER CHILDREN.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**KING GEORGE**

<u>5/2/2013</u>	Unknown	78	N/A*	Guilty Plea & Plea Agreement	Judge Horace A. Revercomb	8Y 0M 0D	0Y 0M 60D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Within SG	
Endangerment, cruelty or injuries to children				40.1-103	F		

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT.

**KING WILLIAM**

<u>11/14/2012</u>	Age 9 or less	52	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	10Y 0M 0D	1Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

<u>12/12/2012</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	189Y 0M 0D	14Y 6M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>	Within SG	
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Larceny \$200 or more with intent to sell or distribute				18.2-108.01(A)	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<u>1/30/2013</u>	Unknown	31	N/A*	Bench Trial	Judge ID Missing	14Y 0M 0D	5Y 0M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>	Within SG	
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<u>2/26/2013</u>	Unknown	51	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	5Y 0M 0D	2Y 0M 0D
<b>Convicted non-violent w/10yr felon possess/transport</b>				<b>18.2-308.2(A)</b>	<b>F</b>	Within SG	
Contribute to delinquency, abuse of child				18.2-371(i)	M		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**KING WILLIAM**

<b>5/1/2013</b>	Unknown	63	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	5Y 0M 0D	1Y 1M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

**LANCASTER**

<b>8/20/2012</b>	Unknown	32	Stranger	Guilty Plea	Judge Joseph E. Spruill Jr.	190Y 0M 0D	75Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>	Above SG	
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		
Burglary dwelling at night to commit larceny, other felony				18.2-89	F		
Possession of burglarious tools				18.2-94	F		

**Departure Reason(s):**  
VIOLENT CRIME AGAINST 89 YR OLD VICTIM; NO REMORSE; DEFENDANT VERY DEFIANT AND COMBATIVE.

<b>1/25/2013</b>	Unknown	41	N/A*	Guilty Plea	Judge Harry T. Taliaferro III	6Y 24M 0D	2Y 1M 10D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Above SG	
Drive while license revoked - First Offense				46.2-301	M		
Driving while intoxicated - First conviction				18.2-266	M		

<b>5/10/2013</b>	Unknown	20	N/A*	Guilty Plea & Plea Agreement	Judge Harry T. Taliaferro III	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LEE**

<b>8/14/2012</b>	Unknown	19	N/A*	Guilty Plea		Judge John C. Kilgore	2Y 0M 0D	0Y 0M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>			Within SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	F			
Intentionally damage any property/monument >=\$1000				18.2-137(B,ii)	F			
Disregard police command to stop, endangerment				46.2-817(B)	F			
Driving while intoxicated - First conviction				18.2-266	M			
Reckless driving - Endanger life or limb				46.2-852	M			
Convicted or not- misd. escape w/o force, violence, or fire				18.2-479(A)	M			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

**Departure Reason(s):**  
 DEFENDANT FOUND TO BE SUITABLE FOR ALTERNATIVE PUNISHMENT OF BOTH DETENT. AND DIVERS. UPON COMPLETION OF JAIL SENTENCE

<b>4/8/2013</b>	Unknown	41	N/A*	Guilty Plea		Judge Tammy S. McElyea	5Y 0M 0D	1Y 5M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<b>5/13/2013</b>	Unknown	39	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Tammy S. McElyea	8Y 0M 0D	5Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT

**LEXINGTON**

<b>3/4/2013</b>	Age 13 or 14	21	Known to Victim	Guilty Plea		Judge Michael S. Irvine	1Y 0M 0D	0Y 0M 30D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 JT RECOMMENDATION ACCEPTED - SENTENCE EXCEEDS GUIDELINES.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>LOUDOUN</b>							
<u>7/16/2012</u>	Unknown	29	N/A* or Relative	Guilty Plea		Judge Burke F. McCahill	24Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>A</b>		0Y 0M 0D Within SG
<u>7/31/2012</u>	Age 13 or 14	30	Known to Victim	Guilty Plea & Plea Agreement		Judge J. Howe Brown Jr.	3Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 0M 0D Within SG
<u>8/13/2012</u>	Unknown	52	N/A* or Relative	Guilty Plea		Judge Thomas D. Horne	5Y 0M 0D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>		0Y 0M 0D Within SG
<u>9/14/2012</u>	Age 14 or less	42	N/A* or Relative	Guilty Plea		Judge Thomas D. Horne	20Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		5Y 0M 0D Missing
Propose sex act, communication sys. 15+, offender 7+ age				18.2-374.3(D)	F		
<u>9/14/2012</u>	Unknown	48	N/A*	Guilty Plea		Judge Thomas D. Horne	5Y 6M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>		0Y 0M 0D & Time Served Within SG
Tamper, enter/set vehicle into motion, break & enter auto				18.2-147	M		
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Hit and run - Driver fails to rpt. <\$1000 damage to property				46.2-894	M		
<u>10/9/2012</u>	Unknown	46	Known to Victim	Guilty Plea		Judge Burke F. McCahill	5Y 0M 0D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>		0Y 7M 0D Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>LOUDOUN</b>							
<u>11/9/2012</u>	Unknown	21	Known to Victim	Guilty Plea	Judge Herman A. Whisenant	6Y 0M 0D	0Y 0M 30D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		Within SG
<b>Departure Reason(s):</b> PLEA AGREEMENT.							
<u>11/9/2012</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Herman A. Whisenant	5Y 0M 0D	0Y 0M 30D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Within SG
<b>Departure Reason(s):</b> PLEA AGREEMENT.							
<u>11/26/2012</u>	Unknown	18	N/A*	Guilty Plea	Judge Thomas D. Horne	2Y 0M 0D	0Y 0M 30D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		Within SG
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less				18.2-248.1(a,1)	M		
Contribute to delinquency, abuse of child				18.2-371(i)	M		
<b>Departure Reason(s):</b> TOTALITY OF CIRCUMSTANCES.							
<u>11/26/2012</u>	Unknown	19	N/A*	Guilty Plea	Judge Thomas D. Horne	10Y 0M 0D	2Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Above SG
<b>Departure Reason(s):</b> FACTS OF THE CASE.							
<u>11/30/2012</u>	Age 13 or 14	18	Relative or Step-parent	Guilty Plea	Judge Burke F. McCahill	10Y 0M 0D	0Y 0M 0D & Time Served
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>		Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LOUDOUN**

<b>12/18/2012</b>	Age 13 or 14	22	Known to Victim	Guilty Plea		Judge Thomas D. Horne	5Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>12/21/2012</b>	Age 14 or less	32	N/A*	Jury Trial		Judge Herman A. Whisenant	111Y 0M 0D	66Y 0M 0D
<b>Produce, make child porn, age &lt;15, offender 7+ yrs</b>				<b>18.2-374.1(B,2)</b>	<b>F</b>			Above SG
Aggravated Sexual Battery - Type Not Clear				18.2-67.3	F			
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			
Possess child porn (first offense)				18.2-374.1:1(A)	F			

**Departure Reason(s):**

JURY TRIAL.

<b>1/22/2013</b>	Unknown	24	Known to Victim	Guilty Plea		Judge Thomas D. Horne	15Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Within SG

<b>1/25/2013</b>	Age 15-17	34	N/A* or Relative	Guilty Plea		Judge Thomas D. Horne	3Y 0M 0D	0Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Within SG

<b>3/15/2013</b>	Unknown	29	Stranger	Guilty Plea		Judge Thomas D. Horne	Life & 0Y 0M 0D	Life & 0Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Within SG
Abduction of person with intent to defile				18.2-48(ii)	F			



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**LOUDOUN**

<u>4/12/2013</u>	Unknown	48	N/A*	Guilty Plea		Judge Burke F. McCahill	42Y 0M 0D	3Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG
<u>4/26/2013</u>	Unknown	64	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Benjamin N.A.	5Y 0M 0D	1Y 6M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Within SG
<u>5/20/2013</u>	Age 15-17	25	N/A* or Relative	Guilty Plea		Judge Thomas D. Horne	7Y 0M 0D	1Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
PLEA AGREEMENT

<u>6/13/2013</u>	Age 9 or less	50	Known to Victim or Stranger	Jury Trial		Judge Burke F. McCahill	Life & 75Y 0M	Life & 75Y 0M 0D
<b>Intercourse with victim under age 13 (indicted as an</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Within SG
Entice minor to perform porn, age 15+, offender 7+ yrs				18.2-374.1(B,1)	F			
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

**Departure Reason(s):**  
JURY VERDICT: DEF WAS A CONVICTED SEX OFFENDER LIVING IN THE HOME OF ANOTHER (UNREGISTERD). HIS GIRLFRIEND HAD A MINOR FEMALE THAT HE BEGAN TO HAVE INTERCOURSE WITH. HE VIDEOTAPED HIS SEXUAL INTERCOURSE (RAPE) OF A MINOR - NO BASIS TO CHANGE VERDICT

**LUNENBURG**

<u>8/21/2012</u>	Unknown	21	N/A*	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn	40Y 0M 0D	5Y 0M 0D
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>			Within SG
Possess Sched. I /II drug while possessing firearm				18.2-308.4(A)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LUNENBURG**

**9/11/2012** Unknown 65 Relative or Step-parent Guilty Plea & Plea Agreement Judge William L. Wellons 20Y 0M 0D 8Y 0M 0D  
**Aggravated Sexual Battery - Type Not Clear** 18.2-67.3 F Within SG

**10/1/2012** Age 13 or 14 23 N/A\* Guilty Plea & Plea Agreement Judge Leslie M. Osborn 10Y 0M 0D 1Y 6M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG

**12/3/2012** Unknown 51 N/A\* Guilty Plea & Plea Agreement Judge Leslie M. Osborn 25Y 0M 0D 3Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

**12/4/2012** Unknown 42 Stranger Guilty Plea & Plea Agreement Judge William L. Wellons 100Y 0M 0D 30Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** 18.2-61(A,i) F Within SG

**LYNCHBURG**

**7/27/2012** Unknown 35 N/A\* Guilty Plea Judge J. Leyburn Mosby Jr. 3Y 0M 0D 0Y 3M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LYNCHBURG**

<b>8/10/2012</b>	Unknown	18	N/A*	Guilty Plea		Judge F. Patrick Yeatts	20Y 0M 0D	1Y 3M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>			Below SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

**Departure Reason(s):**  
 OPINIONS SET FORTH IN PSYCHOSEXUAL EVALUATION AND LACK OF CRIMINAL HISTORY.

<b>9/14/2012</b>	Unknown	18	N/A*	Bench Trial		Judge F. Patrick Yeatts	2Y 0M 0D	0Y 0M 0D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<b>9/21/2012</b>	Age 12 or less	63	N/A* or Relative	Guilty Plea & Plea Agreement		Judge F. Patrick Yeatts	20Y 0M 0D	1Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>10/5/2012</b>	Age 12 or less	26	Stranger	Guilty Plea		Judge Mosby G. Perrow III	21Y 0M 0D	5Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<b>11/26/2012</b>	Age 13 or 14	26	Known to Victim	Guilty Plea		Judge Mosby G. Perrow III	10Y 0M 0D	3Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT APPROPRIATE TO CIRCUMSTANCES.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LYNCHBURG**

**12/7/2012** Unknown 28 N/A\* Guilty Plea Judge Mosby G. Perrow III 70Y 0M 0D 3Y 0M 0D  
**Distribution Schedule I or II drugs** **18.2-248(C)** F Within SG  
Distribute, etc., controlled substance on school prop. 18.2-255.2 F  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

**12/7/2012** Age 15-17 24 Known to Victim Guilty Plea Judge F. Patrick Yeatts 3Y 12M 0D 0Y 3M 0D  
**Take indecent liberties with child-custodian** **18.2-370.1(A)** F Above SG  
Consensual intercourse w/child age 15 or more (not 18.2-371(ii) M

**Departure Reason(s):**  
THE DEFENDANT WAS A TEACHER AND THE VICTIM A HIGH SCHOOL STUDENT. THE DEFENDANT VIOLATED HIS POSITION OF TRUST AND AUTHORITY.

**12/21/2012** Age 9 or less 55 Known to Victim or Stranger Guilty Plea Judge Mosby G. Perrow III 10Y 0M 0D 0Y 8M 0D  
**Indecent liberties with child under age 15** **18.2-370(A)** F Within SG

**1/24/2013** Unknown 28 N/A\* Guilty Plea Judge Mosby G. Perrow III 2Y 0M 0D 0Y 0M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** F Below SG

**Departure Reason(s):**  
PLEA AGREEMENT APPROPRIATE TO CIRCUMSTANCE OF CASE.

**2/26/2013** Unknown 27 N/A\* Guilty Plea & Plea Agreement Judge F. Patrick Yeatts 3Y 0M 0D 0Y 0M 0D  
**Possess child porn (first offense)** **18.2-374.1:1(A)** F Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>LYNCHBURG</b>							
<u>3/8/2013</u>	Unknown	39	N/A*	Missing		Judge Mosby G. Perrow III	1Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		0Y 0M 90D Below SG
<b>Departure Reason(s):</b> APPROPRIATE TO CIRCUMSTANCES OF CASE							
<u>3/8/2013</u>	Unknown	27	N/A*	Guilty Plea		Judge F. Patrick Yeatts	47Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>		4Y 6M 0D Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
<u>3/15/2013</u>	Unknown	24	N/A*	Jury Trial		Judge Mosby G. Perrow III	2Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		0Y 6M 0D Within SG
<b>Departure Reason(s):</b> JURY SENT NOTE ASKING FOR DOWNWARD DEPARTURE - WHICH COURT THINKS APPROPRIATE.							
<u>4/16/2013</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge F. Patrick Yeatts	2Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		0Y 8M 0D Within SG
<u>4/19/2013</u>	Age 12 or less	49	Known to Victim	Guilty Plea		Judge F. Patrick Yeatts	20Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		5Y 6M 0D Within SG
<u>4/19/2013</u>	Age 12 or less	19	Known to Victim	Bench Trial		Judge F. Patrick Yeatts	45Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		4Y 1M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LYNCHBURG**

**4/19/2013** Unknown 38 N/A\* Guilty Plea Judge F. Patrick Yeatts 3Y 0M 0D 0Y 6M 0D  
**Child abuse and neglect, serious injury** 18.2-371.1(A) F Within SG

**4/26/2013** Age 12 or less 39 Known to Victim Guilty Plea Judge F. Patrick Yeatts 15Y 0M 0D 8Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**5/2/2013** Unknown 74 N/A\* Guilty Plea Judge J. Leyburn Mosby Jr. 2Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG  
 Driving while intoxicated - First conviction w/child 18.2-266 M

**5/24/2013** Unknown 22 N/A\* Guilty Plea Judge F. Patrick Yeatts 60Y 0M 0D 8Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**5/24/2013** Unknown 50 Stranger Guilty Plea & Plea Agreement Judge F. Patrick Yeatts 15Y 0M 0D 3Y 0M 0D  
**Forcible sodomy, by force,threat, etc, victim age 13+** 18.2-67.1(A,2) F Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT

**5/29/2013** Age 9 or less 22 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge J. Leyburn Mosby Jr. 8Y 0M 0D 1Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT; VICTIM'S INCONSISTENT STATEMENTS

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**LYNCHBURG**

<b>6/14/2013</b>	Unknown	37	Stranger	Guilty Plea		Judge J. Leyburn Mosby Jr.	5Y 0M 0D	0Y 0M 0D
<b>Procure minor for obscene material by comm. sys.</b>				<b>18.2-374.3(B)</b>	<b>F</b>			Within SG

**MADISON**

<b>7/25/2012</b>	Age 14 or less	28	N/A*	Guilty Plea & Plea Agreement		Judge Daniel R. Bouton	15Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
MANDATORY MINIMUM

<b>8/22/2012</b>	Age 14 or less	57	N/A*	Guilty Plea		Judge Gaylord L. Finch	25Y 0M 0D	8Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			

<b>9/5/2012</b>	Age 13 or 14	20	Stranger	Guilty Plea & Plea Agreement		Judge Daniel R. Bouton	10Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>9/5/2012</b>	Age 14 or less	34	N/A*	Guilty Plea & Plea Agreement		Judge Daniel R. Bouton	10Y 0M 0D	4Y 6M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
THE DEFENDANT WAS ORIGINALLY INDICTED FOR AN OFFENSE THAT CARRIES A MANDATORY MINIMUM SENTENCE OF FIVE YEARS. THE PURPOSE OF THE AGREEMENT WAS TO IMPOSED A SENTENCE MODERATELY LESS THAN THIS AMOUNT.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**MADISON**

<b>10/3/2012</b>	Age 14 or less	26	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	10Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG

<b>10/3/2012</b>	Age 14 or less	40	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	30Y 0M 0D	15Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG

<b>10/10/2012</b>	Unknown	39	N/A*	Guilty Plea	Judge Daniel R. Bouton	14Y 0M 0D	2Y 9M 0D
<b>Forging public record</b>				<b>18.2-168</b>	<b>F</b>		Above SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Driving while intoxicated - Third conviction within 10 years				18.2-266	F		

**Departure Reason(s):**  
 THE DEFENDANT'S PRIOR HISTORY OF DRIVING UNDER THE INFLUENCE POSES A RISK TO THE SAFETY OF OTHER CITIZENS. THEREFORE, A SENTENCE IN EXCESS OF THE GUIDELINES WAS MERITED.

<b>10/31/2012</b>	Age 14 or less	34	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	10Y 0M 0D	4Y 6M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 THE ACTIVE PERIOD OF INCARCERATION REFLECTED THAT A NUMBER OF CHARGES WERE NOLLE PROS IN EXCHANGE FOR THE ONE GUILTY PLEA. BASED ON ALL OF THE FACTS, THE SENTENCE WAS APPROPRIATE.

<b>12/5/2012</b>	Age 14 or less	56	N/A*	Guilty Plea & Plea Agreement	Judge John R. Cullen	25Y 0M 0D	8Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Above SG
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT RESULTED IN A NOLLE PROS BEING ENTERED IN 2 OTHER CASES WHICH ALSO CARRIED A 5 YEAR MANDATORY MINIMUM AND A REDUCTION IN ONE OF THE 2 REMAINING CHARGES



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**MADISON**

<u>2/6/2013</u>	Age 15-17	20	N/A*	Guilty Plea & Plea Agreement	Judge Jay T. Swett	3Y 0M 0D	1Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT ALLOWED DEFENDANT TO PLEA TO REDUCE LEVEL OF OFFENSE TO AVOID 5YR MANDATORY MINIMUM SENTENCE. FACTS OF OFFENSE JUSTIFIED ACCEPTING PLEA AGREEMENT CALLING FOR 1YR ACTIVE SENTENCE.

<u>2/15/2013</u>	Age 14 or less	54	N/A*	Guilty Plea & Plea Agreement	Judge John R. Cullen	10Y 0M 0D	4Y 6M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT RESULTED IN AN AMENDED TO INDICTMENT THAT REDUCED CHARGE TO ONE THAT DID NOT CALL FOR MANDATORY MINIMUM SENTENCE

<u>2/20/2013</u>	Age 14 or less	28	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	10Y 0M 0D	4Y 6M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 THE PLEA AGREEMENT WAS BASED ON AN AMENDED INDICTMENT HE A LESS CHARGE. HOWEVER THE FACTS STILL INVOLVED AN UNDERAGE GIRL AND SUSTAINED EFFORTS BY THE DEFENDANT TO MAKE ACTUAL CONTACT WITH HER.

<u>5/8/2013</u>	Unknown	19	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	3Y 0M 0D	0Y 12M 0D
<b>Procure minor for prostitution, sodomy, porn by</b>				<b>18.2-374.3(E)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 THE PLEA AGREEMENT WAS TO A LESS SERIOUS OFFENSE THAN THE ACTUAL CONDUCT. WHILE THE AGREEMENT WAS APPROPRIATE THE CONDUCT DESERVED AN ACTIVE PERIOD OF INCARCERATION.

<u>5/29/2013</u>	Age 12 or less	33	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	50Y 0M 0D	11Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**MARTINSVILLE**

<u>3/21/2013</u>	Unknown	33	N/A*	Bench Trial		Judge G. Carter Greer	10Y 0M 0D	1Y 6M 0D
<b>Disregard police command to stop, endangerment</b>				<b>46.2-817(B)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Probation violation - Felony				19.2-306	F			

<u>4/9/2013</u>	Unknown	23	N/A*	Guilty Plea		Judge G. Carter Greer	1455Y 0M 0D	15Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
PLEA AGREEMENT

<u>5/16/2013</u>	Unknown	30	Known to Victim	Bench Trial		Judge G. Carter Greer	65Y 0M 0D	25Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Within SG
Probation violation - Felony				19.2-306	F			

**MATHEWS**

<u>9/26/2012</u>	Age 13 or 14	70	N/A*	Guilty Plea		Judge R. Bruce Long	100Y 0M 0D	10Y 8M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

**MECKLENBURG**

<u>8/20/2012</u>	Unknown	40	N/A*	Bench Trial		Judge Leslie M. Osborn	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>MECKLENBURG</b>							
<u>9/12/2012</u>	Age 13 or 14	30	Known to Victim	Bench Trial		Judge Charles L. McCormick	50Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		20Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<u>11/30/2012</u>	Age 9 or less	44	Known to Victim or Stranger	Guilty Plea		Judge Leslie M. Osborn	50Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		13Y 0M 0D
							Within SG
<u>1/31/2013</u>	Age 9 or less	26	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn	50Y 24M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		40Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Penetrate w/tongue mouth of child under age 13				18.2-370.6	M		
<b>Departure Reason(s):</b>							
TERRIBLE NATURE OF CIRCUMSTANCE.							
<u>4/18/2013</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn	25Y 0M 0D
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>		1Y 1M 0D
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	C		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
<u>6/17/2013</u>	Unknown	54	N/A*	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn	25Y 0M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		1Y 0M 0D
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	F		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**MECKLENBURG**

<b>6/19/2013</b>	Unknown	23	N/A*	Guilty Plea		Judge Leslie M. Osborn	5Y 0M 0D	0Y 0M 60D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
CHILDREN EXPOSED TO DRUG [ILLEGIBLE] IN HOUSE REPEATED EXPOSURE TO HAD [ILLEGIBLE].

<b>6/20/2013</b>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn	15Y 0M 0D	5Y 0M 0D
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>			Within SG
Convicted violent felon possess/transport firearm				18.2-308.2(A)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<b>6/28/2013</b>	Unknown	23	N/A*	Guilty Plea		Judge Leslie M. Osborn	40Y 0M 0D	3Y 0M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>			Within SG
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**MIDDLESEX**

<b>3/20/2013</b>	Age 13 or 14	28	N/A*	Guilty Plea		Judge R. Bruce Long	10Y 0M 0D	1Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
GUIDELINES INADEQUATE FOR RAPE; DEFENDANT' S FAILURE TO TAKE RESPONSIBILITY.

<b>3/20/2013</b>	Age 13 or 14	19	N/A*	Guilty Plea		Judge R. Bruce Long	10Y 0M 0D	1Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**MONTGOMERY**

**8/14/2012** Unknown 34 N/A\* Guilty Plea & Plea Agreement Judge Marcus H. Long Jr. 5Y 0M 30D 0Y 7M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG  
 Driving while intoxicated - Third conviction within 10 years 18.2-266 F  
 Drive while license revoked (Third or Subsequent w/in 10 46.2-301 M

**8/22/2012** Age 14 or less 35 N/A\* Guilty Plea Judge Marcus H. Long Jr. 5Y 0M 0D 1Y 0M 0D  
**Propose sex act, communication sys. <15, offender 7+** **18.2-374.3(C)** **F** Below SG

**Departure Reason(s):**  
 SENTENCES IN NORTH CAROLINA AND COOPERATION.

**9/17/2012** Age 14 or less 48 Stranger Guilty Plea & Plea Agreement Judge Robert M.D. Turk 7Y 0M 0D 0Y 6M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

**10/10/2012** Age 14 or less 29 N/A\* Guilty Plea Judge Marcus H. Long Jr. 8Y 0M 0D 0Y 3M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Below SG

**Departure Reason(s):**  
 COOPERATION WITH COMMONWEALTH; RISK OF TRIAL ACCORDING TO THE COMMONWEALTH AND DEFENDANT'S RECORD.

**11/13/2012** Unknown 33 Stranger Guilty Plea Judge Robert M.D. Turk 35Y 0M 0D 16Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** **F** Within SG  
 Forcible sodomy, by force,threat, etc, victim age 13+ 18.2-67.1(A,2) F  
 Unlawful filming, videotaping or photographing a minor 18.2-386.1 F  
 Stat. Burglary of dwelling to commit other felony or A&B 18.2-91 F  
 Grand larceny - \$200 or more not from person 18.2-95(ii) F

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**MONTGOMERY**

<u>11/14/2012</u>	Age 12 or less	19	Known to Victim	Guilty Plea & Plea Agreement	Judge Marcus H. Long Jr.	5Y 0M 0D	2Y 8M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

<u>11/14/2012</u>	Unknown	54	Known to Victim	Guilty Plea & Plea Agreement	Judge Marcus H. Long Jr.	5Y 0M 0D	2Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		Within SG

<u>12/17/2012</u>	Unknown	34	N/A*	Guilty Plea	Judge Robert M.D. Turk	7Y 0M 0D	2Y 2M 0D
<b>Malicious wounding - Stab, cut, wound with malicious</b>				<b>18.2-51</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<u>12/19/2012</u>	Unknown	45	Known to Victim	Guilty Plea	Judge Marcus H. Long Jr.	5Y 0M 0D	0Y 7M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		Within SG

<u>1/15/2013</u>	Age 13 or 14	24	Known to Victim	Guilty Plea & Plea Agreement	Judge Robert M.D. Turk	10Y 0M 0D	1Y 6M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>		Above SG

**Departure Reason(s):**

AGREED BY PARTIES - WRITTEN AGREEMENT TO DEVIATE ABOVE GUIDELINES.

<u>1/23/2013</u>	Unknown	20	N/A*	Guilty Plea	Judge Marcus H. Long Jr.	25Y 0M 0D	6Y 3M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**MONTGOMERY**

**4/3/2013** Unknown 29 N/A\* Guilty Plea & Plea Agreement Judge Marcus H. Long Jr. 5Y 0M 0D 1Y 3M 0D  
**Unlawful Injury - Stab, cut, wound w/out malicious** **18.2-51** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**4/8/2013** Age 12 or less 37 Relative or Step-parent Guilty Plea & Plea Agreement Judge Robert M.D. Turk 5Y 0M 0D 1Y 10M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Within SG

**4/29/2013** Unknown 41 N/A\* Guilty Plea & Plea Agreement Judge Marcus H. Long Jr. 15Y 0M 0D 3Y 9M 0D  
**Methamphetamine, distribute etc. 28 grams or more** **18.2-248.03** **N** Above SG  
 Possess precursors w/intent to manufacture 18.2-248(J) F  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**Departure Reason(s):**  
 COMM. NOL PROSSED A POSSESSION OF FIREARMS CHARGE

**6/3/2013** Age 9 or less 20 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge Robert M.D. Turk 10Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Within SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**6/25/2013** Unknown 38 N/A\* Guilty Plea Judge Robert M.D. Turk 10Y 0M 0D 2Y 0M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** **F** Above SG

**Departure Reason(s):**  
 DUE TO NATURE OF OFFENCES- NUMBER OF CHILDREN.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NELSON**

<b>1/10/2013</b>	Age 12 or less	58	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge J. Michael Gamble	15Y 0M 0D	2Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
PLEA AGREEMENT

<b>1/22/2013</b>	Age 12 or less	34	Relative or Step-parent	Bench Trial	Judge J. Michael Gamble	20Y 0M 0D	3Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

<b>6/4/2013</b>	Unknown	64	N/A*	Guilty Plea	Judge J. Michael Gamble	23Y 0M 0D	1Y 6M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>		Below SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

**Departure Reason(s):**  
NOT FOLLOWED DUE TO AGE (65) LACK OF CRIMINAL HISTORY AND GOOD POTENTIAL FOR REHABILITATION.

**NEW KENT**

<b>8/27/2012</b>	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	21Y 0M 0D	1Y 0M 0D
<b>Manufacture marijuana - Not for personal use</b>				<b>18.2-248.1(c)</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<b>9/17/2012</b>	Unknown	54	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	45Y 0M 0D	3Y 6M 0D
<b>Second dist., sell, etc Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NEW KENT**

<u>1/14/2013</u>	Unknown	44	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	100Y 0M 0D	7Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Within SG
<u>2/11/2013</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	21Y 0M 0D	0Y 0M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>A</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
<u>5/6/2013</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	101Y 0M 0D	10Y 0M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>		Above SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Possession Schedule I or II drug				18.2-250(A,a)	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**  
 NO REMORSE. POOR ATTITUDE ABOUT HIS HEROIN ADDICTION. AGGRAVATED FACTS-DEFENDANT BURGLARIZED 5 HOMES IN 5 WEEKS WITHIN THE SAME AREA OF THE COUNTY. SOPHISTICATED THEFT OPERATION OF STEALING JEWELRY.

**NEWPORT NEWS**

<u>7/23/2012</u>	Age 13 or 14	25	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge H. Vincent Conway	20Y 0M 0D	0Y 6M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NEWPORT NEWS**

<b>7/25/2012</b>	Age 12 or less	30	N/A* or Relative	Guilty Plea		Judge H. Vincent Conway	Life & 400Y 0M	Life & 108Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F			

<b>8/7/2012</b>	Unknown	30	N/A*	Guilty Plea		Judge H. Vincent Conway	5Y 0M 0D	2Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

RESPONSE OF DEFENDANT TO INJURIES TO CHILD AND LACK OF ANY CONSEQUENCE....AS TO HOW SUCH WILL NOT HAPPEN IN THE FUTURE.

<b>8/17/2012</b>	Unknown	22	N/A*	Bench Trial		Judge Timothy S. Fisher	50Y 0M 0D	30Y 0M 0D
<b>Non capital second degree murder</b>				<b>18.2-32</b>	<b>F</b>			Above SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F			

**Departure Reason(s):**

DEATH OF A ONE YEAR OLD CHILD WHILE DEFENDANT TRYING TO TEACH THE CHILD TO BE A MAN - TOUGHEN HIM UP.

<b>9/11/2012</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge David F. Pugh	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

PLEA AGREEMENT

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NEWPORT NEWS**

<b>9/27/2012</b>	Unknown	18	Stranger	Bench Trial		Judge Timothy S. Fisher	38Y 0M 0D	38Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Within SG
Robbery - Street with use of gun or simulated gun				18.2-58	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			

**Departure Reason(s):**  
CONSIDER AGE AT TIME OF OFFENSE - 17 YRS. OLD.

<b>9/28/2012</b>	Age 13 or 14	24	Known to Victim	Guilty Plea		Judge Timothy S. Fisher	30Y 0M 0D	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>10/4/2012</b>	Unknown	22	N/A*	Guilty Plea		Judge H. Vincent Conway	68Y 0M 0D	12Y 0M 0D
<b>Robbery - Business with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>			Within SG
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			
Wearing of masks or hoods in certain places				18.2-422	F			

<b>10/5/2012</b>	Age 12 or less	30	Known to Victim	Bench Trial		Judge Timothy S. Fisher	20Y 0M 0D	10Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<b>10/10/2012</b>	Unknown	32	Known to Victim	Guilty Plea & Plea Agreement		Judge Timothy S. Fisher	50Y 0M 0D	10Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Below SG
Indecent liberties with child under age 15				18.2-370(A)	F			

**Departure Reason(s):**  
PLEA AGREEMENT. MINOR VICTIM- FAMILY DID NOT WANT HER TO GO THROUGH TRIAL.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NEWPORT NEWS**

<u>10/19/2012</u>	Age 12 or less	54	N/A* or Relative	Guilty Plea		Judge Robert W. Curran	30Y 0M 0D	9Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

<u>10/19/2012</u>	Unknown	47	N/A*	Bench Trial		Judge Robert W. Curran	3Y 0M 0D	0Y 6M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG

**Departure Reason(s):**

ONE MONTH DEPARTURE. FATHER IS MAIN SUPPORT OF FAMILY. HIGH RISK OF LOSS OF EMPLOYMENT. THIS WOULD BE ADDITIONAL HARM TO VICTIM.

<u>10/23/2012</u>	Age 13 or 14	24	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Randolph T. West	7Y 0M 0D	0Y 0M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>			Within SG

<u>11/5/2012</u>	Unknown	35	N/A*	Guilty Plea		Judge Timothy S. Fisher	10Y 0M 0D	2Y 0M 0D
<b>Unlawful Injury - Stab, cut, wound w/out malicious</b>				<b>18.2-51</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<u>12/17/2012</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Timothy S. Fisher	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<u>1/4/2013</u>	Age 9 or less	14	Known to Victim or Stranger	Bench Trial		Judge Robert W. Curran	20Y 0M 0D	5Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>			Below SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**NEWPORT NEWS**

<u>1/8/2013</u>	Age 12 or less	54	Known to Victim	Guilty Plea		Judge Randolph T. West	45Y 0M 0D	20Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

**Departure Reason(s):**  
RECOMMENDATION OF COMMONWEALTH ATTY & PRIOR HISTORY AS WELL AS DOCTOR REPORT.

<u>1/25/2013</u>	Age 12 or less	46	Known to Victim	Guilty Plea		Judge David F. Pugh	20Y 24M 0D	18Y 24M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Above SG
Sexual battery				18.2-67.4(A,i)	M			

**Departure Reason(s):**  
DEFENDANTS PRIOR CONVICTION OF A SIMILAR OFFENSE, I.E. AGGRAVATED SEXUAL BATTERY ALONG WITH HIS PRIOR RECORD.

<u>1/25/2013</u>	Unknown	20	Known to Victim	Guilty Plea		Judge David F. Pugh	15Y 0M 0D	6Y 6M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG
Non-forcible sodomy				18.2-361(A)	F			

<u>1/28/2013</u>	Unknown	43	N/A*	Bench Trial		Judge William H. Shaw	10Y 0M 0D	0Y 0M 0D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
SENTENCING EVIDENCE BY FAMILY MEMBER INDICATED STRONG SUPPORT; VOLUNTARY NOT COERCED; HIS HAVING SERVED 6.5 MONTHS (INCLUDED 30 DAYS FOR ANOTHER CHARGE) I SAW NO POINT IN HIS REMAINING INCARCERATED.

<u>2/15/2013</u>	Unknown	22	Known to Victim	Guilty Plea		Judge Timothy S. Fisher	10Y 0M 0D	2Y 6M 0D
<b>Aggravated Sexual Battery - Type Not Clear</b>				<b>18.2-67.3</b>	<b>F</b>			Within SG
Sexual battery				18.2-67.4(A,i)	M			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NEWPORT NEWS**

<b><u>2/21/2013</u></b>	Age 9 or less	30	Known to Victim or Stranger	Guilty Plea & Plea Agreement <b>18.2-370(A)</b>	F	Judge Timothy S. Fisher	10Y 0M 0D	0Y 3M 0D Below SG
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**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b><u>2/27/2013</u></b>	Unknown	25	Known to Victim	Guilty Plea & Plea Agreement <b>18.2-370(A)</b>	F	Judge H. Vincent Conway	10Y 0M 0D	1Y 0M 0D Within SG
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<b><u>4/9/2013</u></b>	Age 9 or less	43	Known to Victim or Stranger	Guilty Plea & Plea Agreement <b>18.2-67.3(A,1)</b>	F	Judge H. Vincent Conway	25Y 0M 0D	0Y 0M 4D Below SG
	Take indecent liberties with child-custodian			18.2-370.1(A)	F			

**Departure Reason(s):**

PLEA AGREEMENT.

<b><u>4/15/2013</u></b>	Unknown	31	N/A*	Guilty Plea & Plea Agreement <b>40.1-103</b>	F	Judge David F. Pugh	5Y 0M 0D	0Y 0M 0D Within SG
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<b><u>4/23/2013</u></b>	Unknown	47	N/A*	Guilty Plea & Plea Agreement <b>18.2-371.1(B)</b>	F	Judge Timothy S. Fisher	10Y 0M 0D	0Y 11M 0D Within SG
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Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NEWPORT NEWS**

<u>6/4/2013</u>	Unknown	29	N/A*	Guilty Plea		Judge C. Peter Tench	20Y 0M 0D	8Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Within SG
Second dist., sell, etc Schedule I or II drugs				18.2-248(C)	F			

<u>6/4/2013</u>	Unknown	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Timothy S. Fisher	50Y 0M 0D	10Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Within SG

<u>6/27/2013</u>	Unknown	42	N/A*	Guilty Plea & Plea Agreement		Judge Timothy S. Fisher	25Y 0M 0D	5Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Convicted violent felon possess/transport firearm				18.2-308.2(A)	F			
Possess Sched. I /II drug while possessing firearm				18.2-308.4(A)	F			

**NORFOLK**

<u>7/20/2012</u>	Unknown	27	N/A*	Bench Trial		Judge Jerrauld C. Jones	65Y 0M 0D	30Y 0M 0D
<b>Robbery - Carjacking with use of gun or simulated gun</b>				<b>18.2-58.1(A)</b>	<b>F</b>			Within SG
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F			
Convicted violent felon possess/transport firearm				18.2-308.2(A)	F			
Disregard police command to stop, endangerment				46.2-817(B)	F			
Drive without a valid license				46.2-300	M			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<u>7/27/2012</u>	Unknown	39	Known to Victim	Bench Trial		Judge Louis A. Sherman	115Y 0M 0D	41Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>			Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F			
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F			
Simple assault against a family member, 3rd				18.2-57.2(B)	F			

<u>7/27/2012</u>	Unknown	75	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Karen Burrell	5Y 0M 0D	1Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Within SG

<u>7/27/2012</u>	Unknown	23	Stranger	Guilty Plea & Plea Agreement		Judge Karen Burrell	7Y 0M 0D	7Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>A</b>			Within SG
Probation violation - Felony				19.2-306	F			

<u>8/10/2012</u>	Age 12 or less	18	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge J. P. Fulton III	30Y 0M 0D	4Y 5M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			

<u>8/28/2012</u>	Unknown	25	N/A*	Guilty Plea		Judge Jerrauld C. Jones	3Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<b>8/31/2012</b>	Unknown	16	N/A*	Bench Trial		Judge Charles E. Poston	20Y 12M 0D	10Y 0M 0D
<b>Malicious wounding - Stab, cut, wound with malicious Sexual battery</b>				<b>18.2-51</b>	<b>F</b>			Above SG
				18.2-67.4(A,i)	M			

**Departure Reason(s):**  
THIS WAS NOT ONLY A MALICIOUS WOUNDING BUT ALSO A SEXUAL ASSAULT. THIS DEFENDANT'S HISTORY OF ASSAULTING BEHAVIOR MADE HIM A DANGER TO SOCIETY.

<b>9/14/2012</b>	Unknown	19	N/A*	Guilty Plea		Judge Karen Burrell	10Y 0M 0D	5Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
EXTREMELY YOUNG AGE OF THE VICTIM AND FACT THAT DEFENDANT ENGAGED ON THIS AGGRESSIVE VIOLENT BEHAVIOR TOWARDS VICTIM ON MORE THAN ONE OCCASION.

<b>10/2/2012</b>	Unknown	32	Known to Victim	Guilty Plea & Plea Agreement		Judge Charles E. Poston	5Y 0M 0D	0Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
PLEA AGREEMENT, CHILD VICTIM IS MILDLY MENTALLY RETARDED AND HER PHYSICIAN ADVISES THAT TESTIFYING WOULD RESULT IN SIGNIFICANT CHANGE TO HER MENTAL HEALTH.

<b>10/12/2012</b>	Unknown	25	N/A*	Guilty Plea		Judge John C. Morrison Jr.	10Y 0M 0D	3Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
INJURIES WERE SEVERE. DEFENDANT IS PLACED ON PROBATION UNTIL VICTIM REACHES AGE 18.

<b>10/19/2012</b>	Unknown	27	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge John R. Doyle III	5Y 0M 0D	3Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
FACTS OF THE CASE INVOLVED A SEXUAL ASSAULT TO AN 11 YR OLD CHILD. COURT FELT GUIDELINES WERE INADEQUATE.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**NORFOLK**

<b><u>10/23/2012</u></b>	Unknown	49	Known to Victim	Guilty Plea & Plea Agreement <b>18.2-370(A)</b>	F	Judge Charles E. Poston	4Y 0M 0D	1Y 7M 0D Within SG
<b>Indecent liberties with child under age 15</b>								
<b><u>10/23/2012</u></b>	Unknown	26	Relative or Step-parent	Guilty Plea <b>18.2-370(A)</b>	F	Judge Jerrauld C. Jones	5Y 0M 0D	0Y 0M 0D Within SG
<b>Indecent liberties with child under age 15</b>								
<b><u>11/2/2012</u></b>	Unknown	19	N/A* or Relative	Guilty Plea <b>18.2-370.1(A)</b>	F	Judge J. P. Fulton III	5Y 0M 0D	0Y 0M 0D & Time Served Within SG
<b>Take indecent liberties with child-custodian</b>								
<i>Departure Reason(s):</i> PLEA AGREEMENT.								
<b><u>11/2/2012</u></b>	Unknown	20	Known to Victim	Bench Trial <b>18.2-67.1(A,2)</b>	A	Judge Mary Jane Hall	5Y 0M 0D	0Y 0M 0D Below SG
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>								
<i>Departure Reason(s):</i> DEFENDANT HAS MR - IQ < 55 VERY IMMATURE- NEEDS SERVICES/NOTJAIL- CA AGREES								
<b><u>11/27/2012</u></b>	Unknown	44	Known to Victim	Guilty Plea <b>18.2-370.1(A)</b>	X	Judge Jerrauld C. Jones	5Y 0M 0D	0Y 0M 0D Within SG
<b>Take indecent liberties with child-custodian</b>								

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<b>11/30/2012</b>	Unknown	22	N/A*	Guilty Plea		Judge Everett A. Martin Jr.	5Y 6M 0D	0Y 6M 0D
<b>Marijuana sell, distribute, PWI, etc - Over 5 pounds</b>				<b>18.2-248.1(a,3)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**  
HER ROLE WITH THE OFFENSE WAS LESS THAN THAT OF HER CO-DEFENDANT. HER EFFORTS AFTER ARREST.

<b>11/30/2012</b>	Unknown	33	N/A*	Jury Trial		Judge John R. Doyle III	44Y 0M 0D	44Y 0M 0D
<b>Robbery - Street with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>			Above SG
Robbery - Street with use of gun or simulated gun				18.2-58	A			
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			
Wearing of masks or hoods in certain places				18.2-422	F			

**Departure Reason(s):**  
JURY VERDICT

<b>11/30/2012</b>	Unknown	22	N/A*	Guilty Plea		Judge Everett A. Martin Jr.	5Y 6M 0D	0Y 6M 0D
<b>Marijuana sell, distribute, PWI, etc - Over 5 pounds</b>				<b>18.2-248.1(a,3)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**  
HER ROLE IN THE OFFENSE WAS LESS THAN THAT OF HER CO-DEFENDANT. HER EFFORTS AFTER ARREST.

<b>11/30/2012</b>	Unknown	26	N/A*	Guilty Plea		Judge Everett A. Martin Jr.	10Y 1M 0D	2Y 1M 0D
<b>Marijuana sell, distribute, PWI, etc - Over 5 pounds</b>				<b>18.2-248.1(a,3)</b>	<b>F</b>			Within SG
Marijuana sell, distribute, PWI, etc - Over 5 pounds				18.2-248.1(a,3)	C			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>NORFOLK</b>							
<u>12/7/2012</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Louis A. Sherman	5Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		0Y 7M 0D Within SG
<u>1/2/2013</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Karen Burrell	28Y 0M 0D
<b>Robbery - Street with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>		9Y 0M 0D Within SG
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
<u>1/2/2013</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Karen Burrell	28Y 0M 0D
<b>Robbery - Street with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>		9Y 0M 0D Within SG
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
<u>1/4/2013</u>	Unknown	35	N/A*	Guilty Plea		Judge Charles E. Poston	Life & 85Y 0M
<b>Non capital first degree murder</b>				<b>18.2-32</b>	<b>F</b>		Life & 80Y 0M 0D Within SG
Robbery - Business				18.2-58	F		
Robbery - Street				18.2-58	F		
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**NORFOLK**

<u>1/4/2013</u>	Unknown	34	N/A*	Guilty Plea		Judge Charles E. Poston	Life & 85Y 0M	Life & 80Y 0M 0D
<b>Non capital first degree murder</b>				<b>18.2-32</b>	<b>F</b>			Within SG
Robbery - Street				18.2-58	C			
Robbery - Street				18.2-58	F			
Robbery - Business				18.2-58	F			
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			

**Departure Reason(s):**  
THIS DEFENDANT IS A VIOLENT PERSON WHO CAN NEVER BE PERMITTED TO WALK FREE. HE IS A VICIOUS KILLER.

<u>1/10/2013</u>	Unknown	20	N/A*	Guilty Plea & Plea Agreement		Judge Karen Burrell	0Y 0M 30D	0Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<u>1/11/2013</u>	Unknown	14	N/A*	Guilty Plea		Judge Mary Jane Hall	20Y 0M 0D	0Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Below SG
Robbery - Street				18.2-58	A			
Assault during commission of a felony				18.2-53	F			

**Departure Reason(s):**  
JUVENILE DISPOSITION - WISHES OF THE VICTIM - CWA AGREED.

<u>1/30/2013</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Charles E. Poston	3Y 0M 0D	0Y 0M 0D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
TIME SERVED WITHIN GUIDELINES.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

**1/31/2013** Unknown 20 N/A\* Guilty Plea & Plea Agreement Judge Charles E. Poston 5Y 0M 0D 0Y 3M 0D  
**Endangerment, cruelty or injuries to children** 40.1-103 F Within SG

**2/1/2013** Age 13 or 14 38 Known to Victim Guilty Plea Judge Jerrauld C. Jones 10Y 0M 0D 3Y 9M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG

**2/1/2013** Unknown 24 Stranger Guilty Plea & Plea Agreement Judge John R. Doyle III 100Y 0M 0D 80Y 0M 0D  
**Object sexual penetration by force, threat, etc** 18.2-67.2(A,2) F Within SG  
 Intercourse with victim by force, threat or intimidation 18.2-61(A,i) F  
 Stat. Burglary of dwelling to murder, rape, rob, arson 18.2-90 F

**2/1/2013** Unknown 18 Known to Victim Guilty Plea & Plea Agreement Judge Everett A. Martin Jr. 5Y 0M 0D 1Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Within SG

**2/8/2013** Age 12 or less 27 Known to Victim Bench Trial Judge John C. Morrison Jr. 30Y 0M 0D 13Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<u>2/15/2013</u>	Unknown	20	N/A*	Jury Trial		Judge John R. Doyle III	126Y 0M 0D	43Y 0M 0D
<b>Robbery - Residence with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>			Above SG
Robbery - Residence with use of gun or simulated gun				18.2-58	C			
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			
Stat. Burglary of dwelling to murder, etc w/ deadly weapon				18.2-90	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			
Wearing of masks or hoods in certain places				18.2-422	F			

**Departure Reason(s):**  
JURY VERDICT + FACTS OF CASE

<u>3/8/2013</u>	Unknown	36	N/A*	Guilty Plea & Plea Agreement		Judge J. P. Fulton III	10Y 0M 0D	4Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
AGGRAVATED NATURE OF OFFENSE. CHILD WAS STRANGLER WITH BELT AND BEATEN RESULTING IN AN OPEN WOUND. DEFENDANT LACKS REMORSE AND FAILED TO TAKE RESPONSIBILITY.

<u>4/5/2013</u>	Age 13 or 14	42	Known to Victim	Guilty Plea & Plea Agreement		Judge Karen Burrell	8Y 0M 0D	2Y 3M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<u>4/16/2013</u>	Age 12 or less	18	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge John R. Doyle III	45Y 2M 0D	5Y 2M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Within SG

<u>4/23/2013</u>	Unknown	30	N/A*	Guilty Plea		Judge Karen Burrell	8Y 0M 0D	8Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
EXTREME NATURE OF THE NEGLECT AND ABUSE; LINGERING IMPACT ON THE 2 CHILDREN; [ILLEGIBLE] BY LOCKING THEM INSIDE BEDROOMS WITH NO ADULT OR OTHER PARENT PRESENT.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<b>4/26/2013</b>	Age 13-17	35	Relative or Step-parent	Jury Trial		Judge John R. Doyle III	51Y 0M 0D	51Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Above SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

**Departure Reason(s):**

JURY VERDICT - CASE INVOLVED SEXUAL ABUSE OF STEP DAUGHTER THAT CONTINUED FOR AN EXTENDED TIME AND INVOLVED ESCALATION IN THE NATURE OF THE SEXUAL ABUSE ATTACKS. COURT FELT JURY VERDICT WAS APPROPRIATE.

<b>5/2/2013</b>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge Karen Burrell	6Y 12M 0D	1Y 4M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
Sexual battery				18.2-67.4(A,i)	M			

<b>5/7/2013</b>	Age 9 or less	13	Known to Victim or Stranger	Guilty Plea		Judge Everett A. Martin Jr.	0Y 0M 0D	0Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

<b>5/9/2013</b>	Age 12 or less	32	Known to Victim	Guilty Plea & Plea Agreement		Judge Everett A. Martin Jr.	10Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<b>5/10/2013</b>	Age 9 or less	23	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Everett A. Martin Jr.	47Y 0M 0D	7Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<b>5/17/2013</b>	Unknown	51	N/A*	Guilty Plea & Plea Agreement	Judge J. P. Fulton III	65Y 0M 0D	10Y 0M 0D
<b>Robbery - Business with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>	Within SG	
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
Convicted non-violent w/10yr felon possess/transport				18.2-308.2(A)	F		

<b>5/22/2013</b>	Unknown	34	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge John R. Doyle III	45Y 0M 0D	5Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>	Below SG	

**Departure Reason(s):**

PLEA AGREEMENT. CASE SET FOR JURY TRIAL THIS AM W/ CLOSED CIRCUIT VIDEO FOR VICTIM TESTIMONY SET UP. PROSECUTOR EXPLAINED CONCERNS OVER VICTIMS MENTAL STATE (DIAGNOSED W/ PTS ETC..) AND ABILITY TO TESTIFY AS WELL AS EFFECT ON HER OF TESTIFYING. SEE TRANSC

<b>5/24/2013</b>	Age 12 or less	33	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Charles E. Poston	10Y 0M 0D	3Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>	Within SG	
Indecent liberties with child under age 15				18.2-370(A)	F		

<b>5/31/2013</b>	Unknown	27	Stranger	Guilty Plea	Judge Mary Jane Hall	90Y 0M 0D	36Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>	Within SG	
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F		
Abduction of person with intent to defile				18.2-48(ii)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORFOLK**

<b>6/7/2013</b>	Unknown	22	N/A*	Guilty Plea		Judge Everett A. Martin Jr.	30Y 0M 0D	4Y 0M 0D
<b>Robbery - Residence with use of gun or simulated gun</b>				<b>18.2-58</b>	<b>F</b>			Below SG
Robbery - Residence with use of gun or simulated gun				18.2-58	C			
Stat. Burglary of dwelling to murder, etc w/ deadly weapon				18.2-90	F			
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			

**Departure Reason(s):**  
 RENDERED SUBSTANTIAL ASSISTANCE TO THE COMMONWEALTH.

<b>6/11/2013</b>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Jerrauld C. Jones	20Y 0M 0D	4Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT [ILLEGIBLE] UPWARD DEPARTURE

<b>6/21/2013</b>	Age 12 or less	34	Relative or Step-parent	Bench Trial		Judge Jerrauld C. Jones	60Y 0M 0D	7Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

<b>6/28/2013</b>	Age 13 or 14	57	Stranger	Guilty Plea & Plea Agreement		Judge Karen Burrell	25Y 0M 0D	10Y 0M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NORTHUMBERLAND**

<u>7/3/2012</u>	Age 9 or less	27	Known to Victim or Stranger	Bench Trial		Judge Harry T. Taliaferro III	105Y 0M 0D	13Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Sell less than 1 oz. of marijuana to minor				18.2-255(A,i)	F			

<u>11/13/2012</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge Harry T. Taliaferro III	5Y 0M 0D	0Y 4M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<u>2/21/2013</u>	Age 15-17	43	Known to Victim	Guilty Plea		Judge Harry T. Taliaferro III	36Y 0M 0D	4Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Within SG
Non-forcible sodomy				18.2-361(A)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

<u>3/12/2013</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Harry T. Taliaferro III	6Y 6M 0D	0Y 8M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - 2nd within less than 5 years.				18.2-266	S			
Driving after forfeiture of license, etc.				18.2-272(A)	M			

**NOTTOWAY**

<u>7/16/2012</u>	Unknown	30	N/A*	Guilty Plea & Plea Agreement		Judge James F. D'Alton Jr.	5Y 0M 0D	1Y 6M 0D
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**NOTTOWAY**

<b>8/16/2012</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge James F. D'Alton Jr.	5Y 12M 0D	0Y 12M 0D
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>	Within SG	
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT; REDUCED CHARGES; [ILLEGIBLE].

<b>9/17/2012</b>	Unknown	39	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Paul C. Cella	5Y 0M 0D	0Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

<b>9/20/2012</b>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Paul C. Cella	10Y 0M 0D	0Y 13M 0D
<b>Disregard police command to stop, endangerment</b>				<b>46.2-817(B)</b>	<b>F</b>	Within SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<b>6/20/2013</b>	Age 9 or less	24	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Paul C. Cella	300Y 0M 0D	25Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>	Below SG	
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Indecent liberties with child under age 15				18.2-370(A)	F		

**Departure Reason(s):**

PLEA AGREEMENT; COMMONWEALTH DID NOT WANT VICTIM TO HAVE TO TESTIFY

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ORANGE**

<u>11/29/2012</u>	Unknown	57	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	5Y 12M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Below SG	
Sexual battery				18.2-67.4(A,i)	M		

**Departure Reason(s):**  
 THE COURT ACCEPTED THE AGREEMENT BECAUSE OF THE DIFFICULT EVIDENTIARY PROBLEMS THAT WOULD HAVE RENDERED THE TRIAL VOLATILE, UNPREDICTABLE AND CONTENTIOUS. HAVING DECLARED 2 MISTRIALS BEFORE THE PLEAS WERE ENTERED. THE COURT DETERMINED THAT THE AGREEMENT H

<u>1/3/2013</u>	Unknown	52	Known to Victim	Bench Trial	Judge Daniel R. Bouton	85Y 12M 0D	30Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>	Above SG	
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		
Abduction of person with intent to defile				18.2-48(ii)	F		
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		
Simple assault against family member				18.2-57.2(A)	M		

**Departure Reason(s):**  
 THE BRUTAL NATURE OF THE CRIMES; THE DEFENDANT'S LACK OF INSIGHT REGARDING HIS CONDITION AND THE ONGOING POTENTIAL RISK TO THE VICTIM JUSTIFIES A SENTENCE IN EXCESS OF THE GUIDELINES.

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<u>9/24/2012</u>	Age 14 or less	21	N/A*	Guilty Plea	Judge James V. Lane	6Y 0M 0D	0Y 0M 4D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>	Within SG	

<u>2/25/2013</u>	Unknown	45	N/A*	Guilty Plea	Judge James V. Lane	5Y 24M 0D	1Y 0M 0D
<b>Convicted non-violent felon &gt;10yr. possess etc.</b>				<b>18.2-308.2(A)</b>	<b>F</b>	Within SG	
Possession or distribution of needles, capsules, pipe etc.				54.1-3466	M		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PAGE**

<u>6/24/2013</u>	Unknown	58	N/A*	Guilty Plea		Judge James V. Lane	20Y 0M 0D	0Y 0M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<u>6/24/2013</u>	Unknown	38	N/A*	Guilty Plea		Judge James V. Lane	35Y 0M 0D	25Y 0M 0D
<b>Non capital felony murder</b>				<b>18.2-33</b>	<b>F</b>			Within SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F			

<u>6/24/2013</u>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge James V. Lane	20Y 0M 0D	0Y 2M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

**PATRICK**

<u>7/2/2012</u>	Unknown	37	N/A*	Guilty Plea		Judge Martin F. Clark Jr.	11Y 0M 0D	0Y 8M 5D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG
Driving while intoxicated - First conviction w/child				18.2-266	M			

<u>7/11/2012</u>	Age 12 or less	34	Relative or Step-parent	Jury Trial		Judge Martin F. Clark Jr.	20Y 0M 0D	20Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG

<u>8/6/2012</u>	Age 12 or less	57	N/A* or Relative	Guilty Plea		Judge Martin F. Clark Jr.	10Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**PATRICK**

<u>10/1/2012</u>	Unknown	24	N/A*	Bench Trial		Judge Martin F. Clark Jr.	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
<u>10/1/2012</u>	Unknown	24	N/A*	Bench Trial		Judge Martin F. Clark Jr.	5Y 0M 0D	0Y 0M 10D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
THE DEFENDANT HAS NOTEWORTHY CRIMINAL HISTORY.

<u>10/15/2012</u>	Unknown	21	N/A*	Bench Trial		Judge Martin F. Clark Jr.	5Y 0M 0D	0Y 0M 90D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

**PETERSBURG**

<u>8/28/2012</u>	Age 13 or 14	36	N/A*	Bench Trial & Plea Agreement		Judge James F. D'Alton Jr.	35Y 0M 0D	2Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			

<u>9/13/2012</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge James F. D'Alton Jr.	20Y 0M 0D	0Y 0M 0D
<b>Accommodation sale of Schedule I or II drugs</b>				<b>18.2-248(D)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Convicted non-violent felon >10yr. possess etc. firearm				18.2-308.2(A)	F			

**Departure Reason(s):**  
PLEA AGREEMENT, ELIGIBLE FOR ACT PUNISHMENT "COP" PROGRAM.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PETERSBURG**

<b>10/31/2012</b>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement	Judge James F. D'Alton Jr.	5Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG

<b>12/13/2012</b>	Age 9 or less	50	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Pamela S. Baskervill	85Y 0M 0D	10Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Above SG
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		
Propose sex act, communication sys. 15+, offender 7+ age				18.2-374.3(D)	F		
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

**PITTSYLVANIA**

<b>7/19/2012</b>	Unknown	43	N/A*	Bench Trial	Judge Stacey W. Moreau	4Y 0M 0D	0Y 0M 0D
<b>Bestiality, carnally know any brute animal</b>				<b>18.2-361(A)</b>	<b>A</b>		Within SG

<b>8/29/2012</b>	Unknown	35	N/A*	Guilty Plea	Judge Charles J. Strauss	5Y 0M 0D	0Y 12M 0D
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 FACTS IN THE CASE.

<b>11/6/2012</b>	Age 13 or 14	19	Known to Victim	Bench Trial	Judge Stacey W. Moreau	13Y 0M 0D	2Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>PITTSYLVANIA</b>							
<u>2/12/2013</u>	Age 12 or less	25	Known to Victim	Jury Trial		Judge Charles J. Strauss	20Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		20Y 0M 0D Above SG
<u>2/19/2013</u>	Age 12 or less	19	Relative or Step-parent	Guilty Plea		Judge Charles J. Strauss	130Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		15Y 0M 0D Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
<u>4/4/2013</u>	Age 9 or less	42	Known to Victim or Stranger	Guilty Plea		Judge Stacey W. Moreau	20Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		10Y 0M 0D Within SG
<u>4/24/2013</u>	Age 13 or 14	29	Relative or Step-parent	Bench Trial		Judge Charles J. Strauss	25Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>X</b>		25Y 0M 0D Within SG
Convicted violent felon possess/transport firearm				18.2-308.2(A)	F		
<u>5/9/2013</u>	Unknown	20	N/A*	Bench Trial		Judge Stacey W. Moreau	4Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		1Y 3M 0D Within SG
<b>PORTSMOUTH</b>							
<u>7/12/2012</u>	Age 13 or 14	25	Known to Victim	Guilty Plea		Judge Kenneth R. Melvin	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		2Y 2M 0D Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PORTSMOUTH**

**8/7/2012** Unknown 57 N/A\* Bench Trial Judge James A. Cales Jr. 30Y 0M 0D 25Y 0M 0D  
**Stat. Burglary of dwelling to murder, rape, rob, arson** **18.2-90** F Above SG  
 Intercourse with victim by force, threat or intimidation 18.2-61(A,i) A

**8/22/2012** Unknown 23 N/A\* Bench Trial Judge James A. Cales Jr. 113Y 0M 0D 45Y 0M 0D  
**Robbery - Residence with use of gun or simulated gun** **18.2-58** F Above SG  
 Burglary dwelling at night; commit larceny etc w/ deadly 18.2-89 F  
 Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F  
 Abduct by force, deception, etc. without justification 18.2-47(A) F  
 Firearm use in commission of felony-(first offense) 18.2-53.1 F  
 Firearm use in commission of felony-(subsequent offense) 18.2-53.1 F

**8/23/2012** Age 9 or less 19 Known to Victim or Stranger Bench Trial Judge Dean W. Sword Jr. 20Y 0M 0D 10Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** F Within SG

**8/30/2012** Unknown 19 Stranger Guilty Plea & Plea Agreement Judge Johnny E. Morrison 20Y 0M 0D 1Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** F Below SG

**Departure Reason(s):**  
 THE COURT ACCEPT THE PLEA AGREEMENT . SEE THE CHECKED BOX ABOVE.

**10/3/2012** Age 12 or less 45 N/A\* or Relative Guilty Plea Judge James A. Cales Jr. 20Y 0M 0D 5Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**PORTSMOUTH**

**10/12/2012** Age 9 or less 45 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge Dean W. Sword Jr. 25Y 0M 0D 6Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**11/8/2012** Age 9 or less 46 Known to Victim or Stranger Jury Trial Judge Kenneth R. Melvin 20Y 0M 0D 20Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**11/14/2012** Unknown 45 Relative or Step-parent Bench Trial Judge Dean W. Sword Jr. 5Y 0M 0D 3Y 2M 0D  
**Take indecent liberties with child-custodian** 18.2-370.1(A) F Within SG

**12/14/2012** Unknown 24 N/A\* Guilty Plea & Plea Agreement Judge Johnny E. Morrison 2Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Below SG

**Departure Reason(s):**  
 THE COURT ACCEPTED THE NEGOTIATED PLEA AGREEMENT FROM 5-20-13.

**2/4/2013** Unknown 23 N/A\* Jury Trial Judge Dean W. Sword Jr. 10Y 0M 0D 10Y 0M 0D  
**Take indecent liberties with child w/ child under age 14** 18.2-370(A) F Above SG

**2/11/2013** Unknown 38 Known to Victim Bench Trial Judge Kenneth R. Melvin 5Y 0M 0D 0Y 8M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**PORTSMOUTH**

<u>5/7/2013</u>	Age 9 or less	41	Known to Victim or Stranger	Guilty Plea <b>18.2-370.1(A)</b>	F	Judge Johnny E. Morrison	5Y 0M 0D	0Y 3M 0D Within SG
<b>Take indecent liberties with child-custodian</b>								

**POWHATAN**

<u>7/31/2012</u>	Unknown	20	Stranger	Guilty Plea <b>18.2-61(A,ii)</b>	F	Judge Pamela S. Baskervill	10Y 0M 0D	4Y 0M 0D Below SG
<b>Intercourse w/victim thru mental</b>								

**Departure Reason(s):**  
HIGHLY DISPUTED EVIDENCE; CASE TRIED TO JURY TWICE WITHOUT VERDICT.

<u>2/8/2013</u>	Age 9 or less	20	Known to Victim or Stranger	Guilty Plea <b>18.2-67.1(A,1)</b>	F	Judge Thomas V. Warren	80Y 0M 0D	12Y 0M 0D Within SG
<b>Forcible sodomy, victim under age 13</b>								
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

<u>2/25/2013</u>	Unknown	56	Stranger	Guilty Plea <b>18.2-374.1:1(A)</b>	F	Judge Paul C. Cella	50Y 0M 0D	0Y 0M 0D Below SG
<b>Possess child porn (first offense)</b>								

**Departure Reason(s):**  
GUIDELINES WOULD HAVE BEEN 3 TO 6 MOS WITHOUT MARIJUANA CONVICTION FROM 1981. DEFENDANT COOPERATED W/ AUTHORITIES AND AUTHORIZED CONSENSUAL SEARCH OF HIS COMPUTER AND DEFENDANT HAS MERELY LOOKED AT IMAGES AS OPPOSED TO DOWNLOADING FILES.

<u>3/13/2013</u>	Unknown	42	N/A*	Guilty Plea <b>18.2-371.1(B)</b>	F	Judge Paul C. Cella	5Y 0M 0D	0Y 0M 0D & Time Served Within SG
<b>Gross, wanton, or reckless care for child</b>								
Driving while intoxicated - 3rd within 10 yrs w/child				18.2-266	F			

**Departure Reason(s):**  
DEFENDANT ALLEGED THAT GUIDELINES WERE NOT CALCULATED CORRECTLY. TIME SERVED WAS COMPROMISE AGREED TO BY DEFENDANT AND COMMONWEALTH.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**POWHATAN**

<u>4/11/2013</u>	Age 13 or 14	28	Known to Victim	Bench Trial & Plea Agreement	Judge Paul C. Cella	10Y 0M 0D	0Y 0M 0D & Time Served Within SG
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		

**PRINCE EDWARD**

<u>2/19/2013</u>	Age 9 or less	24	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Kimberly S. White	120Y 0M 0D	10Y 0M 0D Within SG
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		

<u>4/17/2013</u>	Unknown	55	Known to Victim	Guilty Plea	Judge Thomas V. Warren	9Y 12M 0D	2Y 12M 0D Below SG
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**  
THIS AGREEMENT WAS REACHED IN CONSIDERATION OF SEVERAL CHARGES IN APPOMATTOX IF A SIMILAR NATURE AT THE SAME TIME ON A TRIP FROM LUNENBURG TO FARMVILLE. (PE)

<u>6/24/2013</u>	Unknown	31	Stranger	Guilty Plea & Plea Agreement	Judge Kimberly S. White	15Y 0M 0D	7Y 6M 0D Below SG
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		

**Departure Reason(s):**  
ORAL RECOMMENDATIONS ACCEPTED - EACH SIDE HAD WITNESS PROBLEMS. DEFENDANT ALREADY SECURITY 18 YEARS

**PRINCE GEORGE**

<u>8/2/2012</u>	Unknown	18	N/A*	Guilty Plea & Plea Agreement	Judge W. Allan Sharratt	35Y 0M 0D	0Y 3M 0D Within SG
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>		
Possess child porn (first offense)				18.2-374.1:1(A)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PRINCE GEORGE**

<u>8/9/2012</u>	Unknown	34	N/A*	Bench Trial		Judge Samuel E. Campbell	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<u>10/25/2012</u>	Unknown	26	N/A*	Bench Trial & Plea Agreement		Judge W. Allan Sharratt	5Y 12M 0D	0Y 0M 5D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - First conviction				18.2-266	M			

<u>12/13/2012</u>	Unknown	25	N/A*	Bench Trial & Plea Agreement		Judge Nathan C. Lee	35Y 12M 0D	3Y 0M 0D
<b>Stat. Burglary of structure to commit larceny, etc</b>				<b>18.2-91</b>	<b>F</b>			Within SG
Possession of burglarious tools				18.2-94	F			
Intentionally damage any property/monument >=\$1000				18.2-137(B,ii)	F			
Disregard police command to stop, endangerment				46.2-817(B)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<u>1/3/2013</u>	Age 15-17	30	N/A*	Guilty Plea		Judge W. Allan Sharratt	3Y 6M 0D	1Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

OTHER INDICTMENTS NOT PROSECUTED WHICH WOULD HAVE RESULTED IN HIGHER SENTENCE BEYOND GUIDELINES.

<u>1/25/2013</u>	Age 13-17	34	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Samuel E. Campbell	400Y 0M 0D	37Y 0M 0D
<b>Sodomy - parent/grandparent to child/grandchild age</b>				<b>18.2-361(B)</b>	<b>F</b>			Within SG
Produce, make child porn, age 15+				18.2-374.1(B,2)	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PRINCE GEORGE**

2/14/2013 Unknown 33 Relative or Step-parent Bench Trial & Plea Agreement Judge Nathan C. Lee 100Y 0M 0D 10Y 0M 0D  
**Object sexual penetration by force, threat, etc** 18.2-67.2(A,2) F Within SG  
 Indecent liberties with child under age 15 18.2-370(A) F

6/13/2013 Unknown 19 N/A\* Guilty Plea Judge Nathan C. Lee 45Y 0M 0D 1Y 0M 0D  
**Distribution Schedule I or II drugs** 18.2-248(C) F Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**PRINCE WILLIAM**

7/12/2012 Unknown 22 N/A\* Guilty Plea Judge Lon E. Farris Jr. 5Y 0M 0D 0Y 7M 0D  
**Grand larceny - \$200 or more not from person** 18.2-95(ii) F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

7/12/2012 Age 12 or less 32 Relative or Step-parent Guilty Plea Judge Lon E. Farris Jr. 15Y 0M 0D 5Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Indecent liberties, parent/grand parent etc., child < age 15 18.2-370(D,ii) F

7/13/2012 Unknown 34 Relative or Step-parent Guilty Plea Judge Mary Grace O'Brien 15Y 0M 0D 0Y 3M 0D  
**Take indecent liberties with child-custodian** 18.2-370.1(A) F Within SG  
 Non-forcible sodomy 18.2-361(A) F

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PRINCE WILLIAM**

<u>7/19/2012</u>	Unknown	22	N/A*	Guilty Plea		Judge Craig D. Johnston	5Y 0M 0D	0Y 4M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Below SG

<u>8/2/2012</u>	Age 13 or 14	24	Known to Victim	Guilty Plea		Judge Richard B. Potter	20Y 0M 0D	2Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<u>8/10/2012</u>	Age 12 or less	36	N/A*	Bench Trial		Judge William D. Hamblen	10Y 0M 0D	2Y 0M 0D
<b>Burglary dwelling at night to commit larceny, other</b>				<b>18.2-89</b>	<b>F</b>			Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	A			

**Departure Reason(s):**

DEFENDANT TOOK ADVANTAGE OF A POSITION OF TRUST TO COMMIT THIS CRIME.

<u>8/16/2012</u>	Unknown	45	Known to Victim	Bench Trial		Judge Mary Grace O'Brien	30Y 0M 0D	15Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Within SG
Abduction of person with intent to defile				18.2-48(ii)	F			

<u>8/23/2012</u>	Unknown	21	Known to Victim	Guilty Plea		Judge William D. Hamblen	20Y 0M 0D	6Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

PLEA AGREEMENT ACCEPTED BY THE COURT.



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>PRINCE WILLIAM</b>							
<u>8/23/2012</u>	Unknown	36	N/A*	Guilty Plea	Judge William D. Hamblen	30Y 0M 0D	0Y 6M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Within SG
<u>9/13/2012</u>	Unknown	60	Stranger	Jury Trial	Judge Lon E. Farris Jr.	0Y 0M 0D	0Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		Below SG
<b>Departure Reason(s):</b>							
JURY TRIAL. JURY SET THE PUNISHMENT AT A FINE OF \$2500. THE JURY DID NOT IMPOSE ANY JAIL TIME OR PRISON TIME. THE MOST THE COURT COULD IMPOSE WAS A FINE OF \$2500.							
<b>SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY</b>							
<u>9/14/2012</u>	Unknown	30	N/A*	Guilty Plea	Judge Mary Grace O'Brien	3Y 12M 0D	0Y 0M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
<u>9/14/2012</u>	Unknown	57	Stranger	Guilty Plea	Judge Mary Grace O'Brien	4Y 0M 0D	0Y 0M 10D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		Within SG
<u>9/27/2012</u>	Unknown	18	N/A*	Missing	Judge William D. Hamblen	Life & 108Y 0M	Life & 88Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		Within SG
<u>10/22/2012</u>	Unknown	36	N/A*	Guilty Plea & Plea Agreement	Judge Lon E. Farris Jr.	6Y 0M 0D	0Y 0M 0D
<b>Obtain money by false pretenses &gt;=\$200</b>				<b>18.2-178</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**PRINCE WILLIAM**

<b>10/25/2012</b>	Age 12 or less	44	N/A* or Relative	Guilty Plea		Judge William D. Hamblen	10Y 0M 0D	6Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>			Within SG
<b>11/1/2012</b>	Unknown	49	Relative or Step-parent	Guilty Plea		Judge Richard B. Potter	10Y 0M 0D	0Y 0M 0D
<b>Incest w/ own child or grandchild etc.</b>				<b>18.2-366(B)</b>	<b>F</b>			Within SG
<b>11/9/2012</b>	Unknown	25	Known to Victim	Guilty Plea		Judge Mary Grace O'Brien	8Y 0M 0D	4Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG
<b>11/26/2012</b>	Age 12 or less	38	N/A* or Relative	Bench Trial		Judge Herman A. Whisenant	225Y 0M 0D	35Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			
<b>11/30/2012</b>	Unknown	44	Relative or Step-parent	Jury Trial		Judge Craig D. Johnston	25Y 0M 0D	25Y 0M 0D
<b>Intercourse w/victim thru mental</b>				<b>18.2-61(A,ii)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

UPWARD DEPARTURE- JURY VERDICT, INCARCERATION FOR THIS PERIOD. APPROPRIATE TO PROTECT INCAPACITATED VICTIM FROM FURTHER ABUSE.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**PRINCE WILLIAM**

**12/7/2012** Unknown 20 N/A\* Guilty Plea Judge Craig D. Johnston 5Y 0M 0D 0Y 0M 0D & Time Served  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** F Within SG

**Departure Reason(s):**  
 DOWNWARD DEPARTURE - HELD FOR A PERIOD OF TIME BEFORE RELEASE. FURTHER INCARCERATION NOT NECESSARY.

**12/7/2012** Age 13 or 14 32 Known to Victim Guilty Plea Judge Craig D. Johnston 10Y 0M 0D 1Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** F Within SG

**12/13/2012** Unknown 54 N/A\* Guilty Plea Judge Lon E. Farris Jr. 5Y 0M 0D 1Y 0M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** F Within SG

**12/14/2012** Age 13 or 14 23 Known to Victim Guilty Plea Judge Mary Grace O'Brien 3Y 0M 0D 0Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** F Within SG

**12/16/2012** Unknown 45 Relative or Step-parent Guilty Plea Judge Richard B. Potter 4Y 0M 0D 0Y 0M 0D  
**Indecent liberties with child under age 15** **18.2-370(A)** F Within SG

**12/20/2012** Unknown 36 N/A\* Guilty Plea Judge Craig D. Johnston 2Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Below SG

**Departure Reason(s):**  
 DOWNWARD DEPARTURE. COMMONWEALTH'S RECOMMENDATION, SUPPORTED BY EVIDENCE-NO HARM INTENDED TO CHILD, TRIED TO REMEDY.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>PRINCE WILLIAM</b>							
<u>1/3/2013</u>	Age 12 or less	23	N/A* or Relative	Guilty Plea		Judge Richard B. Potter	10Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		2Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
<u>1/10/2013</u>	Unknown	32	Relative or Step-parent	Guilty Plea		Judge Lon E. Farris Jr.	5Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		3Y 0M 0D
							Within SG
<u>1/15/2013</u>	Age 12 or less	33	Known to Victim	Guilty Plea		Judge William D. Hamblen	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>A</b>		0Y 0M 0D & Time Served
							Within SG
<u>1/15/2013</u>	Unknown	23	N/A*	Guilty Plea		Judge William D. Hamblen	4Y 0M 30D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		0Y 0M 0D & Time Served
Possess Schedule III drugs				18.2-250(A,b)	M		Within SG
<u>1/15/2013</u>	Unknown	30	N/A*	Guilty Plea		Judge William D. Hamblen	6Y 0M 180D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		1Y 0M 180D
Simple assault / assault and battery				18.2-57(A)	M		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>PRINCE WILLIAM</b>							
<u>1/17/2013</u>	Unknown	19	N/A*	Jury Trial		Judge Craig D. Johnston	7Y 12M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		7Y 12M 0D
Simple assault / assault and battery				18.2-57(A)	M		Above SG
<b>Departure Reason(s):</b>							
UPWARD DEPARTURE. 1. JURY VERDICT 2.EVIDENCE OF DELIBERATE BURNING OF A BABY ON THE FACE.							
<u>1/17/2013</u>	Unknown	22	Known to Victim	Guilty Plea		Judge Mary Grace O'Brien	4Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>A</b>		1Y 0M 0D
							Within SG
<u>1/22/2013</u>	Unknown	26	N/A*	Guilty Plea		Judge William D. Hamblen	3Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 0D & Time Served
							Within SG
<u>1/24/2013</u>	Age 14 or less	49	N/A*	Guilty Plea		Judge William D. Hamblen	10Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		0Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	A		Within SG
<u>1/25/2013</u>	Unknown	34	N/A*	Guilty Plea		Judge Craig D. Johnston	30Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		3Y 0M 0D
							Within SG
<u>2/7/2013</u>	Age 12 or less	55	Relative or Step-parent	Guilty Plea		Judge Richard B. Potter	20Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		10Y 0M 0D
							Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**PRINCE WILLIAM**

**2/7/2013** Age 9 or less 19 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge Richard B. Potter 5Y 0M 0D 3Y 0M 0D  
**Indecent liberties with child under age 15** **18.2-370(A)** **F** Above SG

**Departure Reason(s):**  
RECOMMENDATION OF COMMONWEALTH ATTORNEY; PLEA AGREEMENT WITH DEFENDANT

**2/7/2013** Age 13 or 14 32 Known to Victim Guilty Plea Judge Richard B. Potter 10Y 0M 0D 0Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG

**2/8/2013** Unknown 34 N/A\* Guilty Plea Judge Mary Grace O'Brien 0Y 0M 0D 0Y 0M 0D  
**Possession Schedule I or II drug** **18.2-250(A,a)** **F** Within SG  
Gross, wanton, or reckless care for child 18.2-371.1(B) **F**

**2/21/2013** Age 12 or less 21 N/A\* or Relative Guilty Plea Judge Craig D. Johnston 30Y 0M 0D 9Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Within SG  
Indecent liberties with child under age 15 18.2-370(A) **F**

**2/21/2013** Unknown 22 N/A\* Guilty Plea Judge Craig D. Johnston 3Y 0M 0D 0Y 0M 1D  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** **F** Within SG

**2/27/2013** Age 13 or 14 36 N/A\* Guilty Plea Judge William D. Hamblen 20Y 0M 0D 5Y 0M 0D  
**Propose sex act, communication sys. <15, offender 7+** **18.2-374.3(C)** **F** Within SG  
Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A) **F**

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PRINCE WILLIAM**

**3/1/2013** Unknown 38 Stranger Guilty Plea Judge Mary Grace O'Brien Life & 80Y 0M Life & 0Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** F Within SG  
Abduction of person with intent to defile 18.2-48(ii) F

**3/1/2013** Age 12 or less 54 Relative or Step-parent Guilty Plea Judge Craig D. Johnston 80Y 0M 0D 13Y 0M 0D  
**Forcible intercourse with victim under age 13** **18.2-61(A,iii)** F Within SG

**3/14/2013** Unknown 24 N/A\* Guilty Plea Judge Lon E. Farris Jr. 20Y 0M 0D 1Y 6M 0D  
**Stat. Burglary of dwelling to commit other felony or** **18.2-91** F Within SG  
Possession Schedule I or II drug 18.2-250(A,a) F  
Gross, wanton, or reckless care for child 18.2-371.1(B) F  
Probation violation - Misdemeanor 19.2-306 M

**3/20/2013** Unknown 26 Known to Victim Jury Trial Judge Donald M. Haddock 5Y 0M 0D 5Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** F Below SG

SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**3/21/2013** Unknown 46 Known to Victim Guilty Plea Judge Craig D. Johnston 20Y 0M 0D 7Y 2M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** F Below SG

**Departure Reason(s):**  
SLIGHT DOWNWARD DEVIATION FROM GUIDELINES AND FROM RECOMMENDATION OF LOWERED OF GUIDELINES: 1) NO PRIOR FELONY CONVICTIONS 2) NO EVIDENCE OF PRIOR OFFENSES OF LIKE NATURE 3) LOW RISK OF REOFFENSE PER 19.2-300 EVALUATION AND 4) HEALTH ISSUES INCLUDING HEAR

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>PRINCE WILLIAM</b>							
<u>3/21/2013</u>	Unknown	29	N/A*	Guilty Plea		Judge Craig D. Johnston	0Y 12M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>3/29/2013</u>	Age 12 or less	42	N/A* or Relative	Guilty Plea		Judge Craig D. Johnston	35Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		10Y 0M 0D
							Within SG
<u>4/12/2013</u>	Unknown	24	N/A*	Guilty Plea		Judge Craig D. Johnston	0Y 0M 364D
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>		0Y 0M 0D
							Within SG
<u>4/12/2013</u>	Unknown	31	N/A*	Guilty Plea		Judge Craig D. Johnston	3Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 0D
							Within SG
<u>4/12/2013</u>	Age 9 or less	33	Step-parent	Guilty Plea		Judge Mary Grace O'Brien	63Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>		33Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>4/25/2013</u>	Age 15-17	29	N/A*	Guilty Plea		Judge Richard B. Potter	5Y 24M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		3Y 2M 0D
Consensual intercourse w/child age 15 or more (not				18.2-371(ii)	M		Within SG



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>PRINCE WILLIAM</b>							
<b>5/2/2013</b>	Unknown	54	N/A*	Guilty Plea		Judge Richard B. Potter	5Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		0Y 7M 0D Within SG
<b>5/3/2013</b>	Unknown	23	Known to Victim	Guilty Plea		Judge Mary Grace O'Brien	10Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>		2Y 0M 0D Above SG
<b>Departure Reason(s):</b>							
REPEATEDLY MOLESTED 13 YEAR OLD GIRL							
<b>5/10/2013</b>	Age 13 or 14	21	Known to Victim	Guilty Plea		Judge Richard B. Potter	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		0Y 0M 0D Within SG
<b>5/23/2013</b>	Age 9 or less	49	Known to Victim or Stranger	Guilty Plea		Judge Mary Grace O'Brien	25Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		9Y 3M 0D Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
<b>5/24/2013</b>	Unknown	24	Stranger	Bench Trial		Judge Lon E. Farris Jr.	10Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		2Y 0M 0D Within SG
<b>5/24/2013</b>	Age 12 or less	20	Known to Victim	Bench Trial		Judge Lon E. Farris Jr.	10Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		10Y 0M 0D Within SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		
Indecent liberties with child under age 15				18.2-370(A)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PRINCE WILLIAM**

**5/30/2013** Age 12 or less 37 Relative or Step-parent Guilty Plea Judge Mary Grace O'Brien 20Y 0M 0D 5Y 5M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**5/30/2013** Unknown 38 N/A\* Guilty Plea Judge Mary Grace O'Brien 9Y 0M 0D 0Y 3M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Below SG

**Departure Reason(s):**  
 DEFENDANT HAS COMPLETED EXTENSIVE SEX OFFENDER TREATMENT, ACKNOWLEDGED RESPONSIBILITY.

**6/7/2013** Age 13 or 14 18 Known to Victim Guilty Plea Judge Craig D. Johnston 14Y 0M 0D 1Y 3M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG

**6/20/2013** Age 12 or less 28 Relative or Step-parent Bench Trial Judge Mary Grace O'Brien 10Y 0M 0D 5Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**6/27/2013** Unknown 56 N/A\* Guilty Plea Judge Lon E. Farris Jr. 5Y 0M 0D 1Y 5M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PULASKI**

**7/26/2012** Age 15-17 34 N/A\* Guilty Plea Judge Marcus H. Long Jr. 30Y 0M 0D 5Y 0M 0D  
**Produce, make child porn, age 15+, offender 7+ yrs** **18.2-374.1(B,2)** **F** Within SG  
 Receive money for allowing minor in sexual material 18.2-370(B) F  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**7/26/2012** Unknown 21 N/A\* Guilty Plea Judge Marcus H. Long Jr. 5Y 0M 0D 0Y 0M 0D  
**Obtain money by false pretenses >=\$200** **18.2-178** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**8/10/2012** Age 13 or 14 25 Relative or Step-parent Guilty Plea Judge Colin R. Gibb 10Y 0M 0D 2Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M  
 Obtain drugs by forgery, fraud 18.2-258.1(A) F

**8/10/2012** Age 13 or 14 37 Known to Victim Guilty Plea Judge Colin R. Gibb 15Y 0M 0D 6Y 0M 0D  
**Aggravated sexual battery - mental** **18.2-67.3(A,2)** **F** Within SG  
 Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A) F  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**9/7/2012** Unknown 38 N/A\* Guilty Plea & Plea Agreement Judge J. Colin Campbell 3Y 3M 0D 0Y 0M 0D  
**Shoplift, alter price tags >= \$200** **18.2-103** **F** Below SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M  
 Fail to appear in court for misdemeanor offense 19.2-128 M

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PULASKI**

<u>10/26/2012</u>	Unknown	24	N/A*	Guilty Plea		Judge Marcus H. Long Jr.	3Y 0M 10D	0Y 0M 0D
<b>Receive stolen goods-\$200 or more</b>				<b>18.2-108(A)</b>	<b>F</b>			Within SG
Possess marijuana - First offense				18.2-250.1	M			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<u>11/17/2012</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Larry B. Kirksey	2Y 0M 0D	0Y 0M 0D
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 PER COMMONWEALTH, SUCCESSFUL PROSECUTION OF ORIGINAL CHARGES AND AMENDED CHARGES WERE DOUBTFUL TO BE SUCCESSFUL. BEST RESULT AVAILABLE TO FACTS PRESENTED AND RECENT EXCULPATORY INFORMATION.

<u>11/29/2012</u>	Unknown	20	N/A*	Guilty Plea		Judge Marcus H. Long Jr.	10Y 24M 0D	1Y 9M 0D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Petit larceny - Less than \$200 not from person				18.2-96(2)	M			

<u>1/11/2013</u>	Unknown	26	N/A*	Missing		Judge Marcus H. Long Jr.	5Y 0M 0D	2Y 0M 0D
<b>Convicted non-violent w/10yr felon possess/transport</b>				<b>18.2-308.2(A)</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<u>1/31/2013</u>	Age 12 or less	59	Relative or Step-parent	Guilty Plea		Judge Marcus H. Long Jr.	5Y 0M 0D	0Y 0M 20D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PULASKI**

2/1/2013 Unknown 25 N/A\* Guilty Plea Judge Marcus H. Long Jr. 2Y 0M 0D 0Y 7M 0D  
**Child abuse and neglect, serious injury** 18.2-371.1(A) F Within SG

2/4/2013 Age 13 or 14 24 N/A\* Guilty Plea Judge Marcus H. Long Jr. 15Y 0M 0D 4Y 7M 0D  
**Stat. Burglary of structure to commit larceny, etc** 18.2-91 F Within SG  
 Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A) F

2/28/2013 Unknown 24 N/A\* Guilty Plea Judge Marcus H. Long Jr. 9Y 0M 0D 0Y 6M 0D  
**Accommodation sale of Schedule I or II drugs** 18.2-248(D) F Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**Departure Reason(s):**  
 BY AGREEMENT, SUBSTANCE ABUSE TREATMENT COMPLETED BY DEFENDANT.

3/7/2013 Unknown 27 N/A\* Guilty Plea Judge Marcus H. Long Jr. 14Y 0M 0D 2Y 10M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

3/14/2013 Unknown 29 Known to Victim Guilty Plea Judge Marcus H. Long Jr. 50Y 0M 0D 16Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** 18.2-61(A,i) F Within SG  
 Strangulation resulting in wounding/bodily injury 18.2-51.6 F  
 Abduct by force, deception, etc. without justification 18.2-47(A) F  
 Malicious wounding - Stab, cut, wound with malicious 18.2-51 F

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**PULASKI**

<b>5/23/2013</b>	Age 9 or less	39	Step-parent	Guilty Plea		Judge Marcus H. Long Jr.	10Y 0M 0D	0Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**

DEVIATION DOWNWARD DUE TO RECANTATION OF COMPLAINT BY VICTIM AND MOTHER, RELUCTANCE OF VICTIM TO TESTIFY, CONSENT OF MOTHER OF VICTIM TO PLEA AGREEMENT, AGREEMENT OF COMMONWEALTH AND DEFENSE.

<b>6/10/2013</b>	Age 12 or less	36	Relative or Step-parent	Guilty Plea		Judge Marcus H. Long Jr.	10Y 0M 0D	2Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

**RADFORD CITY**

<b>8/17/2012</b>	Age 13 or 14	66	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr.	2Y 0M 0D	0Y 2M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>			Within SG

<b>12/14/2012</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr.	5Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

<b>2/22/2013</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr.	5Y 12M 0D	0Y 9M 0D
<b>Simple assault law enforcement, judge, fire/medical</b>				<b>18.2-57(C)</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RADFORD CITY**

<u>5/24/2013</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	5Y 0M 0D	1Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Above SG
Strangulation resulting in wounding/bodily injury				18.2-51.6	F		

**Departure Reason(s):**  
COMMONWEALTH NOLLE PROSQUI MALICIOUS WOUNDING CHARGE

<u>6/14/2013</u>	Unknown	48	Known to Victim	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	5Y 0M 0D	1Y 3M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
VICTIM AND VICTIM'S FAMILY AGREE TO THE DEPARTURE DEFENDANT'S PRIOR CRIMINAL RECORD IS OVER 20 YEARS OLD

**RAPPAHANNOCK**

<u>9/25/2012</u>	Unknown	20	Known to Victim	Guilty Plea & Plea Agreement	Judge Herman A. Whisenant	15Y 0M 0D	1Y 9M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>		Below SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT ACCEPTED.

<u>1/14/2013</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	0Y 12M 0D	0Y 0M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<u>6/12/2013</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement	Judge Donald M. Haddock	15Y 0M 0D	2Y 0M 0D
<b>Unlawful Injury - Stab, cut, wound w/out malicious</b>				<b>18.2-51</b>	<b>F</b>		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Endangerment, cruelty or injuries to children				40.1-103	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

<u>7/12/2012</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	10Y 0M 0D	0Y 0M 45D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		Within SG

<u>7/30/2012</u>	Age 12 or less	19	Known to Victim	Jury Trial	Judge Richard D. Taylor Jr.	9Y 0M 0D	9Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

<u>8/13/2012</u>	Unknown	24	Known to Victim	Bench Trial	Judge Walter W. Stout III	25Y 0M 0D	8Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
FACTS DID NOT WARRANT GUIDELINES.

<u>8/16/2012</u>	Unknown	24	N/A*	Bench Trial	Judge Beverly W. Snukals	60Y 0M 0D	10Y 0M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Within SG
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		

<u>9/13/2012</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge Gregory L. Rupe	10Y 0M 0D	0Y 5M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Below SG
Endangerment, cruelty or injuries to children				40.1-103	F		

**Departure Reason(s):**  
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

<b>9/21/2012</b>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	20Y 0M 0D	0Y 0M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 COOPERATED FULLY WITH THE LAW ENFORCEMENT. IS BEING IMMEDIATELY DEPORTED. WAS IN CUSTODY WHEN THE MATTER WAS IN THIS COURT. REC BY ACA.

<b>10/9/2012</b>	Age 12 or less	50	Stranger	Guilty Plea & Plea Agreement	Judge Daniel T. Balfour	10Y 0M 0D	0Y 3M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>10/22/2012</b>	Age 9 or less	34	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Gregory L. Rupe	60Y 0M 0D	14Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		Below SG
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		

**Departure Reason(s):**  
 THE COMMONWEALTH DEVIATES BECAUSE THERE WERE SERVICE EVIDENTIARY ISSUES WITH THE 5 YRS OLD ESTABLISHING WHEN EXACTLY WHEN SHE WAS TOUCHED. THE SIXTEEN YRS OLD VICTIM MAY HAVE NOT HAVE ESTABLISHED ANY ? THERE WAS NO OTHER CHILDREN. STRENGTH OF CASE AND RIS

<b>10/25/2012</b>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Bradley B. Cavado	30Y 0M 0D	4Y 11M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Within SG
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		

<b>11/19/2012</b>	Unknown	31	N/A*	Guilty Plea	Judge Clarence N. Jenkins Jr.	18Y 0M 0D	1Y 0M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
<b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>				<b>18.2-248.1(a,2)</b>	<b>F</b>		
<b>Possess Sched. I /II drug while possessing firearm</b>				<b>18.2-308.4(A)</b>	<b>F</b>		
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

<u>11/28/2012</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	30Y 12M 0D	8Y 6M 0D
<b>3rd or subsequent sell, distribute etc. Schd. I/II drug</b>				<b>18.2-248(C)</b>	<b>F</b>		Above SG
Second dist., sell, etc Schedule I or II drugs				18.2-248(C)	F		
Sale for profit Schedule I or II drugs				18.2-248(C)	C		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**

THE COMMONWEALTH AMENDED A MANDATORY OFFENSE TO NON-MANDATORY UNDER 18.2-248 AND AGREED TO NOT PURSUE SUSPENDED TIME ON PRIOR CONVICTIONS. W/O THE AMENDMENT HE WAS FACING 15 YEARS MANDATORY.

<u>11/28/2012</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	30Y 0M 0D	12Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>		Within SG
Robbery - Street				18.2-58	A		

<u>12/5/2012</u>	Age 12 or less	26	Known to Victim	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	20Y 0M 0D	1Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**

DEFENDANT IS A JUVENILE; 2 YRS HAVE ELAPSE AND THERE ARE SERIOUS EVIDENTIARY ISSUES INCLUDING THOSE REGARDING DNA AND CONCERNS ABOUT HAVING THE 14 YR OLD TESTIFYING. RECOMMENDATION OF THE DEFENSE AND THE ASSIST. COMMONWEALTH'S ATTORNEY.

<u>12/18/2012</u>	Age 12 or less	39	Known to Victim	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	10Y 0M 0D	1Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Below SG

**Departure Reason(s):**

COMMONWEALTH RECOMMENDED BECAUSE THE FAMILY OF THE VICTIM REQUEST THAT THE 11 YR OLD VICTIM NOT HAVE TO GO BEFORE A JURY. ALSO, EVIDENTIARY ISSUES.

<u>12/19/2012</u>	Unknown	19	Stranger	Guilty Plea	Judge Clarence N. Jenkins Jr.	20Y 0M 0D	10Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

<b>1/9/2013</b>	Age 14 or less	23	Known to Victim	Guilty Plea & Plea Agreement	Judge Margaret P. Spencer	5Y 0M 0D	2Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG

<b>1/10/2013</b>	Unknown	27	N/A*	Jury Trial	Judge Beverly W. Snukals	Life & 63Y 0M	Life & 63Y 0M 0D
<b>Non capital first degree murder</b>				<b>18.2-32</b>	<b>F</b>		Within SG
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		
Robbery - Residence with use of gun or simulated gun				18.2-58	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		

**Departure Reason(s):**  
JURY VERDICT.

<b>1/25/2013</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	20Y 0M 0D	5Y 0M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Within SG
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		

<b>1/31/2013</b>	Unknown	30	N/A*	Guilty Plea	Judge Margaret P. Spencer	15Y 0M 0D	1Y 3M 0D
<b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F		

<b>2/14/2013</b>	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement	Judge Beverly W. Snukals	20Y 0M 0D	5Y 8M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

**2/15/2013**      Unknown                      31    N/A\*                      Guilty Plea & Plea Agreement      Judge Beverly W. Snukals      33Y 0M 0D                      2Y 0M 0D  
**Abduct by force, deception, etc. without justification**      **18.2-47(A)**                      **F**                      Within SG  
Gross, wanton, or reckless care for child      18.2-371.1(B)                      F  
Probation violation - Felony      19.2-306                      F

**2/21/2013**      Unknown                      32    N/A\*                      Guilty Plea & Plea Agreement      Judge Richard D. Taylor Jr.      10Y 0M 0D                      2Y 0M 0D  
**Gross, wanton, or reckless care for child**      **18.2-371.1(B)**                      **F**                      Within SG

**2/25/2013**      Age 15-17                      47    N/A\*                      Guilty Plea & Plea Agreement      Judge Richard D. Taylor Jr.      10Y 0M 0D                      4Y 0M 0D  
**Propose sex act, communication sys. 15+, offender 7+**      **18.2-374.3(D)**                      **F**                      Within SG

**3/12/2013**      Unknown                      28    N/A\*                      Guilty Plea                      Judge Margaret P. Spencer      35Y 0M 0D                      5Y 0M 0D  
**Sale for profit Schedule I or II drugs**      **18.2-248(C)**                      **F**                      Below SG  
Gross, wanton, or reckless care for child      18.2-371.1(B)                      F

**Departure Reason(s):**  
TO PROTECT THE IDENTITY OF THE CONFIDENT INFORMANT.

**3/14/2013**      Unknown                      40    N/A\*                      Guilty Plea & Plea Agreement      Judge Walter W. Stout III      10Y 0M 0D                      2Y 0M 0D  
**Possess child porn (subsequent offense)**      **18.2-374.1:1(B)**                      **F**                      Below SG  
Possess child porn (first offense)      18.2-374.1:1(A)                      F

**Departure Reason(s):**  
COMMONWEALTH AGREED TO LOWER SENTENCE FOR DEFENDANT'S WAIVER OF SENTENCE TO SUPPRESS.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

<b>3/20/2013</b>	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	10Y 12M 0D	1Y 0M 0D
<b>Manufacture or possession of firebomb</b>				<b>18.2-85</b>	<b>N</b>		Above SG
Indecent exposure				18.2-387	M		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>3/27/2013</b>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	43Y 0M 0D	13Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>		Within SG
Robbery - Street with use of gun or simulated gun				18.2-58	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		

<b>4/8/2013</b>	Unknown	30	N/A*	Bench Trial	Judge Bradley B. Cavedo	148Y 0M 0D	38Y 0M 0D
<b>Robbery - Street</b>				<b>18.2-58</b>	<b>F</b>		Within SG
Robbery - Street				18.2-58	A		
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		

<b>4/22/2013</b>	Age 13 or 14	21	Known to Victim	Guilty Plea	Judge Gregory L. Rupe	20Y 0M 0D	3Y 8M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		

<b>4/30/2013</b>	Unknown	38	N/A*	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	10Y 0M 0D	3Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

**5/3/2013** Unknown 34 N/A\* Bench Trial Judge Bradley B. Cavedo 5Y 24M 0D 1Y 12M 0D  
**Abduct by force, deception, etc. without justification** **18.2-47(A)** F Above SG  
Sexual battery 18.2-67.4(A,i) M

**Departure Reason(s):**  
MORE SERIOUS FACTS THAT GUIDELINES RECOGNIZE

**5/8/2013** Age 13-17 55 Relative or Step-parent Guilty Plea Judge Clarence N. Jenkins Jr. 45Y 0M 0D 10Y 0M 0D  
**Incest w/own child/grandchild age 13-17** **18.2-366(B)** F Within SG  
Take indecent liberties with child-custodian 18.2-370.1(A) F

**5/16/2013** Unknown 23 N/A\* Guilty Plea & Plea Agreement Judge Bradley B. Cavedo 5Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Within SG

**5/16/2013** Unknown 24 N/A\* Guilty Plea Judge Margaret P. Spencer 20Y 0M 0D 20Y 0M 0D  
**Voluntary manslaughter** **18.2-35** F Above SG  
Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**  
EVIDENCE AND ARGUMENT AT SENTENCING.

**5/29/2013** Unknown 24 N/A\* Bench Trial Judge Richard D. Taylor Jr. 40Y 0M 0D 8Y 0M 0D  
**Abduct with intent to gain pecuniary benefit (extortion)** **18.2-48(i)** F Within SG  
Robbery - Street 18.2-58 F  
Malicious wounding - Stab, cut, wound with malicious 18.2-51 F

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RICHMOND CITY**

<b>5/29/2013</b>	Unknown	39	N/A*	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	50Y 0M 0D	10Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>	Within SG	
Robbery - Business with use of gun or simulated gun				18.2-58	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		

<b>6/17/2013</b>	Unknown	33	N/A*	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	58Y 0M 0D	13Y 0M 0D
<b>Stat. Burglary of dwelling to murder, etc w/ deadly</b>				<b>18.2-90</b>	<b>F</b>	Within SG	
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		
Robbery - Residence with use of gun or simulated gun				18.2-58	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		

**ROANOKE CITY**

<b>8/9/2012</b>	Age 13 or 14	39	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge William D. Broadhurst	20Y 0M 0D	10Y 0M 0D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
PLEA AGREEMENT

<b>8/10/2012</b>	Age 9 or less	44	Known to Victim or Stranger	Guilty Plea	Judge Clifford R. Weckstein	41Y 0M 0D	26Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>	Within SG	
Produce, make child porn, age <15, offender 7+ yrs, 2nd				18.2-374.1(B,2)	F		
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	A		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROANOKE CITY**

**10/1/2012** Unknown 20 N/A\* Guilty Plea & Plea Agreement Judge Jonathan M. Apgar 12Y 0M 0D 0Y 0M 10D  
**Sale for profit Schedule I or II drugs** **18.2-248(C)** **F** Within SG  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

**10/30/2012** Unknown 26 N/A\* Guilty Plea & Plea Agreement Judge Charles N. Dorsey 5Y 0M 0D 1Y 3M 0D  
**Disregard police command to stop, endangerment** **46.2-817(B)** **F** Within SG  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

**12/10/2012** Age 12 or less 46 Known to Victim Guilty Plea & Plea Agreement Judge Jonathan M. Apgar 5Y 0M 0D 1Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Below SG

**Departure Reason(s):**  
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

**1/8/2013** Unknown 30 Known to Victim Guilty Plea & Plea Agreement Judge Jonathan M. Apgar 3Y 0M 0D 0Y 0M 0D  
**Aggravated sexual battery - mental** **18.2-67.3(A,2)** **F** Within SG

**2/13/2013** Unknown 28 Known to Victim Guilty Plea & Plea Agreement Judge Clifford R. Weckstein 80Y 0M 0D 13Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** **F** Within SG  
Forcible sodomy, by force,threat, etc, victim age 13+ 18.2-67.1(A,2) F

**3/12/2013** Unknown 18 N/A\* Guilty Plea & Plea Agreement Judge Jonathan M. Apgar 5Y 0M 0D 0Y 0M 60D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**ROANOKE CITY**

<b>3/15/2013</b>	Age 13 or 14	44	Stranger	Guilty Plea & Plea Agreement	Judge Jonathan M. Apgar	10Y 0M 0D	0Y 5M 0D & Time Served Below SG
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>		
Kidnapping by parent removing from state				18.2-47(D)	F		

**Departure Reason(s):**  
RISK OF LITIGATION AND VICTIM WANTS THIS RESOLUTION AND SHE AND HER MOTHER DO NOT WANT TO SUBJECT HER TO TRIAL.

<b>3/18/2013</b>	Age 15-17	30	Known to Victim	Guilty Plea & Plea Agreement	Judge Jonathan M. Apgar	5Y 0M 0D	0Y 0M 60D Within SG
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>		

**Departure Reason(s):**  
GUIDELINES DO NOT REPRESENT HARM CAUSED BY OFFENSE

<b>3/19/2013</b>	Unknown	20	N/A*	Guilty Plea	Judge Jonathan M. Apgar	2Y 0M 0D	0Y 0M 15D & Time Served Within SG
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		

<b>3/21/2013</b>	Age 9 or less	27	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Jonathan M. Apgar	10Y 0M 0D	3Y 0M 0D Within SG
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		

<b>4/3/2013</b>	Unknown	28	N/A*	Guilty Plea	Judge William D. Broadhurst	4Y 0M 0D	0Y 0M 8D Within SG
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		
Sell, distribute, etc. Schedule IV drug				18.2-248(E2)	F		

**Departure Reason(s):**  
NEED ACTIVE SENTENCE TO IMPRESS ON THIS DEFENDANT THE CRIMINALITY OF HER ACTIONS.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROANOKE COUNTY**

<b>7/11/2012</b>	Age 12 or less	28	N/A* or Relative	Guilty Plea		Judge Robert P. Doherty Jr.	Life & 0Y 0M 0D	100Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 DEFENDANT SHOWED NO REMORSE, BLAMED A 9 YR OLD BOY. HE WAS SUPERVISING THE CHILD WHILE THE CHILD'S MOTHER WAS IN JAIL WHEN HE COMMITTED THESE CRIMES.

<b>9/17/2012</b>	Age 12 or less	18	Known to Victim	Guilty Plea & Plea Agreement		Judge James R. Swanson	45Y 0M 0D	5Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 CIRCUMSTANCES OF THE CASE AND JOINT RECOMMENDATION OF COUNSEL

<b>9/20/2012</b>	Unknown	42	N/A*	Guilty Plea & Plea Agreement		Judge James R. Swanson	2Y 0M 180D	0Y 0M 0D & Time Served
<b>Larceny etc. - third or subsequent conviction</b>				<b>18.2-104</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	<b>M</b>			

<b>10/18/2012</b>	Age 12 or less	43	N/A* or Relative	Guilty Plea & Plea Agreement		Judge James R. Swanson	5Y 0M 0D	0Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 COMMONWEALTH AGREED NOT TO SEEK ACTIVE INCARCERATION CURRENT CIRCUMSTANCES OF VICTIM AND HER FAMILY [ILLEGIBLE]. OF VICTIM.

<b>11/30/2012</b>	Unknown	26	N/A* or Relative	Guilty Plea & Plea Agreement		Judge James R. Swanson	4Y 0M 0D	0Y 5M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 UPWARD DEPARTURE DUE TO WRITTEN PLEA AGREEMENT.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROANOKE COUNTY**

**1/16/2013** Age 13 or 14 38 Relative or Step-parent Bench Trial Judge James R. Swanson 15Y 0M 0D 5Y 0M 0D  
**Forcible sodomy, by force,threat, etc, victim age 13+** 18.2-67.1(A,2) F Within SG  
 Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A) A

**2/27/2013** Age 12 or less 40 Known to Victim Guilty Plea & Plea Agreement Judge James R. Swanson 15Y 0M 0D 3Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**3/13/2013** Age 13 or 14 21 N/A\* Guilty Plea & Plea Agreement Judge Charles N. Dorsey 4Y 0M 0D 0Y 0M 0D & Time Served  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG

**4/9/2013** Age 13 or 14 19 Known to Victim Guilty Plea & Plea Agreement Judge Charles N. Dorsey 5Y 0M 0D 0Y 7M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**4/16/2013** Age 13 or 14 32 Known to Victim Guilty Plea & Plea Agreement Judge Charles N. Dorsey 12Y 12M 0D 4Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**Departure Reason(s):**  
 REGISTER & RE-REGISTER W/ SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROANOKE COUNTY**

**4/18/2013** Age 12 or less 35 Relative or Step-parent Bench Trial & Plea Agreement Judge James R. Swanson 25Y 0M 0D 3Y 3M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**4/23/2013** Unknown 25 N/A\* Bench Trial Judge James R. Swanson 3Y 0M 0D 0Y 0M 0D & Time Served  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**ROCKBRIDGE**

**1/25/2013** Age 12 or less 29 Relative or Step-parent Guilty Plea & Plea Agreement Judge Michael S. Irvine 50Y 0M 0D 10Y 0M 0D  
**Forcible intercourse with victim under age 13** 18.2-61(A,iii) F Within SG  
 Object sexual penetration victim under age 13 18.2-67.2(A,1) F  
 Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) F  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**3/26/2013** Unknown 35 N/A\* Guilty Plea Judge Michael S. Irvine 2Y 0M 0D 0Y 0M 0D  
**Endangerment, cruelty or injuries to children** 40.1-103 F Within SG  
 Shoplift, alter price tags < \$200 (first time) 18.2-103 M

**4/4/2013** Age 13 or 14 19 Known to Victim Guilty Plea & Plea Agreement Judge Michael S. Irvine 1Y 0M 0D 0Y 0M 30D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Within SG

**Departure Reason(s):**  
 JT RECOMMENDATION - SENTENCE EXCEEDS GUIDELINES

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>ROCKINGHAM</b>							
<b>7/6/2012</b>	Age 14 or less	54	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	35Y 0M 0D	6Y 6M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG
<b>8/3/2012</b>	Unknown	20	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	15Y 0M 0D	2Y 6M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
<b>8/14/2012</b>	Age 14 or less	23	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	10Y 0M 0D	1Y 6M 0D
<b>Entice minor to perform in porn, age &lt;15</b>				<b>18.2-374.1(B,1)</b>	<b>F</b>		Within SG
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		
<b>8/20/2012</b>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	2Y 0M 0D	0Y 3M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Above SG
<b>Departure Reason(s):</b>							
PLEA AGREEMENT ACCEPTED							
<b>8/20/2012</b>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	35Y 0M 0D	1Y 6M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Distribute, etc., controlled substance on school prop.				18.2-255.2	F		
Endangerment, cruelty or injuries to children				40.1-103	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**ROCKINGHAM**

<u>8/20/2012</u>	Unknown	44	N/A*	Guilty Plea		Judge James V. Lane	15Y 0M 0D	4Y 3M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG
<u>9/6/2012</u>	Unknown	39	N/A*	Guilty Plea		Judge John J. McGrath Jr.	9Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
Document to establish false status, ID, possess, sell, etc.				18.2-204.1(B)	M			
<u>9/11/2012</u>	Age 9 or less	37	Known to Victim or Stranger	Guilty Plea		Judge James V. Lane	55Y 0M 0D	10Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
<u>9/24/2012</u>	Age 14 or less	24	N/A*	Guilty Plea & Plea Agreement		Judge Thomas J. Wilson IV	10Y 0M 0D	0Y 12M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG
<b>Departure Reason(s):</b>								
UPWARD DEPARTURE PER WRITTEN PLEA AGREEMENT								
<u>10/5/2012</u>	Age 9 or less	41	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge James V. Lane	65Y 0M 0D	5Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG
<u>10/10/2012</u>	Age 13 or 14	59	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge James V. Lane	10Y 0M 0D	0Y 0M 20D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>			Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROCKINGHAM**

<b>10/22/2012</b>	Unknown	20	N/A*	Guilty Plea		Judge Thomas J. Wilson IV	2Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
<b>11/19/2012</b>	Age 9 or less	20	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Thomas J. Wilson IV	20Y 0M 0D	3Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	A			
<b>11/19/2012</b>	Unknown	47	Known to Victim	Guilty Plea & Plea Agreement		Judge James V. Lane	10Y 24M 0D	1Y 10M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Within SG
Brandish or point firearm				18.2-282(A)	M			
Simple assault / assault and battery				18.2-57(A)	M			
<b>12/13/2012</b>	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Thomas J. Wilson IV	4Y 0M 270D	0Y 0M 30D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - 2nd conviction w/ln 5-10 years				18.2-266	S			
Driving while intoxicated - 2nd conviction w/ln 5-10 years				18.2-266	S			
<b>12/17/2012</b>	Age 9 or less	44	Step-parent	Jury Trial		Judge Thomas J. Wilson IV	10Y 0M 0D	10Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 SENTENCED IN ACCORDANCE W/ JURY VERDICT.  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROCKINGHAM**

**1/11/2013** Unknown 34 N/A\* Guilty Plea & Plea Agreement Judge Thomas J. Wilson IV 10Y 24M 0D 0Y 1M 0D  
**Possession of burglarious tools** **18.2-94** **F** Within SG  
 Petit larceny - Less than \$200 not from person 18.2-96(2) M  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**1/30/2013** Age 14 or less 33 Stranger Guilty Plea & Plea Agreement Judge James V. Lane 70Y 0M 0D 13Y 6M 0D  
**Propose sex act, communication sys. <15, offender 7+** **18.2-374.3(C)** **F** Within SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F  
 Reproduce, transmit, sell, etc. child porn 18.2-374.1:1(C,i) F  
 Procure minor for obscene material by comm. sys. 18.2-374.3(B) F  
 Propose sex act, communication sys. 15+, offender 7+ age 18.2-374.3(D) F

**2/1/2013** Unknown 36 Known to Victim Guilty Plea Judge John J. McGrath Jr. 10Y 0M 0D 0Y 0M 30D  
**Take indecent liberties with child-custodian** **18.2-370.1(A)** **F** Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT

**2/12/2013** Age 12 or less 64 Known to Victim Guilty Plea & Plea Agreement Judge James V. Lane 10Y 0M 0D 0Y 7M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Below SG

**Departure Reason(s):**  
 WRITTEN PLEA AGREEMENT ACCEPTED.

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROCKINGHAM**

<u>2/27/2013</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	10Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	
Driving while intoxicated - 3rd within 10 yrs w/child				18.2-266	F		

**Departure Reason(s):**  
 THE COURT ACCEPTED THE 1 MONTH DEVIATION SINCE IT WAS A PLEA AGREEMENT IN WRITING AND APPROPRIATE IN VIEW OF THE FACTS.

<u>3/1/2013</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	25Y 0M 0D	1Y 6M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Within SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<u>4/15/2013</u>	Unknown	31	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge James V. Lane	5Y 0M 0D	0Y 4M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Within SG	

<u>4/29/2013</u>	Unknown	18	N/A*	Guilty Plea & Plea Agreement	Judge James V. Lane	25Y 0M 0D	0Y 5M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Within SG	
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<u>5/24/2013</u>	Age 12 or less	26	Known to Victim	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	10Y 0M 0D	2Y 9M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>	Within SG	

<u>6/10/2013</u>	Unknown	27	N/A*	Guilty Plea	Judge James V. Lane	5Y 0M 0D	0Y 2M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Within SG	

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**ROCKINGHAM**

**6/11/2013** Unknown 32 N/A\* Guilty Plea Judge James V. Lane 10Y 0M 0D 1Y 0M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** F Within SG

**6/11/2013** Age 15-17 21 N/A\* Guilty Plea Judge James V. Lane 15Y 12M 0D 0Y 5M 0D  
**Violent offender fail to register as sex offender/false** **18.2-472.1(B)** F Within SG  
 Consensual intercourse w/child age 15 or more (not **18.2-371(ii)** M

**6/26/2013** Age 15-17 50 N/A\* Guilty Plea Judge James V. Lane 5Y 0M 0D 0Y 0M 0D  
**Propose sex act, communication sys. 15+, offender 7+** **18.2-374.3(D)** F Within SG

**6/26/2013** Unknown 48 N/A\* Jury Trial Judge James V. Lane 14Y 72M 0D 14Y 72M 0D  
**Reproduce, transmit, sell, etc. child porn** **18.2-374.1:1(C,i)** F Above SG  
 Reproduce, transmit, sell, etc. child porn, subsequent **18.2-374.1:1(C,i)** F  
 Possess child porn (first offense) **18.2-374.1:1(A)** F

**Departure Reason(s):**  
 JURY VERDICT ACCEPTED

**6/27/2013** Unknown 25 N/A\* Guilty Plea & Plea Agreement Judge James V. Lane 5Y 0M 0D 0Y 0M 0D  
**Procure minor for obscene material by comm. sys.** **18.2-374.3(B)** F Within SG

**Departure Reason(s):**  
 WRITTEN PLEA AGREEMENT ACCEPTED

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**RUSSELL**

**7/24/2012** Unknown 37 N/A\* Guilty Plea Judge Michael L. Moore 3Y 0M 0D 0Y 1M 0D  
**Endangerment, cruelty or injuries to children** 40.1-103 F Within SG

**7/26/2012** Unknown 18 Relative or Step-parent Guilty Plea Judge Michael L. Moore 10Y 0M 0D 2Y 0M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Within SG

**7/26/2012** Unknown 40 N/A\* Guilty Plea Judge Michael L. Moore 4Y 0M 0D 1Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG  
Driving while intoxicated - First conviction 18.2-266 M

**8/28/2012** Age 14 or less 21 N/A\* Guilty Plea Judge Michael L. Moore 5Y 0M 0D 0Y 3M 0D  
**Propose sex act, communication sys., age <15** 18.2-374.3(C) F Above SG

**Departure Reason(s):**  
PLEA AGREEMENT

**9/27/2012** Unknown 25 N/A\* Guilty Plea Judge Michael L. Moore 5Y 0M 0D 0Y 1M 0D  
**Unlawful Injury - Stab, cut, wound w/out malicious** 18.2-51 F Above SG  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

**Departure Reason(s):**  
PLEA AGREEMENT

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**RUSSELL**

<b>10/9/2012</b>	Unknown	25	N/A*	Guilty Plea		Judge Michael L. Moore	3Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<b>10/23/2012</b>	Unknown	19	N/A*	Guilty Plea		Judge Michael L. Moore	5Y 0M 0D	0Y 6M 0D & Time Served
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 DEFENDANT HAS BEEN INCARCERATED ABOUT 6 MOS AND THE COURT ESSENTIALLY GAVE A [ILLEGIBLE].

<b>11/1/2012</b>	Age 9 or less	47	Known to Victim or Stranger	Guilty Plea		Judge Michael L. Moore	20Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<b>11/29/2012</b>	Age 12 or less	17	Known to Victim	Guilty Plea		Judge Michael L. Moore	0Y 0M 0D	0Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Below SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

**Departure Reason(s):**  
 DEFENDANT WAS A MINOR AT THE TIME OF THE OFFENSE AND WAS TRANSFERRED TO BE TRIED AS AN ADULT. RISK ASSESSMENT TO RE-OFFEND IS DETERMINED TO BE LOW TO MODERATE. DEFENDANT IS IMMATURE AND WOULD LIKELY BE VICTIMIZED IN PRISON. PROBATION OFFICER RECOMMENDS NO

<b>11/29/2012</b>	Unknown	46	N/A* or Relative	Bench Trial		Judge Michael L. Moore	24Y 0M 0D	4Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RUSSELL**

<b>12/13/2012</b>	Unknown	21	Known to Victim	Guilty Plea	Judge Michael L. Moore	20Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - by force with threat of</b>				<b>18.2-67.3(A,4,c)</b>	<b>F</b>		Within SG

<b>1/8/2013</b>	Age 14 or less	18	N/A*	Guilty Plea	Judge Michael L. Moore	5Y 0M 0D	0Y 7M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG

**Departure Reason(s):**  
 DEFENDANT HAD JUST TURNED 18 AT THE TIME OF THE OFFENSE. THE VICTIM WAS AGE 12. SHE DID SEND INAPPROPRIATE PHOTOS TO THE DEFENDANT. COURT FEELS THAT A JAIL SENTENCE AND DETENTION SENTENCE APPROPRIATE.

<b>1/8/2013</b>	Unknown	26	N/A*	Guilty Plea	Judge Michael L. Moore	3Y 0M 180D	0Y 0M 10D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG
Driving while intoxicated - First conviction				18.2-266	<b>M</b>		

**Departure Reason(s):**  
 COURT FEELS A SHORT JAIL SENTENCE IS APPROPRIATE UNDER THE FACTS OF THIS CASE

<b>1/24/2013</b>	Age 9 or less	40	Known to Victim or Stranger	Jury Trial	Judge Michael L. Moore	110Y 0M 0D	110Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	<b>F</b>		
Indecent liberties with child under age 15				18.2-370(A)	<b>F</b>		

**Departure Reason(s):**  
 JURY VERDICT

<b>2/28/2013</b>	Unknown	19	N/A* or Relative	Guilty Plea	Judge Michael L. Moore	10Y 0M 0D	3Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 DEFENDANT WAS A COOPERATING WITNESS AGAINST A CO-DEFENDANT (HIS FATHER), AND PROVIDED OTHER INFORMATION REGARDING PORN TO LAW ENFORCEMENT.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RUSSELL**

<u>2/28/2013</u>	Unknown	24	N/A*	Guilty Plea		Judge Michael L. Moore	3Y 0M 0D	0Y 3M 0D
<b>Unlawful Injury - Stab, cut, wound w/out malicious</b>				<b>18.2-51</b>	<b>F</b>			Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**

DEFENDANT CAUGHT HIS WIFE ANOTHER MAN AND RAMMED HER CAR WITH HIS TRUCK. GUIDELINES TOO HIGH!

<u>2/28/2013</u>	Unknown	39	N/A*	Guilty Plea		Judge Michael L. Moore	5Y 0M 0D	2Y 6M 0D
<b>Abduct by force, deception, etc. without justification</b>				<b>18.2-47(A)</b>	<b>F</b>			Within SG
Bomb threat etc. by offender 15 or over				18.2-83	F			
Endangerment, cruelty or injuries to children				40.1-103	F			
Simple assault against family member				18.2-57.2(A)	M			
Violation of a protective order				16.1-253.2	M			
Damage telephone line etc. - prevent summoning law				18.2-164(B)	M			
Direct curse or abusive language to another				18.2-416	M			

**Departure Reason(s):**

PLEA AGREEMENT

<u>3/14/2013</u>	Age 14 or less	18	N/A*	Guilty Plea		Judge Michael L. Moore	7Y 0M 0D	3Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

**Departure Reason(s):**

DISPOSITIONAL PLEA AGREEMENT, VICTIMS DID NOT WANT TO TESTIFY. DEFENDANT 18 AT THE TIME OF OFFENSE AND VICTIMS VOLUNTARILY SENT PICTURES TO HIM.

<u>3/14/2013</u>	Unknown	65	Known to Victim	Guilty Plea		Judge Michael L. Moore	30Y 12M 0D	5Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>			Below SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			
Sexual battery				18.2-67.4(A,i)	M			

**Departure Reason(s):**

PLEA AGREEMENT. COMMONWEALTH ATTORNEY HAD CONCERN THAT THE VICTIM WOULD BE UNABLE TO TESTIFY.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RUSSELL**

**4/9/2013** Age 9 or less 28 Known to Victim or Stranger Guilty Plea Judge Michael L. Moore 40Y 0M 0D 10Y 0M 0D  
**Object sexual penetration by force, threat, etc** **18.2-67.2(A,2)** F Within SG

**4/25/2013** Unknown 25 N/A\* Guilty Plea Judge Michael L. Moore 5Y 0M 0D 0Y 12M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Above SG

**Departure Reason(s):**  
VICTIM WAS A 28 DAY OLD CHILD WHO HAD BRUISES ON HIS ARM., AND EAR & HEAD.

**4/25/2013** Age 13 or 14 30 Known to Victim Guilty Plea Judge Michael L. Moore 20Y 0M 0D 3Y 9M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** F Within SG  
Indecent liberties with child under age 15 18.2-370(A) F

**5/23/2013** Unknown 30 N/A\* Guilty Plea Judge Michael L. Moore 3Y 0M 0D 0Y 0M 10D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Within SG  
Simple assault / assault and battery 18.2-57(A) M  
Disorderly conduct 18.2-415 M

**Departure Reason(s):**  
COURT IMPOSED A 10 DAY JAIL SENTENCE ON A RELATED ASSAULT AND BATTERY CHARGE.

**5/23/2013** Age 12 or less 24 Known to Victim Guilty Plea Judge Michael L. Moore 10Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** F Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**RUSSELL**

**5/23/2013** Unknown 46 N/A\* Guilty Plea Judge Michael L. Moore 5Y 0M 0D 0Y 3M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** **F** Above SG  
 Contribute to delinquency, abuse of child 18.2-371(i) **M**

**Departure Reason(s):**  
 DEPOSITIONAL PLEA AGREEMENT.

**6/13/2013** Unknown 31 N/A\* Guilty Plea Judge Michael L. Moore 3Y 0M 90D 0Y 3M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Above SG  
 Driving while intoxicated - 3rd within 10 yrs w/child 18.2-266 **F**  
 Drive without a valid license 46.2-300 **M**

**Departure Reason(s):**  
 MANDATORY MINIMUM OF 90 DAYS REQUIRED

**6/25/2013** Unknown 40 Relative or Step-parent Guilty Plea Judge Michael L. Moore 10Y 0M 0D 2Y 0M 0D  
**Indecent liberties with child under age 15** **18.2-370(A)** **F** Within SG  
 Simple assault / assault and battery 18.2-57(A) **M**

**6/27/2013** Unknown 20 N/A\* Guilty Plea Judge Michael L. Moore 4Y 0M 0D 0Y 0M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** **F** Below SG

**Departure Reason(s):**  
 THIS WAS A JURY TRIAL THAT BECAME A PLEA IN THE MIDDLE OF THE TRIAL. A CHILD WAS BURNED BY PLAYING WITH A LIGHTER AND FINGERNAIL POLISH REMOVER WHILE THE DEFENDANT'S WIFE WAS IN THE HOME AND THE DEFENDANT WAS OUTSIDE.

**6/27/2013** Age 12 or less 18 Known to Victim Guilty Plea Judge Michael L. Moore 12Y 0M 0D 5Y 0M 0D  
**Forcible intercourse with victim under age 13** **18.2-61(A,iii)** **F** Within SG

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**SALEM**

<b>5/3/2013</b>	Age 12 or less	72	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Charles N. Dorsey	10Y 0M 0D	0Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG
<b>5/9/2013</b>	Age 9 or less	25	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Charles N. Dorsey	10Y 0M 0D	0Y 0M 0D & Time Served
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>A</b>		Below SG

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT AND RELUCTANCE OF WITNESS TO TESTIFY, MALE VICTIM FELT OFFENSE WAS HIS FAULT,

<b>5/30/2013</b>	Unknown	42	N/A*	Guilty Plea & Plea Agreement	Judge Charles N. Dorsey	5Y 12M 0D	0Y 0M 20D
<b>Manufacture marijuana - Not for personal use</b>				<b>18.2-248.1(c)</b>	<b>F</b>		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT RISK OF LITIGATION; PRIMARY INVOLVEMENT OF [ILLEGIBLE] RATHER THAN DEFENDANT, CO-DEFENDANT.

**SCOTT**

<b>7/16/2012</b>	Unknown	37	N/A*	Guilty Plea	Judge John C. Kilgore	9Y 0M 0D	0Y 3M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>		Within SG
Possession Schedule I or II drug				18.2-250(A,a)	C		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

<b>10/5/2012</b>	Unknown	23	N/A*	Guilty Plea	Judge John C. Kilgore	3Y 12M 0D	0Y 8M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	F		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
DEFENDANT RECOMMENDED FOR ALTERNATIVE PUNISHMENT AND SENTENCED TO 8 MONTHS INCARCERATION TO BE FOLLOWED BY 6 MONTHS DIVERSION CENTER PROGRAM.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SCOTT**

<u>12/7/2012</u>	Unknown	33	N/A*	Guilty Plea		Judge John C. Kilgore	5Y 0M 180D	0Y 0M 30D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>			Within SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Driving while intoxicated - First conviction w/child				18.2-266	M			

**Departure Reason(s):**

MISDEMEANOR DUI CHARGE REQUIRES 5 DAYS ,MANDATORY MINIMUM SENTENCE. DEFENDANT SENTENCES TO 30 DAYS TO SERVE. DEFENDANT SENTENCE TO AN ADDITIONAL 10 DAYS DUE TO CHILD BEING IN CAR WHEN DWI OFFENSE WAS COMMITTED.

<u>4/5/2013</u>	Unknown	25	N/A*	Bench Trial & Plea Agreement		Judge Tammy S. McElyea	5Y 0M 0D	0Y 0M 0D
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Sell, distribute, etc. Schedule IV drug				18.2-248(E2)	F			

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT. 2 CHILDREN PRESENT WHEN THE DEFENDANT SOLD A SCH. III AND SCH. II DRUG . DEFENDANT ASSISTED THE COMMONWEALTH IN OTHER CASES AND DEFENDANT COMPLETED SERVICES THROUGH THE DSS CHILDREN ARE IN THE DEFENDANT'S CUSTODY

<u>4/10/2013</u>	Unknown	48	N/A*	Guilty Plea		Judge John C. Kilgore	20Y 0M 0D	5Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG
Brandish/point firearm on school property or w/in 1000ft				18.2-282(A)	F			
Unlawfully discharge firearm, missile in/at occupied bldg				18.2-279	F			

**Departure Reason(s):**

SENTENCING GUIDELINES FAIL TO PROPERLY ADDRESS THE POTENTIAL HAZARD POSED BY DEFENDANT'S CONDUCT IN FIRING A PISTOL MULTIPLES TIMES WITHIN AN APARTMENT COMPLEX POPULATED NEAR SCHOOL, AS WELL AS INVOLVEMENT OF MINORS.

<u>5/3/2013</u>	Age 15-17	27	N/A* or Relative	Guilty Plea		Judge John C. Kilgore	5Y 0M 0D	1Y 0M 0D
<b>Propose sex act, communication sys. 15+, offender 7+</b>				<b>18.2-374.3(D)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

[ILLEGIBLE] CAME IN TO CONTACT WITH VICTIM WHILE ACTIVE AS A LEO. USED INFORMATION OBTAINED TO IMITATE CONTACT W/ JUVENILE FROM WHOM HE LATER SOLICITED PHOTOS AND SEXUAL ACTS.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>SCOTT</b>							
<u>5/29/2013</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge John C. Kilgore	12Y 0M 0D	2Y 0M 0D
<b>Arson of occupied dwelling place or church</b>				<b>18.2-77(A,i)</b>	<b>F</b>	Within SG	
Convicted or not- felony,escape w/o force, violence, fire				18.2-479(B)	F		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
<b>SHENANDOAH</b>							
<u>8/29/2012</u>	Unknown	18	N/A*	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp	26Y 0M 0D	4Y 9M 0D
<b>Malicious wounding - Stab, cut, wound with malicious</b>				<b>18.2-51</b>	<b>F</b>	Within SG	
Child abuse and neglect, serious injury				18.2-371.1(A)	F		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
<u>1/16/2013</u>	Unknown	38	N/A*	Guilty Plea	Judge Dennis L. Hupp	8Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	
<u>1/30/2013</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp	11Y 0M 0D	0Y 9M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Within SG	
Distribution Schedule I or II drugs				18.2-248(C)	C		
Endangerment, cruelty or injuries to children				40.1-103	F		
<u>5/22/2013</u>	Age 12 or less	51	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp	8Y 0M 0D	2Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>	Within SG	
Indecent liberties with child under age 15				18.2-370(A)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SHENANDOAH**

<b>6/12/2013</b>	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp	3Y 0M 0D	0Y 3M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG

**SMYTH**

<b>10/1/2012</b>	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	5Y 0M 90D	0Y 0M 5D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG
DWI - First conviction, BAC level .15 to .20 w/child				18.2-266	M		
Reckless driving - Endanger life or limb				46.2-852	M		
Drive without a valid license				46.2-300	M		
Failure to wear seatbelts				46.2-1094	I		
Fail to obtain vehicle registration				46.2-600	I		
Display fictitious registration, title, or plates				46.2-613(2)	M		

<b>10/24/2012</b>	Unknown	67	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Charles B. Flannagan II	10Y 12M 0D	0Y 0M 0D & Time Served Below SG
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		
Simple assault / assault and battery				18.2-57(A)	M		

**Departure Reason(s):**  
VICTIM'S MOTHER PREFERENCE - DEFENDANT IS GREAT GRAND FATHER OF VICTIM.

<b>11/14/2012</b>	Unknown	36	N/A*	Guilty Plea	Judge Sage B. Johnson	6Y 0M 0D	1Y 4M 0D
<b>Driving while intoxicated - 4th or subseq w/in 10 years</b>				<b>18.2-266</b>	<b>F</b>		Within SG
Endangerment, cruelty or injuries to children				40.1-103	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SMYTH**

**1/9/2013** Age 9 or less 34 Step-parent Guilty Plea & Plea Agreement Judge Sage B. Johnson 7Y 0M 0D 0Y 4M 0D  
**Indecent liberties with child under age 15** 18.2-370(A) F Above SG

**Departure Reason(s):**  
 ABOVE THE GUIDELINES BY PLEA AGREEMENT BETWEEN THE PARTIES BASED ON THE FACTUAL ALLEGATIONS OF THE OFFENSE.

**1/14/2013** Unknown 30 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 3Y 0M 0D 0Y 0M 0D  
**Endangerment, cruelty or injuries to children** 40.1-103 F Within SG

**3/4/2013** Unknown 35 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 37Y 0M 0D 3Y 0M 0D  
**Sale for profit Schedule I or II drugs** 18.2-248(C) F Within SG  
 Sell, distribute, etc. Schedule III drug (not steroid) 18.2-248(E1) F  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**3/4/2013** Unknown 59 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 15Y 0M 0D 5Y 0M 0D  
**Possess child porn (subsequent offense)** 18.2-374.1:1(B) F Above SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**Departure Reason(s):**  
 ABOVE GUIDELINES BASED UPON PLEA AGREEMENT.

**3/11/2013** Unknown 48 N/A\* Guilty Plea & Plea Agreement Judge Sage B. Johnson 6Y 0M 270D 0Y 0M 90D  
**Endangerment, cruelty or injuries to children** 40.1-103 F Within SG  
 Driving while intoxicated - 2nd conviction w/ln 5-10 years 18.2-266 S  
 Driving after forfeiture of license, etc. 18.2-272(A) M  
 Display fictitious registration, title, or plates 46.2-613(2) M

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SMYTH**

<u>3/11/2013</u>	Unknown	47	N/A*	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	3Y 12M 10D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Below SG	
Driving while intoxicated - First conviction, drugs				18.2-266	M		

**Departure Reason(s):**  
 PLEA AGREEMENT BETWEEN THE COMMONWEALTH ATTORNEY AND DEFENSE COUNSEL CALLED FOR SUSPENDED SENTENCE.

<u>3/18/2013</u>	Unknown	39	N/A*	Guilty Plea	Judge Sage B. Johnson	10Y 0M 0D	0Y 3M 0D
<b>Manufacture Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Within SG	
Child abuse and neglect, serious injury				18.2-371.1(A)	F		

<u>3/20/2013</u>	Unknown	32	N/A*	Guilty Plea	Judge Sage B. Johnson	15Y 0M 0D	3Y 0M 0D
<b>Involuntary manslaughter</b>				<b>18.2-36</b>	<b>F</b>	Above SG	
Child abuse and neglect, serious injury				18.2-371.1(A)	F		

**Departure Reason(s):**  
 UPWARD DEPARTURE BECAUSE OF THE DEATH OF A 2.5 YEARS OLD CHILD BY VIOLENT BRUTAL INJURY.

<u>4/8/2013</u>	Unknown	27	Stranger	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	10Y 0M 0D	3Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 UPWARD DEPARTURE BECAUSE OF THE NATURE OF THE OFFENSE AND THE PLEA AGREEMENT CONDITION.

<u>4/10/2013</u>	Unknown	33	N/A*	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	11Y 0M 90D	2Y 6M 90D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Above SG	
Distribute etc. 10g or more methamphetamine, 20g or				18.2-248(C,4)	F		
Shoplift, alter price tags < \$200 (third time)				18.2-103	F		

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SMYTH**

<u>4/11/2013</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge C. Randall Lowe	12Y 0M 0D	1Y 7M 0D
<b>Manufacture Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Within SG	
Endangerment, cruelty or injuries to children				40.1-103	F		
Possession Schedule I or II drug				18.2-250(A,a)	F		

<u>4/11/2013</u>	Unknown	17	N/A*	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	10Y 0M 0D	1Y 6M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Below SG	
Distribute etc. 10g or more methamphetamine, 20g or				18.2-248(C,4)	F		

**Departure Reason(s):**  
 PLEA AGREEMENT; COOPERATION WITH THE COMMONWEALTH.

<u>4/15/2013</u>	Unknown	55	N/A*	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	11Y 12M 0D	1Y 1M 0D
<b>Manufacture Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Below SG	
Endangerment, cruelty or injuries to children				40.1-103	F		
Narcotics - Own or maintain common nuisance				18.2-258	M		

**Departure Reason(s):**  
 SLIGHTLY UNDER THE GUIDELINES BECAUSE OF THE PLEA AGREEMENT REQUIRING DEFENDANT'S TESTIMONY AGAINST OTHER CO-DEFENDANT, IF NECESSARY.

<u>5/20/2013</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	15Y 0M 0D	0Y 0M 0D & Time Served
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>	Below SG	
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	F		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		

**Departure Reason(s):**  
 IF NOT ELIGIBLE FOR PROGRAMS - SERVE 28MOS IN THE PENITENTIARY - WITHIN GUIDELINES IF NOT ELIGIBLE FOR DET./ DIV. CENTER PROGRAM. UNDER GUIDELINES TO ALLOW DEFENDANT TO COMPLETE DETENTION/DIVERSION BY PLEA AGREEMENT BETWEEN THE PARTIES.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SOUTHAMPTON**

**7/12/2012** Age 9 or less 28 Known to Victim or Stranger Bench Trial Judge Rodham T. Delk 10Y 0M 0D 3Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**8/23/2012** Unknown 43 N/A\* Guilty Plea & Plea Agreement Judge William C. Andrews III 5Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

**Departure Reason(s):**  
 COMPLETE CHILD CARE/PARENTING CLASS AND SUBSTANCE ABUSE COUNSELING W/IN 6 MOS

**12/11/2012** Unknown 24 N/A\* Guilty Plea & Plea Agreement Judge Carl E. Eason Jr. 5Y 0M 0D 0Y 0M 0D & Time Served  
**Gross, wanton, or reckless care for child** 18.2-371.1(B) F Within SG

**12/18/2012** Unknown 27 Stranger Guilty Plea & Plea Agreement Judge Rodham T. Delk 45Y 0M 0D 17Y 2M 0D  
**Intercourse with victim by force, threat or intimidation** 18.2-61(A,i) F Within SG  
 Grand larceny - \$5 or more from person 18.2-95(i) F  
 Grand larceny - \$200 or more not from person 18.2-95(ii) F

**12/20/2012** Unknown 21 Known to Victim Guilty Plea & Plea Agreement Judge Carl E. Eason Jr. 55Y 0M 0D 15Y 0M 0D  
**Intercourse w/victim thru mental** 18.2-61(A,ii) F Within SG  
 Forcible sodomy, by force,threat, etc, victim age 13+ 18.2-67.1(A,2) F  
 Aggravated sexual battery - mental 18.2-67.3(A,2) F

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SOUTHAMPTON**

<u>4/2/2013</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Carl E. Eason Jr.	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG
<u>5/21/2013</u>	Age 13 or 14	24	Known to Victim	Guilty Plea	Judge Carl E. Eason Jr.	32Y 0M 0D	16Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Above SG
Probation violation - Felony				19.2-306	F		

**Departure Reason(s):**  
 DEVIATED UPWARDS B/C OF PRIOR CONVICTION FOR SAME OFFENSE/AGE OF VICTIM

**SPOTSYLVANIA**

<u>8/13/2012</u>	Age 9 or less	22	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Joseph J. Ellis	15Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG
<u>8/21/2012</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	3Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 DEF. FULL COOPERATION WITH CPS THROUGH [ILLEGIBLE]. DSS

<u>8/29/2012</u>	Age 14 or less	59	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	25Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	A		

**Departure Reason(s):**  
 DEFENDANT IS SERVING ACTIVE 10YRS AND 7YRS SENTENCE ON CONVICTIONS IN OTHER COURTS ON SIMILAR CONVICTIONS.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SPOTSYLVANIA**

<b>9/10/2012</b>	Age 9 or less	23	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Joseph J. Ellis	10Y 12M 0D	0Y 10M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>	Above SG	
Sexual battery				18.2-67.4(A,i)	<b>M</b>		

**Departure Reason(s):**  
AN AGREED SENTENCE AND RECOMMENDATION AFTER A SEXUAL OFFENDER EVALUATION AND PRE-SENTENCE.

<b>10/3/2012</b>	Age 12 or less	16	N/A* or Relative	Guilty Plea & Plea Agreement	Judge David Beck	5Y 0M 0D	0Y 0M 0D & Time Served
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>	Below SG	

**Departure Reason(s):**  
SENTENCE AS SET AND AGREED BY CA & DEFENDANT AS SET FORTH IN WRITTEN PLEA AGREEMENT PER THE REASONS THEREIN.

<b>10/3/2012</b>	Age 13 or 14	25	Known to Victim	Guilty Plea & Plea Agreement	Judge David Beck	5Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	Within SG	

**Departure Reason(s):**  
C.A. RECOMMENDED SENTENCE CONTAINED IN PLEA AGREEMENT WITH CONSENT OF A CONCURRENCE OF VICTIM & FAMILY.

<b>10/23/2012</b>	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	3Y 12M 0D	0Y 12M 0D
<b>Shoplift, alter price tags &lt; \$200 (third time)</b>				<b>18.2-103</b>	<b>F</b>	Above SG	
Contribute to delinquency, abuse of child				18.2-371(i)	<b>M</b>		

**Departure Reason(s):**  
THE CHARGE REGARDING THE CHILD WAS REDUCED TO A MISDEMEANOR UNDER A WRITTEN PLEA AGREEMENT BETWEEN CA AND THE DEFENDANT WHICH THE COURT ACCEPTED. AND THE SENTENCE IMPOSED WAS OVER THE GUIDELINES GIVEN THE NATURE OF THE DEFENDANT'S ACTS AND THE POTENTIAL

<b>11/16/2012</b>	Unknown	23	Stranger	Guilty Plea	Judge J. Howe Brown Jr.	55Y 0M 0D	7Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>	Within SG	
Possess child porn (subsequent offense)				18.2-374.1:1(B)	<b>F</b>		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SPOTSYLVANIA**

<u>12/12/2012</u>	Age 12 or less	38	N/A* or Relative	Guilty Plea & Plea Agreement		Judge David Beck	Life & 90Y 0M	Life & 5Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Above SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			

**Departure Reason(s):**  
NATURE OF THE OFFENSE AND IMPACT ON VICTIMS.

<u>2/5/2013</u>	Age 14 or less	26	N/A*	Guilty Plea & Plea Agreement		Judge David Beck	10Y 0M 0D	0Y 3M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
UPWARD DEPARTURE DUE TO THE FACTS IN THIS CASE, AND SENTENCE PURSUANT TO WRITTEN PLEA AGREEMENT.

<u>2/25/2013</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge Joseph J. Ellis	60Y 0M 0D	12Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn, subsequent</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>			Above SG
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			

**Departure Reason(s):**  
COMMONWEALTH'S AND DEFENDANT'S AGREEMENT BASED UPON DEFENDANT'S CONVICTION ON 20 SIMILAR COUNTS IN STAFFORD COUNTY AND CONCURRENT SENTENCING OF 10 YEARS.

<u>2/25/2013</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Joseph J. Ellis	7Y 0M 180D	0Y 20M 5D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
DWI - First conviction, blood alcohol level .15 to .20				18.2-266	M			
Fail to appear in court for felony offense				19.2-128	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SPOTSYLVANIA**

<b>3/5/2013</b>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	25Y 0M 0D	0Y 6M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>	<b>Below SG</b>	
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		

**Departure Reason(s):**  
 PER THE CA (1) AGE OF DEFENDANT AND LACK OF RELEVANT CRIMINAL HISTORY (2) DEFENDANT'S COOPERATIVE CANDOR (3) DEFENDANT'S IMMEDIATE ENTRY INTO COUNSELING, ALL AS SET FORTH IN PARAGRAPH II OF THE WRITTEN PLEA AGREEMENT.

<b>3/21/2013</b>	Unknown	23	N/A*	Bench Trial & Plea Agreement	Judge David Beck	3Y 0M 10D	0Y 6M 0D & Time Served
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	<b>Within SG</b>	
Probation violation - Felony				19.2-306	F		

<b>4/2/2013</b>	Age 13 or 14	61	Known to Victim	Guilty Plea & Plea Agreement	Judge David Beck	20Y 0M 0D	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	<b>Above SG</b>	

**Departure Reason(s):**  
 NATURE OF OFFENSES

<b>4/9/2013</b>	Age 13 or 14	18	Known to Victim	Guilty Plea	Judge Joseph J. Ellis	10Y 0M 0D	3Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	<b>Within SG</b>	

**Departure Reason(s):**  
 DEFENDANT FAILS TO APPRECIATE THE GRAVITY OF HIS OFFENSES. PSYCHO-SEXUAL OFFENSE EVALUATION SUGGESTS MODERATE RISK OF RE-OFFENDING.

<b>4/24/2013</b>	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	3Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	<b>Within SG</b>	

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**SPOTSYLVANIA**

<b>4/25/2013</b>	Age 15-17	42	N/A*	Guilty Plea		Judge J. Howe Brown Jr.	20Y 0M 0D	8Y 0M 0D
<b>Produce, make child porn, age 15+</b>				<b>18.2-374.1(B,2)</b>	<b>C</b>			Above SG
Non-forcible sodomy				18.2-361(A)	F			

**Departure Reason(s):**  
 HE WAS THE SENIOR ADULT PRESENT (42YRS OLD) IT WAS HIS HOUSE WHERE THE 2 MINOR GIRLS WERE PLIED WITH ALCOHOL AND SEXUALLY ASSAULTED. HE HAS A PRIOR CONVICTION FOR CONTRIBUTING TO DELINQUENCY OF A MINOR.

<b>4/25/2013</b>	Age 13 or 14	19	Known to Victim	Guilty Plea		Judge J. Howe Brown Jr.	20Y 0M 0D	6Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
Produce, make child porn, age 15+				18.2-374.1(B,2)	C			

**Departure Reason(s):**  
 THE EVIDENCE SEEMS UNFAIR HERE, BECAUSE HE HAS BASICALLY SAME CHARGES AS OTHERS INVOLVED WHOSE GUIDELINES WERE NOT INVOLVED NEVERTHELESS THE GIRLS WERE HIS FRIEND'S WHEN THEY SHOULD HAVE PROTESTED AND HE BROUGHT THEM TO THE HOUSE/HOME.

<b>4/25/2013</b>	Age 13 or 14	33	N/A*	Guilty Plea		Judge J. Howe Brown Jr.	40Y 0M 0D	6Y 0M 0D
<b>Produce, make child porn, age 15+</b>				<b>18.2-374.1(B,2)</b>	<b>F</b>			Within SG
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F			
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F			
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<b>5/1/2013</b>	Unknown	28	N/A*	Guilty Plea		Judge David Beck	6Y 0M 10D	0Y 0M 100D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Above SG
Endangerment, cruelty or injuries to children				40.1-103	F			
Fail to appear in court for felony offense				19.2-128	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SPOTSYLVANIA**

**5/1/2013** Unknown 16 N/A\* Guilty Plea Judge Theodore J. Markow 102Y 0M 0D 12Y 0M 0D  
**Abduct with intent to gain pecuniary benefit (extortion)** **18.2-48(i)** **F** Within SG  
 Robbery - Residence 18.2-58 F  
 Stat. Burglary of dwelling to murder, etc w/ deadly weapon 18.2-90 F

**5/1/2013** Unknown 16 N/A\* Guilty Plea Judge Theodore J. Markow 72Y 0M 0D 10Y 0M 0D  
**Abduct with intent to gain pecuniary benefit (extortion)** **18.2-48(i)** **F** Below SG  
 Robbery - Residence 18.2-58 F  
 Stat. Burglary of dwelling to murder, rape, rob, arson 18.2-90 F  
 Grand larceny - \$200 or more not from person 18.2-95(ii) F  
 Stat. Burglary of dwelling to murder, rape, rob, arson 18.2-90 C  
 Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) C

**Departure Reason(s):**  
 JUVENILE - GUIDELINES DONT APPLE AGE OF OFFENDER-

**5/9/2013** Age 13 or 14 23 Stranger Guilty Plea Judge J. Howe Brown Jr. 25Y 0M 0D 3Y 9M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG  
 Produce, make child porn, age <15, offender 7+ yrs 18.2-374.1(B,2) F

**5/30/2013** Unknown 75 N/A\* or Relative Guilty Plea & Plea Agreement Judge David Beck 10Y 0M 0D 1Y 6M 0D  
**Take indecent liberties with child-custodian** **18.2-370.1(A)** **F** Within SG

**6/4/2013** Unknown 27 N/A\* Bench Trial & Plea Agreement Judge David Beck 0Y 0M 0D 0Y 0M 0D  
**Possession Schedule I or II drug** **18.2-250(A,a)** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SPOTSYLVANIA**

<b>6/10/2013</b>	Age 14 or less	56	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	10Y 0M 0D	1Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>	<b>Above SG</b>	

**Departure Reason(s):**  
 DEVIATION UPWARD FROM GUIDELINES UNDER A PLEA AGREEMENT. CHARGE WAS REDUCED UNDER SAID PLEA AGREEMENT FROM AN UNCLASSIFIED FELONY TO A CLASS 5 FELONY - SENTENCE IMPOSED AS AGREED

<b>6/10/2013</b>	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	0Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	<b>Within SG</b>	

<b>6/24/2013</b>	Age 12 or less	77	Relative or Step-parent	Guilty Plea	Judge Joseph J. Ellis	20Y 0M 0D	8Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>	<b>Above SG</b>	

**Departure Reason(s):**  
 THE GRANDFATHER / DEFENDANT SEXUALLY BATTERED HIS OWN GRANDCHILD - 66YEARS HIS JUNIOR. FURTHER, HE PERSEVERATES ABOUT HER.

**STAFFORD**

<b>7/2/2012</b>	Unknown	27	Known to Victim	Guilty Plea & Plea Agreement	Judge Charles S. Sharp	10Y 12M 0D	2Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>A</b>	<b>Within SG</b>	
Abduct by force, deception, etc. without justification				18.2-47(A)	F		
Simple assault against family member				18.2-57.2(A)	M		

<b>7/2/2012</b>	Unknown	38	Known to Victim	Bench Trial	Judge Charles S. Sharp	4Y 0M 0D	0Y 0M 60D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>	<b>Within SG</b>	

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

<u>7/5/2012</u>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	5Y 0M 0D	0Y 1M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG

**Departure Reason(s):**  
THERE WAS A PLEA AGREEMENT BTWN COMM AND DEF., DEF. HAD SERVED 1 MO PRIOR TO SENTENCING. THIS RECOMM. GAVE CREDIT FOR THAT SENTENCE AND WAS APPROPRIATE FOR THE FACTS

<u>7/16/2012</u>	Unknown	31	N/A*	Guilty Plea	Judge Sarah L. Deneke	10Y 0M 0D	4Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		Within SG

<u>7/17/2012</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	5Y 12M 0D	0Y 7M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG
					<b>N</b>		

<u>7/18/2012</u>	Unknown	56	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Charles S. Sharp	5Y 0M 0D	0Y 6M 0D
<b>Electronic means to solicit minors for prostitution, etc</b>				<b>18.2-374.3(B)</b>	<b>F</b>		Within SG

**Departure Reason(s):**  
PLEA AGREEMENT (EVIDENCE INCLUDED NO EXPRESS STATEMENT REGARDING SEXUAL INTENT)

<u>7/20/2012</u>	Unknown	36	N/A*	Guilty Plea	Judge Charles S. Sharp	14Y 24M 0D	1Y 0M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		Within SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Endangerment, cruelty or injuries to children				40.1-103	F		
Identity Fraud - Financial loss greater than \$200				18.2-186.3(D)	F		
Petit larceny - Less than \$200 not from person				18.2-96(2)	M		
Trespass - Intent to damage property/interfere w/ prop				18.2-121	M		

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

**8/13/2012** Unknown 19 N/A\* Guilty Plea Judge Sarah L. Deneke 3Y 0M 0D 0Y 7M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Within SG

**8/17/2012** Age 12 or less 26 Known to Victim Guilty Plea Judge Sarah L. Deneke 20Y 0M 0D 12Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** F Above SG

**Departure Reason(s):**  
SEXUAL ABUSE OF YOUNG CHILD FROM 11YRS OLD AND BEFORE. GUIDELINES DO NOT REFLECT CRIME.

**9/7/2012** Unknown 22 N/A\* Guilty Plea Judge Sarah L. Deneke 2Y 24M 0D 0Y 6M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** F Within SG  
Simple assault against family member 18.2-57.2(A) M

**9/12/2012** Unknown 23 N/A\* Guilty Plea Judge J. Martin Bass 10Y 0M 0D 0Y 6M 0D  
**Possession Schedule I or II drug** **18.2-250(A,a)** F Above SG  
Endangerment, cruelty or injuries to children 40.1-103 F

**Departure Reason(s):**  
SIGNIFICANT LACK OF REMORSE. FAILURE TO COOPERATE WITH CHILD PROTECTIVE SERVICES TO EFFECT RE-UNIFICATION WITH CHILD.

**9/17/2012** Age 13 or 14 18 Known to Victim Guilty Plea Judge Sarah L. Deneke 7Y 6M 0D 0Y 6M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** F Above SG  
Fail to appear in court for felony offense 19.2-128 F

**Departure Reason(s):**  
13 YRS OLD VICTIM; DEFENDANTS FTA AT A PREVIOUS HEARING.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

<b>10/9/2012</b>	Age 13 or 14	21	Stranger	Jury Trial		Judge J. Martin Bass	2Y 6M 0D	2Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 JURY ASCERTAINMENT OF PUNISHMENT(WITHIN THE ADJUSTMENT RECOMMENDATION)

<b>10/18/2012</b>	Unknown	32	N/A*	Guilty Plea		Judge Charles S. Sharp	2Y 12M 0D	0Y 1M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - First conviction w/child				18.2-266	M			

**Departure Reason(s):**  
 THE DEFENDANT HAS SERVED 3 MONTHS ALREADY [ILLEGIBLE] SENTENCE. REALLY BAD BEHAVIOR, GOING 99 MPH, DRUNK WITH CHILD IN CAR.

<b>10/19/2012</b>	Age 9 or less	17	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Sarah L. Deneke	5Y 0M 0D	0Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Below SG
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F			

**Departure Reason(s):**  
 DEFENDANT WAS COMMITTED TO DJJ ON CHARGE OF RAPE FOR INDEFINITE PERIOD OF TIME. SUSPENDED SENTENCE ON REMAINING CHARGE. COMMITMENT MINIMUM W/IN GUIDELINES.

<b>12/7/2012</b>	Unknown	32	N/A*	Guilty Plea		Judge Charles S. Sharp	7Y 0M 0D	0Y 6M 0D
<b>Fail to appear in court for felony offense</b>				<b>19.2-128</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**  
 PLEA AGREEMENT.

<b>12/20/2012</b>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Alfred D. Swersky	16Y 0M 0D	3Y 6M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs				18.2-248.1(a,2)	F			
Fail to appear in court for felony offense				19.2-128	F			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

<b>1/8/2013</b>	Age 12 or less	19	N/A* or Relative	Guilty Plea		Judge J. Martin Bass	10Y 0M 0D	1Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Below SG
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F			

**Departure Reason(s):**  
CIRCUMSTANCES OF CASE, FAMILY SUPPORT, THERAPEUTIC INTERVENTION IN PLACE.

<b>1/8/2013</b>	Age 12 or less	40	N/A* or Relative	Guilty Plea		Judge J. Martin Bass	50Y 0M 0D	8Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Indecent liberties with child under age 15				18.2-370(A)	F			

<b>1/9/2013</b>	Unknown	64	N/A*	Guilty Plea & Plea Agreement		Judge J. Martin Bass	5Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
WRITTEN PLEA AGREEMENT CALLING FOR TIME SERVED

<b>2/27/2013</b>	Unknown	22	N/A*	Guilty Plea		Judge Charles S. Sharp	6Y 0M 0D	0Y 3M 5D
<b>Grand larceny - \$200 or more not from person</b>				<b>18.2-95(ii)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<b>2/28/2013</b>	Unknown	16	N/A*	Guilty Plea		Judge Theodore J. Markow	77Y 0M 0D	20Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Within SG
Robbery - Residence				18.2-58	F			
Burglary dwelling at night to commit larceny, other felony				18.2-89	F			
Robbery - Residence				18.2-58	C			
Simple assault / assault and battery				18.2-57(A)	M			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

<u>2/28/2013</u>	Unknown	16	N/A*	Guilty Plea		Judge Theodore J. Markow	77Y 0M 0D	15Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Within SG
Robbery - Residence				18.2-58	F			
Burglary dwelling at night to commit larceny, other felony				18.2-89	F			
Simple assault / assault and battery				18.2-57(A)	M			

<u>3/1/2013</u>	Unknown	18	N/A*	Guilty Plea		Judge J. Martin Bass	75Y 24M 0D	10Y 24M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Within SG
Robbery - Residence				18.2-58	F			
Burglary dwelling at night to commit larceny, other felony				18.2-89	F			
Simple assault / assault and battery				18.2-57(A)	M			

<u>3/8/2013</u>	Unknown	37	N/A*	Guilty Plea		Judge Sarah L. Deneke	5Y 24M 0D	0Y 5M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
Driving while intoxicated - 3rd within 10 yrs w/child				18.2-266	F			

**Departure Reason(s):**  
MANDATORY MINIMUM APPLIES-- AND DEFENDANT HAD SERVED 6 MONTHS.

<u>3/13/2013</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge J. Martin Bass	5Y 12M 0D	0Y 7M 0D
<b>Fail to appear in court for felony offense</b>				<b>19.2-128</b>	<b>F</b>			Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

<b>3/15/2013</b>	Age 9 or less	16	Known to Victim or Stranger	Missing		Judge Charles S. Sharp	5Y 24M 0D	0Y 0M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>			Below SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Accused minor >13, indecent liberties w/child 5 yrs junior				18.2-370.01(A)	M			

**Departure Reason(s):**  
 DEFENDANT IS JUVENILE AT THE TIME OF OFFENSE -- THE COURT IMPOSED A JUVENILE DISPOSITION.

<b>3/18/2013</b>	Unknown	35	N/A*	Guilty Plea & Plea Agreement		Judge Theodore J. Markow	9Y 6M 90D	0Y 12M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Above SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Driving while intoxicated - Third conviction within 10 years				18.2-266	F			
Drive while license revoked - First Offense				46.2-301	M			
Child restraint, fail to carry § 46.2-1096 statement				46.2-1095	I			
Possess - first offense, synthetic cannabinoids				18.2-248.1:1(B)	M			

**Departure Reason(s):**  
 PLEA AGREEMENT

<b>3/20/2013</b>	Unknown	19	N/A*	Guilty Plea		Judge Charles S. Sharp	11Y 0M 0D	0Y 4M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>			Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**  
 PLEA AGREEMENT (VICTIM IN ONE CASE NOT INCLINED TO PROSECUTE)

<b>3/28/2013</b>	Unknown	47	N/A*	Guilty Plea		Judge Theodore J. Markow	7Y 0M 0D	0Y 4M 0D
<b>Driving while intoxicated - Third conviction within 10</b>				<b>18.2-266</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**Departure Reason(s):**  
 WITHIN GUIDELINES

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

**4/5/2013** Unknown 30 N/A\* Guilty Plea Judge Charles S. Sharp 3Y 36M 0D 0Y 12M 10D  
**Endangerment, cruelty or injuries to children** **40.1-103** **F** Within SG  
Intentionally damage any property/monument <\$1000 18.2-137(B,i) M  
Simple assault against family member 18.2-57.2(A) M  
Drive while license revoked (Third or Subsequent w/in 10 46.2-301 M

**4/9/2013** Unknown 25 N/A\* Guilty Plea Judge Sarah L. Deneke 8Y 12M 0D 0Y 0M 35D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG  
Driving while intox.-2nd w/in < 5Y BAC.15-.20 w/child 18.2-266 S

**4/18/2013** Unknown 34 N/A\* Guilty Plea Judge J. Howe Brown Jr. 6Y 0M 0D 2Y 0M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Above SG  
Endangerment, cruelty or injuries to children 40.1-103 F

**Departure Reason(s):**  
HAS BEEN GIVEN MANY CHANCES BY COURT, [ILLEGIBLE] AND FRIENDS WITHOUT SUCCESS. TIME TO SERVE SENTENCE FOR CRIMES.

**5/1/2013** Unknown 27 Known to Victim Guilty Plea & Plea Agreement Judge J. Howe Brown Jr. 10Y 0M 0D 0Y 0M 20D  
**Procure minor for obscene material by comm. sys.** **18.2-374.3(B)** **F** Within SG

**5/7/2013** Unknown 26 N/A\* Guilty Plea & Plea Agreement Judge Theodore J. Markow 5Y 12M 0D 0Y 7M 0D  
**Endangerment, cruelty or injuries to children** **40.1-103** **F** Above SG  
Sexual battery 18.2-67.4(A,i) M

**Departure Reason(s):**  
PLEA AGREEMENT

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

**5/8/2013** Age 13 or 14 25 N/A\* Guilty Plea & Plea Agreement Judge John R. Cullen 20Y 0M 0D 5Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG  
 Indecent liberties, parent/grand parent etc., child < age 15 18.2-370(D,ii) F

**5/16/2013** Unknown 34 N/A\* Guilty Plea Judge Charles S. Sharp 5Y 12M 0D 1Y 18M 0D  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** **F** Above SG  
 Driving while intoxicated - 2nd w/In 5-10 years w/child 18.2-266 S

**Departure Reason(s):**  
 THE ACCIDENT RESULTED IN SERIOUS INJURY TO CHILD/PASSENGER

**5/23/2013** Unknown 22 N/A\* Guilty Plea & Plea Agreement Judge Sarah L. Deneke 5Y 0M 0D 0Y 2M 0D  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** **F** Within SG

**6/5/2013** Unknown 36 N/A\* Guilty Plea Judge Charles S. Sharp 10Y 12M 0D 0Y 4M 0D  
**Malicious wounding - Stab, cut, wound with malicious** **18.2-51** **A** Below SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F  
 Intentionally damage any property/monument <\$1000 18.2-137(B,i) M

**6/11/2013** Unknown 31 N/A\* Guilty Plea Judge John R. Cullen 3Y 12M 0D 0Y 7M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG  
 Driving while intoxicated - 2nd w/in less than 5 yrs w/child 18.2-266 S

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAFFORD**

<u>6/14/2013</u>	Unknown	18	N/A*	Guilty Plea	Judge Sarah L. Deneke	65Y 0M 0D	10Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>	<b>Below SG</b>	
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		

**Departure Reason(s):**  
 DEFENDANT IS 19 YRS OLD, NO PRIOR RECORD. THREE MANDATORY 5 YRS SENTENCE ONE RUN CONCURRENTLY.

**STAUNTON**

<u>7/31/2012</u>	Unknown	19	Known to Victim	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	20Y 0M 0D	4Y 6M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>	<b>Within SG</b>	

<u>7/31/2012</u>	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	5Y 0M 0D	0Y 2M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	<b>Below SG</b>	

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<u>7/31/2012</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	3Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	<b>Within SG</b>	

<u>7/31/2012</u>	Age 14 or less	57	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	10Y 0M 0D	0Y 0M 0D
<b>Propose sex act, communication sys., age &lt;15</b>				<b>18.2-374.3(C)</b>	<b>F</b>	<b>Within SG</b>	
Indecent liberties with child under age 15				18.2-370(A)	A		

\* See the first two pages of this report for definitions



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	
<b>STAUNTON</b>							
<u>8/21/2012</u>	Unknown	20	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	5Y 0M 0D	0Y 10M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		Within SG
<u>8/21/2012</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	5Y 0M 0D	0Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Below SG
<b>Departure Reason(s):</b>							
PLEA AGREEMENT							
<u>9/21/2012</u>	Age 12 or less	43	Known to Victim	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	40Y 0M 0D	15Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>		Within SG
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
<u>10/5/2012</u>	Age 14 or less	24	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	15Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Within SG
Indecent liberties with child under age 15				18.2-370(A)	A		
<u>11/6/2012</u>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	4Y 0M 0D	0Y 7M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG
<u>11/29/2012</u>	Unknown	50	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	5Y 0M 0D	1Y 0M 0D
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>		Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**STAUNTON**

<u>12/3/2012</u>	Age 14 or less	45	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	15Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>		Below SG
Indecent liberties with child under age 15				18.2-370(A)	A		

**Departure Reason(s):**  
PLEA AGREEMENT

<u>4/18/2013</u>	Age 13 or 14	18	Known to Victim	Guilty Plea	Judge Humes J. Franklin Jr.	5Y 0M 0D	1Y 9M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG

<u>4/30/2013</u>	Age 12 or less	18	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	20Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

**SUFFOLK**

<u>7/2/2012</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge Rodham T. Delk	2Y 0M 60D	0Y 0M 10D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG
Driving while intoxicated - First conviction				18.2-266	M		
Drive while license revoked - First Offense				46.2-301	M		

**Departure Reason(s):**  
FACTS OF CASE

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>SUFFOLK</b>							
<u>7/2/2012</u>	Age 12 or less	36	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Carl E. Eason Jr.	80Y 24M 0D
<b>Object sexual penetration victim under age 13</b>				<b>18.2-67.2(A,1)</b>	<b>F</b>		40Y 12M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Penetrate w/tongue mouth of child under age 13				18.2-370.6	M		
<b>Departure Reason(s):</b>							
DEVIATED UPWARDS B/C OF FACTS OF THE CASE; AGE OF THE DEFENDANT							
<u>10/4/2012</u>	Age 9 or less	38	Known to Victim or Stranger	Guilty Plea		Judge W. Richard Savage III	40Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		12Y 0M 0D
							Within SG
<u>10/15/2012</u>	Unknown	16	N/A*	Guilty Plea		Judge W. Richard Savage III	25Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>		3Y 2M 0D
Robbery - Street with use of gun or simulated gun				18.2-58	A		Within SG
<u>10/25/2012</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Carl E. Eason Jr.	5Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 0D & Time Served
							Within SG
<u>11/2/2012</u>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge Rodham T. Delk	10Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		4Y 0M 0D
							Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SUFFOLK**

<b>11/26/2012</b>	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Rodham T. Delk	5Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<b>12/10/2012</b>	Unknown	19	N/A*	Bench Trial		Judge Carl E. Eason Jr.	63Y 0M 0D	10Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Within SG
Robbery - Business with use of gun or simulated gun				18.2-58	F			
Robbery - Business with use of gun or simulated gun				18.2-58	F			
Wearing of masks or hoods in certain places				18.2-422	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F			

<b>12/17/2012</b>	Unknown	50	N/A*	Guilty Plea & Plea Agreement		Judge Carl E. Eason Jr.	13Y 36M 0D	7Y 9M 0D
<b>Involuntary manslaughter</b>				<b>18.2-36</b>	<b>F</b>			Above SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F			
Possess marijuana - Subsequent offense				18.2-250.1	M			
Possess Schedule III drugs				18.2-250(A,b)	M			
Possess Schedule III drugs				18.2-250(A,b)	M			

**Departure Reason(s):**  
 DECIDED UPWARD B/C OF AGE OF [ILLEGIBLE]

<b>1/7/2013</b>	Age 13 or 14	19	Known to Victim	Guilty Plea		Judge Rodham T. Delk	6Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Below SG
Non-forcible sodomy				18.2-361(A)	F			

**Departure Reason(s):**  
 FACTS OF CASE, VICTIM DECEPTION

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SUFFOLK**

<u>1/14/2013</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement	Judge Carl E. Eason Jr.	13Y 24M 0D	7Y 6M 0D
<b>Involuntary manslaughter</b>				<b>18.2-36</b>	<b>F</b>	Above SG	
Child abuse and neglect, serious injury				18.2-371.1(A)	F		
Possess Schedule III drugs				18.2-250(A,b)	M		
Possess Schedule III drugs				18.2-250(A,b)	M		

**Departure Reason(s):**  
DEVIATED UPWARDS BECAUSE OF AGE OF VICTIM AND DEFENDANT'S DRUG USAGE CONTRIBUTING TO DEATH OF VICTIM.

<u>1/14/2013</u>	Unknown	38	N/A*	Guilty Plea & Plea Agreement	Judge Carl E. Eason Jr.	13Y 24M 0D	7Y 6M 0D
<b>Involuntary manslaughter</b>				<b>18.2-36</b>	<b>F</b>	Above SG	
Child abuse and neglect, serious injury				18.2-371.1(A)	F		
Possess Schedule III drugs				18.2-250(A,b)	M		

**Departure Reason(s):**  
DEVIATED UPWARDS BECAUSE OF AGE OF VICTIM, AND DEFENDANT'S DRUG USAGE CONTRIBUTED TO DEATH OF VICTIM

<u>2/4/2013</u>	Unknown	28	N/A*	Guilty Plea	Judge Rodham T. Delk	8Y 30M 0D	0Y 0M 0D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	
Endangerment, cruelty or injuries to children				40.1-103	F		

<u>2/22/2013</u>	Unknown	22	Known to Victim	Guilty Plea	Judge Robert W. Curran	3Y 110M 0D	0Y 0M 0D & Time Served
<b>Non-forcible sodomy</b>				<b>18.2-361(A)</b>	<b>F</b>	Within SG	
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Resisting arrest, obstructing justice w/o threats or force				18.2-460(A)	M		

<u>3/11/2013</u>	Unknown	31	N/A*	Guilty Plea	Judge Robert W. Curran	8Y 0M 0D	0Y 0M 0D & Time Served
<b>Procure minor for prostitution, sodomy, porn by</b>				<b>18.2-374.3(E)</b>	<b>F</b>	Within SG	

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>SUFFOLK</b>							
<b>3/11/2013</b>	Unknown	22	N/A*	Missing		Judge Rodham T. Delk	25Y 0M 0D
<b>Malicious wounding - Stab, cut, wound with malicious</b>				<b>18.2-51</b>	<b>F</b>		6Y 11M 0D
Malicious wounding - Stab, cut, wound with malicious				18.2-51	A		Within SG
Child abuse and neglect, serious injury				18.2-371.1(A)	F		
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
<b>3/13/2013</b>	Unknown	19	N/A*	Bench Trial		Judge Carl E. Eason Jr.	6Y 12M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>		0Y 2M 0D
Non-forcible sodomy				18.2-361(A)	F		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Trespass - Intent to damage property/interfere w/ prop				18.2-121	M		
<b>3/22/2013</b>	Unknown	43	N/A*	Guilty Plea & Plea Agreement		Judge Carl E. Eason Jr.	5Y 12M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		1Y 4M 0D
Unauthorized use of animal, auto, boat worth \$200 or more				18.2-102	F		Within SG
Driving while intoxicated - 2nd w/in less than 5 yrs w/child				18.2-266	S		
Driving after forfeiture of license, etc.				18.2-272(A)	M		
<b>4/8/2013</b>	Unknown	45	Known to Victim	Guilty Plea		Judge Carl E. Eason Jr.	10Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>		3Y 0M 0D
							Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**SUFFOLK**

<u>5/20/2013</u>	Age 12 or less	14	N/A* or Relative	Jury (Juvenile)		Judge Carl E. Eason Jr.	60Y 0M 0D	0Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Below SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

**Departure Reason(s):**  
DEVIATED DOWNWARDS BECAUSE DEFENDANT WAS 15 YEARS OLD WHEN OFFENSE OCCURRED AND HIS MENTAL DISABILITIES.

<u>5/29/2013</u>	Unknown	49	Known to Victim	Guilty Plea		Judge W. Richard Savage III	5Y 0M 0D	1Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
PRIOR CHARGES AGAINST DEF. ALTHOUGH NOLLE PROSSED, ATTITUDE THAT HE DID NOTHING WRONG, IMPACT ON VICTIM AND HER FAMILY

**SUSSEX**

<u>8/15/2012</u>	Unknown	46	N/A*	Bench Trial		Judge W. Allan Sharratt	10Y 24M 0D	0Y 0M 10D & Time Served
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Driving while intoxicated - 2nd w/in 5-10Y - BAC .15 to .20				18.2-266	S			
Prevent law enforcement officer from making arrest				18.2-479.1	M			

<u>3/13/2013</u>	Age 9 or less	35	Known to Victim or Stranger	Bench Trial		Judge Nathan C. Lee	20Y 0M 0D	6Y 6M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>4/10/2013</u>	Unknown	31	N/A*	Guilty Plea		Judge Nathan C. Lee	5Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**SUSSEX**

<u>4/17/2013</u>	Unknown	43	Known to Victim	Bench Trial		Judge W. Allan Sharratt	10Y 0M 0D	1Y 6M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG

**TAZEWELL**

<u>7/2/2012</u>	Unknown	43	N/A*	Guilty Plea & Plea Agreement		Judge Teresa M. Chafin	2Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<u>8/14/2012</u>	Unknown	21	N/A*	Guilty Plea		Judge Keary R. Williams	5Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 THE FACTS AND CIRCUMSTANCES OF THE CASE AS PRESENTED AT THE SENTENCING WERE NOT AGGRAVATED. THE COURT FURTHER RECOGNIZED THAT THE DEFEND. SERVED SEVEN DAYS IN CUSTODY ON A CAPIAS ISSUED INCIDENT TO THIS CHARGE FOR FAILURE TO APPEAR FOR A DNA SAMPLING.

<u>9/6/2012</u>	Unknown	24	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	7Y 0M 0D	0Y 3M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

<u>9/12/2012</u>	Unknown	39	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	5Y 12M 0D	1Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 STEP FATHER USED A WOODEN PADDLE AND FIST TO BEAT A SMALL 10 YEAR OLD STEP-SON



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**TAZEWELL**

<u>9/12/2012</u>	Unknown	44	Known to Victim	Guilty Plea		Judge Jack S. Hurley Jr.	5Y 0M 0D	0Y 0M 0D & Time Served Within SG
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			
<u>10/4/2012</u>	Age 9 or less	42	Known to Victim or Stranger	Guilty Plea		Judge Keary R. Williams	12Y 0M 0D	1Y 6M 0D Within SG
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			

**Departure Reason(s):**

THIS SENTENCE WAS BASED ON A DISPOSITIONAL PLEA AGREEMENT WHERE THE VICTIM'S MOTHER DID NOT WANT TO SUBJECT THE CHILD (VICTIM) TO THE ADJUDICATION PROCESS (TRIAL).

<u>10/29/2012</u>	Unknown	38	N/A*	Guilty Plea		Judge Patrick R. Johnson	3Y 6M 0D	0Y 0M 0D Within SG
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>			
Contribute to delinquency, abuse of child				18.2-371(i)	M			
Probation violation - Felony				19.2-306	F			

<u>12/7/2012</u>	Unknown	25	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	2Y 0M 180D	0Y 0M 0D Within SG
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	M			

<u>1/24/2013</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Jack S. Hurley Jr.	5Y 12M 0D	0Y 7M 0D Within SG
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**TAZEWELL**

<u>2/13/2013</u>	Age 9 or less	26	Known to Victim or Stranger	Guilty Plea		Judge Jack S. Hurley Jr.	20Y 0M 0D	12Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>2/20/2013</u>	Unknown	40	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	11Y 12M 0D	0Y 13M 0D
<b>Larceny of firearms, regardless of value, not from</b>				<b>18.2-95(iii)</b>	<b>F</b>			Above SG
Obtain drugs by forgery, fraud				18.2-258.1(A)	F			
Contribute to delinquency, abuse of child				18.2-371(i)	M			

**Departure Reason(s):**

GUIDELINES INSUFFICIENT FOR GUN LARCENIES AND INFLUENCING HIS SON TO BE INVOLVED IN THE CRIMINAL ACTIVITY AS WELL.

<u>2/21/2013</u>	Unknown	21	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	2Y 0M 90D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG
Simple assault against family member				18.2-57.2(A)	M			

<u>3/5/2013</u>	Age 13 or 14	27	Known to Victim	Guilty Plea		Judge Jack S. Hurley Jr.	5Y 0M 0D	4Y 0M 0D
<b>Carnal knowledge victim age 13,14-accused 3+yrs</b>				<b>18.2-63(B)</b>	<b>F</b>			Within SG

<u>3/13/2013</u>	Unknown	25	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	20Y 0M 0D	2Y 3M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>C</b>			Within SG
Possess precursors w/intent to manufacture				18.2-248(J)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**TAZEWELL**

**4/23/2013** Unknown 35 N/A\* Guilty Plea Judge Jack S. Hurley Jr. 24Y 0M 0D 2Y 3M 0D  
**Sale for profit Schedule I or II drugs** **18.2-248(C)** **F** Within SG  
 Sell, distribute, etc. Schedule III drug (not steroid) 18.2-248(E1) F  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**4/23/2013** Age 13 or 14 56 Known to Victim Guilty Plea Judge Jack S. Hurley Jr. 10Y 0M 0D 6Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Above SG  
 Probation violation - Felony 19.2-306 F

**Departure Reason(s):**  
 THE FACTS SURROUNDING THIRD CASE WERE AGGRAVATED, WHEREBY THE SENTENCING RECOMMENDATION WAS INADEQUATE.

**4/23/2013** Age 13 or 14 56 Known to Victim Guilty Plea Judge Jack S. Hurley Jr. 10Y 0M 0D 6Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Above SG  
 Probation violation - Felony 19.2-306 F

**5/9/2013** Age 13 or 14 18 Known to Victim Guilty Plea Judge Jack S. Hurley Jr. 10Y 0M 0D 3Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG  
 Sell etc. stolen property aggregate value \$200 or more 18.2-108.01(B) C

**6/17/2013** Unknown 41 N/A\* Guilty Plea Judge Jack S. Hurley Jr. 13Y 0M 0D 0Y 18M 0D  
**Sell, distribute, etc. Schedule III drug (not steroid)** **18.2-248(E1)** **F** Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F  
 Probation violation - Felony 19.2-306 F

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**UNKNOWN**

<b>8/7/2012</b>	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement		Judge ID Missing	20Y 0M 0D	2Y 6M 0D
	<b>Intercourse with victim by force, threat or intimidation</b>			<b>18.2-61(A,i)</b>	<b>A</b>			Within SG
	Indecent liberties with child under age 15			18.2-370(A)	F			

**Departure Reason(s):**  
 THE SENTENCE IS WITHIN THE GUIDELINES BUT BELOW THE MIDPOINT BECAUSE OF A WRITTEN PLEA AGREEMENT AND BECAUSE THE VICTIM WAS A RELUCTANT WITNESS

<b>10/9/2012</b>	Age 9 or less	32	Known to Victim or Stranger	Guilty Plea		Judge ID Missing	5Y 0M 0D	0Y 4M 0D
	<b>Take indecent liberties with child-custodian</b>			<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 DEFENDANT HAS SIMILAR CHARGE IN NORTH CAROLINA; TAKEN UNDER ADV. AND [ILLEGIBLE].

<b>11/27/2012</b>	Unknown	26	N/A*	Guilty Plea		Judge ID Missing	20Y 0M 0D	3Y 0M 0D
	<b>Sale for profit Schedule I or II drugs</b>			<b>18.2-248(C)</b>	<b>F</b>			Above SG
	Gross, wanton, or reckless care for child			18.2-371.1(B)	F			
	Accommodation sale of Schedule I or II drugs			18.2-248(D)	F			

**Departure Reason(s):**  
 CHILD PRESENT WHILE DEALING DRUGS

<b>1/4/2013</b>	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge ID Missing	2Y 0M 0D	0Y 5M 0D & Time Served
	<b>Child abuse and neglect, serious injury</b>			<b>18.2-371.1(A)</b>	<b>F</b>			Within SG

<b>1/4/2013</b>	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge ID Missing	10Y 0M 0D	0Y 0M 0D
	<b>Gross, wanton, or reckless care for child</b>			<b>18.2-371.1(B)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 DEFENDANT HAS COMPLIED WITH ALL REQUEST OF DSS AND ACTIVE INCARCERATION NOW WOULD BE COUNTER PRODUCTIVE, PLEA AGREEMENT

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**UNKNOWN**

<u>2/28/2013</u>	Unknown	34	Known to Victim	Guilty Plea		Judge ID Missing	10Y 0M 0D	10Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
 SEE VICTIM IMPACT STATEMENTS; DEFENDANT TOOK ADVANTAGE OF A CHILD WHO NOW HAS CHILDREN AS A RESULT. HE IS A VIOLENT PERSON. COURT DOESNT THINK THE RANGE IS APPROPRIATE FOR SPECIFICS. DEFENDANT SHOWS NO REMORSE FOR THE VICTIM OR THE CHILDREN.

<u>4/10/2013</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge ID Missing	4Y 0M 0D	0Y 0M 30D
<b>Intentionally damage any property/monument &gt;=\$1000</b>				<b>18.2-137(B,ii)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

**VIRGINIA BEACH**

<u>7/16/2012</u>	Age 12 or less	31	Known to Victim	Jury Trial		Judge Leslie L. Lilley	18Y 0M 0D	18Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Above SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			

<u>7/17/2012</u>	Age 9 or less	33	Known to Victim or Stranger	Guilty Plea		Judge A. Bonwill Shockley	15Y 0M 0D	4Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

<u>7/23/2012</u>	Unknown	21	N/A*	Guilty Plea & Plea Agreement		Judge Glenn R. Croshaw	10Y 0M 0D	0Y 12M 0D
<b>Stat. Burglary of dwelling to commit other felony or</b>				<b>18.2-91</b>	<b>F</b>			Above SG
Simple assault law enforcement, judge, fire/medical				18.2-57(C)	F			
Sexual battery				18.2-67.4(A,i)	M			
Trespass - Peep or spy into dwelling place				18.2-130(A)	M			

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**VIRGINIA BEACH**

<b>7/24/2012</b>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge A. Bonwill Shockley	3Y 24M 0D	0Y 0M 0D & Time Served Within SG
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		
Contribute to delinquency, abuse of child				18.2-371(i)	M		

<b>7/31/2012</b>	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement	Judge William R. O'Brien	8Y 0M 0D	0Y 1M 0D Above SG
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		

**Departure Reason(s):**  
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>8/28/2012</b>	Unknown	29	N/A*	Bench Trial	Judge Leslie L. Lilley	55Y 0M 0D	35Y 0M 0D Above SG
<b>Non capital second degree murder</b>				<b>18.2-32</b>	<b>F</b>		
Child abuse and neglect, serious injury				18.2-371.1(A)	F		
Endangerment, cruelty or injuries to children				40.1-103	F		

**Departure Reason(s):**  
THIS CRIME INVOLVED THE REPEATED BEATING OF A 5 YEAR OLD CHILD TO DEATH (INCLUDING DEEP BRUISING OF THE LEGS, FACE, BUTTOCKS AND BACK, A LACERATED KIDNEY, AND PERFORATED BOWEL). THE DEFENDANTS (MOTHER AND BOYFRIEND) THEN WITHHELD MEDICAL CARE

<b>8/28/2012</b>	Unknown	29	N/A*	Bench Trial	Judge Leslie L. Lilley	40Y 0M 0D	38Y 8M 0D Above SG
<b>Non capital felony murder</b>				<b>18.2-33</b>	<b>F</b>		
Child abuse and neglect, serious injury				18.2-371.1(A)	F		
Endangerment, cruelty or injuries to children				40.1-103	F		

**Departure Reason(s):**  
THIS CRIME INVOLVED THE REPEATED BEATING OF A 5 YEAR OLD CHILD TO DEATH (INCLUDING DEEP BRUISING OF THE LEGS, FACE, BUTTOCKS AND BACK, A LACERATED KIDNEY, AND PERFORATED BOWEL). THE DEFENDANTS (MOTHER AND BOYFRIEND) THEN WITHHELD MEDICAL CARE

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**VIRGINIA BEACH**

<b>9/5/2012</b>	Age 9 or less	28	Step-parent	Bench Trial		Judge Glenn R. Croshaw	110Y 0M 0D	110Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Above SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	A			
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F			
Produce, make child porn, age <15, offender 7+ yrs, 2nd				18.2-374.1(B,2)	F			

**Departure Reason(s):**  
 THE COURT IMPOSED A GREATER SENTENCE TO SERVE (110 YRS) THAN SET FORTH THE GUIDELINES DUE TO THE NATURE OF THE CRIMES. THE AGE OF THE VICTIM AND THE RELATIONSHIP OF THE DEFENDANT TO THE VICTIM (STEPFATHER) AND THE DEBILITATING IMPACT ON THE VICTIM

<b>9/19/2012</b>	Age 12 or less	38	Relative or Step-parent	Guilty Plea		Judge Glenn R. Croshaw	129Y 0M 0D	129Y 0M 0D
<b>Forcible intercourse with victim under age 13</b>				<b>18.2-61(A,iii)</b>	<b>F</b>			Above SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

**Departure Reason(s):**  
 THE NATURE OF THE CRIMES, MULTIPLE VICTIMS AND THE DEVASTATING IMPACT ON EACH VICTIM AND THEIR FAMILY ALONG WITH A LONG HISTORY OF THESE OFFENSES LED THE COURT TO DEVIATE ABOVE THE GUIDELINES.

<b>10/3/2012</b>	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge H. Thomas Padrick Jr.	6Y 0M 0D	0Y 8M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG

<b>10/15/2012</b>	Unknown	53	N/A*	Bench Trial		Judge William R. O'Brien	0Y 0M 0D	0Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
 THE DEFENDANT HAD NO RECORD AND THE GUIDELINES WERE 1 DAY TO 6 MONTHS. SHE HAD SERVED SOME TIME WHILE WAITING TO POST BOND. ALSO, THERE WAS NO SERIOUS INJURY TO THE VICTIM.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**VIRGINIA BEACH**

<b>10/16/2012</b>	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge William R. O'Brien	4Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Below SG

**Departure Reason(s):**

THERE WAS A PLEA AGREEMENT ( A COPY OF WHICH IS ATTACHED HERETO) ENTERED BETWEEN COUNSEL AND THE CA.

<b>10/16/2012</b>	Age 13 or 14	21	Known to Victim	Guilty Plea	Judge William R. O'Brien	4Y 12M 0D	0Y 7M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG
Sexual abuse of child age 13, 14				18.2-67.4:2	<b>M</b>		

<b>10/16/2012</b>	Unknown	25	N/A*	Guilty Plea	Judge William R. O'Brien	3Y 0M 0D	0Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG

<b>10/17/2012</b>	Age 9 or less	29	Known to Victim or Stranger	Guilty Plea	Judge Glenn R. Croshaw	10Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

<b>10/24/2012</b>	Unknown	30	N/A*	Guilty Plea & Plea Agreement	Judge William R. O'Brien	Life & 0Y 0M 0D	Life & 0Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>		Within SG
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	<b>F</b>		

<b>11/5/2012</b>	Age 12 or less	44	N/A* or Relative	Bench Trial & Plea Agreement	Judge William R. O'Brien	20Y 0M 0D	2Y 8M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**VIRGINIA BEACH**

**11/13/2012** Age 12 or less 35 N/A\* Guilty Plea & Plea Agreement Judge H. Thomas Padrick Jr. 30Y 0M 0D 15Y 0M 0D  
**Take part, film child porn, age < 15, offender 7+ yrs** **18.2-374.1(B,3)** **F** Within SG  
 Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) F  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**11/13/2012** Age 13 or 14 29 Known to Victim Guilty Plea & Plea Agreement Judge Edward W. Hanson Jr. 10Y 0M 0D 2Y 2M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** **18.2-63(A)** **F** Within SG

**12/19/2012** Age 9 or less 23 Known to Victim or Stranger Guilty Plea Judge William R. O'Brien 30Y 0M 0D 10Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**1/7/2013** Unknown 30 Known to Victim Guilty Plea & Plea Agreement Judge Edward W. Hanson Jr. 30Y 0M 0D 5Y 6M 0D  
**Object sexual penetration by force, threat, etc** **18.2-67.2(A,2)** **F** Below SG  
 Stat. Burglary of dwelling to murder, rape, rob, arson 18.2-90 F  
 Intercourse with victim by force, threat or intimidation 18.2-61(A,i) A  
 Strangulation resulting in wounding/bodily injury 18.2-51.6 F

**Departure Reason(s):**  
 HONEST MISTAKE BY COMMONWEALTH ATTORNEY IN NEGOTIATING PLEA AGREEMENT- COMMWEALTH ATTORNEY STANDS BY AGREEMENT.

**1/8/2013** Unknown 20 N/A\* Guilty Plea Judge Edward W. Hanson Jr. 20Y 0M 0D 15Y 0M 0D  
**Voluntary manslaughter** **18.2-35** **F** Above SG  
 Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**  
 DEFENDANT'S FAILURE TO ADMIT FOR 2 YEARS + AND ALLOWED INNOCENT MAN, WRONGFULLY CHARGED, TO AWAIT TRIAL FOR 1 YEAR.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**VIRGINIA BEACH**

**1/15/2013** Age 13 or 14 30 Known to Victim Guilty Plea Judge H. Thomas Padrick Jr. 5Y 0M 0D 1Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Above SG

**Departure Reason(s):**  
 THE GUIDELINES (PROBATION/ NO INCARCERATION) WERE WOEFULLY INADEQUATE. THE VICTIM'S AGE AND THE DEFENDANTS LACK OF REMORSE OR EMPATHY FIR THE VICTIM.

**1/28/2013** Age 9 or less 30 Known to Victim or Stranger Guilty Plea & Plea Agreement Judge A. Bonwill Shockley 20Y 0M 0D 5Y 1M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**2/6/2013** Unknown 48 N/A\* Guilty Plea & Plea Agreement Judge William R. O'Brien 5Y 0M 0D 0Y 7M 0D  
**Child abuse and neglect, serious injury** 18.2-371.1(A) F Within SG

**2/25/2013** Unknown 27 N/A\* Guilty Plea Judge Stephen C. Mahan 3Y 0M 0D 0Y 8M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Below SG

**Departure Reason(s):**  
 [ILLEGIBLE] IN GUIDELINES DUE TO DEFENDANT BEING PROSECUTED FOR OFFENSES IN MULTIPLE JURISDICTIONS. HAD DEFENDANT BEEN PROSECUTED SOLELY IN ONE JURISDICTION, GUIDELINES WOULD EQUAL OR BE BELOW ACTUAL SENTENCE IMPOSED BY THIS COURT (I.E. WORKSHEET B)

**3/4/2013** Unknown 23 Known to Victim Guilty Plea & Plea Agreement Judge A. Bonwill Shockley 20Y 0M 0D 12Y 0M 0D  
**Aggravated sexual battery - mental** 18.2-67.3(A,2) F Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>VIRGINIA BEACH</b>							
<u>3/4/2013</u>	Unknown	30	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Glenn R. Croshaw	90Y 0M 0D
<b>Forcible sodomy, by force,threat, etc, victim age 13+</b>				<b>18.2-67.1(A,2)</b>	<b>F</b>		40Y 0M 0D
3rd conviction, peeping				18.2-67.5:1	F		Within SG
Incest w/ own child or grandchild etc.				18.2-366(B)	F		
<u>3/6/2013</u>	Unknown	32	N/A*	Bench Trial & Plea Agreement		Judge William R. O'Brien	5Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		0Y 0M 0D
							Within SG
<u>4/17/2013</u>	Unknown	43	N/A*	Bench Trial		Judge William R. O'Brien	10Y 0M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>		0Y 0M 30D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<b>Departure Reason(s):</b>							
THE COURT DEPARTED FROM THE GUIDELINES BECAUSE "NO INCARCERATION" IN MY OPINION IS AN IMPROPER WAY TO ADDRESS THE OFFENSE.							
<u>4/30/2013</u>	Unknown	55	Relative or Step-parent	Guilty Plea		Judge William R. O'Brien	20Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>		7Y 0M 0D
							Within SG
<u>5/1/2013</u>	Unknown	19	N/A*	Guilty Plea		Judge A. Bonwill Shockley	15Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		3Y 0M 0D
							Within SG
<u>6/5/2013</u>	Unknown	21	Stranger	Guilty Plea & Plea Agreement		Judge H. Thomas Padrick Jr.	5Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>		0Y 0M 30D
							Within SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**VIRGINIA BEACH**

<u>6/11/2013</u>	Unknown	24	Stranger	Guilty Plea & Plea Agreement	Judge Leslie L. Lilley	100Y 0M 0D	40Y 0M 0D
<b>Intercourse with victim by force, threat or intimidation</b>				<b>18.2-61(A,i)</b>	<b>F</b>	Within SG	
Abduct by force, deception, etc. without justification				18.2-47(A)	F		
Stat. Burglary of dwelling to commit other felony or A&B				18.2-91	F		
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		

<u>6/11/2013</u>	Age 13 or 14	37	Known to Victim	Guilty Plea	Judge Leslie L. Lilley	6Y 0M 0D	0Y 0M 60D
<b>Aggravated sexual battery - victim age 13 or 14</b>				<b>18.2-67.3(A,4,a)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**

AGGRAVATED SEXUAL BATTERY OF 14 YR OLD W/LONG TERM EFFECT-GUIDELINES ARE INSUFFICIENT/LOW-THIS IS NOT A PROBATION ONLY TYPE OFFENSE-IT IS A CRIME AGAINST A PERSON-A 14YEAR OLD BY AN ADULT-ACTIVE JAIL TIME IS MORE APPROPRIATE-SEE VICTIM IMPACT STATEMENT

**WARREN**

<u>12/3/2012</u>	Unknown	37	N/A*	Guilty Plea	Judge John J. McGrath Jr.	13Y 0M 0D	2Y 3M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>	Within SG	
Possession Schedule I or II drug				18.2-250(A,a)	F		

<u>1/7/2013</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp	2Y 0M 30D	0Y 0M 212D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Within SG	
False report to police or falsely summoning police				18.2-461	M		

**Departure Reason(s):**

PLEA AGREEMENT; HELD IN JAIL UNTIL POSTING BOND & LATER BOND WAS REVOKED; THIS DEFENDANT TRIED TO "COVER" FOR HER BOYFRIEND WHO BROKE THE CHILD'S ARM. INEXCUSABLE!!

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**WARREN**

<u>4/1/2013</u>	Age 9 or less	27	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp	95Y 0M 0D	15Y 0M 0D
	<b>Forcible sodomy, victim under age 13</b>			<b>18.2-67.1(A,1)</b>	<b>F</b>			Within SG
	Aggravated sexual battery - victim under age 13			18.2-67.3(A,1)	F			
	Indecent liberties with child under age 15			18.2-370(A)	F			

<u>5/6/2013</u>	Age 13 or 14	47	Known to Victim	Guilty Plea		Judge Dennis L. Hupp	8Y 0M 0D	0Y 2M 0D
	<b>Indecent liberties with child under age 15</b>			<b>18.2-370(A)</b>	<b>F</b>			Within SG
	Procure minor for obscene material by comm. sys.			18.2-374.3(B)	F			
	Carnal knowledge/Statutory Rape Age of victim 13, 14			18.2-63(A)	A			

**WASHINGTON**

<u>7/19/2012</u>	Unknown	26	N/A*	Guilty Plea		Judge C. Randall Lowe	20Y 0M 0D	3Y 8M 0D
	<b>Involuntary manslaughter, under the influence -</b>			<b>18.2-36.1(A)</b>	<b>F</b>			Within SG
	Child abuse and neglect, serious injury			18.2-371.1(A)	F			

<u>11/5/2012</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge Isaac St. C. Freeman	65Y 0M 0D	6Y 0M 0D
	<b>Manufacture methamphetamine</b>			<b>18.2-248(C1)</b>	<b>C</b>			Within SG
	Methamphetamine, distribute etc. 28 grams or more			18.2-248.03	F			
	Child abuse and neglect, serious injury			18.2-371.1(A)	F			
	Gross, wanton, or reckless care for child			18.2-371.1(B)	F			
	Possession Schedule I or II drug			18.2-250(A,a)	F			
	Possess precursors w/intent to manufacture			18.2-248(J)	F			

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**WASHINGTON**

<u>11/5/2012</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Isaac St. C. Freeman	65Y 0M 0D	6Y 0M 0D
<b>Manufacture methamphetamine</b>				<b>18.2-248(C1)</b>	<b>C</b>	Within SG	
Methamphetamine, distribute etc. 28 grams or more				18.2-248.03	F		
Child abuse and neglect, serious injury				18.2-371.1(A)	F		

<u>11/15/2012</u>	Age 13 or 14	17	Known to Victim	Guilty Plea & Plea Agreement	Judge C. Randall Lowe	5Y 0M 0D	0Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>	Within SG	

<u>5/7/2013</u>	Age 14 or less	54	N/A*	Guilty Plea & Plea Agreement	Judge C. Randall Lowe	13Y 0M 0D	5Y 0M 0D
<b>Propose sex act, communication sys. &lt;15, offender 7+</b>				<b>18.2-374.3(C)</b>	<b>F</b>	Within SG	
Indecent liberties with child under age 15				18.2-370(A)	A		

<u>6/3/2013</u>	Unknown	61	Known to Victim	Guilty Plea & Plea Agreement	Judge C. Randall Lowe	20Y 0M 0D	1Y 0M 0D
<b>Object sexual penetration by force, threat, etc</b>				<b>18.2-67.2(A,2)</b>	<b>F</b>	Below SG	

**Departure Reason(s):**  
1. THE DEFENDANT HAD NO PRIOR CRIMINAL HISTORY. 2. THE AGE OF THE DEFENDANT. 3. THE EVIDENCE IS HIGHLY CONTESTED. 4. THE COMMONWEALTH AND VICTIM ARE CONCERNED WITH SUCCESS AT TRIAL. 5. THE COMMONWEALTH BELIEVES THIS TO BE THE BEST RESULT TO OBTAIN A FELON

**WAYNESBORO**

<u>7/11/2012</u>	Unknown	19	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	5Y 0M 0D	0Y 6M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>	Within SG	

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**WAYNESBORO**

<b>7/11/2012</b>	Unknown	20	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	5Y 0M 0D	0Y 0M 0D
<b>Child abuse and neglect, serious injury</b>				<b>18.2-371.1(A)</b>	<b>F</b>		Below SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>2/14/2013</b>	Unknown	50	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	60Y 0M 0D	30Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<b>2/19/2013</b>	Age 12 or less	39	N/A*	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	30Y 0M 0D	15Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		Below SG
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		
Take indecent liberties with child-custodian				18.2-370.1(A)	F		

**Departure Reason(s):**  
 THERE WAS A WRITTEN PLEA AGREEMENT ENTERED INTO BETWEEN THE CA AND THE DEFENSE. ACCEPTANCE OF THE PLEA AGREEMENT SPARED THIS MAN'S 2 DAUGHTERS AND ONE OF THEIR FRIENDS FROM A 3-4 DAY JURY TRIAL CONCERNING THINGS THAT HAPPENED TO THEM THE YEAR BEFORE.

<b>3/27/2013</b>	Age 9 or less	38	Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Humes J. Franklin Jr.	10Y 0M 0D	4Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**WESTMORELAND**

<u>7/6/2012</u>	Unknown	35	N/A*	Bench Trial		Judge Harry T. Taliaferro III	5Y 24M 0D	1Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Within SG
Simple assault against family member				18.2-57.2(A)	M			

**Departure Reason(s):**

DEF WAS ON BOND FOR DISTRIBUTION OF MARIJ. ON THE OFFENSE DATES FOR THE CRIMES. THE ABUSE AND NEGLECT CHARGES INVOLVED THE USE OF DRUGS WHILE ON BOND. DEF. HAS DRUG ISSUES DATING BACK TO 1996.

<u>8/17/2012</u>	Unknown	26	N/A*	Guilty Plea		Judge Joseph J. Ellis	10Y 0M 0D	0Y 6M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG

**Departure Reason(s):**

DEF. WAS INTOXICATED WHILE OPERATING A MOTOR VEHICLE WITH 2 VERY SMALL CHILDREN IN THE CAR.

<u>9/21/2012</u>	Unknown	37	N/A*	Guilty Plea & Plea Agreement		Judge Joseph J. Ellis	20Y 0M 0D	0Y 18M 0D
<b>Habitual Offender - 2nd or subsequent offense</b>				<b>46.2-357(B,3)</b>	<b>F</b>			Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			
Driving while intoxicated - First conviction				18.2-266	M			
Fail to restrain child in auto				46.2-1095	I			

<u>2/8/2013</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge Joseph E. Spruill Jr.	20Y 0M 0D	0Y 9M 0D
<b>Sale for profit Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>			Within SG
Sell, dist., manuf, etc. imitation Schedule I or II drugs				18.2-248(G)	F			
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			



Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**WESTMORELAND**

<b>3/29/2013</b>	Age 9 or less	38	Known to Victim or Stranger	Jury Trial		Judge Joseph J. Ellis	9Y 0M 0D	6Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>			Below SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

**Departure Reason(s):**

JURY VERDICT WITH ADDITIONAL 3 YEAR PERIOD ORDERED PURSUANT TO 18.2-10 AND 19.2-295.2 AS REQUIRED  
**SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY**

<b>5/31/2013</b>	Unknown	36	N/A*	Jury Trial		Judge Joseph J. Ellis	80Y 0M 0D	20Y 0M 0D
<b>Abduct with intent to gain pecuniary benefit (extortion)</b>				<b>18.2-48(i)</b>	<b>F</b>			Above SG
Robbery - Residence with use of gun or simulated gun				18.2-58	F			
Burglary dwelling at night; commit larceny etc w/ deadly				18.2-89	F			
Firearm use in commission of felony-(first offense)				18.2-53.1	F			
Convicted non-violent w/10yr felon possess/transport				18.2-308.2(A)	F			
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F			

**Departure Reason(s):**

DEFENDANTS TERRORIZED A COUPLE BY THEIR HOME INVASION WITH A GUN, DETENTION OF THE COUPLE, RANSACKING OF THE HOME AND THREATS.

<b>6/7/2013</b>	Age 12 or less	57	N/A* or Relative	Guilty Plea		Judge Joseph J. Ellis	20Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>			Within SG

**WILLIAMSBURG**

<b>7/25/2012</b>	Unknown	30	N/A*	Guilty Plea		Judge Michael E. McGinty	5Y 0M 0D	2Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>			Above SG

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**WILLIAMSBURG**

<u>5/24/2013</u>	Age 13-17	51	Relative or Step-parent	Guilty Plea		Judge Michael E. McGinty	20Y 0M 0D	14Y 0M 0D
<b>Sodomy - parent/grandparent to child/grandchild age</b>				<b>18.2-361(B)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
NATURE OF OFFENSE; VICTIM IMPACT.

**WINCHESTER**

<u>12/11/2012</u>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr.	3Y 0M 0D	0Y 0M 0D & Time Served
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>			Within SG

<u>1/4/2013</u>	Unknown	37	Known to Victim	Bench Trial & Plea Agreement		Judge John E. Wetsel Jr.	20Y 0M 0D	5Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>			Above SG

**Departure Reason(s):**  
REDUCED CHARGES FROM RAPE AND VICTIM DID NOT WANT TO TESTIFY.

<u>4/9/2013</u>	Age 9 or less	27	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr.	14Y 0M 0D	7Y 0M 0D
<b>Possess child porn (subsequent offense)</b>				<b>18.2-374.1:1(B)</b>	<b>F</b>			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

<u>6/4/2013</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr.	2Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>			Within SG

**Departure Reason(s):**  
NO PRIOR HISTORY.

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*
<b>WISE</b>							
<b>8/7/2012</b>	Unknown	26	N/A*	Guilty Plea		Judge Chadwick S. Dotson	10Y 0M 0D
<b>Distribution Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>F</b>		1Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<b>8/14/2012</b>	Unknown	37	N/A*	Guilty Plea & Plea Agreement		Judge Chadwick S. Dotson	5Y 0M 0D
<b>Shoplift, alter price tags &gt;= \$200</b>				<b>18.2-103</b>	<b>F</b>		0Y 0M 0D & Time Served
Contribute to delinquency, abuse of child				18.2-371(i)	M		Within SG
<b>9/7/2012</b>	Unknown	48	N/A*	Guilty Plea & Plea Agreement		Judge Chadwick S. Dotson	5Y 0M 0D
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>		1Y 0M 0D
Contribute to delinquency, abuse of child				18.2-371(i)	M		Within SG
<b>11/7/2012</b>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Chadwick S. Dotson	7Y 0M 0D
<b>Sell, distribute, etc. Schedule III drug (not steroid)</b>				<b>18.2-248(E1)</b>	<b>F</b>		1Y 0M 0D
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	C		Above SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
<b>Departure Reason(s):</b>							
FAILED TO COMPLY AND COMPLETE DRUG PROGRAM							
<b>11/30/2012</b>	Age 12 or less	41	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Chadwick S. Dotson	50Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>		25Y 0M 0D
							Above SG
<b>Departure Reason(s):</b>							
DEFENDANT HAD PREYED ON HIS DAUGHTER FOR YEARS. WRITTEN PLEA AGREEMENT ACCEPTED.							

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**WISE**

**1/28/2013** Unknown 20 N/A\* Guilty Plea & Plea Agreement Judge Chadwick S. Dotson 10Y 0M 0D 0Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Within SG

**2/14/2013** Unknown 24 N/A\* Guilty Plea & Plea Agreement Judge John C. Kilgore 5Y 0M 0D 0Y 12M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Above SG

**Departure Reason(s):**  
 PLEA AGREEMENT.

**2/26/2013** Age 12 or less 29 Known to Victim Guilty Plea & Plea Agreement Judge Chadwick S. Dotson 30Y 0M 0D 6Y 0M 0D  
**Forcible intercourse with victim under age 13** 18.2-61(A,iii) F Within SG

**Departure Reason(s):**  
 PLEA AGREEMENT, COMMONWEALTH'S VICTIM RELUCTANT TO TESTIFY; VICTIM'S MOTHER ASKS COMMONWEALTH TO REACH THIS AGREEMENT TO PROTECT THE CHILD. WITHIN GUIDELINES RANGE.

**3/4/2013** Age 12 or less 21 Known to Victim Guilty Plea & Plea Agreement Judge Chadwick S. Dotson 30Y 0M 0D 6Y 0M 0D  
**Forcible intercourse with victim under age 13** 18.2-61(A,iii) F Within SG

**Departure Reason(s):**  
 WRITTEN PLEA AGREEMENT; COMM'S WITNESS RELUCTANT TO TESTIFY ; GUARDIAN ASKED COMMONWEALTH NOT TO FORCE TESTIMONY AND REACH A PLEA ; VICTIMS HAVE BEEN CONSULTED AND AGREE W/ THIS.

**3/6/2013** Unknown 37 N/A\* Guilty Plea & Plea Agreement Judge Chadwick S. Dotson 5Y 0M 0D 1Y 0M 0D  
**Possess child porn (first offense)** 18.2-374.1:1(A) F Below SG

**Departure Reason(s):**  
 -PLEA AGREEMENT -OLD, STALE CASE -> LAW ENFORCEMENT APPROVED -SAME SENTENCE AS A CO-DEFENDANT, NO MORE CULPABILITY THAN CO-DEFENDANT -COMMONWEALTH HAS EVIDENTIARY/SUPPRESSION ISSUES

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *		SG Compliance*

**WISE**

<u>3/6/2013</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge Chadwick S. Dotson	5Y 0M 0D	1Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>		Within SG
<u>5/21/2013</u>	Unknown	36	N/A* or Relative	Guilty Plea	Judge Chadwick S. Dotson	5Y 0M 0D	5Y 0M 0D
<b>Take indecent liberties with child-custodian</b>				<b>18.2-370.1(A)</b>	<b>F</b>		Above SG

**Departure Reason(s):**

VICTIM WAS 8 YRS OLD AND HEINOUS ACTS CONTINUED UNTIL SHE WAS 13 YRS OLD. PREYED UPON A CHILD . GUIDELINES ARE LUDICROUS IN THIS INSTANCE.

<u>6/20/2013</u>	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge Chadwick S. Dotson	3Y 0M 0D	0Y 0M 30D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG

**WYTHE**

<u>7/18/2012</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	10Y 0M 0D	0Y 0M 90D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>		Within SG
Driving while intoxicated - Third conviction within 10 years				18.2-266	F		

<u>8/28/2012</u>	Age 13 or 14		Known to Victim	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	10Y 0M 0D	3Y 0M 0D
<b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>				<b>18.2-63(A)</b>	<b>F</b>		Within SG

<u>10/1/2012</u>	Unknown	30	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	5Y 0M 0D	1Y 0M 0D
<b>Manufacture Schedule I or II drugs</b>				<b>18.2-248(C)</b>	<b>C</b>		Within SG
Endangerment, cruelty or injuries to children				40.1-103	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**WYTHE**

<b>10/31/2012</b>	Age 12 or less	33	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	15Y 0M 0D	3Y 3M 0D
<b>Aggravated sexual battery - victim under age 13</b>				<b>18.2-67.3(A,1)</b>	<b>F</b>		Within SG

**Departure Reason(s):**  
NO CONTACT W/ VICTIM, ARH

<b>10/31/2012</b>	Unknown	41	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	2Y 0M 0D	0Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG

<b>12/5/2012</b>	Unknown	26	N/A*	Guilty Plea	Judge Josiah T. Showalter Jr.	18Y 0M 0D	0Y 3M 0D
<b>Reproduce, transmit, sell, etc. child porn</b>				<b>18.2-374.1:1(C,i)</b>	<b>F</b>		Within SG

<b>1/30/2013</b>	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	3Y 0M 0D	0Y 7M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>		Within SG

<b>3/6/2013</b>	Unknown	45	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	47Y 2M 0D	7Y 2M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Within SG

<b>3/18/2013</b>	Unknown	56	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	60Y 0M 0D	25Y 0M 0D
<b>Abduction of person with intent to defile</b>				<b>18.2-48(ii)</b>	<b>F</b>		Within SG
Abduction of person with intent to defile				18.2-48(ii)	F		

\* See the first two pages of this report for definitions

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**WYTHE**

<u>6/13/2013</u>	Unknown	40	N/A*	Bench Trial & Plea Agreement	Judge Josiah T. Showalter Jr.	20Y 0M 0D	1Y 7M 0D
<b>Possession Schedule I or II drug</b>				<b>18.2-250(A,a)</b>	<b>F</b>	Within SG	
Endangerment, cruelty or injuries to children				40.1-103	F		
Possession or distribution of needles, capsules, pipe etc.				54.1-3466	M		
Accommodation sale, distribution , PWI, etc. of marijuana				18.2-248.1(a,3)	M		

<u>6/19/2013</u>	Unknown	21	N/A*	Guilty Plea	Judge Josiah T. Showalter Jr.	5Y 0M 0D	2Y 0M 0D
<b>Endangerment, cruelty or injuries to children</b>				<b>40.1-103</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 EXTENT OF THE MINOR'S INJURIES. INCLUDING THE DURATION PERIOD IN WHICH THE INJURIES WERE INFLICTED ON THE MINOR.

**YORK**

<u>9/6/2012</u>	Unknown	20	N/A*	Guilty Plea	Judge Richard Y. Atlee Jr.	5Y 0M 0D	1Y 0M 0D
<b>Gross, wanton, or reckless care for child</b>				<b>18.2-371.1(B)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 THE COURT EXCEEDS THE GUIDELINES BASED UPON WHAT THE COURT PERCEIVES TO BE THE INADEQUACY OF THE GUIDELINES BASED UPON THE CIRCUMSTANCES AND THE TRAGIC RESULTS OF THE OFFENSE.

<u>11/1/2012</u>	Age 12 or less	15	N/A* or Relative	Guilty Plea	Judge Richard Y. Atlee Jr.	30Y 0M 0D	0Y 0M 0D
<b>Forcible sodomy, victim under age 13</b>				<b>18.2-67.1(A,1)</b>	<b>F</b>	Below SG	

<u>11/1/2012</u>	Unknown	40	Relative or Step-parent	Guilty Plea	Judge Richard Y. Atlee Jr.	20Y 0M 0D	10Y 0M 0D
<b>Aggravated sexual battery - mental</b>				<b>18.2-67.3(A,2)</b>	<b>F</b>	Above SG	

**Departure Reason(s):**  
 THE COURT DEVIATED UPWARDS FROM THE GUIDELINES BECAUSE OF THE SERIOUSNESS OF THE OFFENSE AND BECAUSE DESPITE THE DEFENDANT'S AGE , HE CONTINUED TO OFFEND AND, THUS, REPRESENTS A DANGER TO THE COMMUNITY.

Sentencing Date	Victim's Age*	Offender's Age*	Relationship*	Concluded By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*				Statute	Felony/Misdemeanor *	SG Compliance*	

**YORK**

<u>12/18/2012</u>	Unknown	32	Known to Victim	Guilty Plea		Judge Richard Y. Atlee Jr.	20Y 0M 0D	8Y 0M 0D
<b>Aggravated sexual battery - by force with threat of</b>				<b>18.2-67.3(A,4,c)</b>	<b>F</b>			Within SG
<u>3/12/2013</u>	Unknown	48	Stranger	Guilty Plea		Judge Richard Y. Atlee Jr.	10Y 0M 0D	0Y 0M 0D
<b>Indecent liberties with child under age 15</b>				<b>18.2-370(A)</b>	<b>F</b>			Within SG
<u>6/27/2013</u>	Unknown	41	N/A*	Guilty Plea		Judge Alfred D. Swersky	5Y 0M 0D	3Y 0M 0D
<b>Possess child porn (first offense)</b>				<b>18.2-374.1:1(A)</b>	<b>F</b>			Below SG

**Departure Reason(s):**  
 MAXIMUM SENTENCE 5 YRS; CHARGES PENDING IN OTHER JURISDICTION.

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\* See the first two pages of this report for definitions