

2015 - Virginia Child Protection Accountability Reporting - § 63.2-1530

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).

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, X= Subsequent Sex Offense, M=Misdemeanor, S=Special Penalty Structure.

Virginia Child Protection Accountability Reporting - § 63.2-1530

FY 2015

Sentencing Date Victim's Age* Offender's Age* Relationship*
 Conviction Description*

Concluded By*
 Statute Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*
 SG Compliance*

ACCOMACK

<u>3/19/2015</u>	Unknown	20	N/A*	Guilty Plea		Judge W. Revell Lewis III	3Y 0M 0D	0Y 0M 48D & Time Served
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG

Departure Reason(s):

TIME SERVED WAS 48 DAYS - W/IN GUIDELINES

<u>3/19/2015</u>	Unknown	30	N/A*	Bench Trial		Judge W. Revell Lewis III	10Y 0M 0D	4Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG

Departure Reason(s):

THE VICTIM DIED AS A RESULT OF THIS DEF. AND HER MOTHER NOT GETTING HER APPROPRIATE CARE. GUIDELINES CONTEMPLATE THREATENED OR EMOTIONAL INJURY, PHYSICAL INJURY AND LIFE THREATENING INJURY BUT NOT DEATH. PLEASE CONSIDER ADDING A CATEGORY FOR DEATH.

<u>3/19/2015</u>	Unknown	31	Known to Victim	Guilty Plea		Judge W. Revell Lewis III	10Y 0M 0D	2Y 6M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A			Within SG

<u>5/7/2015</u>	Age 12 or less	46	Known to Victim	Guilty Plea		Judge W. Revell Lewis III	20Y 0M 0D	9Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

ALBEMARLE

<u>7/8/2014</u>	Unknown	23	N/A*	Guilty Plea		Judge Cheryl V. Higgins	15Y 0M 0D	2Y 3M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Within SG
Procure minor for obscene material by comm. sys.				18.2-374.3(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*
ALBEMARLE							
9/9/2014	Age 12 or less	33	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Cheryl V. Higgins 50Y 0M 0D	18Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Above SG
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		
Departure Reason(s):							
THE DEFENDANT PLED TO ONE INDICTMENT FOR EACH CHILD AS OPPOSED TO EACH OFFENSE SO THE COURT DEVIATED UPWARD.							
9/17/2014	Unknown	28	N/A*	Guilty Plea		Judge Cheryl V. Higgins 10Y 0M 0D	0Y 0M 30D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		Within SG
Departure Reason(s):							
HE WAS NOT COMPLYING W/ TREATMENT & AGGRAVATING HIS HYPERSEXUALITY BY NOT TAKING HIS MEDS. HE HAD BEEN OUT ON BOND AND LAST SAW HIS PSYCHIATRIST A YEAR AGO.							
10/7/2014	Unknown	33	N/A*	Guilty Plea		Judge Cheryl V. Higgins 10Y 24M 0D	0Y 14M 35D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Driving while intoxicated - 2nd w/in less than 5Y BAC.15-				18.2-266	S		
10/7/2014	Unknown	18	N/A*	Bench Trial		Judge Cheryl V. Higgins 5Y 0M 0D	0Y 0M 30D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		Above SG
Departure Reason(s):							
HE INTENTIONALLY SOLICITED A 13 YR OLD WHOM IT WAS CLEAR WAS 13 YRS OLD (THOUGH IT WAS A POLICE OFFICER). I THOUGHT JAIL TIME APPROPRIATE FOR THIS TYPE OF OFFENSE SO I DEVIATED UPWARD.							
11/5/2014	Age 12 or less	26	N/A* or Relative	Bench Trial		Judge Cheryl V. Higgins Life & 45Y 0M	Life & 0Y 0M 0D
Object sexual penetration victim < age 13, indicted				18.2-67.2(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)	A		
Departure Reason(s):							
NO DEPARTURE - I DID SUGGEST TIME IN CASE THE DEFENDANT WAS RELEASE SO HE COULD BE PLACED ON SUPERVISED PROBATION THIS WAS BASED ON THE DEFENDANT SERVING A LIFE SENTENCE.							

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*
ALBEMARLE							
1/6/2015	Unknown	66	Known to Victim	Guilty Plea		Judge Cheryl V. Higgins 50Y 0M 0D	22Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		Above SG
Departure Reason(s):							
THE VICTIM WAS INCAPACITATED IN A NURSING HOME & WAS 84 YRS OLD. WHILE THE DEFENDANT ADMITTED THE RAPE INITIALLY, HE DENIED IT AT THE SENTENCING. CONSIDERING THE DEFENDANT WAS IN A POSITION OF TRUST, HE WORKED IN THE NURSING HOME, I DEVIATED UPWARDS TO GIVE HIM ESSENTIALLY A LIFE SENTENCE.							
1/28/2015	Age 12 or less	78	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Cheryl V. Higgins 10Y 0M 0D	1Y 10M 0D & Time Served
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Departure Reason(s):							
NO DEPARTURE- BUT IT WAS A VERY CONTESTED CASE AND THERE WERE COMPETENCY ISSUES THAT COMPLICATED THE CASE.							
2/3/2015	Age 13 or 14	25	Known to Victim	Guilty Plea		Judge Cheryl V. Higgins 10Y 0M 0D	1Y 9M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
2/4/2015	Age 15-17	41	N/A*	Guilty Plea & Plea Agreement		Judge Cheryl V. Higgins 60Y 0M 0D	5Y 1M 0D
Take part, film child porn, age 15+, offender 7+ yrs				18.2-374.1(B,3)	F		Within SG
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F		
Departure Reason(s):							
NO DEPARTURE							
2/24/2015	Age 14 or less	38	N/A*	Guilty Plea		Judge Cheryl V. Higgins 20Y 0M 0D	9Y 4M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Departure Reason(s):							
NO DEPARTURE							

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*
ALBEMARLE							
3/10/2015	Age 12 or less	63	Relative or Step-parent	Bench Trial		Judge Cheryl V. Higgins	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		2Y 0M 0D Within SG
5/6/2015	Unknown	27	Stranger	Guilty Plea & Plea Agreement		Judge Cheryl V. Higgins	60Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		20Y 0M 0D Within SG
Abduction of person with intent to defile				18.2-48(ii)	F		
Departure Reason(s):							
NO DEPARTURE BUT VICTIM DID NOT WANT TO TESTIFY							
6/2/2015	Unknown	25	N/A*	Guilty Plea		Judge Cheryl V. Higgins	5Y 0M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		0Y 0M 40D Above SG
Departure Reason(s):							
I THINK DEF SHOULD BE INCARCERATED WHEN THE OFFENSE INVOLVES SEXUALIZED BEHAVIOR AGAINST A JUVENILE. THOUGH HE WAS VERY REMORSEFUL. I FOUND FROM THE PSYCH-SEXUAL EVALUATION HE WAS MINIMIZING HIS ACTIONS. I DEPARTED UPWARDS.							
ALEXANDRIA							
7/3/2014	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge James C. Clark	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 6M 0D Above SG
Departure Reason(s):							
PLEA AGREEMENT; EGREGIOUS CONDUCT							
8/27/2014	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge James C. Clark	10Y 0M 0D
Prostitution - enticement, procurement				18.2-355(1)	F		0Y 18M 0D Below SG
Type not clear drug paraphernalia				54.1-3466	M		
Departure Reason(s):							
PLEA AGREEMENT; EVIDENTIARY ISSUES DEMANDED PROOF OF (ILLEGIBLE).							

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							
9/18/2014	Age 13 or 14	52	Known to Victim	Guilty Plea & Plea Agreement		Judge Lisa B. Kemler 5Y 0M 0D	2Y 6M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	A		Within SG
Departure Reason(s):							
AGREED RECOMMENDATION AND PLEA AGREEMENT FOLLOWED							
10/9/2014	Age 9 or less	27	Step-parent	Guilty Plea & Plea Agreement		Judge Lisa B. Kemler 20Y 0M 0D	8Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
10/9/2014	Unknown	23	Known to Victim	Guilty Plea		Judge Nolan B. Dawkins 2Y 0M 0D	0Y 0M 10D & Time Served
Prostitution - enticement, procurement				18.2-355(1)	F		Within SG
Pander, pimp, or receive money from prostitute				18.2-357	F		
Possession Schedule I or II drug				18.2-250(A,a)	F		
Possession Schedule I or II drug				18.2-250(A,a)	F		
Possess marijuana - First offense				18.2-250.1	M		
Type not clear drug paraphernalia				54.1-3466	M		
10/23/2014	Age 12 or less	33	Known to Victim	Guilty Plea		Judge Nolan B. Dawkins 15Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
11/6/2014	Unknown	31	N/A*	Bench Trial		Judge Nolan B. Dawkins 6Y 0M 0D	1Y 4M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
2/12/2015	Unknown	27	N/A*	Guilty Plea		Judge Nolan B. Dawkins 3Y 0M 0D	0Y 0M 0D & Time Served
Prostitution - enticement, procurement				18.2-355(1)	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*
ALEXANDRIA							
3/19/2015	Age 12 or less	41	Relative or Step-parent	Guilty Plea		Judge Nolan B. Dawkins 105Y 12M 0D	21Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Above SG
Produce, make child porn, age 15+, offender 7+ yrs				18.2-374.1(B,2)	F		
Indecent liberties, parent/grand parent etc., child < age 15				18.2-370(D,ii)	F		
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		
4/2/2015	Unknown	31	Known to Victim	Guilty Plea & Plea Agreement		Judge Lisa B. Kemler 5Y 0M 0D	1Y 3M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	A		Within SG
6/25/2015	Age 9 or less	29	Known to Victim or Strang	Guilty Plea		Judge Nolan B. Dawkins 15Y 0M 0D	4Y 2M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
ALLEGHANY							
11/24/2014	Unknown	19	Known to Victim	Guilty Plea		Judge Humes J. Franklin Jr. 10Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - by force with threat of				18.2-67.3(A,4,c)	F		Within SG
12/1/2014	Age 13 or 14	18	N/A*	Guilty Plea & Plea Agreement		Judge Humes J. Franklin Jr. 10Y 0M 0D	0Y 18M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Below SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
3/19/2015	Unknown	38	N/A*	Guilty Plea		Judge Michael S. Irvine 20Y 0M 0D	2Y 7M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		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*
ALLEGHANY							
4/13/2015	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Michael S. Irvine	2Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 7M 0D Within SG
AMELIA							
12/19/2014	Unknown	44	Relative or Step-parent	Bench Trial		Judge Paul W. Cella	5Y 12M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		2Y 0M 0D Within SG
Sexual battery				18.2-67.4(A,i)	M		
1/19/2015	Age 14 or less	37	N/A*	Guilty Plea		Judge Thomas V. Warren	10Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		5Y 0M 0D Within SG
4/2/2015	Unknown	51	N/A*	Guilty Plea & Plea Agreement		Judge Paul W. Cella	2Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		0Y 0M 0D Within SG
AMHERST							
11/10/2014	Age 9 or less	36	Known to Victim or Strang	Bench Trial		Judge J. Leyburn Mosby Jr.	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		2Y 0M 0D Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
2/24/2015	Age 13 or 14	27	Known to Victim	Guilty Plea & Plea Agreement		Judge J. Michael Gamble	20Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		2Y 6M 0D Within SG
4/15/2015	Unknown	45	N/A*	Bench Trial		Judge J. Michael Gamble	1Y 0M 30D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 10D Within SG
DWI - First conviction, BAC level .15 to .20 w/child				18.2-266	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*
APPOMATTOX							
7/23/2014	Unknown	21	N/A*	Guilty Plea & Plea Agreement		Judge Thomas V. Warren	4Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 6M 0D Within SG
ARLINGTON							
8/1/2014	Age 14 or less	37	N/A*	Guilty Plea		Judge William T. Newman Jr.	5Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		1Y 6M 0D Within SG
Indecent liberties with child under age 15				18.2-370(A)	A		
8/1/2014	Age 12 or less	16	N/A* or Relative	Guilty Plea		Judge Daniel S. Fiore II	30Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		8Y 0M 0D Within SG
9/19/2014	Age 12 or less	20	N/A* or Relative	Guilty Plea		Judge William T. Newman Jr.	25Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		13Y 0M 0D Above SG
Departure Reason(s):							
DEFENDANT SHOWED NO REMORSE FOR COMMITTING THE CRIME. HE SOUGHT TO BLAME THE VICTIMS.							
10/3/2014	Unknown	31	N/A*	Guilty Plea		Judge Daniel S. Fiore II	20Y 0M 0D
Abduction of person with intent to defile				18.2-48(ii)	F		7Y 0M 0D Within SG
12/5/2014	Unknown	31	N/A*	Guilty Plea		Judge Daniel S. Fiore II	15Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		2Y 6M 0D Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
1/9/2015	Unknown	30	Stranger	Guilty Plea		Judge Louise M. DiMatteo	30Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		12Y 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*
ARLINGTON							
<u>1/20/2015</u>	Unknown	46	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Louise M. DiMatteo	20Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		8Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>2/25/2015</u>	Unknown	20	Stranger	Guilty Plea		Judge William T. Newman Jr.	7Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		2Y 6M 0D
							Within SG
<u>4/3/2015</u>	Unknown	27	Stranger	Guilty Plea		Judge William T. Newman Jr.	10Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		3Y 0M 0D
							Within SG
<u>4/8/2015</u>	Age 14 or less	54	N/A*	Guilty Plea & Plea Agreement		Judge Daniel S. Fiore II	15Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		3Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
<u>4/10/2015</u>	Unknown	42	N/A*	Guilty Plea		Judge Louise M. DiMatteo	15Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		4Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG

Departure Reason(s):

THE DEF WAS IN POSS. OF MANY IMAGES OF CHILDREN ENGAGED IN SEXUAL ACTS W/ ADULT MALES. THE CHILDREN WERE ALL 7-10 YRS OF AGE. THE ACTS INCLUDED WERE GRAPHIC & EXPLICIT & THE DEF. DID NOT APPEAR TO COMPREHEND THE VIOLENCE INFLICTED ON THESE CHILDREN OR THAT THERE WAS ANY EXPLICIT HARM FROM HIS CONDUCT.

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

7/3/2014	Age 12 or less	14	Relative or Step-parent	Guilty Plea		Judge Victor V. Ludwig	40Y 0M 0D	7Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			Below SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			

Departure Reason(s):

THE GUIDELINES DO NOT TAKE INTO ACCOUNT THE AGE OF THE DEFENDANT AT THE TIME OF THE INCIDENTS. HE WAS 14 WHEN THIS SERIES OF CRIMES BEGAN, AND 17 AT THE TIME OF FINAL ACT. IN ADDITION HE HAS AN IQ OF 79 AND INITIALLY NO RISK OF RE-OFFENDING.

7/16/2014	Age 12 or less	36	Known to Victim	Guilty Plea & Plea Agreement		Judge Charles L. Ricketts III	25Y 0M 0D	3Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			Below SG
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F			

Departure Reason(s):

COMMONWEALTH PROFFERED THAT THEY AGREED TO DEPARTURE DUE TO INCONSISTENT STATEMENTS MADE BY THE VICTIM DURING THE COURSE OF THE INVESTIGATION. THE VICTIM'S GUARDIAN WAS CONSULTED AND AGREED IN ORDER TO SPARE THE CHILD THE TRAUMA OF A TRIAL.

9/8/2014	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Victor V. Ludwig	5Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG

9/8/2014	Age 14 or less	32	N/A*	Guilty Plea & Plea Agreement		Judge Victor V. Ludwig	15Y 0M 0D	3Y 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			

10/1/2014	Age 12 or less	33	Stranger	Guilty Plea		Judge Victor V. Ludwig	56Y 0M 0D	16Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			Above SG

Departure Reason(s):

THE UPWARD DEVIATION IS BASED ON THE DEFENDANT'S LONG SUCCESSFULLY PLANNED AND ORCHESTRATED MEETING WITH A 12 YEARS OLD GIRL AT A MOTEL, FOR A SEXUAL ENCOUNTER AND THEN BOASTED ABOUT IT TO AN UNIDENTIFIED FRIEND.

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							
11/21/2014	Age 14 or less	38	N/A*	Guilty Plea		Judge Charles L. Ricketts III	25Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		16Y 0M 0D Within SG
11/21/2014	Age 12 or less	66	Relative or Step-parent	Jury Trial		Judge Charles L. Ricketts III	6Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		6Y 0M 0D Within 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		
12/5/2014	Unknown	28	N/A*	Guilty Plea		Judge Charles L. Ricketts III	80Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		16Y 0M 0D Within SG
12/19/2014	Age 14 or less	34	N/A*	Jury Trial		Judge Charles L. Ricketts III	7Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		7Y 0M 0D Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		
1/6/2015	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge Victor V. Ludwig	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		1Y 0M 0D Within SG
1/15/2015	Age 12 or less	15	N/A* or Relative			Judge Victor V. Ludwig	20Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 1M 0D Within SG
1/15/2015	Age 9 or less	65	Known to Victim or Strang	Jury Trial		Judge Victor V. Ludwig	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 0M 0D Within SG
Indecent liberties with child under age 15				18.2-370(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*

AUGUSTA

<u>2/9/2015</u>	Age 12 or less	41	Relative or Step-parent	Guilty Plea		Judge Charles L. Ricketts III	40Y 0M 0D	15Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			Above SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F			

Departure Reason(s):

A NUMBER OF COUNTS WERE NOLLE PROSSED.

<u>2/9/2015</u>	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Charles L. Ricketts III	3Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Within SG

<u>3/24/2015</u>	Age 14 or less	66	N/A*	Guilty Plea & Plea Agreement		Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 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			
Indecent liberties with child under age 15				18.2-370(A)	A			

<u>4/24/2015</u>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge Charles L. Ricketts III	20Y 0M 0D	1Y 6M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F			Above SG

Departure Reason(s):

SEVERAL OTHER SERIOUS CHARGES NOLLE PROSSED BY THE COMMONWEALTH

<u>5/8/2015</u>	Unknown	33	Known to Victim	Guilty Plea		Judge Victor V. Ludwig	10Y 0M 0D	1Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Above SG

Departure Reason(s):

THE UPWARD DEVIATION IS PART OF A JOINT RECOMMENDATION THAT RESULTED IN A NOLLE PROS OF 4 OTHER CHARGES, ONE AS SERIOUS AND THREE MORE SERIOUS.

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*
BATH							
<u>2/13/2015</u>	Age 9 or less	25	Known to Victim or Strang	Jury Trial		Judge Humes J. Franklin Jr. 4Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<i>Departure Reason(s):</i>							
JURY							
BEDFORD							
<u>9/12/2014</u>	Age 12 or less	41	Relative or Step-parent	Guilty Plea		Judge James W. Updike 10Y 0M 0D	1Y 10M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>11/18/2014</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge James W. Updike 5Y 0M 0D	0Y 0M 90D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>1/9/2015</u>	Unknown	39	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge James W. Updike 4Y 0M 0D	0Y 0M 45D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>1/20/2015</u>	Unknown	34	N/A* or Relative	Guilty Plea		Judge James W. Updike 5Y 0M 0D	1Y 3M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>2/10/2015</u>	Unknown	33	N/A*	Guilty Plea		Judge James W. Updike 5Y 0M 0D	1Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<u>4/14/2015</u>	Age 14 or less	36	N/A*	Guilty Plea & Plea Agreement		Judge James W. Updike 10Y 0M 0D	3Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		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*
BEDFORD							
6/9/2015	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge James W. Updike	2Y 0M 0D	0Y 0M 1D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Reckless handling of firearm				18.2-56.1(A)	M		
6/30/2015	Unknown	19	N/A*	Guilty Plea & Plea Agreement	Judge James W. Updike	5Y 0M 0D	0Y 0M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		Within SG
6/30/2015	Age 13 or 14	24	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge James W. Updike	4Y 0M 0D	0Y 0M 60D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Departure Reason(s):							
ORAL PLEA AGREEMENT							
6/30/2015	Unknown	28	Known to Victim	Guilty Plea	Judge James W. Updike	17Y 0M 0D	7Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Within SG
BLAND							
10/27/2014	Unknown	29	N/A*		Judge Josiah T. Showalter Jr.	15Y 0M 0D	0Y 0M 43D & Time Served
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Departure Reason(s):							
DEFENDANT HAD ALREADY SERVED TIME & FACTS OF THE CASE. DEFENDANT WILL NOT RECEIVE PROBATION.							
BOTETOURT							
1/6/2015	Unknown	30	Known to Victim	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	5Y 0M 0D	2Y 1M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	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*	

BOTETOURT

4/23/2015	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Malfourd W. Trumbo	10Y 0M 0D	0Y 12M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG

Departure Reason(s):

N/A

BRISTOL

9/5/2014	Unknown	21	Known to Victim	Guilty Plea & Plea Agreement	Judge Deanis L. Simmons	13Y 0M 0D	3Y 6M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F		

9/5/2014	Unknown	19	Known to Victim	Guilty Plea & Plea Agreement	Judge Deanis L. Simmons	5Y 0M 0D	1Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Below SG

Departure Reason(s):

AGREEMENT REACHED WITH VICTIM'S APPROVAL AND CONSIDERATION OF SPECIAL CIRCUMSTANCES. ARISING FROM COMMONWEALTH'S OFFER, WHICH WAS AGREED TO BY DEFENDANT PRIOR TO PARTIES LEARNING OF ERROR ON SGS. CA STOOD BY OFFER AS ORIGINALLY MADE BEING APPROPRIATE

9/16/2014	Age 12 or less	27	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	14Y 0M 0D	2Y 6M 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		

11/7/2014	Unknown	29	N/A*	Guilty Plea	Judge Sage B. Johnson	5Y 0M 10D	1Y 6M 10D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Contempt of Court - General, without a jury				18.2-456	S		

Departure Reason(s):

ABOVE THE GUIDELINES B/C OF THE CONTINUING PATTERN BY THE DEFENDANT TO PUT HER CHILD IN POTENTIALLY HARMFUL DANGEROUS SITUATIONS.

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							
3/13/2015	Age 12 or less	33	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Sage B. Johnson	65Y 0M 0D	11Y 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		
BRUNSWICK							
12/18/2014	Age 13 or 14	26	Known to Victim	Guilty Plea & Plea Agreement	Judge Nathan Curtis Lee	10Y 0M 0D	2Y 6M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		Within SG
BUCHANAN							
8/13/2014	Unknown	57	N/A*	Guilty Plea & Plea Agreement	Judge Patrick R. Johnson	100Y 0M 0D	12Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Below SG
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		
Departure Reason(s):							
ACCEPTED PLEA AGREEMENT FROM THE PARTIES.							
9/24/2014	Age 14 or less	50	N/A*	Guilty Plea	Judge Patrick R. Johnson	14Y 0M 0D	8Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		
Contribute to delinquency, abuse of child				18.2-371(i)	M		
Departure Reason(s):							
PROBATION TO RUN CONCURRENT WITH BEDFORD COUNTY.							
1/27/2015	Age 9 or less	28	Known to Victim or Strang	Guilty Plea	Judge Patrick R. Johnson	101Y 0M 0D	15Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		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		
Display child porn or grooming video to child under age 13				18.2-374.4	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*

BUCHANAN

2/3/2015	Age 12 or less	54	Relative or Step-parent	Jury Trial		Judge Patrick R. Johnson	5Y 0M 0D	3Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Within SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			

Departure Reason(s):

THE COURT IMPOSED 5 YEARS IN VSP, SUSPEND 1 YEAR AND 1 YEAR RUN CONCURRENTLY TO CASE #357-08

2/3/2015	Unknown	44	Relative or Step-parent	Bench Trial		Judge Patrick R. Johnson	5Y 0M 0D	3Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Within SG

Departure Reason(s):

THE COURT IMPOSED 5 YRS IN VSP. SUSPEND 1 YR + 1 YR TO RUN CONCURRENTLY TO CASE # 357-08

2/4/2015	Unknown	24	N/A*	Guilty Plea		Judge Patrick R. Johnson	5Y 0M 0D	0Y 3M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F			Below SG

Departure Reason(s):

THIS SENTENCE WAS THE RESULT OF A WRITTEN PLEA AGREEMENT BETWEEN THE COMMONWEALTH AND THE DEFENDANT

6/24/2015	Unknown	38	N/A*	Bench Trial		Judge Patrick R. Johnson	3Y 12M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG
Sell, distribute, etc. Schedule IV drug				18.2-248(E2)	F			
Narcotics - Own or maintain common nuisance				18.2-258	M			

BUENA VISTA

12/3/2014	Unknown	40	N/A*	Guilty Plea & Plea Agreement		Judge Michael S. Irvine	4Y 0M 0D	0Y 5M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Below SG

Departure Reason(s):

WRITTEN PLEA AGREEMENT ACCEPTED. EVIDENCE SHOWED QUESTIONABLE ABILITY TO OBTAIN A CONVICTION UPON THE STIPULATED EVIDENCE PRESENTED.

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							
3/6/2015	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement	Judge Michael S. Irvine	10Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
CAMPBELL							
7/9/2014	Unknown	50	N/A*	Guilty Plea	Judge John T. Cook	95Y 0M 0D	5Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
7/14/2014	Age 12 or less	49	Relative or Step-parent	Guilty Plea	Judge John T. Cook	Life & 0Y 0M 0D	22Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Above SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	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		
Purchase/transport firearm when protective order issued				18.2-308.1:4	M		
Penetrate w/tongue mouth of child under age 13				18.2-370.6	M		
Departure Reason(s):							
IN CHARGE AGREEMENT, COMMONWEALTH NOLLE PROS CHARGE WITH MANDATORY LIFE SENTENCE FOR ALFORD PLEAS. BASED ON IMPACT TO VICTIMS AND DURATION OF OFFENSE; GUIDELINES LOW.							
8/18/2014	Unknown	35	N/A*	Guilty Plea & Plea Agreement	Judge John T. Cook	8Y 0M 0D	1Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
9/23/2014	Age 14 or less	36	N/A*	Guilty Plea & Plea Agreement	Judge John T. Cook	18Y 0M 0D	9Y 2M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Above SG
Indecent liberties with child under age 15				18.2-370(A)	F		
Departure Reason(s):							
COMMONWEALTH AGREED TO NOLLE PROS ADDITIONAL CHARGES. AGREEMENT REASONABLE IN LIEU OF JURY TRIAL ON ALL 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*
CAMPBELL							
<u>12/4/2014</u>	Unknown	39	N/A*	Guilty Plea		Judge John T. Cook	520Y 0M 0D
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		110Y 0M 0D Within SG
<u>12/10/2014</u>	Age 12 or less	32	N/A*	Bench Trial		Judge John T. Cook	855Y 0M 0D
Produce, make child porn, age <15, offender 7+ yrs,				18.2-374.1(B,2)	F		755Y 0M 0D Missing
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
<u>1/15/2015</u>	Age 13 or 14	26	N/A*	Guilty Plea & Plea Agreement		Judge John T. Cook	10Y 0M 0D
Carnal knowledge victim age 13,14-accused 3+yrs				18.2-63(B)	F		0Y 7M 0D Within SG
<u>2/18/2015</u>	Unknown	24	N/A*	Guilty Plea		Judge John T. Cook	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 90D Within SG
<u>2/19/2015</u>	Unknown	22	N/A*	Guilty Plea		Judge John T. Cook	4Y 24M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 9M 0D Within SG
Hit and run - Driver fails to rpt. <\$1000 damage to property				46.2-894	M		
Driving while intoxicated - First conviction				18.2-266	M		
<u>4/2/2015</u>	Unknown	25	N/A*	Guilty Plea		Judge John T. Cook	10Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		0Y 8M 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*
CAMPBELL							
4/23/2015	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge John T. Cook	6Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		0Y 12M 0D
Contribute to delinquency, abuse of child				18.2-371(i)	M		Above SG
Departure Reason(s):							
GUIDELINES FELT LOW. PREVIOUS RECORD OF DELINQUENCY OF MINOR.							
CAROLINE							
1/22/2015	Age 13 or 14	20	N/A*	Guilty Plea & Plea Agreement		Judge Patricia Kelly	20Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(D)	F		2Y 0M 0D
							Within SG
CARROLL							
7/23/2014	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	10Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		0Y 6M 0D
							Within SG
10/8/2014	Unknown	34	N/A*	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	5Y 0M 30D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 3M 0D
DWI - First conviction, blood alcohol level .15 to .20				18.2-266	M		Within SG
10/8/2014	Age 13 or 14	20	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	30Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		3Y 0M 0D
							Within SG
10/22/2014	Unknown	37	Known to Victim	Guilty Plea & Plea Agreement		Judge Brett L. Geisler	5Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		0Y 4M 0D
							Within SG
Departure Reason(s):							
THE COURT HELD THE DEFENDANT WITHOUT BOND SERVED 4 MONTHS AWAITING TRIAL, CREDIT FOR TIME SERVED. DEPARTURE UPWARDS OF 4 MONTHS.							

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>12/17/2014</u>	Unknown	41	N/A*	Guilty Plea & Plea Agreement	Judge Brett L. Geisler	5Y 0M 0D	0Y 8M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Within SG

<u>1/21/2015</u>	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Brett L. Geisler	10Y 0M 0D	0Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A) F			Within SG

<u>1/29/2015</u>	Age 12 or less	20	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Brett L. Geisler	10Y 0M 0D	1Y 10M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1) F			Above SG

Departure Reason(s):

<u>1/30/2015</u>	Unknown	17	Known to Victim	Guilty Plea & Plea Agreement	Judge Brett L. Geisler	20Y 0M 0D	0Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2) F			Below SG

Departure Reason(s):

VICTIM & VICTIM'S FAMILY REQUESTED AND ACCEPTED PLEA AGREEMENT. THE VICTIM AND DEF ARE CLOSE IN AGE (VICT- 15, DEF-17), AND VICTIM WAS NOT PHYSICALLY HARMED (NO PHYSICAL EVIDENCE FOUND). TESTIMONY FROM BOTH PARTIES (VICTIM WAS HESITANT TO TESTIFY)

<u>3/24/2015</u>	Unknown	37	N/A*	Guilty Plea & Plea Agreement	Judge Brett L. Geisler	5Y 0M 0D	0Y 0M 1D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Within SG

<u>4/14/2015</u>	Unknown	25	N/A*	Guilty Plea	Judge Brett L. Geisler	5Y 0M 0D	0Y 12M 0D
Child abuse and neglect, serious injury				18.2-371.1(A) F			Above SG

Departure Reason(s):

MOTHER SPANKED CHILD EXCESSIVELY; BRUISING TO ENTIRE BOTTOM & TO FACE OF CHILD. UNACCEPTABLE FOR A MOTHER TO SPANK CHILD IN THIS MANNER. MOTHER DID NOT REPORT INJURIES, MOTHER'S BOYFRIEND ALSO CONTRIBUTED TO INJURIES. NO PERMANENT DAMAGE FROM INJURIES.

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*

CHARLOTTE

<u>1/28/2015</u>	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Joel C. Cunningham	15Y 0M 0D	0Y 7M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

<u>6/3/2015</u>	Unknown	36	Relative or Step-parent	Guilty Plea	Judge Leslie M. Osborn	15Y 0M 0D	0Y 12M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Below SG

Departure Reason(s):

REQUEST OF COMMONWEALTH; CONFLICT IN EVIDENCE. REQUEST BY THE MOTHER OF CHILD. POSSIBILITY THAT CHILD MAY NOT HAVE BEEN ABLE TO TESTIFY, BEST INTEREST OF CHILD.

CHARLOTTESVILLE

<u>7/11/2014</u>	Unknown	31	N/A*	Bench Trial	Judge W. Richard Savage III	5Y 0M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

CHESAPEAKE

<u>7/8/2014</u>	Unknown	58	N/A*	Guilty Plea	Judge Frederick B. Lowe	15Y 0M 0D	1Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG

<u>7/14/2014</u>	Age 9 or less	25	Known to Victim or Strang	Bench Trial	Judge Majorie T. Arrington	10Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG

<u>7/21/2014</u>	Unknown	24	Stranger	Guilty Plea	Judge Majorie T. Arrington	85Y 0M 0D	39Y 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		
Firearm use in commission of felony-(first offense)				18.2-53.1	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*
CHESAPEAKE							
8/1/2014	Age 9 or less	24	Known to Victim or Strang	Guilty Plea		Judge Majorie T. Arrington	20Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	A		4Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
8/18/2014	Unknown	47	Known to Victim	Guilty Plea		Judge John W. Brown	40Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		15Y 0M 0D
							Within SG
9/30/2014	Unknown	36	N/A*	Guilty Plea		Judge Randall D. Smith	35Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		7Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
10/17/2014	Unknown	30	Known to Victim			Judge John W. Brown	20Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		5Y 0M 0D
							Within SG
11/10/2014	Age 12 or less	27	N/A* or Relative	Guilty Plea		Judge E. Preston Grissom	20Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		8Y 0M 0D
							Within SG
11/13/2014	Age 9 or less	35	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Randall D. Smith	Life & 0Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		19Y 0M 0D
							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*
CHESAPEAKE							

<u>12/8/2014</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge John W. Brown	25Y 0M 0D	1Y 11M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		

Departure Reason(s):

WRITTEN PLEA AGREEMENT REQUIRED SENTENCING W/I GUIDELINES.

<u>12/19/2014</u>	Age 9 or less	43	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge Randall D. Smith	21Y 0M 0D	8Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Probation violation - Felony				19.2-306	F		

<u>12/22/2014</u>	Age 12 or less	15	N/A* or Relative	Guilty Plea	Judge Majorie T. Arrington	70Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Below SG

Departure Reason(s):

THIS DEFENDANT WAS 15 THE TIME OF THE OFFENSE. HE SUFFERS FROM ASPERGER'S AND HE WILLINGLY ADMITTED THAT HE CHOSE THIS VICTIM B/C HE FELT SOCIALLY INADEQUATE W/ AGE APPROP. GIRLS & B/C HIS MALE FRIENDS CAUSED HIM TO FEEL "LESS THAN". I DEVIATED DOWNWARD BUT STILL REQUIRED DEFENDANT TO GO TO THE PENITENTIARY DESPITE RECOMMENDATION FROM BOTH DR'S AND JUVENILE PO'S B/C OF THE SEVERITY OF THE OFFENSES.

<u>1/23/2015</u>	Unknown	24	Known to Victim	Guilty Plea	Judge John W. Brown	40Y 0M 0D	2Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Below SG

Departure Reason(s):

GUIDELINES FOR THIS DEFENDANT'S PARTICIPATION - ENCOURAGED & FILMING SLIGHT PENETRATION OF ROOMMATE'S GIRLFRIEND AFTER A NIGHT OF DRINKING ARE TOO HIGH. DEF. HAS NO PRIORS EXCEPT FOR A DUI.

<u>1/30/2015</u>	Unknown	41	Known to Victim	Guilty Plea & Plea Agreement	Judge John W. Brown	10Y 0M 0D	0Y 3M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG

Departure Reason(s):

DEFENDANT RECEIVED 3 MONTHS ACTIVE DUE TO WRITTEN 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*
CHESAPEAKE							

3/3/2015	Age 9 or less	19	Known to Victim or Strang	Guilty Plea		Judge Timothy S. Wright	50Y 0M 0D	11Y 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			

3/6/2015	Unknown	28	N/A*	Guilty Plea		Judge E. Preston Grissom	10Y 0M 0D	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			

Departure Reason(s):

1. EGREGIOUSNESS OF OFFENSES INVOLVING. 39 BAC WITH TWO CHILDREN IN THE CAR AND HITTING A TREE; 2. DENIES ALCOHOL PROBLEM NOT WITHSTANDING PRIOR RECORD AND AA CLASSES; 3. CHARGED WITH DRIVING VEHICLE AFTER LICENSE FORFEITED PENDING SENTENCING ON THESE CHARGES; 4. IN NEED OF THERAPEUTIC COMMUNITY

4/9/2015	Unknown	27	Known to Victim	Guilty Plea & Plea Agreement		Judge Timothy S. Wright	150Y 0M 0D	40Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Within SG

5/18/2015	Unknown	39	N/A*	Guilty Plea		Judge John E. Clarkson	5Y 0M 0D	1Y 10M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F			Within SG

Departure Reason(s):

PLEA AGREEMENT

5/22/2015	Age 9 or less	36	Known to Victim or Strang	Guilty Plea		Judge Majorie T. Arrington	170Y 0M 0D	50Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			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			

Departure Reason(s):

DEF IS A FORMER POLICE DETECTIVE WHO USED HIS POSITION OF TRUST TO MOLEST HIS 8 YR OLD VICTIM & WITH WHOM HE WAS BABYSITTING. THIS DEF TOOK ADVANTAGE OF HIS OPPORTUNITY WHILE THE MOM WAS AWAY WITH HER YOUNGER BROTHER WHO WAS SUFFERING FROM CANCER. ALSO, THIS DEF HAS CONTACTED THE FAMILY, DESPITE CT'S ORDER, THROUGH MANY LETTERS.

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							
7/10/2014	Unknown	24	N/A*	Guilty Plea		Judge Timothy J. Hauler 20Y 0M 0D	9Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		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		
7/22/2014	Age 13 or 14	30	Known to Victim	Guilty Plea		Judge Frederick G. Rockwell III 60Y 0M 0D	4Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
7/29/2014	Unknown	51	N/A*			Judge Timothy J. Hauler 40Y 0M 0D	0Y 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):							
DEFENDANT HAS NO PRIOR RECORD OF ANY KIND WHATSOEVER. PSYCHOSEXUAL EVALUATION PLACES DEFENDANT IN A LOW RISK (ILLEGIBLE) DEFENDANT HAS DEMONSTRATED TRUE REMORSE IN HIS LIFESTYLE CHANGES AND IN COURT. THE COURT BELIEVES THE UNDERLYING OFFENSE TO BE AN ABERRATION							
7/29/2014	Age 9 or less	42	Known to Victim or Strang	Guilty Plea		Judge Timothy J. Hauler 40Y 0M 0D	10Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
8/14/2014	Unknown	34	Known to Victim	Guilty Plea		Judge Frederick G. Rockwell III 10Y 0M 0D	3Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
8/14/2014	Unknown	26	Known to Victim	Bench Trial		Judge Harold H. Burgess Jr. 12Y 0M 0D	0Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Actual or simulated masturbation in public				18.2-387.1	M		
Indecent exposure				18.2-387	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*
CHESTERFIELD							
9/11/2014	Unknown	28	N/A*	Guilty Plea		Judge Frederick G. Rockwell III 10Y 0M 0D	0Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Below SG
Departure Reason(s):							
EVIDENCE ISSUES, PLEA AGREEMENT AND FACTS OF CASE.							
9/29/2014	Age 9 or less	40	Step-parent	Guilty Plea		Judge Samuel E. Campbell 6Y 0M 0D	1Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F		
9/30/2014	Unknown	24	N/A*	Guilty Plea		Judge Timothy J. Hauler 10Y 0M 0D	5Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT ACCEPTED WHICH EXCEEDS THE GUIDELINES FOR THIS OFFENDER. CHARGES OF MALICIOUS WOUNDING WAS NOLLE PROSEQUED AS PART OF THE PLEA AGREEMENT.							
11/9/2014	Unknown	21	Known to Victim	Guilty Plea		Judge Samuel E. Campbell 20Y 0M 0D	2Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG
12/4/2014	Age 9 or less	25	Known to Victim or Strang	Guilty Plea		Judge Frederick G. Rockwell III 5Y 0M 0D	1Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
12/5/2014	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge William R. Shelton 6Y 0M 0D	1Y 6M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		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*
CHESTERFIELD							
12/10/2014	Age 13 or 14	27	N/A*	Guilty Plea		Judge Thomas V. Warren 50Y 0M 0D	5Y 7M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Within SG
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		
1/21/2015	Unknown	42	N/A*	Guilty Plea		Judge Frederick G. Rockwell III 5Y 24M 0D	0Y 3M 20D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Below SG
DWI - First conviction, BAC level .15 to .20 w/child				18.2-266	M		
Possess marijuana - Subsequent offense				18.2-250.1	M		
1/26/2015	Age 12 or less	42	Known to Victim	Guilty Plea		Judge Timothy J. Hauler 20Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
2/2/2015	Age 13 or 14	28	Known to Victim	Guilty Plea		Judge Frederick G. Rockwell III 15Y 0M 0D	4Y 11M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
2/9/2015	Unknown	26	N/A*	Guilty Plea		Judge Timothy J. Hauler 20Y 0M 0D	5Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		
Departure Reason(s):							
THE VICTIM WAS 5 WEEKS OLD AT THE TIME OF CRIMINAL ACTIVITY, AND SUFFERED THROUGH AN EXTENSIVE PERIOD OF HOSPITALIZATION FOR A FRACTURED SKULL RETINAL HEMORRHAGES AND SUBDURAL HEMATOMA (EXTENSIVE MEDICAL ISSUES) DELAYED DEVELOPMENT, AND MAY BE PERMANENTLY DISABLED. MAY HAVE CONSTANT SEIZURES IN THE FUTURE.							
3/4/2015	Unknown	24	N/A*	Guilty Plea		Judge Lynn S. Brice 5Y 0M 0D	0Y 6M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		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*
CHESTERFIELD							
3/17/2015	Unknown	31	N/A*	Guilty Plea		Judge David Edward Johnson	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 2M 0D Above SG
Departure Reason(s): THE DISREGARD SHOWN BY HAVING COCAINE AND DRUGS AROUND 2 MINOR CHILDREN							
3/30/2015	Unknown	39	N/A*	Guilty Plea		Judge Frederick G. Rockwell III	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 60D Within SG
3/31/2015	Age 9 or less	26	Step-parent	Jury Trial		Judge Walter W. Stout III	99Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		79Y 0M 0D Within 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		
Departure Reason(s): JURY VERDICT							
4/9/2015	Unknown	38	Relative or Step-parent	Guilty Plea		Judge Frederick G. Rockwell III	10Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		0Y 0M 0D Below SG
Departure Reason(s): PLEA AGREEMENT CIRCUMSTANCES OF OFFENSE, SIMILAR CHARGES IN ANOTHER JURISDICTION. GL CONSIDERS THOSE CONVICTIONS (ILLEGIBLE) IN OTHER							
4/16/2015	Unknown	20	N/A*	Guilty Plea & Plea Agreement		Judge David Edward Johnson	10Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		2Y 0M 0D Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
6/9/2015	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge Lynn S. Brice	5Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		1Y 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*	

COLONIAL HEIGHTS

11/7/2014	Unknown	27	N/A*	Guilty Plea		Judge Steven C. McCallum	10Y 0M 0D	4Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Above SG

Departure Reason(s):

PLEA AGREEMENT; COMMONWEALTH COULD HAVE BROUGHT HUNDREDS OF COUNTS OF POSSESSION OF CHILD PORN BASED ON COLLECTION OF PORN POSSESSED BY DEFENDANT,

4/2/2015	Age 9 or less	21	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Pamela S. Baskervill	20Y 0M 0D	0Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Below SG

Departure Reason(s):

SIGNIFICANT ISSUE INCONSISTENT STATEMENTS BY 4 YEAR OLD VICTIM

CULPEPER

7/30/2014	Unknown	29	Known to Victim	Guilty Plea & Plea Agreement		Judge Susan L. Whitlock	20Y 0M 0D	8Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG

Departure Reason(s):

SPECIFIC FACTS OF CASES

8/11/2014	Age 14 or less	44	N/A*	Guilty Plea		Judge Susan L. Whitlock	10Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			Within SG

2/3/2015	Age 14 or less	53	N/A*	Guilty Plea		Judge Susan L. Whitlock	10Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			Within SG

3/30/2015	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Susan L. Whitlock	5Y 24M 0D	0Y 14M 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			
Drive while license revoked (Third or Subsequent w/in 10				46.2-301	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*
CULPEPER							
3/31/2015	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	15Y 0M 0D	1Y 11M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		Within SG
Possession Schedule I or II drug				18.2-250(A,a)	F		
5/1/2015	Unknown	26	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	75Y 24M 0D	14Y 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		
Simple assault against family member				18.2-57.2(A)	M		
Damage telephone line etc. - prevent summoning law				18.2-164(B)	M		
5/15/2015	Age 14 or less	30	N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	30Y 0M 0D	5Y 0M 0D
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
5/19/2015	Unknown	30	N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	5Y 12M 0D	0Y 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		
CUMBERLAND							
12/15/2014	Age 15-17	42	N/A*	Guilty Plea & Plea Agreement	Judge Kimberly S. White	64Y 0M 0D	14Y 0M 0D
Take part, film child porn, age 15+, offender 7+ yrs				18.2-374.1(B,3)	F		Within SG
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
Unlawful creation of videographic/still image of a minor				18.2-386.1	F		
4/28/2015	Unknown	52	Known to Victim	Guilty Plea & Plea Agreement	Judge Kimberly S. White	5Y 0M 0D	2Y 6M 0D
Take indecent liberties with child-custodian				18.2-370.1(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*
DANVILLE							
7/2/2014	Unknown	25	Known to Victim	Bench Trial		Judge Joseph W. Milam Jr. 20Y 0M 0D	10Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Within SG
7/31/2014	Age 13 or 14	36	Known to Victim	Guilty Plea		Judge Charles J. Strauss 20Y 0M 0D	6Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		
Departure Reason(s):							
DEFENDANT'S REFUSAL TO ACCEPT RESPONSIBILITY FOR HIS ACTIONS.							
1/5/2015	Age 12 or less	55	N/A* or Relative	Guilty Plea		Judge Joseph W. Milam Jr. 100Y 0M 0D	16Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	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		
Indecent liberties with child under age 15				18.2-370(A)	F		
3/5/2015	Age 13 or 14	21	Known to Victim	Bench Trial		Judge James J. Reynolds 7Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
6/4/2015	Age 9 or less	34	Known to Victim or Strang	Bench Trial		Judge Joseph W. Milam Jr. 24Y 0M 0D	12Y 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		
DICKENSON							
9/3/2014	Unknown	20	Known to Victim	Guilty Plea		Judge Henry A. Vanover 40Y 0M 0D	10Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Above SG
Departure Reason(s):							
GUIDELINES LOW							

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							
10/2/2014	Unknown	29	N/A*	Guilty Plea		Judge Michael L. Moore	4Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 2M 0D Above SG
Departure Reason(s):							
COURT FEELS A SHORT JAIL SENTENCE IS APPROPRIATE BASED ON THE FACTS OF THIS CASE							
10/30/2014	Unknown	23	N/A*	Guilty Plea		Judge Henry A. Vanover	10Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		4Y 0M 0D Above SG
Departure Reason(s):							
TOO LOW							
6/4/2015	Unknown	48	N/A*	Guilty Plea		Judge Henry A. Vanover	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 11M 0D Within SG
6/4/2015	Unknown	22	N/A*	Guilty Plea		Judge Henry A. Vanover	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		1Y 11M 0D Above SG
DINWIDDIE							
8/12/2014	Age 12 or less	46	Known to Victim	Guilty Plea & Plea Agreement		Judge Pamela S. Baskervill	56Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		16Y 0M 0D Within SG
9/23/2014	Age 12 or less	21	Known to Victim	Guilty Plea		Judge Pamela S. Baskervill	20Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		5Y 0M 0D Within SG
1/9/2015	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Joseph M. Teefey Jr.	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 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*
DINWIDDIE							
<u>1/27/2015</u> Object sexual penetration victim under age 13	Age 12 or less	59	Relative or Step-parent	Guilty Plea 18.2-67.2(A,1)	F	Judge Joseph M. Teefey Jr. 40Y 0M 0D	10Y 0M 0D Within SG
<u>6/9/2015</u> Aggravated sexual battery - victim under age 13	Age 12 or less	28	N/A* or Relative	Guilty Plea & Plea Agreement 18.2-67.3(A,1)	F	Judge Joseph M. Teefey Jr. 60Y 0M 0D	9Y 0M 0D Within SG
<u>6/9/2015</u> Possess child porn (first offense)	Unknown	28	N/A*	Guilty Plea & Plea Agreement 18.2-374.1:1(A)	F	Judge Joseph M. Teefey Jr. 75Y 0M 0D	4Y 0M 0D Within SG
ESSEX							
<u>7/3/2014</u> Indecent liberties with child under age 15	Unknown	30	Relative or Step-parent	Guilty Plea 18.2-370(A)	F	Judge Harry T. Taliaferro III 20Y 0M 0D	1Y 0M 0D Within SG
<u>5/5/2015</u> Gross, wanton, or reckless care for child	Unknown	20	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge Harry T. Taliaferro III 5Y 0M 0D	0Y 0M 7D Within SG
FAIRFAX COUNTY							
<u>7/11/2014</u> Propose sex act, communication sys. <15, offender 7+ Contribute to delinquency, abuse of child	Age 14 or less	26	N/A*	Guilty Plea 18.2-374.3(C) 18.2-371(i)	F M	Judge Jan L. Brodie 10Y 12M 0D	0Y 21M 0D Within SG
<u>7/11/2014</u> Reproduce, transmit, sell, etc. child porn	Unknown	24	N/A*	Guilty Plea 18.2-374.1:1(C,i)	F	Judge Jan L. Brodie 5Y 0M 0D	0Y 6M 0D 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*
FAIRFAX COUNTY							
<u>7/11/2014</u>	Unknown	53	N/A*	Guilty Plea		Judge Charles J. Maxfield	4Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		1Y 0M 0D Below SG
<u>7/18/2014</u>	Unknown	52	N/A*	Guilty Plea & Plea Agreement		Judge Michael F. Devine	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 9M 0D Above SG
Departure Reason(s):							
DEF HAS A LONG HISTORY OF ALCOHOL ABUSE THAT REQUIRES HIS ATTENTION. DEFENDANT POSED A SIGNIFICANT RISK OF HARM TO CHILD AND OTHER MOTORIST IN COMMITTING THIS OFFENSE							
<u>7/25/2014</u>	Unknown	23	N/A*	Guilty Plea		Judge Brett A. Kassabian	2Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 0D Below SG
Departure Reason(s):							
COMMONWEALTH DID NOT SEEK ACTIVE INCARCERATION; MILD MENTAL RETARDATION OF DEFENDANT							
<u>7/25/2014</u>	Unknown	51	N/A*	Guilty Plea		Judge Brett A. Kassabian	5Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		1Y 9M 0D Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
<u>7/25/2014</u>	Age 12 or less	23	Known to Victim	Guilty Plea		Judge Robert J. Smith	50Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		10Y 0M 0D Within SG
<u>7/25/2014</u>	Unknown	30	N/A*	Guilty Plea		Judge Robert J. Smith	5Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		0Y 4M 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*	

FAIRFAX COUNTY

7/25/2014	Unknown	56	N/A*	Guilty Plea		Judge Brett A. Kassabian	5Y 0M 0D	0Y 10M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Below SG

Departure Reason(s):

GUIDELINES TOO HIGH FOR SPECIFIC FACTS FOR THIS CASE, GIVEN DEF. SELF REPORTED CRIME TO HIS EMPLOYER, FULLY COOPERATED W/ POLICE. 57 YR OLD WITH NO PRIOR RECORD; NO VIOLENCE THAT HE ACTED ON PORNOGRAPHY AND GUIDELINES DRIVEN BY COUNTS BROUGHT BY CW. NOT WITHSTANDING, A PERIOD OF INCARCERATION IS APPROPRIATE.

7/25/2014	Age 12 or less	61	Known to Victim	Guilty Plea		Judge Robert J. Smith	3Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

8/1/2014	Age 13-17	25	Relative or Step-parent	Bench Trial		Judge Dennis J. Smith	8Y 0M 0D	1Y 4M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F			

Departure Reason(s):

MOLESTED STEPDAUGHTER WHILE SHE SLEPT ON MORE THAN OCCASION.

8/1/2014	Age 14 or less	31	N/A*	Guilty Plea		Judge Bruce D. White	10Y 0M 0D	0Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			Within SG

Departure Reason(s):

NO DEPARTURE

8/8/2014	Unknown	64	N/A*	Guilty Plea		Judge John M. Tran	9Y 0M 0D	0Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Below SG

Departure Reason(s):

DEFENDANT'S AGE, HEALTH, PRIOR ACCOMPLISHMENTS AND LACK OF CRIMINAL RECORD COMBINED TO MITIGATE AMONGST THE CRIME. IN ADDITION, THERE WAS EVIDENCE THAT DEFENDANT HAD BEGUN TO CORRECT HIS BEHAVIOR AND THE DISCONCERN OF THE IMAGES ON HARD DRIVE SUPPORT HIS AGREEMENT THAT HE WAS NOT LOOKING AT THE IMAGES AND BELIEVED ALL HAD BEEN DELETED.

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							
8/8/2014	Age 12 or less	38	Relative or Step-parent	Jury Trial		Judge John M. Tran 5Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	A		
8/8/2014	Unknown	33	Known to Victim	Guilty Plea		Judge Charles J. Maxfield 45Y 0M 0D	20Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		Within SG
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		
Departure Reason(s):							
RECORDING ASSAULTS ON VIDEO AND NUMBERS VICTIMS							
8/8/2014	Unknown	47	N/A*	Guilty Plea		Judge John M. Tran 8Y 0M 0D	0Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Below SG
Departure Reason(s):							
THE GUIDELINES WERE ARTIFICIALLY INFLATED BY THE NUMBER OF IMAGES SELECTED AS AMOUNTS TO CHARGE. DEFENDANT'S AGE, LACK OF CRIMINAL RECORD. NUMBER OF IMAGES AND CIRCUMSTANCES OF CONVICTION MITIGATES AGAINST A HIGHER SENTENCE.							
8/15/2014	Age 13 or 14	52	Relative or Step-parent	Guilty Plea		Judge Michael F. Devine 12Y 0M 0D	3Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
8/15/2014	Age 12 or less	39	Relative or Step-parent	Jury Trial		Judge Jane M. Roush 18Y 0M 0D	18Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG
Departure Reason(s):							
JURY VERDICT							
8/15/2014	Age 14 or less	25	N/A*	Guilty Plea & Plea Agreement		Judge Jane M. Roush 3Y 0M 0D	1Y 0M 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							

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							
8/15/2014	Unknown	64	N/A*	Guilty Plea		Judge Jane M. Roush	5Y 0M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		1Y 8M 0D Within SG
9/5/2014	Unknown	19	N/A*	Guilty Plea		Judge David S. Schell	5Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		0Y 0M 0D Below SG
Departure Reason(s): CHILDHOOD WAS BRUTAL AND HE WAS ABUSED AS CHILD - OTHERWISE DOING WELL - SERIOUS HEALTH ISSUES. VERY UNIQUE CASE.							
9/5/2014	Unknown	22	Stranger	Jury Trial		Judge David S. Schell	4Y 6M 0D
Aggravated sexual battery - by force with threat of				18.2-67.3(A,4,c)	X		4Y 6M 0D Within SG
Robbery - Residence				18.2-58	A		
9/5/2014	Unknown	22	N/A*	Jury Trial		Judge Lorraine Nordlund	7Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		7Y 0M 0D Above SG
Departure Reason(s): JURY VERDICT							
9/5/2014	Unknown	48	N/A*	Guilty Plea		Judge Bruce D. White	100Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		4Y 0M 0D Within SG
9/12/2014	Unknown	24	N/A*	Guilty Plea		Judge Charles J. Maxfield	5Y 0M 0D
Produce obscene materials involving minor				18.2-374.1(B,2)	F		1Y 0M 0D 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*
FAIRFAX COUNTY							
<u>9/12/2014</u>	Age 12 or less	43	Relative or Step-parent	Guilty Plea		Judge Charles J. Maxfield	15Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		3Y 6M 0D Within SG
<u>9/19/2014</u>	Unknown	28	Known to Victim	Guilty Plea		Judge Dennis J. Smith	5Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		1Y 0M 0D Above SG
Departure Reason(s): CONDUCT EGREGIOUS AND TOWARDS DAUGHTER OF HIS GIRLFRIEND.							
<u>9/19/2014</u>	Age 9 or less	19	Known to Victim or Strang	Guilty Plea		Judge Michael F. Devine	10Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		0Y 6M 0D Above SG
Departure Reason(s): MULTIPLE OFFENSES. DEFENDANT TAKES NO RESPONSIBILITY. NO OFFENSES IN LAST 7 YEARS							
<u>10/3/2014</u>	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Bruce D. White	3Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		0Y 3M 0D Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		
<u>10/3/2014</u>	Age 14 or less	25	N/A*	Guilty Plea		Judge Bruce D. White	2Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		2Y 0M 0D Within SG
<u>10/10/2014</u>	Age 14 or less	47	N/A*	Guilty Plea		Judge Robert J. Smith	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		3Y 0M 0D Within SG
<u>10/10/2014</u>	Age 12 or less	22	Known to Victim	Guilty Plea		Judge Charles J. Maxfield	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 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*
FAIRFAX COUNTY							
10/10/2014	Unknown	38	N/A*	Guilty Plea		Judge Robert J. Smith	8Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		0Y 6M 0D Below SG
Departure Reason(s):							
I BELIEVED THE GUIDELINES WERE EXCESSIVE FOR THIS PARTICULAR DEFENDANT.							
10/17/2014	Unknown	28	N/A*	Guilty Plea		Judge Dennis J. Smith	8Y 6M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		3Y 0M 0D Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
10/17/2014	Age 9 or less	40	Known to Victim or Strang	Guilty Plea		Judge Dennis J. Smith	5Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		3Y 0M 0D Above SG
Departure Reason(s):							
(ILLEGIBLE WRITING) FAILURE TO TAKE FULL RESPONSIBILITY FOR THIS AND LACK OF REMORSE.							
10/17/2014	Unknown	41	N/A*	Guilty Plea		Judge Dennis J. Smith	2Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		0Y 0M 0D Within SG
10/17/2014	Age 14 or less	26	N/A*	Guilty Plea		Judge Michael F. Devine	15Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		3Y 0M 0D Within SG
Indecent liberties with child under age 15				18.2-370(A)	A		
10/24/2014	Age 14 or less	38	N/A*	Guilty Plea		Judge Robert J. Smith	10Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		5Y 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*
FAIRFAX COUNTY							
10/24/2014	Age 13 or 14	60	Stranger	Guilty Plea		Judge John M. Tran 10Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
GUIDELINE'S RANGE INADEQUATE FOR CASE INVOLVING INTENTIONAL ACTS WITH CHILD IN A PUBLIC PLACE - COMMUNITY SWIMMING POOL							
11/7/2014	Unknown	59	N/A*	Guilty Plea		Judge Bruce D. White 5Y 0M 0D	1Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
11/7/2014	Age 13 or 14	28	Relative or Step-parent	Guilty Plea		Judge David S. Schell 2Y 0M 0D	0Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
KNOWLEDGE OF AGE OF 14.							
11/14/2014	Unknown	45	N/A*	Guilty Plea		Judge Charles J. Maxfield 1Y 0M 0D	0Y 5M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
11/21/2014	Unknown	65	N/A*	Guilty Plea		Judge Jane M. Roush 3Y 0M 0D	1Y 5M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Convicted non-violent felon >10yr. possess firearm etc.				18.2-308.2(A)	F		
11/21/2014	Age 14 or less	27	N/A*	Guilty Plea		Judge Brett A. Kassabian 10Y 0M 0D	3Y 6M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG
Indecent liberties with child under age 15				18.2-370(A)	A		
Departure Reason(s):							
HISTORY OF SEXUALLY ABUSING A CHILD							

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							
11/21/2014	Age 12 or less	28	Relative or Step-parent	Guilty Plea		Judge Brett A. Kassabian 15Y 0M 0D	6Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
Departure Reason(s):							
BETRAYAL OF STEPFATHER- DAUGHTER RELATIONSHIP; ABUSE REGULARLY OCCURRED OVER SEVERAL YEARS. NO INTERCOURSE OR SODOMY.							
11/21/2014	Age 12 or less	16	N/A* or Relative	Guilty Plea		Judge Dennis J. Smith 70Y 0M 0D	16Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
Produce, make child porn, age <15				18.2-374.1(B,2)	F		
11/21/2014	Unknown	20	N/A*	Guilty Plea		Judge Brett A. Kassabian 20Y 0M 0D	10Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Above SG
Departure Reason(s):							
DIAGNOSED AS A PEDOPHILE; DISTRIBUTED CHILD PORNOGRAPHY TO A MINOR							
12/5/2014	Age 13 or 14	18	Relative or Step-parent	Guilty Plea		Judge David S. Schell 5Y 0M 0D	5Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
VICTIM WAS BROTHER - MULTIPLE EVENTS OF SEX OFFENSE.							
12/5/2014	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Lorraine Nordlund 5Y 0M 0D	0Y 7M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
12/5/2014	Unknown	22	N/A*	Guilty Plea		Judge David S. Schell 2Y 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*
FAIRFAX COUNTY							

<u>12/5/2014</u>	Unknown	24	N/A*	Guilty Plea		Judge David S. Schell	5Y 0M 0D	0Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Below SG

Departure Reason(s):

COMMITTED WHEN JUST 18 YRS OLD - HAS NOT VIOLATED IN LAST 4 YEARS - DR. (ILLEGIBLE NAME) STATES THAT HE IS NOT A THREAT TO CHILDREN

<u>12/12/2014</u>	Unknown	43	N/A*	Guilty Plea		Judge Jan L. Brodie	5Y 0M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG

<u>12/12/2014</u>	Age 13 or 14	24	Known to Victim	Guilty Plea		Judge John M. Tran	10Y 12M 0D	5Y 12M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Above SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

Departure Reason(s):

THE GUIDELINES WERE INSUFFICIENT TO ADDRESS CIRCUMSTANCES WHERE DEFENDANT DOES NOT APPEAR TO BE REMORSEFUL; TOOK 14 YRS OLD TO ANOTHER STATE & AWAY FROM FAMILY, WITHOUT CONTACT W/ FAMILY MEMBERS. DEFENDANT'S ATTITUDE SUGGESTS A CONTINUING DANGER TO THE COMMUNITY.

<u>12/12/2014</u>	Age 14 or less	29	N/A*	Guilty Plea		Judge Charles J. Maxfield	5Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			Within SG

<u>12/12/2014</u>	Unknown	31	Known to Victim	Guilty Plea		Judge John M. Tran	12Y 0M 0D	2Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Above SG

Departure Reason(s):

THE GUIDELINES DO NOT ADEQUATELY TAKE INTO CONSIDERATION THE AGE OF THE CHILD. THE LENGTH OF TIME IN WHICH THE OFFENSE OCCURRED. THE COURT FIND CIRCUMSTANCES SIGNIFICANT TO DEPART UPWARDLY FROM 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*	

FAIRFAX COUNTY

12/19/2014	Unknown	18	N/A*	Jury Trial		Judge Randy I. Bellows	28Y 0M 0D	28Y 0M 0D
Abduction of person with intent to defile				18.2-48(ii)	F			Above SG
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			

Departure Reason(s):

JURY VERDICT AND NO GOOD CAUSE TO REDUCE SENTENCE BELOW THAT DETERMINED BY JURY

1/9/2015	Age 12 or less	43	Stranger	Guilty Plea		Judge Bruce D. White	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):

RANDOM ACT ON A STRANGER - CHILD AT CHURCH -SIGNIFICANT VICTIM IMPACT ON A VERY VULNERABLE VICTIM.

1/27/2015	Unknown	36	Relative or Step-parent	Guilty Plea		Judge Michael F. Devine	10Y 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):

PLEA AGREEMENT WITH COMPLAINANT'S CONSENT, MATERIAL ISSUES AT TRIAL COULD BE RESOLVED, AGAINST THE CW RESULTING IN VERDICTS OF NOT GUILTY.

1/30/2015	Unknown	18	Known to Victim	Guilty Plea		Judge Robert J. Smith	0Y 7M 0D	0Y 7M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Within SG

2/6/2015	Unknown	39	Relative or Step-parent	Guilty Plea		Judge Marcus D. Williams	12Y 0M 0D	0Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F			Within SG

Departure Reason(s):

GUIDELINES ARE WHOLLY INAPPROPRIATE FOR THE FACTS OF THIS CASE WHICH INVOLVED A CLOSE FAMILY MEMBER.

2/13/2015	Unknown	26	N/A*	Guilty Plea		Judge John M. Tran	20Y 2M 0D	2Y 2M 0D
Possess child porn (first offense)				18.2-374.1:1(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>2/13/2015</u>	Age 14 or less	64	N/A*	Guilty Plea		Judge Daniel E. Ortiz	10Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		2Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	A		Within SG
<u>2/27/2015</u>	Age 14 or less	29	N/A*	Guilty Plea		Judge Brett A. Kassabian	10Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		5Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Within SG
<u>2/27/2015</u>	Age 13-17	50	Relative or Step-parent	Guilty Plea		Judge Dennis J. Smith	20Y 0M 0D
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F		4Y 0M 0D
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F		Above SG
Departure Reason(s):							
OFFENDER HAD REGULAR SEXUAL RELATIONS WITH HIS DAUGHTER FROM AGE 12 TO 16. HE THREATENED TO HURT HER AND/OR HER MOTHER IF SHE TOLD ANYONE. HE REGULARLY INJECTED HER WITH BIRTH CONTROL MEDICINE HE BROUGHT FROM HONDURAS ONLY 4 YEARS BECAUSE OF LETTER FROM VICTIM.							
<u>2/27/2015</u>	Age 14 or less	40	N/A*	Guilty Plea		Judge Robert J. Smith	0Y 24M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		0Y 0M 0D
							Below SG
<u>2/27/2015</u>	Age 15-17	61	N/A*	Guilty Plea & Plea Agreement		Judge Randy I. Bellows	6Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F		3Y 0M 0D
							Above SG
Departure Reason(s):							
PLEA AGREEMENT							
<u>3/6/2015</u>	Age 14 or less	23	N/A*	Guilty Plea		Judge David S. Schell	10Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		5Y 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*
FAIRFAX COUNTY							

3/6/2015	Unknown	40	N/A*	Bench Trial		Judge Bruce D. White	5Y 0M 0D	0Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			Within SG

3/6/2015	Age 12 or less	32	N/A* or Relative	Guilty Plea		Judge David S. Schell	60Y 0M 0D	20Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			Above SG

Departure Reason(s):

INCESTUOUS RELATIONSHIP; PREVIOUS RECORD AND LACK OF REMORSE.

3/13/2015	Age 12 or less	30	N/A*	Guilty Plea		Judge Daniel E. Ortiz	15Y 0M 0D	7Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			Within SG

3/13/2015	Unknown	36	N/A*	Jury Trial		Judge Grace Burke Carroll	10Y 1M 0D	10Y 1M 0D
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			Below SG
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			
Strangulation resulting in wounding/bodily injury				18.2-51.6	F			

Departure Reason(s):

JURY VERDICT; JURY'S REQUEST TO RUN PART OF SENTENCES CONCURRENTLY
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

3/20/2015	Age 14 or less	35	N/A*	Guilty Plea		Judge Michael F. Devine	7Y 0M 0D	2Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			Above SG

Departure Reason(s):

PLEA AGREEMENT CALLED FOR 2YR SENTENCE TO AVOID A MANDATORY SENTENCE ON A GREATER CHARGE.

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							
3/20/2015	Age 14 or less	22	N/A*	Guilty Plea		Judge Dennis J. Smith 25Y 0M 0D	10Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Above SG
Produce, make child porn, age 15+, offender 7+ yrs				18.2-374.1(B,2)	F		
Departure Reason(s):							
DELIBERATE SOLICITATION OF 11 YR OLD GIRL, BY 22 YR OLD MAN WHO KNEW SHE WAS 11. PREDATORY BEHAVIOR.							
3/20/2015	Unknown	30	N/A*	Guilty Plea		Judge Jane M. Roush 0Y 60M 0D	0Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Below SG
Departure Reason(s):							
DEF WAS NOT INTENTIONALLY IN POSSESSION OF CHILD PORN; HE DOWNLOADED HUNDREDS OF FILES CONTAINING (LEGAL) ADULT PORN FROM THE INTERNET WHICH INCLUDE 7 IMAGES OF CHILDREN. HE DID NOT SEND THE IMAGES TO OTHERS; SELF-ENROLLED IN S/O TREATMENT AFTER ARREST. DR AND THERAPIST SAY DEF IS NOT A PEDOPHILE. LOST HIS 80K/YR JOB & SECURITY CLEARANCE. INCARCERATION WOULD INTERRUPT PROGRESS IN S/O TREATMENT							
3/27/2015	Age 14 or less	57	N/A*	Guilty Plea & Plea Agreement		Judge Brett A. Kassabian 5Y 0M 0D	2Y 0M 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							
3/27/2015	Age 14 or less	49	N/A*	Guilty Plea		Judge Randy I. Bellows 10Y 0M 0D	3Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT TO A MINIMUM SENTENCE OF TWO YEARS AND PREDATORY NATURE OF CONDUCT.							
4/3/2015	Unknown	34	Relative or Step-parent	Guilty Plea		Judge Bruce D. White 4Y 12M 0D	1Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Above SG
Simple assault against family member				18.2-57.2(A)	M		
Departure Reason(s):							
ABOVE GUIDELINES- REPEATED ABUSE OF DAUGHTER- VIOLATION OF POSITION OF TRUST- THREATENED TO KILL HER IF SHE TOLD.							

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

4/10/2015	Unknown	20	N/A*	Guilty Plea	Judge Grace Burke Carroll	2Y 0M 0D	0Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Within SG

4/10/2015	Age 14 or less	28	N/A*	Guilty Plea & Plea Agreement	Judge Grace Burke Carroll	5Y 0M 0D	3Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG

Departure Reason(s):

PLEA AGREEMENT BETWEEN THE COMMONWEALTH AND THE DEFENDANT FOR A MINIMUM SENTENCE OF THREE YEARS

4/10/2015	Age 12 or less	42	Relative or Step-parent	Guilty Plea	Judge Jan L. Brodie	15Y 0M 0D	4Y 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		

5/8/2015	Age 13 or 14	21	Known to Victim	Bench Trial	Judge John M. Tran	5Y 0M 0D	0Y 10M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG

5/22/2015	Unknown	26	N/A*	Jury Trial	Judge Dennis J. Smith	2Y 11M 0D	2Y 11M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG

6/5/2015	Age 14 or less	32	N/A*	Guilty Plea	Judge Bruce D. White	10Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG

6/5/2015	Unknown	51	N/A*	Guilty Plea	Judge Bruce D. White	5Y 0M 0D	3Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(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

6/5/2015	Unknown	33	N/A*	Guilty Plea		Judge Bruce D. White	5Y 0M 0D	1Y 7M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Within SG

6/5/2015	Age 14 or less	36	N/A*	Guilty Plea		Judge David S. Schell	5Y 0M 0D	3Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			Above SG

Departure Reason(s):

PLEA AGREEMENT

6/12/2015	Age 9 or less	30	Known to Victim or Strang	Guilty Plea		Judge Jan L. Brodie	10Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

6/12/2015	Age 14 or less	21	N/A*	Guilty Plea & Plea Agreement		Judge Grace Burke Carroll	5Y 0M 0D	2Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			Within SG

6/18/2015	Age 14 or less	31	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
Indecent liberties with child under age 15				18.2-370(A)	A			

6/19/2015	Age 9 or less	44	Known to Victim or Strang	Guilty Plea		Judge Michael F. Devine	20Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

6/19/2015	Unknown	30	Relative or Step-parent	Jury Trial		Judge Daniel E. Ortiz	Life & 0Y 0M 0D	Life & 0Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Within SG

Departure Reason(s):

JURY VERDICT

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

6/26/2015	Age 9 or less	53	Known to Victim or Strang	Guilty Plea		Judge Brett A. Kassabian	10Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Above SG

Departure Reason(s):

SEXUAL ASSAULT OF A 6 YR OLD. NO REMORSE

6/26/2015	Age 13 or 14	21	Known to Victim	Guilty Plea		Judge Robert J. Smith	2Y 0M 0D	0Y 10M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Above SG

Departure Reason(s):

SERIOUSNESS OF THE OFFENSE WARRANTS INCARCERATION NOTWITHSTANDING THE GUIDELINES

6/26/2015	Unknown	22	N/A*	Guilty Plea		Judge Brett A. Kassabian	10Y 0M 0D	4Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG

Departure Reason(s):

NEGLECT RESULTED IN DEATH OF NEWBORN INFANT

6/26/2015	Age 14 or less	35	N/A*	Guilty Plea		Judge Robert J. Smith	2Y 0M 0D	0Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			Below SG

Departure Reason(s):

DEFENDANT PRESENTS NO RISK, IN MY OPINION, OF REOFFENDING

FAUQUIER

10/23/2014	Age 12 or less	67	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Herman A. Whisenant Jr.	65Y 0M 0D	18Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Within SG
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F			
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	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*
FAUQUIER							
<u>10/23/2014</u>	Age 13-17	41	N/A*	Guilty Plea & Plea Agreement	Judge Herman A. Whisenant Jr.	90Y 0M 0D	49Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F		
<u>11/12/2014</u>	Unknown	36	N/A*	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	1Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
<u>1/26/2015</u>	Unknown	30	N/A*	Guilty Plea	Judge Jeffrey W. Parker	2Y 0M 0D	0Y 10M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>2/10/2015</u>	Unknown	41	N/A*	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	1Y 0M 0D	0Y 0M 7D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
<u>2/10/2015</u>	Age 12 or less	39	Known to Victim	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	50Y 0M 0D	10Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
<u>5/8/2015</u>	Age 12 or less	41	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Jeffrey W. Parker	55Y 0M 0D	12Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
FLOYD							
<u>5/26/2015</u>	Unknown	20	N/A*	Guilty Plea	Judge Marcus H. Long Jr.	58Y 0M 0D	13Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(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*

FLUVANNA

1/15/2015	Unknown	36	N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

3/12/2015	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Edward L. Hogshire	5Y 12M 0D	0Y 0M 15D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	M		

4/21/2015	Age 12 or less	34	N/A* or Relative	Jury Trial	Judge John E. Kloch	16Y 0M 0D	16Y 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		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		

5/29/2015	Unknown	25	N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock	5Y 12M 10D	0Y 2M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Reckless driving - Endanger life or limb				46.2-852	M		
Fail to appear in court for misdemeanor offense				19.2-128	M		

FRANKLIN COUNTY

8/26/2014	Unknown	45	N/A*	Guilty Plea	Judge William N. Alexander II	5Y 72M 0D	3Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Above SG
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):

THE DEFENDANT DESERVES A MUCH MORE SEVERE SENTENCE. SHE TREATED HER 7 GRAND CHILDREN HORRIBLY. THEY LIVED IN CONDITIONS NO HUMAN SHOULD BE REQUIRED TO ENDURE. SHE INFLICTED SEVERE INJURIES ON SEVERAL OF HER GRAND 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*
FRANKLIN COUNTY							

11/13/2014	Unknown	34	N/A*	Guilty Plea & Plea Agreement	Judge William N. Alexander II	3Y 12M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		

11/24/2014	Unknown	47	Known to Victim	Guilty Plea	Judge William N. Alexander II	5Y 0M 0D	1Y 6M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG

Departure Reason(s):

THIS CONVICTION INVOLVES A 47 OLD MAN VIOLATING A 15 YR OLD GIRL, WHO KNEW DEFENDANT WELL. SHE TRUSTED HIM AND HE COMPLETELY VIOLATED THIS TRUST. DEFENDANT WAS ALSO A FRIEND OF THE FAMILY. GUIDELINES ARE TOO LENIENT.

11/25/2014	Age 9 or less	56	Known to Victim or Strang	Guilty Plea	Judge Stacey W. Moreau	10Y 0M 0D	2Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG

Departure Reason(s):

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE DEFENDANT'S HISTORY AND THAT A 10 YR OLD CHILD WAS INVOLVED.

12/10/2014	Unknown	19	N/A*	Bench Trial	Judge William N. Alexander II	8Y 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):

THIS CHILD VICTIM SUFFERED TERRIBLE BURNS AFTER BEING PLACED IN A BATH TUB OF HOT WATER (TEMP.150 DEGREES) BY DEFENDANT. VICTIM WAS 2 YEARS OLD. HE SPENT 2 WEEKS IN THE VCU HOSPITAL FOR THE BURNS. CONSIDERING FACTS OF THIS CASE, GUIDELINES ARE TOO LENIENT.

3/6/2015	Age 15-17	22	N/A*	Guilty Plea	Judge David B. Carson	7Y 0M 0D	0Y 4M 25D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
Consensual intercourse w/child age 15 or more (not				18.2-371(ii)	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*
FRANKLIN COUNTY							
4/9/2015	Age 9 or less	17	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge Clyde H. Perdue Jr.	12Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Departure Reason(s):							
NOTE: DEFENDANT WAS COMMITTED TO DJJ UNDER THE PROVISIONS OF § 16.2-285.1							
FREDERICK							
7/10/2014	Unknown	37	N/A*	Jury Trial	Judge Clifford L. Athey Jr.	3Y 0M 0D	3Y 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		
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY							
7/17/2014	Age 12 or less	23	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Benjamin N.A. Kendrick	61Y 0M 0D	17Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		
7/30/2014	Age 13 or 14	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Benjamin N.A. Kendrick	10Y 0M 0D	0Y 23M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
12/18/2014	Unknown	70	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr.	5Y 0M 0D	0Y 0M 0D & Time Served
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
1/15/2015	Age 12 or less	20	Known to Victim	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr.	20Y 0M 0D	2Y 3M 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		
Penetrate w/tongue mouth of child under age 13				18.2-370.6	M		
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*
FREDERICK							
2/19/2015	Age 12 or less	34	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr.	10Y 0M 0D	2Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
3/12/2015	Age 13-17	43	Relative or Step-parent	Guilty Plea	Judge Benjamin N.A. Kendrick	40Y 0M 0D	18Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	X		Below SG
Intercourse with victim under age 13 (indicted as an adult)				18.2-61(A,iii)	X		
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	X		
Take indecent liberties with child-custodian				18.2-370.1(A)	X		
Departure Reason(s):							
THE DEFENDANT WILL SERVE 85% OF HIS TIME, HE WILL BE 65 YRS OLD BY THE TIME HE COMPLETES PRISON TERM. FACTS MILITATE IN FAVOR OF THE PROPOSED PLEA AGREEMENT. THE VICTIM IS THE DEFENDANT'S DAUGHTER, WHO WAITED 7 YEARS TO REPORT THE ACTS THAT FORM THE BASES OF THE INSTANT CHARGES.							
4/30/2015	Unknown	26	Known to Victim	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr.	5Y 0M 0D	0Y 23M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Probation violation - Felony				19.2-306	F		
GILES							
8/27/2014	Unknown	41	Known to Victim	Guilty Plea & Plea Agreement	Judge Colin R. Gibb	10Y 0M 0D	1Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG
Departure Reason(s):							
9/24/2014	Unknown	19	N/A*	Guilty Plea	Judge Colin R. Gibb	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Below SG
9/24/2014	Unknown	26	Known to Victim	Guilty Plea & Plea Agreement	Judge Colin R. Gibb	10Y 0M 0D	2Y 9M 0D
Take indecent liberties with child-custodian				18.2-370.1(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*
GLOUCESTER							
8/5/2014	Age 13 or 14	26	Known to Victim	Guilty Plea		Judge Louis R. Lerner	10Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		5Y 0M 0D Above SG
Departure Reason(s):							
HEINOUS CRIME; IMPACT ON VICTIM & VICTIM'S (ILLEGIBLE)							
9/8/2014	Age 12 or less	31	N/A* or Relative	Guilty Plea		Judge R. Bruce Long	20Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 0M 0D Within SG
12/22/2014	Unknown	20	Known to Victim	Guilty Plea & Plea Agreement		Judge Jeffrey W. Shaw	30Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		10Y 0M 0D Within SG
12/22/2014	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement		Judge William H. Shaw	10Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		0Y 9M 0D Within SG
Departure Reason(s):							
PLEA AGREEMENT; LENGTH OF SENTENCE ACCOUNTS FOR TIME DEFENDANT WAS INCARCERATED AWAITING TRIAL.							
12/22/2014	Age 13 or 14	29	Relative or Step-parent	Guilty Plea		Judge Jeffrey W. Shaw	10Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		3Y 0M 0D Within SG
3/9/2015	Unknown	60	Known to Victim	Guilty Plea		Judge Jeffrey W. Shaw	20Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		4Y 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*
GLOUCESTER							
6/8/2015	Unknown	21	N/A*	Jury Trial		Judge Jeffrey W. Shaw 5Y 0M 0D	5Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
Departure Reason(s):							
THE CRT FOLLOWED THE JURY RECOMMENDATION & SENTENCED TO 5 YRS INCARCERATION WHICH IS AN UPWARD DEPARTURE FROM THE GUIDELINES. THE COURT HOWEVER, SUSPENDED THE \$50,000, FINE RECOMMENDED BY THE JURY BECAUSE IT WAS EXCESSIVE & THE DEFENDANT DID NOT HAVE THE ABILITY TO PAY IT.							
6/15/2015	Unknown	25	N/A*	Bench Trial		Judge Jeffrey W. Shaw 5Y 0M 0D	2Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
GOOCHLAND							
10/28/2014	Unknown	24	N/A*	Guilty Plea		Judge Timothy K. Sanner 5Y 12M 0D	0Y 4M 15D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Driving while intoxicated - First conviction w/child				18.2-266	M		
Departure Reason(s):							
SERIOUS DUI WITH SMALL CHILD IN VEHICLE.							
4/24/2015	Age 9 or less	63	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Timothy K. Sanner 3Y 0M 0D	0Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Below SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
4/28/2015	Unknown	30	Known to Victim	Guilty Plea		Judge Timothy K. Sanner 10Y 0M 0D	7Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
GRAYSON							
9/5/2014	Unknown	21	Known to Victim	Guilty Plea		Judge Brett L. Geisler 8Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	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*
GRAYSON							
9/5/2014	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Brett L. Geisler 5Y 0M 0D	0Y 0M 10D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Below SG
Departure Reason(s):							
AGREEMENT AND RECOMMENDATION BY COMMONWEALTH ATTORNEY. DEFENDANT COOPERATIVE. DEFENDANT UNDERWENT PRETRIAL SEX OFFENDER SCREENING, FOUND TO BE LOW RISK. GUIDELINES HAVE BECOME STRICTER REQUIRING MORE ACTIVE TIME TO SERVE. GUIDELINES AT TIME OF OFFENSE RECOMMENDED 1 DAY TO 3 MONTHS ACTIVE SENTENCE.							
9/9/2014	Unknown	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Brett L. Geisler 8Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		Within SG
12/3/2014	Age 13 or 14	44	Known to Victim	Guilty Plea & Plea Agreement		Judge Brett L. Geisler 20Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		Above SG
Obstructing justice - drug, gang or violent offenses				18.2-460(C)	F		
Departure Reason(s):							
AGREEMENT BY COMMONWEALTH ATTORNEY AND DEFENDANT; VICTIM YOUNG, AGE 13, FAMILY OF VICTIM IN AGREEMENT; USE OF FORCE IN THE BATTERY CHARGE.							
4/30/2015	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge Bradley W. Finch 25Y 0M 0D	5Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		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		
6/25/2015	Unknown	40	N/A*	Guilty Plea & Plea Agreement		Judge Bradley W. Finch 3Y 18M 0D	0Y 6M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Above SG
Resisting arrest, obstructing justice by threats or force				18.2-460(B)	M		
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	M		
Departure Reason(s):							
UPWARD DEPARTURE BASED UPON PLEA AGREEMENT AND THE SERIOUSNESS OF THE OFFENSE.							

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							
1/20/2015	Unknown	28	N/A*	Guilty Plea		Judge Daniel R. Bouton 3Y 12M 0D	1Y 2M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
DWI - First conviction, BAC level .15 to .20 w/child				18.2-266	M		
HALIFAX							
8/1/2014	Age 12 or less	20	Relative or Step-parent	Bench Trial & Plea Agreement		Judge Joel C. Cunningham 12Y 0M 0D	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
1/8/2015	Unknown	27	N/A*	Guilty Plea		Judge Joel C. Cunningham 5Y 12M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Accommodation distribution etc. Schedule III drug				18.2-248(E3)	M		
2/2/2015	Unknown	36	Known to Victim	Bench Trial		Judge Joel C. Cunningham 100Y 0M 0D	20Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Within SG
Intercourse with victim under age 13 (indicted as an adult)				18.2-61(A,iii)	F		
3/26/2015	Age 12 or less	54	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Joel C. Cunningham 20Y 0M 0D	10Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
HAMPTON							
8/11/2014	Age 12 or less	19	Relative or Step-parent	Guilty Plea		Judge Wilford Taylor Jr. 20Y 0M 0D	10Y 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*
HAMPTON							
10/31/2014	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Christopher W. Hutton	100Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		8Y 3M 0D Within SG
11/20/2014	Unknown	20	N/A*	Guilty Plea		Judge Nelson T. Overton	62Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		20Y 0M 0D Above SG
Stat. Burglary of dwelling to murder, etc w/ deadly weapon				18.2-90	F		
Robbery - Residence with use of gun or simulated gun				18.2-58	A		
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):							
DEFENDANT COMMITTED A BRUTAL ARMED BURGLARY AND ABDUCTION.							
2/6/2015	Age 12 or less	28	Relative or Step-parent	Guilty Plea		Judge Wilford Taylor Jr.	85Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		35Y 0M 0D Above 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):							
GUIDELINES DO NOT CAPTURE THE CONTINUING SEXUAL ACTS TO THE VICTIM (CHILD) IN HIS CARE. HE REPEATEDLY MOLESTED THE VICTIM OVER YEARS.							
3/6/2015	Age 9 or less	24	Known to Victim or Strang	Bench Trial & Plea Agreement		Judge Christopher W. Hutton	30Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		11Y 1M 0D Within SG
Departure Reason(s):							
WRITTEN PLEA AGREEMENT NOT A DEPARTURE.							
3/10/2015	Unknown	23	N/A*	Guilty Plea		Judge Christopher W. Hutton	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 15D 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*
HAMPTON							
<u>3/13/2015</u>	Unknown	33	N/A*	Bench Trial		Judge Aundria D. Foster	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 9M 0D Within SG
<u>3/30/2015</u>	Age 13 or 14	47	Stranger	Guilty Plea		Judge Wilford Taylor Jr.	16Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		4Y 6M 0D Within SG
Carnal knowledge victim age 13,14-accused 3+yrs older				18.2-63(B)	F		
<u>4/16/2015</u>	Unknown	26	Known to Victim	Guilty Plea		Judge Christopher W. Hutton	10Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		2Y 4M 0D Within SG
<u>5/5/2015</u>	Unknown	31	N/A*	Bench Trial		Judge Wilford Taylor Jr.	2Y 6M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		1Y 0M 0D Within SG
<u>6/19/2015</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Marc Jacobson	4Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		0Y 0M 0D Within SG
HANOVER							
<u>7/21/2014</u>	Unknown	43	N/A*	Guilty Plea & Plea Agreement		Judge Patricia Kelly	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 0D Below SG
Departure Reason(s): DEFENDANT RECENTLY DIAGNOSED WITH CANCER							
<u>8/25/2014</u>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Patricia Kelly	5Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		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*
HANOVER							
9/8/2014	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Patricia Kelly 5Y 0M 0D	0Y 0M 60D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Departure Reason(s):							
HE IS 20 AND HAD SEX WITH A 14 YEAR OLD.							
9/22/2014	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge Patricia Kelly 5Y 0M 180D	0Y 0M 5D
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		
9/29/2014	Unknown	22	Known to Victim	Guilty Plea		Judge Patricia Kelly 10Y 0M 0D	0Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
12/1/2014	Unknown	56	N/A*	Guilty Plea		Judge J. Overton Harris 60Y 24M 0D	12Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Above SG
Bestiality, carnally know any brute animal				18.2-361(A)	F		
Production/possess for sale obscene pictures (subseq.				18.2-374	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Production/possess for sale obscene pictures (first				18.2-374	M		
Carry concealed weapon				18.2-308(A)	M		
Departure Reason(s):							
THE DEFENDANT IS A HIGH RISK OFFENDER BECAUSE HIS RANGE OF POSSIBLE TARGETS FOR SEXUAL ACTIVITY IS SO BROAD THAT IT WILL BE HARD TO SUPERVISE HIM EXCEPT BY ASSUMING HE CAN OFFEND ANYWAY, AGAINST ALMOST ANY TARGET.							
12/2/2014	Unknown	20	Known to Victim	Guilty Plea		Judge J. Overton Harris 15Y 0M 0D	4Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Procure minor for obscene material by comm. sys.				18.2-374.3(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*
HANOVER							
<u>12/15/2014</u>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Patricia Kelly 5Y 0M 0D	1Y 8M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<u>1/5/2015</u>	Unknown	53	N/A*	Guilty Plea & Plea Agreement		Judge Patricia Kelly 10Y 0M 0D	1Y 6M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
<u>1/12/2015</u>	Unknown	40	N/A*	Guilty Plea		Judge Patricia Kelly 10Y 0M 0D	0Y 11M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
<u>2/3/2015</u>	Age 13 or 14	19	Known to Victim	Guilty Plea		Judge Theodore J. Markow 5Y 0M 0D	1Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<u>2/24/2015</u>	Unknown	18	N/A*	Guilty Plea & Plea Agreement		Judge J. Overton Harris 15Y 0M 0D	0Y 3M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		
<u>4/6/2015</u>	Age 15-17	21	N/A*	Guilty Plea		Judge Patricia Kelly 25Y 12M 0D	2Y 12M 0D
Take part, film child porn, age 15+				18.2-374.1(B,3)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Consensual intercourse w/child age 15 or more (not				18.2-371(ii)	M		
<u>4/27/2015</u>	Age 12 or less	68	N/A* or Relative	Guilty Plea		Judge J. Overton Harris 45Y 0M 0D	9Y 8M 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*
HANOVER							
5/18/2015	Age 12 or less	65	N/A* or Relative	Guilty Plea & Plea Agreement	Judge William H. Ledbetter Jr.	40Y 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		
5/18/2015	Age 14 or less	20	N/A*	Guilty Plea	Judge William H. Ledbetter Jr.	10Y 0M 0D	0Y 4M 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): WITHIN VERBAL AGREEMENT AS REPRESENTED BY COMMONWEALTH ATTORNEY.							
6/15/2015	Unknown	43	Known to Victim	Jury Trial	Judge J. Overton Harris	0Y 12M 0D	0Y 12M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG
Departure Reason(s): JURY VERDICT							
6/29/2015	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Patricia Kelly	5Y 0M 180D	0Y 0M 15D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	M		
HARRISONBURG							
7/11/2014	Age 14 or less	47	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
7/30/2014	Age 14 or less	47	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	10Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	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*
HARRISONBURG							
<u>10/10/2014</u>	Age 14 or less	28	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
<u>12/30/2014</u>	Age 14 or less	25	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
<u>1/7/2015</u>	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	5Y 0M 0D	0Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
Departure Reason(s): WRITTEN PLEA AGREEMENT; DEFENDANT WITH NO CRIMINAL RECORD. FULL AGREEMENT BY VICTIM AND HIS FAMILY AS TO THIS DISPOSITION							
<u>1/20/2015</u>	Age 14 or less	26	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	10Y 0M 0D	3Y 6M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG
Departure Reason(s): UPWARD DEPARTURE PER PLEA AGREEMENT. DEFENDANT WITH NO PRIOR CONVICTIONS, COULD HAVE BEEN WITH AN ENHANCED 5 YEAR MINIMUM MANDATORY. COMMONWEALTH ENTERED INTO PLEA DEAL W/ AGREED UPWARD DEPARTURE, IN LIEU OF MORE SERIOUS CHARGE. COURT FINDS COMPATIBLE W/ PUBLIC INTEREST CONSIDERING DEF. CLEAN RECORD. NO ACTUAL MINOR VICT.- RATHER VSP OFFICER POSING AS A MINOR IN AN INTERNET CHAT ROOM.							
<u>2/5/2015</u>	Age 14 or less	20	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	5Y 0M 0D	0Y 3M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Within SG
Departure Reason(s): VICTIM WAS A POLICE OFFICER POSING AS A GIRL ON THE INTERNET CHAT ROOM. DEFENDANT 20 YRS OLD AT THE TIME OF OFFENSE WITH A CLEAN RECORD AND FULLY COOPERATIVE.							
<u>2/5/2015</u>	Age 13 or 14	20	Known to Victim	Guilty Plea	Judge Thomas J. Wilson IV	5Y 5M 0D	0Y 5M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s): UPWARD DEPARTURE. WRITTEN AGREEMENT VICTIM AND FAMILY IN FULL CONCURRENCE WITH DISPOSITION. DEPORTATION EXPECTED AFTER ACTIVE SENTENCE.							

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							
<u>2/18/2015</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	5Y 0M 0D	0Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
Departure Reason(s):							
NO DEPARTURE							
<u>4/27/2015</u>	Age 13 or 14	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	5Y 0M 0D	0Y 0M 0D & Time Served
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Departure Reason(s):							
UPWARD DEPARTURE W/ TIME SERVED; COMPLETE AGREEMENT BY VICTIM AND FAMILY; OVER SEVEN YEARS POST-ACT; CLEAN RECORD							
<u>5/4/2015</u>	Age 12 or less	44	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	60Y 0M 0D	20Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT WAS APPROVED BY ALL STANDING LOCO PARENTIS OF THE VICTIM, INCLUDING DSS. THE 40 YRS SUSPENDED SENTENCE IS SUSPENDED FOR THE REMAINDER OF DEFENDANT'S LIFE, SUBJECT TO REVOCATION.							
<u>5/4/2015</u>	Unknown	31	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	18Y 0M 0D	3Y 6M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
<u>5/18/2015</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	5Y 0M 0D	2Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Above SG
Departure Reason(s):							
THIS WAS A PLEA AGREEMENT THAT DEPARTS UPWARDS DUE TO THE FACTS OF THE CASE AND DISPOSED OF ADDITIONAL 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*
HENRICO							
7/9/2014	Age 9 or less	33	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Gary A. Hicks 5Y 6M 0D	0Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Below SG
Departure Reason(s):							
FACTS AND CIRCUMSTANCES							
8/15/2014	Unknown	21	N/A*	Guilty Plea & Plea Agreement		Judge Lee A. Harris Jr. Life & 0Y 0M 0D	Life & 0Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		
9/9/2014	Unknown	25	N/A*	Guilty Plea		Judge James S. Yoffy 25Y 0M 0D	2Y 0M 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		
10/1/2014	Age 12 or less	41	N/A* or Relative	Bench Trial		Judge Gary A. Hicks 60Y 0M 0D	7Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
1/14/2015	Unknown	18	N/A*	Guilty Plea		Judge Lee A. Harris Jr. 5Y 0M 0D	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Departure Reason(s):							
MANY INJURIES TO SMALL CHILD							
1/14/2015	Unknown	22	N/A*	Guilty Plea		Judge Lee A. Harris Jr. 5Y 0M 0D	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Departure Reason(s):							
MANY INJURIES TO SMALL CHILD.							

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							
1/30/2015	Unknown	47	Known to Victim	Guilty Plea		Judge Lee A. Harris Jr. 5Y 0M 0D	2Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG
Departure Reason(s):							
OFFENSE HAPPENED OVER A LONG PERIOD OF TIME- SEVERE VIOLATION OF TRUST.							
2/9/2015	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Gary A. Hicks 2Y 18M 0D	0Y 6M 0D
Prostitution - enticement, procurement				18.2-355(1)	F		Within SG
Maintain or frequent bawdy place				18.2-347	M		
Departure Reason(s):							
TO GIVE CREDIT FOR TIME SERVED							
3/3/2015	Unknown	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Catherine C. Hammond 15Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		Within SG
3/6/2015	Unknown	31	N/A*	Guilty Plea		Judge Lee A. Harris Jr. 5Y 0M 0D	2Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Departure Reason(s):							
INJURIES ARE SEVERE TO THE CHILD							
3/20/2015	Age 9 or less	22	Step-parent	Bench Trial		Judge James S. Yoffy 100Y 0M 0D	12Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
3/27/2015	Unknown	42	Known to Victim	Jury Trial		Judge Richard S. Wallerstein Jr. 2Y 6M 0D	2Y 6M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG
Departure Reason(s):							
JURY TRIAL & VERDICT. 2 COUNTS OF INDECENT LIBERTIES W/A CHILD UNDER 18							

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							
4/8/2015	Age 9 or less	72	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge James S. Yoffy 10Y 0M 0D	0Y 5M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG
Departure Reason(s):							
VICTIM RELUCTANT TO TESTIFY; COURT FELT MORE TIME WAS NECESSARY BUT CA MADE ORAL. RECOMMENDATION BASED ON VICTIM'S RELUCTANCE.							
5/8/2015	Unknown	32	N/A*	Guilty Plea		Judge James S. Yoffy 10Y 0M 30D	0Y 0M 0D & Time Served
Prostitution - enticement, procurement				18.2-355(1)	F		Within SG
Possess marijuana - Subsequent offense				18.2-250.1	M		
Departure Reason(s):							
DEFENDANT SERVED 5-6 MONTHS IN JAIL. COURT FEELS GUIDELINES ARE INADEQUATE IN THIS TYPE OF OFFENSE. HOWEVER, DEFENDANT PLEAD GUILTY, AND SERVED 5-6 (ILLEGIBLE WRITING) TRIAL AND (ILLEGIBLE WRITING)							
5/19/2015	Unknown	23	N/A*	Bench Trial		Judge Catherine C. Hammond 20Y 0M 0D	4Y 0M 0D
Prostitution - enticement, procurement				18.2-355(1)	F		Above SG
Receive money for procuring/placing prostitute				18.2-356(i)	F		
5/20/2015	Age 9 or less	19	Known to Victim or Strang	Bench Trial		Judge Richard S. Wallerstein Jr. 50Y 12M 0D	16Y 12M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Within SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		
6/2/2015	Unknown	30	N/A*	Bench Trial		Judge James S. Yoffy 5Y 12M 0D	1Y 6M 0D
Prostitution - enticement, procurement				18.2-355(1)	F		Above SG
Using vehicle to promote prostitution				18.2-349	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*
HENRICO							
6/11/2015	Unknown	24	Known to Victim	Guilty Plea		Judge James S. Yoffy 5Y 0M 0D	1Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG
Departure Reason(s):							
FACTS OF CASE!							
6/25/2015	Unknown	48	N/A*	Guilty Plea & Plea Agreement		Judge Lee A. Harris Jr. 10Y 0M 0D	2Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
6/30/2015	Unknown	37	Known to Victim	Bench Trial		Judge James S. Yoffy 5Y 0M 0D	1Y 0M 0D
Prostitution - enticement, procurement				18.2-355(1)	F		Above SG
Departure Reason(s):							
FACTS OF CASE/GUIDELINES NOT APPROPRIATE FOR ENABLING PROSTITUTION.							
HENRY							
10/7/2014	Unknown	19	N/A*	Guilty Plea		Judge David V. Williams 140Y 0M 0D	7Y 1M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
12/17/2014	Unknown	32	N/A*	Bench Trial		Judge David V. Williams 10Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Larceny etc. - third or subsequent conviction				18.2-104	F		
1/7/2015	Unknown	26	N/A*	Guilty Plea		Judge David V. Williams 190Y 0M 0D	9Y 6M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		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*
HENRY							
<u>1/28/2015</u>	Age 9 or less	54	Known to Victim or Strang	Guilty Plea		Judge David V. Williams	15Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		2Y 6M 0D Within SG
<u>2/11/2015</u>	Unknown	27	N/A*	Guilty Plea		Judge David V. Williams	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 0D Above SG
<u>2/11/2015</u>	Age 12 or less	32	N/A* or Relative	Guilty Plea		Judge David V. Williams	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		2Y 0M 0D Below SG
Departure Reason(s):							
MOTHER AND VICTIM AGREE WITH THE SENTENCE DON'T WANT CHILD TO TESTIFY.							
<u>3/31/2015</u>	Age 9 or less	46	Known to Victim or Strang	Guilty Plea		Judge Martin F. Clark Jr.	44Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		4Y 0M 0D Below SG
Departure Reason(s):							
DEFENDANT WILL BE IMMEDIATELY DEPORTED AFTER SERVING SENTENCE; AS PER AGREEMENT OF VICTIM'S FAMILY							
<u>6/9/2015</u>	Unknown	38	N/A* or Relative	Guilty Plea		Judge David V. Williams	10Y 0M 0D
Object sexual penetration victim < age 13, indicted				18.2-67.2(A,1)	F		0Y 0M 0D Within SG
Indecent liberties, parent/grand parent etc., child < age 15				18.2-370(D,ii)	F		
HOPEWELL							
<u>7/16/2014</u>	Age 13 or 14	29	Known to Victim	Guilty Plea & Plea Agreement		Judge Nathan Curtis Lee	36Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		4Y 0M 0D 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		

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

7/23/2014	Age 12 or less	19	Known to Victim	Combination*		Judge Nathan Curtis Lee	50Y 0M 0D	30Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			Within SG

8/13/2014	Age 13-17	38	Relative or Step-parent	Jury Trial		Judge W. Allan Sharrett	100Y 0M 0D	100Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F			Above SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F			
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F			

Departure Reason(s):

JURY VERDICT

12/10/2014	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement		Judge W. Allan Sharrett	5Y 0M 0D	0Y 9M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Below SG

Departure Reason(s):

PLEA AGREEMENT WAS WITH KNOWLEDGE AND CONSENT OF VICTIM AND HER FAMILY. VICTIM & FAMILY WANT TO BE SPARED THE TRAUMA OF TESTIFYING & OF UNDERGOING A POTENTIALLY EMBARRASSING RAPE SHIELD MOTION.

1/7/2015	Unknown	30	N/A*	Bench Trial		Judge Nathan Curtis Lee	6Y 24M 0D	0Y 12M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG
Driving while intoxicated - 2nd within less than 5 years.				18.2-266	S			
Drive while license revoked - First Offense				46.2-301	M			

1/29/2015	Unknown	53	N/A*	Guilty Plea & Plea Agreement		Judge Nathan Curtis Lee	65Y 0M 0D	20Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			Below SG
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F			
Strangulation resulting in wounding/bodily injury				18.2-51.6	F			

Departure Reason(s):

VICTIM IN COURT AND FULLY AGREED. VICTIM WILLING TO TESTIFY BUT PREFERRED NOT TO TESTIFY IN FRONT OF JURY. DEFENDANT 55 YEARS OLD SO SENTENCED TO AGE 75

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							
6/24/2015	Age 9 or less	47	Known to Victim or Strang	Jury Trial		Judge Nathan Curtis Lee	Life & 0Y 0M 0D
Sodomy victim under age 13 (indicted as an adult)				18.2-67.1(A,1)	F		Life & 0Y 0M 0D Within SG
Departure Reason(s):							
JURY VERDICT ; LIKE MANDATORY MINIMUM							
ISLE OF WIGHT							
2/25/2015	Unknown	39	N/A*	Guilty Plea & Plea Agreement		Judge Robert H. Sandwich Jr.	6Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 9M 0D Within SG
Violation of a protective order				18.2-60.4	M		
JAMES CITY							
9/3/2014	Unknown	40	N/A*	Guilty Plea		Judge Michael E. McGinty	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 2M 0D Above SG
DWI - First conviction, BAC level .15 to .20 w/child				18.2-266	M		
Departure Reason(s):							
CIRCUMSTANCES OF CASE							
11/24/2014	Unknown	27	N/A*	Jury Trial		Judge Michael E. McGinty	2Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		2Y 6M 0D Above SG
Departure Reason(s):							
JURY RECOMMENDATION.							
1/28/2015	Unknown	22	N/A*	Guilty Plea		Judge Michael E. McGinty	10Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		1Y 0M 0D Within SG
KING & QUEEN							
8/20/2014	Unknown	48	N/A*	Guilty Plea & Plea Agreement		Judge Thomas B. Hoover	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 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*
KING GEORGE							
<u>7/17/2014</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge Horace A. Revercomb III	5Y 0M 120D	0Y 7M 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		
Falsely identify self to law-enforcement				19.2-82.1	M		
<u>6/25/2015</u>	Unknown	28	N/A*	Jury Trial	Judge Patricia Kelly	0Y 0M 10D	0Y 0M 10D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Departure Reason(s):							
JURY VERDICT							
KING WILLIAM							
<u>10/6/2014</u>	Unknown	37	N/A*	Guilty Plea & Plea Agreement	Judge Thomas B. Hoover	5Y 0M 0D	0Y 5M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
LANCASTER							
<u>1/9/2015</u>	Unknown	33	N/A*	Guilty Plea & Plea Agreement	Judge Harry T. Taliaferro 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):							
DEFENDANT ALREADY CONVICTED IN GDC OF DUI- RELATED CHARGE (ILLEGIBLE) APPEALED.							
LOUDOUN							
<u>7/14/2014</u>	Unknown	85	N/A* or Relative	Guilty Plea	Judge Burke F. McCahill	2Y 0M 0D	0Y 0M 30D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Below SG
Departure Reason(s):							
THE DEFENDANT IS 86 YEARS OLD; THE NEUROPSYCHOLOGIST APPOINTED IN THIS CASE DUE TO CONCERNS ABOUT HIS COGNITIVE STATUS OPINES THAT INCARCERATION WILL CAUSE ACUTE DETERIORATION OF HIS MENTAL STATUS AND COGNITIVE FUNCTION. THE DEFENDANT HAS A 90 YEAR OLD WIFE THAT HE CARE FOR.							

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>7/25/2014</u>	Unknown	42	N/A*	Guilty Plea		Judge Stephen E. Sincavage 50Y 0M 0D	13Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<u>8/7/2014</u>	Age 14 or less	27	N/A*	Guilty Plea		Judge J. Howe Brown Jr. 5Y 0M 0D	0Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Below SG
Departure Reason(s):							
HAS SERVED TIME IN JAIL. DID NOT GO ON INTERNET LOOKING FOR MINORS. WHILE THE UNDERCOVER OFFICER PRETENDED TO BE A 13 YEAR OLD GIRL THE PICTURE SENT IS CLEARLY AN ADULT AND TIME SERVED. CONVICTION IS SUFFICIENT PUNISHMENT.							
<u>8/11/2014</u>	Age 12 or less	18	Known to Victim	Guilty Plea		Judge Burke F. McCahill 10Y 0M 0D	2Y 6M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	A		Within SG
<u>9/9/2014</u>	Age 13-17	34	Relative or Step-parent	Guilty Plea		Judge Benjamin N.A. Kendrick 10Y 0M 0D	4Y 0M 0D
Sodomy - parent/grandparent to child/grandchild age				18.2-361(B)	F		Above SG
Departure Reason(s):							
DEF. REFUSED TO TAKE RESPONSIBILITY FOR HIS ACTIONS; HE BLAMES HIS 12YR OLD DEAF STEP DAUGHTER FOR CAUSING ALL OF THIS. THE ONLY WAY THIS CHILD WILL BE (ILLEGIBLE WRITING) IS TO MAKE SURE SHE IS AT LEAST 18 YRS OLD WHEN DEFENDANT IS RELEASED. SHE CAN DECIDE @THAT POINT WHAT IS IN HER BEST INTEREST.							
<u>9/9/2014</u>	Unknown	19	N/A*	Guilty Plea		Judge J. Howe Brown Jr. 128Y 0M 0D	13Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Within SG
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		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	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*	

LOUDOUN

9/9/2014	Unknown	19	N/A*	Guilty Plea		Judge J. Howe Brown Jr.	128Y 0M 0D	23Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			Above SG
Stat. Burglary of structure to murder, etc w/ deadly wpn				18.2-90	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):

ONE OF FOUR MEN WHO WENT INTO HOME, TIED UP FAMILY, INCLUDING A 3 YR OLD AND TERRORIZED THEM.

9/10/2014	Age 12 or less	38	Known to Victim	Guilty Plea		Judge J. Howe Brown Jr.	95Y 0M 0D	15Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			Within SG
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			

9/10/2014	Age 12 or less	30	Relative or Step-parent	Guilty Plea		Judge J. Howe Brown Jr.	20Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

9/22/2014	Age 15-17	68	N/A*	Guilty Plea & Plea Agreement		Judge Stephen E. Sincavage	5Y 0M 0D	1Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F			Above SG

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

10/10/2014	Unknown	45	N/A*	Guilty Plea		Judge Stephen E. Sincavage	4Y 0M 0D	0Y 0M 14D
Endangerment, cruelty or injuries to children				40.1-103	F			Within SG

Departure Reason(s):

THE DEFENDANT WAS KNOWLEDGEABLE OF 16 YR OLD SON'S USE AND SALE OF NARCOTICS, INCLUDING SALE OF HER PRESCRIBED MEDICATION. SHE ALLOWED SON TO USE HER VEHICLE TO OBTAIN & DISTRIBUTE NARCOTICS (HEROIN) AND SOLICITED DRUGS FROM HER SON. SHE DROVE SON IN A VEHICLE TO A DRUG DEAL BETWEEN SON AND CONFIDENTIAL INFORMANT.

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>10/27/2014</u>	Age 12 or less	71	N/A* or Relative	Guilty Plea		Judge Burke F. McCahill	15Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 0M 0D Within SG
<u>11/19/2014</u>	Unknown	47	Known to Victim	Guilty Plea		Judge James F. Almand	4Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		0Y 12M 0D Above SG
Departure Reason(s): PLEA AGREEMENT							
<u>11/21/2014</u>	Age 12 or less	23	Known to Victim	Guilty Plea & Plea Agreement		Judge Burke F. McCahill	60Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		8Y 0M 0D Within SG
<u>12/22/2014</u>	Age 13-17	39	Relative or Step-parent	Guilty Plea		Judge James F. Almand	15Y 0M 0D
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F		6Y 0M 0D Above SG
Departure Reason(s): THE DEFENDANT HAD SEXUAL RELATIONS WITH HIS 10 YRS OLD DAUGHTER NUMEROUS TIMES UNTIL SHE WAS 15 YRS							
<u>1/26/2015</u>	Unknown	36	Known to Victim	Guilty Plea		Judge Burke F. McCahill	16Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		4Y 0M 0D Within SG
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		
<u>1/26/2015</u>	Unknown	46	N/A*	Bench Trial		Judge James F. Almand	3Y 12M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 1M 0D Above SG
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	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*

LOUDOUN

1/29/2015	Unknown	32	Relative or Step-parent	Guilty Plea		Judge Benjamin N.A. Kendrick	9Y 0M 0D	9Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

Departure Reason(s):

THIS 14 YEAR OLD CHILD HAS BEEN SEXUALLY, PHYSICALLY AND MENTALLY ABUSED BY HER FATHER WHO SHOWS NO REMORSE (ILLEGIBLE) THE CRIME. SHE IS IN CONSTANT FEAR. THE DEFENDANT THINKS THE HARDSHIP ON HIS FAMILY WILL HELP HIM GET A LOWER SENTENCE. DEF'S FAMILY IS THREATENING HIS WIFE AND FAMILY. THIS WAS (ILLEGIBLE) INCIDENT (ILLEGIBLE WRITING).

2/23/2015	Unknown	47	N/A*	Guilty Plea		Judge Benjamin N.A. Kendrick	5Y 0M 0D	2Y 0M 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):

SERIOUS PHYSICAL & MENTAL ABUSE DONE TO THIS CHILD (ILLEGIBLE) MORE THAN 6 MOS. NO REMORSE & DOES NOT ACCEPT RESPONSIBILITY FOR THE PHYSICAL (ILLEGIBLE) CA (ILLEGIBLE) OF FACTS SHOW NO LESS THAN 6 (ILLEGIBLE) OF SEXUAL ABUSE. THE CHILD IS (ILLEGIBLE) @ (ILLEGIBLE)

2/27/2015	Unknown	18	Known to Victim	Guilty Plea		Judge Burke F. McCahill	8Y 0M 0D	4Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Within SG

3/13/2015	Unknown	21	Known to Victim	Guilty Plea		Judge Thomas D. Horne	3Y 0M 0D	0Y 1M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Above SG

Departure Reason(s):

NATURE OF OFFENSE - NEED FOR SOME INCARCERATION

3/13/2015	Unknown	42	N/A*	Guilty Plea		Judge Thomas D. Horne	5Y 0M 0D	1Y 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*
LOUDOUN							

4/13/2015	Unknown	18	Known to Victim	Guilty Plea & Plea Agreement	Judge Burke F. McCahill	8Y 0M 0D	1Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG

Departure Reason(s):

NOTE- THERE ARE REVISED GUIDELINES; DEFENDANT RE-SENTENCED BY AGREEMENT PRIOR GUIDELINES SUBMITTED WERE ERRONEOUS.

4/24/2015	Unknown	60	N/A*	Guilty Plea & Plea Agreement	Judge Stephen E. Sincavage	9Y 0M 0D	0Y 3M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		

5/4/2015	Unknown	47	N/A*	Guilty Plea & Plea Agreement	Judge Donald M. Haddock	0Y 6M 0D	0Y 0M 30D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

5/4/2015	Unknown	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Jeanette Aldora Irby	15Y 0M 0D	10Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Above SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F		

Departure Reason(s):

DEFENDANT HAD NO HESITATION ABOUT HIS BEHAVIOR CONCERNING THIS CRIME IN CONSIDERATION OF THE TOTALITY OF THE EVENTS THAT DAY. TESTIMONY THAT IT WAS FOR HIS PERSONAL GRATIFICATION BECAUSE HE BECAME A MAN AT 22 AND FELT THAT HE NEEDED TO PROVE IT OR CELEBRATE.

5/7/2015	Age 13 or 14	27	Known to Victim	Guilty Plea	Judge Benjamin N.A. Kendrick	2Y 0M 0D	0Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		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*	

LOUDOUN

5/8/2015	Unknown	45	N/A*	Guilty Plea & Plea Agreement	Judge Burke F. McCahill	3Y 12M 0D	0Y 0M 30D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	M		

Departure Reason(s):

MANDATORY MINIMUM WITH DWI IS 15 DAYS BUT THERE IS A 2ND CHARGE, FELONY CHILD NEGLECT. 1 CAR ACCIDENT, DEFENDANT DROVE W/ HIS 7 YR OLD FROM PA TO VA ON RT 15, SWERVING. EVENTUALLY HITTING AN EMBANKMENT. DEFENDANT HAD A .30 BAC

5/18/2015	Age 12 or less	30	Relative or Step-parent	Guilty Plea	Judge Thomas D. Horne	Life & 0Y 0M 0D	29Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Within SG

5/28/2015	Unknown	32	Known to Victim	Guilty Plea & Plea Agreement	Judge Benjamin N.A. Kendrick	5Y 0M 0D	0Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG

5/28/2015	Unknown	19	N/A*	Guilty Plea	Judge Stephen E. Sincavage	14Y 0M 0D	2Y 10M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

6/15/2015	Age 13 or 14	21	Known to Victim	Guilty Plea	Judge Benjamin N.A. Kendrick	6Y 0M 0D	3Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Solicitation of prostitution from minor less than age 16				18.2-346(B,ii)	F		
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		

LOUISA

10/23/2014	Unknown	21	Relative or Step-parent	Guilty Plea	Judge Timothy K. Sanner	5Y 0M 0D	2Y 0M 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*	

LOUISA

12/22/2014	Unknown	27	N/A*	Guilty Plea & Plea Agreement	Judge Timothy K. Sanner	3Y 0M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Above SG

Departure Reason(s):

ESSENTIALLY DUI, WITH CHILD IN VEHICLE. REQUIRES ACTIVE INCARCERATION.

4/1/2015	Age 12 or less	64	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Timothy K. Sanner	Life & 2Y 0M 0D	Life & 2Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1) F			Within SG

4/20/2015	Unknown	29	N/A*	Guilty Plea	Judge Timothy K. Sanner	10Y 12M 0D	0Y 18M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Above SG
Driving while intoxicated - 2nd w/ln 5-10 years w/child				18.2-266 S			

Departure Reason(s):

DEFENDANT DROVE WHILE IMPAIRED 2X WITH HER CHILDREN IN CAR. FAILS TO ACKNOWLEDGE (ILLEGIBLE WRITING) OF HER ADDICTION AND MAKE APPROPRIATE CHANGES.

LUNENBURG

1/13/2015	Age 12 or less	17	Known to Victim	Guilty Plea & Plea Agreement	Judge William L. Wellons	30Y 0M 0D	4Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1) F			Below SG

Departure Reason(s):

PLEA AGREEMENT. AVOIDED TRAUMA TO VICTIM ON TESTIFYING. AVOIDED DISRUPTION OF VICTIM'S PRESENT PLACEMENT OUT OF STATE. DEFENDANT WAS A JUVENILE WHEN OFFENSE COMMITTED, HAD BEEN THE VICTIM OF ABUSE IN THE PAST EXPERIENCING MANY FOSTER CARE PLACEMENTS AND EXPRESSED REMORSE.

6/23/2015	Age 13 or 14	21	Known to Victim	Guilty Plea	Judge Donald C. Blessing	10Y 0M 0D	2Y 6M 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*	

LYNCHBURG

7/16/2014	Unknown	21	Stranger	Guilty Plea	Judge F. Patrick Yeatts	20Y 0M 0D	13Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG

Departure Reason(s):

1. VIOLENT RAPE THAT WAS REDUCED AT REQUEST OF VICTIM. DEFENDANT SHOWED NO REMORSE. 2. DEFENDANT'S RECORD AND GANG INVOLVEMENT.

7/30/2014	Unknown	20	Stranger	Guilty Plea	Judge F. Patrick Yeatts	75Y 0M 0D	60Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
Burglary dwelling at night to commit larceny, other felony				18.2-89	F		
Strangulation resulting in wounding/bodily injury				18.2-51.6	F		

8/6/2014	Unknown	20	N/A*	Guilty Plea	Judge J. Leyburn Mosby Jr.	10Y 0M 0D	2Y 6M 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):

MULTIPLE COUNTS ADDS TO GUIDELINES, DEFENDANT HAS NO PRIOR RECORD. GUIDELINES TOO HIGH. ENDS OF JUSTICE REQUIRE BELOW GUIDELINES

8/6/2014	Unknown	22	N/A*	Guilty Plea	Judge J. Leyburn Mosby Jr.	10Y 0M 0D	0Y 26M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

8/18/2014	Unknown	32	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge F. Patrick Yeatts	30Y 0M 0D	11Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		Within SG
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		

10/29/2014	Unknown	54	N/A*	Guilty Plea	Judge F. Patrick Yeatts	47Y 0M 0D	7Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		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*
LYNCHBURG							
11/10/2014	Age 12 or less	56	Known to Victim	Bench Trial		Judge J. Leyburn Mosby Jr. 20Y 0M 0D	8Y 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		
11/24/2014	Unknown	28	N/A*	Guilty Plea		Judge J. Leyburn Mosby Jr. 2Y 0M 0D	0Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Below SG
Departure Reason(s): PLEA AGREEMENT.							
12/16/2014	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge F. Patrick Yeatts 2Y 0M 30D	0Y 0M 5D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Driving while intoxicated - First conviction				18.2-266	M		
Drive while license revoked - First Offense				46.2-301	M		
Speed over 80 MPH				46.2-862(ii)	M		
Departure Reason(s): PLEA AGREEMENT, MANDATORY MINIMUM SENTENCE							
1/26/2015	Unknown	23	Known to Victim	Guilty Plea & Plea Agreement		Judge F. Patrick Yeatts 3Y 0M 0D	0Y 7M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
2/3/2015	Unknown	54	N/A*	Guilty Plea		Judge John T. Cook 50Y 0M 0D	5Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
2/18/2015	Unknown	31	N/A*	Guilty Plea		Judge F. Patrick Yeatts 50Y 0M 0D	6Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		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*
LYNCHBURG							
4/15/2015	Unknown	47	N/A*	Guilty Plea		Judge F. Patrick Yeatts 50Y 0M 0D	6Y 6M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
5/20/2015	Age 13 or 14	31	Known to Victim	Guilty Plea		Judge F. Patrick Yeatts 10Y 0M 0D	3Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
<i>Departure Reason(s):</i> NATURE AND GRAVITY OF OFFENSE, VICTIM IMPACT							
5/26/2015	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge F. Patrick Yeatts 5Y 0M 0D	0Y 3M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
6/16/2015	Unknown	29	N/A*	Guilty Plea & Plea Agreement		Judge F. Patrick Yeatts 3Y 0M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<i>Departure Reason(s):</i> FACTS OF CASE AND WRITTEN PLEA AGREEMENT							
MADISON							
7/16/2014	Age 13 or 14	24	Known to Victim	Guilty Plea & Plea Agreement		Judge Daniel R. Bouton 10Y 0M 0D	0Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<i>Departure Reason(s):</i> THE AGREEMENT WAS ACCEPTED AT THE REQUEST OF THE COMMONWEALTH BECAUSE OF THE DEFENDANT'S YOUNG AGE, HIS REMORSE, THE LACK OF A PRIOR RECORD, AND HIS POTENTIAL FOR REHABILITATION							
9/2/2014	Age 12 or less	26	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Daniel R. Bouton 20Y 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*
MADISON								
<u>2/4/2015</u> Propose sex act, communication sys. <15, offender 7+	Age 14 or less	32	N/A*	Bench Trial 18.2-374.3(C)	F	Judge Daniel R. Bouton	40Y 0M 0D	10Y 0M 0D Within SG
<u>3/11/2015</u> Carnal knowledge/Statutory Rape Age of victim 13, 14	Age 13 or 14	30	Known to Victim	Bench Trial 18.2-63(A)	F	Judge Daniel R. Bouton	10Y 0M 0D	2Y 0M 0D Within SG
MARTINSVILLE								
<u>12/15/2014</u> Carnal knowledge/Statutory Rape Age of victim 13, 14	Age 13 or 14	22	Known to Victim	Guilty Plea 18.2-63(A)	F	Judge G. Carter Greer	5Y 0M 0D	0Y 18M 0D Within SG
<u>2/5/2015</u> Intercourse with victim by force, threat or intimidation	Age 12 or less	55	N/A* or Relative	Guilty Plea 18.2-61(A,i)	F	Judge G. Carter Greer	50Y 0M 0D	12Y 0M 0D Above SG
Indecent liberties with child under age 15				18.2-370(A)	F			
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			
Departure Reason(s): PLEA AGREEMENT								
<u>2/27/2015</u> Child abuse and neglect, serious injury	Unknown	21	N/A*	Guilty Plea 18.2-371.1(A)	F	Judge G. Carter Greer	20Y 0M 0D	5Y 0M 0D Above SG
Involuntary manslaughter				18.2-36	F			
Departure Reason(s): PLEA AGREEMENT								
<u>5/28/2015</u> Indecent liberties with child under age 15	Unknown	65	Known to Victim	Guilty Plea 18.2-370(A)	F	Judge G. Carter Greer	5Y 0M 0D	0Y 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*
MARTINSVILLE							
5/28/2015	Unknown	27	N/A*	Bench Trial		Judge G. Carter Greer	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 0D Within SG
6/11/2015	Unknown	28	N/A*	Guilty Plea		Judge G. Carter Greer	75Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		3Y 1M 0D Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
MECKLENBURG							
7/25/2014	Age 12 or less	18	Known to Victim	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn	30Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		6Y 0M 0D Within SG
Credit Card Fraud > \$200 over 6 month period				18.2-195(1)	F		
Receive goods from credit fraud-\$200 or more				18.2-197	F		
7/29/2014	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Leslie M. Osborn	10Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		5Y 0M 0D Above SG
Departure Reason(s):							
INTERCOURSE AND REPEATED ANAL SEX WITH 13 YEAR OLD VICTIM; EFFECT ON VICTIM.							
8/20/2014	Age 12 or less	38	N/A* or Relative	Guilty Plea		Judge Leslie M. Osborn	25Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		25Y 0M 0D Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
Departure Reason(s):							
PIR - 2 TO 3 TIMES PER WEEK A GROUP OF PEOPLE WOULD COME OVER & DO SEXUAL ACTS TO THE VICTIMS (AGES 7-10) THE VICTIM WAS MADE TO PERFORM ORAL SEX ON THE MEN AS WELL AS INTERCOURSE WITH SOME. HITE (DEF) WOULD PERFORM ORAL SEX ON THE VICTIM. THE DEFENDANT THREATENED TO KILL THE VICTIM. HORRIFIC CASE, BEATINGS, FORCED USE OF DRUGS.							
9/11/2014	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge William L. Wellons	5Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		0Y 0M 30D 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*
MECKLENBURG							
10/15/2014	Unknown	32	N/A*	Bench Trial		Judge Leslie M. Osborn 190Y 0M 0D	30Y 0M 0D
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		Within 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 (subsequent offense)				18.2-374.1:1(B)	F		
11/4/2014	Unknown	35	N/A*	Guilty Plea		Judge Leslie M. Osborn 5Y 12M 0D	0Y 0M 60D
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		
Departure Reason(s):							
(ILLEGIBLE WRITING) DUI IS W/ CHILD AND CHILD SAID (ILLEGIBLE WRITING) HAD WATCH PORNOGRAPHY DVD.							
11/29/2014	Age 9 or less	34	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn 5Y 0M 0D	0Y 0M 0D & Time Served
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Below SG
Departure Reason(s):							
NOT A DEVIATION DUE TO AMOUNT OF TIME SERVED; DISCUSSED WITH CUSTODIAN OF VICTIM AND THEY AGREED; CHILD'S TESTIMONY WOULD SET CHILD BACK IN PROGRESS SHE HAS MADE; HAS TIME TO SERVE ON UNRELATED CHARGE; BEST INTEREST OF THE CHILD PARAMOUNT							
12/4/2014	Unknown	22	N/A*	Guilty Plea		Judge Charles L. McCormick III 5Y 0M 0D	0Y 0M 60D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Driving while intoxicated - First conviction				18.2-266	M		
Departure Reason(s):							
GUIDELINES SENTENCE NOT SUFFICIENT FOR TOTALITY OF SITUATION.							
12/8/2014	Age 12 or less	16	Known to Victim	Guilty Plea		Judge Leslie M. Osborn 20Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Departure Reason(s):							
AGE & MENTAL STATUS OF DEFENDANT; (ILLEGIBLE WRITING) EVALUATION. (ILLEGIBLE WRITING) REASON WHY DID NOT EXCEED 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*	

MECKLENBURG

12/19/2014	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Leslie M. Osborn	10Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Within SG

Departure Reason(s):

NOT A DEVIATION; DR. NELSON SAYS SEX OFFENSE COUNSELING NOT REQUIRED.

1/6/2015	Unknown	19	N/A*	Bench Trial		Judge Leslie M. Osborn	63Y 0M 0D	25Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			Above SG
Robbery - Business with use of gun or simulated gun				18.2-58	F			
Stat. Burglary of structure to murder, etc w/ deadly wpn				18.2-90	F			
Robbery - Street with use of gun or simulated gun				18.2-58	F			
Abduct by force, deception, etc. without justification				18.2-47(A)	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):

PLANNED ATTACK, (ILLEGIBLE WRITING), EFFECT ON VICTIM

1/6/2015	Unknown	19	N/A*	Bench Trial		Judge Leslie M. Osborn	63Y 0M 0D	21Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			Above SG
Robbery - Business with use of gun or simulated gun				18.2-58	F			
Stat. Burglary of structure to murder, etc w/ deadly wpn				18.2-90	F			
Robbery - Street with use of gun or simulated gun				18.2-58	C			
Abduct by force, deception, etc. without justification				18.2-47(A)	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):

EFFECT ON THE VICTIM AND FAMILY. PREPLANNED ROBBERY AND USE OF (ILLEGIBLE WRITING)?

1/6/2015	Unknown	43	Relative or Step-parent	Guilty Plea		Judge Leslie M. Osborn	100Y 0M 0D	40Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Above SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			

Departure Reason(s):

HORRIBLE CASE OF INCEST; EFFECT ON CHILD.

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							
1/20/2015	Age 13-17	63	Relative or Step-parent	Guilty Plea		Judge Leslie M. Osborn 90Y 0M 0D	45Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		Within SG
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F		
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F		
Departure Reason(s):							
THE VICTIM WAS RAPED BY NATURAL FATHER AND HAD A CHILD. THIS VICTIM IS NOW RAPED BY HER GRANDFATHER AND HAD A CHILD. VICTIM DEVASTATED AND RAPED WHILE UNCONSCIOUS.							
2/17/2015	Age 12 or less	39	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn 20Y 0M 0D	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
3/9/2015	Unknown	29	N/A*	Guilty Plea		Judge Leslie M. Osborn 10Y 12M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Hit and run - Driver fails to rpt. <\$1000 damage to property				46.2-894	M		
4/20/2015	Age 12 or less	15	Relative or Step-parent	Guilty Plea		Judge Leslie M. Osborn 20Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
5/4/2015	Age 12 or less	22	Known to Victim	Guilty Plea		Judge Leslie M. Osborn 60Y 0M 0D	30Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Within SG
5/18/2015	Unknown	18	Known to Victim	Guilty Plea		Judge Leslie M. Osborn 20Y 0M 0D	0Y 0M 0D & Time Served
Aggravated sexual battery - mental				18.2-67.3(A,2)	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*
MECKLENBURG							
5/19/2015	Unknown	30	Known to Victim	Guilty Plea		Judge Leslie M. Osborn 50Y 0M 0D	16Y 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)	A		
Abduct by force, deception, etc. without justification				18.2-47(A)	F		
6/9/2015	Age 13 or 14	22	Known to Victim	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn 20Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		Within SG
6/10/2015	Unknown	27	N/A*	Guilty Plea & Plea Agreement		Judge Leslie M. Osborn 80Y 0M 0D	20Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Within SG
Robbery - Business				18.2-58	F		
Stat. Burglary of structure to murder, etc w/ deadly wpn				18.2-90	F		
Malicious wounding - Stab, cut, wound with malicious				18.2-51	F		
MIDDLESEX							
12/3/2014	Age 12 or less	32	N/A*	Guilty Plea & Plea Agreement		Judge Jeffrey W. Shaw 20Y 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 ACCEPTED- COMMONWEALTH EXPLAINED IT WOULD HAVE BEEN A DIFFICULT PROSECUTION DUE TO THE AGE OF THE VICTIM.							
1/21/2015	Unknown	39	N/A*	Bench Trial		Judge W. Richard Savage III 5Y 0M 0D	1Y 6M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
MONTGOMERY							
7/14/2014	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 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):							
DEVIATED UPWARD BECAUSE COMMONWEALTH AMENDED CHARGE & NOLLE PROSSED ANOTHER CHARGE.							

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>7/16/2014</u>	Unknown	24	N/A*	Guilty Plea		Judge Marcus H. Long Jr. 2Y 12M 0D	0Y 10M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<u>8/13/2014</u>	Age 13 or 14	22	Known to Victim	Guilty Plea		Judge Marcus H. Long Jr. 5Y 0M 0D	1Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<u>8/18/2014</u>	Unknown	18	N/A*	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 5Y 0M 0D	2Y 0M 0D
Non-forcible sodomy				18.2-361(A)	F		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
<u>9/3/2014</u>	Unknown	24	Known to Victim	Guilty Plea & Plea Agreement		Judge Marcus H. Long Jr. 5Y 0M 0D	1Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		Above SG
Departure Reason(s):							
DEVIATION UPWARDS - 1) PLEA AGREEMENT 2) NOLLE PROSEQUI OF OTHER CHARGES							
<u>9/23/2014</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 5Y 0M 0D	0Y 0M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		Within SG
<u>10/20/2014</u>	Unknown	28	Known to Victim	Bench Trial		Judge Colin R. Gibb 30Y 0M 0D	10Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F		
Abduct by force, deception, etc. without justification				18.2-47(A)	F		
<u>11/5/2014</u>	Unknown	20	N/A*	Guilty Plea		Judge Marcus H. Long Jr. 5Y 0M 0D	0Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(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*
MONTGOMERY							
<u>11/12/2014</u>	Age 14 or less	30	N/A*	Guilty Plea		Judge Marcus H. Long Jr. 20Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG
Departure Reason(s):							
DEVIATION UPWARDS- HEINOUS ACT BY YOUTH MINISTER; TOTAL LACK OF REMORSE.							
<u>12/22/2014</u>	Age 9 or less	55	Step-parent	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 10Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>1/12/2015</u>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 13Y 0M 0D	1Y 7M 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		
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	A		
<u>1/20/2015</u>	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 5Y 24M 0D	1Y 19M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Intentionally damage any property/monument <\$1000				18.2-137(B,i)	M		
Trespass - Intent to damage property/interfere w/ prop				18.2-121	M		
<u>2/9/2015</u>	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Robert M.D. Turk 5Y 0M 0D	0Y 7M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<u>4/1/2015</u>	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Marcus H. Long Jr. 10Y 0M 0D	2Y 2M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
<u>6/3/2015</u>	Age 13 or 14	20	Known to Victim	Guilty Plea		Judge Marcus H. Long Jr. 10Y 0M 0D	1Y 4M 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*		
NELSON								
12/18/2014	Age 12 or less	24	Known to Victim	Guilty Plea & Plea Agreement		Judge J. Michael Gamble	10Y 0M 0D	4Y 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			
4/13/2015	Age 9 or less	71	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge J. Michael Gamble	10Y 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								
NEW KENT								
3/30/2015	Unknown	21	N/A*	Bench Trial		Judge B. Elliott Bondurant	50Y 0M 0D	6Y 6M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			
4/7/2015	Age 12 or less	59	N/A* or Relative	Guilty Plea		Judge B. Elliott Bondurant	10Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG
6/23/2015	Age 9 or less	72	Known to Victim or Strang	Guilty Plea		Judge B. Elliott Bondurant	40Y 0M 0D	5Y 1M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG
NEWPORT NEWS								
7/25/2014	Unknown	36	Stranger	Jury Trial		Judge David F. Pugh	Life & 10Y 0M	Life & 10Y 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			
Abduct by force, deception, etc. without justification				18.2-47(A)	F			
Departure Reason(s):								
SENTENCED TO TIME RECOMMENDED 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*	

NEWPORT NEWS

7/28/2014	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge H. Vincent Conway	15Y 0M 0D	0Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs				18.2-248.1(a,2)	F		

8/19/2014	Age 9 or less	24	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge William D. Hamblen	25Y 0M 0D	2Y 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		

8/19/2014	Unknown	30	N/A*	Guilty Plea & Plea Agreement	Judge William D. Hamblen	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

10/1/2014	Age 9 or less	42	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge David F. Pugh	40Y 0M 0D	10Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F		

10/23/2014	Unknown	36	Known to Victim	Bench Trial	Judge David F. Pugh	60Y 0M 0D	22Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		Within SG
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F		

11/7/2014	Age 9 or less	19	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge C. Peter Tench	10Y 0M 0D	0Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Below SG

Departure Reason(s):

WRITTEN PLEA AGREEMENT. DESIRE OF THE FAMILY WHICH DID NOT WANT DEFENDANT TO SERVE ANY ADDITIONAL TIME, ALSO ISSUES CONCERNING VICTIM BEING ABLE TO TESTIFY, ETC.

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>12/16/2014</u>	Age 14 or less	42	N/A*	Guilty Plea		Judge H. Vincent Conway	20Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		7Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	A		Above SG
Departure Reason(s):							
NUMBER OF INCIDENTS AND NATURE OF CRIMES							
<u>12/22/2014</u>	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Randolph T. West	5Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		0Y 0M 0D
							Within SG
<u>1/7/2015</u>	Age 12 or less	52	N/A* or Relative	Guilty Plea		Judge H. Vincent Conway	40Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		11Y 0M 0D
							Within SG
<u>1/9/2015</u>	Age 9 or less	33	Known to Victim or Strang	Guilty Plea		Judge C. Peter Tench	40Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		12Y 8M 0D
							Within SG
<u>1/20/2015</u>	Age 12 or less	37	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge C. Peter Tench	30Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		13Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	A		Within SG
<u>1/22/2015</u>	Unknown	37	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge H. Vincent Conway	20Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		7Y 2M 0D
							Within SG
<u>1/23/2015</u>	Unknown	21	N/A*	Guilty Plea		Judge Timothy S. Fisher	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		1Y 6M 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*

NEWPORT NEWS

1/29/2015	Age 12 or less	17	Known to Victim	Guilty Plea & Plea Agreement	Judge H. Vincent Conway	10Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		

3/20/2015	Age 12 or less	60	Known to Victim	Guilty Plea	Judge Bryant L. Sugg	40Y 0M 0D	20Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG

Departure Reason(s):

THE DEF. WAS THE VICTIMS' GRANDMOTHER'S LIVE IN BOYFRIEND. WAS IN A POSITION OF GREAT TRUST W/VICTIMS & VICTIMS' MOTHER AT TIME OF OFFENSE. THE DEF. WAS HEPATITIS C POSITIVE AT TIME OF OFFENSE AND WAS AWARE OF THAT FACT "PRIOR" TO COMMITTING THE OFFENSE.

4/14/2015	Age 12 or less	20	N/A*	Guilty Plea & Plea Agreement	Judge H. Vincent Conway	55Y 0M 0D	6Y 6M 0D
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	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		

6/22/2015	Unknown	20	Stranger	Guilty Plea & Plea Agreement	Judge Bryant L. Sugg	20Y 0M 0D	10Y 6M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG

6/30/2015	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge C. Peter Tench	3Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

NORFOLK

7/9/2014	Unknown	23	Stranger	Guilty Plea & Plea Agreement	Judge J. P. Fulton III	20Y 0M 0D	7Y 0M 0D
Aggravated sexual battery - by force with threat of				18.2-67.3(A,4,c)	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							
7/9/2014	Unknown	25	Stranger	Guilty Plea & Plea Agreement		Judge J. P. Fulton III 20Y 0M 0D	7Y 0M 0D
Aggravated sexual battery - by force with threat of				18.2-67.3(A,4,c)	F		Within SG
7/10/2014	Age 12 or less	35	Known to Victim	Guilty Plea		Judge Karen Burrell 28Y 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		
7/11/2014	Age 12 or less	53	Relative or Step-parent	Jury Trial		Judge Everett A. Martin Jr. 17Y 0M 0D	17Y 0M 0D
Sodomy victim under age 13 (indicted as an adult)				18.2-67.1(A,1)	F		Within 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		
7/11/2014	Unknown	19	N/A*	Guilty Plea		Judge Jerrauld C. Jones 5Y 0M 0D	2Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
7/18/2014	Age 9 or less	31	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Karen Burrell 70Y 0M 0D	8Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F		
7/21/2014	Unknown	37	N/A*	Guilty Plea		Judge Karen Burrell 0Y 12M 0D	0Y 2M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
7/25/2014	Unknown	25	N/A*	Guilty Plea		Judge Jerrauld C. Jones 5Y 0M 0D	0Y 8M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		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*
NORFOLK							
8/1/2014	Unknown	24	N/A*	Jury Trial		Judge Karen Burrell 41Y 12M 0D	36Y 0M 0D
Abduction of person with intent to defile				18.2-48(ii)	F		Above SG
Robbery - Residence with use of gun or simulated gun				18.2-58	F		
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		
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		
Simple assault / assault and battery				18.2-57(A)	M		
Departure Reason(s):							
JURY RECOMMENDATION WAS 41YRS/ 12MOS. DEFENDANT COOPERATED W/ LAW ENFORCEMENT AND COMMONWEALTH IN PROSECUTION OF OTHER VIOLENT CRIMES BOTH IN NORFOLK AND CHESAPEAKE AS COURT (ILLEGIBLE) RECOMMEND SLIGHTLY. FACTS OF CASE WARRANT SENTENCING ABOVE THE GUIDELINES.							
8/14/2014	Unknown	20	N/A*	Guilty Plea		Judge J. P. Fulton III 5Y 0M 0D	0Y 0M 0D
Filming etc. of minors in sexually explicit material				18.2-374.1(B,3)	F		Within SG
8/19/2014	Age 12 or less	60	Relative or Step-parent	Guilty Plea		Judge Karen Burrell 28Y 0M 0D	8Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within 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		
9/26/2014	Age 12 or less	15	N/A* or Relative	Guilty Plea		Judge Jerrauld C. Jones 30Y 0M 0D	2Y 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		
10/3/2014	Unknown	41	N/A*	Bench Trial		Judge Mary Jane Hall 0Y 0M 0D	0Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Below SG
Endangerment, cruelty or injuries to children				40.1-103	F		
Departure Reason(s):							
THIS IS NOT A DEPARTURE B/C THE COURT HAS NOT YET SENTENCED HER. THERE WERE SOME COMPELLING REASONS TO PUT OFF THIS SENTENCING EVENT AND THE COMMONWEALTH ATTORNEY DID NOT EXPRESS OPPOSITION. SHE WILL BE SENTENCED FOLLOWING THE EXPIRATION OF 3 YRS., WITH ADDITIONAL INFORMATION AVAILABLE TO THE COURT AT THAT TIME. (IMPOSITION OF SENTENCE SUSPENDED)							

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							
10/14/2014	Unknown	66	N/A* or Relative	Guilty Plea		Judge Karen Burrell 5Y 0M 0D	0Y 0M 0D & Time Served
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
Departure Reason(s):							
PER COMMONWEALTH ATTORNEY, VICTIM'S FAMILY IS IN AGREEMENT. VICTIM WAS AND IS NOW 6. DON'T WANT HER TO GO THROUGH (ILLEGIBLE) A TRIAL. WANT DEFENDANT TO GO FOR (ILLEGIBLE) HELP AND TO REGISTER AS A SEX OFFENDER.							
10/15/2014	Age 12 or less	18	Known to Victim	Guilty Plea & Plea Agreement		Judge John R. Doyle III 10Y 0M 0D	0Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Departure Reason(s):							
PLEA AGREEMENT WAS AT REQUEST OF VICTIM							
10/17/2014	Unknown	23	Stranger	Guilty Plea & Plea Agreement		Judge Karen Burrell 4Y 0M 0D	1Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
10/31/2014	Unknown	22	N/A*	Jury Trial		Judge John E. Clarkson 30Y 0M 0D	30Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Within SG
Robbery - Residence with use of gun or simulated gun				18.2-58	F		
Departure Reason(s):							
JURY VERDICT							
10/31/2014	Unknown	43	N/A*	Guilty Plea		Judge J. P. Fulton III 50Y 0M 0D	20Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Within SG
Robbery - Street				18.2-58	F		
Robbery - Street				18.2-58	C		
11/7/2014	Unknown	25	Stranger	Guilty Plea & Plea Agreement		Judge John R. Doyle III 25Y 5M 0D	15Y 5M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	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

11/7/2014	Age 12 or less	42	Known to Victim	Bench Trial		Judge John R. Doyle III	27Y 0M 0D	16Y 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			

Departure Reason(s):

THESE GUIDELINES WERE SOMEWHAT SKEWED BY THE (ILLEGIBLE WRITING) OF SUCCESSIVE PROSECUTIONS BROUGHT AGAINST THE DEFENDANT.

11/13/2014	Age 12 or less	31	Relative or Step-parent	Guilty Plea		Judge Mary Jane Hall	5Y 0M 0D	1Y 8M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

11/21/2014	Age 12 or less	50	Relative or Step-parent	Guilty Plea		Judge Jerrauld C. Jones	45Y 0M 0D	8Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F			

12/4/2014	Age 12 or less	28	Relative or Step-parent	Bench Trial		Judge Karen Burrell	10Y 0M 0D	3Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

12/12/2014	Unknown	19	Stranger	Bench Trial		Judge Jerrauld C. Jones	Life & 120Y 0M	Life & 30Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Above SG
Stat. Burglary of dwelling to murder, rape, rob, arson				18.2-90	F			
Robbery - Residence				18.2-58	F			
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F			
Grand larceny - \$200 or more not from person				18.2-95(ii)	F			

Departure Reason(s):

THE EXTREME AGGRAVATION OF THE FACTS, INCLUDE THE FACT THAT THE DEFENDANT RETURNED TO THE SAME SCENE 4 WKS LATER & COMMITTED ADDITIONAL SEXUAL ASSAULT WARRANTED SIGNIFICANT UPWARD DEPARTURE. DEFENDANT IS A DANGEROUS SEXUAL PREDATOR.

12/17/2014	Unknown	43	Known to Victim	Guilty Plea & Plea Agreement		Judge John R. Doyle III	6Y 2M 0D	1Y 2M 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*
NORFOLK							
1/9/2015	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge Everett A. Martin Jr. 4Y 0M 0D	1Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		
1/30/2015	Age 9 or less	63	Known to Victim or Strang	Guilty Plea		Judge Mary Jane Hall 42Y 0M 0D	42Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Above SG
Probation violation - Felony				19.2-306	F		
Departure Reason(s):							
DESPICABLE CRIME AGAINST 6 YEAR OLD, PREVIOUS CONVICTION OF MULTIPLE RAPE AND SODOMY OF HIS OWN DAUGHTERS. NO REMORSE, BLAMED THE CHILDREN. RECIDIVISM LIKELY.							
2/6/2015	Unknown	45	Stranger	Bench Trial		Judge Jerrauld C. Jones 10Y 0M 0D	6Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		Within SG
2/20/2015	Unknown	33	Known to Victim	Guilty Plea		Judge David Wayne Lannetti 30Y 0M 0D	10Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
2/20/2015	Unknown	60	N/A*	Guilty Plea & Plea Agreement		Judge John R. Doyle III 30Y 0M 0D	20Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Within SG
Robbery - Business				18.2-58	F		
2/24/2015	Age 9 or less	49	Known to Victim or Strang	Bench Trial		Judge Jerrauld C. Jones 20Y 0M 0D	9Y 8M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
3/2/2015	Unknown	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Joseph A. Miglioizzi Jr. 5Y 0M 0D	1Y 7M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	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*
NORFOLK							
3/6/2015	Age 12 or less	30	Relative or Step-parent	Bench Trial & Plea Agreement		Judge John R. Doyle III 13Y 0M 0D	8Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F		
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
3/30/2015	Unknown	30	Known to Victim	Guilty Plea		Judge David Wayne Lannetti 20Y 0M 0D	10Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG
3/31/2015	Age 13 or 14	24	Known to Victim	Guilty Plea		Judge Joseph A. Miglioizzi Jr. 6Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
4/3/2015	Age 12 or less	27	Known to Victim	Guilty Plea		Judge Jerrauld C. Jones 12Y 0M 0D	6Y 10M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Probation violation - Felony				19.2-306	F		
4/16/2015	Age 12 or less	58	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge John R. Doyle III 16Y 0M 0D	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
Departure Reason(s):							
FACTS OF THE CASE; VICTIM IS 10 YEAR OLD CHILD TO WHOM DEFENDANT STOOD IN POSITION SIMILAR TO A GRANDFATHER. NEED TO PROTECT CHILDREN FROM PREDATORS SUCH AS THIS DEFENDANT AND DETER OTHERS FROM SIMILAR CONDUCT.							
4/24/2015	Unknown	23	Stranger	Guilty Plea & Plea Agreement		Judge Karen Burrell 10Y 0M 0D	10Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		Within SG
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*

NORFOLK

6/24/2015	Age 12 or less	45	N/A* or Relative	Guilty Plea & Plea Agreement	Judge John R. Doyle III	12Y 0M 0D	2Y 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		

NORTHAMPTON

6/15/2015	Age 12 or less	32	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge W. Revell Lewis III	50Y 0M 0D	10Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Within SG
Incest w/own or step child/grandchild age 13-17				18.2-366(B)	F		

ORANGE

9/26/2014	Unknown	26	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	3Y 0M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

12/1/2014	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	5Y 0M 0D	0Y 6M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Below SG

Departure Reason(s):

THE DEFENDANT'S COOPERATION AND HIS LACK OF PRIOR RECORD LED THE COURT TO ACCEPT THE AGREEMENT AT THE REQUEST OF THE COMMONWEALTH.

1/8/2015	Unknown	20	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	3Y 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 A PLEA AGREEMENT WITH THE REQUEST OF THE COMMONWEALTH BECAUSE THE MOTHER'S CONDUCT WAS MINIMAL COMPARED TO THE FATHER'S . SHE WAS ALSO REMORSEFUL ABOUT HER ACTIONS AND WAS FULLY COOPERATIVE WITH THE AUTHORITIES. AS THE RESULT PROBATION AND SUSPENDED SENTENCE WERE ADEQUATE TO SERVE JUSTICE.

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>1/8/2015</u>	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	5Y 0M 0D	2Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG

Departure Reason(s):

THE COURT EXCEEDED THE GUIDELINES BECAUSE THE DEFENDANT'S ACTIONS CAUSED TRAUMATIC INJURIES TO HIS YOUNG CHILD. SHE WAS HOSPITALIZED FOR A LENGTHY PERIOD OF TIME. THE INJURIES WILL HAVE A PERMANENT IMPACT ON HER AS A RESULT, SUBSTANTIAL INCARCERATION WAS JUSTIFIED.

<u>1/9/2015</u>	Unknown	52	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	10Y 0M 0D	0Y 6M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG

<u>1/23/2015</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	10Y 24M 0D	0Y 24M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Driving while intoxicated - 3rd conviction w/in 5 years				18.2-266	F		
Driving while intoxicated - 2nd within less than 5 years.				18.2-266	S		
Driving after forfeiture of license, etc.				18.2-272(A)	M		

Departure Reason(s):

THE DEFENDANT'S HISTORY OF ALCOHOL ABUSE & CONTINUOUS DRIVING RENDERS HER A THREAT TO OTHERS WHO USE THE COMMUNITY'S ROADS AND HIGHWAYS. THEREFORE, MORE INCARCERATION THAN WHAT THE GUIDELINES RECOMMENDED WAS MERITED.

<u>1/23/2015</u>	Unknown	33	N/A*	Guilty Plea & Plea Agreement	Judge Daniel R. Bouton	10Y 12M 0D	0Y 2M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Driving while intoxicated - 2nd within less than 5 years.				18.2-266	S		

Departure Reason(s):

THE DEFENDANT'S ACTIONS COMPROMISED THE SAFETY OF 2 YOUNG CHILDREN. SOME PERIOD OF INCARCERATION WAS MERITED

<u>4/6/2015</u>	Unknown	20	N/A*	Guilty Plea	Judge Daniel R. Bouton	5Y 0M 0D	0Y 10M 0D
Procure minor for prostitution, sodomy, porn by				18.2-374.3(E)	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*

PAGE

8/25/2014	Age 12 or less	69	Known to Victim	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	18Y 0M 0D	6Y 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		
10/28/2014	Age 13 or 14	22	Known to Victim	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	11Y 12M 0D	1Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs				18.2-248.1(a,2)	F		
Possession Schedule I or II drug				18.2-250(A,a)	F		
Possess Schedule III drugs				18.2-250(A,b)	M		
3/23/2015	Unknown	34	N/A*	Guilty Plea	Judge Clarke A. Ritchie	6Y 0M 0D	0Y 0M 0D & Time Served
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

Departure Reason(s):

ANY DEVIATION IS AT THE REQUEST OF DEFENDANT IN ORDER TO GET CREDIT FOR TIME SERVED AWAITING DISPOSITION (EVEN THOUGH GUIDELINES CALL FOR PROBATION).

PATRICK

5/4/2015	Unknown	44	Known to Victim	Bench Trial	Judge Martin F. Clark Jr.	21Y 0M 0D	5Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Probation violation - Felony				19.2-306	F		

PITTSYLVANIA

7/21/2014	Age 9 or less	30	Step-parent	Guilty Plea & Plea Agreement	Judge Stacey W. Moreau	577Y 0M 0D	17Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		

Departure Reason(s):

THE CRT DEPARTS B/L THE GL GIVEN THE APPROVAL OF A WRITTEN PLEA AGREEM. ENTERED INTO B/T THE CW, THE DEF.'S ATTN Y & THE DEF. AGE OF THE VIC; & THE CW'S NOTING IN THE SUMMARY OF THE EVIDENCE THAT THE VIC. HAD GIVEN MULT. STATEM. (APPROX 7) WHICH HAD DIFF., W/IN THEM EVEN THOUGH THE STATEM. WERE VERY CONSISTENT THE YOUNG VIC WOULD HAVE BEEN SUBJECTED TO CROSS EXAM. NOTES OF DEF HAVING NO CRIMINAL HIST. PSYSEX EVAL PLACES THE DEF'S RISK OF FUTURE S/O BEING LOW

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*	

PITTSYLVANIA

10/10/2014	Age 14 or less	31	N/A*	Guilty Plea		Judge Stacey W. Moreau	55Y 0M 0D	35Y 0M 0D
Entice minor to perform porn, age <15, offender 7+				18.2-374.1(B,1)	F			Within SG
Propose sex act, communication sys. <15, offender 7+ age				18.2-374.3(C)	F			
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			
Indecent liberties with child under age 15				18.2-370(A)	F			
Entice minor to perform porn, age <15, offender 7+ yrs				18.2-374.1(B,1)	F			

11/17/2014	Unknown	23	N/A*	Guilty Plea		Judge Stacey W. Moreau	13Y 0M 0D	3Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG
Simple assault against a family member, 3rd				18.2-57.2(B)	F			

Departure Reason(s):

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSE. ALSO, COURT FINDS THE GUIDELINES DO NOT ADEQUATELY TAKE INTO ACCOUNT THE DEFENDANT'S CRIMINAL HISTORY AND NATURE OF CRIMES. (18 DAY OLD BABY WAS THE VICTIM)

12/3/2014	Age 12 or less	40	Relative or Step-parent	Guilty Plea		Judge Stacey W. Moreau	20Y 0M 0D	5Y 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			

12/3/2014	Unknown	18	N/A*	Jury Trial		Judge Stacey W. Moreau	2Y 0M 0D	0Y 10M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG

Departure Reason(s):

THE DEPARTURE ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSE.

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*

PITTSYLVANIA

3/12/2015	Age 13 or 14	21	N/A*	Guilty Plea		Judge Stacey W. Moreau	190Y 0M 0D	50Y 0M 0D
Entice minor to perform porn, age <15, offender 7+ yrs				18.2-374.1(B,1)	F			Above SG
Indecent liberties with child under age 15				18.2-370(A)	F			
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F			
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			
Propose sex act, communication sys. <15, offender 7+ age				18.2-374.3(C)	F			

Departure Reason(s):

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSES, WHICH INVOLVED A 13 YRS OLD YOUNG GIRL BEING LURED FROM HER HOME. THE DEFENDANT'S ACTIONS IN PLOTTING TO VICTIMIZE THE YOUNG GIRL AND ATTEMPT TO COVER IT UP. ALSO, TAKEN INTO CONSIDERATION THE PSYCHOSEXUAL EVALUATION ON THE DEFENDANT.

6/2/2015	Unknown	59	Stranger	Jury Trial		Judge Stacey W. Moreau	20Y 0M 0D	20Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F			Above SG
Aggravated sexual battery - mental				18.2-67.3(A,2)	F			

Departure Reason(s):

JURY SENTENCE

6/16/2015	Unknown	20	N/A*	Guilty Plea		Judge Stacey W. Moreau	10Y 0M 0D	0Y 9M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG

Departure Reason(s):

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSE & THE LACK OF REMORSE BY DEFENDANT.

PORTSMOUTH

8/7/2014	Age 13 or 14	52	Known to Victim	Guilty Plea & Plea Agreement		Judge James C. Hawks	5Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Within SG

8/11/2014	Unknown	33	N/A*	Guilty Plea & Plea Agreement		Judge Kenneth R. Melvin	75Y 0M 0D	8Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F			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*

PORTSMOUTH

8/13/2014	Age 12 or less	31	N/A*	Guilty Plea		Judge William C. Andrews III	5Y 0M 0D	0Y 3M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

9/2/2014	Unknown	28	Known to Victim	Guilty Plea & Plea Agreement		Judge Kenneth R. Melvin	10Y 0M 0D	0Y 4M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG

Departure Reason(s):

THE REPEATED NATURE OF THE CRIMES INVOLVED.

9/9/2014	Age 9 or less	62	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Johnny E. Morrison	15Y 0M 0D	15Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

10/10/2014	Age 9 or less	16	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge James C. Hawks	12Y 0M 0D	3Y 4M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

10/30/2014	Age 9 or less	47	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Johnny E. Morrison	5Y 0M 0D	0Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Below SG

Departure Reason(s):

PLEA AGREEMENT ACCEPTED

4/15/2015	Unknown	32	N/A*	Bench Trial		Judge Kenneth R. Melvin	3Y 12M 0D	0Y 6M 20D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG
DWI - First conviction, blood alcohol level .15 to .20				18.2-266	M			

Departure Reason(s):

THE EXTREME RECKLESS BEHAVIOR OF THE DEFENDANT

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							
3/10/2015	Age 13 or 14	27	Known to Victim	Guilty Plea & Plea Agreement	Judge Paul W. Cella	10Y 0M 0D	5Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
PRINCE EDWARD							
9/12/2014	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge Kimberly S. White	25Y 0M 0D	4Y 6M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
9/18/2014	Age 12 or less	22	Known to Victim	Guilty Plea & Plea Agreement	Judge William L. Wellons	20Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
3/9/2015	Unknown	29	Known to Victim	Jury Trial	Judge Kimberly S. White	20Y 0M 0D	20Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
PRINCE GEORGE							
7/11/2014	Unknown	24	N/A*	Jury Trial	Judge Nathan Curtis Lee	0Y 36M 40D	0Y 36M 20D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Sell, distribute, etc. Schedule IV drug				18.2-248(E2)	F		
2/12/2015	Age 13 or 14	35	Relative or Step-parent	Guilty Plea	Judge Nathan Curtis Lee	10Y 0M 0D	1Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
GUIDELINES NOT CORRECT FOR NATURE OF CRIME, VICTIM HAD A BABY OF DEFENDANT'S (STEPFATHER)							

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>2/25/2015</u>	Age 9 or less	56	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge James F. D'Alton Jr. 50Y 0M 0D	9Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		
<u>5/7/2015</u>	Age 12 or less	19	Known to Victim	Bench Trial & Plea Agreement		Judge W. Allan Sharrett 10Y 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; EVIDENTIARY ISSUES.							
PRINCE WILLIAM							
<u>7/3/2014</u>	Unknown	19	N/A*	Jury Trial		Judge Richard B. Potter 5Y 0M 0D	1Y 9M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
Endangerment, cruelty or injuries to children				40.1-103	F		
<u>7/3/2014</u>	Unknown	32	N/A*	Guilty Plea		Judge Richard B. Potter 15Y 0M 0D	2Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<u>7/17/2014</u>	Unknown	27	Known to Victim	Guilty Plea		Judge Craig D. Johnston 15Y 0M 0D	2Y 8M 0D
Take indecent liberties with child-custodian				18.2-370.1(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*
PRINCE WILLIAM							
7/25/2014	Unknown	17	Stranger	Guilty Plea		Judge Craig D. Johnston	Life & 163Y 0M
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Life & 23Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		Within SG
Abduction of person with intent to defile				18.2-48(ii)	F		
Robbery - Business with use of gun or simulated gun				18.2-58	F		
Robbery - Street with use of gun or simulated gun				18.2-58	F		
Robbery - Street with use of gun or simulated gun				18.2-58	C		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		
Wearing of masks or hoods to conceal identity				18.2-422	F		
Wearing of masks or hoods to conceal identity				18.2-422	F		
Departure Reason(s):							
UPWARD DEPARTURE: 1. LENGTHY HISTORY OF (ILLEGIBLE), VIOLENT BEHAVIOR, DESPITE YOUNG AGE							
8/14/2014	Unknown	43	Known to Victim	Guilty Plea		Judge Lon E. Farris Jr.	10Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		0Y 0M 0D & Time Served
							Within SG
8/27/2014	Unknown	22	N/A*	Guilty Plea		Judge Craig D. Johnston	3Y 12M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 0D & Time Served
Possess Schedule III drugs				18.2-250(A,b)	M		Within SG
Departure Reason(s):							
NOT INTENDED TO BE A DEPARTURE - TIME SERVED IS WITHIN GUIDELINES							
8/28/2014	Age 9 or less	34	Known to Victim or Strang	Guilty Plea		Judge Carroll A. Weimer Jr.	5Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		2Y 0M 0D
							Above SG
Departure Reason(s):							
FACTS OF CASE JUSTIFY EXCEEDING THE GUIDELINES							
9/4/2014	Age 9 or less	49	Known to Victim or Strang	Guilty Plea		Judge Richard B. Potter	40Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		10Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(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*
PRINCE WILLIAM							
9/4/2014 Aggravated sexual battery by force w/serious injury	Unknown	56	Known to Victim	Guilty Plea 18.2-67.3(A,4,b)	F	Judge Richard B. Potter 7Y 0M 0D	0Y 0M 0D Within SG
9/4/2014 Carnal knowledge/Statutory Rape Age of victim 13, 14 Indecent liberties with child under age 15	Age 13 or 14	31	Known to Victim	Guilty Plea 18.2-63(A) 18.2-370(A)	F F	Judge Richard B. Potter 15Y 0M 0D	2Y 5M 0D Within SG
9/19/2014 Possess child porn (first offense)	Unknown	29	N/A*	Guilty Plea 18.2-374.1:1(A)	F	Judge Richard B. Potter 24Y 0M 0D	0Y 48M 0D Within SG
9/25/2014 Possess child porn (first offense)	Unknown	63	N/A*	Guilty Plea 18.2-374.1:1(A)	F	Judge Carroll A. Weimer Jr. 5Y 0M 0D	0Y 12M 0D Within SG
10/9/2014 Forcible intercourse with victim under age 13 Aggravated sexual battery - victim under age 13 Indecent liberties with child under age 15 Carnal knowledge/Statutory Rape Age of victim 13, 14 Sexual abuse of child age 13, 14	Age 12 or less	29	Known to Victim	Bench Trial 18.2-61(A,iii) 18.2-67.3(A,1) 18.2-370(A) 18.2-63(A) 18.2-67.4:2	F F F F M	Judge Lon E. Farris Jr. Life & 80Y 24M	20Y 24M 0D Within SG
10/9/2014 Indecent liberties with child under age 15 Contribute to delinquency, abuse of child	Unknown	25	Known to Victim	Guilty Plea 18.2-370(A) 18.2-371(i)	F M	Judge Lon E. Farris Jr. 10Y 24M 0D	0Y 0M 0D & Time Served 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*
PRINCE WILLIAM							
10/10/2014	Age 12 or less	19	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Mary Grace O'Brien	23Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		3Y 6M 0D
Violent offender fail to register as sex offender/false info				18.2-472.1(B)	F		Within SG
10/16/2014	Age 12 or less	30	Known to Victim	Guilty Plea		Judge Mary Grace O'Brien	20Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		12Y 0M 0D
							Within SG
10/16/2014	Unknown	65	N/A*	Guilty Plea		Judge Craig D. Johnston	18Y 12M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		0Y 12M 0D
							Below SG
Departure Reason(s):							
DOWNWARD DEPARTURE: DEF. TOOK ACTIVE STEPS NOT TO DISSEMINATE OR OTHERWISE SHARE OR PERMIT VIEWING BY OTHERS. GUIDELINES CALL FOR CALCULATION AS IF DEF. HAD PRODUCED CHILD PORNOGRAPHY RATHER THAN POSSESSED IT. UNLIKELY TO RE-OFFEND.							
10/23/2014	Unknown	20	Relative or Step-parent	Jury Trial		Judge Carroll A. Weimer Jr.	5Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		5Y 0M 0D
							Below SG
Departure Reason(s):							
JURY SENTENCE RECOMMENDATION IMPOSED							
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY							
10/31/2014	Age 12 or less	29	Known to Victim	Guilty Plea		Judge Craig D. Johnston	65Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		12Y 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		
11/7/2014	Unknown	34	Known to Victim	Guilty Plea		Judge Lon E. Farris Jr.	Life & 0Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		20Y 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*
PRINCE WILLIAM							
11/13/2014	Age 13 or 14	27	Known to Victim	Guilty Plea & Plea Agreement		Judge Carroll A. Weimer Jr. 10Y 0M 0D	0Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
11/20/2014	Age 12 or less	45	Relative or Step-parent	Guilty Plea		Judge Mary Grace O'Brien 30Y 0M 0D	10Y 7M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
12/4/2014	Unknown	46	Known to Victim	Guilty Plea		Judge Craig D. Johnston 10Y 12M 0D	7Y 12M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A		Within SG
Sexual battery				18.2-67.4(A,i)	M		
12/5/2014	Unknown	31	Known to Victim	Jury Trial		Judge Lon E. Farris Jr. 17Y 24M 0D	17Y 24M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Below SG
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		
Unlawful creation of videographic/still image of another				18.2-386.1	M		
Departure Reason(s):							
DOWNWARD DEVIATION, JURY VERDICT							
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY							
12/5/2014	Age 13-17	35	Relative or Step-parent	Bench Trial		Judge Lon E. Farris Jr. 60Y 0M 0D	15Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Within SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	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>12/11/2014</u>	Unknown	65	Known to Victim	Guilty Plea		Judge Carroll A. Weimer Jr. 3Y 0M 0D	0Y 1M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG
Departure Reason(s):							
DUE TO VICTIM IMPACT REPORT, NATURE OF THE OFFENSE AND FACTS OF THE CASE							
<u>12/18/2014</u>	Age 15-17	29	N/A*	Guilty Plea		Judge Lon E. Farris Jr. 10Y 0M 0D	0Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F		Within SG
<u>1/8/2015</u>	Unknown	35	N/A*	Guilty Plea		Judge Lon E. Farris Jr. 40Y 0M 0D	2Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<u>1/13/2015</u>	Unknown	52	Stranger	Jury Trial		Judge Carroll A. Weimer Jr. 17Y 22M 0D	17Y 22M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F		
Impersonation of law enforcement officer				18.2-174	M		
Departure Reason(s):							
JURY SENTENCE							
<u>1/14/2015</u>	Unknown	29	N/A*	Guilty Plea		Judge Lon E. Farris Jr. 5Y 0M 0D	0Y 0M 0D & Time Served
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>1/22/2015</u>	Unknown	47	N/A*	Guilty Plea		Judge Craig D. Johnston 10Y 0M 0D	0Y 10M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
<u>1/23/2015</u>	Age 12 or less	74	Relative or Step-parent	Guilty Plea		Judge Richard B. Potter 5Y 0M 0D	1Y 10M 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*
PRINCE WILLIAM							
<u>2/13/2015</u>	Age 12 or less	36	Relative or Step-parent	Guilty Plea		Judge Herman A. Whisenant Jr. 10Y 0M 0D	4Y 7M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>2/19/2015</u>	Unknown	35	N/A*	Guilty Plea		Judge Craig D. Johnston 5Y 0M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Below SG
Departure Reason(s):							
COMMONWEALTH'S RECOMMENDATION FOR SOME DOWNWARD DEVIATION; FAMILY HAS REUNITED DEFENDANT HAS ADDRESSED ANGER ISSUES; CHILD (VICTIM) WILL SUFFER IF (DEFENDANT) FATHER IS INCARCERATED FOR A LENGTHY PERIOD.							
<u>2/26/2015</u>	Unknown	18	N/A*	Guilty Plea & Plea Agreement		Judge Lon E. Farris Jr. 5Y 0M 0D	0Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Below SG
Departure Reason(s):							
RECOMMENDATION OF COMMONWEALTH							
<u>2/26/2015</u>	Unknown	48	N/A*	Guilty Plea		Judge Carroll A. Weimer Jr. 5Y 0M 0D	0Y 0M 0D
Procure minor for prostitution, sodomy, porn by				18.2-374.3(E)	F		Within SG
<u>3/12/2015</u>	Age 12 or less	46	N/A*	Guilty Plea		Judge Carroll A. Weimer Jr. 20Y 0M 0D	5Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
<u>3/12/2015</u>	Unknown	50	N/A* or Relative	Guilty Plea		Judge Lon E. Farris Jr. 10Y 0M 0D	4Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
<u>3/20/2015</u>	Age 13 or 14	26	Known to Victim	Guilty Plea		Judge Richard B. Potter 90Y 0M 0D	4Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		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*
PRINCE WILLIAM							
<u>3/27/2015</u>	Age 13 or 14	36	Relative or Step-parent	Guilty Plea		Judge Craig D. Johnston	15Y 0M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		2Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>3/27/2015</u>	Unknown	39	N/A*	Guilty Plea		Judge Craig D. Johnston	50Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		6Y 0M 0D
							Within SG
<u>4/1/2015</u>	Unknown	42	Known to Victim	Bench Trial		Judge Herman A. Whisenant Jr.	40Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		15Y 0M 0D
							Within SG
<u>4/10/2015</u>	Age 12 or less	45	Relative or Step-parent	Guilty Plea		Judge Lon E. Farris Jr.	15Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
<u>4/16/2015</u>	Unknown	21	N/A*	Guilty Plea		Judge Carroll A. Weimer Jr.	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		1Y 9M 0D
Probation violation - Felony				19.2-306	F		Within SG
Departure Reason(s):							
FACTS OF CASE							
<u>4/16/2015</u>	Age 12 or less	50	Relative or Step-parent	Guilty Plea		Judge Craig D. Johnston	20Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 6M 0D
							Within SG
<u>4/17/2015</u>	Age 9 or less	21	Known to Victim or Strang	Guilty Plea		Judge Richard B. Potter	5Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		0Y 2M 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*
PRINCE WILLIAM								
4/27/2015	Unknown	29	Relative or Step-parent	Guilty Plea		Judge J. Howe Brown Jr.	5Y 0M 0D	5Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Above SG
Departure Reason(s):								
HAD A RAPE CHARGE NOLLE PROSEQUI AS PART OF A PLEA AGREEMENT.								
5/1/2015	Unknown	35	Stranger	Jury Trial		Judge Craig D. Johnston	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								
5/8/2015	Unknown	37	Known to Victim	Combination*		Judge Richard B. Potter	0Y 24M 0D	0Y 12M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG
Sexual abuse of child age 13, 14				18.2-67.4:2	M			
5/21/2015	Age 9 or less	23	Known to Victim or Strang	Guilty Plea		Judge Craig D. Johnston	70Y 0M 0D	13Y 0M 0D
Sodomy victim under age 13 (indicted as an adult)				18.2-67.1(A,1)	F			Within SG
Indecent liberties with child under age 15				18.2-370(A)	F			
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F			
5/21/2015	Age 12 or less	48	Known to Victim	Guilty Plea		Judge Craig D. Johnston	30Y 0M 0D	6Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG
5/26/2015	Unknown	33	Known to Victim	Jury Trial		Judge Richard B. Potter	23Y 0M 0D	5Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F			Below SG
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F			
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*
PRINCE WILLIAM							
6/4/2015	Unknown	29	N/A*	Guilty Plea		Judge Lon E. Farris Jr. 40Y 0M 0D	0Y 24M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
PULASKI							
11/24/2014	Unknown	63	N/A*	Guilty Plea & Plea Agreement		Judge Marcus H. Long Jr. 5Y 0M 0D	0Y 0M 5D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
12/8/2014	Unknown	39	N/A*	Guilty Plea		Judge Marcus H. Long Jr. 60Y 0M 0D	8Y 2M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
2/23/2015	Age 13 or 14	21	Known to Victim	Guilty Plea		Judge Marcus H. Long Jr. 20Y 0M 0D	8Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
1) IMPACT ON JUVENILE, 2) NO REMORSE AND 3) HEINOUS NATURE OF CRIME.							
2/23/2015	Age 12 or less	31	Relative or Step-parent	Jury Trial		Judge Marcus H. Long Jr. 40Y 0M 0D	40Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG
Departure Reason(s):							
DEVIATION UPWARDS. JURY VERDICT.							
4/16/2015	Age 13 or 14	64	Relative or Step-parent	Guilty Plea		Judge Marcus H. Long Jr. 10Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		Above SG
Departure Reason(s):							
DUE TO THE HEINOUS NATURE OF SEXUAL ASSAULT ON THE DEFENDANT'S GRANDDAUGHTER UNDER THE AGE OF 13 YRS OLD							

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

4/24/2015	Age 13 or 14	29	Known to Victim	Guilty Plea		Judge Marcus H. Long Jr. 40Y 36M 0D	14Y 36M 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		
Sexual battery				18.2-67.4(A,i)	M		

Departure Reason(s):

HEINOUS SEX CRIMES BY A TEACHER AGAINST A STUDENT VICTIM; CRIMES OCCURRED AT SCHOOL AND VICTIM'S HOME & IMPACT ON VICTIM.

4/27/2015	Unknown	29	N/A*	Guilty Plea		Judge Marcus H. Long Jr. 10Y 0M 0D	7Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG

Departure Reason(s):

AGGRAVATING FACTORS, RESULTING IN DEATH OF AN INFANT

RADFORD CITY

7/10/2014	Age 12 or less	20	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 50Y 0M 0D	3Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F		Below SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

7/10/2014	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

9/12/2014	Unknown	33	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 5Y 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*
RADFORD CITY							
<u>10/24/2014</u>	Age 12 or less	60	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	30Y 0M 0D	15Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within 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		
<u>11/21/2014</u>	Unknown	33	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	5Y 0M 0D	0Y 2M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>12/12/2014</u>	Age 13 or 14	17	Known to Victim	Guilty Plea & Plea Agreement	Judge Robert M.D. Turk	20Y 0M 0D	0Y 0M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		Within SG
Carnal knowledge victim age 13,14-accused 3+yrs older				18.2-63(B)	F		
<u>2/13/2015</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	5Y 0M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Departure Reason(s):							
NO INJURY TO VICTIM; ADMITTED AND COOPERATED WITH AUTHORITIES; (GUIDELINES ELEVATED BECAUSE A RECENT CONVICTION).							
<u>2/19/2015</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>2/27/2015</u>	Unknown	32	N/A*	Guilty Plea	Judge Andrew J. Canada Jr.	5Y 0M 0D	0Y 7M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Contribute to delinquency, abuse of child				18.2-371(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*
RADFORD CITY							
<u>2/27/2015</u>	Unknown	20	Stranger	Guilty Plea		Judge Andrew J. Canada Jr. 10Y 0M 0D	0Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Departure Reason(s):							
PLEA AGREEMENT							
<u>3/5/2015</u>	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 15Y 0M 0D	2Y 1M 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		
<u>3/20/2015</u>	Unknown	28	N/A*	Bench Trial		Judge Josiah T. Showalter Jr. 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>4/2/2015</u>	Unknown	24	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 5Y 0M 0D	0Y 0M 54D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Below SG
Departure Reason(s):							
DEF.'S COOPERATION WITH POLICE; INJURIES WERE MINOR DID NOT REQUIRE MEDICAL ATTENTION AND PARENTING CLASS							
<u>5/1/2015</u>	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 3Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
<u>5/29/2015</u>	Age 13 or 14	43	Known to Victim	Guilty Plea		Judge Josiah T. Showalter Jr. 100Y 0M 0D	45Y 0M 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*
RAPPAHANNOCK							
7/14/2014	Age 13 or 14	26	Known to Victim	Guilty Plea		Judge Jeffrey W. Parker 3Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
RICHMOND CITY							
7/9/2014	Age 13 or 14	19	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Margaret P. Spencer 10Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
8/7/2014	Age 12 or less	32	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Bradley B. Cavedo 20Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
9/15/2014	Age 12 or less	64	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Margaret P. Spencer 10Y 0M 0D	2Y 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		
9/29/2014	Unknown	32	N/A*	Bench Trial		Judge Bradley B. Cavedo 100Y 0M 0D	35Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Above SG
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Robbery - Residence with use of gun or simulated gun				18.2-58	F		
Stat. Burglary of dwelling to murder, etc w/ deadly weapon				18.2-90	F		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		
Departure Reason(s):							
THESE CRIMES HAPPENED A SHORT TIME AFTER BEING RELEASED FROM DOC. DEFENDANT HAS VERY LONG CRIMINAL RECORD. DEFENDANT HAS COMMITTED MANY INSTITUTIONAL VIOLATIONS WHILE IN DOC.							
10/9/2014	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Richard D. Taylor Jr. 10Y 0M 0D	1Y 0M 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*	

RICHMOND CITY

11/10/2014	Age 12 or less	55	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	20Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Below SG

Departure Reason(s):

NO CORROBORATION ASIDE FROM VICTIM'S TESTIMONY. DEFENDANT ALSO RECEIVED 12 MONTHS ON RELATED MISDEMEANOR

11/12/2014	Age 12 or less	21	Known to Victim	Guilty Plea	Judge Margaret P. Spencer	15Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG

11/21/2014	Age 12 or less	49	Known to Victim	Guilty Plea	Judge Clarence N. Jenkins Jr.	10Y 0M 30D	0Y 3M 30D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG
Possess marijuana - First offense				18.2-250.1	M		

Departure Reason(s):

BASED ON SEVERAL CHARGES BEING NOLLE PROS AS PART OF THIS AGREEMENT.

12/5/2014	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge Gregory L. Rupe	10Y 0M 0D	0Y 3M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG

12/11/2014	Age 13 or 14	23	Known to Victim	Guilty Plea	Judge Joi Jeter Taylor	5Y 0M 0D	0Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG

Departure Reason(s):

PLEA AND NATURE OF OFFENSE.

12/11/2014	Age 12 or less	20	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Walter W. Stout III	20Y 0M 0D	2Y 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*

RICHMOND CITY

12/16/2014	Age 9 or less	25	Known to Victim or Strang	Guilty Plea		Judge Clarence N. Jenkins Jr.	40Y 0M 0D	12Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			Within SG

1/26/2015	Unknown	39	N/A*	Guilty Plea		Judge Melvin R. Hughes Jr.	10Y 0M 0D	0Y 12M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG

2/27/2015	Age 15-17	33	N/A*	Guilty Plea & Plea Agreement		Judge Bradley B. Cavedo	30Y 36M 0D	4Y 0M 0D
Produce, make child porn, age 15+, offender 7+ yrs				18.2-374.1(B,2)	F			Above SG
Unlawful creation of videographic/still image of a minor				18.2-386.1	F			
Unlawful creation of videographic/still image of another				18.2-386.1	M			

Departure Reason(s):

UPPER DEPARTURE IN EXCHANGE FOR WITHDRAWING SEVERAL CHARGES

2/27/2015	Unknown	21	N/A*	Guilty Plea		Judge W. Reilly Marchant	6Y 0M 0D	2Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

3/5/2015	Unknown	63	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Gregory L. Rupe	10Y 0M 0D	0Y 3M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Below SG

Departure Reason(s):

VICTIM AND FAMILY ARE IN SUPPORT OF A RESOLUTION THAT ENSURES SEX OFFENDER REGISTRY AND TREATMENT WITHOUT VICTIM'S TESTIMONY IN COURT. DEFENDANT IS 75 YRS OLD WITH HEALTH ISSUES. PLEA BARGAIN. THE ABOVE WRITTEN BY THE PROSECUTOR.

3/6/2015	Age 9 or less	25	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Gregory L. Rupe	20Y 0M 0D	4Y 6M 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*	

RICHMOND CITY

3/12/2015	Unknown	36	N/A*	Guilty Plea & Plea Agreement	Judge Gregory L. Rupe	5Y 0M 0D	1Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Above SG

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

3/20/2015	Unknown	34	N/A*	Guilty Plea	Judge Bradley B. Cavedo	5Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Within SG

4/3/2015	Unknown	32	N/A*	Jury Trial	Judge Gregory L. Rupe	40Y 0M 0D	40Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i) F			Above SG
Robbery - Street				18.2-58			
Robbery - Carjacking				18.2-58.1(A)			

Departure Reason(s):

THE JURY VERDICT SHOULD STAND ESPECIALLY ON THE FACTS OF THIS CASE. THE DEFENDANT'S RECORD SUGGEST THAT THE JURY VERDICT IS APPROPRIATE. IT HAS BEEN THE COURTS EXPERIENCE THAT JURIES HARDLY FEEL THE GUIDELINES ARE TOO LOW. BUT THIS JURY HAD SEEN THE PSR AND THINK THEY WOULD HAVE GIVEN HIM WAY MORE TIME.

4/8/2015	Unknown	34	N/A*	Guilty Plea	Judge Clarence N. Jenkins Jr.	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Below SG

Departure Reason(s):

DAILY REPORTING CENTER IS CONDITION OF SUSPENDED TIME.

4/9/2015	Unknown	44	N/A*	Guilty Plea & Plea Agreement	Judge Beverly W. Snukals	15Y 0M 0D	3Y 0M 0D
Possess child porn (subsequent offense)				18.2-374.1:1(B) F			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)			

4/13/2015	Age 9 or less	23	Step-parent	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo	20Y 0M 0D	3Y 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*
RICHMOND CITY							
4/28/2015	Age 9 or less	26	Known to Victim or Strang	Guilty Plea		Judge Bradley B. Cavedo	10Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		5Y 0M 0D Within SG
4/30/2015	Unknown	52	N/A*	Guilty Plea & Plea Agreement		Judge W. Reilly Marchant	30Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		6Y 0M 0D Above SG
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
5/6/2015	Unknown	29	N/A*	Guilty Plea		Judge Bradley B. Cavedo	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		1Y 0M 0D Within SG
5/7/2015	Age 12 or less	34	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Beverly W. Snukals	30Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		6Y 0M 0D Within SG
6/8/2015	Unknown	59	N/A*	Guilty Plea		Judge Joi Jeter Taylor	20Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		0Y 0M 0D Below SG
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):							
DEFENDANT HAS SIGNIFICANT, URGENT, AND SERIOUS HEALTH IMPAIRMENTS, I.E. HEART COMPLICATIONS- HAD MAJOR HEART SURGERY PRIOR TO SENTENCING							
6/10/2015	Age 13 or 14	23	N/A*	Guilty Plea		Judge Beverly W. Snukals	51Y 0M 0D
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F		6Y 0M 0D Within SG
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(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							
6/16/2015	Unknown	21	N/A*	Guilty Plea & Plea Agreement	Judge Richard D. Taylor Jr.	33Y 0M 0D	6Y 6M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		Within SG
Robbery - Business				18.2-58	A		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
RICHMOND COUNTY							
6/24/2015	Age 13-17	45	Known to Victim	Bench Trial	Judge Harry T. Taliaferro III	105Y 0M 0D	35Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F		Below SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	F		
Departure Reason(s):							
LESS THAN LOW END OF GUIDELINES. DEFENDANT INSTIGATED ACTS AS AN ACCESSORY BEFORE THE FACT WITH MINOR VICTIMS (ILLEGIBLE WRITING), MOTHER FOR WHICH SHE RECEIVED ALL SUSPENDED TIME IN VA BEACH. DEFENDANT WAS AN INMATE IN DOC, IS 48 YEARS OLD AND IS STILL SERVING AN ACTIVE SENTENCE.							
ROANOKE CITY							
8/14/2014	Age 12 or less	42	Known to Victim	Jury Trial	Judge Clifford R. Weckstein	20Y 0M 0D	20Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	X		Within SG
1/14/2015	Unknown	36	Stranger	Guilty Plea & Plea Agreement	Judge William D. Broadhurst	5Y 0M 0D	0Y 0M 0D & Time Served
Indecent liberties with child under age 15				18.2-370(A)	A		Below SG
Departure Reason(s):							
PER CA, RISK OF LITIGATION IN TESTIMONY OF YOUTH; VICTIM AND PARENTS ARE IN FAVOR OF AGREEMENT.							
2/13/2015	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge Clifford R. Weckstein	2Y 0M 0D	0Y 0M 10D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
3/17/2015	Unknown	44	Stranger	Guilty Plea & Plea Agreement	Judge David B. Carson	8Y 0M 0D	2Y 3M 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*
ROANOKE CITY							

6/30/2015	Unknown	39	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge William D. Broadhurst	2Y 0M 0D	0Y 0M 95D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Below SG

Departure Reason(s):

PER CA, RISK OF LITIGATION DUE TO RELUCTANCE OF VICTIM (15 YRS OLD) TO TESTIFY, (ILLEGIBLE WRITING) CORROBORATING EVIDENCE, VICTIM'S DESIRE & TO SEE DEFENDANT FURTHER INCARCERATED.

ROANOKE COUNTY

9/18/2014	Unknown	23	N/A*	Guilty Plea	Judge James R. Swanson	5Y 0M 0D	0Y 8M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG

Departure Reason(s):

CIRCUMSTANCES OF OFFENSE; PLEA AGREEMENT.

9/23/2014	Unknown	45	N/A*	Guilty Plea	Judge William D. Broadhurst	5Y 0M 0D	0Y 5M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG

9/23/2014	Unknown	40	N/A*	Guilty Plea	Judge James R. Swanson	0Y 90M 0D	0Y 12M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Above SG

Departure Reason(s):

GUIDELINES DISCREPANCIES; LOW RISK TO RE-OFFEND. ABSENCE OF PRIOR CRIMINAL RECORD.

10/7/2014	Age 13 or 14	27	Known to Victim	Guilty Plea	Judge James R. Swanson	5Y 0M 0D	0Y 12M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG

5/4/2015	Unknown	36	N/A*	Guilty Plea	Judge Charles N. Dorsey	4Y 0M 0D	0Y 0M 0D & Time Served
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

Departure Reason(s):

COOPERATE W/ MS. MERRITT (CUSTODIAN OF THE CHILDREN) & DSS IN ALL MATTERS PERTAINING TO THE CHILDREN. CONT. W/ COUNSELING INCLUDES TAKING ALL PRESCRIPTION MEDS. ;BE EMPLOYED FULL TIME UNLESS IT INTERFERES W/TREATMENT.

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

6/3/2015	Unknown	37	N/A*	Guilty Plea		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

6/22/2015	Unknown	36	N/A*	Guilty Plea		Judge James R. Swanson	3Y 12M 0D	0Y 6M 30D
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			
Probation violation - Felony				19.2-306	F			

6/30/2015	Unknown	23	N/A*	Guilty Plea		Judge Charles N. Dorsey	12Y 0M 0D	0Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Below SG

Departure Reason(s):

ONE DRIVING OFFENSE PUSHED GUIDELINES HIGHER, OTHERWISE 6 MOS. WOULD HAVE BEEN HIGH END OF GUIDELINES. POTENTIAL FOR PRODUCTIVE CITIZENSHIP

ROCKBRIDGE

9/2/2014	Unknown	33	N/A*	Guilty Plea		Judge Michael S. Irvine	2Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG

Departure Reason(s):

THE COURT FEELS THE GUIDELINES ARE NOT APPROPRIATE IN THIS CASE BECAUSE THE DEFENDANT SHOULD BE INCARCERATED BECAUSE OF HIS DISREGARD FOR THE SAFETY AND WELL BEING OF HIS CHILD

10/20/2014	Age 9 or less	32	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Michael S. Irvine	60Y 0M 0D	8Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			Within SG

12/3/2014	Age 13 or 14	23	Known to Victim	Guilty Plea & Plea Agreement		Judge Michael S. Irvine	6Y 0M 0D	1Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Above SG
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	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*
ROCKBRIDGE							
1/5/2015	Age 13 or 14	59	Known to Victim	Jury Trial		Judge Michael S. Irvine 35Y 0M 0D	35Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
2/9/2015	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Michael S. Irvine 3Y 0M 0D	0Y 3M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Endangerment, cruelty or injuries to children				40.1-103	F		
3/10/2015	Age 13 or 14	22	Known to Victim	Guilty Plea & Plea Agreement		Judge Michael S. Irvine 15Y 0M 0D	1Y 2M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Departure Reason(s):							
WRITTEN PLEA AGREEMENT ACCEPTED, RELUCTANT VICTIM - RANGE IS WITHIN GUIDELINES							
5/5/2015	Unknown	60	N/A*	Guilty Plea & Plea Agreement		Judge Michael S. Irvine 5Y 0M 0D	5Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
ROCKINGHAM							
7/21/2014	Unknown	48	N/A*	Guilty Plea & Plea Agreement		Judge Thomas J. Wilson IV 34Y 0M 0D	5Y 0M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
8/1/2014	Unknown	50	Stranger	Guilty Plea & Plea Agreement		Judge Bruce D. Albertson 15Y 0M 0D	3Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		
Departure Reason(s):							
DEPARTURE IS DUE TO BARGAINED FOR EXCHANGE THAT HAD THE CW FOREGO OTHER CHARGES ARISING FROM THE SAME INCIDENT.							

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							
8/1/2014	Age 12 or less	23	N/A*				
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F	Judge Bruce D. Albertson 10Y 0M 0D	1Y 0M 0D Above SG
Departure Reason(s): YOUNG AGE OF CHILD/VICTIM. SECOND OFFENSE.							
8/18/2014	Unknown	34	N/A*				
Gross, wanton, or reckless care for child				Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge Thomas J. Wilson IV 10Y 0M 0D	0Y 0M 0D Within SG
8/18/2014	Age 13 or 14	23	Known to Victim				
Carnal knowledge/Statutory Rape Age of victim 13, 14				Guilty Plea & Plea Agreement 18.2-63(A)	F	Judge Thomas J. Wilson IV 5Y 0M 0D	0Y 0M 0D Within SG
8/18/2014	Unknown	19	N/A*				
Possess child porn (first offense)				Guilty Plea & Plea Agreement 18.2-374.1:1(A)	F	Judge Bruce D. Albertson 30Y 0M 0D	5Y 0M 0D Within SG
8/18/2014	Age 14 or less	54	N/A*				
Propose sex act, communication sys. <15, offender 7+				Guilty Plea & Plea Agreement 18.2-374.3(C)	F	Judge Thomas J. Wilson IV 16Y 6M 0D	6Y 6M 0D Above SG
Departure Reason(s): UPWARD DEPARTURE PER WRITTEN PLEA AGREEMENT							
9/15/2014	Age 14 or less	46	N/A*				
Propose sex act, communication sys. <15, offender 7+				Guilty Plea & Plea Agreement 18.2-374.3(C)	F	Judge Thomas J. Wilson IV 20Y 0M 0D	7Y 0M 0D Above SG
Departure Reason(s): WRITTEN PLEA AGREEMENT ACCEPTED W/ UPWARD DEPARTURE. VICTIM WAS AN UNDERCOVER POLICE OFFICER POSING AS A JUVENILE. PLEA AGREEMENT UPWARD DEPARTURE RELATED TO AVOIDING MULTIPLE CHARGES W/ UNDERCOVER 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*
ROCKINGHAM							
10/3/2014	Unknown	41	Stranger	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	8Y 0M 0D	1Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
10/15/2014	Unknown	48	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	5Y 0M 60D	0Y 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		
10/31/2014	Age 14 or less	35	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	15Y 0M 0D	6Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
11/6/2014	Unknown	64	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	5Y 0M 60D	0Y 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		
11/18/2014	Age 14 or less	43	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	13Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Indecent liberties with child under age 15				18.2-370(A)	A		
Departure Reason(s):							
AGREEMENT REACHED BY PARTIES IN MIDDLE OF TRIAL. RANGE ON LOW END IS ADJUSTED DUE TO MANDATORY MINIMUM. DEFENDANT HAS NO SIGNIFICANT RECORD, PRIOR MILITARY							

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							

12/30/2014	Unknown	24	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	4Y 0M 180D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above 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		

Departure Reason(s):

DEVIATION UPWARDS DUE TO FAMILY TO APPEAR. WILL RECEIVE SOME CREDIT FOR TIME SERVED. DEF IS SUBJECT TO DEPORTATION. CASE INVOLVED DEF OPERATING MOVING VEHICLE WHILE INTOXICATED AND CHILD IN CAR.

1/14/2015	Unknown	22	Stranger	Guilty Plea	Judge Bruce D. Albertson	25Y 0M 0D	3Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		

Departure Reason(s):

BASED ON EVIDENCE AT SENTENCING I DETERMINED CALCULATION FOR ADJUSTED HIGH END WAS INCORRECT. I EXCEEDED THE HIGH END OF THE REVISED GUIDELINES DUE TO THE FACTS AND CIRCUMSTANCES OF HIS EXPOSURE TO YOUNG GIRLS AND CHILD PORNOGRAPHY HE OBTAINED 1 YEAR PRIOR BUT STILL POSSESSED. DUE TO MH ISSUES AND HIS PARENTS (F= PROFESSOR OF MEDICINE) HE HAS SOME STABILITY FACTORS IN FAVOR NOW THAT HE DID NOT AS HIS MH WAS FALLING APART. (PARENTS AWARE). DUE TO THE FACTS I WOULD HAVE GIVEN HIM MUCH MORE TIME OTHERWISE.

1/28/2015	Age 12 or less	47	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	20Y 0M 0D	3Y 6M 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		

Departure Reason(s):

NO DEPARTURE

1/29/2015	Age 14 or less	29	N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV	10Y 0M 0D	3Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG

Departure Reason(s):

UPWARD DEPARTURE; PLEA AGREEMENT; VICTIM WAS A POLICE OFFICER POSING AS A CHILD 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*
ROCKINGHAM							

<u>2/23/2015</u>	Unknown	41	N/A*	Bench Trial & Plea Agreement	Judge Bruce D. Albertson	2Y 0M 60D	0Y 0M 8D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Driving while intoxicated - First conviction				18.2-266	M		

Departure Reason(s):

CW AMENDED MISDEMEANOR FROM A MANDATORY MINIMUM INCARCERATION TO GIVE DEFENDANT CREDIT FOR TIME SHE WAS HELD AND WOULD NOT GET CREDIT FOR (B/C MISD. WAS NOL PROS) AND THEN DIRECT INDICTED.

<u>2/24/2015</u>	Age 12 or less	63	N/A* or Relative	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	25Y 0M 0D	4Y 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		

<u>3/6/2015</u>	Age 13 or 14	43	Known to Victim	Jury Trial	Judge Bruce D. Albertson	10Y 0M 0D	10Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG

Departure Reason(s):

THIS WAS A JURY VERDICT DEPARTURE UPWARDS IS APPROPRIATE DUE TO THE FACTS OF THE CASE, THE DEF'S EXTENSIVE CRIMINAL HISTORY. CRIME TOOK PLACE WHILE ON PROBATION.

<u>3/18/2015</u>	Unknown	35	Relative or Step-parent	Jury Trial	Judge Bruce D. Albertson	0Y 12M 0D	0Y 12M 0D
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F		Above SG

Departure Reason(s):

THIS WAS A JURY VERDICT & THE DEFENDANT HAD SERVED THIS TIME WHILE AWAITING TRIAL/SENTENCING. BOTH PARTIES REQUESTED IMPOSITION OF THE VERDICT. DEFENDANT IS ALSO BEING HELD ON AN IMMIGRATION DETAINER.

<u>3/18/2015</u>	Unknown	37	N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson	15Y 0M 60D	0Y 0M 15D
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		

Departure Reason(s):

NO DEPARTURE

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

3/18/2015	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement 18.2-63(A)	F	Judge Bruce D. Albertson	5Y 0M 0D	0Y 0M 0D Within SG
Carnal knowledge/Statutory Rape Age of victim 13, 14								

4/3/2015	Age 14 or less	33	N/A*	Guilty Plea & Plea Agreement 18.2-374.3(C)	F	Judge Bruce D. Albertson	15Y 0M 0D	6Y 0M 0D Above SG
Propose sex act, communication sys. <15, offender 7+								

Departure Reason(s):

MULTIPLE CONTACTS & PRIOR CONVICTIONS INVOLVING MINORS

4/10/2015	Unknown	31	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge Thomas J. Wilson IV	2Y 0M 60D	0Y 0M 10D Within SG
Gross, wanton, or reckless care for child								
DWI - 1st conviction, blood alcohol > .20				18.2-266	M			

5/26/2015	Unknown	34	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge Bruce D. Albertson	5Y 0M 60D	0Y 0M 10D Within SG
Gross, wanton, or reckless care for child								
DWI - First conviction, BAC level .15 to .20 w/child				18.2-266	M			

Departure Reason(s):

NO DEPARTURE - MANDATORY MINIMUM.

5/28/2015	Unknown	21	N/A* or Relative	Guilty Plea & Plea Agreement 18.2-67.1(A,1)	F	Judge Thomas J. Wilson IV	Life & 0Y 0M 0D	Life & 0Y 0M 0D Within SG
Sodomy victim under age 13 (indicted as an adult)								

6/18/2015	Age 14 or less	42	N/A*	Guilty Plea & Plea Agreement 18.2-374.3(C)	F	Judge Thomas J. Wilson IV	15Y 0M 0D	6Y 0M 0D Within SG
Propose sex act, communication sys. <15, offender 7+								

Departure Reason(s):

PER PLEA AGREEMENT IN EXCHANGE FOR NOLLE PROSEQUI ADDITIONAL INDICTMENTS; COURT FINDS COMPATIBLE W/ PUBLIC INTEREST, SINCE ALL RELATED TO SAME INTERACTION'S W/POLICE OFFICER POSING AS A MINOR 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*
RUSSELL							

8/14/2014	Age 12 or less	38	Known to Victim	Guilty Plea		Judge Michael L. Moore	100Y 0M 0D	0Y 70M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			Below SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	A			
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

Departure Reason(s):

THIS WAS A WRITTEN PLEA AGREEMENT THAT WILL ESSENTIALLY INCARCERATE THE DEFENDANT FOR THE REST OF HIS LIFE. THE COMMONWEALTH OFFERED 70 YRS TO SERVE TO PREVENT THE VICTIMS (YOUNG BOYS) FROM HAVING TO TESTIFY AT THE REQUEST OF VICTIM'S FAMILIES.

8/28/2014	Age 14 or less	18	N/A*	Guilty Plea		Judge Michael L. Moore	10Y 0M 0D	1Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			Below SG

Departure Reason(s):

PLEA AGREEMENT. DEFENDANT'S COUNSEL FILED A SENTENCING MEMO NOTING THE DEFENDANT'S MENTAL LIMITATIONS. BASED ON THIS INFO AND AT REQUEST OF COMMONWEALTH. ATTORNEY, THE COURT ACCEPTS PLEA AGREEMENT.

10/23/2014	Unknown	40	N/A*	Guilty Plea		Judge Michael L. Moore	5Y 12M 0D	0Y 3M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Below SG
Driving while intoxicated - First conviction, drugs				18.2-266	M			
Texting, operate vehicle while				46.2-1078.1	I			

Departure Reason(s):

PLEA AGREEMENT THAT REFERRED DEFENDANT TO DRUG COURT. NO INJURY TO CHILD.

12/11/2014	Unknown	30	N/A*	Guilty Plea		Judge Richard C. Patterson	10Y 0M 0D	2Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG
Conceal etc. dead body				18.2-323.02	F			
Conceal etc. dead body				18.2-323.02	C			

Departure Reason(s):

CASE INVOLVED A NEARLY STILL BORN CHILD WHICH WOULD HAVE DIED ANYWAY BUT (ILLEGIBLE WORD) NO TREATMENT WAS SOUGHT.

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

12/18/2014	Unknown	19	N/A*	Guilty Plea		Judge Michael L. Moore	6Y 0M 0D	1Y 1M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG

Departure Reason(s):

COURT FEELS GUIDELINES TOO LOW. CHILD'S LEG WAS BROKEN. CIRCUMSTANCES ARE UNCLEAR.

2/26/2015	Age 13 or 14	19	Known to Victim	Guilty Plea		Judge Michael L. Moore	10Y 0M 0D	5Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Below SG
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			

3/13/2015	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Jack S. Hurley Jr.	5Y 0M 0D	0Y 7M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG
Probation violation - Felony				19.2-306	F			

3/16/2015	Unknown	25	N/A*	Guilty Plea		Judge Michael L. Moore	5Y 0M 0D	0Y 2M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG

4/1/2015	Age 13 or 14	18	Known to Victim	Guilty Plea		Judge Michael L. Moore	5Y 0M 0D	0Y 3M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F			Above SG

Departure Reason(s):

COURT FEELS LIKE INCARCERATION IS APPROPRIATE. THE DEFENDANT IS VERY YOUNG BUT KNEW THE AGE OF THE VICTIM AND THAT SHE WAS NOT OF AGE TO CONSENT.

5/19/2015	Unknown	61	N/A*	Guilty Plea		Judge Michael L. Moore	5Y 0M 0D	0Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F			Above SG

Departure Reason(s):

COURT FEELS GUIDELINES ARE INADEQUATE FOR THIS TYPE OF OFFENSE

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							
<u>7/25/2014</u>	Age 12 or less	40	Known to Victim	Guilty Plea		Judge Charles N. Dorsey 6Y 0M 0D	1Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Below SG
Departure Reason(s):							
RISK OF LITIGATION DUE TO PRIOR INCONSISTENT STATEMENT (S) BY VICTIM; WRITTEN PLEA AGREEMENT. VICTIM AND FAMILY CONSULTED AND PRESENT IN COURTROOM AT SENTENCING AND AFTER CONFERRING WITH VICTIM, CA DID NOT MAKE MOTION UNDER 19.2-11.01 FOR VICTIM TO TESTIFY.							
SCOTT							
<u>9/10/2014</u>	Unknown	57	Known to Victim	Guilty Plea		Judge Tammy S. McElyea 30Y 0M 0D	20Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F		Above SG
Departure Reason(s):							
THE DEFENDANT HAD BEEN MARRIED TO THE VICTIM'S GRAND MOTHER SINCE THE VICTIM WAS A BABY. THE VICTIM VIEWED THE DEFENDANT AS HER GRAND FATHER. ESPECIALLY AGGRAVATING CIRCUMSTANCES. DEFENDANT HELD A POSITION OF TRUST IN THE VICTIM'S LIFE AT TIME OF THE OFFENSE.							
<u>11/12/2014</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge John C. Kilgore 8Y 0M 0D	1Y 2M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
<u>11/20/2014</u>	Age 9 or less	59	Known to Victim or Strang	Guilty Plea		Judge Charles B. Flannagan II 8Y 0M 0D	1Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
<u>4/2/2015</u>	Unknown	34	N/A*	Guilty Plea		Judge John C. Kilgore 2Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>5/19/2015</u>	Unknown	36	N/A*	Guilty Plea		Judge Jeffrey Hamilton 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*
SHENANDOAH							
<u>11/12/2014</u>	Unknown	56	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 10Y 0M 0D	0Y 6M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Within SG
<u>11/19/2014</u>	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 2Y 6M 0D	0Y 0M 5D
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		
<u>12/3/2014</u>	Age 9 or less	23	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 20Y 0M 0D	3Y 4M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>1/28/2015</u>	Unknown	28	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 5Y 12M 30D	0Y 11M 30D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Simple assault against family member				18.2-57.2(A)	M		
Violation of a protective order				16.1-253.2	M		
<u>3/18/2015</u>	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 3Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
<u>4/22/2015</u>	Unknown	47	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 2Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG
Moped ordinance violation				46.2-915.2	I		

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							

7/7/2014	Age 12 or less	38	Relative or Step-parent	Guilty Plea & Plea Agreement Judge Charles B. Flannagan II	380Y 0M 0D	25Y 0M 0D
Intercourse w/victim thru mental				18.2-61(A,ii)	F	Within SG
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F	
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F	

7/14/2014	Unknown	66	N/A* or Relative	Guilty Plea & Plea Agreement Judge Deanis L. Simmons	3Y 0M 0D	0Y 0M 60D & Time Served
Take indecent liberties with child-custodian				18.2-370.1(A)	F	Within SG

8/4/2014	Age 13-17	46	Relative or Step-parent	Guilty Plea & Plea Agreement Judge Deanis L. Simmons	30Y 0M 0D	5Y 0M 0D
Sodomy - parent/grandparent to child/grandchild age				18.2-361(B)	F	Within SG
Incest w/ own or step child or grandchild etc.				18.2-366(B)	F	
Probation violation - Felony				19.2-306	F	

9/8/2014	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement Judge Larry B. Kirksey	5Y 0M 0D	1Y 1M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F	Below SG
Indecent liberties with child under age 15				18.2-370(A)	F	

Departure Reason(s):

1) VICTIM'S FAMILY HAS BEEN CONSULTED AND REGRESSED TO C.A. THEIR WISH THAT VICTIM NOT BE CALLED UPON TO TESTIFY AND HAS PROGRESSED SINCE THE EVENT (2) GUIDELINES TAKE INTO ACCOUNT CONTEMPORANEOUS MASSES IN ADJACENT JURISDICTION, (ILLEGIBLE) RECOMMENDATIONS

9/25/2014	Unknown	27	N/A*	Guilty Plea Judge Deanis L. Simmons	3Y 0M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F	Above SG

Departure Reason(s):

COURT CONSIDERED ALL EVIDENCE AND CIRCUMSTANCES. DEF'S FAILURE TO TAKE RESPONSIBILITY. SHE HAD A PREVIOUS CONVICTION FOR NOT PROPERLY SUPERVISING CHILD. JAIL SENTENCE WAS 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*
SMYTH							
9/25/2014	Unknown	32	N/A*	Guilty Plea		Judge Deanis L. Simmons	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 10D Within SG
Departure Reason(s): HAVING CONSIDERED EVIDENCE , ASSESSED TESTIMONY OF DEFENDANT AND IN VIEW OF PAST HISTORY.							
1/22/2015	Unknown	60	N/A*	Guilty Plea & Plea Agreement		Judge Deanis L. Simmons	25Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		5Y 0M 0D Within SG
4/9/2015	Unknown	47	N/A*	Guilty Plea & Plea Agreement		Judge Deanis L. Simmons	5Y 12M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		1Y 8M 0D Within SG
Violent offender fail to register as sex offender/false info				18.2-472.1(B)	F		
Departure Reason(s): COMMONWEALTH ATTORNEY CONCERN FOR ABILITY OF WITNESSES TO BE FORTH COMING WITH EVIDENCE AS TO ABUSE & NEGLECT CHARGE.							
4/9/2015	Unknown	24	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Deanis L. Simmons	5Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		1Y 0M 0D Within SG
6/17/2015	Age 12 or less	62	Known to Victim	Guilty Plea & Plea Agreement		Judge Deanis L. Simmons	35Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		8Y 0M 0D Within 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		

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

12/16/2014	Unknown	26	Stranger	Guilty Plea		Judge Robert H. Sandwich Jr. Life & 117Y	Life & 117Y 20M 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		
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		
Grand larceny - \$200 or more not from person				18.2-95(ii)	F		
Stat. Burglary of dwelling to commit other felony or A&B				18.2-91	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		
Probation violation - Felony				19.2-306	F		

Departure Reason(s):

CONSIDERATION OF PSYCHOSEXUAL REPORT-SKEPTICISM FROM PSYCHOLOGIST AS TO ABILITY TO REHABILITATE DEFENDANT, CONSIDERED THE NATURE OF THE OFFENSES & CIRCUMSTANCES/ FACTS ; VERY VIOLENT,FIREARM USED; VIOLENT & VAGINAL INTERCOURSE ASSAULT; STRANGER RAPE, SUBSTANCE ABUSE CONTRIBUTOR; MULTIPLE RAPES.

1/13/2015	Age 12 or less	25	Known to Victim	Guilty Plea & Plea Agreement		Judge Carl E. Eason Jr. 53Y 0M 0D	13Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Within SG

SPOTSYLVANIA

7/23/2014	Unknown	35	N/A*	Guilty Plea & Plea Agreement		Judge Joseph J. Ellis 5Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Within SG

Departure Reason(s):

DEFENDANT SERVED TIME AWAITING TRIAL THAT WOULD BE WITHIN THE GUIDELINES

7/23/2014	Age 14 or less	23	N/A*	Guilty Plea & Plea Agreement		Judge Joseph J. Ellis 20Y 0M 0D	2Y 0M 0D
Entice minor to perform porn, age <15, offender 7+ yrs				18.2-374.1(B,1)	F		Above SG
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		

Departure Reason(s):

THE COMMONWEALTH AGREED TO DROP A NUMBER OF CHARGES IN EXCHANGE FOR HIS PLEA AND SENTENCE IN EXCESS OF THE 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*	

SPOTSYLVANIA

10/6/2014	Unknown	44	N/A*	Guilty Plea & Plea Agreement	Judge David Beck	3Y 0M 0D	0Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A) F			Within SG

10/6/2014	Age 12 or less	32	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge David Beck	10Y 0M 0D	0Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1) F			Below SG

Departure Reason(s):

AS SET FORTH IN THE WRITTEN PLEA AGREEMENT: 1) EVIDENTIARY ISSUES, 2) VICTIM NOW RESIDES OUT OF STATE, 3) VICTIM NO LONGER IN THE DEFENDANT'S HOME, 4) TO PROTECT CHILD FROM NEED TO TESTIFY.

10/14/2014	Age 15-17	37	N/A*	Guilty Plea & Plea Agreement	Judge Horace A. Revercomb III	5Y 12M 0D	1Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D) F			Within SG
Consensual intercourse w/child age 15 or more (not				18.2-371(ii)			M

10/23/2014	Age 12 or less	40	N/A* or Relative	Guilty Plea & Plea Agreement	Judge David Beck	20Y 0M 0D	7Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii) F			Within SG

Departure Reason(s):

FOLLOWING JURY TRIAL & AFTER JURY HAD DELIBERATED FOR ABOUT 8 HRS, THE DEF. ENTERED A PLEA (ALFORD) OF GUILTY WITH AND UNDER AN ORAL SENTENCE RECOMMENDATION FROM THE COMMONWEALTH. THERE WAS CONFLICTING EVIDENCE AND CONTRADICTIONARY STATEMENTS BY THE VICTIMS THROUGH THE COURSE OF THE TRIAL.

11/6/2014	Age 9 or less	26	Step-parent	Guilty Plea	Judge J. Howe Brown Jr.	150Y 0M 0D	52Y 6M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii) F			Within SG

12/1/2014	Age 13 or 14	51	Stranger	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	25Y 0M 0D	5Y 0M 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
Procure minor for obscene material by comm. sys.				18.2-374.3(B)			F

Departure Reason(s):

SEVERITY OF THE OFFENSE. GUIDELINES ARE INSUFFICIENT

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							

1/15/2015	Age 14 or less	42	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	45Y 0M 0D	2Y 0M 0D
Entice minor to perform porn, age <15, offender 7+ yrs				18.2-374.1(B,1)	F		Above SG
Propose sex act, communication sys., age <15				18.2-374.3(C)	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		

Departure Reason(s):

THESE GUIDELINES DON'T REFLECT THE CHARGES OR CONDUCT.

1/15/2015	Unknown	33	Known to Victim	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	5Y 0M 0D	0Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG

2/9/2015	Unknown	35	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Below SG

Departure Reason(s):

THIS DEFENDANT HAD A FELONY & MISD. CHARGE AS A RESULT OF THIS INCIDENT. HE RECEIVED A TOTAL SENTENCE OF 12 MOS. WITHIN THE GUIDELINES BUT BECAUSE HE ALREADY RECEIVED THE 12 MOS. THE CW RECOMMENDED THIS SUSPENDED SENTENCE FOR A TOTAL SENTENCE WITHIN THE GUIDELINES.

3/30/2015	Unknown	28	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	6Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

3/30/2015	Unknown	36	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	4Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

4/24/2015	Age 14 or less	22	N/A*	Guilty Plea & Plea Agreement	Judge Joseph J. Ellis	5Y 0M 0D	1Y 0M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Above SG

Departure Reason(s):

THE CHARGE WAS REDUCED TO NON-AGGRAVATED ELECTRONIC SOLICITATION OF A MINOR AT THE COMMONWEALTH'S REQUEST BASED UPON DEFENDANT'S AGE, LACK OF CRIMINAL HISTORY AND COOPERATION

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

6/29/2015	Unknown	63	N/A*	Guilty Plea & Plea Agreement	Judge Sarah L. Deneke	15Y 0M 0D	0Y 6M 0D
Possess child porn (first offense)				18.2-374.1:1(A) F			Within SG

STAFFORD

8/20/2014	Unknown	29	N/A*	Guilty Plea & Plea Agreement	Judge Michael E. Levy	3Y 0M 0D	0Y 6M 0D
Endangerment, cruelty or injuries to children				40.1-103 F			Within SG

8/21/2014	Unknown	73	N/A* or Relative	Bench Trial	Judge Charles S. Sharp	36Y 0M 0D	5Y 0M 0D
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i) F			Below SG
Possess child porn (first offense)				18.2-374.1:1(A) F			

Departure Reason(s):

DEFENDANT IS 74 YEARS OLD, HAS NO PRIOR RECORD, HAS EVIDENCE OF SERIOUS HEALTH ISSUES, AND THERE IS NO EVIDENCE OF ANY ACTUAL PHYSICAL ABUSE OF CHILDREN. IN ADDITION, THE OFFENSES WERE COMMITTED AT AGE 73. NOR IS THERE ANY EVIDENCE OF DISTRIBUTION.

8/25/2014	Unknown	34	N/A*	Guilty Plea	Judge J. Howe Brown Jr.	2Y 19M 0D	0Y 7M 0D
Endangerment, cruelty or injuries to children				40.1-103 F			Within SG
Sexual battery				18.2-67.4(A,i) M			

8/27/2014	Unknown	35	N/A*	Guilty Plea	Judge J. Howe Brown Jr.	8Y 0M 0D	0Y 6M 0D
Endangerment, cruelty or injuries to children				40.1-103 F			Within SG
Take indecent liberties with child-custodian				18.2-370.1(A) F			

8/29/2014	Age 12 or less	55	N/A*	Guilty Plea & Plea Agreement	Judge Joseph J. Ellis	22Y 0M 0D	9Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1) F			Above SG
Take indecent liberties with child-custodian				18.2-370.1(A) F			

Departure Reason(s):

DEFENDANT WAS STEP-GRANDFATHER OF THESE BOYS AND THEIR MOTHER HAD ABANDONED THEM. THEY LIVED IN HOUSE WITH DEFENDANT AND HIS WIFE. SEVERE IMPACT ON CHILDREN, WHO COMPLAINED TO GRANDMOTHER AND WERE NOT PROTECTED FOR SOME YEARS

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>10/8/2014</u>	Unknown	29	N/A*	Guilty Plea & Plea Agreement		Judge J. Martin Bass	3Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 0M 0D Within SG
<u>10/16/2014</u>	Unknown	35	N/A*	Guilty Plea & Plea Agreement		Judge Theodore J. Markow	3Y 3M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		0Y 3M 0D Within SG
Departure Reason(s): WITHIN GUIDELINES							
<u>12/18/2014</u>	Unknown	30	N/A*	Guilty Plea & Plea Agreement		Judge Charles S. Sharp	10Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		2Y 0M 0D Within SG
<u>12/18/2014</u>	Unknown	32	N/A*	Guilty Plea		Judge Victoria A.B. Willis	50Y 0M 0D
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		18Y 0M 0D Within SG
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		
<u>12/18/2014</u>	Age 14 or less	40	N/A*	Guilty Plea		Judge Michael E. Levy	15Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		5Y 0M 0D Within SG
Entice minor to perform in porn, age <15				18.2-374.1(B,1)	F		
Indecent liberties with child under age 15				18.2-370(A)	F		
<u>12/22/2014</u>	Age 9 or less	27	Known to Victim or Strang	Guilty Plea		Judge Charles S. Sharp	40Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		20Y 0M 0D Above SG
Departure Reason(s): THE DEFENDANT ROUTINELY ASSAULTED THE VICTIM, AGED 6 OR 7							

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>2/10/2015</u>	Age 12 or less	28	N/A*			Judge Sarah L. Deneke 20Y 0M 0D	0Y 6M 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		
<u>2/13/2015</u>	Age 12 or less	21	Known to Victim	Guilty Plea		Judge Victoria A.B. Willis 20Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>2/23/2015</u>	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Victoria A.B. Willis 3Y 0M 60D	0Y 0M 10D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
DWI - 1st conviction, blood alcohol > .25				18.2-266	M		
<u>2/25/2015</u>	Unknown	46	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Victoria A.B. Willis 20Y 0M 0D	2Y 6M 0D
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		Within SG
Take indecent liberties with child w/ child under age 14				18.2-370(A)	F		
<u>3/16/2015</u>	Unknown	40	N/A* or Relative	Guilty Plea & Plea Agreement		Judge William H. Shaw 15Y 0M 0D	0Y 5M 0D
Incest w/ own or step child or grandchild etc.				18.2-366(B)	F		Above SG
Procure minor for obscene material by comm. sys.				18.2-374.3(B)	F		
Departure Reason(s):							
NATURE OF OFFENSE AND PLEA AGREEMENT							
<u>4/27/2015</u>	Age 14 or less	19	N/A*	Guilty Plea		Judge Michael E. Levy 40Y 0M 0D	6Y 9M 0D
Produce, make child porn, age <15				18.2-374.1(B,2)	F		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		

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

4/27/2015	Age 14 or less	40	N/A*	Guilty Plea		Judge Michael E. Levy	30Y 0M 0D	8Y 4M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			Within SG
Propose sex act, communication sys., age <15				18.2-374.3(C)	F			

5/7/2015	Unknown	24	Known to Victim	Guilty Plea & Plea Agreement		Judge Victoria A.B. Willis	3Y 12M 0D	0Y 2M 0D
Prostitution - enticement, procurement				18.2-355(1)	F			Above SG
Prostitution, adultery or fornication, etc. for money etc.				18.2-346(A)	M			

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

5/21/2015	Age 15-17	26	N/A*	Guilty Plea		Judge Victoria A.B. Willis	20Y 24M 0D	3Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F			Above SG
Contribute to delinquency, abuse of child				18.2-371(i)	M			

Departure Reason(s):

ORIGINAL GL'S (1YR/4MOS - 3YRS/9MOS). DEF & CA AGREED IN ERROR AND CORRECTED GL'S (3YRS/6MOS) GL'S DO NOT ACCOUNT FOR DAMAGE DONE BY TEACHER & DEPRIVITY OF HAVING SEX WITH STUDENTS IN HER BASEMENT.

STAUNTON

8/26/2014	Age 14 or less	43	N/A*	Guilty Plea & Plea Agreement		Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			Within SG

8/26/2014	Age 14 or less	45	N/A*	Guilty Plea & Plea Agreement		Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F			Below SG
Indecent liberties with child under age 15				18.2-370(A)	A			

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*
STAUNTON							
9/25/2014	Age 14 or less	25	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Indecent liberties with child under age 15				18.2-370(A)	A		
10/28/2014	Age 14 or less	22	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
10/30/2014	Age 14 or less	47	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
10/30/2014	Unknown	45	Known to Victim	Jury Trial	Judge Charles L. Ricketts III	Life & 0Y 12M	Life & 0Y 12M 0D
Intercourse with victim under age 13 (indicted as an				18.2-61(A,iii)	F		Within SG
Contribute to delinquency, abuse of child				18.2-371(i)	M		
12/9/2014	Age 14 or less	19	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	3Y 0M 0D	0Y 6M 0D
Propose sex act, communication sys., age <15				18.2-374.3(C)	F		Within SG
12/11/2014	Age 13 or 14	19	Known to Victim	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	3Y 0M 0D	0Y 7M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
12/11/2014	Age 13 or 14	20	Known to Victim	Guilty Plea	Judge Charles L. Ricketts III	3Y 0M 0D	0Y 0M 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*
STAUNTON							
12/23/2014	Age 14 or less	64	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Indecent liberties with child under age 15				18.2-370(A)	A		
1/15/2015	Age 14 or less	44	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	21Y 0M 0D	13Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Entice minor to perform porn, age 15+, offender 7+ yrs				18.2-374.1(B,1)	F		
Propose sex act, communication sys. 15+, offender 7+ age				18.2-374.3(D)	F		
Departure Reason(s):							
PLEA WAS ONLY 4 MONTHS BELOW GUIDELINES AND IT ALLOWED VICTIM NOT TO HAVE TO TESTIFY VICTIM AND HER FAMILY SUPPORT THE PLEA AGREEMENT.							
3/3/2015	Age 14 or less	32	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
Entice minor to perform porn, age <15, offender 7+ yrs				18.2-374.1(B,1)	F		
3/19/2015	Unknown	39	Stranger	Bench Trial	Judge Charles L. Ricketts III	5Y 0M 0D	0Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	A		Within SG
5/15/2015	Age 14 or less	21	N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III	15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+				18.2-374.3(C)	F		Within SG
SUFFOLK							
7/7/2014	Age 9 or less	47	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge W. Richard Savage III	50Y 0M 0D	0Y 6M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Below 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		
Departure Reason(s):							
WRITTEN 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*
SUFFOLK							
<u>7/14/2014</u>	Age 12 or less	66	Relative or Step-parent	Guilty Plea & Plea Agreement	Judge W. Richard Savage III	20Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>8/27/2014</u>	Unknown	36	N/A*	Guilty Plea & Plea Agreement	Judge Carl E. Eason Jr.	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Departure Reason(s):							
DEVIATED DOWNWARDS B/C OF PLEA AGREEMENT AND DEFENDANT WAS IN CUSTODY FAKE ID BEFORE POSTING BOND							
<u>9/26/2014</u>	Age 12 or less	15	Known to Victim	Bench Trial	Judge W. Richard Savage III	125Y 0M 0D	8Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F		
<u>10/23/2014</u>	Unknown	23	N/A*	Guilty Plea	Judge Bruce H. Kushner	5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
<u>11/3/2014</u>	Unknown	35	N/A*	Guilty Plea	Judge Robert H. Sandwich Jr.	15Y 0M 0D	5Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		
Departure Reason(s):							
NATURE OF OFFENSE & DEF. CRIMINAL HISTORY NARRATED UPWARD DEVIATION FROM THE GUIDELINES							
<u>11/24/2014</u>	Unknown	23	N/A*	Bench Trial	Judge Carl E. Eason Jr.	8Y 0M 0D	2Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Endangerment, cruelty or injuries to children				40.1-103	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*
SUFFOLK							
12/12/2014	Age 9 or less	15	Known to Victim or Strang	Guilty Plea & Plea Agreement	Judge Randolph T. West	55Y 0M 0D	8Y 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		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
1/14/2015	Unknown	44	N/A*	Guilty Plea	Judge W. Richard Savage III	15Y 0M 0D	1Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
Endangerment, cruelty or injuries to children				40.1-103	F		
5/7/2015	Unknown	19	N/A*	Guilty Plea & Plea Agreement	Judge Robert H. Sandwich Jr.	53Y 0M 0D	9Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)				18.2-48(i)	F		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		
Robbery - Business with use of gun or simulated gun				18.2-58	C		
Firearm use in commission of felony-(subsequent offense)				18.2-53.1	F		
Departure Reason(s):							
DEFENDANT COOPERATED AGAINST CO-DEFENDANTS; ADMITTED HIS INVOLVEMENT & PLED GUILTY FIRST.							
5/15/2015	Age 13 or 14	20	Known to Victim	Guilty Plea & Plea Agreement	Judge Carl E. Eason Jr.	5Y 0M 0D	0Y 0M 0D & Time Served
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Below SG
Departure Reason(s):							
DEFENDANT SERVED 5 MONTHS IN JAIL. THERE WAS A DOWNWARD DEVIATION BECAUSE THE PLEA AGREEMENT CALLED FOR "TIME SERVED" AND THE CA REPRESENTED THAT SHE HAD CONCERNS ALSO THE COOPERATION OF THE 13 YEAR OLD VICTIM, WHO HAD ALREADY GIVEN BIRTH TO A CHILD BEFORE THIS OFFENSE, AND THE VICTIMS MOTHER WANTED TO CONCLUDE THIS MATTER PROPERLY							
SUSSEX							
2/18/2015	Age 12 or less	21	Stranger	Guilty Plea	Judge W. Allan Sharrett	20Y 0M 0D	10Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	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*

TAZEWELL

7/24/2014	Unknown	27	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	23Y 0M 0D	9Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1)	F			
Obtain drugs by forgery, fraud				18.2-258.1(A)	F			
Obtain drugs by forgery, fraud				18.2-258.1(A)	F			

Departure Reason(s):

THE REPEATED ABUSE AND NEGLECT OF THE CHILD RESULTED IN CONTINUING (ILLEGIBLE) TO HER (ILLEGIBLE) DAUGHTER EVENTUALLY ENDED IN THE DEATH OF HER 13 MONTH OLD DAUGHTER

8/11/2014	Age 14 or less	43	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	25Y 0M 0D	4Y 0M 0D
Produce, make child porn, age <15				18.2-374.1(B,2)	F			Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F			

Departure Reason(s):

DEFENDANT IS MORE THAN 7 YRS OLDER THAN WITNESS, AND COULD HAVE/SHOULD HAVE BEEN CHARGED DIFFERENTLY WHERE A MANDATORY MINIMUM SENTENCE ABOVE THE GUIDELINES WOULD HAVE BEEN REQUIRED.

8/14/2014	Unknown	27	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	3Y 0M 0D	0Y 3M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG

Departure Reason(s):

DEFENDANT WAS GIVEN AN OPPORTUNITY TO HAVE CHARGE REDUCED TO A MISDEMEANOR IF SHE COMPLIED WITH PROBATION FOR 3 YEARS. DEFENDANT VIOLATED AND THE COURT BELIEVES UNDER SUCH CIRCUMSTANCES, THE GUIDELINES ARE INSUFFICIENT.

8/14/2014	Unknown	18	Relative or Step-parent	Guilty Plea		Judge Jack S. Hurley Jr.	5Y 0M 0D	0Y 6M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F			Above SG

Departure Reason(s):

DEFENDANT IS CUSTODIAL CARE-TAKER AND STEP-SISTER TO WITNESS

8/21/2014	Unknown	33	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	6Y 0M 0D	0Y 0M 15D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG

Departure Reason(s):

FACTS OF NEGLECT WERE TOO EGREGIOUS TO ALLOW PROBATION WITH NO INCARCERATION

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							
8/27/2014	Age 15-17	31	N/A*	Guilty Plea	Judge Patrick R. Johnson	10Y 0M 0D	0Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D) F			Within SG
11/10/2014	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge Jack S. Hurley Jr.	5Y 0M 0D	0Y 0M 0D & Time Served
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Within SG
11/13/2014	Unknown	35	N/A*	Guilty Plea	Judge Jack S. Hurley Jr.	3Y 0M 0D	0Y 0M 10D
Endangerment, cruelty or injuries to children				40.1-103 F			Within SG
Departure Reason(s):							
DEFENDANT DROVE HER CHILDREN TO DOLLAR GENERAL AND SHE WAS FOAMING AT THE MOUTH AND NON-RESPONSIVE.							
12/1/2014	Unknown	29	N/A*	Guilty Plea	Judge Richard C. Patterson	6Y 12M 0D	1Y 6M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B) F			Within SG
Driving while intoxicated - 2nd conviction w/In 5-10 years				18.2-266 S			
12/15/2014	Unknown	40	N/A*	Guilty Plea	Judge Jack S. Hurley Jr.	13Y 0M 0D	0Y 6M 0D
Child abuse and neglect, serious injury				18.2-371.1(A) F			Above SG
Sell, distribute, etc. Schedule III drug (not steroid)				18.2-248(E1) F			
Departure Reason(s):							
GUIDELINES CALLED FOR A MIDPOINT OF 10 MONTHS WITHOUT CHILD CRUELTY CHARGE AT ALL?! MAKES NO LOGICAL SENSE!							
1/15/2015	Unknown	47	N/A*	Guilty Plea	Judge Jack S. Hurley Jr.	2Y 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*

TAZEWELL

1/26/2015	Age 12 or less	24	N/A* or Relative	Guilty Plea		Judge Jack S. Hurley Jr.	100Y 0M 0D	50Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F			Above SG
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			

Departure Reason(s):

THE OFFENSES OCCURRED TO THE DEFENDANT'S OWN DAUGHTER BEGINNING AT AGE 5. THE GUIDELINES CANNOT REFLECT THE DAMAGE AND IMPACT TO THE VICTIM.

2/19/2015	Unknown	29	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	3Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Within SG

Departure Reason(s):

DEFENDANT WAS SO INTOXICATED W/ HER 3 YEAR OLD, THAT SHE LITERALLY PASSED OUT IN THE MIDDLE OF AN INTERVIEW WITH LAW ENFORCEMENT. GUIDELINES INSUFFICIENT.

3/11/2015	Unknown	43	N/A*	Guilty Plea		Judge Jack S. Hurley Jr.	3Y 12M 0D	0Y 2M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Above SG
Driving while intoxicated - First conviction				18.2-266	M			

Departure Reason(s):

TWO CHILDREN UNDER THE AGE OF 7 IN THE VEHICLE. GUIDELINES INSUFFICIENT.

3/26/2015	Unknown	25	N/A*	Guilty Plea & Plea Agreement		Judge Richard C. Patterson	10Y 0M 0D	1Y 7M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Within SG

4/23/2015	Unknown	27	N/A*	Guilty Plea		Judge Richard C. Patterson	10Y 0M 0D	6Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F			Above SG

Departure Reason(s):

THE CHILD NEGLECT LED TO THE DEATH OF AN 8 MONTH OLD CHILD.

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							
6/17/2015	Unknown	39	N/A*	Guilty Plea		Judge Richard C. Patterson 3Y 12M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Driving while intoxicated - 2nd w/in < 5Y BAC. 15-.20 w/child				18.2-266	S		
6/18/2015	Unknown	19	N/A*	Guilty Plea		Judge Jack S. Hurley Jr. 4Y 0M 0D	1Y 0M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Above SG
Departure Reason(s):							
SHE FAILED TO PROVIDE MEDICAL CARE OR EVEN A MEDICAL CARD TO HER AUNT WHO WAS CARING FOR HER INFANT - BECAUSE SHE ABANDONED THE CHILD. THE CHILD LATER DIED IN THE CARE OF OTHER 3RD PARTIES.							
VIRGINIA BEACH							
7/15/2014	Age 9 or less	14	Known to Victim or Stranger	Guilty Plea & Plea Agreement		Judge William R. O'Brien 35Y 0M 0D	9Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
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)	A		
7/21/2014	Age 12 or less	21	Stranger	Guilty Plea		Judge H. Thomas Padrick Jr. 14Y 0M 0D	4Y 2M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Within SG
7/23/2014	Age 12 or less	19	Stranger	Guilty Plea		Judge William R. O'Brien 20Y 0M 0D	2Y 0M 0D
Forcible intercourse with victim under age 13				18.2-61(A,iii)	F		Below SG
Departure Reason(s):							
THE COURT WENT BELOW THE GUIDELINES BECAUSE THE VICTIM SOLICITED THE ACT, THERE WAS NO FORCE OR INJURY AND THE VICTIM WAS INVOLVED IN THE SAME TYPE OF ACTIVITY AFTER THIS INCIDENT							
8/4/2014	Unknown	19	Known to Victim	Guilty Plea & Plea Agreement		Judge Steven C. Frucci 10Y 0M 0D	4Y 8M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	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*
VIRGINIA BEACH							

8/4/2014	Unknown	17	Known to Victim	Guilty Plea & Plea Agreement 18.2-67.2(A,2)	A	Judge Steven C. Frucci	10Y 0M 0D	4Y 8M 0D Within SG
Object sexual penetration by force, threat, etc								
8/12/2014	Unknown	35	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge Glenn R. Croshaw	3Y 0M 365D	0Y 0M 15D Within SG
Gross, wanton, or reckless care for child								
DWI - 1st conviction, BAC level > .20 w/child				18.2-266	M			
8/18/2014	Unknown	24	N/A*	Guilty Plea 18.2-371.1(B)	F	Judge William R. O'Brien	6Y 0M 0D	0Y 0M 0D & Time Served Within SG
Gross, wanton, or reckless care for child								
8/20/2014	Unknown	41	Known to Victim	Guilty Plea & Plea Agreement 18.2-370(A)	F	Judge A. Bonwill Shockley	3Y 0M 0D	0Y 0M 0D Within SG
Indecent liberties with child under age 15								
8/26/2014	Unknown	22	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge A. Bonwill Shockley	3Y 0M 0D	0Y 0M 0D Within SG
Gross, wanton, or reckless care for child								
9/10/2014	Unknown	28	N/A*	Guilty Plea 18.2-371.1(A)	F	Judge Steven C. Frucci	18Y 10M 0D	12Y 10M 0D Above SG
Child abuse and neglect, serious injury								
Endangerment, cruelty or injuries to children				40.1-103	F			
Abusive, profane, threatening calls, text, C.B. radio				18.2-427	M			
Simple assault against family member				18.2-57.2(A)	M			
Probation violation - Felony				19.2-306	F			

Departure Reason(s):

GUIDELINES DO NOT TAKE INTO ACCOUNT THE EXTENT OF INJURIES & SEVERITY - 1ST THAT IT WAS "LIFE THREATENING", AS THE TEST SHOWS (FROM EXPERT) - 8 FRACTURED RIBS, BRAIN DAMAGE AND DEVELOPMENTAL DELAYS THERE FORWARD.

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

9/23/2014	Unknown	25	Stranger	Jury Trial		Judge A. Bonwill Shockley	58Y 0M 0D	58Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Within SG
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			
Abduct by force, deception, etc. without justification				18.2-47(A)	F			
Robbery - Residence with use of gun or simulated gun				18.2-58	F			
Stat. Burglary of dwelling to murder, etc w/ deadly weapon				18.2-90	F			

Departure Reason(s):

JURY VERDICT

9/23/2014	Age 9 or less	29	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Stephen C. Mahan	50Y 0M 0D	9Y 0M 0D
Sodomy victim under age 13 (indicted as an adult)				18.2-67.1(A,1)	F			Within SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

9/24/2014	Unknown	26	Stranger	Guilty Plea		Judge A. Bonwill Shockley	63Y 0M 0D	50Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Above SG
Robbery - Street with use of gun or simulated gun				18.2-58	F			
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F			
Stat. Burglary of structure to murder, etc w/ deadly wpn				18.2-90	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):

INFORMATION IN PSYCHOSEXUAL EVALUATION.

10/6/2014	Unknown	57	Stranger	Jury Trial		Judge Edward W. Hanson Jr.	Life & 26Y 0M	Life & 26Y 0M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	F			Within SG
Abduct by force, deception, etc. without justification				18.2-47(A)	F			
Object sexual penetration by force, threat, etc				18.2-67.2(A,2)	F			
Strangulation resulting in wounding/bodily injury				18.2-51.6	F			
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	F			
Obtain identifying info. to avoid arrest /impede investig.				18.2-186.3(B1)	M			

Departure Reason(s):

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*	

VIRGINIA BEACH

10/7/2014	Age 13 or 14	20	Known to Victim	Guilty Plea & Plea Agreement	Judge Stephen C. Mahan	2Y 0M 0D	0Y 10M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A) F			Within SG

10/15/2014	Age 13-17	34	Relative or Step-parent	Guilty Plea	Judge Leslie L. Lilley	35Y 0M 0D	12Y 0M 0D
Object sexual penetration by force, threat, etc				18.2-67.2(A,2) F			Within 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			

10/20/2014	Age 12 or less	22	Known to Victim	Bench Trial	Judge Glenn R. Croshaw	25Y 0M 0D	3Y 8M 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			

10/21/2014	Age 13 or 14	27	Known to Victim	Guilty Plea & Plea Agreement	Judge H. Thomas Padrick Jr.	12Y 0M 0D	2Y 0M 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			

10/29/2014	Age 12 or less	26	Relative or Step-parent	Guilty Plea	Judge Stephen C. Mahan	4Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1) F			Within SG

11/3/2014	Age 15-17	26	N/A*	Guilty Plea & Plea Agreement	Judge A. Bonwill Shockley	15Y 0M 0D	3Y 0M 0D
Entice minor to perform porn, age 15+, offender 7+ yrs				18.2-374.1(B,1) F			Within SG

Departure Reason(s):

MANDATORY 3 YEARS

11/3/2014	Age 12 or less	32	N/A* or Relative	Guilty Plea	Judge Edward W. Hanson Jr.	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*
VIRGINIA BEACH							
11/18/2014	Age 9 or less	65	Known to Victim or Strang	Guilty Plea		Judge Stephen C. Mahan 66Y 0M 0D	26Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
12/8/2014	Age 9 or less	26	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Edward W. Hanson Jr. 8Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
12/17/2014	Age 12 or less	14	Relative or Step-parent	Guilty Plea		Judge William R. O'Brien 30Y 0M 0D	6Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
1/6/2015	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge H. Thomas Padrick Jr. 6Y 0M 0D	0Y 0M 120D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Below SG
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		
Departure Reason(s):							
THE DEFENDANT'S MENTAL HEALTH ISSUES							
1/13/2015	Unknown	34	N/A*	Guilty Plea & Plea Agreement		Judge James C. Lewis 5Y 0M 0D	0Y 3M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Above SG
Departure Reason(s):							
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION							
1/21/2015	Age 12 or less	17	N/A* or Relative	Guilty Plea & Plea Agreement		Judge A. Bonwill Shockley 5Y 0M 0D	0Y 0M 0D & Time Served
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Below SG
Departure Reason(s):							
SERVED 29 MONTHS							

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

2/9/2015	Age 9 or less	32	Known to Victim or Strang	Guilty Plea		Judge Glenn R. Croshaw	51Y 0M 0D	25Y 0M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F			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			

Departure Reason(s):

THE GUIDELINES DID NOT ADDRESS THIS CASE WHERE THE DEFENDANT MOLESTED A CHILD BETWEEN 3 AND 5 YEARS OLD.

2/9/2015	Unknown	22	N/A*	Guilty Plea		Judge William R. O'Brien	25Y 0M 0D	6Y 0M 0D
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F			Within 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			

2/24/2015	Age 9 or less	18	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Stephen C. Mahan	11Y 0M 0D	2Y 6M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F			Below SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F			

Departure Reason(s):

PLEA AGREEMENT WHICH WAS ACCEPTED BY COURT DUE TO PROOF ISSUES AT TRIAL, DEF'S MILD MENTAL RETARDATION & SIGNIFICANT MENTAL HEALTH ISSUES.

2/24/2015	Unknown	33	Stranger	Guilty Plea & Plea Agreement		Judge A. Bonwill Shockley	5Y 0M 0D	0Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F			Within SG

3/2/2015	Unknown	25	Known to Victim	Guilty Plea		Judge A. Bonwill Shockley	20Y 0M 0D	5Y 9M 0D
Intercourse with victim by force, threat or intimidation				18.2-61(A,i)	A			Within SG
Forcible sodomy, by force,threat, etc, victim age 13+				18.2-67.1(A,2)	A			
Abduct by force, deception, etc. without justification				18.2-47(A)	F			

3/4/2015	Unknown	25	Stranger	Guilty Plea & Plea Agreement		Judge William R. O'Brien	17Y 0M 0D	5Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,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*
VIRGINIA BEACH							
3/10/2015	Age 12 or less	29	N/A* or Relative	Guilty Plea		Judge H. Thomas Padrick Jr.	102Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		20Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
3/11/2015	Unknown	69	N/A*	Guilty Plea & Plea Agreement		Judge Steven C. Frucci	20Y 0M 0D
Reproduce, transmit, sell, etc. child porn, subsequent				18.2-374.1:1(C,i)	F		6Y 6M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Within SG
Possess child porn (subsequent offense)				18.2-374.1:1(B)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
3/11/2015	Unknown	46	N/A*	Guilty Plea		Judge William R. O'Brien	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 10M 0D
Larceny etc. - third or subsequent conviction				18.2-104	F		Within SG
3/11/2015	Unknown	25	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Glenn R. Croshaw	10Y 0M 0D
Aggravated sexual battery - mental				18.2-67.3(A,2)	F		3Y 0M 0D
							Within SG
3/11/2015	Unknown	47	N/A*	Guilty Plea & Plea Agreement		Judge Leslie L. Lilley	4Y 0M 365D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		0Y 2M 30D
Driving while intoxicated - 2nd w/in 5-10Y - BAC .15 to .20				18.2-266	S		Within SG
Drive while license revoked - First Offense				46.2-301	M		
3/17/2015	Age 13 or 14	56	Stranger	Bench Trial		Judge H. Thomas Padrick Jr.	10Y 0M 0D
Aggravated sexual battery - victim age 13 or 14				18.2-67.3(A,4,a)	F		4Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG

Departure Reason(s):

FACTS OF THE 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*
VIRGINIA BEACH							
3/24/2015	Age 12 or less	31	N/A* or Relative	Guilty Plea & Plea Agreement		Judge Leslie L. Lilley 10Y 0M 0D	0Y 3M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
Departure Reason(s):							
GUIDELINES ARE VERY LOW BUT COMMONWEALTH ATTORNEY ADVISES VICTIM CANNOT TESTIFY. CW'S RECOMMENDATION ACCEPTANCE OF PLEA AGREEMENT							
3/31/2015	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge A. Bonwill Shockley 5Y 0M 0D	0Y 0M 0D & Time Served
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		
4/8/2015	Age 13 or 14	23	Known to Victim	Guilty Plea & Plea Agreement		Judge Glenn R. Croshaw 28Y 0M 0D	4Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
4/13/2015	Age 12 or less	31	N/A*	Bench Trial		Judge William R. O'Brien Life & 35Y 0M	25Y 0M 0D
Abduction of person with intent to defile				18.2-48(ii)	F		Above SG
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		
Intercourse with victim under age 13 (indicted as an adult)				18.2-61(A,iii)	A		
Indecent liberties with child under age 15				18.2-370(A)	F		
Departure Reason(s):							
FACTS OF THE CASE. DEFENDANT RAPED A 2YR OLD WHOM HE WAS BABYSITTING. SHE HAD BRUISING ON HER BODY FROM BEING HELD DOWN.							
4/14/2015	Age 9 or less	60	Known to Victim or Strang	Guilty Plea		Judge Leslie L. Lilley 10Y 0M 0D	3Y 8M 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		
4/21/2015	Unknown	39	N/A*	Guilty Plea		Judge James C. Lewis 5Y 0M 0D	0Y 0M 0D & Time Served
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*
VIRGINIA BEACH							
4/21/2015	Age 14 or less	60	N/A*	Guilty Plea		Judge Glenn R. Croshaw 30Y 12M 0D	7Y 0M 0D
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1(B,2)	F		Above SG
Take indecent liberties with child-custodian				18.2-370.1(A)	F		
Sexual abuse of child age 13, 14				18.2-67.4:2	M		
Departure Reason(s):							
UPWARD DEPARTURE MANDATORY MINIMUM AND NATURE OF CRIME AS WELL AS VICTIM IMPACT.							
5/5/2015	Age 9 or less	38	Known to Victim or Strang	Bench Trial		Judge Steven C. Frucci 1Y 0M 0D	3Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Above SG
Departure Reason(s):							
HARM TO VICTIM IS EXTRAORDINARY AND PERPETUATED A MYTH ABOUT HOW THIS HAPPENED.							
5/18/2015	Unknown	22	Known to Victim	Guilty Plea		Judge Stephen C. Mahan 2Y 0M 0D	0Y 0M 60D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
Departure Reason(s):							
THE DEF WAS A SECURITY GUARD EMPLOYED BY THE CITY OF VA BEACH AT A PUBLIC SCHOOL. SHE (THE DEF) HAD CONSENSUAL SEXUAL INTERCOURSE NUMEROUS X'S W/A 15 YR OLD STUDENT FROM SCHOOL. ALSO, SHE SMOKED MARIJUANA W/THE STUDENT NUMEROUS TIMES. DEF. ASSISTED THE 15 YR OLD STUDENT W/SNEAKING OUT AT NIGHT SO THAT THEY COULD CONTINUE THE SEXUAL RELATIONSHIP & DRUG USE.							
5/19/2015	Age 12 or less	25	N/A* or Relative	Guilty Plea		Judge A. Bonwill Shockley 20Y 0M 0D	5Y 11M 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		
5/20/2015	Unknown	29	N/A*	Guilty Plea		Judge Steven C. Frucci 10Y 0M 0D	2Y 3M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
Departure Reason(s):							
ABUSE TO INFANT CONSISTED OF "MULTIPLE" INJURIES FROM MULTIPLE ACTS BY DEFENDANT CAUSING BRAIN DAMAGE (LOSS OF BRAIN CELLS/TISSUE) AGE OF VICTIM 2-8 MONTHS. NOT A FACTOR ON 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*
VIRGINIA BEACH							
5/20/2015	Age 14 or less	21	N/A*	Guilty Plea		Judge H. Thomas Padrick Jr. 5Y 0M 0D	0Y 0M 0D & Time Served
Entice minor to perform in porn, age <15				18.2-374.1(B,1)	F		Within SG
Indecent liberties with child under age 15				18.2-370(A)	F		
5/20/2015	Age 12 or less	22	Known to Victim	Guilty Plea & Plea Agreement		Judge A. Bonwill Shockley 30Y 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		
6/1/2015	Age 9 or less	24	Step-parent	Guilty Plea		Judge Steven C. Frucci 20Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Above SG
6/9/2015	Age 12 or less	31	Relative or Step-parent	Guilty Plea		Judge Glenn R. Croshaw 90Y 0M 0D	44Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		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):							
IMPACT ON THE VICTIM AND HER MOTHER WAS HORRIBLE AND THE DEFENDANT HAD NO REMORSE.							
6/15/2015	Unknown	44	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge A. Bonwill Shockley 5Y 0M 0D	0Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Within SG
6/17/2015	Unknown	33	N/A*	Bench Trial		Judge James C. Lewis 5Y 12M 30D	0Y 0M 10D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Possess marijuana - First offense				18.2-250.1	M		
Driving while intox.-2nd w/in 5-10Y - BAC.15 to .20 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*
WARREN							
7/7/2014	Unknown	22	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 11Y 0M 0D	0Y 0M 7D & Time Served
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Within SG
Possess child porn (first offense)				18.2-374.1:1(A)	F		
7/7/2014	Unknown	28	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 20Y 0M 0D	3Y 0M 0D
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
8/4/2014	Age 12 or less	29	Known to Victim	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 51Y 0M 0D	11Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
9/12/2014	Unknown	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 25Y 0M 0D	11Y 0M 0D
Aggravated sexual battery by force w/serious injury				18.2-67.3(A,4,b)	F		Within SG
Unlawful Injury - Stab, cut, wound w/out malicious intent				18.2-51	F		
9/23/2014	Unknown	29	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 2Y 24M 0D	0Y 7M 10D
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		
Drive while license revoked (Third or Subsequent w/in 10				46.2-301	M		
2/2/2015	Unknown	19	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 9Y 0M 0D	0Y 0M 2D & Time Served
Possess child porn (first offense)				18.2-374.1:1(A)	F		Within SG
5/5/2015	Unknown	32	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 2Y 0M 60D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
20 MPH or more over speed limit				46.2-862(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*
WARREN							
5/26/2015	Age 12 or less	23	Known to Victim	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 45Y 6M 0D	5Y 6M 0D
Forcible sodomy, victim under age 13				18.2-67.1(A,1)	F		Within SG
6/16/2015	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Dennis L. Hupp 6Y 12M 0D	0Y 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		
Refusal of blood or breath test - first offense				18.2-268.3	I		
WASHINGTON							
8/26/2014	Unknown	26	N/A*	Guilty Plea & Plea Agreement		Judge C. Randall Lowe 5Y 0M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
10/9/2014	Unknown	35	N/A*	Guilty Plea		Judge Larry B. Kirksey 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
10/17/2014	Age 12 or less	28	N/A* or Relative	Guilty Plea		Judge C. Randall Lowe 5Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	A		Above SG
Departure Reason(s):							
CONDUCT OF THE DEFENDANT REQUIRED A MORE SUBSTANTIAL PERIOD OF INCARCERATION.							
12/18/2014	Unknown	33	N/A*	Guilty Plea		Judge Sage B. Johnson 2Y 0M 180D	0Y 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		

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>2/23/2015</u>	Age 15-17	45	N/A*	Guilty Plea & Plea Agreement		Judge C. Randall Lowe 25Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F		Within SG
Propose sex act, communication sys. 15+, offender 7+ age				18.2-374.3(D)	F		
Departure Reason(s):							
PLEA AGREEMENT- VICTIM & FAMILY CONSULTED AND AGREED TO THE SENTENCE							
<u>5/26/2015</u>	Unknown	51	N/A*	Guilty Plea & Plea Agreement		Judge C. Randall Lowe 25Y 0M 0D	5Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Possess precursors w/intent to manufacture				18.2-248(J)	F		
Methamphetamine, distribute etc. 227 grams or more				18.2-248.03	F		
WAYNESBORO							
<u>10/30/2014</u>	Unknown	19	N/A*	Guilty Plea		Judge Humes J. Franklin Jr. 5Y 0M 0D	1Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Above SG
<u>3/5/2015</u>	Age 9 or less	57	Known to Victim or Strang	Guilty Plea & Plea Agreement		Judge Humes J. Franklin Jr. 10Y 0M 0D	2Y 6M 0D
Aggravated sexual battery - victim under age 13				18.2-67.3(A,1)	F		Within SG
<u>5/27/2015</u>	Age 15-17	66	N/A*	Guilty Plea		Judge Humes J. Franklin Jr. 15Y 0M 0D	3Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+				18.2-374.3(D)	F		Within SG
WESTMORELAND							
<u>1/15/2015</u>	Age 12 or less	50	Relative or Step-parent	Guilty Plea & Plea Agreement		Judge Harry T. Taliaferro III 130Y 0M 0D	20Y 0M 0D
Object sexual penetration victim under age 13				18.2-67.2(A,1)	F		Within SG
Aggravated sexual battery parent/grandparent etc -age 13-				18.2-67.3(A,3)	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							
5/1/2015	Age 14 or less	35	N/A*	Guilty Plea		Judge Joseph J. Ellis 96Y 0M 0D	23Y 0M 0D
Entice minor to perform in porn, age <15				18.2-374.1(B,1)	F		Within SG
Entice minor to perform porn				18.2-374.1(B,1)	F		
Possess child porn (first offense)				18.2-374.1:1(A)	F		
WILLIAMSBURG							
2/9/2015	Unknown	22	N/A*			Judge Michael E. McGinty Life & 42Y 0M	Life & 42Y 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		
Firearm use in commission of felony-(first offense)				18.2-53.1	F		
WINCHESTER							
7/18/2014	Age 13 or 14	18	Known to Victim	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 5Y 0M 0D	0Y 3M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Departure Reason(s):							
DID NOT MAKE BAIL							
1/27/2015	Age 13 or 14	30	Known to Victim	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 5Y 0M 0D	0Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
NOLLE PROSEQUI OTHER CHARGES.							
2/10/2015	Unknown	38	N/A*	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 5Y 0M 0D	0Y 9M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
2/24/2015	Unknown	23	N/A*	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 5Y 24M 0D	0Y 7M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
Simple assault against family member				18.2-57.2(A)	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*
WINCHESTER							
3/9/2015	Unknown	50	N/A*	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 5Y 0M 0D	1Y 0M 0D
Child abuse and neglect, serious injury				18.2-371.1(A)	F		Within SG
3/17/2015	Age 13 or 14	30	Known to Victim	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 20Y 0M 0D	0Y 9M 0D & Time Served
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		
5/19/2015	Unknown	51	N/A*	Guilty Plea		Judge Clifford L. Athey Jr. 5Y 36M 0D	0Y 18M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Above SG
Reckless handling of firearm				18.2-56.1(A)	M		
Brandish or point firearm				18.2-282(A)	M		
Simple assault against family member				18.2-57.2(A)	M		
5/22/2015	Unknown	24	N/A*	Guilty Plea		Judge John E. Wetsel Jr. 20Y 0M 0D	0Y 12M 0D
Reproduce, transmit, sell, etc. child porn				18.2-374.1:1(C,i)	F		Above SG
Departure Reason(s):							
CHARGES WERE AMENDED							
6/1/2015	Age 13 or 14	22	Known to Victim	Guilty Plea		Judge Ronald Lewis Napier 21Y 0M 0D	2Y 0M 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		
Contribute to delinquency, abuse of child				18.2-371(i)	M		
6/23/2015	Unknown	14	N/A*	Guilty Plea & Plea Agreement		Judge John E. Wetsel Jr. 10Y 0M 0D	0Y 0M 90D
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*	

WISE

7/29/2014	Age 13 or 14	24	Known to Victim	Guilty Plea & Plea Agreement 18.2-63(A)	F	Judge Chadwick S. Dotson	5Y 0M 0D	1Y 2M 0D Within SG
Carnal knowledge/Statutory Rape Age of victim 13, 14								

11/20/2014	Unknown	35	Relative or Step-parent	Guilty Plea 18.2-61(A,i)	F	Judge John C. Kilgore	23Y 0M 0D	13Y 0M 0D Within SG
Intercourse with victim by force, threat or intimidation								

4/17/2015	Age 12 or less	50	Known to Victim	Guilty Plea 18.2-67.2(A,1)	F	Judge Chadwick S. Dotson	65Y 0M 0D	45Y 0M 0D Above SG
Object sexual penetration victim under age 13				18.2-374.1(B,2)	F			
Produce, make child porn, age <15, offender 7+ yrs				18.2-374.1:1(A)	F			
Possess child porn (first offense)								

Departure Reason(s):

DEFENDANT HAS BEEN CONVICTED OF SIMILAR OFFENSE, W/IN LAST 10 YRS. HE IS A PREDATOR. GUIDELINES RECOMMENDATION DID NOT REFLECT DANGER HE POSES TO THE COMMUNITY.

5/7/2015	Unknown	26	N/A*	Guilty Plea 18.2-371.1(B)	F	Judge John C. Kilgore	5Y 0M 0D	0Y 0M 0D Within SG
Gross, wanton, or reckless care for child								

Departure Reason(s):

MUST ATTEND TWO RECOVERY MEETINGS PER WEEK

6/3/2015	Unknown	31	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(B)	F	Judge Chadwick S. Dotson	5Y 0M 0D	0Y 6M 0D Within SG
Gross, wanton, or reckless care for child				18.2-266	F			
Driving while intoxicated - 3rd within 10 yrs w/child								

Departure Reason(s):

TIME SERVED BASICALLY.

WYTHE

7/17/2014	Age 12 or less	31	Known to Victim	Guilty Plea 18.2-61(A,iii)	F	Judge Josiah T. Showalter Jr.	30Y 0M 0D	11Y 0M 0D Within SG
Forcible intercourse with victim under age 13								

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							
8/28/2014	Unknown	31	Known to Victim	Guilty Plea		Judge Josiah T. Showalter Jr. 10Y 0M 0D	2Y 0M 0D
Indecent liberties with child under age 15				18.2-370(A)	F		Within SG
8/28/2014	Age 13 or 14	21	Known to Victim	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 5Y 0M 0D	0Y 3M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Above SG
Departure Reason(s):							
FACTS OF CHARGE - NUMBER OF TIMES OF SEXUAL CONTACT BETWEEN DEFENDANT AND VICTIM & CROSSED STATE LINES.							
12/17/2014	Age 13 or 14	22	Known to Victim	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 5Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14				18.2-63(A)	F		Within SG
Departure Reason(s):							
VICTIM AND VICTIM'S FAMILY APPRISED OF THE AGREEMENT & CONCUR WITH THE AGREEMENT PER COMMONWEALTH ATTORNEY, SALIBA.							
5/4/2015	Unknown	21	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 2Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
5/18/2015	Unknown	43	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 2Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG
5/18/2015	Unknown	31	N/A*	Guilty Plea & Plea Agreement		Judge Josiah T. Showalter Jr. 10Y 0M 0D	0Y 1M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Above SG
Departure Reason(s):							
FACTS OF THE 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*

WYTHE

5/18/2015	Unknown	32	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	10Y 0M 0D	0Y 1M 0D
Endangerment, cruelty or injuries to children				40.1-103	F		Above SG

Departure Reason(s):

FACTS OF THE CASE.

5/28/2015	Unknown	30	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	2Y 0M 0D	0Y 0M 4D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

6/3/2015	Unknown	32	N/A*	Guilty Plea	Judge Josiah T. Showalter Jr.	2Y 12M 0D	0Y 0M 28D
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		

6/25/2015	Unknown	23	N/A*	Guilty Plea & Plea Agreement	Judge Josiah T. Showalter Jr.	2Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F		Within SG

YORK

10/2/2014	Unknown	49	Known to Victim	Guilty Plea	Judge Richard Y. AtLee Jr.	5Y 0M 0D	0Y 12M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG

10/9/2014	Unknown	54	Known to Victim	Guilty Plea	Judge John C. Morrison	60Y 0M 0D	3Y 0M 0D
Take indecent liberties with child-custodian				18.2-370.1(A)	F		Above SG

Departure Reason(s):

PLEA AGREEMENT - (ILLEGIBLE WRITING) JUSTIFIED.

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>10/21/2014</u>	Age 9 or less	43	Known to Victim or Strang	Guilty Plea		Judge Richard Y. AtLee Jr.	10Y 0M 0D	2Y 6M 0D
Indecent liberties with child under age 15				18.2-370(A)	F			Within SG
<u>1/6/2015</u>	Unknown	30	N/A*	Guilty Plea		Judge Richard Y. AtLee Jr.	15Y 36M 0D	0Y 7M 0D
Gross, wanton, or reckless care for child				18.2-371.1(B)	F			Missing
Accessory after the fact - Felony				18.2-19(ii)	M			

* See the first two pages of this report for definitions

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