2016 - 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.

<u>Victim's Age:</u> 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.

<u>Jury Trial (Effective Time)</u>: 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..

<u>SG Compliance:</u> 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.

<u>Departure Reason(s)</u>: 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.

<u>Felony/Misdemeanor:</u> 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, N=Non-Guidelines Offense (forms are submitted for informational purposes).

FY 2016

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Time*	
Conviction Description*	Statute Felony/Misdemean	oor *	SG Compliance*
ACCOMACK			
<u>7/2/2015</u> Age 13 or 14 Known to Victim	Guilty Plea	Judge W. Revell Lewis III 5Y 0M 0D	2Y 6M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		Within SG
7/16/2015 Unknown 36 N/A*	Guilty Plea	Judge W. Revell Lewis III 5Y 0M 0D	0Y 0M 0D & Time Served
Child abuse and neglect, serious injury	18.2-371.1(A) F	_	Within SG
	` '		
Departure Reason(s):			
TIME SERVED COMPLIES WITH GUIDELINES OF 1 DAY TO 6 MONTHS			
3/10/2016 Unknown 28 N/A*	Bench Trial	Judge W. Revell Lewis III 3Y 0M 30D	0Y 0M 5D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
DWI - First conviction, blood alcohol level .15 to .20	18.2-266 M	1	
<u>5/5/2016</u> Unknown 33 N/A*	Guilty Plea	Judge W. Revell Lewis III 6Y 0M 0D	0Y 12M 0D
Disregard police command to stop, endangerment	46.2-817(B) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
ALBEMARLE			
<u>7/1/2015</u> Unknown 35 N/A*	Guilty Plea	Judge Cheryl V. Higgins 45Y 0M 0D	4Y 9M 0D
Possess child porn (first offense)	18.2-374.1:1(A) F		Within SG
<u>12/30/2015</u> Unknown 26 N/A*	Guilty Plea & Plea Agreem	nent Judge Cheryl V. Higgins 40Y 0M 0D	15Y 0M 0D
Object sexual penetration victim < age 13, indicted adult	18.2-67.2(A,1) F		Within SG

Departure Reason(s):

THE WITNESS DID NOT WANT TO TESTIFY AND THE SENTENCE FELL WITHIN THE GUIDELINES, SO I ACCEPTED IT. THE DEFENDANT STRONGLY MAINTAINED HIS GUILT.

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* ALBEMARLE	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*
2/3/2016 Unknown 24 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A) F	Judge Cheryl V. Higgins 25Y 0M 0D	5Y 0M 0D Within SG
2/22/2016 Age 9 or less 53 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1)	Judge Cheryl V. Higgins 40Y 0M 0D	20Y 0M 0D Above SG
Departure Reason(s): UPWARD DEVIATION			
3/2/2016 Unknown 32 N/A* Non capital first degree murder Non capital first degree murder Abduction of person with intent to defile Abduction of person with intent to defile	Guilty Plea & Plea Agreement 18.2-32 F 18.2-32 F 18.2-48(ii) F 18.2-48(ii) F	Judge Cheryl V. Higgins Life & 0Y 0M 0D	Life & 0Y 0M 0D Within SG
Departure Reason(s): HE MURDERED 2 WOMEN AND PLED TO ABDUCTION WITH INTENT TO	DEFILE. THERE WERE 4 LIFE SEN	TENCES IMPOSED.	
6/8/2016 Age 15-17 34 N/A* Propose sex act, communication sys. 15+, offender 7+ age 2nd Propose sex act, communication sys. 15+, offender 7+ age	Guilty Plea & Plea Agreement 18.2-374.3(D) F 18.2-374.3(D) F	Judge Cheryl V. Higgins 20Y 0M 0D	3Y 0M 0D Within SG
Departure Reason(s): I DID NOT DEVIATE BUT THE VICTIM DID NOT WANT HIM IN JAIL. HE HALOW RISK & NOT A PREDATOR SO I WENT BELOW THE MIDPOINT. ALEXANDRIA	AD NO PRIOR RECORD AND HE PLE	ED TO THE (ILLEGIBLE WRITING). ALSO HE	E WAS FOUND TO BE A
7/30/2015 Unknown 34 N/A* Simple assault law enforcement, judge, fire/medical services Strangulation resulting in wounding/bodily injury	Guilty Plea 18.2-57(C) F 18.2-51.6 F	Judge Nolan B. Dawkins 10Y 0M 0D	2Y 0M 0D Within SG

Departure Reason(s):

PLEA AGREEMENT-COMMONWEALTH WAIVED ADDITIONAL CHARGES WHICH COULD HAVE BEEN LODGED AGAINST THE DEFENDANT

40.1-103

18.2-57(A)

Endangerment, cruelty or injuries to children

Simple assault / assault and battery

^{*} See the first two pages of this report for definitions

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
ALEXANDRIA		
7/30/2015 Age 9 or less 35 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement Judge James C. Clark 10Y 0M 0D 18.2-67.3(A,1)	2Y 10M 0D Within SG
7/30/2015 Unknown 44 Known to Victim Take indecent liberties with child-custodian	Jury Trial Judge James C. Clark 10Y 0M 0D 18.2-370.1(A) F	10Y 0M 0D Above SG
Departure Reason(s): JURY VERDICT; AGGRAVATED FACTS		
8/13/2015 Unknown 31 N/A* Gross, wanton, or reckless care for child	Bench Trial Judge James C. Clark 5Y 0M 0D 18.2-371.1(B) F	0Y 9M 0D Within SG
8/27/2015 Unknown 37 N/A* Driving while intoxicated - Third conviction within 10 years Contribute to delinquency, abuse of child	Guilty Plea Judge Donald M. Haddock 3Y 6M 0D 18.2-266 F 18.2-371(i) M	0Y 0M 90D Within SG
9/10/2015 Age 14 or less 27 N/A* Propose sex act, communication sys. <15, offender 7+ age Entice minor to perform porn, age <15, offender 7+ yrs Possess child porn (first offense) Possess child porn (subsequent offense)	Guilty Plea Judge James C. Clark 40Y 0M 0D 18.2-374.3(C) F 18.2-374.1(B,1) F 18.2-374.1:1(A) F 18.2-374.1:1(B) F	10Y 0M 0D Within SG
9/24/2015 Unknown 13 N/A* Possess child porn (subsequent offense) Possess child porn (first offense)	Guilty Plea & Plea Agreement Judge Lisa B. Kemler 10Y 0M 0D 18.2-374.1:1(B) F 18.2-374.1:1(A) F	0Y 0M 0D Below SG

Departure Reason(s):

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

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION; DJJ (16.1-272, 16.1-285.1) JUVENILE COMMITMENT

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony	//Misdemeanor *	J	'	SG Compliance*
ALEXANDRIA					
<u>10/6/2015</u> Unknown 36 N/A*	Guilty Plea		Judge Nolan B. Dawkins	10Y 0M 0D	0Y 12M 0D
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91	F			Above SG
Sexual battery	18.2-67.4(A,i)	M			
Simple assault against family member	18.2-57.2(A)	M			
Intentionally damage any property/monument <\$1000	18.2-137(B,i)	М			
Departure Reason(s):					
PLEA AGREEMENT BETWEEN THE COMMONWEALTH, DEFENSE ATTO	DRNEY AND THE	DEFENDANT.			
<u>10/15/2015</u> Age 13 or 14 20 Known to Victim	Guilty Plea		Judge Nolan B. Dawkins	5V OM OD	1Y 2M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F	Judge Nolah B. Dawkins	31 OW OD	Within SG
Carrial knowledge/Statutory Kape Age of victim 13, 14	10.2-03(A)	•			Within OO
ALLEGHANY					
ALLEGRANT					
TIONION TO THE PROPERTY OF THE	Outlier Division 0. D	N A	landara Milaharat O Janiara	0)/ 014 0D	0V 0M 405D 0 Time 0 amend
7/30/2015 Unknown 26 N/A* or Relative Take indecent liberties with child-custodian	Guilty Plea & P 18.2-370.1(A)	riea Agreement F	Judge Michael S. Irvine	2Y UM UD	0Y 0M 125D & Time Served Within SG
rake indecent liberties with child-custodian	16.2-370.1(A)	r			Within 3G
<u>9/8/2015</u> Unknown 25 N/A*	Guilty Plea & P	· ·	Judge Humes J. Franklin Jr.	10Y 0M 0D	2Y 0M 0D
Take indecent liberties with child-custodian	18.2-370.1(A)	F			Within SG
10/29/2015 Unknown 25 N/A*	Bench Trial		Judge Michael S. Irvine	5Y 0M 0D	1Y 6M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	- 0		Within SG
,	` ,				
40000045	0 11 5:			40)/ 01/ 05	4V 0M 0D
10/29/2015 Unknown 45 N/A*	Guilty Plea	_	Judge Michael S. Irvine	10Y 0M 0D	1Y 0M 0D
Arson of personal property, standing grain, etc. value \$200+	18.2-81	F			Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			

SG Judge* Total Imposed Time* Effective Time*

⁴ Virginia Child Protection Accountability Reporting - 12/16/2016

^{*} See the first two pages of this report for definitions

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*
ALLEGHANY			
11/5/2015 Unknown 26 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Michael S. Irvine 3Y 0M 0D	0Y 0M 0D Within SG
11/23/2015 Age 12 or less 30 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge Humes J. Franklin Jr. 10Y 0M 0D	1Y 0M 0D Below SG
Departure Reason(s): PLEA AGREEMENT			
11/23/2015 Unknown 29 N/A* Grand larceny - \$200 or more not from person Possess precursors w/intent to manufacture methamphetamine Contribute to delinquency, abuse of child	Guilty Plea 18.2-95(ii) F 18.2-248(J) F 18.2-371(i) M	Judge Humes J. Franklin Jr. 5Y 4M 0D	0Y 0M 0D Within SG
1/20/2016 Unknown 42 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Malfourd W. Trumbo 1Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
5/16/2016 Unknown 29 N/A* Distribution Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Judge Malfourd W. Trumbo 11Y 0M 0D	0Y 18M 0D Within SG
AMELIA			
2/4/2016 Unknown 61 N/A* Possess child porn (subsequent offense) Possess child porn (first offense) Departure Reason(s):	Guilty Plea 18.2-374.1:1(B) F 18.2-374.1:1(A) F	Judge Paul W. Cella 6Y 0M 0D	1Y 0M 0D Below SG

DEFENDANT HAS DONE WELL ON BOND, HAS SOUGHT TREATMENT, AND SEEMS HONEST AND CONTRITE

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Tin	ne* Effective Time* SG Compliance*
AMELIA			
6/2/2016 Unknown 36 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - First conviction	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-266 M	Judge Paul W. Cella 5Y 12M 0D	0Y 0M 0D Within SG
AMHERST			
7/6/2015 Age 9 or less 42 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F 18.2-370.1(A) F	Judge J. Michael Gamble 70Y 0M 0D	2Y 3M 0D Below SG
Departure Reason(s): PLEA AGREEMENT.			
8/19/2015 Age 9 or less 42 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F 18.2-370.1(A) F	Judge J. Michael Gamble 70Y 0M 0D	2Y 3M 0D Below SG
Departure Reason(s): PLEA AGREEMENT			
9/28/2015 Unknown 37 N/A* Disregard police command to stop, endangerment Gross, wanton, or reckless care for child Drive while license revoked (Third or Subsequent w/in 10 yr)	Bench Trial 46.2-817(B) F 18.2-371.1(B) F 46.2-301 M	Judge Michael T. Garrett 4Y 12M 0D	0Y 7M 0D Within SG
10/28/2015 Unknown 38 N/A* Gross, wanton, or reckless care for child Simple assault against family member	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-57.2(A) M	Judge Michael T. Garrett 10Y 12M 0D	0Y 7M 0D Within SG

Departure Reason(s):

DID NOT DEPART-SENTENCED WITHIN GUIDELINES PER WRITTEN PLEA AGREEMENT

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*
AMHERST			
11/16/2015 Unknown 19 Known to Victim Intercourse with victim by force, threat or intimidation	Bench Trial 18.2-61(A,i) F	Judge Michael T. Garrett 25Y 0M 0D	13Y 0M 0D Within SG
12/3/2015 Age 9 or less 54 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge J. Leyburn Mosby Jr. 15Y 0M 0D	3Y 4M 0D Within SG
1/5/2016 Age 9 or less 26 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1)	Judge John T. Cook 5Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): CONTESTED CASE. VICTIM IS 5 YEAR OLD AUTISTIC CHILD. COMMON ACKNOWLEDGED RISK IN CASE AND WANTED CONVICTION.	WEALTH AND VICTIM'S FAMILY	DID NOT WANT VICTIM TO HAVE TO TESTIFY	. COMMONWEALTH
1/12/2016 Age 12 or less 39 Relative or Step-parent Aggravated sexual battery - victim under age 13 Possess child porn (first offense) Possess child porn (subsequent offense) Departure Reason(s): DID NOT DEPART FROM GUIDELINES. SENTENCED IN ACCORDANCE OF PARENTS OF CHILD VICTIMS OF AGGRAVATED SEXUAL BATTERY CHILD PORNOGRAPHY IMAGES WERE FROM EASTERN EUROPE THAT	ARGES, SO CHILDREN WOULD	NOT HAVE TO TESTIFY. IN ADDITION COMMO	
4/8/2016 Unknown 31 N/A* Malicious wounding - Stab, cut, wound with malicious intent Shoot or throw missile at train, car, vessel w/malice Sexual battery Intentionally damage any property/monument <\$1000	Bench Trial 18.2-51 F 18.2-154 F 18.2-67.4(A,i) M 18.2-137(B,i) M	Judge Michael T. Garrett 25Y 24M 0D	7Y 6M 0D Within SG

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*
APPOMATTOX			
6/16/2016 Unknown 19 Known to Victim Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-370(A) F	Judge Richard S. Blanton 5Y 0M 0D	0Y 0M 0D Within SG
ARLINGTON			
7/17/2015 Age 14 or less 45 N/A* Propose sex act, communication sys., age <15 Indecent liberties with child under age 15	Guilty Plea 18.2-374.3(C) F 18.2-370(A) A	Judge Daniel S. Fiore II 15Y 0M 0D	3Y 0M 0D Within SG
8/7/2015 Unknown 26 N/A* Larceny etc third or subsequent conviction Trespass after being forbidden to do so Contribute to delinquency, abuse of child	Guilty Plea 18.2-104 F 18.2-119 M 18.2-371(i) M	Judge Daniel S. Fiore II 5Y 0M 0D	2Y 0M 0D Within SG
9/18/2015 Unknown 28 N/A* Possession Schedule I or II drug Contribute to delinquency, abuse of child	Guilty Plea 18.2-250(A,a) F 18.2-371(i) M	Judge Daniel S. Fiore II 4Y 0M 0D	0Y 0M 0D & Time Served Within SG
9/24/2015 Age 12 or less 47 Known to Victim Object sexual penetration victim under age 13 Aggravated sexual battery - victim under age 13 Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.2(A,1) F 18.2-67.3(A,1) F 18.2-67.3(A,1) F	Judge Louise M. DiMatteo 40Y 0M 0D	20Y 0M 0D Above SG

Departure Reason(s):

THIS WAS A PLEA AGREEMENT. THE CIRCUMSTANCES WERE AGGRAVATED IN THAT HE ABUSED THE TRUST OF HIS FAMILY BY ASSAULTING HIS NIECE AND HE ABUSED THE TRUST OF HIS CLOSE FRIENDS BY ASSAULTING THEIR CHILDREN WHEN ENTRUSTED TO HIS CARE AT A SLUMBER PARTY FOR HIS OWN DAUGHTER. HE WAS A TRUSTED MEMBER OF THE COMMUNITY AS WAS HIS WIFE.

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

ARLINGTON

12/4/2015	Unknown	38 N/A*	Guilty Plea		Judge Daniel S. Fiore II 5Y 0M 0D	0Y 0M 30D
Procure mine	or for obscene m	aterial by comm. sys.	18.2-374.3(B)	F		Within SG

Departure Reason(s):

A BRIEF PERIOD OF INCARCERATION WAS WARRANTED TO SERVE BASED ON THE FACTS OF THIS CASE AND AS A DETERRENT FOR THE DEFENDANT AS HE WILL BE ON PROBATION FOR A SIGNIFICANTLY LONG PERIOD OF TIME.

12/4/2015	Age 9 or less	53 Kno	own to Victim or Stranger	Guilty Plea		Judge Daniel S. Fiore II 30Y 0M 0D	14Y 0M 0D
Aggravated s	exual battery - victin	n under age 13	3	18.2-67.3(A,1)	F		Above SG
Abduct by force	ce, deception, etc. with	nout justification	n	18.2-47(A)	F		

Departure Reason(s):

NOTWITHSTANDING THAT DEFENDANT'S RECENT CRIMINAL HISTORY WAS A FACTOR IN THE RECOMMENDED SENTENCE. HE IS A VERY DANGEROUS TRAJECTORY OF SEX ADDICTED CRIMES, MOREOVER, THE VICTIM IMPACT WAS GREAT. BASED ON THE BRAGGING AND THE LACK OF PROPER REMORSE, THE SENTENCE ABOVE THE **GUIDELINES WAS WARRANTED.**

2/25/2016 Unknown Reproduce, transmit, sell, etc. chi	41 N/A* ild porn	Guilty Plea & Plea Agreement 18.2-374.1:1(C,i)	Judge Louise M. DiMatteo 25Y 0M 0D	4Y 0M 0D Within SG
3/9/2016 Unknown Possess child porn (subsequent of Possess child porn (first offense)	33 N/A* offense)	Guilty Plea 18.2-374.1:1(B) F 18.2-374.1:1(A)	Judge Louise M. DiMatteo 20Y 0M 0D	3Y 0M 0D Within SG
3/25/2016 Age 13 or 14 Carnal knowledge/Statutory Rape	25 Known to Victim • Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge Louise M. DiMatteo 20Y 0M 0D	14Y 0M 0D Above SG

Departure Reason(s):

THIS DEFENDANT RAPED A CHILD REPEATEDLY. HE LIVED IN THE HOME WITH THE CHILD, THREATENED HER AND HER FAMILY WHICH CAUSED HER NOT TO REPORT THE DEFENDANT. THE CHILD BECAME PREGANT IS NOW CARING FOR A CHILD. THESE GUIDELINES TAKE NONE OF THESE CIRCUMSTANCES INTO ACCOUNT. THIS DEFENDANT DID NOT EXPRESS ANY REMORSE FOR HIS BEHAVIOR AND INDEED RESORTED TO BLAMING THE CHILD ALLEGING THAT SHE WAS NOT THREATENED AND THAT SHE WAS A WILLING PARTICIPANT IN THESE RAPES.

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*
ARLINGTON			
<u>4/13/2016</u> Unknown 19 N/A*	Guilty Plea & Plea Agreement	Judge Daniel S. Fiore II 47Y 0M 0D	7Y 0M 0D
Abduction of person with intent to defile	18.2-48(ii) F		Within SG
<u>5/17/2016</u> Unknown 34 N/A*	Guilty Plea & Plea Agreement	Judge Daniel S. Fiore II 0Y 12M 0D	0Y 1M 0D
Grand larceny - \$200 or more not from person	18.2-95(ii) F		Above SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
6/8/2016 Unknown 18 Stranger	Guilty Plea	Judge William T. Newman Jr. 10Y 0M 0D	2Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) A	·	Within SG
AUGUSTA			
<u>7/24/2015</u> Unknown 30 N/A*	Bench Trial	Judge Charles L. Ricketts III 6Y 0M 0D	0Y 6M 0D
Disregard police command to stop, endangerment	46.2-817(B) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
<u>8/5/2015</u> Unknown 32 N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III 30Y 0M 0D	5Y 0M 0D
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C) F		Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Convicted non-violent w/10yr felon possess/transport firearm Possess Sched. I /II drug while possessing firearm	18.2-308.2(A) F 18.2-308.4(A) F		
1 033633 Scried. 1711 drug write possessing illeann	10.2-300.4(A) F		
Departure Reason(s):			

CHARGES WERE AMENDED PURSUANT TO PLEA NEGOTIATIONS.

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*		
AUGUSTA				
8/25/2015 Unknown 26 Known to Victim Indecent liberties with child under age 15	Guilty Plea Judge Victor V. Ludwig 15Y 0M 0D 18.2-370(A) F	5Y 0M 0D Above SG		
Departure Reason(s):				
	NOR ON THE INTERNET. THIS DEFENDANT ACTUALLY HAD A 13-14 YEAR OLI 3 SEEMS APPROPRIATE.	D MASTURBATE HIM		
8/28/2015 Age 12 or less 38 N/A* or Relative Forcible sodomy, victim under age 13	Guilty Plea Judge Charles L. Ricketts III 220Y 0M 0D 18.2-67.1(A,1)	60Y 0M 0D Within SG		
9/8/2015 Age 9 or less 58 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea Judge Charles L. Ricketts III 10Y 0M 0D 18.2-370(A)	3Y 0M 0D Within SG		
9/17/2015 Age 12 or less 26 Known to Victim Forcible sodomy, victim under age 13	Guilty Plea Judge Victor V. Ludwig 50Y 0M 0D 18.2-67.1(A,1)	25Y 0M 0D Within SG		
10/28/2015 Unknown 23 Known to Victim Take indecent liberties with child-custodian	Bench Trial Judge Charles L. Ricketts III 10Y 0M 0D 18.2-370.1(A)	0Y 0M 0D & Time Served Within SG		
2/11/2016 Age 12 or less 28 N/A* or Relative Forcible sodomy, victim under age 13	Guilty Plea & Plea Agreement Judge Victor V. Ludwig 60Y 0M 0D 18.2-67.1(A,1)	35Y 0M 0D Above SG		
Departure Reason(s): PLEA AGREEMENT. DEFENDANT COMMITTED FELLATIO ON HIS 2 YEAR OLD CHILD AND THERE WERE 15 OTHER CHARGES THAT WERE NOLLE PROSSED.				
2/12/2016 Unknown 42 N/A* Gross, wanton, or reckless care for child	Guilty Plea Judge Charles L. Ricketts III 5Y 0M 0D 18.2-371.1(B)	0Y 0M 0D Within SG		

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

SG Judge* Total Imposed Time* Effective Time*

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

AUGUSTA

2/17/2016	Unknown	32 N/A*	Guilty Plea		Judge Victor V. Ludwig 20Y 0M 0D	10Y 0M 0D
Involuntary n	nanslaughter, un	der the influence - vehicular	18.2-36.1(A)	F		Above SG
Child abuse a	nd neglect, seriou	us injury	18.2-371.1(A)	F		

Departure Reason(s):

FOR PURPOSE OF SENTENCING IN SERIOUS CASES, IT IS PRACTICE OF THIS COURT TO CONSIDER PUNISHMENTS IMPOSED BY THE COURT AND WHEN AVAILABLE, SENTENCES RECOMMENDED BY THE JURY FOR SIMILAR OFFENSES IN THIS JURISDICTION. HAVING LOOKED THROUGH THE INFORMATION ON MY COMPUTER, I FOUND CASES OF A SIMILAR NATURE AND ADJUSTED THE SENTENCING RANGES TO TAKE INTO ACCOUNT THE EVIDENCE PECULIAR TO THIS CASE. INCLUDING CREDIBLE TESTIMONY THAT THE DEFENDANT RAMMED HER VEHICLE INTO A TREE, KILLING HER 3 YR OLD SON, THAT SHE HAD NOT PROPERLY SERCURED IN THE CHILD'S CAR SEAT, THAT SHE WAS TRAVELING AT AN OUTRAGEOUS SPEED, AND THAT SHE WAS INTOXICATED ALL THE WHILE ATTEMPTING TO MANIPULATE A CELLPHONE.

4/5/2016 Unknown 47 N/A* Reproduce, transmit, sell, etc. child porn Reproduce, transmit, sell, etc. child porn, subsequent Possess child porn (first offense) Possess child porn (subsequent offense)	Guilty Plea 18.2-374.1:1(C,i) F 18.2-374.1:1(C,i) F 18.2-374.1:1(A) F 18.2-374.1:1(B) F	Judge Victor V. Ludwig 40Y 0M 0D	15Y 0M 0D Within SG
4/27/2016 Unknown 29 N/A* Convicted violent felon possess/transport firearm Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-308.2(A) F 18.2-371.1(B) F	Judge Victor V. Ludwig 10Y 0M 0D	5Y 0M 0D Within SG
<u>5/14/2016</u> Unknown 35 N/A* Manufacture methamphetamine Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-248(C1) F 18.2-371.1(A) F	Judge Victor V. Ludwig 40Y 0M 0D	4Y 6M 0D Within SG
5/17/2016 Unknown 38 N/A* Manufacture methamphetamine Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-248(C1) F 18.2-371.1(A) F	Judge Victor V. Ludwig 20Y 0M 0D	3Y 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*
AUGUSTA			
5/31/2016 Age 13 or 14 54 Known to Victim Aggravated sexual battery - victim age 13 or 14	Guilty Plea & Plea Agreement 18.2-67.3(A,4,a) F	Judge Victor V. Ludwig 7Y 3M 0D	2Y 0M 0D Within SG
6/8/2016 Age 12 or less 42 Relative or Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge Victor V. Ludwig 10Y 0M 0D	0Y 6M 0D Below SG
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
BATH			
3/30/2016 Age 12 or less 19 N/A* or Relative Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian Departure Reason(s):	Guilty Plea & Plea AgreementJudg 18.2-67.3(A,1) F 18.2-370.1(A) F	ge Charles L. McCormick III 25Y 0M 0D	10Y 0M 0D Above SG
PLEA AGREEMENT			
BEDFORD			
7/28/2015 Unknown 24 N/A* Distribution Schedule I or II drugs Contribute to delinquency, abuse of child	Guilty Plea 18.2-248(C) 1 8.2-371(i) M	Judge James W. Updike 5Y 0M 0D	0Y 6M 0D Below SG
9/1/2015 Unknown 42 Known to Victim Take indecent liberties with child-custodian	Guilty Plea 18.2-370.1(A) F	Judge James W. Updike 5Y 0M 0D	0Y 6M 0D Above SG
Departure Reason(s): AGGRAVATED FACTS			
10/20/2015 Unknown 26 N/A* Possess child porn (subsequent offense) Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(B) F 18.2-374.1:1(A) F	Judge James W. Updike 10Y 0M 0D	5Y 0M 0D Within SG

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
BEDFORD		
12/18/2015 Age 13 or 14 46 Known to Victim Aggravated sexual battery - victim age 13 or 14	Guilty Plea & Plea Agreement Judge James W. Updike 6Y 0M 0D 18.2-67.3(A,4,a) F	0Y 6M 0D Above SG
Departure Reason(s): WRITTEN PLEA AGREEMENT		
1/8/2016 Unknown 39 N/A* or Relative Take indecent liberties with child-custodian	Guilty Plea Judge James W. Updike 5Y 0M 0D 18.2-370.1(A) F	0Y 0M 5D Within SG
1/8/2016 Age 13 or 14 20 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement Judge James W. Updike 10Y 0M 0D 18.2-63(A) F	0Y 7M 0D Within SG
1/26/2016 Unknown 25 N/A* Manufacture methamphetamine Gross, wanton, or reckless care for child	Guilty Plea Judge James W. Updike 10Y 0M 0D 18.2-248(C1) C 18.2-371.1(B) F	4Y 0M 0D Within SG
2/23/2016 Unknown 66 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea & Plea Agreement Judge James W. Updike 6Y 0M 0D 18.2-67.3(A,2) F	0Y 6M 0D Within SG
3/25/2016 Age 12 or less 41 N/A* or Relative Forcible sodomy, victim under age 13	Jury Trial Judge James W. Updike 12Y 0M 0D 18.2-67.1(A,1)	12Y 0M 0D Within SG
4/12/2016 Unknown 41 N/A* Possession Schedule I or II drug Gross, wanton, or reckless care for child	Guilty Plea Judge James W. Updike 5Y 0M 0D 18.2-250(A,a) F 18.2-371.1(B) F	0Y 0M 0D Within SG

SG Judge* Total Imposed Time* Effective Time*

¹⁴ Virginia Child Protection Accountability Reporting - 12/16/2016

^{*} See the first two pages of this report for definitions

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Impo	osed Time* Effective Time* SG Compliance*
BEDFORD	Sector 1 Section 1		·
6/17/2016 Age 14 or less 21 N/A* Propose sex act, communication sys., age <15 Take indecent liberties with child-custodian	Guilty Plea 18.2-374.3(C) F 18.2-370.1(A) F	Judge James W. Updike 8Y 0M	0D 1Y 4M 0D Above SG
Departure Reason(s): WRITTEN PLEA AGREEMENT.			
6/24/2016 Unknown 25 N/A* Child abuse and neglect, serious injury Driving while intoxicated - 2nd w/ln 5-10 years w/child Drive while license revoked (Third or Subsequent w/in 10 yr)	Guilty Plea 18.2-371.1(A) F 18.2-266 S 46.2-301 M	Judge James W. Updike 5Y 2M	0D 0Y 7M 0D Within SG
BOTETOURT			
8/11/2015 Age 12 or less 29 N/A* or Relative Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F 18.2-370.1(A) F	Judge Malfourd W. Trumbo 25Y 0M	0D 12Y 0M 0D Within SG
10/5/2015 Unknown 51 N/A* Distribution Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Judge Malfourd W. Trumbo 6Y 0M	0D 0Y 4M 0D Within SG
12/17/2015 Unknown 35 N/A* Marijuana sell, distribute, PWI, etc - Over 5 pounds Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248.1(a,3) F 18.2-248.1(a,2) F 18.2-371.1(B) F	Judge Malfourd W. Trumbo 5Y 12M	0D 0Y 10M 0D Within SG
5/19/2016 Unknown 32 N/A* Distribution Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Judge Malfourd W. Trumbo 5Y 12M	90D 0Y 9M 0D Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* BRISTOL	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*
9/22/2015 Unknown 48 Known to Victim Take indecent liberties with child-custodian	Guilty Plea 18.2-370.1(A) F	Judge Sage B. Johnson 10Y 0M 0D	1Y 0M 0D Above SG
Departure Reason(s): ABOVE THE GUIDELINES BECAUSE OF THE CUSTODIAL RELATIONSH	IP (TEACHER & STUDENT) AND TH	E FACT THAT THERE WERE 2 SEPARATE \	VICTIMS.
10/2/2015 Unknown 36 N/A* Burglary dwelling at night to commit larceny, other felony Grand larceny - \$200 or more not from person Burglary dwelling at night to commit larceny, other felony Contribute to delinquency, abuse of child	Guilty Plea 18.2-89	Judge Sage B. Johnson 17Y 12M 0D	2Y 0M 0D Within SG
10/6/2015 Unknown 26 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B)	Judge Sage B. Johnson 5Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): ABOVE GUIDELINES BECAUSE OF SERIOUS NATURE OF THE ABUSE A PROGRAM	ALLEGED, BUT THE TIME IS SUSPE	ENDED ON CONDITION OF COMPLETION IN	I DRUG COURT
10/19/2015 Unknown 23 N/A* Grand larceny - \$200 or more not from person Gross, wanton, or reckless care for child	Guilty Plea 18.2-95(ii) F 18.2-371.1(B) F	Judge Sage B. Johnson 25Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): ABOVE THE GL'S DUE TO THE NATURE OF ABUSE/NEGLECT-TIME SUSPROGRAM	SPENDED IN ORDER TO GIVE DEF	ENDANT AN OPPORTUNITY TO COMPLETE	EDRUG COURT
11/13/2015 Unknown 33 N/A* Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement 40.1-103 F	Judge Sage B. Johnson 5Y 0M 0D	0Y 2M 0D Above SG

Departure Reason(s):

ABOVE THE GUIDELINES BECAUSE OF THE SEVERITY OF THE CRUELTY, AND ALSO BY PLEA AGREEMENT

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Time*	Effective Time*
Conviction Description*	Statute Felony/Misdeme	eanor *	SG Compliance*
BRISTOL			
11/16/2015 Unknown 26 N/A*	Guilty Plea 18.2-248(C)	Judge Sage B. Johnson 21Y 0M 0D F	0Y 10M 0D Within SG
Sale for profit Schedule I or II drugs Sale for profit Schedule I or II drugs	18.2-248(C) 18.2-248(C)	C	Within 5G
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Greec, Markeri, or reconded care for crima	10.2 01 111(2)		
<u>2/2/2016</u> Unknown 37 N/A*	Guilty Plea	Judge Sage B. Johnson 15Y 0M 0D	4Y 6M 0D
Endangerment, cruelty or injuries to children	40.1-103	F	Above SG
Departure Reason(s):			
ABOVE THE GUIDELINES BECAUSE OF THE SEVERITY OF THE CRUEL	TY AND EFFECTS ON TH	HE CHILDREN	
<u>2/24/2016</u> Unknown 45 N/A*	Guilty Plea	Judge Sage B. Johnson 15Y 0M 0D	3Y OM OD
Endangerment, cruelty or injuries to children	40.1-103	F	Above SG
Departure Reason(s):			
ABOVE THE GUIDELINES BECAUSE GUIDELINES FAILED TO ADEQUA	FELY ACCOUNT FOR THE	E TRAUMA ON THE CHILDREN THAT RESULTED FROM	THESE OFFENSES
<u>4/26/2016</u> Unknown 28 N/A*	Guilty Plea	Judge Sage B. Johnson 6Y 0M 0D	0Y 0M 0D
Possession Schedule I or II drug	18.2-250(A,a)	F _	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
BRUNSWICK			
<u>11/9/2015</u> Unknown 21 N/A*	Guilty Plea	Judge W. Allan Sharrett 30Y 26M 0D	4Y 6M 0D
Sale for profit Schedule I or II drugs	18.2-248(C)	F	Within SG
Sell, dist., manuf, etc. imitation Schedule I or II drugs	18.2-248(G)	F	
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less	18.2-248.1(a,1)	M	
Contribute to delinquency, abuse of child	18.2-371(i)	M	

Conviction Description*	Statute Felony/Mis	demeanor *			SG Compliance*
BUCHANAN					
<u>8/26/2015</u> Age 13 or 14 22 Known to Victim	Guilty Plea		Judge Patrick R. Johnson	10Y 0M 0D	5Y 3M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F			Within SG
Contribute to delinquency, abuse of child	18.2-371(i)	M			
Firearm use in commission of felony-(first offense)	18.2-53.1	F			
9/30/2015 Unknown 26 N/A*	Guilty Plea		Judge Patrick R. Johnson	6Y 0M 0D	OY OM 4D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	g		Within SG
Departure Reason(s):					
DEFENDANT WAS INTOXICATED WHILE DRIVING; RESULTING IN A	AN AUTOMOBILE CRASH	WITH HER	5 YEAR OLD SON IN VEHICL	.E.	
<u>9/30/2015</u> Unknown 24 N/A*	Guilty Plea		Judge Patrick R. Johnson	15Y 0M 0D	1Y 2M 0D
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C)	F			Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			
<u>10/21/2015</u> Age 9 or less 37 Step-parent	Guilty Plea		Judge Patrick R. Johnson	115Y 60M 0D	34Y 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			
Indecent exposure	18.2-387	М			
12/2/2015 Unknown 37 N/A*	Guilty Plea & Plea	Agreement	Judge Patrick R. Johnson	30Y 0M 0D	6Y 0M 0D
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F	taago i dalok ik tollilooli		Within SG
Abduct by force, deception, etc. without justification	18.2-47(A)	F			
Intercourse with victim by force, threat or intimidation	18.2-61(A,i)	A			
Departure Reason(s):					

SG Judge* Total Imposed Time* Effective Time*

PLEA AGREEMENT BETWEEN THE PARTIES.

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*
BUCHANAN			
<u>1/13/2016</u> Unknown 33 N/A*	Guilty Plea	Judge Patrick R. Johnson 5Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
<u>2/17/2016</u> Unknown 36 N/A*	Guilty Plea	Judge Patrick R. Johnson 70Y 0M 0D	15Y 0M 0D
Manufacture methamphetamine	18.2-248(C1) F		Within SG
Manufacture methamphetamine	18.2-248(C1) C		
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C) F		
Possess Sched. I /II drug while possessing firearm	18.2-308.4(A) F		
Convicted violent felon possess/transport firearm	18.2-308.2(A) F		
Possess precursors w/intent to manufacture methamphetamine	18.2-248(J) F		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
<u>3/16/2016</u> Unknown 39 N/A*	Guilty Plea	Judge Patrick R. Johnson 4Y 12M 0D	0Y 0M 30D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Narcotics - Own or maintain common nuisance	18.2-258 M		
<u>3/30/2016</u> Unknown 20 N/A*	Guilty Plea	Judge Patrick R. Johnson 3Y 0M 37D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	·	Below SG
Simple assault against family member	18.2-57.2(A) M		
Bail - violation of conditions of release/pretrial	19.2-123 S		
·			
4/27/2016 Unknown 22 Known to Victim	Guilty Plea	Judge Patrick R. Johnson 60Y 0M 0D	13Y 0M 0D
Intercourse with victim under age 13 (indicted as an adult)	18.2-61(A,iii) F	Jaago , autok ik. Johnson John Jim JD	Within SG
microsarso min from andor ago to (maioted as an addit)	.5.2 017 57		· · · · · · · · · · · · · · · · · · ·

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*
BUCHANAN			
<u>6/15/2016</u> Unknown 27 N/A*	Guilty Plea	Judge Patrick R. Johnson 7Y 0M 0D	1Y 6M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) F		Within SG
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) F		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
<u>6/22/2016</u> Unknown 33 N/A*	Guilty Plea	Judge Patrick R. Johnson 50Y 0M 0D	6Y 0M 0D
Manufacture methamphetamine	18.2-248(C1) F		Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Possess precursors w/intent to manufacture methamphetamine	18.2-248(J) F		
Manufacture methamphetamine	18.2-248(C1) C		
Fail to appear in court for felony offense	19.2-128 F		
BUCKINGHAM			
40/40/0045 Are 42 and 4	Cuille Disa	hudaa Danald C. Blassina 40V 0M 0D	5Y 0M 0D
<u>10/10/2015</u> Age 13 or 14 32 Relative or Step-parent Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge Donald C. Blessing 10Y 0M 0D	Within SG
BUENA VISTA			
<u>7/22/2015</u> Unknown 26 N/A*	Guilty Plea	Judge Michael S. Irvine 5Y 6M 0D	2Y 11M 0D
Uttering	18.2-172 F		Within SG
Larceny etc third or subsequent conviction	18.2-104 F		
Contribute to delinquency, abuse of child	18.2-371(i) M		
<u>9/4/2015</u> Unknown 50 N/A*	Guilty Plea & Plea Agreement	Judge Michael S. Irvine 10Y 0M 0D	5Y 0M 0D
Reproduce, transmit, sell, etc. child porn	18.2-374.1:1(C,i) F	-	Above SG
Possess child porn (first offense)	18.2-374.1:1(A) F		
Departure Reason(s):			

WRITTEN PLEA AGREEMENT IS ACCEPTED

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*
BUENA VISTA			
10/16/2015 Age 15-17 36 N/A* Procure minor for obscene material by comm. sys. Possess child porn (first offense) Consensual intercourse w/child age 15 or more (not parent)	Guilty Plea & Plea Agreement 18.2-374.3(B) F 18.2-374.1:1(A) F 18.2-371(ii) M	Judge Michael S. Irvine 20Y 0M 0D	6Y 6M 0D Within SG
1/27/2016 Unknown 27 N/A* Sale for profit Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Judge Jonathan M. Apgar 15Y 0M 0D	2Y 6M 0D Above SG
Departure Reason(s): NUMBER OF OTHER CHARGES DROPPED-RISK OF LITIGATION			
3/4/2016 Unknown 24 N/A* Child abuse and neglect, serious injury Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(A) F 18.2-371.1(B) F	Judge Michael S. Irvine 5Y 0M 0D	1Y 9M 0D Within SG
<u>5/20/2016</u> Age 12 or less 64 Relative or Step-parent Aggravated sexual battery - victim under age 13 Aggravated sexual battery parent/grandparent etc -age 13-17	Guilty Plea 18.2-67.3(A,1)	Judge Michael S. Irvine 80Y 0M 0D	30Y 0M 0D Above SG
Departure Reason(s): THE DEFENDANT CONTINUES TO REPRESENT A THREAT TO CHILDR TYPE OF CASE. CAMPBELL	EN AND RUINED THE LIVES OF I	HIS VICTIMS. THE GUIDELINES ARE WOEFULI	LY SHORT ON THIS
7/14/2015 Age 13 or 14 50 Known to Victim Indecent liberties with child under age 15 Carnal knowledge/Statutory Rape Age of victim 13, 14 Departure Reason(s):	Guilty Plea 18.2-370(A) F 18.2-63(A) F	Judge John T. Cook 40Y 0M 0D	0Y 12M 0D Above SG

A LOT OF CONTACT WITH MINOR. GUIDELINES CONSIDERED LOW

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
CAMPBELL		
7/22/2015 Unknown 24 N/A* Child abuse and neglect, serious injury	Bench Trial Judge J 18.2-371.1(A) F	ohn T. Cook 4Y 0M 0D 0Y 0M 1D Within SG
7/29/2015 Unknown 32 N/A* Endangerment, cruelty or injuries to children	Guilty Plea Judge J 40.1-103 F	ohn T. Cook 10Y 0M 0D 1Y 2M 0D Within SG
8/20/2015 Age 13 or 14 24 Known to Victim Indecent liberties with child under age 15 Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea Judge J 18.2-370(A) F 18.2-63(A) F	ohn T. Cook 75Y 0M 0D 7Y 0M 0D Within SG
9/17/2015 Age 12 or less 34 Relative or Step-parent Aggravated sexual battery - victim under age 13 Indecent liberties with child under age 15	Guilty Plea & Plea Agreement Judge J 18.2-67.3(A,1) F 18.2-370(A) F	ohn T. Cook 60Y 0M 0D 45Y 0M 0D Above SG
Departure Reason(s): PLEA AGREEMENT. COMMONWEALTH NOLLE PROSSED RAPE CHAR	GE W/MANDATORY MINIMUM OF LIFE: PROOF I	SSUES.
10/8/2015 Age 13 or 14 27 Known to Victim Carnal knowledge victim age 13,14-accused 3+yrs older	Guilty Plea & Plea Agreement Judge J 18.2-63(B) F	ohn T. Cook 5Y 0M 0D 0Y 8M 0D Within SG
Departure Reason(s): PLEA AGREEMENT. GUIDELINES FELT LOW FOR CIRCUMSTANCES		
11/13/2015 Unknown 19 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Reproduce, transmit, sell, etc. child porn Departure Reason(s):	Jury Trial Judge J 18.2-374.1:1(C,i) F 18.2-374.1:1(C,i) F	ohn T. Cook 10Y 0M 0D 6Y 0M 0D Above SG
. 17		

SG Judge* Total Imposed Time* Effective Time*

JURY RECOMMENDED SENTENCE (10YEARS)

^{*} See the first two pages of this report for definitions

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*
CAMPBELL			
12/17/2015 Age 13 or 14 19 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge John T. Cook 10Y 0M 0D	0Y 0M 0D Within SG
12/22/2015 Unknown 65 N/A* Child abuse and neglect, serious injury	Guilty Plea 18.2-371.1(A) F	Judge John T. Cook 10Y 0M 0D	0Y 12M 0D Above SG
Departure Reason(s):			
3 YEAR OLD DIED DUE TO NEGLECT. GUIDELINES FELT LOW 12/22/2015 Unknown 42 N/A* Child abuse and neglect, serious injury	Guilty Plea 18.2-371.1(A) F	Judge John T. Cook 10Y 0M 0D	2Y 0M 0D Above SG
Departure Reason(s): 3 YEAR OLD DIED DUE TO NEGLECT. GUIDELINES FELT LOW.			
1/6/2016 Age 13 or 14 19 Known to Victim Carnal knowledge victim age 13,14-accused 3+yrs older	Guilty Plea 18.2-63(B) F	Judge John T. Cook 5Y 0M 0D	1Y 6M 0D Above SG
2/3/2016 Unknown 51 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A) F	Judge John T. Cook 100Y 0M 0D	3Y 5M 0D Within SG
2/11/2016 Unknown 24 Relative or Step-parent Indecent liberties with child under age 15 Sexual abuse of child age 13, 14	Guilty Plea 18.2-370(A) F 18.2-67.4:2 M	Judge John T. Cook 13Y 0M 0D	0Y 0M 0D Within SG
3/10/2016 Unknown 49 N/A* Possess child porn (subsequent offense) Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(B) F 18.2-374.1:1(A) F	Judge John T. Cook 55Y 0M 0D	11Y 0M 0D Within SG

Conviction Description*	Statute Felony/Misdem	neanor *	SG Compliance*
CAMPBELL			
3/17/2016 Unknown 26 N/A*	Guilty Plea	Judge John T. Cook 3Y 0M 0D	0Y 0M 25D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Within SG
Driving while intox2nd w/in 5-10Y - BAC.15 to .20 w/child	18.2-266	S	
		-	
<u>5/17/2016</u> Unknown 20 Known to Victim	Bench Trial	Judge John T. Cook Life & 51Y 0M	Life & 18Y 0M 0D
Sodomy victim under age 13 (indicted as an adult)	18.2-67.1(A,1)	F	Within SG
Intercourse with victim under age 13 (indicted as an adult)	18.2-61(A,iii)	F	
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F	
Non capital second degree murder	18.2-32	A	
Non capital second degree murder	18.2-32	С	
Child abuse and neglect, serious injury	18.2-371.1(A)	F	
Solicitation to commit a felony	18.2-29	F	
CAROLINE			
5/11/02/11/2			
OMOVOME And 40 and are a Mark Art N/A* and Deletine	Cuilta Diag & Diag Ages		OY OM OD
8/13/2015 Age 12 or less 15 N/A* or Relative	Guilty Plea & Plea Agre	,	* * * * * * * * * * * * * * * * * * * *
Forcible sodomy, victim under age 13	18.2-67.1(A,1)	F	Below SG
Object sexual penetration victim under age 13	18.2-67.2(A,1)	F	
Departure Reason(s):			
HYBRID SENTENCE-COMMITTED TO DJJ AS A SERIOUS OFFENDER			
THERE GENTERGE-GOMMITTED TO DOUGLO A GERMOOD OF FEMDER			
<u>10/8/2015</u> Unknown 52 N/A*	Guilty Plea	Judge Margaret P. Spencer 15Y 0M 0D	7Y 0M 0D
Take indecent liberties with child-custodian	18.2-370.1(A)	F	Above SG
Departure Reason(s):			
OPINION OF PHYSCHOLOGIST-DEFENDENTS STATEMENT AT SENTE	ENCING HEARING-SOCIO	DECONOMIC STATUS OF VICTIM-MENTAL AND EMO	HONAL STATUS OF VICTIM
<u>12/10/2015</u> Unknown 30 N/A*	Guilty Plea & Plea Agre	eement Judge Patricia Kelly 25Y 0M 0D	0Y 8M 0D
Distribution Schedule I or II drugs	18.2-248(C)	F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	

SG Judge* Total Imposed Time* Effective Time*

Conviction Description	statute retorny/misueme	CELLITOI	3d compliance
CAROLINE			
<u>3/2/2016</u> Unknown 23 N/A*	Guilty Plea & Plea Agree	ement Judge Patricia Kelly 70Y 0M 0D	6Y 6M 0D
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F	Within SG
Child abuse and neglect, serious injury	18.2-371.1(A)	F	
Simple assault against a family member, 3rd	18.2-57.2(B)	F	
Simple assault against a family member, 3rd	18.2-57.2(B)	F	
Simple assault against a family member, 3rd	18.2-57.2(B)	F	
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Simple assault against a family member, 3rd	18.2-57.2(B)	F	
Strangulation resulting in wounding/bodily injury	18.2-51.6	F	
Simple assault against a family member, 3rd	18.2-57.2(B)	F	
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
	, ,		
<u>5/4/2016</u> Age 9 or less 71 Known to Victim or Stranger	•	Judge Patricia Kelly 10Y 0M 0D	2Y 0M 0D
Take indecent liberties with child-custodian	18.2-370.1(A)	F	Within SG
6/9/2016 Unknown 31 N/A*	Guilty Plea	Judge Harold H. Burgess Jr. 25Y 60M 0D	1Y 8M 0D
Obtain money by false pretenses >=\$200	18.2-178	F	Within SG
False pretenses, obtaining money by, <\$200	18.2-178	M	William 55
Contribute to delinquency, abuse of child	18.2-371(i)	M	
Contribute to dominationally, abuse of orma	10.2 01 1(1)		
Departure Reason(s):			
PLEA AGREEMENT.			
6/22/2016 Unknown 25 N/A*	Guilty Plea	Judge Patricia Kelly 5Y 0M 0D	OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Within SG
CARROLL			
<u>7/28/2015</u> Unknown 29 N/A*	Guilty Plea & Plea Agre	ement Judge Brett L. Geisler 10Y 0M 0D	0Y 3M 0D
Grand larceny - \$200 or more not from person	18.2-95(ii)	F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Wilding CO
Cross, warners, or recinicas date for office	10.2-07 1.1(D)	•	

Statute Felony/Misdemeanor *

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

Conviction Description*

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*		SG Judge* Total Imposed Tim	ne* Effective Time*
Conviction Description*	Statute Felony/Misc	demeanor *		SG Compliance*
CARROLL				
10/27/2015 Age 12 or less 35 N/A* or Relative	Guilty Plea & Plea A	Agreement	Judge Brett L. Geisler 40Y 0M 0D	11Y 0M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii)	F	dadge Brok E. Coloiei 101 din 62	Within SG
	10.2 0 1(1 4,)	·		
<u>11/4/2015</u> Unknown 34 N/A*	Guilty Plea & Plea A	greement	Judge Brett L. Geisler 40Y 0M 0D	3Y 9M 0D
Manufacture Schedule I or II drugs	18.2-248(C)	F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
Manufacture methamphetamine	18.2-248(C1)	С		
Possess Sched. I /II drug while possessing firearm	18.2-308.4(A)	F		
Possess precursors w/intent to manufacture methamphetamine	18.2-248(J)	F		
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2)	F		
11/24/2015 Unknown 19 N/A*	Guilty Plea & Plea A	areement	Judge Brett L. Geisler 10Y 12M 0D	1Y 10M 0D
Disregard police command to stop, endangerment	46.2-817(B)	F	044g0 2.04 2. 00.00. 101 12 02	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
Driving while intoxicated - First conviction w/child	18.2-266	M		
Speed over 80 MPH	46.2-862(ii)	M		
opeda over do wii 11	40.2 002(II)	IVI		
<u>11/24/2015</u> Unknown 34 N/A*	Guilty Plea		Judge Brett L. Geisler 10Y 0M 0D	1Y 7M 0D
Child abuse and neglect, serious injury	18.2-371.1(A)	F		Within SG
Departure Reason(s):				
BURNS TO CHILD'S HANDS. APPEAR TO BE HEALED BURN MARKS	CHILD NOT SUFFERING	G FROM PAIN	N. CHILDREN HAVE BEEN REMOVED FRO	M DEFENDANT.
12/22/2015 Unknown 23 N/A*	Guilty Plea		Judge Brett L. Geisler 10Y 0M 0D	1Y 0M 0D
Child abuse and neglect, serious injury	18.2-371.1(A)	F	dadge blok E. Geldiel 101 0W 0D	Above SG
Time abase and neglect, correds injury	10.2 Or 1.1(A)	•		, 15070 00

Departure Reason(s):

CHILDREN SUFFERED SERIOUS INJURIES FROM MOTHER. FATHER (DEFENDANT) WAS AWARE OF INJURIES BUT FAILED TO "TIMELY" NOTIFY OR TAKE CHILD TO GET MEDICAL HELP.

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

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<u>12/22/2015</u> Unknown 41 N/A*	Guilty Plea & Plea Agreement Judge Josiah T. Showalter Jr. 50Y 12M 0	O 5Y 0M 0D
Convicted violent felon possess/transport firearm	18.2-308.2(A) F	Within SG
Felon nossess evolosives, ammunition, weapon - not firearm	18.2-308.2(A) E	

Felon possess explosives, ammunition, weapon - not firearm 18.2-308.2(A) 18.2-371(i) Μ Contribute to delinquency, abuse of child

1/5/2016 Unknown 26 N/A* Guilty Plea & Plea Agreement Judge Brett L. Geisler 15Y 0M 0D 0Y 3M 0D Possession Schedule I or II drug 18.2-250(A,a) Above SG Gross, wanton, or reckless care for child 18.2-371.1(B)

Departure Reason(s):

DEFENDANT HAD CUSTODY OF 2 YEAR OLD CHILD THAT WAS OUTSIDE NEAR ROAD, DEFENDANT WAS NOT WATCHING CHILD. WAS UNDER INFLUENCE OF DRUGS

26 Known to Victim 1/26/2016 Age 13 or 14 Guilty Plea & Plea Agreement Judge Brett L. Geisler 5Y 0M 0D 0Y 4M 0D F Within SG Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A)

Departure Reason(s):

DEVIATION UPWARDS. AGREEMENT WITH COMMONWEALTH AND DEFENDANT: MEDICAL EVIDENCE SHOW CARNAL KNOWLEDGE OF CHILD: DEFENDANT IS MOTHER'S BOYFRIEND. DEFENDANT SERVED TIME AWAITING TRIAL.

Age 12 or less 38 N/A* or Relative **Guilty Plea** Judge Brett L. Geisler 20Y 0M 0D 16Y 0M 0D 2/2/2016 F Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) Above SG

Departure Reason(s):

1) DEFENDANT WAS FATHER OF THE VICTIM. 2) VICTIM WAS 8 YEARS OLD AT THE TIME OF THE OFFENSE.3) FATHER FORCED DAUGHTER/VICTIM TO TOUCH HIS GENITALIA SEVERAL TIMES. 4) FATHER TOLD THE VICTIM/DAUGHTER THAT SHE AND HER SISTER AND MOTHER WOULD GO TO JAIL IF SHE TOLD ABOUT THE OFFENSE. 5) THE VICTIM/DAUGHTER TRUSTED HER FATHER. 6) INCIDENT WAS AND WILL BE TRAUMATIC TO VICTIM/DAUGHTER FOR THE REMAINDER OF HER LIFE.7) DEVIATION/LENGTHY SENTENCE TO PROTECT COMMUNITY FROM DEFENDANT. 8) CHILD/VICTIM WILL BE AN ADULT WHEN DEFENDANT IS RELEASED FROM ACTIVE SENTENCE.

3/29/2016 Unknown 28 N/A* Bench Trial Judge Brett L. Geisler 10Y 0M 0D 0Y 7M 0D 40.1-103 F Within SG Endangerment, cruelty or injuries to children Simple assault against family member 18.2-57.2(A) М

Departure Reason(s):

DEFENDANT HAD PREVIOUS CONVICTION OF ASSAULT AND BATTERY OF FAMILY MEMBER.

Sentencing 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				
4/19/2016 Unknown 20 Possession Schedule I or II drug Endangerment, cruelty or injuries to children	N/A*	Guilty Plea & Plea Agreement 18.2-250(A,a) F 40.1-103 F	Judge Brett L. Geisler 5Y 0M 0D	0Y 0M 0D Within SG
5/3/2016 Unknown 20 Child abuse and neglect, serious injury	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Brett L. Geisler 5Y 0M 0D	0Y 6M 0D Within SG
CHARLOTTE				
7/8/2015 Age 12 or less 19 Aggravated sexual battery - victim under ag	Known to Victim ge 13	Guilty Plea 18.2-67.3(A,1) F	Judge Joel C. Cunningham 20Y 0M 0D	3Y 6M 0D Within SG
2/17/2016 Unknown 20 Child abuse and neglect, serious injury	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Joel C. Cunningham 10Y 0M 0D	0Y 3M 0D Within SG
2/24/2016 Unknown 24 Child abuse and neglect, serious injury	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Joel C. Cunningham 20Y 0M 0D	0Y 7M 0D Within SG
2/24/2016 Unknown 36 Child abuse and neglect, serious injury	N/A*	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Joel C. Cunningham 20Y 0M 0D	0Y 11M 0D Within SG

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

CHARLOTTESVILLE

9/10/2015	Unknown	25 N/A*	Guilty Plea		Judge Richard E. Moore 5Y 12M 0D	1Y 0M 0D
Break & Ent	er occupied dwell	ing to commit misdemeanor	18.2-92	F		Above SG
Sexual batter	rv		18.2-67.4(A.i)	М		

Departure Reason(s):

I BELIEVE THAT THE SENTENCING GUIDELINES ARE TOO LOW FOR A B&E AND A SEXUAL BATTERY- HE BROKE THE DOOR, & THE CHILDREN WERE PRESENT. ALSO, THE CHARGES WERE REDUCED FROM GREATER OFFENSES. SO THE GUIDELINES WOULD HAVE BEEN HIGHER AS ORIGINALLY CHARGED

<u>9/22/2015</u> Unknown 3	2 N/A*	Guilty Plea		Judge Richard E. Moore 5Y 24M 0D	1Y 12M 0D
Gross, wanton, or reckless care for child		18.2-371.1(B)	F		Above SG
Driving while intoxicated - 2nd conviction w/ln 5-10 years		18.2-266	S		
Simple assault against family member		18.2-57.2(A)	M		

Departure Reason(s):

IN MY VIEW, THE GUIDELINES ARE LOW AND ARE INADEQUATE IN THIS CASE AND DO NOT TAKE INTO ACCOUNT THE SERIOUSNESS OF THE FACTS. THE DEFENDANT, WHILE INTOXICATED, THREW THE CHILD IN THE CAR, DID NOT PUT HIM IN A CAR SEAT, SPED AWAY, RAN A STOP SIGN, HIT A CAR, WENT OVER INTO THE ONCOMING LANE OF TRAVEL AND FLIPPED THE CAR. WE ARE FORTUNATE IT WAS NOT A MANSLAUGHTER CASE.

Take indeed	ent liberties with child	douatadian	18.2-370.1(A) F	•	Within SC
1/28/2016	Unknown	29 N/A* or Relative	Guilty Plea & Plea Agreement	Judge Richard E. Moore 5Y 0M 0D	0Y 0M 30D

Departure Reason(s):

PLEA AGREEMENT- REQUIRED ACTIVE SENTENCE FOR SEX OFFENSE. PERSON IN POSITION OF TRUST WHICH (ILLEGIBLE WRITING) UPWARD DEPARTURE W/OUT PLEA AGREEMENT. I STILL FEEL THAT THE SENTENCE IS TOO LOW, AND WOULD HAVE IMPOSED AN EVEN HIGHER SENTENCE (ILLEGIBLE WRITING).

2/12/2016	Unknown	33 N/A*	Guilty Plea		Judge Richard E. Moore 10Y 0M 0D	1Y 9M 0D
Distribution	Schedule I or II drug	js .	18.2-248(C)	F		Within SG
Gross, wanto	n, or reckless care for	r child	18.2-371.1(B)	F		

Departure Reason(s):

I ACTUALLY IMPOSED 10 YRS WITH 7 YRS/4 MOS - SUSPENDED FOR 2 YRS AND 8 MOS ACTIVE SENTENCE BUT I FURTHER SUSPENDED 11 MOS IN RECOGNITION OF HIS HAVING COMPLETED 14 MONTHS IN A RESIDENTIAL PROGRAM PENDING TRIAL AND THE REQUIREMENT THAT HE COMPLETE SUCH AFTER 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*

CHARLOTTESVILLE

2/29/2016Unknown26N/A*Guilty PleaJudge Richard E. Moore3Y 0M 0D0Y 0M 2DGross, wanton, or reckless care for child18.2-371.1(B)FWithin SG

Departure Reason(s):

I THINK THE GUIDELINES ARE TOO LOW. I DID NOT THINK IT PROPER TO GIVE NO ACTIVE TIME FOR ALLOWING HER CHILD TO BE IN THE PRESENCE OF DRUGS HE WAS SELLING(THE CHILD PUT HIS HANDS ON THEM). THIS IS NOT A FACTOR SCORED BY THE GUIDELINES. THE CW DID NOT ASK FOR MORE THAN 2 DAYS OR I WOULD HAVE GIVEN MORE.

CHESAPEAKE

<u>7/10/2015</u> Age	e 14 or less	29 N/A*	Guilty Plea		Judge John W. Brown	140Y 0M 0D	15Y 0M 0D
Propose sex act, communication sys. <15, offender 7+ age		18.2-374.3(C)	F			Above SG	
Reproduce, transmi	t, sell, etc. child porn		18.2-374.1:1(C,i)	F			
Reproduce, transmi	t, sell, etc. child porn, si	ubsequent	18.2-374.1:1(C,i)	F			
Possess child porn	(first offense)		18.2-374.1:1(A)	F			

Departure Reason(s):

HAD SENT AT LEAST (2) EMAILS TO OTHERS- WAS GROOMING THIS GIRL FOR WHAT EVENTUAL PURPOSE (UNKNOWN) THE PROPOSED SEX ACTS WERE PARTICULARLY DISTURBING AS WERE HIS RECITATIONS OF PAST CONQUESTS.

7/17/2015	Unknown	44	N/A*	Guilty Plea & F	Plea Agre	ement	Judge Randall D. Smith	6Y 0M 0D	2Y 0M 0D
Gross, wanto	n, or reckless care for ch	nild		18.2-371.1(B)		F			Above SG
Possession Sc	hedule I or II drug			18.2-250(A,a)		F			

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

<u>7/17/2015</u>	Age 13 or 14	18 Known to Victim	Guilty Plea & Plea	Agreement	Judge Randall D. Smith 10Y 6M 0D	4Y 6M 0D
Carnal know	ledge/Statutory Rape A	Age of victim 13, 14	18.2-63(A)	F		Within SG
Possession S	chedule I or II drug		18.2-250(A,a)	F		

7/24/2015	Unknown	19 N/A*	Guilty Plea		Judge Timothy S. Wright 10Y 0M 0D	0Y 0M 0D & Time Served
Procure mind	or for obscene material by	comm. sys.	18.2-374.3(B)	F		Within SG
Possess child	porn (first offense)		18.2-374.1:1(A)	F		

Conviction Description*	Statute Felony/Misde	meanor *			SG Compliance*
CHESAPEAKE					
8/14/2015 Unknown 27 N/A*	Guilty Plea		Judge John W. Brown	68Y 0M 0D	24Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F	dage telli II. Brewn	001 0111 02	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			
Firearm use in commission of felony-(subsequent offense)	18.2-53.1	F			
<u>8/17/2015</u> Unknown 17 N/A*	Bench Trial		Judge Majorie T. Arrington	103Y 0M 0D	30Y 6M 0D
Robbery - Carjacking with use of gun or simulated gun	18.2-58.1(A)	F			Within SG
Firearm use in commission of felony-(first offense)	18.2-53.1	F			
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	С			
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F			
Robbery - Carjacking	18.2-58.1(A)	С			
Robbery - Street with use of gun or simulated gun	18.2-58	С			
Robbery - Street	18.2-58	С			
Convicted violent felon possess/transport firearm	18.2-308.2(A)	F			
<u>9/10/2015</u> Unknown 29 N/A*	Guilty Plea & Plea Ag	reement	Judge Randall D. Smith	23Y 0M 0D	3Y 0M 0D
Possess child porn (first offense)	18.2-374.1:1(A)	F			Within SG
9/24/2015 Unknown 35 N/A*	Guilty Plea & Plea Aç	reement	Judge Randall D. Smith	3V 0M 0D	OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Judge Randali D. Omiti	OT OW OD	Below SG
Gross, wanton, or reckless care for clina	10.2-07 1.1(D)	•			Bolow GG
Departure Reason(s):					
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION					
TENTIONE MENT ON ONLE SENTENCE RESONALIZATION					
<u>9/25/2015</u> Unknown 22 N/A*	Guilty Plea		Judge Majorie T. Arrington	10Y 12M 0D	0Y 0M 0D & Time Served
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91	F	J ,		Within SG
Theft of credit card / numbers	18.2-192(1,a)	F			
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			
Simple assault against family member	18.2-57.2(A)	М			
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Sentencing Date Victim's Age* Offender's Age* Relationship*

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
CHESAPEAKE			
<u>10/23/2015</u> Unknown 36 N/A*	Jury Trial	Judge Randall D. Smith 0Y 6M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Above SG
Departure Reason(s):			
JURY VERDICT			
44/0/0045 University OC Kingsum to Victims	Bench Trial	hides Jaha W. Braura, 25V, 0M, 0D	40V 0M 0D
11/6/2015 Unknown 26 Known to Victim	=	Judge John W. Brown 25Y 0M 0D	10Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F		Within SG
Simple assault against a family member, 3rd	18.2-57.2(B) F		
<u>11/16/2015</u> Unknown 33 N/A*	Guilty Plea	Judge Majorie T. Arrington 25Y 0M 0D	2Y 6M 0D
Drive after license revoked for DWI/etc - Endangerment	46.2-391(D,2a,i) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Driving while intoxicated - 4th/subsq. w/in 10 years w/child	18.2-266 F		
11/19/2015 Age 14 or less 38 N/A*	Guilty Plea	Judge Majorie T. Arrington 15Y 0M 0D	3Y 3M 0D
Propose sex act, communication sys., age <15	18.2-374.3(C) F		Within SG
Take indecent liberties with child-custodian	18.2-370.1(A) F		
<u>11/30/2015</u> Unknown 36 N/A*	Guilty Plea & Plea Agreement	Judge Randall D. Smith 3Y 4M 0D	3Y 4M 0D
Shoplift, alter price tags >= \$200	18.2-103 F		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Time*	Effective Time*
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
CHESAPEAKE			
12/8/2015 Unknown 48 N/A*	Guilty Plea & Plea Agreement	Judge E. Preston Grissom 13Y 72M 0D	4Y OM OD
Robbery - Business	18.2-58 F	3	Within SG
Wearing of masks or hoods to conceal identity	18.2-422 F		
Sexual battery	18.2-67.4(A,i) M		
Possession of alcohol by interdicted person	4.1-322 M		
Intentionally damage any property/monument <\$1000	18.2-137(B,i) M		
Petit larceny - Less than \$200 not from person	18.2-96(2) M		
Simple assault / assault and battery	18.2-57(A) M		
Resisting arrest, obstructing justice w/o threats or force	18.2-460(A) M		
12/10/2015 Age 13 or 14 35 Known to Victim	Guilty Plea	Judge John W. Brown 60Y 0M 0D	10Y 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		
Departure Reason(s):			
DEFENDANT KNEW CHILD HAD PROBLEMS - THERE IS A 20 YR AGE			
DEFENDANT (ILLEGIBLE WRITING) SEX WITH HER FROM JULY - DE COUNTS.	CEMBER 2014, FROM WHICH DN	A WAS MATCHED TO DEFENDANT AND HE PLE	ED GUILTY TO 2 OF THE
000110.			
<u>12/11/2015</u> Unknown 27 N/A*	Bench Trial	Judge Timothy S. Wright 15Y 0M 0D	7Y 6M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F		Within SG
12/28/2015 Unknown 53 Relative or Step-parent	Bench Trial	Judgo Majorio T. Arrington 20V 0M 0D	7Y 11M 0D
<u>12/28/2015</u> Unknown 53 Relative or Step-parent	Denon mai	Judge Majorie T. Arrington 20Y 0M 0D	TT THE OD

F

18.2-67.2(A,2)

Object sexual penetration by force, threat, etc

Within SG

CHESAPEAKE

1/12/2016 Unknown 19 Known to Victim Intercourse with victim by force, threat or intimidation Simple assault law enforcement, judge, fire/medical services Stat. Burglary of dwelling to commit other felony or A&B Malicious wounding - Stab, cut, wound with malicious intent Robbery - Residence Strangulation resulting in wounding/bodily injury Abduction of person with intent to defile Object sexual penetration by force, threat, etc Forcible sodomy, by force,threat, etc, victim age 13+	Guilty Plea & Plea Agreement 18.2-61(A,i) F 18.2-57(C) F 18.2-91 F 18.2-51 F 18.2-58 A 18.2-51.6 F 18.2-48(ii) F 18.2-67.2(A,2) A 18.2-67.1(A,2) A	: Judge Majorie T. Arrington	105Y 12M 0D	26Y 2M 0D Within SG
2/12/2016 Age 12 or less 55 N/A* or Relative Aggravated sexual battery - victim under age 13 Indecent liberties with child under age 15	Guilty Plea 18.2-67.3(A,1) F 18.2-370(A) F	Judge Timothy S. Wright	15Y 0M 0D	7Y 6M 0D Within SG
2/26/2016 Unknown 41 N/A* Child abuse and neglect, serious injury Unlawful Injury - Stab, cut, wound w/out malicious intent	Guilty Plea 18.2-371.1(A) F 18.2-51 F	Judge Timothy S. Wright	10Y 0M 0D	0Y 12M 0D Within SG
4/18/2016 Age 9 or less 30 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Jury Trial 18.2-67.3(A,1) F	Judge John W. Brown	20Y 0M 0D	12Y 0M 0D Within SG
4/21/2016 Age 15-17 40 N/A* Propose sex act, communication sys. 15+, offender 7+ age	Bench Trial 18.2-374.3(D) F	Judge Majorie T. Arrington	10Y 0M 0D	0Y 0M 0D Within SG
6/20/2016 Unknown 23 Known to Victim Intercourse with victim by force, threat or intimidation	Guilty Plea 18.2-61(A,i) F	Judge John W. Brown	50Y 0M 0D	10Y 0M 0D Within SG

Sentencing Date Victim's Age* Offender's Age* Rela	ationship* Concluded	d By*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*	Statute	Felony/Misdemeanor *			SG Compliance*
CHESTERFIELD					
<u>7/13/2015</u> Unknown 42 N/A	A* Guilty Ple	ea	Judge Lynn S. Brice	5Y 36M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371		odago Lynn e. Bhos	01 00111 02	Above SG
Driving while intoxicated - First conviction	18.2-266	` '			,
Resisting arrest, obstructing justice by threats or for					
Good Behavior/Suspended sentence violation - Mis		` '			
Departure Reason(s):					
PLEA AGREEMENT.					
7/21/2015 Unknown 19 N/A	A* Guilty Ple	22	Judge David Edward Johnson	10V 0M 0D	3Y OM OD
Child abuse and neglect, serious injury	18.2-371		Judge David Edward Johnson	TOT OW OD	Above SG
Cilia abuse and neglect, serious injury	10.2-37 1	. I(A)			Above 30
Departure Reason(s):					
	DANT WAS THE DADENT DEFEND	ANT DID NOT DEDO	DT TO THE HOSPITAL FOR M	ODE THAN A DAY	DEFENDANT DID NOT
THE VICTIM WAS 4 MONTHS OLD. THE DEFEND ACCEPT RESPONSIBILITY.	DANT WAS THE PARENT DEFENDA	ANT DID NOT REPO	RT TO THE HOSPITAL FOR M	ORE THAN A DAY.	DEFENDANT DID NOT
7.002. 1.1.20. 0.1.0.2.2.1.1.1					
<u> </u>	own to Victim Guilty Ple		Judge Frederick G. Rockwell III	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):					
CONDUCT + CONTACT W/ VICTIM DESPITE BE	EING TOLD NOT TO				
<u>8/10/2015</u> Unknown 26 N/A	A* Guilty Ple	22	Judge Steven C. McCallum	25V 0M 0D	2Y 0M 0D
Reproduce, transmit, sell, etc. child porn	18.2-374		Judge Steven C. McCallum	231 OW OD	Within SG
Reproduce, transmit, sen, etc. child porn	10.2-374	1. 1(0,1)			Within 33
<u>8/24/2015</u> Unknown 21 N/A	A* Guilty Ple	ea	Judge Steven C. McCallum	5Y 12M 0D	1Y 0M 0D
Endangerment, cruelty or injuries to children	40.1-103		g	- · · - · · · · · · · · · · · · · · · ·	Above SG
gg.	.5.1 100	•			= = =
Departure Reason(s):					

DEPARTED DUE TO PLEA AGREEMENT, MULTIPLE ADDITIONAL CHARGES NOLLE PROSSED BY ACA

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
CHESTERFIELD		
<u>9/3/2015</u> Unknown 28 N/A*	Guilty Plea & Plea Agreement Judge Timothy J. Hauler 5Y 0M 0D	0Y 8M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Within SG
9/8/2015 Unknown 23 N/A*	Guilty Plea Judge Timothy J. Hauler 5Y 0M 0D	OY OM OD
Endangerment, cruelty or injuries to children	40.1-103 F	Within SG
Endangerment, cruerty or injuries to crimaren	40.1-100	With in CC
10/8/2015 Age 13 or 14 23 Known to Victim	Bench Trial Judge Steven C. McCallum 65Y 0M 0D	3Y OM OD
Carnal knowledge/Statutory Rape Age of victim 13, 14 Propose sex act, communication sys., age <15	18.2-63(A) F 18.2-374.3(C) F	Within SG
Indecent liberties with child under age 15	18.2-370(A) F	
masseric institutes than erina artaer age 10	10.2 0.000	
10/19/2015 Age 12 or less 60 N/A* or Relative	Guilty Plea Judge David Edward Johnson Life & 90Y 0M	Life & 50Y 0M 0D
Forcible sodomy, victim under age 13	18.2-67.1(A,1) F	Above SG
Object sexual penetration victim under age 13	18.2-67.2(A,1) F	, 1,5000
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	
Descritive Descrites		
Departure Reason(s): THE VICTIM WAS THE MINIOR CRANDDALICHTER OF THE DEFENDANCE.	, HE PREVIOUSLY ABUSED HIS 8 YEAR OLD DAUGHTER, VICTIMS AGE AI	ND STATE OF
VULNERABILITY.	, HE PREVIOUSET ABUSED HIS 6 TEAR OLD DAUGHTER, VICTIMIS AGE AI	ND STATE OF
11/5/2015 Unknown 25 N/A*	Guilty Plea & Plea Agreement Judge David Edward Johnson 5Y 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):		
PLEA AGREEMENT. DEFENDANT HAS SERVED 35 DAYS IN JAIL - WIT	HIN GUIDELINES.	
11/9/2015 Unknown 38 N/A*	Guilty Plea & Plea Agreement Judge David Edward Johnson 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	

SG Judge* Total Imposed Time* Effective Time*

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*
CHESTERFIELD			
11/9/2015 Age 13 or 14 44 Known to Victim Aggravated sexual battery - victim age 13 or 14	Guilty Plea 18.2-67.3(A,4,a) F	Judge Frederick G. Rockwell III 20Y 0M 0D	5Y 0M 0D Within SG
11/12/2015 Unknown 21 Known to Victim Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-370(A) F	Judge Lynn S. Brice 5Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): VICTIM AND HER MOTHER'S REQUEST OF NO INCARCERATION IMPO	OSED AND PLEA AGREEMENT		
11/19/2015 Unknown 25 N/A* Possession w/ intent to sell, etc. Schedule I or II drugs Sell etc. Schedule I or II drug while possessing firearm Contribute to delinquency, abuse of child	Guilty Plea 18.2-248(C) F 18.2-308.4(C) F 18.2-371(i) M	Judge Steven C. McCallum 85Y 12M 0D	5Y 2M 0D Within SG
11/19/2015 Unknown 40 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement	Judge Steven C. McCallum 10Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
12/2/2015 Unknown 26 N/A* Possession w/ intent to sell, etc. Schedule I or II drugs Contribute to delinquency, abuse of child	Guilty Plea 18.2-248(C) C 18.2-371(i) M	Judge Steven C. McCallum 20Y 0M 12D	1Y 5M 0D Within SG
12/15/2015 Unknown 41 N/A* Gross, wanton, or reckless care for child Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-371.1(B) F	: Judge Edward A. Robbins Jr. 0Y 12M 0D	0Y 1M 0D Above SG

PLEA AGREEMENT- OUT OF STATE RECORD NOT PROPERLY ACCOUNTED FOR BY GUIDELINES. TWO CHARGES IN THIS MATTER NOLLE PROS.

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
CHESTERFIELD		
1/7/2016 Unknown 16 N/A* Simple assault law enforcement, judge, fire/medical services Indecent exposure	Bench Trial Judge David Edward Johnson 5Y 12N 18.2-57(C) F 18.2-387 M	M 0D 3Y 6M 0D Within SG
1/20/2016 Unknown 22 N/A* Possess child porn (subsequent offense) Possess child porn (first offense)	Guilty Plea Judge Steven C. McCallum 10Y 0N 18.2-374.1:1(B) F 18.2-374.1:1(A) F	M 0D 1Y 6M 0D Within SG
1/27/2016 Unknown 25 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Reproduce, transmit, sell, etc. child porn Possess child porn (first offense)	Guilty Plea Judge Timothy J. Hauler 30Y 0N 18.2-374.1:1(C,i) F 18.2-374.1:1(A) F	M 0D 7Y 0M 0D Within SG
2/1/2016 Age 12 or less 35 Stranger Aggravated sexual battery - victim under age 13	Bench Trial Judge Frederick G. Rockwell III 20Y 0N 18.2-67.3(A,1) F	M 0D 4Y 6M 0D Within SG
2/10/2016 Age 15-17 50 Known to Victim Take indecent liberties with child-custodian Consensual intercourse w/child age 15 or more (not parent)	Guilty Plea & Plea Agreement Judge David Edward Johnson 5Y 24N 18.2-370.1(A) F 18.2-371(ii) M	M 0D 0Y 6M 0D Above SG
Departure Reason(s): RECOMMENDED BY CWA-PLEA AGREEMENT-RELATIONSHIP BETWEEN	VEEN VICTIM AND ACCUSE (GODPARENT)	
2/16/2016 Age 12 or less 67 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement Judge James F. D'Alton Jr. 8Y 0M 18.2-67.3(A,1)	0D 4Y 8M 0D Within SG

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdem	· ·	Effective Time* SG Compliance*
CHESTERFIELD			
3/7/2016 Age 9 or less 14 Known to Victim or Stranger Forcible sodomy, victim under age 13	Guilty Plea 18.2-67.1(A,1)	Judge Frederick G. Rockwell III 40Y 0M 0D	1Y 0M 0D Below SG
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F	Delow 30
riggravated sexual battery violant ander age 10	10.2 07.0(11,1)	•	
Departure Reason(s):			
DEFENDANT WAS 14 YEARS OLD AT THE TIME OF OFFENSE / 25 YEAR CONCURRENCE OF VICTIM.	RS SINCE OFFENSE. CC	DMMONWEALTH ATTORNEY RECOMMENDATION WITH	INPUT AND
3/14/2016 Age 12 or less 38 Relative or Step-parent	Guilty Plea 18.2-67.1(A,1)	Judge Harold H. Burgess Jr. 135Y 0M 0D	15Y 0M 0D Within SG
Forcible sodomy, victim under age 13 Forcible intercourse with victim under age 13	18.2-61(A,iii)	F	Willini 3G
Object sexual penetration victim under age 13	18.2-67.2(A,1)	F	
<u>4/11/2016</u> Unknown 30 N/A*	Guilty Plea	Judge Steven C. McCallum 10Y 0M 0D	0Y 6M 0D
Disregard police command to stop, endangerment	46.2-817(B)	F _	Below SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Departure Reason(s):			
DEPARTED BELOW GL BECAUSE (1) PLEA AGREEMENT (2) ELUDING PAID TOLL AT TOLL PLAZA, ARGUABLY WASN'T ELUDING POLICE, 3) (LOWED DOWN AND
4/21/2016 Unknown 53 Known to Victim	Guilty Plea	Judge Frederick G. Rockwell III 10Y 0M 0D	1Y 6M 0D
Intercourse w/victim thru mental incapacity/helplessness	18.2-61(A,ii)	A	Within SG
4/25/2016 Unknown 41 Known to Victim	Guilty Plea & Plea Agre	eement Judge David Edward Johnson 90Y 0M 0D	12Y 0M 0D
Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2)	F	Within SG
Take indecent liberties with child-custodian	18.2-370.1(A)	F	

HESTERFIELD					
5/2/2016 Unknown Child abuse and neglect, serio	30 N/A* ous injury	Bench Trial 18.2-371.1(A)	Judge David F	l Edward Johnson 2Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s):					
RECOMMENDATION OF COM	MONWEALTH. LOST CUSTODY OF C	HILD. FELONY CONVITCT	TION IS SUFFICIENT.		
5/3/2016 Unknown Fake indecent liberties with cl	48 Relative or Step-parent hild-custodian	Guilty Plea & Plea A 18.2-370.1(A)	Agreement Judge David F	Edward Johnson 15Y 0M 0D	5Y 0M 0D Within SG
5/5/2016 Age 12 or less Forcible sodomy, victim unde	58 N/A* or Relative	Guilty Plea & Plea A 18.2-67.1(A,1)	Agreement Judge David	Edward Johnson 20Y 0M 0D	5Y 0M 0D Below SG
Departure Reason(s):					
/ICTIM'S ANALYST TESTIFIED	(TOO TRAUMATIC FOR VICTIM TO TEARS OLD. PLEA AGREEMENT.	TESTIFY). SEXUAL ASSAI	JLT VICTIM'S (ILLEGIE	BLE WRITING) DIRECTION TESTIF	FIED THAT VICTIM SHOULD
5/31/2016 Age 12 or less	31 N/A* or Relative	Guilty Plea	Ju	dge Lynn S. Brice 130Y 0M 0D	45Y 0M 0D
Forcible sodomy, victim unde	•	18.2-67.1(A,1)	F		Above SG
		` '			
	age 13 -custodian	•		dge Lynn S. Brice 130Y 0M 0D	

43 N/A*

18.2-371.1(B)

Guilty Plea & Plea Agreement Judge David Edward Johnson 5Y 0M 0D

F

0Y 0M 0D

Within SG

6/20/2016

Unknown

Gross, wanton, or reckless care for child

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* CHESTERFIELD 6/22/2016 Age 13 or 14 49 Known to Victim Object sexual penetration by force, threat, etc Aggravated sexual battery - victim age 13 or 14 Departure Reason(s):	Concluded By* Statute Felony/Misdemeanor * Guilty Plea & Plea Agreement 18.2-67.2(A,2) F 18.2-67.3(A,4,a) F	SG Judge* Total Imposed Time* Judge Edward A. Robbins Jr. 20Y 0M 0D	Effective Time* SG Compliance* 20Y 0M 0D Above SG
GUIDELINES INADEQUATE. 17 SEPARATE INCIDENTS PROVED. DEFEN	IDANT CONTINUES TO BLAME	VICTIMS DURING ALLOCATION	
6/28/2016 Unknown 53 N/A* Reproduce, transmit, sell, etc. child porn	Guilty Plea & Plea Agreement 18.2-374.1:1(C,i) F	Judge Thomas V. Warren 50Y 0M 0D	12Y 0M 0D Within SG
COLONIAL HEIGHTS			
8/18/2015 Unknown 33 N/A* Possession w/ intent to sell, etc. Schedule I or II drugs Distribute, etc., controlled substance on school prop. Gross, wanton, or reckless care for child Possession Schedule I or II drug	Guilty Plea 18.2-248(C) F 18.2-255.2 F 18.2-371.1(B) F 18.2-250(A,a) C	Judge Edward A. Robbins Jr. 15Y 0M 0D	1Y 3M 0D Above SG
Departure Reason(s): COURT IMPOSED DETENTION & DIVERSION & 1 YR MANDATORY MINI AND PROVIDE MEANINGFUL OPPORTUNITY FOR REHABILITATION.	MUM. GUIDELINES WERE INAI	DEQUATE FOR THIS SENTENCE WHICH WAS T	O COMPLY W/STATUTE
10/16/2015 Unknown 22 N/A* Malicious wounding - Stab, cut, wound with malicious intent Child abuse and neglect, serious injury	Guilty Plea 18.2-51 F 18.2-371.1(A) F	Judge Steven C. McCallum 20Y 0M 0D	3Y 0M 0D Within SG
12/21/2015 Unknown 43 N/A* Possession Schedule I or II drug Contribute to delinquency, abuse of child Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371(i) M	Judge Edward A. Robbins Jr. 5Y 12M 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/Misdemeand	or *	SG Compliance*
COLONIAL HEIGHTS			
<u>1/27/2016</u> Unknown 36 N/A*	Guilty Plea & Plea Agreeme	ent Judge Pamela S. Baskervill 15Y 0M 0D	0Y 4M 0D
Distribution Schedule I or II drugs	18.2-248(C) F	G	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Departure Reason(s):			
NO PRIOR CRIMINAL HISTORY. HER PRESCRIPTION, RECOMMENDAT	ION OF CA, PROTECTION O	F DISCLOSURE OF CI AND ONLY SALE	
	,		
4/25/2016 Age 12 or less 45 Known to Victim	Guilty Plea & Plea Agreeme	ent Judge Edward A. Robbins Jr. 60Y 0M 0D	13Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	,	Above SG
Departure Reason(s):			
MULTIPLE VICTIMS OVER A PERIOD OF YEARS.			
<u>4/27/2016</u> Unknown 45 N/A*	Guilty Plea & Plea Agreeme	ent Judge Pamela S. Baskervill 30Y 12M 0D	2Y 0M 0D
Distribution Schedule I or II drugs	18.2-248(C) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Narcotics - Own or maintain common nuisance	18.2-258 M		
Possess Sched. I /II drug with firearm on or about person	18.2-308.4(B) F		
CULPEPER			
7/6/2015 Unknown 18 Known to Victim	Guilty Plea	Judge Susan L. Whitlock 10Y 0M 0D	OY OM OD
Indecent liberties with child under age 15	18.2-370(A) F	544g5 5454 <u>2</u> . 111551. 101. 51 52	Within SG
,	`,		
05 N/A*	O ''' DI		4)/ 01/ 05
8/11/2015 Unknown 25 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Susan L. Whitlock 5Y 0M 0D	1Y 6M 0D Within SG
Gross, wanton, or reckiess care for clinic	10.2-37 1.1(b)		Within 3G
<u>8/21/2015</u> Age 12 or less 20 Known to Victim	Guilty Plea & Plea Agreeme	ent Judge Susan L. Whitlock 20Y 0M 0D	3Y 4M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG

Sentencing Bate Victims rige Offenders rige Relationship	correlated by	3d 3ddge Totti imposed Time	Effective Time
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
CULPEPER			
8/25/2015 Unknown 31 N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock 5Y 12M 0D	0Y 8M 30D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
Driving while intoxicated - 2nd w/in 5-10Y - BAC .15 to .20	18.2-266 S		
Briving willo intoxioatoa 2na will o 101 Brio .10 to .20	10.2 200		
			01/ 514 05
<u>8/26/2015</u> Unknown 34 N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock 120Y 0M 0D	3Y 5M 0D
Reproduce, transmit, sell, etc. child porn	18.2-374.1:1(C,i) F		Below SG
Departure Reason(s):			
THE SENTENCE REFLECTS A COMPROMISE AGREEMENT MADE DUE	TO CONCERNS OVER THE DEE	ENDANTS STATEMENTS AND THEIR ADMISS	IRII ITV
THE GENTENGE RELEGION GOINT ROWING MOREEMENT WADE DOE	TO GOIVOLING OVER THE BEI	ENDANTO OTATEMENTO AND THEIR ADMIGO	ibicii i.
<u>9/10/2015</u> Unknown 45 N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock 5Y 12M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	G	Above SG
Driving while intoxicated - First conviction	18.2-266 M		, 12010 00
Driving write intoxicated - First conviction	10.2-200 IVI		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
00 N/A*	0.11. 51. 0.51. 4		0)/ 414 0D
<u>9/15/2015</u> Unknown 26 N/A*	Guilty Plea & Plea Agreement	Judge Susan L. Whitlock 10Y 24M 0D	0Y 4M 0D
Possession Schedule I or II drug	18.2-250(A,a) F		Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Driving while intoxicated - First conviction	18.2-266 M		
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less	18.2-248.1(a,1) M		
·	. ,		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
<u>9/15/2015</u> Age 14 or less 26 N/A*	Guilty Plea	Judge Susan L. Whitlock 20Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+ age	18.2-374.3(C) F		Within SG
Indecent liberties with child under age 15	18.2-370(A) F		
Obtain money by false pretenses >=\$200	18.2-178 F		
Obtain money by laise pretenses >-\$200	10.2-170 F		

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

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony/Misde	emeanor *		SG Compliance*
CULPEPER				
<u>9/15/2015</u> Unknown 22 N/A*	Guilty Plea & Plea A	greement	Judge Susan L. Whitlock 15Y 0M 0D	OY 3M OD
Possession Schedule I or II drug	18.2-250(A,a)	F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
	, ,			
<u>9/25/2015</u> Unknown 18 Known to Victim	Guilty Plea		Judge Susan L. Whitlock 25Y 25M 0D	9Y 6M 0D
Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b)	F	3	Within SG
Threat by letter, communication, or elec message	18.2-60(A,1)	F		
Intentionally damage any property/monument <\$1000	18.2-137(B,i)	М		
Simple assault against family member	18.2-57.2(A)	М		
, ,	,			
<u>10/20/2015</u> Age 12 or less 25 Known to Victim	Guilty Plea		Judge Susan L. Whitlock 40Y 0M 0D	12Y 0M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii)	F	3	Within SG
	,			
1/12/2016 Age 14 or less 16 N/A*	Guilty Plea & Plea A	groomont	Judge Susan L. Whitlock 10Y 0M 0D	OY OM OD
<u>1/12/2016</u> Age 14 or less 16 N/A* Produce, make child porn, age <15	18.2-374.1(B,2)	F	Judge Susair E. Willilock 101 OW OD	Below SG
Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2)	F		Delow 3G
Unlawful creation of videographic/still image of a minor	18.2-386.1	F		
Possess child porn (first offense)	18.2-374.1:1(A)	F		
rossess child point (illist oliense)	10.2-374.1.1(A)	Г		
Departure Reason(s):				
OFFENDER CONVICTED OF 5 FELONIES. IN 3 OF THE 5, HE WAS CON	MMITTED TO THE DEPA	ARTMENT	OF JUVENILE JUSTICE FOR AN INDETERM	IINATE PERIOD.
2/18/2016 Unknown 22 Relative or Step-parent	Guilty Plea & Plea A	greement	Judge J. Howe Brown Jr. 60Y 0M 0D	8Y OM OD
Intercourse with victim by force, threat or intimidation	18.2-61(A,i)	F	g	Within SG
		-		········ = -
3/18/2016 Age 14 or less 44 N/A*	Guilty Plea	_	Judge Edward L. Hogshire 15Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+ age	18.2-374.3(C)	F		Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
CULPEPER			
4/13/2016 Age 14 or less 33 N/A* Propose sex act, communication sys. <15, offender 7+ age	Guilty Plea & Plea Agreement 18.2-374.3(C) F	Judge Susan L. Whitlock 30Y 0M 0D	5Y 0M 0D Within SG
6/6/2016 Age 9 or less 33 Known to Victim or Stranger Forcible intercourse with victim under age 13 Child abuse and neglect, serious injury Produce, make child porn, age <15, offender 7+ yrs	Guilty Plea 18.2-61(A,iii) F 18.2-371.1(A) F 18.2-374.1(B,2) F	Judge Susan L. Whitlock Life & 10Y 0M	Life & 10Y 0M 0D Within SG
6/29/2016 Age 9 or less 42 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1) F	Judge Susan L. Whitlock 20Y 0M 0D	4Y 0M 0D Within SG
CUMBERLAND			
8/24/2015 Unknown 18 Relative or Step-parent Intercourse with victim by force, threat or intimidation Sexual battery	Jury Trial 18.2-61(A,i) F 18.2-67.4(A,i) M	Judge Kimberley S. White 7Y 12M 0D	7Y 12M 0D Within SG
Departure Reason(s): SENTENCE IMPOSED IS THE JURY VERDICT. COURT IMPOSED MAXIM	UM POST RELEASE SUPERVISI	ON PERIOD.	
3/15/2016 Age 12 or less 39 Known to Victim Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge William L. Wellons 10Y 0M 0D	0Y 0M 0D & Time Served Within SG
5/6/2016 Age 12 or less 32 N/A* or Relative Forcible intercourse with victim under age 13 Take indecent liberties with child-custodian Indecent liberties, parent/grand parent etc., child < age 15 Incest w/ own or step child or grandchild etc.	Guilty Plea & Plea Agreement 18.2-61(A,iii) F 18.2-370.1(A) F 18.2-370(D,ii) F 18.2-366(B) F	Judge Kimberley S. White 40Y 0M 0D	8Y 2M 0D Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdeme	SG Judge* Total Imposed Time* anor *	Effective Time* SG Compliance*
DANVILLE			
8/15/2015 Age 13 or 14 21 N/A* Propose sex act, communication sys. <15, offender 7+ age Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-374.3(C) 18.2-63(A)	Judge James J. Reynolds 35Y 0M 0D F A	20Y 0M 0D Above SG
Departure Reason(s): DEFENDANT'S CONDUCT COUPLED WITH PSYCHOLOGICAL ASSESSINGULATION.	MENT WARRANT AN UPW	'ARD DEPARTURE (ILLEGIBLE WRITING) 13 YEAR OL	D- THIS IS A HORRIBLE
1/6/2016 Unknown 28 N/A* Non capital felony murder Child abuse and neglect, serious injury	Bench Trial 18.2-33 18.2-371.1(A)	Judge Joseph W. Milam Jr. 50Y 0M 0D F	30Y 0M 0D Above SG
Departure Reason(s): AGGRAVATED CASE: 1) NUMBER AND SEVERITY OF INJURIES TO THI TIME OF THESE SERIOUS AND VIOLENT CRIMES 3) DEFENDANT'S PR		OLD INFANT 2) DEFENDANT WAS UNDER PROBATION	N SUPERVISION AT
3/1/2016 Unknown 24 N/A* Gross, wanton, or reckless care for child	Bench Trial 18.2-371.1(B)	Judge James J. Reynolds 5Y 0M 0D	1Y 6M 0D Above SG
Departure Reason(s): HORRIBLE CONDITIONS. DEFENDANT REQUIRED HER CHILDREN TO	SLEEP WITH THE LIGHTS	S ON TO PREVENT RAT BITES.	
4/28/2016 Age 13 or 14 22 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A)	Judge Joseph W. Milam Jr. 20Y 0M 0D	8Y 0M 0D Within SG
6/29/2016 Unknown 31 N/A* Child abuse and neglect, serious injury	Guilty Plea 18.2-371.1(A)	Judge Joseph W. Milam Jr. 8Y 0M 0D	0Y 12M 0D Within SG

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*
DICKENSON			
10/15/2015 Age 12 or less 35 Relative or Step-parent Forcible sodomy, victim under age 13	Guilty Plea & Plea Agreement J 18.2-67.1(A,1) F	udge Henry A. Vanover 50Y 0M 0D	24Y 0M 0D Within SG
Departure Reason(s): ACCEPTANCE OF WRITTEN PLEA AGREEMENT			
11/12/2015 Unknown 42 Known to Victim Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement J 18.2-370.1(A) F	udge Henry A. Vanover 4Y 9M 0D	0Y 11M 0D Above SG
Departure Reason(s): PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
11/19/2015 Unknown 20 N/A* Child abuse and neglect, serious injury	Guilty Plea J 18.2-371.1(A) F	udge Henry A. Vanover 26Y 0M 0D	20Y 0M 0D Above SG
Departure Reason(s): GUIDELINES DIDN'T FIT THE FACTS OF THIS CASE			
12/17/2015 Age 9 or less 49 Known to Victim or Stranger Forcible sodomy, victim under age 13	Jury Trial J 18.2-67.1(A,1) F	udge Henry A. Vanover 60Y 0M 0D	60Y 0M 0D Within SG
1/7/2016 Unknown 24 N/A* Gross, wanton, or reckless care for child DWI - First conviction, BAC level .15 to .20 w/child Departure Reason(s):	Guilty Plea J 18.2-371.1(B) F 18.2-266 M	udge Henry A. Vanover 5Y 0M 180D	0Y 6M 15D Above SG

SENTENCING GUIDELINES ARE TOO LOW

Schieffeling Date Victim 37 Ge Offender 37 Ge Keladoriship	Concluded by	3d 3dage Total Imposed Till	E Effective fillie
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
DICKENSON			
DIONENGON			
<u>3/10/2016</u> Unknown 30 N/A*	Guilty Plea	Judge Henry A. Vanover 15Y 0M 0D	0Y 6M 0D
Possession Schedule I or II drug	18.2-250(A,a) F	9	Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Gross, wanter, or resides eare for orma	10.2 07 1.1(B)		
Departure Reason(s):			
SENTENCING GUIDELINES ARE TOO LOW			
3/17/2016 Unknown 25 Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Henry A. Vanover 5Y 0M 0D	OY 6M OD
Take indecent liberties with child-custodian	18.2-370.1(A) F	dage herry A. variover 31 divi ob	Above SG
Take indecent liberties with child-custodian	16.2-370.1(A)		Above SG
Departure Reason(s):			
PLEA AGREEMENT			
FIGURE 1 Indicators AC 1/2 across to Marking	Cuille Dia	ludge Hermin Manager 10V 0M 0D	07.714.00
<u>5/26/2016</u> Unknown 46 Known to Victim	Guilty Plea	Judge Henry A. Vanover 10Y 0M 0D	0Y 7M 0D
Indecent liberties with child under age 15	18.2-370(A) F		Within SG
<u>5/26/2016</u> Age 15-17 29 N/A*	Guilty Plea	Judge Henry A. Vanover 10Y 0M 0D	OY OM OD
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D) F		Within SG
<u>6/16/2016</u> Unknown 32 N/A*	Guilty Plea	Judge Henry A. Vanover 15Y 0M 0D	5Y 0M 0D
Possession Schedule I or II drug	18.2-250(A,a) F	9	Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		-
G. 555, Trainest, G. 15511655 54.15 15.114			
Departure Reason(s):			
	CEEMS THE ONLY CHOICE		
DEFENDANT NEEDS TREATMENT. DOC THERAPEUTIC COMMUNITY	SEEMS THE UNLY CHUICE.		
6/23/2016 Unknown 45 N/A*	Guilty Plea	Judge Henry A. Vanover 5Y 0M 0D	OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	,	Below SG
e. e.e.,amon, or roomood data for online			55.5 55
Denartura Pagean(e)			

SG Judge* Total Imposed Time* Effective Time*

DEFENDANT WAS SENTENCED TO 4 YEARS 6 MONTHS ON A PROBATION VIOLATION AT THE SAME TIME.

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*			
DINWIDDIE						
7/24/2015 Unknown 18 N/A* Arson of personal property, standing grain, etc. value \$200+ Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-81 F 18.2-371(i) M	Judge Paul W. Cella 5Y 12M 0D	0Y 0M 0D Within SG			
3/4/2016 Unknown 49 N/A* Child abuse and neglect, serious injury Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-371.1(A) F 18.2-371(i) M	Judge Dennis M. Martin 11Y 0M 0D	1Y 5M 0D Within SG			
4/22/2016 Unknown 48 Relative or Step-parent Intercourse with victim by force, threat or intimidation Take indecent liberties with child-custodian Contribute to delinquency, abuse of child	Bench Trial 18.2-61(A,i) F 18.2-370.1(A) F 18.2-371(i) M	Judge Joseph M. Teefey Jr. 45Y 12M 0D	40Y 0M 0D Above SG			
Departure Reason(s): VICTIM WAS ENTRUSTED TO CARE OF DEFENDANT WHEN FORCIBLI VICTIM HAS SUFFERED LONG LASTING PHYSCHOLOGICAL HARM. DI			RIOR TO FORCED RAPE.			
5/25/2016 Unknown 17 Known to Victim Intercourse with victim by force, threat or intimidation	Bench Trial 18.2-61(A,i) F	Judge Joseph M. Teefey Jr. 20Y 0M 0D	7Y 2M 0D Within SG			
Departure Reason(s): BLENDED SENTENCE, ADULT & DJJ (16.1-272, 16.1-285.1) JUVENILE COMMITMENT, SERIOUS JUVENILE OFFENDER						
5/27/2016 Unknown 34 Relative or Step-parent Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-370(A) F	Judge Paul W. Cella 20Y 0M 0D	1Y 2M 0D Within SG			
6/29/2016 Age 13-17 41 Relative or Step-parent Sodomy - parent/grandparent to child/grandchild age 13 to 17	Guilty Plea & Plea Agreement 18.2-361(B) F	Judge Dennis M. Martin 20Y 0M 0D	20Y 0M 0D Above SG			
Departure Reason(s):						

DEFENDANT ENTERED INTO AN AGREEMENT W/2 OTHER JURISDICTIONS WHICH INCLUDED THE DISMISSION AND THE NON-INDICTMENT OF OTHER JURISDICTIONS

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*
ESSEX			
10/28/2015 Unknown 38 Known to Victim Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-370(A) F	Judge Harry T. Taliaferro III 10Y 0M 0D	0Y 0M 0D Within SG
Departure Reason(s): THIS SENTENCE FOLLOWS SENTENCING GUIDELINES			
6/21/2016 Age 9 or less 50 Known to Victim or Stranger Object sexual penetration victim < age 13, indicted adult Produce, make child porn, age <15, offender 7+ yrs, 2nd Forcible sodomy, by force,threat, etc, victim age 13+ Produce, make child porn, age <15, offender 7+ yrs	Jury Trial 18.2-67.2(A,1) F 18.2-374.1(B,2) F 18.2-67.1(A,2) F 18.2-374.1(B,2) F	Judge Harry T. Taliaferro III Life & 790Y 0M	Life & 290Y 0M 0D Within SG
Departure Reason(s):			
THIS SENTENCE FOLLOWS SENTENCING GUIDELINES 5 CONSECUTIVE	'E LIFE SENTENCES PLUS 290	YEARS ALL MANDATORY MINIMUM NON-SUSF	PENDABLE TIME.
FAIRFAX COUNTY			
7/10/2015 Age 14 or less 30 N/A* Propose sex act, communication sys. <15, offender 7+ age Procure minor for obscene material by comm. sys.	Guilty Plea 18.2-374.3(C) F 18.2-374.3(B) F	Judge Daniel E. Ortiz 10Y 0M 0D	2Y 0M 0D Within SG
7/10/2015 Age 12 or less 34 N/A* or Relative Aggravated sexual battery - victim under age 13 Aggravated sexual battery - victim age 13 or 14 Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-67.3(A,1) F 18.2-67.3(A,4,a) F 18.2-63(A) F	Judge David S. Schell 20Y 0M 0D	13Y 0M 0D Within SG
Departure Reason(s): MULTIPLE SEXUAL EVENTS-TWO VICTIMS			
7/10/2015 Unknown 21 N/A* Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A) F	Judge Grace Burke Carroll 6Y 0M 0D	0Y 6M 0D Below SG

Departure Reason(s):

EXPERT TESTIMONY OF HIGHLY RECOGNIZED AND WELL REGARDED IN FIELD OF INTERNET PORNOGRAPHY SEX OFFENDER RECIDIVISM THAT VOLUME OF PORNOGRAPHY. CHILD PORNOGRAPHY SIGNIFICANT FOR LOW RISK OF RECIDIVISM & COLLECTION NOT FOR ATTRACTION TO JUVENILES. DEF VOLUNTEERED HIS COMPUTER 5 YEARS PRIOR TO POLICE IN UNRELATED INVESTIGATION (ILLEGIBLE WRITING) TO BE PRODUCTIVE CITIZEN IN (ILLEGIBLE WRITING) 5 YEARS

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*		
FAIRFAX COUNTY					
7/10/2015 Age 13 or 14 22 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge John M. Tran 5Y 0M 0D	0Y 6M 0D Above SG		
Departure Reason(s): AN UPWARD DEPARTURE IS APPROPRIATE FOR THE FACTS/CIRCUN AND IMPACT ON VICTIM.	ISTANCES OF CASE. GUIDLINES R	ANGE IS INSUFFICIENT TO ADDRESS SERI	OUSNESS OF OFFENSE		
7/17/2015 Age 14 or less 31 N/A* Propose sex act, communication sys., age <15	Guilty Plea 18.2-374.3(C) F	Judge Lorraine Nordlund 10Y 0M 0D	3Y 0M 0D Above SG		
Departure Reason(s): PLEA AGREEMENT (CHARGE REDUCED FROM AN OFFENSE WITH A A 3 YR MINIMUM).	5YR MANDATORY MINIMUM TO (IL	LEGIBLE WRITING) OFFENSE IN RETURN F	OR AN AGREEMENT TO		
7/17/2015 Unknown 33 Known to Victim Intercourse with victim by force, threat or intimidation Object sexual penetration by force, threat, etc	Guilty Plea 18.2-61(A,i) F 18.2-67.2(A,2) F	Judge Jane M. Roush Life & 0Y 0M 0D	Life & 0Y 0M 0D Above SG		
Departure Reason(s): DEFENDANT REPEATEDLY RAPED HIS STEPDAUGHTER WHEN SHE WAS IN THE 4TH - 5TH GRADES. HE WAS PHYSICALLY VIOLENT WITH HER AS WELL. HE SHOWS LITTLE OR NO REMORSE. HE IS A DANGER TO THE COMMUNITY.					
7/17/2015 Age 14 or less 52 N/A* Propose sex act, communication sys., age <15	Guilty Plea & Plea Agreement 18.2-374.3(C)	Judge Jane M. Roush 5Y 0M 0D	3Y 0M 0D Above SG		
Departure Reason(s): PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION					

F

Guilty Plea

18.2-374.1:1(B)

18.2-374.1:1(A)

18.2-374.3(B)

7/17/2015

Unknown

Possess child porn (first offense)

Possess child porn (subsequent offense) Procure minor for obscene material by comm. sys.

37 N/A*

5Y 0M 0D

Within SG

Judge Michael F. Devine 50Y 0M 0D

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*	
FAIRFAX COUNTY			
7/24/2015 Unknown 36 N/A* or Relative Indecent liberties with child under age 15	Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 18.2-370(A) F	3Y 0M 0D Above SG	
Departure Reason(s): SEXUAL INTERCOURSE BETWEEN UNCLE AND 14 YEAR OLD NIECE			
7/24/2015 Unknown 68 N/A* Possess child porn (first offense) Driving while intoxicated - First conviction	Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 18.2-374.1:1(A) F 18.2-266 M	0Y 16M 0D Below SG	
Departure Reason(s): THERE WERE 10 COUNTS OF POSSESS CHILD PORN WHICH EXPON	ENTIALLY DROVE UP THE GUIDELINES TO A MINIMUM OF TWO YEARS		
7/24/2015 Unknown 25 N/A* Possess child porn (first offense)	Guilty Plea Judge Robert J. Smith 5Y 0M 0D 18.2-374.1:1(A)	0Y 0M 0D Below SG	
8/7/2015 Age 14 or less 43 N/A* Propose sex act, communication sys., age <15	Guilty Plea Judge John M. Tran 7Y 0M 0D 18.2-374.3(C) F	1Y 6M 0D Within SG	
8/7/2015 Age 14 or less 53 N/A* Propose sex act, communication sys. <15, offender 7+ age	Guilty Plea Judge Bruce D. White 20Y 0M 0D 18.2-374.3(C)	8Y 0M 0D Within SG	
8/14/2015 Unknown 30 Known to Victim Intercourse with victim by force, threat or intimidation Abduction of person with intent to defile	Jury Trial Judge Robert J. Smith 62Y 0M 0D 18.2-61(A,i) F 18.2-48(ii) F	52Y 0M 0D Within SG	

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Office Conviction Description*	ender's Age* Relationship*	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*		
FAIRFAX COUNTY						
8/14/2015 Unknown Possess child porn (first offens	67 N/A* e)	Guilty Plea & Plea Agreement 18.2-374.1:1(A)	Judge Grace Burke Carroll 20Y 0M 0D	0Y 12M 0D Below SG		
Departure Reason(s): PLEA AGREEMENT TO CAP AC	TIVE INCARCERATION AT (1) ONE YE	AR.				
8/20/2015 Age 14 or less Propose sex act, communication	28 N/A* on sys. <15, offender 7+ age	Guilty Plea 18.2-374.3(C) F	Judge Michael F. Devine 10Y 0M 0D	5Y 0M 0D Within SG		
Departure Reason(s): IMPOSED MANDATORY PUNISHMENT.						
8/20/2015 Unknown Gross, wanton, or reckless care	28 N/A* e for child	Guilty Plea 18.2-371.1(B) F	Judge Michael F. Devine 0Y 0M 360D	0Y 0M 0D Within SG		
Departure Reason(s): SENTENCED IN ACCORDANCE WHILE ON PRE-TRIAL SUPERV		SER PASSED OUT WITH 6 Y.O. C	HILD IN CAR; TWO PRIOR DWIS, NO OTHER RE	ECORD; COMPLIANT		
9/11/2015 Unknown Possess child porn (first offens	26 N/A* e)	Guilty Plea 18.2-374.1:1(A) F	Judge John M. Tran 11Y 0M 0D	0Y 12M 0D Below SG		
Departure Reason(s): THE SENTENCING GUIDELINES WERE ARTIFICIALLY INFLATED BECAUSE ADDITIONAL COUNTS ADDED 5 MONTHS TO EACH PRECEDING GUIDELINES RANGE. COURT IMPOSED THE RANGE (LOW END) FOR ONE COUNT OF 7 MONTH+5 MONTHS=12 MONTHS FOR OFFENSE THAT OCCURRED INDISCRETE PERIOD OF TIME.						
9/11/2015 Age 13 or 14 Carnal knowledge/Statutory Rape Carnal knowledge/Statutory Rape Carnal knowledge/Statutory Rape	Age of victim 13, 14	Guilty Plea 18.2-63(A) F 18.2-63(A) F 18.2-63(A) F	Judge Jan L. Brodie 32Y 0M 0D	6Y 0M 0D Above SG		

Departure Reason(s):

ON GOING SEXUAL ABUSE OF CHILDREN FOR YEARS

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* FAIRFAX COUNTY	Concluded By* Statute Felony/Misdemo	<u> </u>	Total Imposed Time*	Effective Time* SG Compliance*
TAINI AX OOONT I				
9/11/2015 Age 12 or less 32 N/A* or Relative Aggravated sexual battery - victim under age 13 Fail to appear in court for felony offense	Jury Trial 18.2-67.3(A,1) 19.2-128	Judge John M. Tran F F	11Y 0M 0D	11Y 0M 0D Above SG
Departure Reason(s):				
THE COURT IMPOSES THE SENTENCE RECOMMENDED BY THE JURY WITH DUE DELIBERATION AND CONSIDERATION. ADDITIONALLY, THE SENTENCE MAY ACTUALLY FALL WITHIN GUIDELINES POSTED FOR T	DEFENDANT WILL BE S	ENTENCE WAS APPROPRIATE. THE ENTENCED FOR A CRIME PRIOR	E JURY THAT DECII TO JANUARY 1995 A	DED THIS CASE ACTED AND ARGUABLY THE
9/18/2015 Age 13 or 14 26 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A)	Judge Michael F. Devine	3Y 0M 0D	1Y 0M 0D Within SG
9/25/2015 Unknown 53 N/A*	Guilty Plea	Judge Robert J. Smith	0Y 36M 0D	OY OM OD
Possess child porn (first offense)	18.2-374.1:1(A)	F		Below SG
Departure Reason(s): DEFENDANT IS GENUINELY REMORSEFUL, WILL NOT REPEAT				
9/25/2015 Age 12 or less 49 Relative or Step-parent Aggravated sexual battery - victim under age 13	Jury Trial 18.2-67.3(A,1)	Judge Randy I. Bellows	10Y 0M 0D	10Y 0M 0D Above SG
10/2/2015 Unknown 23 Stranger Object sexual penetration by force, threat, etc Capital murder in commission of abduction Abduction of person with intent to defile	Guilty Plea 18.2-67.2(A,2) 18.2-31(1) 18.2-48(ii)	Judge David S. Schell F A F	Life & 0Y 0M 0D	Life & 0Y 0M 0D Above SG
10/2/2015 Age 14 or less 29 N/A* Propose sex act, communication sys., age <15	Guilty Plea 18.2-374.3(C)	Judge Bruce D. White	10Y 0M 0D	4Y 0M 0D Above SG

Departure Reason(s):

ABOVE GUIDELINES-DANGER TO COMMUNITY IS GREATER THAN A 3 YEAR SENTENCE WILL ADDRESS. WAS GOING TO MEET W/WHAT HE THOUGHT WAS A REAL 14 YEAR OLD FOR SEX

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Tim	e* Effective Time* SG Compliance*
FAIRFAX COUNTY			
10/9/2015 Unknown 35 N/A* Possess child porn (first offense) Possess child porn (first offense) Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A) F 18.2-374.1:1(A) F 18.2-374.1:1(A) F	Judge Jan L. Brodie 15Y 0M 0D	0Y 24M 0D Within SG
10/16/2015 Unknown 19 N/A* Procure minor for prostitution, sodomy, porn by comm. sys.	Guilty Plea 18.2-374.3(E) F	Judge Penney S. Azcarate 3Y 0M 0D	0Y 3M 0D Above SG
10/16/2015 Unknown 21 N/A* Abduct with intent to gain pecuniary benefit (extortion) Robbery - Residence with use of gun or simulated gun	Guilty Plea 18.2-48(i) F 18.2-58 A	Judge Penney S. Azcarate 20Y 0M 0D	4Y 0M 0D Within SG
10/23/2015 Age 14 or less 62 N/A* Propose sex act, communication sys. <15, offender 7+ age	Guilty Plea 18.2-374.3(C) F	Judge Brett A. Kassabian 10Y 0M 0D	5Y 0M 0D Within SG
10/23/2015 Age 13-17 42 Relative or Step-parent Incest w/own or step child/grandchild age 13-17 Aggravated sexual battery parent/grandparent etc -age 13-17	Guilty Plea & Plea Agreement 18.2-366(B) F 18.2-67.3(A,3) F	Judge Stephen C. Shannon 30Y 0M 0D	12Y 0M 0D Above SG
Departure Reason(s): THE VA SENTENCING GUIDELINES RANGE IN THIS CASE WOULD PR VICTIM, SEXUAL ABUSE OCCURRED BETWEEN AGES 11 YRS OLD TO THE CHILD-VICTIM.	ODUCE AN INJUSTICE GIVEN TI O 16 YRS OLD AND INCLUDED R	HE UNDERLYING FACTS. DEFENDANT LEGA EPEATED SEXUAL INTERCOURSE, CAUSIN	LLY ADOPTED THE G SIGNIFICANT TRAUMA
10/23/2015 Age 9 or less 40 Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1) F	Judge Brett A. Kassabian 5Y 0M 0D	2Y 6M 0D Above SG
Departure Reason(s):			

MULTIPLE SEXUAL TOUCHING OVER CLOTHES UPON 10 YEAR OLD. GUIDELINES INADEQUATE.

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misc	lemeanor *	SG Judge*	Total Imposed Time*	Effective Time* SG Compliance*
FAIRFAX COUNTY					
<u>11/13/2015</u> Age 14 or less 41 N/A*	Guilty Plea		Judge Jan L. Brodie	13Y 0M 0D	2Y 6M 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)	Α			
11/13/2015 Age 13 or 14 30 Known to Victim			Judge Jan L. Brodie	20Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F			Above SG
Aggravated sexual battery parent/grandparent etc -age 13-17	18.2-67.3(A,3)	F			
Departure Reason(s):					
GUIDELINES INAPPROPRIATE IN LENGTH OF CONTINUED ABUSE AND	D BREACH OF TRUST				
11/13/2015 Unknown 18 N/A*	Guilty Plea		Judge Daniel E. Ortiz	5Y 0M 0D	2Y 0M 0D
Possess child porn (first offense)	18.2-374.1:1(A)	F	g		Within SG
(,	` ,				
<u>11/20/2015</u> Unknown 38 Known to Victim	Jury Trial		Judge Robert J. Smith	5Y 0M 0D	5Y 0M 0D
Object sexual penetration by force, threat, etc	18.2-67.2(A,2)	F			Below SG
Departure Reason(s):					
JURY TRIAL VERDICT					
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE	A SENTENCE FIXED BY THI	JURY			
· · · · · · · · · · · · · · · · · · ·					
11/20/2015 Age 9 or less 24 Known to Victim or Stranger	Guilty Plea		Judge Robert J. Smith	40Y 0M 0D	10Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F	Judge Nobelt J. Silliti	TO I OW OD	Within SG
Aggravated Sexual battery - victim under age 10	10.2-07.0(7,1)	•			***************************************

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

FAIRFAX COUNTY

12/4/2015	Age 15-17	49 N/A*	Guilty Plea		Judge Lorraine Nordlund 2Y 0M 0D	2Y 0M 0D
Propose sex	act, communication sy	/s. 15+, offender 7+ age	18.2-374.3(D)	F		Above SG

Departure Reason(s):

DUE TO THE DEF.'S STATUS IN THE COUNTRY, HE IS UNABLE TO BE A PROBATIONER. THE GUIDELINES ONLY CALLED FOR PROBATION, SO THAT WOULD HAVE NO EFFECTIVE PUNISHMENT FOR A HORRENDOUS CRIME. MOREOVER, THE GUIDELINES WERE TOO LOW FOR THE CRIME ITSELF, AS DEFENDANT SEDUCED A TEEN ONLINE AND WAS IN THE PROCESS OF MEETING THE TEEN ON THE GROUNDS OF AN ELEMENTARY SCHOOL TO HAVE SEX WHEN THE SECURITY GUARD INTERCEPTED THE TEEN. THE VICTIM WAS THE "PERFECT VICTIM" WHO HAS NOT MADE HIS OWN DECISIONS ABOUT HIS OWN SEXUALITY. DEFENDANT WAS AN ADULT IMPOSING HIS ADULT CHOICES ON A CHILD.

12/4/2015	Age 12 or less	18 N/A* or Relative	Guilty Plea		Judge Brett A. Kassabian 20Y 0M 0D	8Y 0M 0D
Aggravated s	sexual battery - victin	n under age 13	18.2-67.3(A,1)	F		Above SG

Departure Reason(s):

5 YEAR OLD VICTIM, MULTIPLE ACTS OF ABUSE

<u>12/4/2015</u> Unknown	35 N/A*	Guilty Plea		Judge Bruce D. White 10Y 0M 0D	10Y 0M 0D
Endangerment, cruelty or inju	ries to children	40.1-103	F		Above SG
Endangerment, cruelty or injuries	s to children	40.1-103	F		

Departure Reason(s):

OVER A LONG PERIOD, THE MOTHER BEAT THE CHILDREN WITH HANGERS AND STABBED THEM WITH KNITTING NEEDLES. VICTIMS TRAUMATIZED SERIOUSLY AND WITH MAJOR MENTAL HEALTH ISSUES AS A RESULT. MOTHER NEEDS TO BE INCARCERATED AS PUNISHMENT AND FOR MENTAL HEALTH AND SAFETY OF CHILDREN

12/11/2015	Unknown	26 N/A*	Bench Trial		Judge Daniel E. Ortiz 40Y 0M 0D	2Y 0M 0D
Possess chil	d porn (first offense)		18.2-374.1:1(A)	F		Within SG
12/11/2015	Age 12 or less	53 N/A*	Jury Trial		Judge John M. Tran 22Y 0M 0D	22Y 0M 0D
Abduction of	person with intent to	defile	18.2 -4 8(ii)	F		Above SG
Aggravated se	exual battery - victim und	der age 13	18.2-67.3(A,1)	F		

Departure Reason(s):

THE COURT FOUND THAT THE JURY VERDICT WAS APPROPRIATE ESPECIALLY GIVEN THAT DEFENDANT ENTERED INTO AN ALFORD PLEA FOR A SECOND VICTIM UNDER CASE NO FE-2015-159. UNDER THE PLEA AGREEMENT WITH THE CW THE DEFENDANT WOULD RECEIVE AT MOST 2 YEARS - TO RUN CONCURRENTLY WITH THIS CASE FE-2015-139. THE 22 YEARS THEREFORE COVERS BOTH VICTIMS

Scheneing Bate Victims rige Offender 3 rige Relationship	concluded by		3d 3ddgc	rotti imposed rime	Lifective Time
Conviction Description*	Statute Felony/Misden	neanor *			SG Compliance*
FAIRFAX COUNTY					
<u>12/11/2015</u> Age 14 or less 27 N/A*	Guilty Plea		Judge Jan L. Brodie	50Y 0M 0D	0Y 50M 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			
Propose sex act, communication sys., age <15	18.2-374.3(C)	F			
	. ,				
<u>12/18/2015</u> Age 15-17 24 N/A*	Guilty Plea		Judge Penney S. Azcarate	5Y 0M 0D	0Y 6M 0D
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D)	F			Above SG
Departure Reason(s):					
OFFENSE REQUIRES SOME INCARCERATION. MET ACTUAL VICTIM T	HROUGH THE INTERNE	т			
or endertegorites some mornitality mornitality for one violim i					
<u>1/8/2016</u> Unknown 31 N/A*	Guilty Plea		Judge Bruce D. White	2Y 6M 0D	0Y 6M 0D
Endangerment, cruelty or injuries to children	40.1-103	F			Above SG
Fail to stop for police, attempt to escape or elude	46.2-817(A)	M			
Departure Reason(s):					
THE CONDUCT WAS PARTICULARLY EGREGIOUS. VIDEO OF THE INC	IDENT SHOW SIGNIFICA	ANT DANG	FR TO HIS YOUNG CHILD	PASSENGER AND	THE COMMUNITY -
PURSUIT AT 90 MPH AND AT TIMES WITH SWERVING. 18 MONTH OLD		2,		.,	
<u>1/8/2016</u> Unknown 58 N/A*	Guilty Plea		Judge Jan L. Brodie	15Y 0M 0D	0Y 25M 0D
Possess child porn (first offense)	18.2-374.1:1(A)	F			Within SG
<u>1/22/2016</u> Age 12 or less 20 Known to Victim	Jury Trial		Judge Randy I. Bellows	18Y 3M 0D	18Y 3M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii)	F			Within SG
Fail to appear in court for felony offense	19.2-128	F			
<u>2/12/2016</u> Unknown 24 N/A*	Guilty Plea		Judge Daniel E. Ortiz	5Y 0M 0D	1Y 9M 0D
Possess child porn (first offense)	18.2-374.1:1(A)	F			Within SG

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* FAIRFAX COUNTY	Concluded By* Statute Felony/Misdemed	3	* Total Imposed Time*	Effective Time* SG Compliance*				
2/12/2016 Age 9 or less 74 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1)	Judge Daniel E. Ortiz F	: 5Y 0M 0D	2Y 0M 0D Above SG				
Departure Reason(s): THE SERIOUS NATURE OF THE OFFENSE AND IMPACT ON THE VICTIM	1 WARRANTED A SIGNIF	CANT PERIOD OF INCARCERATION	ON.					
2/19/2016 Unknown 25 Relative or Step-parent Intercourse with victim by force, threat or intimidation Strangulation resulting in wounding/bodily injury	` ' '	Judge Penney S. Azcarate F	25Y 0M 0D	10Y 0M 0D Within SG				
2/25/2016 Age 13 or 14 19 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A)	Judge Jan L. Brodie F	8Y 0M 0D	0Y 0M 0D & Time Served Within SG				
Departure Reason(s): GIVEN THE SPECIFIC CIRCUMSTANCES IN THIS CASE, THE ADJUSTED GUIDELINES WERE NOT APPROPRIATE AND CONSIDERING THE EDUCATION OF THE DEFENDANT, THE SPECIFIC FACTS IN THE CASE AND THE GOALS OF SENTENCING, THE TIME SERVED WAS AN APPROPRIATE SENTENCE.								
2/26/2016 Age 13 or 14 27 Stranger Carnal knowledge/Statutory Rape Age of victim 13, 14	Jury Trial 18.2-63(A)	Judge Robert J. Smith	4Y OM OD	2Y 0M 0D Within SG				

Departure Reason(s):

THIS WAS A JURY SENTENCE

Guilty Plea 3/4/2016 Judge David S. Schell 5Y 0M 0D Unknown 31 N/A* 2Y 0M 0D Possess child porn (first offense) 18.2-374.1:1(A) Below SG F

Departure Reason(s):

REMORSEFUL-NO RECORD-ASSESSMENT IS LOW RISK TO RE-OFFEND.

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* FAIRFAX COUNTY 3/11/2016 Unknown 28 N/A* Possess child porn (first offense)	Concluded By* Statute Felony/Misdemeanor * Guilty Plea 18.2-374.1:1(A) F	SG Judge* Total Imposed Time* Judge Jan L. Brodie 16Y 0M 0D	Effective Time* SG Compliance* OY 20M 0D Below SG
Departure Reason(s): BELOW GUIDELINES BASED ON FACTS OF THE CASE, EFFORTS OF T	THE DEFENDANT AND CURRENT	T CIRCUMSTANCES.	
3/11/2016 Unknown 38 N/A* Possess child porn (first offense) Possess child porn (subsequent offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A) F 18.2-374.1:1(B) F	Judge Grace Burke Carroll 20Y 0M 0D	1Y 0M 0D Below SG
Departure Reason(s): PLEA AGREEMENT W/ATTORNEY GENERAL'S OFFICE AND DEFENDA	NT.		
3/11/2016 Age 13 or 14 53 Relative or Step-parent Carnal knowledge/Statutory Rape Age of victim 13, 14 Take indecent liberties with child-custodian	Guilty Plea 18.2-63(A) F 18.2-370.1(A) F	Judge Daniel E. Ortiz 17Y 0M 0D	7Y 10M 0D Within SG
3/11/2016 Age 14 or less 20 N/A* Propose sex act, communication sys., age <15	Guilty Plea 18.2-374.3(C) F	Judge Grace Burke Carroll 5Y 0M 0D	0Y 18M 0D Above SG
Departure Reason(s): DEFENDANT AGREEMENT WITH THE COMMONWEALTH THAT THE DEWAS AMENDED AT PRELIMINARY HEARING TO STRIKE REFERENCE		JUM OF 18 MONTHS INCARCERATION FOR TH	HIS OFFENSE WHICH
3/18/2016 Unknown 29 Relative or Step-parent	Guilty Plea	Judge Penney S. Azcarate 10Y 0M 0D	4Y 0M 0D

Take indecent liberties with child-custodian

F

Above SG

18.2-370.1(A)

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

FAIRFAX COUNTY

4/1/2016 50 N/A* or Relative Age 12 or less Guilty Plea & Plea Agreement Judge Bruce D. White 12Y 0M 0D 7Y 0M 0D F Below SG Aggravated sexual battery - victim under age 13 18.2-67.3(A,1)

Departure Reason(s):

CONCERN WITH GUIDELINES-COUNSEL CALCULATED ALTERNATIVE GUIDELINES AT TIME OF PLEA-GUIDELINES USED WERE ACCURATE BUT SLIGHTLY ABOVE THOSE CALCULATED IN PLEA AGREEMENT FROM LOW END OF PLEA AGREEMENT WELL BELOW LOW END OF GUIDELINES

52 N/A* 2Y 0M 0D 4/1/2016 Guilty Plea & Plea Agreement Age 15-17 Judge Lorraine Nordlund 10Y 0M 0D Propose sex act, communication sys. 15+, offender 7+ age 18.2-374.3(D) F Above SG Indecent liberties with child under age 15 18.2-370(A) F

4/1/2016 Guilty Plea & Plea Agreement Age 12 or less 19 Stranger 2Y 0M 0D Judge Lorraine Nordlund 10Y 0M 0D Forcible sodomy, victim under age 13 18.2-67.1(A,1) Below SG F Forcible intercourse with victim under age 13 18.2-61(A.iii) Procure minor for obscene material by comm. sys. F 18.2-374.3(B)

Departure Reason(s):

DEFENDANT WAS A YOUNG MILITARY MAN. YOUNG VICTIM POSTED ON WEBSITE AS AN ADULT. EVEN THOUGH SHE TOLD THE DEFENDANT HER TRUE AGE & HIS DECISION TO HAVE RELATIONS W/ HER WAS DESPICABLE, THE IMPACT AND LOSSES TO HIS LIFE ARE FAR GREATER THAN AND SENTENCE THE COURT COULD IMPOSE. DEFENDANT HAS BEGUN INTENSIVE COUNSELING & THERAPY, WHICH HAVE REVEALED THAT HIS RISK OF RECIDIVISM IS SIGNIFICANTLLY LOW.

4/8/2016 1Y 0M 0D Age 9 or less 35 Step-parent **Guilty Plea** Judge Jan L. Brodie 5Y 0M 0D Take indecent liberties with child-custodian 18.2-370.1(A) F Above SG

Departure Reason(s):

GUIDELINES INADEQUATE GIVEN FACTS OF CASE AND BREACH OF TRUST

4/15/2016 Age 9 or less 19 Known to Victim or Stranger Guilty Plea Judge Penney S. Azcarate Life & 20Y 0M Life & 20Y OM OD Forcible sodomy, victim under age 13 18.2-67.1(A,1) Within SG F Forcible intercourse with victim under age 13 18.2-61(A,iii) F Stat. Burglary of dwelling to murder, rape, rob, arson 18.2-90

Departure Reason(s):

SEX ACTS OCCURRED IN THE VICTIM'S HOME. TOOK VICTIM FROM HER BED IN EARLY MORNING HOURS. VICTIM WAS 6 YEARS OLD. SEX OFFENDER EVALUATION CONCLUDED DEFENDANT A HIGH RISK TO RE-OFFEND. VICTIM TRAUMATIZED PHYSICALLY AND MENTALLY.

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
FAIRFAX COUNTY		
4/22/2016 Unknown 42 N/A* Possess child porn (first offense)	Guilty Plea Judge Robert J. Smith 10Y 0M 0D 18.2-374.1:1(A)	4Y 10M 0D Within SG
4/22/2016 Unknown 37 N/A* Possess child porn (subsequent offense) Possess child porn (first offense)	Guilty Plea Judge Randy I. Bellows 10Y 0M 0D 18.2-374.1:1(B) F 18.2-374.1:1(A) F	5Y 0M 0D Within SG
4/22/2016 Unknown 47 N/A* Procure minor for obscene material by comm. sys.	Guilty Plea Judge Randy I. Bellows 5Y 0M 0D 18.2-374.3(B)	2Y 0M 0D Above SG
Departure Reason(s): GIVEN SERIOUSNESS OF THE OFFENSE, INCARCERATION IS NECE.	SSARY AND WARRANTED	
GIVEN GENIOUGNEGG OF THE GIT ENGE, INGANGERATION IG NEGE	SOANT AND WANNANTED.	
4/22/2016 Age 14 or less 45 N/A* Propose sex act, communication sys., age <15	Guilty Plea Judge Brett A. Kassabian 5Y 0M 0D 18.2-374.3(C) F	1Y 4M 0D Above SG
Departure Reason(s): AGREED DISPOSITION TO SENTENCE TO A MINIMUM OF 1 YEAR.		
4/29/2016 Unknown 40 N/A* Possess child porn (first offense)	Guilty Plea Judge David S. Schell 40Y 0M 0D 18.2-374.1:1(A)	8Y 0M 0D Within SG
4/29/2016 Age 12 or less 59 Known to Victim Forcible sodomy, victim under age 13 Object sexual penetration victim under age 13 Aggravated sexual battery - victim under age 13	Guilty Plea Judge David S. Schell 35Y 0M 0D 18.2-67.1(A,1) F 18.2-67.2(A,1) F 18.2-67.3(A,1) F	35Y 0M 0D Above SG
Departure Reason(s):		

SG Judge* Total Imposed Time* Effective Time*

SEXUAL ABUSE TOOK PLACE AT LEAST ONCE A WEEK FOR SEVERAL YEARS. STARTED AT AGE 8.

⁶² Virginia Child Protection Accountability Reporting - 12/16/2016

^{*} 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* SG Compliance* Felony/Misdemeanor * Conviction Description* Statute

FAIRFAX COUNTY

Judge John M. Tran 5Y 0M 0D 1Y 0M 0D 5/13/2016 Unknown 25 Relative or Step-parent **Guilty Plea** Take indecent liberties with child-custodian 18.2-370.1(A) F Above SG

Departure Reason(s):

THE GUIDELINES ARE INADEQUATE UNDER THE CIRCUMSTANCES OF THIS CASE. THE HARM INFLICTED UPON THE VICTIM, A RELATIVE OF THE DEFENDANT, CALLED FOR A SENTENCE ABOVE THE GUIDELINES

10Y 0M 0D 5/20/2016 Age 9 or less 22 Known to Victim or Stranger Guilty Plea Judge Penney S. Azcarate 40Y 0M 0D F Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) Above SG

Departure Reason(s):

4 YEAR OLD VICTIM SEXUALLY ASSAULTED IN BASEMENT OF OWN HOME BY SOMEONE NOT KNOWN TO HER.

5/27/2016 20 Known to Victim 1Y 6M 0D Age 13 or 14 Guilty Plea & Plea Agreement Judge Stephen C. Shannon 10Y 0M 0D Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A) F Above SG

Departure Reason(s):

THE COURT FINDS THAT THE DEFENDANT EXPLOITED HIS PRIOR FRIENDSHIP W/VICTIM'S FAMILY MEMBER, WHO SUBSEQUENTLY DIED, IN GAINING VICTIM'S TRUST, WHICH RESULTED IN MISCONDUCT AT ISSUE. GUIDELINES RECOMMENDATION OF PROBATION NOT APPROPRIATE.

Unknown 20 N/A* **Guilty Plea** Judge Randy I. Bellows 3Y 0M 0D 1Y 0M 0D 5/27/2016 F 18.2-374.1:1(A) Above SG Possess child porn (first offense)

Departure Reason(s):

GRAVITY OF OFFENSE.

6/10/2016 Age 13 or 14 19 Known to Victim **Guilty Plea** Judge Jan L. Brodie 10Y 0M 0D 0Y 16M 0D Carnal knowledge/Statutory Rape Age of victim 13, 14 F Above SG 18.2-63(A)

Departure Reason(s):

GUIDELINES INAPPROPRIATE-DEFENDANT HAVING SEXUAL RELATIONS WITH A 12 YEAR OLD

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

FAIRFAX COUNTY

6/10/2016	Unknown	24 Known to Victim	Jury Trial		Judge Penney S. Azcarate	Life & 0Y 0M 0D	Life & 0Y 0M 0D
Intercourse w	ith victim by force	, threat or intimidation	18.2-61(A,i)	X			Within SG
Forcible sodon	ny by force threat	etc. victim age 13+	18 2-67 1(A 2)	X			

F

18.2**-**67.1(A,2) 18.2-48(ii) Abduction of person with intent to defile

Departure Reason(s):

JURY VERDICT BASED ON STATUTE OF MANDATORY LIFE.

6/10/2016 Unknown 52 N/A* **Guilty Plea** Judge Grace Burke Carroll 2Y 0M 0D 0Y 0M 30D Take indecent liberties with child-custodian 18.2-370.1(A) F Within SG

Departure Reason(s):

REPEATED ATTEMPTS TO GET HIS HANDS UNDER HIS CHILDS CLOTHING DESPITE HER PROTESTS & REQUESTS TO STOP. DEFENDANTS REQUEST TO CHILD TO KEEP HIS ACTIONS A SECRET. DEFENDANT DID NOT ACKNOWLEDGE OR APOLOGIZE TO CHILD FOR HIS ACTIONS

6/10/2016 Unknown 69 N/A* **Guilty Plea** Judge David S. Schell 2Y 0M 0D OY OM OD Possess child porn (first offense) 18.2-374.1:1(A) Below SG

Departure Reason(s):

AGE OF 71 AND MEDICAL PROBLEMS. EXPERT OPINION - LOW RISK

Guilty Plea Life & 10Y 0M 0D 6/16/2016 Age 12 or less 21 N/A* or Relative Judge Randy I. Bellows Life & 10Y 0M 18.2-67.1(A,1) F Within SG Forcible sodomy, victim under age 13 Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A)

Departure Reason(s):

NUMBER OF VICTIMS. YOUTH OF VICTIMS (5-7 AGE RANGE). REPEATED ANAL RAPE OF VICTIMS. THREATS TO CAUSE MORE PAIN IF ASSAULT REPORTED. EXTENDED DURATION. OCCURRED IN CHILDREN'S HOME, WHICH SHOULD HAVE BEEN SANCTUARY. DEFENDANT WAS UNCLE OF 2 VICTIMS; THUS, A PROFOUND BETRAYAL OF TRUST, DEVASTATING IMPACT ON CHILD'S RELATIONSHIP TO FATHER, WHO SINCE DIED, EMOTIONAL TRAUMA TO VICTIMS, PHYSICAL PAIN INFLICTED ON VICTIMS, 2 CHILDREN WITNESSED EACH OTHER'S VICTIMIZATION. ABSENCE OF REMORSE.

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

FAIRFAX COUNTY

6/24/2016	Unknown	25	Stranger	Guilty Plea & P	lea Agreement	Judge Stephen C. Shannon	15Y 24M 0D	15Y 24M 0D
Intercourse w	vith victim by force, thre	at or i	ntimidation	18.2-61(A,i)	Α			Above SG
Strangulation	resulting in wounding/boo	dily inju	ry	18.2-51.6	F			
Simple assaul	t / assault and battery			18.2-57(A)	M			

Departure Reason(s):

THE GUIDELINES DO NOT PROPERLY FACTOR THE PATTERN OF VIOLENCE EXHIBITED OVER A SERIES OF MONTHS SHORTLY AFTER BEING RELEASED FROM INCARCERATION ON VIOLENT FELONIES, UNSUCCESSFUL PAST EFFORTS WITH MENTAL HEALTH TREATMENT AND EXHIBITED VIOLENCE IN THE ADULT DETENTION CENTER WHILE AWAITING SENTENCING.

6/24/2016 25 N/A* or Relative 30Y 0M 0D Age 12 or less Guilty Plea & Plea Agreement Judge Stephen C. Shannon 70Y 0M 0D Forcible intercourse with victim under age 13 18.2-61(A,iii) F Above SG Aggravated sexual battery - victim under age 13 F 18.2-67.3(A,1)

Departure Reason(s):

THE GUIDELINES DO NOT DISTINGUISH AMONG VICTIMS UNDER AGE 13. THE VICTIM WAS 7 WHEN FIRST RAPED. SCHEDULE C PLACES NO WEIGHT ON THE FACT THAT SHE WAS RAPED IN HER HOME. VICTIM WAS IN FACT PHYSICALLY INJURED ALTHOUGH THE GUIDELINES DO NOT REFLECT THIS EITHER.

6/24/2016 Unknown 32 Relative or Step-parent **Guilty Plea** Judge Brett A. Kassabian 5Y 0M 0D 2Y 6M 0D 18.2-370.1(A) F Above SG Take indecent liberties with child-custodian

Departure Reason(s):

SEXUAL TOUCHING OF A 10 YEAR OLD GIRL AT HER HOUSE. DEFENDANT MINIMIZED ROLE

FAUQUIER

Guilty Plea & Plea Agreement 7/14/2015 Unknown 21 N/A* Judge Jeffrev W. Parker 5Y 0M 0D 1Y 6M 0D Child abuse and neglect, serious injury 18.2-371.1(A) F Above SG

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

29 N/A* 1Y 3M 0D 7/14/2015 Unknown Guilty Plea & Plea Agreement Judge Jeffrey W. Parker 6Y 0M 0D Distribution Schedule I or II drugs 18.2-248(C) F Within SG F Gross, wanton, or reckless care for child 18.2-371.1(B)

					<u> </u>
FAUQUIER					
7/14/2015 Unknown 26 N/A*	Cuilty Diag & Diag Age	aamant	ludge Jeffrey W. Daylor	4)/ 014 015	4V CM 0D
	Guilty Plea & Plea Agr		Judge Jeffrey W. Parker	4Y 0M 0D	1Y 6M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			Within SG
Disregard police command to stop, endangerment	46.2-817(B)	F			
Drive while license revoked - First Offense	46.2-301	М			
9/8/2015 Unknown 39 N/A*	Guilty Plea & Plea Agr	eement	Judge Jeffrey W. Parker	12Y 0M 0D	4Y 0M 0D
Manufacture methamphetamine	18.2-248(C1)	F	g,		Within SG
Sale for profit Schedule I or II drugs	18.2-248(C)	F			
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			
Cross, Warter, or recities date for ordina	10.2 07 1.1(B)	•			
<u>9/8/2015</u> Unknown 26 N/A*	Guilty Plea & Plea Agr	eement	Judge Jeffrey W. Parker	1Y 0M 0D	0Y 1M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			Within SG
Departure Reason(s):					
LESS THAN TIME SERVED					
<u>9/28/2015</u> Unknown 29 N/A*	Guilty Plea		Judge Jeffrey W. Parker	6Y 0M 0D	1Y 4M 0D
Distribution Schedule I or II drugs	18.2-248(C)	F			Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			
0/20/2045 Unknown 20 N/A*	Cuilty Diag & Diag Age	aamant	ludge leffrey W. Darker	11V 0M 0D	ay em op
9/28/2015 Unknown 28 N/A*	Guilty Plea & Plea Agr		Judge Jeffrey W. Parker	11Y 0M 0D	3Y 6M 0D
Manufacture methamphetamine	18.2-248(C1)	F			Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			
<u>10/13/2015</u> Unknown 42 Known to Victim	Jury Trial		Judge Jeffrey W. Parker	Life & 16Y OM	Life & 14Y 0M 0D
Object sexual penetration victim < age 13, indicted adult	18.2-67.2(A,1)	F	Judge Jelliey W. I alkel	LIIC G TOT OW	Within SG
Take indecent liberties with child-custodian	18.2-370.1(A)	F			vvia iii 1 00
	19.2-128	F			
Fail to appear in court for felony offense	13.4-140	۲			

Statute

Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

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

Conviction Description*

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By* SG Judge* Total Imposed T	
Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
FAUQUIER		
10/26/2015 Unknown 30 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement Judge Jeffrey W. Parker 1Y 0M 0D 18.2-374.1:1(A)	0Y 0M 0D Within SG
11/10/2015 Unknown 45 N/A* Gross, wanton, or reckless care for child Habitual Offender - No endangerment	Guilty Plea & Plea Agreement Judge Jeffrey W. Parker 1Y 9M 0D 18.2-371.1(B) F 46.2-357(B,1) M	0Y 12M 0D Within SG
11/19/2015 Age 9 or less 37 Step-parent Forcible intercourse with victim under age 13 Aggravated sexual battery parent/grandparent etc -age 13-17	Guilty Plea & Plea Agreement dudge Herman A. Whisenant Jr. 155Y 0M 0E 18.2-61(A,iii) F 18.2-67.3(A,3) F	70Y 0M 0D Within SG
11/19/2015 Age 13 or 14 34 Relative or Step-parent Aggravated sexual battery - victim age 13 or 14	Guilty Plea Judge Herman A. Whisenant Jr. 12Y 0M 0D 18.2-67.3(A,4,a) F	4Y 0M 0D Above SG
Departure Reason(s): SERIOUS INCIDENT IN WHICH OTHER CHARGES COULD HAVE BEEN OTHER CHARGES WERE NOT BROUGHT. PROBATION NOT AN APPR	BROUGHT. DEFENDANT WAIVED INDICTMENT AND ENTERED INTO A PL OPRIATE DISPOSITION.	EA AGREEMENT IN WHICH
12/8/2015 Unknown 58 N/A* Possession Schedule I or II drug Possess Schedule IV drugs Actual or simulated masturbation in public	Guilty Plea & Plea AgreementJudge Herman A. Whisenant Jr. 4Y 18M 0D 18.2-250(A,a) F 18.2-250(A,b1) M 18.2-387.1 M	0Y 0M 0D Within SG
1/12/2016 Unknown 29 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Jeffrey W. Parker 1Y 0M 0D 18.2-371.1(B)	0Y 0M 0D Within SG

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*			
FAUQUIER						
2/22/2016 Unknown 45 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreemendudg	e Herman A. Whisenant Jr. 5Y 0M 0D	0Y 0M 0D Within SG			
4/20/2016 Age 13 or 14 18 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreemen Judg 18.2-63(A) F	e Herman A. Whisenant Jr. 5Y 0M 0D	1Y 0M 0D Above SG			
Departure Reason(s): PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION						
6/27/2016 Unknown 33 N/A* Second dist., sell, etc Schedule I or II drugs Sell, dist., manuf, etc. imitation Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-248(G) F 18.2-371.1(B) F	Judge Jeffrey W. Parker 68Y 0M 0D	21Y 0M 0D Above SG			
Departure Reason(s): DEFENDANT IS A PROFESSIONAL DRUG DEALER WITH A BAD PRIOR RECORD, DEALING IN HEROIN AND COCAINE.						
6/27/2016 Unknown 32 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Jeffrey W. Parker 2Y 0M 0D	0Y 0M 0D Within SG			
FLOYD						
7/14/2015 Unknown 41 Relative or Step-parent Intercourse with victim under age 13 (indicted as an adult) Intercourse with victim by force, threat or intimidation	Jury Trial 18.2-61(A,iii) F 18.2-61(A,i) F	Judge Marcus H. Long Jr. Life & 0Y 0M 0D	Life & 0Y 0M 0D Within SG			
FLUVANNA						
9/18/2015 Unknown 26 N/A* Involuntary manslaughter Child abuse and neglect, serious injury	Guilty Plea 18.2-36	Judge Susan L. Whitlock 20Y 0M 0D	8Y 0M 0D Above SG			

Conviction Description*	Statute Felony/Misdem	samer *	rotal imposed Time	SG Compliance*		
·	Statute Feloriy/Misuem	icai ioi		3d Compliance		
FLUVANNA						
1/7/2016 Unknown 31 N/A* Gross, wanton, or reckless care for child Probation violation - Misdemeanor	Guilty Plea 18.2-371.1(B) 19.2-306	Judge Susan L. Whitlock F M	5Y 17M 50D	0Y 18M 50D Above SG		
5/20/2016 Unknown 62 Known to Victim Aggravated sexual battery - mental incapacity/helplessness Indecent liberties with child under age 15	Guilty Plea 18.2-67.3(A,2) 18.2-370(A)	Judge Daniel R. Bouton F F	30Y 0M 0D	7Y 0M 0D Within SG		
6/10/2016 Age 12 or less 43 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1)	Judge Susan L. Whitlock	40Y 0M 0D	10Y 0M 0D Above SG		
Departure Reason(s): MULTIPLE INCIDENTS OVER THE YEARS; IMPACT ON VICTIM AND LACK OF REMORSE						
6/17/2016 Age 9 or less 22 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1)	Judge Susan L. Whitlock	20Y 0M 0D	8Y 0M 0D Above SG		
Departure Reason(s): DEFENDANT NOT FORTHRIGHT WITH COURT; CONCERN OVER RISK TO RE-OFFEND; BLAMES VICTIM AND HIS FAMILY.						
6/27/2016 Unknown 39 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea 18.2-67.3(A,2)	Judge Susan L. Whitlock	20Y 0M 0D	6Y 0M 0D Within SG		
FRANKLIN COUNTY						
7/9/2015 Age 12 or less 22 Known to Victim Aggravated sexual battery - victim under age 13 Sexual battery	Guilty Plea 18.2-67.3(A,1) 18.2-67.4(A,i)	Judge Clyde H. Perdue Jr F M	: 10Y 12M 0D	2Y 12M 0D Within SG		

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

SG Judge* Total Imposed Time* Effective Time*

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*
FRANKLIN COUNTY			
8/18/2015 Unknown 39 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A) F	Judge Clyde H. Perdue Jr. 50Y 0M 0D	0Y 6M 0D Within SG
<u>9/22/2015</u> Unknown 31 N/A*	Guilty Plea & Plea Agreement	Judge Clyde H. Perdue Jr. 50Y 24M 0D	1Y 9M 0D
Grand larceny - \$200 or more not from person	18.2-95(ii) F	ŭ ,	Within SG
Uttering	18.2-172 F		
Shoplift, alter price tags < \$200 (third time)	18.2-103 F		
False statement during investigation of another's crime	18.2-460(D) M		
Petit larceny - Less than \$200 not from person	18.2-96(2) M		
Contribute to delinquency, abuse of child	18.2-371(i) M		
Trespass-Stay on school/church prop/bus after told to leave	18.2-128(B) M		
9/23/2015 Unknown 24 N/A* Gross, wanton, or reckless care for child Endangerment, cruelty or injuries to children DWI - First conviction, BAC level .15 to .20 w/child Petit larceny - Less than \$5 from person Departure Reason(s): THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE	Bench Trial 18.2-371.1(B) F 40.1-103 F 18.2-266 M 18.2-96(1) M E OF THE OFFENSES AND THE MA	Judge Stacey W. Moreau 4Y 9M 60D ANDATORY MINIMUM REQUIRED BY STATUT	0Y 7M 10D Above SG
11/10/2015 Unknown 21 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea & Plea Agreement 18.2-67.3(A,2) F	Judge Clyde H. Perdue Jr. 20Y 0M 0D	4Y 0M 0D Within SG
2/5/2016 Age 12 or less 29 Relative or Step-parent Forcible sodomy, victim under age 13	Guilty Plea & Plea Agreement 18.2-67.1(A,1) F	Judge Clyde H. Perdue Jr. 50Y 0M 0D	11Y 4M 0D Within SG
2/8/2016 Age 9 or less 29 Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge Clyde H. Perdue Jr. 100Y 0M 0D	15Y 0M 0D Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* FRANKLIN COUNTY	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*
6/9/2016 Age 12 or less 26 N/A* Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1)	Judge Clyde H. Perdue Jr. 10Y 0M 0D	3Y 0M 0D Above SG
Departure Reason(s): 2 SEXUAL ASSAULTS - ONE INVOLVED 5-10 EVENTS. BOTH VICTIMS CONTINUED TO BE SCARED. FREDERICK	MINORS - DEFENDANT WAS TH	EIR SOCCER COACH. VICTIMS WERE TRAUN	IATIZED AND
10/30/2015 Unknown 42 N/A* Distribution Schedule I or II drugs Possession Schedule I or II drug Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-250(A,a) F 18.2-371.1(B) F	Judge Clifford L. Athey Jr. 22Y 12M 0D	1Y 9M 0D Within SG
12/10/2015 Unknown 34 N/A* Distribution Schedule I or II drugs Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement 18.2-248(C) F 40.1-103 F	Judge N. Randolph Bryant 5Y 0M 120D	0Y 26M 0D Within SG
12/22/2015 Unknown 25 N/A* Distribution Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Judge N. Randolph Bryant 7Y 0M 0D	0Y 8M 0D Within SG
1/14/2016 Age 13 or 14 22 Stranger Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A) F	Judge N. Randolph Bryant 10Y 0M 0D	0Y 0M 0D Within SG
3/17/2016 Unknown 38 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - Third conviction within 10 years Fail to appear in court for misdemeanor offense	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-266 F 19.2-128 M	Judge N. Randolph Bryant 6Y 0M 10D	0Y 0M 90D Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Tir	me* Effective Time*
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
FREDERICK			
3/31/2016 Unknown 29 N/A*	Guilty Plea & Plea Agreement	Judge N. Randolph Bryant 20Y 0M 0D	3Y 4M 0D
	18.2-48(i) F	Judge N. Kandolph Bryant 201 Olvi OD	Within SG
Abduct with intent to gain pecuniary benefit (extortion) Robbery - Residence	18.2-58 F		Within 3G
Probation violation - Felony	19.2-306 F		
Probation violation - Felony	19.2-300 F		
<u>4/15/2016</u> Age 13 or 14 18 Known to Victim	Guilty Plea & Plea Agreement	Judge Alexander R. Iden 6Y 0M 0D	1Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		Within SG
FREDERICKSBURG			
- N-3-1101033110			
<u>9/23/2015</u> Unknown 28 Known to Victim	Jury Trial	Judge Gordon F. Willis 13Y 0M 0D	13Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2) F		Within SG
Departure Reason(s):			
JURY VERDICT. VICTIM IMPACT STATEMENT.			
<u>12/22/2015</u> Unknown 25 Known to Victim	Guilty Plea	Judge Gordon F. Willis 5Y 0M 0D	1Y 0M 0D
Indecent liberties with child under age 15	18.2-370(A) F	Ç	Within SG
·	. ,		
<u>12/22/2015</u> Unknown 25 Known to Victim	Guilty Plea & Plea Agreement	Judge Gordon F. Willis 5Y 0M 0D	1Y 0M 0D
Indecent liberties with child under age 15	18.2-370(A) F		Within SG
<u>2/22/2016</u> Age 9 or less 25 Step-parent	•	Judge Herbert Moseley Hewitt 20Y 0M 0D	4Y 0M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii) A		Within SG
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
FREDERICKSBURG		
3/30/2016 Unknown 37 N/A*	Bench Trial Judge Gordon F. Willis 14Y 12M 0D	1Y 12M 0D
Drive after license revoked for DWI/etc & DWI/etc violation	46.2-391(D,2a,ii) F	Within SG
Driving while intoxicated - 3rd conviction w/in 5 years	18.2-266 F	
Gross, wanton, or reckless care for child	18.2-371.1(B) F	
Refuse blood/breath test - 3rd DWI/refusal within 10 years	18.2-268.3 M	
Violation of pretrial bail or conditions	19.2-152.4:1 S	
3/31/2016 Unknown 25 N/A*	Guilty Plea Judge Gordon F. Willis 20Y 0M 0D	3Y 0M 0D
Possession Schedule I or II drug	18.2-250(A,a) F	Within SG
Probation violation - Felony	19.2-306 F	
Gross, wanton, or reckless care for child	18.2-371.1(B) F	
Departure Reason(s):		
PLEA AGREEMENT.		
5/2/2016 Unknown 26 N/A*	Guilty Plea Judge Gordon F. Willis 5Y 0M 0D	0Y 0M 2D
Endangerment, cruelty or injuries to children	40.1-103 F	Within SG
Emailing of month of myantoo to officeron		
GILES		
OLLO		
7/1/2015 Unknown 54 N/A*	Guilty Plea & Plea Agreement Judge H. Lee Harrell 3Y 12M 0D	0Y 12M 0D
7/1/2015 Unknown 54 N/A* Gross, wanton, or reckless care for child	18.2-371.1(B)	Above SG
Gross, wanton, or reckiess care for crinic	10.2-37 1.1(B) F	Above 3G
Departure Reason(s):		
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION		
TEEN MORE DENTENDE RECOMMENDATION		
		01/ -11 05
7/29/2015 Unknown 47 N/A*	Guilty Plea & Plea Agreement Judge Colin R. Gibb 5Y 0M 0D	OY 7M OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Within SG
<u>7/29/2015</u> Unknown 47 N/A*	Guilty Plea & Plea Agreement Judge H. Lee Harrell 5Y 0M 0D	0Y 7M 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*

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*
GILES			
<u>12/16/2015</u> Unknown 31 N/A*	Guilty Plea & Plea Agreement	Judge H. Lee Harrell 15Y 0M 0D	1Y 0M 0D
Sale for profit Schedule I or II drugs	18.2-248(C) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
2/10/2016 Unknown 37 Stranger	Guilty Plea & Plea Agreement	Judge H. Lee Harrell 10Y 0M 0D	5Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F	Sudge 11. Lee Harrell 101 OW OD	Below SG
intercourse with victim by force, timeat or intimidation	10.2-01(A,1)		Delow OO
Departure Reason(s):			
1)NEGOTIATED PLEA AGREEMENT 2)DEF. HAS NO RECORD EXCEPT			
TO DEPORT DEFENDANT AND CWA CONSIDERED THIS 5) VICTIM HAS	S ASCENTED TO THE OUTCOME AN	D EXPRESSED DESIRE TO AVOID TRIAL IN	N THIS MATTER.
			0.4.014.05
<u>2/17/2016</u> Unknown 24 N/A*	Guilty Plea & Plea Agreement	Judge H. Lee Harrell 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
3/16/2016 Unknown 23 N/A*	Guilty Plea	Judge H. Lee Harrell 5Y 12M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
<u>4/27/2016</u> Unknown 25 N/A*	Guilty Plea	Judge H. Lee Harrell 5Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Above SG
Departure Reason(s):			
THE DEFENDANT, AFTER INDICATING A COMMITMENT TO SOBRIETY THC (CONDUCTED BY PO). THE DEFENDANT'S SON (A CHILD) WAS FOUNDER THE INFLUENCE OF 5 DIFFERENT DRUGS ACCORDING TO THE	DUND IN THE BACK SEAT OF THE C	AR THAT THE DEFENDANT WAS DRIVING.	DEFENDANT WAS
CLOTHES.	E SERTIFICATE OF ANALTOIS ADMI	THE WAS HIDE	DEN GINDER AT ILE OF
GLOUCESTER			
<u>7/7/2015</u> Unknown 34 N/A*	Guilty Plea	Judge Jeffrey W. Shaw 0Y 48M 0D	0Y 12M 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* Conviction Description*	Concluded By* Statute Felony/Misdemeanor *	SG Judge*	Total Imposed Time*	Effective Time* SG Compliance*
GLOUCESTER				
7/22/2015 Unknown 21 N/A* Child abuse and neglect, serious injury	Bench Trial 18.2-371.1(A) F	Judge William D. Hamblen	10Y 0M 0D	0Y 36M 0D Within SG
7/22/2015 Unknown 25 N/A* Child abuse and neglect, serious injury	Bench Trial 18.2-371.1(A) F	Judge William D. Hamblen	10Y 0M 0D	4Y 7M 0D Within SG
9/18/2015 Unknown 43 Relative or Step-parent Take indecent liberties with child-custodian	Jury Trial 18.2-370.1(A) F	Judge R. Bruce Long	0Y 6M 0D	0Y 6M 0D Within SG
9/22/2015 Age 14 or less 35 N/A* Produce, make child porn, age <15, offender 7+ yrs	Guilty Plea & Plea Agreement 18.2-374.1(B,2) F	Judge Randolph T. West	20Y 0M 0D	5Y 0M 0D Within SG
10/13/2015 Unknown 20 N/A* Reproduce, transmit, sell, etc. child porn	Guilty Plea 18.2-374.1:1(C,i) F	Judge Jeffrey W. Shaw	5Y 0M 0D	0Y 0M 0D Within SG
12/21/2015 Age 12 or less 22 Known to Victim Forcible intercourse with victim under age 13	Guilty Plea 18.2-61(A,iii) F	Judge Jeffrey W. Shaw	50Y 0M 0D	10Y 0M 0D Within SG
1/11/2016 Unknown 47 Relative or Step-parent Forcible sodomy, by force,threat, etc, victim age 13+ Indecent liberties, parent/grandparent etc. child age 15-17	Guilty Plea & Plea Agreement 18.2-67.1(A,2)	Judge Jeffrey W. Shaw	10Y 0M 0D	10Y 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			
<u>3/14/2016</u> Age 9 or less 29 Step-parent	Bench Trial	Judge Jeffrey W. Shaw 15Y 0M 0D	9Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
Indecent liberties with child under age 15	18.2-370(A) F		
3/14/2016 Age 12 or less 18 N/A* or Relative	Guilty Plea	Judge Jeffrey W. Shaw 15Y 0M 0D	4Y OM OD
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		
4/19/2016 Unknown 20 Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Jeffrey W. Shaw 10Y 0M 0D	3Y OM OD
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F	Ç	Within SG
GOOCHLAND			
<u>7/24/2015</u> Age 12 or less 47 Relative or Step-parent	Guilty Plea	Judge Timothy K. Sanner 15Y 0M 0D	7Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Above SG
Departure Reason(s):			
SEVERE SEXUAL OFFENSE; CHILD GROOMED			
<u>3/11/2016</u> Unknown 48 Known to Victim	Guilty Plea & Plea Agreement	Judge Timothy K. Sanner 10Y 0M 0D	4Y 0M 0D
Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b) F		Above SG
Departure Reason(s):			
DEFENDANT FORCIBLY SEXUALLY BATTERED A SUBORDINATE. VIO OF OFFENSE.	CTIM HAS HAD LADY DIFFICULTIES	S AS A RESULT. DEFENDANT NOT FULLY HOI	NEST ABOUT NATURE
GRAYSON			
7/9/2015 Age 13 or 14 19 Known to Victim	Guilty Plea & Plea Agreement 18.2-63(A) F	Judge H. Lee Harrell 10Y 0M 0D	1Y 1M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		Within SG

	g-		
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
GRAYSON			
9/18/2015 Unknown 25 N/A*	Guilty Plea & Plea Agreement Judge H. Lee Harrell	OV OM OD	OY OM OD
	Guilty Plea & Plea Agreement Judge H. Lee Harrell 18.2-91 F	9Y UW UD	Within SG
Stat. Burglary of dwelling to commit other felony or A&B Grand larceny - \$200 or more not from person			Willim SG
Grand farcerry - \$200 of more not from person Gross, wanton, or reckless care for child			
Gross, wanton, or reckless care for child	18.2-371.1(B) F 18.2-371.1(B) F		
Gross, wanton, or reckless care for child	10.2-371.1(D) F		
<u>10/8/2015</u> Unknown 37 N/A*	Guilty Plea & Plea Agreement Judge H. Lee Harrell	12Y 12M 0D	0Y 12M 0D
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C) F		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
474444	0.74 Bl 0.81 A	5)/ 014 0D	01/ 01/ 05
<u>1/21/2016</u> Unknown 20 N/A*	Guilty Plea & Plea Agreement Judge H. Lee Harrell	5Y 0M 0D	2Y OM OD
Procure minor for obscene material by comm. sys.	18.2-374.3(B) F		Within SG
2/11/2016 Unknown 27 N/A*	Guilty Plea & Plea Agreement Judge H. Lee Harrell	OV OM OD	OY OM OD
Possession Schedule I or II drug	18.2-250(A,a) F	OT OW OB	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within 33
Gross, Wallton, or reckless care for child	10.2-371.1(b)		
<u>2/12/2016</u> Age 13 or 14 18 Known to Victim	Guilty Plea & Plea Agreement Judge H. Lee Harrell	13Y 1M 0D	1Y 1M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		Within SG
Fail to appear in court for felony offense	19.2-128 F		
	Guilty Plea & Plea Agreement Judge Josiah T. Showalter Jr	. 10Y 0M 0D	1Y 11M 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*

Conviction Description*	Statute Felony/Misdemeanor *	-	SG Compliance*
GRAYSON			
4/28/2016 Age 12 or less 25 Known to Victim Object sexual penetration victim under age 13	Guilty Plea & Plea Agreement 18.2-67.2(A,1) F	Judge H. Lee Harrell 130Y 0M 0D	10Y 0M 0D Within SG
Forcible intercourse with victim under age 13 Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-61(A,iii) F 18.2-63(A) F		
6/2/2016 Unknown 24 N/A* Possession Schedule I or II drug	Guilty Plea & Plea Agreement 18.2-250(A,a) F	Judge Colin R. Gibb 0Y 12M 0D	0Y 0M 0D Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		Willim GG
GREENE			
8/11/2015 Age 15-17 24 N/A* Propose sex act, communication sys. 15+, offender 7+ age	Guilty Plea 18.2-374.3(D) F	Judge Daniel R. Bouton 26Y 0M 0D	4Y 6M 0D Within SG
9/15/2015 Unknown 29 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - 2nd w/in less than 5Y, BAC >.20	Bench Trial 18.2-371.1(B) F 18.2-266 S	Judge Daniel R. Bouton 5Y 12M 0D	0Y 10M 0D Within SG
9/30/2015 Age 15-17 24 N/A* Propose sex act, communication sys. 15+, offender 7+ age 2nd Propose sex act, communication sys. 15+, offender 7+ age	Guilty Plea 18.2-374.3(D) F 18.2-374.3(D) F	Judge Daniel R. Bouton 20Y 0M 0D	2Y 6M 0D Within SG
11/10/2015 Unknown 32 N/A* Simple assault law enforcement, judge, fire/medical services Gross, wanton, or reckless care for child DWI - First conviction, blood alcohol level .15 to .20 Intentionally damage any property/monument <\$1000	Guilty Plea 18.2-57(C) F 18.2-371.1(B) F 18.2-266 M 18.2-137(B,i) M	Judge Daniel R. Bouton 8Y 12M 0D	1Y 0M 5D Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
GREENE			
4/27/2016 Unknown 43 Relative or Step-parent Intercourse with victim by force, threat or intimidation	Guilty Plea 18.2-61(A,i) F	Judge Daniel R. Bouton 40Y 0M 0D	13Y 0M 0D Within SG
GREENSVILLE			
7/9/2015 Unknown 29 N/A* Driving while intoxicated - Third conviction within 10 years Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement 18.2-266 F 40.1-103 F	Judge W. Allan Sharrett 10Y 0M 0D	0Y 9M 0D Within SG
8/13/2015 Unknown 22 N/A* Possession Schedule I or II drug Gross, wanton, or reckless care for child Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371.1(B) F	Judge W. Allan Sharrett 15Y 0M 0D	0Y 6M 0D Above SG
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
8/20/2015 Unknown 33 N/A* Possession Schedule I or II drug Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371(i) M	Judge W. Allan Sharrett 10Y 12M 0D	0Y 2M 0D Within SG
9/10/2015 Unknown 44 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge W. Allan Sharrett 5Y 0M 0D	0Y 1M 0D Within SG
11/5/2015 Unknown 28 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Nathan Curtis Lee 5Y 0M 0D	0Y 6M 0D Within SG

Departure Reason(s):

BELOW 1 MONTH; DEFENDANT RECEIVED ADDITIONAL JAIL ON RELATED MISDEMEANOR IN GENERAL DISTRICT COURT.

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
GREENSVILLE		
<u>12/3/2015</u> Unknown 29 N/A*	Guilty Plea & Plea Agreement Judge Nathan Curtis Lee 15Y 0M 0I	D 7Y 0M 0D
Unlawful Injury - Stab, cut, wound w/out malicious intent	18.2-51 F	Above SG
Convicted violent felon possess/transport firearm	18.2-308.2(A) F	
Endangerment, cruelty or injuries to children	40.1-103 F	
Departure Reason(s):		
UPWARD DUE TO PLEA AGREEMENT; VICTIM SHOT TWICE BUT CO	OPERATIVE SO CHANGE REDUCED TO UNLAWFUL.	
<u>4/21/2016</u> Age 9 or less 24 Step-parent	Guilty Plea & Plea Agreement Judge W. Allan Sharrett 10Y 0M 0I	D 1Y 0M 0D
Indecent liberties with child under age 15	18.2-370(A) F	Within SG
<u>4/21/2016</u> Age 15-17 54 N/A*	Cuilty Place & Place Agreement Judge W. Allen Sherrett 25V AM Al	D 4Y 6M 0D
4/21/2016 Age 15-17 54 N/A* Propose sex act, communication sys. 15+, offender 7+ age 2nd	Guilty Plea & Plea Agreement Judge W. Allan Sharrett 25Y 0M 0I 18.2-374.3(D) F	Within SG
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D) F	Within 33
1 Topose 30x act, communication 3ys. 151, offender 71 age	10.2-014.0(D)	
<u>5/19/2016</u> Unknown 23 N/A*	Guilty Plea & Plea Agreement Judge W. Allan Sharrett 10Y 24M (
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Within SG
Unlawfully discharge firearm, missile in/at occupied bldg	18.2-279 F	
Brandish or point firearm	18.2-282(A) M	
Simple assault / assault and battery	18.2-57(A) M	
HALIFAX		
IIIIIII AA		
7/16/2015 Unknown 26 N/A*	Cuilty Disc	OD OY 9M OD
7/16/2015 Unknown 26 N/A* Gross, wanton, or reckless care for child	Guilty Plea Judge Joel C. Cunningham 15Y 12M (18.2-371.1(B) F	Above SG
Simple assault / assault and battery	18.2-57(A) M	ADOVE 3G
omple accade, accade and battery	10.2 07 (r t)	
Departure Reason(s):		
-		

SG Judge* Total Imposed Time* Effective Time*

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

UPWARD DEPARTURE BECAUSE OF THE SERIOUSNESS OF THE CHARGES AND THE COURT ACCEPTED THE PLEA AGREEMENT.

Conviction Beschpaon	Statute 1 clority, 17.15	acriredi ioi		
HALIFAX				
8/10/2015 Unknown 26 Relative or Step-parent	Guilty Plea		Judge Margaret P. Spencer 30Y 0M 0D	9Y OM OD
Object sexual penetration by force, threat, etc	18.2-67.2(A,2)	F	Judge Margaret F. Spericer 301 0M 0D	Within SG
Intercourse with victim by force, threat or intimidation	18.2-61(A,i)	F		Within 30
mercourse with victim by force, timeat or minimation	10.2-01(A,I)	'		
<u>9/17/2015</u> Unknown 28 N/A*	Guilty Plea		Judge Joel C. Cunningham 40Y 12M 0D	0Y 0M 0D & Time Served
Distribution Schedule I or II drugs	18.2-248(C)	F		Below SG
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2)	F		
Contribute to delinquency, abuse of child	18.2-371(i)	М		
Departure Reason(s):				
DEFENDANT FULLY COOPERATED WITH THE PROSECUTION.				
9/24/2015 Unknown 20 N/A*	Guilty Plea		Judge Joel C. Cunningham 20Y 36M 0D	0Y 12M 0D
Stat. Burglary of structure to commit larceny, etc	18.2-91	F	3 4 4 5 5	Below SG
Possession of burglarious tools	18.2-94	F		
Stat. Burglary of structure commit larceny etc w/ deadly wpn	18.2-91	С		
Petit larceny - Less than \$200 not from person	18.2-96(2)	М		
Intentionally damage any property/monument <\$1000	18.2-137(B,i)	М		
Contribute to delinquency, abuse of child	18.2-371(i)	М		
<u>9/24/2015</u> Unknown 22 N/A*	Guilty Plea		Judge Joel C. Cunningham 50Y 36M 0D	2Y 2M 0D
Stat. Burglary of structure commit larceny etc w/ deadly wpn	18.2-91	F		Within SG
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91	F		
Grand larceny - \$200 or more not from person	18.2-95(ii)	F		
Stat. Burglary of structure commit larceny etc w/ deadly wpn	18.2-91	С		
Possession of burglarious tools	18.2-94	F		
Petit larceny - Less than \$200 not from person	18.2-96(2)	М		
Intentionally damage any property/monument <\$1000	18.2-137(B,i)	М		
Contribute to delinquency, abuse of child	18.2-371(i)	М		
<u>12/11/2015</u> Unknown 45 Known to Victim	Guilty Plea	_	Judge Joel C. Cunningham 10Y 0M 0D	0Y 0M 0D & Time Served
Take indecent liberties with child w/ child under age 14	18.2-370(A)	F		Within SG

Statute Felony/Misdemeanor *

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

Conviction Description*

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
HALIFAX		
3/17/2016 Age 13 or 14 43 Relative or Step-parent Object sexual penetration by force, threat, etc Carnal knowledge/Statutory Rape Age of victim 13, 14	Jury Trial & Plea Agreement Judge Joel C. Cunningham 29Y 0M 0D 18.2-67.2(A,2) F 18.2-63(A) F	29Y 0M 0D Above SG
Indecent liberties, parent/grand parent etc., child < age 15	18.2-370(D,ii) F	
Aggravated sexual battery parent/grandparent etc -age 13-17	18.2-67.3(A,3) F	
Departure Reason(s): JURY RECOMMENDATION		
3/31/2016 Age 9 or less 25 Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement Judge Joel C. Cunningham 100Y 0M 0D 18.2-67.3(A,1)	6Y 9M 0D Within SG
	, , ,	
<u>6/16/2016</u> Unknown 23 N/A*	Guilty Plea & Plea Agreement Judge Kimberley S. White 5Y 12M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Within SG
Type not clear drug parapernalia	54.1-3466 M	
6/24/2016 Unknown 18 Known to Victim	Guilty Plea Judge David A. Melesco 10Y 0M 0D	0Y 0M 0D & Time Served
Procure minor for obscene material by comm. sys.	18.2-374.3(B) F	Below SG
HAMPTON		
<u>7/31/2015</u> Unknown 31 N/A*	Guilty Plea & Plea Agreement Judge Christopher W. Hutton 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Below SG
Departure Reason(s):		
	RRED FROM HOUSE BY CPS. REUNITED WITH FAMILY, NO PERMANENT INJU	JRY.
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
8/21/2015 Unknown 20 N/A*	Guilty Plea Judge Bonnie L. Jones 10Y 0M 0D	1Y 6M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F	

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeand	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*		
HAMPTON					
8/31/2015 Age 12 or less 19 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14 Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-63(A) F 18.2-67.3(A,1) A	Judge Bonnie L. Jones 15Y 0M 0D	2Y 0M 0D Within SG		
9/3/2015 Age 12 or less 18 Relative or Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1) F	Judge Bonnie L. Jones 20Y 0M 0D	0Y 0M 0D & Time Served Below SG		
Departure Reason(s): JOINT MOTION BY BOTH COMMONWEALTH ATTORNEY AND DEFENSE 30-15) AND VICTIM AGREED.	: ATTORNEY; DEFENDANT I	RESIDES IN ANOTHER STATE; PRETRIAL CONFINE	EMENT (7-12-14 THRU 3-		
9/22/2015 Unknown 37 Known to Victim Aggravated sexual battery by force, threat, etc	Guilty Plea & Plea Agreeme 18.2-67.3(2) F	ent Judge Bonnie L. Jones 20Y 0M 0D	3Y 0M 0D Within SG		
10/15/2015 Unknown 26 N/A* Gross, wanton, or reckless care for child	Bench Trial 18.2-371.1(B) F	Judge Christopher W. Hutton 8Y 0M 0D	0Y 1M 0D Below SG		
Departure Reason(s): MOTHER LEFT HER 4 CHILDREN IN A HOTEL ROOM WITH AN ADULT AT NIGHT. ADULT WENT TO WORK THE NEXT DAY. POLICE WERE CALLED AT 2:00 P.M. AND FOUND CHILDREN. MOTHER RETURNED AT APPROXIMATELY 3:00 P.M. SOME OF THE FACTS WERE IN DISPUTE AND THE STANDARD OF CRIMINAL NEGLIGENCE WAS HOTLY DEBATED. AT TIME OF TRIAL AND SENTENCING CHILDREN HAD BEEN REMOVED FIRST TO FOSTER CARE AND THEN TO THE LEGAL CUSTODY OF AN AUNT. MOTHER SECURED EMPLOYMENT AFTER TRIAL. LENGTHY INCARCERATION OF MOTHER WOULD NOT HAVE SERVED RECONCILIATION OF FAMILY. CONVICTION WAS APPEALED TO THE COURT OF APPEALS OF VIRGINIA. THE CONVICTION WAS AFFIRMED ON 11/29/16.					
10/20/2015 Age 12 or less 54 Known to Victim Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1) F	Judge Bonnie L. Jones 10Y 0M 0D	3Y 10M 0D Within SG		
11/6/2015 Unknown 49 Known to Victim Intercourse with victim by force, threat or intimidation Intercourse with victim by force, threat or intimidation Stat. Burglary of dwelling to murder, rape, rob, arson	Bench Trial 18.2-61(A,i) F 18.2-61(A,i) A 18.2-90 F	Judge Wilford Taylor Jr. 15Y 0M 0D	7Y 10M 0D Within SG		

Sentencing Bate Victims rige Offenders rige Relationship	correlated by	3d 3dage	rottii iiiposea riirie	· · ·
Conviction Description*	Statute Felony/Misder	meanor *		SG Compliance*
HAMPTON				
11/9/2015 Age 13 or 14 19 Known to Victim	Guilty Plea & Plea Agr	reement Judge Christopher W. Hutton	5Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F		Within SG
, , , , , , , , , , , , , , , , , , ,	,			
<u>1/12/2016</u> Unknown 60 N/A*	Guilty Plea	Judge Bonnie L. Jones	3Y 0M 0D	0Y 3M 0D
Bestiality, carnally know any brute animal	18.2-361(A)	A		Within SG
1/22/2016 Unknown 72 Relative or Step-parent	Guilty Plea	Judge Walter J. Ford	15Y 0M 0D	10Y 0M 0D
Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2)	F		Within SG
	, , ,			
<u>1/27/2016</u> Age 9 or less 57 Known to Victim or Stranger	Guilty Plea	Judge Wilford Taylor Jr.	40Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F		Within SG
<u>2/16/2016</u> Unknown 37 Known to Victim	Guilty Plea	Judge Louis R. Lerner	10Y 0M 0D	1Y 0M 0D
Take indecent liberties with child-custodian	18.2-370.1(A)	F		Above SG
		•		
Departure Reason(s):				
NOT SUFFICIENT FOR FACTS OF CASE.				
3/4/2016 Unknown 23 N/A*	Guilty Plea	Judge Bonnie L. Jones	SV OM OD	0Y 2M 0D
<u> </u>	18.2-371.1(B)	F	ST OW OD	Within SG
Gross, wanton, or reckless care for child	10.2-37 1.1(D)	г		Within 3G
<u>3/10/2016</u> Unknown 23 N/A*	Bench Trial	Judge Christopher W. Hutton	5Y 0M 0D	0Y 7M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		Within SG

SG Judge* Total Imposed Time* Effective Time*

Seriericing Date Victims Age Officials Ange Relationship	Concluded by	3d 3ddgc	rotal imposed filme	Effective Time
Conviction Description*	Statute Felony/Misdemeand	or *		SG Compliance*
HANOVER				
77.010.72.1				
<u>7/14/2015</u> Unknown 38 N/A*	Guilty Plea & Plea Agreem	ent Judge J. Overton Harris	35Y 0M 0D	6Y 9M 0D
Possess child porn (subsequent offense)	18.2-374.1:1(B) F			Within SG
<u>8/11/2015</u> Unknown 32 N/A*	Guilty Plea	Judge J. Overton Harris	10Y 0M 10D	0Y 0M 10D & Time Served
Gross, wanton, or reckless care for child	18.2-371.1(B) F			Within SG
<u>8/21/2015</u> Unknown 28 N/A*	Guilty Plea	Judge Sarah L. Deneke	3Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F			Within SG
<u>8/24/2015</u> Unknown 24 N/A*	Guilty Plea	Judge Patricia Kelly	5Y 24M 0D	1Y 12M 0D
Possess child porn (first offense)	18.2-374.1:1(A) F			Within SG
Possess marijuana - Subsequent offense	18.2-250.1 M			
Contribute to delinquency, abuse of child	18.2-371(i) M			
	0 111 0 0 0			0.7 44 05
8/28/2015 Age 13 or 14 27 Known to Victim		ent Judge William H. Ledbetter Jr.	10Y 0M 0D	2Y 4M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F			Within SG
Departure Reason(s):				
PLEA AGREEMENT.				
10/19/2015 Age 12 or less 72 Known to Victim	Guilty Plea	Judge J. Overton Harris	30V 0M 0D	30Y OM OD
Forcible sodomy, victim under age 13	18.2-67.1(A,1) F	Judge J. Overton Hallis	JOI OW UD	Within SG
Aggravated sexual battery - victim under age 13	• • •			Within 3G
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F			
11/30/2015 Unknown 49 Known to Victim	Guilty Plea	Judge J. Overton Harris	40Y 0M 0D	23Y 5M 0D
Object sexual penetration by force, threat, etc	18.2-67.2(A,2) F	3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		Within SG
	·			

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

Sentencing 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>1/25/2016</u> Unknown 23 N/A*	Bench Trial & Plea Agreement	Judge Patricia Kelly 10Y 0M 0D	4Y 0M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F		Above SG
Departure Reason(s):			
VICTIM WAS A 2 MONTH OLD INFANT WHO DIED AS A RESULT OF TH ON THIS NIGHT AND TAKING SOMEONE ELSE'S NARCOTIC MEDICAT		HAD NUMEROUS ALCOHOL RELATED INCIDEN	NTS AND WAS DRINKING
<u>1/29/2016</u> Unknown 26 N/A*	Guilty Plea	Judge Sarah L. Deneke 2Y 12M 0D	0Y 0M 0D & Time Served
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2) F	•	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Departure Reason(s):			
DEFENDANT HAD SERVED THE MONTHS INDICATED IN THE SENTEN	ICING GUIDELINES		
<u>2/22/2016</u> Unknown 51 N/A*	Guilty Plea & Plea Agreement	Judge Patricia Kelly 20Y 0M 0D	4Y 0M 0D
Possess child porn (subsequent offense)	18.2-374.1:1(B) F	Ç	Within SG
Possess child porn (first offense)	18.2-374.1:1(A) F		
<u>3/25/2016</u> Age 12 or less 54 N/A* or Relative	Guilty Plea	Judge Sarah L. Deneke 60Y 0M 0D	20Y 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, parent/grand parent etc., child < age 15	18.2-370(D,ii) F		
Depositure December			
Departure Reason(s): GRANDPARENT SODOMY OF 6 YR OLD THAT CONTINUE OVER PERIO			
GIVANDE ANTINE OVER PERIO	OD OF TEARS		
3/25/2016 Unknown 23 N/A*	Guilty Plea	Judge Sarah L. Deneke 2Y 12M 0D	OY OM OD
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2) F		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		

Departure Reason(s):

MOTHER OF 3 MONTH OLD TWINS- SERVED 2 DAYS AT ARREST

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misde	emeanor *	SG Judge* Total Imposed Ti	me* Effective Time* SG Compliance*
ANOVER				
<u>4/12/2016</u> Unknown 58 N/A*	Guilty Plea		Judge Patricia Kelly 10Y 0M 0D	1Y 5M 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		
4/29/2016 Unknown 24 N/A*	Guilty Plea		Judge J. Overton Harris 25Y 48M 0D	1Y 6M 0D
Sell etc. stolen property aggregate value \$200 or more	18.2-108.01(B)	F	· ·	Within SG
Sell etc. stolen property aggregate value \$200 or more	18.2-108.01(B)	С		
Possess child porn (first offense)	18.2-374.1:1(A)	F		
Contribute to delinquency, abuse of child	18.2-371(i)	M		
Contribute to delinquency, abuse of child	18.2-371(i)	М		
Possess marijuana - Subsequent offense	18.2-250.1	М		
<u>5/3/2016</u> Unknown 18 N/A*	Bench Trial		Judge J. Overton Harris Life & 20Y 0N	/I Life & 20Y 0M 0D
Non capital first degree murder	18.2-32	F	-	Within SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F		
	18.2-81	F		

(1)MANNER OF DEATH NOT TAKEN INTO ACCOUNT BY THE GUIDELINES- BURNING THE VICTIM TO DEATH. (2) LACK OF ACCEPTANCE OF RESPONSIBILITY OR REMORSE. (3) FUTURE DANGEROUSNESS.

<u>6/13/2016</u> Unknown 22 N/A*	Bench Trial		Judge J. Overton Harris	168Y 0M 0D	55Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F			Above SG
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			
Firearm use in commission of felony-(first offense)	18.2-53.1	F			
Convicted non-violent w/10yr felon possess/transport firearm	18.2-308.2(A)	F			
Robbery - Residence with use of gun or simulated gun	18.2-58	С			
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	С			

Departure Reason(s):

OFFENSES INVOLVED VIOLENT BEHAVIOR WITH MULTIPLE VICTIMS & MULTIPLE INCIDENTS PER VICTIM. VICTIMS PHYSCHOLOGICALLY TRAUMATIZED BY THE OFFENSES. DANGEROUSNESS OF OFFENSES

series grade victims rige one ride. Strige relations rip	concluded by	34 34 dge Total Imposed Time	Zirective Time
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
HANOVER			
0/40/0040 University 0/4 NI/A*	Cuille Dis s	hadaa Batrisia Kalka OV OM OB	07, 014, 0000, 0, Time of Operand
6/13/2016 Unknown 21 N/A*	Guilty Plea	Judge Patricia Kelly 8Y 0M 0D	0Y 0M 360D & Time Served
Threat by letter, communication, or elec message	18.2-60(A,1) C		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
Abusive, profane, threatening calls, text, C.B. radio	18.2-427 M		
Disorderly conduct	18.2-415 M		
6/13/2016 Unknown 35 Known to Victim	Guilty Plea & Plea Agreement	Judge J. Overton Harris 20Y 0M 0D	1Y 6M 0D
Take indecent liberties with child-custodian	18.2-370.1(A) F	ŭ	Below SG
	` ,		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
HARRISONBURG			
HARRIGORDORG			
<u>7/20/2015</u> Age 13 or 14 19 Known to Victim	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV 5Y 0M 0D	0Y 5M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		Above SG
Departure Reason(s):			
PLEA AGREEMENT APPROVED BY VICTIM AND HER FAMILY-NO FOR	CE-DEFENDANT 19 YR OLD WIT	H NO PRIOR RECORD EXCEPT DUI	
00 N/A*	Outlife Disc. 9 Disc. Assessment	hadaa Thaasaa I Milaaa IV OAY OM OD	477 484 00
6/9/2016 Unknown 32 N/A*	Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV 24Y 8M 0D	1Y 1M 0D
Possession Schedule I or II drug	18.2-250(A,a) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Probation violation - Felony	19.2-306 F		
6/22/2016 Unknown 45 N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson 5Y 0M 180D	OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Caage Diage D. Albertoon C. OW 100D	Within SG
Driving while intoxicated - First conviction	18.2-266 M		Widini 00
Diffing with intoxicated - I hat confiction	10.2-200 IVI		

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misder	SG Judge* Total Imposed Time meanor *	* Effective Time* SG Compliance*
HENRICO			
7/15/2015 Unknown 25 N/A* Child abuse and neglect, serious injury	Guilty Plea 18.2-371.1(A)	Judge Richard S. Wallerstein Jr. 10Y 0M 0D F	3Y 6M 0D Above SG
Departure Reason(s):			
DEFENDANT BROKE THE FEMUR (LARGE BONE IN LEG) OF HIS 3 MOI GUIDELINES.	NTH OLD CHILD. THE FA	ACTS OF THE CASE JUSTIFY AN UPWARD DEPARTUI	RE FROM THE
7/28/2015 Unknown 37 N/A*	Guilty Plea & Plea Agr	reement Judge Lee A. Harris Jr. 15Y 0M 0D	0Y 18M 0D
Disregard police command to stop, endangerment	46.2-817(B)	F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Simple assault law enforcement, judge, fire/medical services	18.2-57(C)	F	
8/14/2015 Age 9 or less 24 Known to Victim or Stranger Intercourse with victim by force, threat or intimidation Grand larceny - \$200 or more not from person	Guilty Plea & Plea Agr 18.2-61(A,i) 18.2-95(ii)	reemen t udge Richard S. Wallerstein Jr. 15Y 0M 0D A F	1Y 6M 0D Within SG
8/18/2015 Unknown 32 N/A*	Guilty Plea	Judge James S. Yoffy 5Y 0M 0D	1Y 6M 0D
Child abuse and neglect, serious injury	18.2-371.1(A)	F	Above SG
Departure Reason(s): FACTS OF THE CASE AND HIT SON 3-4 TIMES.			
<u>9/10/2015</u> Unknown 27 N/A*	Jury Trial	Judge Gary A. Hicks 44Y 12M 0D	44Y 12M 0D
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F	Above SG
Robbery - Carjacking	18.2-58.1(A)	F	
Stat. Burglary of dwelling to murder, rape, rob, arson	18.2-90	F	
Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b)	F	
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F	
Non capital first degree murder	18.2-32	A	
Strangulation resulting in wounding/bodily injury	18.2-51.6	F	
Robbery - Residence	18.2-58	F	

Conviction Description*	Statute Felony/Misde	meanor *	SG Compliance*				
-	Statute Felority/Wilde	The carrier					
HENRICO							
<u>10/6/2015</u> Unknown 38 N/A*	Guilty Plea	Judge Richard S. Wallerstein Jr. 3Y 12M 0D	0Y 14M 0D				
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Above SG				
Driving while intoxicated - 2nd w/in less than 5Y, BAC >.20	18.2-266	S					
Departure Reason(s):							
GUIDELINES WHOLLY ADEQUATE GIVEN FACTS. KIDS IN CAR-BAC .23	GUIDELINES WHOLLY ADEQUATE GIVEN FACTS. KIDS IN CAR-BAC .23. 2ND OFFENSE W/IN 5 YEARS- PREVIOUS CONVICTION 18 MOS PREVIOUS.						
10/29/2015 Unknown 20 Stranger	Guilty Plea	Judge Gary A. Hicks 8Y 6M 0D	2Y 6M 0D				
Intercourse w/victim thru mental incapacity/helplessness	18.2-61(A,ii)	A	Within SG				
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	A					
. e.		•					
<u>11/5/2015</u> Unknown 31 N/A*	Bench Trial	Judge James S. Yoffy 20Y 24M 0D	7Y 0M 0D				
Pander, pimp, or receive money from prostitute	18.2-357	F	Above SG				
Prostitution - enticement, procurement	18.2-355(1)	F					
Maintain or frequent bawdy place	18.2-347	M					
Possess marijuana - First offense	18.2-250.1	M					
Departure Reason(s):							
FACTS OF CASE; DEFENDANT GAVE PROSTITUTE HEROIN TO KEEP H	HER IN BUSINESS						
11/10/2015 Unknown 26 N/A* or Relative	Guilty Plea	Judge John Marshall 30Y 12M 0D	4Y 6M 0D				
Pander, pimp, or receive money from prostitute	18.2-357	F	Above SG				
Prostitution - enticement, procurement	18.2-355(1)	F					
Pander, pimp, or receive money from prostitute	18.2-357	С					
Using vehicle to promote prostitution	18.2-349	M					
Departure Reason(s):							

SG Judge* Total Imposed Time* Effective Time*

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/Misdemea	nor *	SG Compliance*
HENRICO			
11/13/2015 Age 9 or less 21 Known to Victim or Stranger	Guilty Plea	Judge Richard S. Wallerstein Jr. 40Y 0M 0D	20Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F	Above SG
Indecent liberties with child under age 15	18.2-370(A)	F	
Departure Reason(s):			
FACTS OF CASE. PSYCHOSEXUAL EVALUATION + VICTIM IMPACT STA		X5 MORE LIKELY TO SEXUALLY REOFFEND; CHAN	ICE OF NON SEXUAL RE-
<u>12/8/2015</u> Unknown 21 N/A*	Guilty Plea	Judge Richard S. Wallerstein Jr. 3Y 36M 0D	0Y 9M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Within SG
Contribute to delinquency, abuse of child	18.2-371(i)	M	

12/8/2 015 Unknown	ZT N/A"	Guilty Plea	Ju	age Richard S. Wallerstein Jr.	31 30W UD	UY 9IVI UD
Gross, wanton, or reckless care for ch	nild	18.2-371.1(B)	F			Within SG
Contribute to delinquency, abuse of child	I	18.2-371(i)	М			
Petit larceny - Less than \$200 not from p	person	18.2-96(2)	М			
<u>1/13/2016</u> Age 13-17	54 N/A*	Guilty Plea		Judge James S. Yoffy	30Y 0M 0D	12Y 0M 0D
Sell less than 1 oz. of marijuana, mind	or assists in dist.	18.2-255(A,ii)	N			Missing
Aggravated sexual battery parent/grandp	parent etc -age 13-17	18.2-67.3(A,3)	F			
<u>2/2/2016</u> Unknown	24 N/A*	Guilty Plea		Judge James S. Yoffy	10Y 0M 0D	0Y 3M 0D
Child abuse and neglect, serious injur	у	18.2-371.1(A)	F			Within SG
<u>2/11/2016</u> Unknown	36 N/A*	Guilty Plea		Judge Gary A. Hicks	5Y 23M 0D	0Y 12M 15D
Simple assault law enforcement, judge	e, fire/medical services	18.2-57(C)	F			Within SG
Gross, wanton, or reckless care for child		18.2-371.1(B)	F			
DWI - First conviction, blood alcohol leve	el .15 to .20	18.2-266	M			
<u>3/2/2016</u> Age 12 or less	44 Known to Victim	Guilty Plea		Judge Gary A. Hicks	100Y 0M 0D	20Y 0M 0D
3/2/2016 Age 12 or less Forcible sodomy, victim under age 13		Guilty Plea 18.2-67.1(A,1)	F	Judge Gary A. Hicks	100Y 0M 0D	20Y 0M 0D Above SG
		•	F F	Judge Gary A. Hicks	100Y 0M 0D	

Conviction Description*	Statute Felony/Misdemear	nor *	SG Compliance*			
HENRICO						
3/15/2016 Age 9 or less 31 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Indecent liberties with child under age 15	Guilty Plea 18.2-67.3(A,1) F 18.2-370(A) F		8Y 0M 0D Within SG			
Departure Reason(s): BASED UPON PSYCHOSEXUAL EVALUATION, DEFENDANT AT HIGH RISK TO RE-OFFEND, HAS ANTI-SOCIAL TRAITS.						
3/16/2016 Age 13 or 14 22 N/A* Carnal knowledge/Statutory Rape Age of victim 13, 14	Bench Trial 18.2-63(A)	Judge James S. Yoffy 5Y 0M 0D	0Y 7M 0D Above SG			
Departure Reason(s): AGE OF VICTIM (13 YRS OLD). DEFENDANT WAS 22 YEARS OF AGE.						
3/17/2016 Unknown 22 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Richard S. Wallerstein Jr. 5Y 0M 0D	2Y 6M 0D Above SG			
Departure Reason(s): DEFENDANT BEAT HER 7 YEAR OLD CHILD REPEATEDLY ABOUT THE FACE AND BODY BECAUSE HE EMBARRASSED HER BY SOILING HIMSELF.						
4/1/2016 Unknown 28 N/A* Possess child porn (first offense) Unlawful creation of videographic/still image of a minor	Guilty Plea 18.2-374.1:1(A) F 18.2-386.1 F		3Y 6M 0D Within SG			
4/14/2016 Unknown 18 N/A* Procure minor for obscene material by comm. sys. Possess child porn (first offense)	Guilty Plea 18.2-374.3(B) F 18.2-374.1:1(A) F		2Y 6M 0D Within SG			

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date	e Victim's Age* Offender's A	Age* Relationship*	Concluded By*		3	Total Imposed Time*	Effective Time*
Conviction Desc	ription*		Statute Felon	ny/Misdemeanor	*		SG Compliance*
HENRICO							
5/18/2016	Age 15-17	33 N/A*	Bench Trial &	Plea Agreeme	edtudge Richard S. Wallerstein Jr.	30Y 0M 0D	15Y 0M 0D
Pandering a r	minor		18.2-355(4)	N			Missing
Pandering a m	ninor		18.2-355(4)	С			
Propose sex a	ct, communication sys. 15	+, offender 7+ age	18.2-374.3(D)	F			
Departure Reas	son(s):						
		HALF THE AGE OF DEFENDANT.		HE AGE OF TH	HE DEFENDANT'S DAUGHTER	AT THE TIME OF TI	HE OFFENSE.
DEFENDANT	DEMONSTRATED A LAC	K OF REMORSE. WRITTEN PLEA	AGREEMENT				
5/18/2016	Unknown	28 N/A*	Guilty Plea		Judge Lee A. Harris Jr.	10Y 24M 0D	2Y 0M 0D
Abduct by for	ce, deception, etc. witho	ut justification	18.2-47(A)	F			Above SG
Sexual battery	•		18.2-67.4(A,i)	M			
Departure Reas	son(s):						
PROLONGED	INCIDENT THAT RESULT	TED IN INJURIES TO VICTIM					
6/46/2046	Unknown	22 Known to Victim	Cuilty Dlag		ludgo John Morshall	10V 0M 0D	1Y 3M 0D
6/16/2016			Guilty Plea	c) F	Judge John Marshall	TOY OW OD	Above SG
Aggravated S	exual battery - by force w	in threat of weapon	18.2-67.3(A,4,	С) Г			Above SG
Departure Reas	200(2):						
•	• •						
FACTS OF TH	IE CASE						
6/22/2016	Unknown	19 N/A*	Guilty Plea		Judge Richard S. Wallerstein Jr.	0Y 24M 0D	0Y 1M 0D
Grand larceny	y - \$200 or more not from	person	18.2-95(ii)	F			Above SG

М

18.2-371(i)

Contribute to delinquency, abuse of child

Conviction Description*	Statute Felony/Misder	meanor *	SG Compliance*
HENRICO			
<u>6/24/2016</u> Unknown 26 N/A*	Guilty Plea	Judge James S. Yoffy 60Y 24M 0D	16Y 0M 0D
Robbery - Business with use of gun or simulated gun	18.2-58	F	Above SG
Robbery - Business with use of gun or simulated gun	18.2-58	С	
Grand larceny - \$200 or more not from person	18.2-95(ii)	F	
Burglary dwelling at night to commit larceny, other felony	18.2-89	F	
Contribute to delinquency, abuse of child	18.2-371(i)	M	
Departure Reason(s):			
DEFENDANT OUT ON BOND FOR B&E WITH (ILLEGIBLE) WHEN HE CO	MMITTED 2 ADMED DO	ORREDIES WITH A SHOTCHN IN 1ST DORREDY: VEDV	VIOLENT PORREDY
POINTED GUN AT VICTIM'S FACE	WINIT TED 2 ARWED RO	DEBERIES WITH A SHOTGON IN 1ST ROBBERT. VERT	VIOLENT ROBBERT-
<u>6/24/2016</u> Age 13 or 14 30 Stranger	Guilty Plea	Judge Richard S. Wallerstein Jr. 10Y 0M 0D	1Y 9M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F	Within SG
Carrial knowledge/Statutory Kape Age of Victim 15, 14	10.2-05(A)	•	Within 33
HENDY			
HENRY			
<u>7/29/2015</u> Age 13 or 14 22 Known to Victim	Guilty Plea & Plea Agr	-	0Y 7M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F	Within SG
8/24/2015 Age 12 or less 69 Relative or Step-parent	Guilty Plea & Plea Agr	reement Judge David V. Williams 49Y 0M 15D	2Y 1M 15D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F	Below SG
Indecent liberties with child under age 15	18.2-370(A)	F	
, and the second	,		
Departure Reason(s):			
VICTIM'S FAMILY REQUESTED THIS AGREEMENT FOR BENEFIT OF TH	HE CHILD.		
<u>9/2/2015</u> Unknown 43 N/A*	Guilty Plea	Judge David V. Williams 15Y 36M 0D	2Y 0M 0D
Arson of occupied dwelling place or church	18.2-77(A,i)	F	Within SG
Stat. Burglary of dwelling to murder, rape, rob, arson	18.2-90	F	
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Violation of a protective order	16.1-253.2(A)	M	
			

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*		SG Judge* Total Imposed Time*	Effective Time*
Conviction Description*	Statute Felony/Misdeme	eanor *		SG Compliance*
HENRY				
<u>9/2/2015</u> Age 14 or less 59 N/A*	Guilty Plea		Judge David V. Williams 45Y 0M 0D	8Y 0M 0D
Produce, make child porn, age <15, offender 7+ yrs	18.2-374.1(B,2)	F	Judge David V. Williams 451 OW OD	Within SG
Possess child porn (first offense)	18.2-374.1(B,2)	F		Within 3G
Possess child point (illist offense)	10.2-374.1.1(A)	Г		
<u>11/4/2015</u> Unknown 51 N/A*	Guilty Plea		Judge David V. Williams 10Y 0M 0D	4Y 0M 0D
Malicious injury to law enforcement, fire/EMS personnel	18.2-51.1	Α		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
07. 06	Onlite Die		Index Decid V Millians 40V 0M 0D	OV OM OD
<u>2/4/2016</u> Age 12 or less 27 Stranger	Guilty Plea	_	Judge David V. Williams 12Y 0M 0D	2Y 2M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F		Within SG
<u>2/17/2016</u> Unknown 23 N/A*	Guilty Plea		Judge David V. Williams 10Y 0M 0D	1Y 4M 0D
Child abuse and neglect, serious injury	18.2-371.1(A)	F	caage bavia v. viiiiaine 101 civi eb	Within SG
Probation violation - Felony	19.2-306	F		
HOPEWELL				
HOFEWELL				
<u>10/28/2015</u> Age 15-17 30 N/A*	Guilty Plea & Plea Agre		Judge Nathan Curtis Lee 10Y 0M 0D	6Y 0M 0D
Propose sex act, communication sys. 15+, offender 7+ age 2nd	18.2-374.3(D)	F		Within SG
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D)	F		
12/16/2015 Unknown 40 N/A*	Guilty Plea		Judge Nathan Curtis Lee 3Y 0M 0D	0Y 3M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	2232 . Idailan Garao 200 01 011 0D	Within SG
,,	(-)	•		-

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*
HOPEWELL			
<u>3/2/2016</u> Unknown 61 N/A*	Guilty Plea & Plea Agreement	Judge Nathan Curtis Lee 5Y 12M 0D	0Y 4M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	5	Within SG
Driving while intox2nd w/in 5-10Y - BAC.15 to .20 w/child	18.2-266 S		
Drinking while driving - open container in vehicle	18.2-323.1 M		
4/27/2016 Unknown 28 N/A*	Guilty Plea & Plea Agreement	Judge Nathan Curtis Lee 20Y 24M 30D	0Y 7M 0D & Time Served
Child abuse and neglect, serious injury	18.2-371.1(A) F	dage Hanar Garae 200 201 2111 002	Within SG
Possession Schedule I or II drug	18.2-250(A,a) F		
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2) F		
•			
ISLE OF WIGHT			
8/5/2015 Unknown 22 N/A*	Bench Trial	Judge Carl E. Eason Jr. 40Y 0M 0D	40Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F	00000 0000 000 000 000 000	Above SG
Departure Reason(s):			
ABSOLUTELY AWFUL CRIME. GUIDELINES NOT APPROPRIATE; DEF	ENDANT FATHERED A CHILD THRO	OUGH FORCIBLE RAPE OF 13 YR OLD GIRL.	SHOWED NO REMORSE.
8/19/2015 Age 13 or 14 21 Known to Victim	Guilty Plea & Plea Agreement Ju	udge Robert H. Sandwich Jr. 10Y 0M 0D	0Y 0M 0D & Time Served
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F	adge Nebert II. Candwich ur. 101 Civi CD	Within SG
carriar microago/catatory rapo rigo or vicinii 10, 11			
Departure Reason(s):			
PLEA, WITNESS DIDN'T WANT TO TESTIFY. CW, SEX WAS CONSENS	SUAL		
10/14/2015 Unknown 29 N/A*	Guilty Plea & Plea Agreement Ju	udge Robert H. Sandwich Jr. 9Y 0M 0D	0Y 7M 0D
Distribution Schedule I or II drugs	18.2-248(C) C	augo resorti. Sunumon or. Or ow ob	Within SG
Child abuse and neglect, serious injury	18.2-371.1(A) F		
g,,			

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*
JAMES CITY			
<u>7/22/2015</u> Age 12 or less 20 N/A* or Relative	Guilty Plea	Judge Michael E. McGinty 20Y 12M 0D	6Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Above SG
Accused minor >13, indecent liberties w/child 5 yrs junior	18.2-370.01(A) M		
Departure Reason(s):			
VICTIM IMPACT			
0/05/0045	Outlita Diagram & Diagram Assessment	hadaa Mahaal E MaQista 2007 OM OD	07, 04, 05
9/25/2015 Unknown 50 N/A* Possess child porn (subsequent offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(B)	Judge Michael E. McGinty 20Y 0M 0D	3Y 6M 0D Within SG
Possess child porn (first offense)	18.2-374.1:1(B) F		Within 3G
1 000000 offina point (mot officials)	10.2 074.11.1(/1)		
9/28/2015 Age 13 or 14 19 Known to Victim	Guilty Plea	Judge Michael E. McGinty 5Y 0M 0D	0Y 8M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F	dage Michael E. McGinty 31 divi 05	Within SG
cannar microargo canada, raspor igo or ricami ile, i r			
10/21/2015 Unknown 35 N/A*	Bench Trial	Judge Michael E. McGinty 25Y 12M 0D	10Y 0M 0D
Involuntary manslaughter	18.2-36 F	caage menue. It meems, I come to	Within SG
Child abuse and neglect, serious injury	18.2-371.1(A) F		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Reckless driving - Out of control or bad brakes	46.2-853 M		
11/16/2015 Unknown 32 Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Michael E. McGinty 10Y 0M 0D	2Y 0M 0D
Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b) F		Above SG
Departure Reason(s):			
p			

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

Sentencing Date Victim's Age Offender's Age Relationship	Concluded by		3d 3ddgc	rottii iiiiposea riiiie	Lifective fillie
Conviction Description*	Statute Felony/Mise	demeanor *			SG Compliance*
KING & QUEEN					
10/21/2015 Unknown 22 Known to Victim	Guilty Plea & Plea	Agreement	Judge R. Bruce Long	26Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2)	F			Within SG
Possess child porn (first offense)	18.2-374.1:1(A)	F			
Unlawful creation of videographic/still image of another	18.2-386.1	М			
<u>12/23/2015</u> Unknown 20 N/A*	Guilty Plea & Plea	Agreement	Judge B. Elliott Bondurant	15Y 0M 0D	OY 6M OD
Possess child porn (first offense)	18.2-374.1:1(A)	F			Above SG
Procure minor for obscene material by comm. sys.	18.2-374.3(B)	F			
Procure minor for prostitution, sodomy, porn by comm. sys.	18.2-374.3(E)	F			
Departure Reason(s):					
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION					
<u>1/27/2016</u> Unknown 22 Stranger	Guilty Plea & Plea	Agreement	Judge B. Elliott Bondurant	90Y 0M 0D	25Y 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			
Grand larceny - Auto theft	18.2-95(ii)	F			
Abduct by force, deception, etc. without justification	18.2-47(A)	F			
KING GEORGE					
9/22/2015 Unknown 34 Known to Victim	Bench Trial		udge Herbert Moseley Hewitt	65V 12M 0D	18Y 12M 0D
	18.2-67.2(A,2)	F	uage herbert woseley hewitt	031 12W 0D	Within SG
Object sexual penetration by force, threat, etc	18.2-255(A,i)	F			Willini 3G
	10.2-233(A,1)				
-	10 2 57/1	N/I			
-	18.2-57(A)	M			
Sell less than 1 oz. of marijuana to minor Simple assault / assault and battery 11/5/2015 Unknown 48 N/A*	`,	М	Judge Patricia Kellv	15Y 12M 0D	OY 20M OD
Simple assault / assault and battery 11/5/2015 Unknown 48 N/A*	Guilty Plea		Judge Patricia Kelly	15Y 12M 0D	0Y 20M 0D Above SG
Simple assault / assault and battery 11/5/2015 Unknown 48 N/A* Distribution Schedule I or II drugs	`,	M F C	Judge Patricia Kelly	15Y 12M 0D	
Simple assault / assault and battery	Guilty Plea 18.2-248(C)	F	Judge Patricia Kelly	15Y 12M 0D	

SG Judge* Total Imposed Time* Effective Time*

8 MOS FELONY/12 MOS MISD W/I GUIDELINES. PAROLE 6 YEAR (ILLEGIBLE WRITING) TO DRUG DEAL

⁹⁸ Virginia Child Protection Accountability Reporting - 12/16/2016

^{*} See the first two pages of this report for definitions

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*
KING GEORGE			
12/3/2015 Unknown 28 N/A* Stat. Burglary of dwelling to murder, etc w/ deadly weapon Malicious wounding - Stab, cut, wound with malicious intent Intercourse with victim by force, threat or intimidation	Jury Trial Ju 18.2-90 F 18.2-51 F 18.2-61(A,i) A	idge Herbert Moseley Hewitt 78Y 0M 0D	78Y 0M 0D Above SG
Departure Reason(s): JURY VERDICT GUILT/ INNOCENCE/SENTENCING.			
4/14/2016 Unknown 24 N/A* Manufacture Schedule I or II drugs Distribution Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea Ju 18.2-248(C) F 18.2-248(C) F 18.2-371.1(B) F	ndge Herbert Moseley Hewitt 27Y 0M 30D	4Y 5M 30D Within SG
4/21/2016 Unknown 19 N/A* Arson of personal property, standing grain, etc. value \$200+ Contribute to delinquency, abuse of child Manufacture or possession of firebomb	Guilty Plea & Plea Agreement Ju 18.2-81 F 18.2-371(i) M 18.2-85 F	ndge Herbert Moseley Hewitt 10Y 12M 0D	0Y 6M 0D Within SG
4/21/2016 Age 9 or less 58 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea Ju 18.2-370(A) F	ndge Herbert Moseley Hewitt 50Y 0M 0D	2Y 6M 0D Within SG
KING WILLIAM			
8/3/2015 Unknown 34 N/A* Hit and run - Driver failed to stop/report/etc (vic injured) Contribute to delinquency, abuse of child Departure Reason(s):	Bench Trial 46.2-894 F 18.2-371(i) M	Judge B. Elliott Bondurant 3Y 12M 0D	1Y 0M 0D Above SG

Departure Reason(s):

DEFENDANT DID NOT ACKNOWLEDGE HIS FAULT IN ACCIDENT. HE DRANK PRIOR TO PUTTING CHILD IN CAR & HE CONTINUED TO DRINK & USE MARIJUANA WHILE AWAITING SENTENCING. DEFENDANT INDICATED HE WOULD (ILLEGIBLE) DO COUNSELING BUT HAS BEEN SINCE 6/1/15 WHEN HE PLED GUILTY & HE HAD NOT ENTERED INTO ANY COUNSELING AS OF TODAY'S DATE.

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*
LANCASTER			
1/22/2016 Unknown 26 Known to Victim Intercourse with victim by force, threat or intimidation	Guilty Plea & Plea Agreement 18.2-61(A,i) F	Judge Harry T. Taliaferro III 30Y 0M 0D	13Y 0M 0D Within SG
LEE			
7/7/2015 Unknown 51 N/A* Possess child porn (first offense)	Jury Trial 18.2-374.1:1(A) F	Judge Tammy S. McElyea 520Y 0M 0D	520Y 0M 0D Within SG
Departure Reason(s):			
JURY TRIAL-SENTENCE IN ACCORDANCE WITH THE JURY'S RECOMM	ENDATION		
7/22/2015 Unknown 31 N/A* Endangerment, cruelty or injuries to children Driving while intoxicated - First conviction	Guilty Plea & Plea Agreement 40.1-103 F 18.2-266 M	Judge Tammy S. McElyea 5Y 0M 0D	0Y 8M 0D Within SG
8/13/2015 Unknown 26 N/A* Stat. Burglary of dwelling to commit other felony or A&B	Guilty Plea 18.2-91 F	Judge Tammy S. McElyea 5Y 0M 0D	1Y 0M 0D Below SG
Bomb threat etc. by offender 15 or over	18.2-83 F		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Departure Reason(s): VICTIM WAS CONSULTED & IN COMPLETE AGREEMENT WITH THE PL THOUGHTFUL CONSIDERATION WHEN STRUCTURING THIS AGREEMI			E DEFENDANT INTO
5/24/2016 Unknown 27 N/A* Gross, wanton, or reckless care for child	Bench Trial 18.2-371.1(B) F	Judge Tammy S. McElyea 3Y 0M 0D	0Y 0M 0D Within SG
LEVINOTON			
LEXINGTON			
11/7/2015 Unknown 18 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A) F	Judge Michael S. Irvine 2Y 0M 0D	0Y 0M 0D Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* LEXINGTON 12/22/2015 Unknown 36 N/A* Distribution Schedule I or II drugs Gross, wanton, or reckless care for child	Concluded By* SG Judge* Total Imposed Statute Felony/Misdemeanor * Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Time* Effective Time* SG Compliance* 2Y 8M 0D Within SG
LOUDOUN		
KNIVES, MACHETE & 1 GUN DISPLAYED. FAMILY WAS ZIP TIED & DUC	Guilty Plea Judge Burke F. McCahill 128Y 0M CO 18.2-48(i) F 18.2-90 F 18.2-53.1 F 18.2-53.1 F A LEADER. MOTHER, FATHER, PREGNANT DAUGHTER & 2 GRANDCHILL T TAPED (EXCEPT 1.5 YR OLD). ITEMS SMASHED, THREATS TO KILL & TIRES SLASHED ON CAR. 2 CO-DEFENDANTS WERE GIVEN SENTENCE Guilty Plea & Plea Agreement Judge Burke F. McCahill 20Y 0M 0E 18.2-374.3(C) F 18.2-63(A) F	Above SG DREN (3 & 1.5 YRS OLD). CUT OFF HANDS. ES EXCEEDING GUIDELINES.
7/13/2015 Age 15-17 46 N/A* Produce, make child porn, age 15+, offender 7+ yrs Indecent liberties with child under age 15 Indecent liberties with child under age 15 7/13/2015 Age 12 or less 14 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement Judge Stephen E. Sincavage 15Y 0M 0E 18.2-374.1(B,2) F 18.2-370(A) F 18.2-370(A) F Guilty Plea & Plea Agreement Judge Burke F. McCahill 20Y 0M 0E 18.2-67.3(A,1) F	Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* SG Judg Statute Felony/Misdemeanor *	e* Total Imposed Time*	Effective Time* SG Compliance*
LOUDOUN			
7/21/2015 Age 12 or less 55 N/A* or Relative Forcible sodomy, by force,threat, etc, victim age 13+ Object sexual penetration victim under age 13	Guilty Plea Judge Benjamin N.A. Kendrid 18.2-67.1(A,2) F 18.2-67.2(A,1) F	k 30Y 0M 0D	15Y 0M 0D Within SG
7/30/2015 Age 9 or less 41 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea & Plea Agreement Judge Stephen E. Sincavaç 18.2-370(A) F	e 7Y 0M 0D	2Y 0M 0D Above SG
Departure Reason(s): GL'S DID NOT ACCOUNT FOR IMPACT ON VICTIMS. ONE FAMILY RELO INDECENT EXPOSURE CONVICTIONS	CATED OUT OF STATE FOR COMFORT OF VICTIM. GUID	ELINES DID NOT AC	COUNT FOR PRIOR
8/14/2015 Unknown 63 Known to Victim Take indecent liberties with child-custodian Sexual battery	Guilty Plea & Plea Agreement Judge Stephen E. Sincavaç 18.2-370.1(A) F 18.2-67.4(A,i) M	e 10Y 12M 0D	0Y 24M 0D Above SG
Departure Reason(s): GUIDELINES DO NOT ADEQUATELY TAKE INTO ACCOUNT THAT EACH ADEQUATELY ACCOUNT FOR THE VICTIM IMPACT IN THIS CASE. GUID COMMITTED WHILE THE VICTIM, NOVICE DRIVERS, WERE ACTUALLY INTO ACCOUNT THAT EACH ADEQUATELY INTO ACCOUNT THAT EACH ADEQUATE ACTUALLY INTO ACCOUNT THAT EACH EACH EACH EACH EACH EACH EACH EACH	DELINES DO NOT ACCOUNT FOR THE DANGER THE VICT		
9/28/2015 Unknown 27 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement Judge Stephen E. Sincavaç 18.2-374.1:1(A) F	e 3Y OM OD	0Y 12M 0D Within SG
10/1/2015 Unknown 23 N/A* Child abuse and neglect, serious injury	Guilty Plea Judge Burke F. McCar 18.2-371.1(A) F	ill 14Y 0M 0D	2Y 0M 0D Above SG
Departure Reason(s): 3 MOS OLD CHILD 12-13 RIB FRACTURES MULTIPLE INCIDENTS SHAKI FRUSTRATED.	NG 2-3 TIMES, RETINAL HEMORRAGING/SUBDURAL HEI	MATOMAS DEFENDA	NT SAYS HE WAS
10/1/2015 Unknown 33 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Stephen E. Sincavaç 18.2-371.1(B) F	e 3Y 0M 0D	0Y 4M 0D Within SG

Conviction Description*	Statute Fe	ony/Misdemeanor *		SG Compliance*
LOUDOUN				
10/9/2015 Unknown 23 Known to Victim	Guilty Plea	& Plea Agreement Judge Stephen E. Sincava	ge 4Y 0M 0D	1Y 3M 0D
Indecent liberties with child under age 15	18.2-370(A)	F	•	Within SG
-				
10/14/2015 Unknown 29 N/A*	Guilty Plea	& Plea Agreement Judge Burke F. McCal	nill 58Y OM OD	18Y OM OD
Robbery - Residence with use of gun or simulated gun	18.2-58	F		Within SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F		
Firearm use in commission of felony-(first offense)	18.2-53.1	F		
Firearm use in commission of felony-(subsequent offense)	18.2-53.1	F		
10/19/2015 Age 15-17 30 N/A*	Guilty Plea	Judge Burke F. McCal	nill 6Y 0M 0D	3Y 0M 0D
Produce, make child porn, age 15+, offender 7+ yrs	18.2-374.1(E	G	01 011 02	Within SG
,		,-,		
<u>11/2/2015</u> Unknown 20 N/A*	Guilty Plea	Judge Thomas D. Hor	no 58V 0M 0D	18Y OM OD
Robbery - Residence with use of gun or simulated gun	18.2-58	ים אם Juage Florias בי. הסו	THE SOT OWN OD	Within SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F		Willim 33
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		
(Cassequent energy)		·		
12/10/2015 Unknown 35 N/A*	Guilty Plea	& Plea Agreement Judge Burke F. McCal	nill 17Y 0M 0D	10Y 11M 0D
Non capital first degree murder	18.2-32	A		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(E			
Accommodation sale of Schedule I or II drugs	18.2-248(D)	F		
-	, ,			
12/11/2015 Age 9 or less 16 Known to Victim or Stranger	Guilty Plea	Judge Jeanette Aldora Ir	by 5Y 0M 0D	OY 6M OD
Take indecent liberties with child-custodian	18.2-370.1(/	-	2, 31 OW 0D	Within SG
Take maccont increase with online outload		,		

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

Sentencing 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			
12/21/2015 Unknown 44 N/A*	Guilty Plea & Plea Agreement Judge Stephen E. Sinc	avage 45Y 0M 0D	10Y 2M 0D
Possess child porn (subsequent offense)	18.2-374.1:1(B) F	J	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		
1/11/2016 Unknown 30 N/A*	Jury Trial Judge Burke F. Mo	Cahill 0Y 0M 63D	0Y 0M 63D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	odilii or ow oob	Within SG
,,			
Departure Reason(s):			
JURY VERDICT			
1/12/2016 Unknown 27 N/A*	Guilty Plea & Plea Agreement Judge Burke F. Mo	Cahill 27Y 0M 0D	8Y 0M 0D
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51 F	211 0111 02	Above SG
Unlawful Injury - Stab, cut, wound w/out malicious intent	18.2-51 F		
Child abuse and neglect, serious injury	18.2-371.1(A) F		
Simple assault / assault and battery	18.2-57(A) M		
Intentionally damage any property/monument <\$1000	18.2-137(B,i) M		
Departure Reason(s):			
VIOLENT, SUSTAINED ATTACK ON GIRLFRIEND AND 2 MOS OLD CH	I D WAS IN HIDED SKILL FRACTURE ON 2 MOS OLD (ONE ARM BLOORY
FACE ON CHILD AND SKULL FRACTURE. DEF BROKE DOWN DOOR			
ATTEMPTS TO GRAB CHILD WHILE HARMING VICTIM, STRANGLED	·		
<u>1/13/2016</u> Unknown 37 Stranger	Guilty Plea & Plea Agreement Judge Jeanette Aldo	ra Irby 10Y 0M 0D	OY 6M 0D
Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2) F	,	Above SG
	• • •		

Departure Reason(s):

UPWARD DEVIATION PURSUANT TO AN AGREED SENTENCE

	- and a second	3d 3ddge Total Imposed Time	SC Canalian art
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
LOUDOUN			
<u>1/14/2016</u> Unknown 21 N/A*	Bench Trial	Judge Burke F. McCahill 56Y 9M 0D	11Y 3M 0D
Robbery - Residence with use of gun or simulated gun	18.2-58 F	3	Within SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i) F		
Firearm use in commission of felony-(first offense)	18.2-53.1 F		
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2) F		
Probation violation - Misdemeanor	19.2-306 M		
Firearm use in commission of felony-(subsequent offense)	18.2-53.1 F		
r lieanni use in commission or leiony-(subsequent offense)	10.2-33.1		
4/00/0040 J. J. J. O. D. N. A.	O III DI		5)/ 014 05
1/22/2016 Unknown 30 N/A*		dge Jeanette Aldora Irby 10Y 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		
2/22/2016 Unknown 26 N/A*	Guilty Plea & Plea Agreement Judg	ge Stephen E. Sincavage 4Y 0M 0D	1Y 0M 0D
Possess child porn (first offense)	18.2-374.1:1(A) F	je otepnen E. omeavage 41 om ob	Within SG
rossess child porti (ilist offense)	10.2-374.1.1(A)		Within 33
3/31/2016 Unknown 29 N/A*	Guilty Plea & Plea Agreement Ju	dge Jeanette Aldora Irby 28Y 0M 0D	9Y 8M 0D
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i) F		Within SG
Robbery - Street with use of gun or simulated gun	18.2-58 F		
Firearm use in commission of felony-(first offense)	18.2-53.1 F		
,			
<u>5/2/2016</u> Age 15-17 68 N/A*	Guilty Plea & Plea Agreement Judg	ge Stephen E. Sincavage 4Y 0M 0D	0Y 4M 0D
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D) F		Within SG
	, ,		
<u>5/23/2016</u> Unknown 23 N/A*	Guilty Plea & Plea Agreement Ju	udge Douglas L. Fleming 2Y 0M 0D	0Y 2M 0D
Possess child porn (first offense)	18.2-374.1:1(A) F	5 5 5	Above SG
, , , , , , , , , , , , , , , , , , , ,			-

Departure Reason(s):

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

AGE DIFFERENTIAL BETWEEN DEFENDANT (23) AND HIS GIRLFRIEND(15) COURT CONSIDERED THAT OFFENSE WAS NOT AGAINST VICTIMS WILL, BUT NATURE OF OFFENSE AND AGE OF DEFENDANT JUSTIFIES EXCEEDING GUIDELINES

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*
LOUDOUN			
<u>5/24/2016</u> Unknown 47 N/A*	Guilty Plea	Judge Burke F. McCahill 20Y 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		
<u>6/2/2016</u> Age 13 or 14 24 Known to Victim	Guilty Plea & Plea Agreement	Judge Douglas L. Fleming 4Y 0M 0D	2Y 0M 0D
Carnal knowledge victim age 13,14-accused 3+yrs older	18.2-63(B) F		Within SG
6/9/2016 Age 15-17 31 N/A*	Guilty Plea & Plea Agreement	Judge Jeanette Aldora Irby 17Y 0M 0D	OY 3M OD
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D) F	, ,	Below SG
Take indecent liberties with child-custodian	18.2-370.1(A) F		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
6/30/2016 Age 13 or 14 25 Known to Victim	Guilty Plea	Judge Douglas L. Fleming 11Y 0M 0D	6Y 11M 0D Within SG
Carnal knowledge/Statutory Rape Age of victim 13, 14 Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F 18.2-63(A) F		Within SG
Carrial Knowledge/Statutory Nape Age of Victim 13, 14	10.2-03(A)		
Departure Reason(s):			
ADJUSTED HIGH END IMPOSED; DEFENDANT WAS 25 YRS OLD AND	THE VICTIM WAS 14 YRS OLD.		
LOUISA			
<u>7/14/2015</u> Unknown 34 N/A*	Guilty Plea	Judge Timothy K. Sanner 15Y 12M 0D	2Y 6M 0D
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91 F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Driving while intoxicated - First conviction	18.2-266 M		

Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
LOUISA			
8/12/2015 Unknown 54 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - 3rd conviction w/in 5 years	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-266 F	Judge Timothy K. Sanner 10Y 0M 0D	0Y 3M 95D Above SG
Departure Reason(s): 3 DUI'S PRIOR			
8/24/2015 Age 14 or less 28 N/A* Propose sex act, communication sys. <15, offender 7+ age	Guilty Plea 18.2-374.3(C) F	Judge Timothy K. Sanner 20Y 0M 0D	10Y 0M 0D Within SG
8/27/2015 Age 13 or 14 37 Relative or Step-parent Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge Timothy K. Sanner 10Y 0M 0D	2Y 6M 0D Within SG
9/2/2015 Unknown 27 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - Third conviction within 10 years	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-266 F	Judge Timothy K. Sanner 10Y 0M 0D	0Y 9M 0D Within SG
10/20/2015 Unknown 42 Known to Victim Intercourse with victim by force, threat or intimidation	Guilty Plea & Plea Agreement 18.2-61(A,i) F	Judge John R. Cullen 40Y 0M 0D	15Y 0M 0D Within SG
12/21/2015 Unknown 24 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Reproduce, transmit, sell, etc. child porn	Guilty Plea 18.2-374.1:1(C,i) F 18.2-374.1:1(C,i) F	Judge Timothy K. Sanner 20Y 0M 0D	5Y 0M 0D Within SG
12/21/2015 Unknown 23 Relative or Step-parent Intercourse with victim by force, threat or intimidation Forcible sodomy, by force, threat, etc, victim age 13+	Guilty Plea & Plea Agreement 18.2-61(A,i) F 18.2-67.1(A,2) F	Judge Timothy K. Sanner 50Y 0M 0D	25Y 0M 0D Within SG

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

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony/Misdem	neanor *			SG Compliance*	
LOUISA						
1/4/2016 Unknown 23 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Reproduce, transmit, sell, etc. child porn	Guilty Plea 18.2-374.1:1(C,i) 18.2-374.1:1(C,i)	F F	Judge Timothy K. Sanner	25Y 0M 0D	5Y 0M 0D Within SG	
2/17/2016 Unknown 20 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Reproduce, transmit, sell, etc. child porn	Guilty Plea 18.2-374.1:1(C,i) 18.2-374.1:1(C,i)	F F	Judge Timothy K. Sanner	30Y 0M 0D	10Y 0M 0D Within SG	
2/22/2016 Unknown 35 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B)	F	Judge Timothy K. Sanner	5Y 0M 0D	0Y 0M 15D Within SG	
Departure Reason(s): POSITIVE TEST FOR MARIJUANA RIGHT BEFORE SENTENCING REQUIRED ACTIVE INCARCERATION.						
3/7/2016 Age 13 or 14 22 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14 Identity Fraud - Obtain identifying info w/intent to defraud Larceny etc second conviction Trespass - Intent to damage property/interfere w/ prop right	Guilty Plea 18.2-63(A) 18.2-186.3(A) 18.2-104 18.2-121	F M M	Judge Timothy K. Sanner	24Y 48M 0D	5Y 4M 0D Within SG	
3/7/2016 Age 9 or less 33 Step-parent Forcible sodomy, victim under age 13	Guilty Plea 18.2-67.1(A,1)	F	Judge Timothy K. Sanner	Life & 0Y 0M 0D	Life & 0Y 0M 0D Within SG	

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

FORCIBLY SODOMIZED HIS 9-11 YEAR OLD. 1-3 TIMES A WEEK OVER 18 MONTH PERIOD. FORFEITED HIS RIGHTS TO LIVE IN A FREE SOCIETY.

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

Conviction Description*	Statute Felony/Misdem	neanor *	-		SG Compliance*		
LOUISA							
4/6/2016 Unknown 34 N/A*	Guilty Plea		Judge Timothy K. Sanner 10Y	12M 0D	0Y 0M 90D		
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	М					
, and the second							
Departure Reason(s):							
DRIVING UNDER THE INFLUENCE WITH 5 KIDS IN THE CAR.							
4/11/2016 Age 14 or less 23 N/A*	Guilty Plea		Judge Timothy K. Sanner 104Y	OM OD	35Y 0M 0D		
Propose sex act, communication sys. <15, offender 7+ age	18.2-374.3(C)	F	dage rimothy it. Carmor 1041	OW OB	Within SG		
Possess child porn (first offense)	18.2-374.1:1(A)	F			· · · · · · · · · · · · · · · · · · ·		
Violent offender fail to register as sex offender/false info	18.2-472.1(B)	F					
Total Control	. 5.2 2 (2)	·					
<u>5/23/2016</u> Unknown 21 N/A*	Guilty Plea	_	Judge Timothy K. Sanner 3Y 0	M 15D	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	М					
6/20/2016 Age 13 or 14 18 N/A*	Guilty Plea & Plea Agre	eement	Judge Timothy K. Sanner 15Y	0M 0D	0Y 18M 0D		
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91	F	,		Within SG		
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F					
			=		201/ 21/ 25		
6/27/2016 Age 14 or less 53 N/A*	Guilty Plea & Plea Agre		Judge Timothy K. Sanner 40Y	OM OD	20Y 0M 0D		
Propose sex act, communication sys., age <15	18.2-374.3(C)	F			Within SG		
LUNENBURG							
<u>7/10/2015</u> Unknown 19 N/A*	Guilty Plea		Judge Donald C. Blessing 10Y	0M 0D	OY OM OD		
Entice minor to perform porn	18.2-374.1(B,1)	F	. 5		Within SG		
		•			-		

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

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
LUNENBURG		
7/29/2015 Age 9 or less 24 Known to Victim or Stranger	Guilty Plea & Plea Agreement Judge Leslie M. Osborn 200Y 84M 0D	18Y 0M 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	
Possess child porn (subsequent offense)	18.2-374.1:1(B) F	
Consensual intercourse w/child age 15 or more (not parent)	18.2-371(ii) M	
9/29/2015 Unknown 50 Known to Victim	Guilty Plea Judge Donald C. Blessing 10Y 0M 0D	0Y 0M 0D & Time Served
Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b) F	Below SG
Departure Reason(s):		
PLEA AGREEMENT W/VERY GOOD REQUIREMENTS TO PROTECT THE SENTENCE REPORT. VICTIM AGREED TO PLEA AGREEMENT BY HER	VICTIM. TESTIMONY OF DEFENDENTS TWO WITNESSES. FAVORABLE CO NITIALS	MMENTS IN PRE-
<u>11/6/2015</u> Unknown 24 N/A*	Guilty Plea Judge Donald C. Blessing 10Y 0M 0D	1Y 0M 0D
Distribution Schedule I or II drugs	18.2-248(C) F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F	
LYNCHBURG		
7/28/2015 Age 12 or less 18 N/A* or Relative	Guilty Plea & Plea Agreement Judge R. Edwin Burnette Jr. 10Y 0M 0D	4Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	Within SG
<u>7/30/2015</u> Unknown 28 N/A*	Guilty Plea & Plea Agreement Judge John T. Cook 70Y 24M 0D	30Y 0M 0D
Malicious wounding - Victim permanently impaired	18.2-51.2(A) F	Above SG
Enter home of person with protective order	16.1-253.2(C) F	
Gross, wanton, or reckless care for child	18.2-371.1(B) F	
Departure Reason(s):		

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

PLEA AGREEMENT. VERY SERIOUS AGGRAVATED MALICIOUS WOUNDING WITH PERMANENT INJURIES TO VICTIM

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

	,		
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
LYNCHBURG			
<u>8/19/2015</u> Age 14 or less 37 N/A*	Guilty Plea	Judge F. Patrick Yeatts 10Y 0M 0D	5Y 6M 0D
Propose sex act, communication sys., age <15	18.2-374.3(C) F		Within SG
<u>8/25/2015</u> Unknown 33 N/A*	Guilty Plea & Plea Agreement	Judge F. Patrick Yeatts 11Y 6M 0D	1Y 6M 0D
Driving after forfeiture of license, etc., 3rd in 10 yrs.	18.2-272(A) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Driving while intoxicated - 2nd within less than 5 years.	18.2-266 S		
Refuse blood/breath test - 2nd DWI/refusal within 10 years	18.2-268.3 M		
•			
<u>9/14/2015</u> Unknown 52 Stranger	Guilty Plea & Plea Agreement	Judge R. Edwin Burnette Jr. 2Y 0M 0D	0Y 1M 0D
Indecent liberties with child under age 15	18.2-370(A) A		Within SG
<u>10/16/2015</u> Unknown 49 Stranger	Guilty Plea	Judge F. Patrick Yeatts 20Y 0M 0D	10Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2) F		Below SG
	, , , ,		
Departure Reason(s):			
PLEA AGREEMENT VICTIMS AGREEABLE DISPOSITION			
FLEA AGINEINI VICTIMO AGINELABLE DISFOSITION			
<u>12/11/2015</u> Unknown 29 N/A*	Guilty Plea & Plea Agreement	Judge F. Patrick Yeatts 21Y 0M 0D	6Y 0M 0D
Marijuana sell, distribute, PWI, etc - Over 5 pounds	18.2-248.1(a,3) F		Above SG
Possession Schedule I or II drug	18.2-250(A,a) F		
Convicted non-violent w/10yr felon possess/transport firearm	18.2-308.2(A) F		
Endangerment, cruelty or injuries to children	40.1-103 F		
Endangerment, orderty or injuries to criticien	40.1-100 F		
Departure Peason(s)			

Departure Reason(s):

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

WRITTEN PLEA AGREEMENT; FACTS OF THE CASE; COMMONWEALTH NOLLE PROSEQUI OF POSSESSION OF FIREARM WHILE IN POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE FELONY COUNT.

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Time*	Effective Time*
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
LYNCHBURG			
12/15/2015 Unknown 29 N/A*	Guilty Plea & Plea Agreement	Judge F. Patrick Yeatts 11Y 0M 0D	OY OM OD
Marijuana sell, distribute, PWI, etc - Over 5 pounds	18.2-248.1(a,3) F	S .	Below SG
Possession Schedule I or II drug	18.2-250(A,a) F		
Endangerment, cruelty or injuries to children	40.1-103 F		
Departure Reason(s):	OVEAR ACTIVE OFFICE REFE	AIDANIT OLU DADLE AO A DDINOIDAL IN THE	OND DEODEE DUT
WRITTEN PLEA AGREEMENT; DEFENDANT'S HUSBAND RECEIVED A COOPERATED FULLY.	6 YEAR ACTIVE SENTENCE. DEFEI	NDANT CULPABLE AS A PRINCIPAL IN THE	2ND DEGREE, BUT
1/8/2016 Age 12 or less 33 Known to Victim	Guilty Plea & Plea AgreementII	udge R. Edwin Burnette Jr. 10Y 0M 0D	2Y 6M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	adge N. Edwin Burnello U. 101 OW OB	Within SG
Aggiarated coxual battery Troum and age 10			William 33
Departure Reason(s):			
YOUNG COMPLAINING WITNESS COULD NOT SAY WHAT ACTUALLY	HAPPENED IN THE INCIDENT. SHE	WOULD DESCRIBE THE EVENTS LEADING	UP TO THE ALLEGED
CONDUCT AND THEN GO SILENT.			
<u>1/13/2016</u> Unknown 20 Known to Victim	Guilty Plea	Judge F. Patrick Yeatts 7Y 0M 0D	1Y 0M 0D
Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b) F		Above SG
Departure Reason(s):			
FACTS OF THE CASE- GUIDELINES INADEQUATE- IMPACT ON VICTIM	1 AND HER FAMILY		
<u>1/20/2016</u> Age 12 or less 25 Stranger	Guilty Plea	Judge F. Patrick Yeatts 65Y 0M 0D	25Y 0M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii) F		Within SG
1/20/2016 Unknown 18 N/A*	Guilty Plea	Judge F. Patrick Yeatts 30Y 0M 0D	0Y 39M 0D
Possess child porn (subsequent offense)	18.2-374.1:1(B) F	Judge 1 . 1 auton Teaus JUT UNI UD	Within SG
1 000000 onna porn (aubacquent onenae)	10.2 017.1.1(D)		

Possess child porn (first offense)

18.2-374.1:1(A)

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

3/2/2016	Unknown	55	N/A*	Guilty Plea		Judge R. Edwin Burnette Jr. 48Y 0M 0D	2Y 6M 0D
Possess child	d porn (subsequent offer	nse)		18.2-374.1:1(B)	F		Below SG
Possess child	porn (first offense)			18.2-374.1:1(A)	F		

COMPELLING TESTIMONY FROM COUNSELOR RE: SEXUAL ABUSE OF DEFENDANT + NOT POSING THREAT TO CHILDREN- COMPELLING TESTIMONY FROM LAY WITNESS RE: CHARACTER OF DEF. HIS TREATMENT OF THEIR OWN CHILDREN. PER COUNSELOR- NATURE OF VIDEOS. VIEWED CONSISTENT WITH DEFENDANT TRYING TO EXPERIENCE CHILDHOOD RELATIONSHIPS WITH ANOTHER CHILD. NO ADULT INVOLVEMENT.

3/2/2016 Unknown 23 N/A* Petit larceny - Less than \$200 not from person Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-96(2) N 18.2-371(i) M	Judge R. Edwin Burnette Jr. 0Y 36M 0D	0Y 6M 0D Missing
3/23/2016 Unknown 19 N/A* Abduct by force, deception, etc. without justification Sexual battery	Guilty Plea 18.2-47(A) F 18.2-67.4(A,i) M	Judge F. Patrick Yeatts 5Y 12M 0D	0Y 5M 0D Within SG
4/27/2016 Unknown 56 Known to Victim Intercourse with victim by force, threat or intimidation	Bench Trial 18.2-61(A,i) F	Judge R. Edwin Burnette Jr. 30Y 0M 0D	15Y 0M 0D Within SG
4/27/2016 Unknown 56 Known to Victim Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F	Judge R. Edwin Burnette Jr. 30Y 0M 0D	20Y 0M 0D Within SG
6/20/2016 Unknown 35 Known to Victim Indecent liberties with child under age 15 Take indecent liberties with child-custodian Sexual abuse of child age 13, 14	Guilty Plea & Plea Agreement 18.2-370(A) F 18.2-370.1(A) F 18.2-67.4:2 M	Judge R. Edwin Burnette Jr. 10Y 12M 0D	2Y 6M 0D Within SG

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*
LYNCHBURG				
6/20/2016 Unknown 18 Relative or Step-parent Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea & Plea Agreement 18.2-67.3(A,2) F	Judge R. Edwin Burnette Jr.	10Y 0M 0D	3Y 6M 0D Within SG
MADISON				
10/21/2015 Unknown 37 N/A* Abduction of person with intent to defile Object sexual penetration by force, threat, etc	Guilty Plea & Plea Agreement 18.2-48(ii) F 18.2-67.2(A,2) F	Judge Daniel R. Bouton	48Y 0M 0D	3Y 9M 0D Within SG
3/23/2016 Unknown 33 N/A* Gross, wanton, or reckless care for child DWI - First conviction, BAC level .15 to .20 w/child	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-266 M	Judge Daniel R. Bouton	5Y 0M 180D	0Y 0M 10D Within SG
MARTINSVILLE				
<u>9/14/2015</u> Unknown 24 N/A* Procure minor for prostitution, sodomy, porn by comm. sys. Procure minor for obscene material by comm. sys.	Guilty Plea 18.2-374.3(E) F 18.2-374.3(B)	Judge G. Carter Greer	10Y 0M 0D	2Y 0M 0D Within SG
Departure Reason(s): PLEA AGREEMENT				
12/17/2015 Age 12 or less 54 Relative or Step-parent Object sexual penetration by force, threat, etc Sodomy - parent/grandparent to child/grandchild age 13 to 17 Aggravated sexual battery parent/grandparent etc -age 13-17 Carnal knowledge/Statutory Rape Age of victim 13, 14 Aggravated sexual battery - victim under age 13	Jury Trial 18.2-67.2(A,2) F 18.2-361(B) F 18.2-67.3(A,3) F 18.2-63(A) F 18.2-67.3(A,1) F	Judge G. Carter Greer	Life & 88Y 0M	Life & 88Y 0M 0D Above SG
Departure Reason(s): JURY VERDICT				

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*
MATHEWS			
8/26/2015 Unknown 32 N/A*	Guilty Plea	Judge Jeffrey W. Shaw 15Y 0M 0D	12Y 6M 0D
Second dist., sell, etc Schedule I or II drugs	18.2-248(C) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
<u>9/23/2015</u> Unknown 25 N/A*	Guilty Plea	Judge Randolph T. West 10Y 0M 0D	2Y 0M 0D
Accommodation sale of Schedule I or II drugs	18.2-248(D) F		Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Danastona Danasso(a)			
Departure Reason(s): RECOMMENDATION OF COMMONWEALTH ATTORNEY: PLEA AGREEM	MENT		
RECOMMENDATION OF COMMONWEALTHATTORNET. FLEA AGREEM	IVILIN I		
<u>10/14/2015</u> Unknown 28 N/A*	Guilty Plea	Judge Jeffrey W. Shaw 11Y 0M 0D	1Y 0M 0D
Sale for profit Schedule I or II drugs	18.2-248(C) F	dage semey w. chaw 111 ow ob	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		William 66
	. ,		
MECKLENBURG			
<u>7/1/2015</u> Unknown 23 N/A*	Guilty Plea	Judge Leslie M. Osborn 93Y 0M 0D	16Y 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	18.2-58 C		
Wearing of masks or hoods to conceal identity	18.2-422 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):			
ARMED ROBBERY; EFFECT ON VICTIM.			

MECKLENBURG				
<u>7/15/2015</u> Unknown 23 N/A*	Guilty Plea		Judge Leslie M. Osborn 63Y 0M 0D	8Y 0M 0D
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F	dage Lesile W. Osborii Gor GW GB	Within SG
Robbery - Business with use of gun or simulated gun	18.2-58	F		William 66
Stat. Burglary of structure to murder, etc w/ deadly wpn	18.2-90	F		
Robbery - Street	18.2-58	C		
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		
- 104/004 -	0.11. DL 0.DL 1			4474 014 015
7/21/2015 Unknown 32 N/A*	Guilty Plea & Plea Ag		Judge Leslie M. Osborn 90Y 0M 0D	11Y 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 - Victim permanently impaired	18.2-51.2(A)	F		
Stat. Burglary of structure to murder, etc w/ deadly wpn	18.2-90	C F		
Robbery - Business	18.2-58	F		
8/4/2015 Unknown 20 N/A*	Guilty Plea & Plea Ag	reement	Judge Leslie M. Osborn 10Y 0M 0D	0Y 0M 0D & Time Served
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Judge Leslie M. Osbotti 101 OM OD	Within SG
Gross, wanton, or reckiess care for clinic	10.2-37 1.1(b)	•		Within 30
Departure Reason(s):				
SERVED 1 1/2 YEARS				
SERVED 1 1/2 TEARS				
<u>10/13/2015</u> Unknown 22 Known to Victim	Bench Trial		Judge Leslie M. Osborn 60Y 0M 0D	11Y 0M 0D
Object sexual penetration by force, threat, etc	18.2-67.2(A,2)	F		Within SG
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	F		
10/28/2015 Unknown 22 N/A*	Guilty Plea & Plea Ag	reement	Judge Leslie M. Osborn 45Y 12M 0D	1Y 5M 0D
Sale for profit Schedule I or II drugs	18.2-248(C)	F	dage zeele iii. eeselii 101 12iii 05	Within SG
Sale for profit Schedule I or II drugs	18.2-248(C)	C		William GG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less	18.2-248.1(a,1)	M		
,,,,,,				

Statute

Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

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

Conviction Description*

Sentencing Date Victim's Age Offender's Age Relationship	Concluded by	3d 3ddge Total Imposed Time	Lifective fillie
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
MECKLENBURG			
<u>11/16/2015</u> Unknown 24 N/A*	Guilty Plea	Judge Leslie M. Osborn 183Y 0M 0D	26Y 0M 0D
Robbery - Street with use of gun or simulated gun	18.2-58 F		Above SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i) F		
Stat. Burglary of structure commit larceny etc w/ deadly wpn	18.2-91 F		
Stat. Burglary of structure to commit larceny, etc	18.2-91 F		
Grand larceny - \$200 or more not from person	18.2-95(ii) F		
Robbery - Street with use of gun or simulated gun	18.2-58 C		
Convicted non-violent w/10yr felon possess/transport firearm	18.2-308.2(A) F		
Felon possess explosives, ammunition, weapon - not firearm	18.2-308.2(A) F		
Firearm use in commission of felony-(first offense)	18.2-53.1 F		
Wearing of masks or hoods to conceal identity	18.2-422 F		
Departure Reason(s):			
BROKE INTO OR ROBBED SAME PLACE 7 TIMES, USE OF FIREARI	M, EFFECT ON FEMALE VICTIMS		
12/1/2015 Age 12 or less 20 Known to Victim	Guilty Plea	Judge Leslie M. Osborn 20Y 0M 0D	4Y 6M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	dage Leale M. Cabotti 201 OM OB	Within SG
Aggravated Sexual battery - victim under age 13	10.2-07.0(A, 1)		Within GG
<u>12/14/2015</u> Age 13 or 14 57 Known to Victim	Bench Trial	Judge Leslie M. Osborn 20Y 0M 0D	8Y 0M 0D
Aggravated sexual battery - victim age 13 or 14	18.2-67.3(A,4,a) F		Within SG
4/40/0040 A v. 40 vv leve 00 AVA* vv Deletive	Outlife Diese & Diese Assessment	hadra Laska M. Oaharra 2007 OM OD	07, 014, 0D
1/12/2016 Age 12 or less 36 N/A* or Relative	Guilty Plea & Plea Agreement	Judge Leslie M. Osborn 20Y 0M 0D	3Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
4/11/2016 Age 12 or less 15 N/A* or Relative	Guilty Plea	Judge Leslie M. Osborn 40Y 0M 0D	7Y 0M 0D
Forcible sodomy, victim under age 13	18.2-67.1(A,1) F	g	Within SG
,			
6/17/2016 Age 9 or less 18 Known to Victim or Strar	nger Guilty Plea & Plea Agreement	Judge Leslie M. Osborn 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*

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Ti	ime* Effective Time* SG Compliance*
MIDDLESEX			
10/7/2015 Unknown 32 N/A* Intercourse with victim by force, threat or intimidation	Guilty Plea & Plea Agreement 18.2-61(A,i) F	Judge Jeffrey W. Shaw 30Y 0M 0D	13Y 0M 0D Within SG
MONTGOMERY			
7/7/2015 Unknown 20 Stranger Indecent liberties with child under age 15 Procure minor for obscene material by comm. sys.	Guilty Plea & Plea Agreement 18.2-370(A) F 18.2-374.3(B) F	Judge Robert M.D. Turk 10Y 0M 0D	0Y 9M 0D Within SG
7/28/2015 Age 12 or less 50 Known to Victim Object sexual penetration victim under age 13	Guilty Plea 18.2-67.2(A,1) F	Judge William N. Alexander II 10Y 0M 0D	5Y 0M 0D Within SG
10/19/2015 Unknown 44 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea & Plea Agreement 18.2-67.3(A,2)	Judge Robert M.D. Turk 7Y 0M 0D	0Y 12M 0D Below SG
Departure Reason(s): COMMONWEALTH RECOMMENDED SENTENCE DUE TO RISKS OF LITHE TO RETURN.	GATION & VICTIM HAS MOVED) AWAY FROM COMMONWEALTH (IOWA) A	ND MIGHT NOT BE WILLING
10/27/2015 Unknown 27 N/A* Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement 40.1-103 F	Judge Robert M.D. Turk 3Y 0M 0D	0Y 0M 0D Within SG
11/2/2015 Unknown 28 N/A* Gross, wanton, or reckless care for child Possess precursors w/intent to manufacture methamphetamine Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-248(J) F	Judge Robert M.D. Turk 10Y 0M 0D	0Y 6M 0D Within SG

ALREADY SERVED 6 MONTHS AWAITING TRIAL.

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*
MONTGOMERY			
11/2/2015 Unknown 39 N/A* Sell, distribute, etc. Schedule III drug (not steroid) Possess precursors w/intent to manufacture methamphetamine Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-248(E1) F 18.2-248(J) F 18.2-371(i) M	Judge Robert M.D. Turk 10Y 12M 0D	0Y 3M 0D Within SG
11/4/2015 Age 9 or less 48 Known to Victim or Stranger Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A) F	Judge Marcus H. Long Jr. 2Y 0M 0D	0Y 0M 0D Within SG
1/4/2016 Unknown 22 N/A* Aggravated sexual battery - mental incapacity/helplessness Burglary dwelling at night to commit larceny, other felony	Guilty Plea 18.2-67.3(A,2) F 18.2-89 F	Judge Robert M.D. Turk 5Y 0M 0D	0Y 3M 0D Within SG
3/15/2016 Unknown 44 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A)	Judge Robert M.D. Turk 20Y 0M 0D	2Y 6M 0D Within SG
6/15/2016 Unknown 39 N/A* Gross, wanton, or reckless care for child Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-371(i) M	Judge Marcus H. Long Jr. 3Y 24M 0D	0Y 0M 0D Below SG
Departure Reason(s): DEVIATION DOWNWARDS. 1) PLEA AGREEMENT 2) STRENGTH OF COL NELSON	MMONWEALTH'S CASE		
7/20/2015 Age 9 or less 61 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Possess child porn (subsequent offense) Possess child porn (first offense)	Bench Trial 18.2-67.3(A,1) F 18.2-374.1:1(B) F 18.2-374.1:1(A) F	Judge J. Michael Gamble 35Y 0M 0D	6Y 0M 0D Within SG

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* NELSON 9/22/2015 Unknown 37 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Concluded By* Statute Felony/Misdemeanor * Guilty Plea & Plea Agreement Judge Michael 18.2-67.3(A,2) F	SG Judge* Total Imposed Time* T. Garrett 20Y 0M 0D	Effective Time* SG Compliance* 5Y 0M 0D Within SG
Departure Reason(s):			
DID NOT DEPART - SENTENCED WITHIN GUIDELINES IN ACCORDANCE	E WITH PLEA AGREEMENT		
11/24/2015 Unknown 41 N/A* Stat. Burglary of dwelling to commit other felony or A&B Bomb threat etc. by offender 15 or over Intentionally damage any property/monument >=\$1000 Contribute to delinquency, abuse of child	Guilty Plea Judge Michael 18.2-91 F 18.2-83 F 18.2-137(B,ii) F 18.2-371(i) M	T. Garrett 12Y 24M 0D	3Y 0M 0D Above SG
Departure Reason(s): DEPARTED ABOVE GUIDELINES BECAUSE DEFENDANT WENT TO COI SCREAMED FOR C/W TO COME OUT AND WHEN HE REFUSED HE & CO INVOLVED MINOR CHILDREN IN HOME INVASION.			
6/7/2016 Unknown 43 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Michael 18.2-371.1(B) F	T. Garrett 5Y 0M 0D	0Y 0M 0D & Time Served Within SG
Departure Reason(s): DID NOT DEPART- SENTENCED WITHIN GUIDELINES			
NEWPORT NEWS			
8/17/2015 Age 9 or less 27 Step-parent Forcible sodomy, victim under age 13 Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.1(A,1) F 18.2-67.3(A,1) F	y S. Fisher 65Y 0M 0D	25Y 0M 0D Within SG

PLEA AGREEMENT; HAS 35 YEARS TO SERVE IN HAMPTON

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*
NEWPORT NEWS			
8/25/2015 Unknown 24 N/A* Child abuse and neglect, serious injury Unlawful Injury - Stab, cut, wound w/out malicious intent	Bench Trial 18.2-371.1(A) F 18.2-51 F	Judge H. Vincent Conway 15Y 0M 0D	3Y 0M 0D Above SG
Departure Reason(s): GUIDELINES EXCEEDED BASED ON INJUREY TO CHILD AND DEFENDA	ANTS CONDUCT POST INJUR	RY WHICH DELAYED TREATMENT AND UNLEGIBI	LE INJURIES
9/3/2015 Unknown 22 Relative or Step-parent Intercourse with victim by force, threat or intimidation Malicious wounding - Stab, cut, wound with malicious intent	Guilty Plea 18.2-61(A,i) F 18.2-51 F	Judge Gary A. Mills 50Y 0M 0D	20Y 0M 0D Within SG
9/25/2015 Age 12 or less 18 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1) F	Judge Timothy S. Fisher 20Y 0M 0D	8Y 0M 0D Within SG
10/2/2015 Unknown 18 Stranger Intercourse with victim by force, threat or intimidation Robbery - Residence with use of gun or simulated gun Firearm use in commission of felony-(first offense)	Guilty Plea 18.2-61(A,i) F 18.2-58 F 18.2-53.1 F	Judge Timothy S. Fisher 103Y 0M 0D	33Y 0M 0D Within SG
10/2/2015 Age 12 or less 54 Known to Victim Object sexual penetration victim under age 13 Aggravated sexual battery - victim under age 13 Departure Reason(s):	Guilty Plea 18.2-67.2(A,1) F 18.2-67.3(A,1) F	Judge Gary A. Mills 75Y 0M 0D	20Y 0M 0D Above SG
THE DEFENDANT, WHILE IN A CUSTODIAL RELATIONSHIP WITH THE 1 BATTERY. THE DEFENDANT DURING ALLOCATIONS BLAMES THE VIC'S ENTENCING ESTABLISHED THAT SENTENCING GUIDELINES WERE II	TIM FOR THE ASSAULT. VICT	TIM IMPACT STATEMENT AND TESTIMONY BY TH	
11/2/2015 Age 13 or 14 31 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A)	nt Judge Gary A. Mills 8Y 6M 0D	3Y 6M 0D Within SG

Sentending Date Victim 37 ige Offender 37 ige Relationship	Concluded by		3d 3ddgc	rotai imposed riine	Lifective filline
Conviction Description*	Statute Felony/Misdem	eanor *			SG Compliance*
NEWPORT NEWS					
NEW CITY III					
<u>12/4/2015</u> Age 12 or less 16 N/A*	Guilty Plea		Judge Bryant L. Sugg	105Y 0M 0D	10Y 8M 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			
Reproduce, transmit, sell, etc. child porn	18.2-374.1:1(C,i)	F			
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F			
12/8/2015 Unknown 33 Relative or Step-parent	Guilty Plea & Plea Agre	ement	Judge Gary A. Mills	30Y 0M 0D	0Y 0M 7D
Indecent liberties, parent/grandparent etc. child age 15-17	18.2-370(D,i)	N	dage dary 7t. Willio	OUT OW OB	Within SG
Take indecent liberties with child-custodian	18.2-370(D,1)	F			Within 33
Take indecent liberties with Child-Custodian	10.2-370.1(A)	'			
Departure Reason(s):					
	AUTUOTANDINO TUAT I		/ ADE TOO ! OW!!N! OFNE		ID OF ONE OF THE
I DID NOT DEPART, HOWEVER, THE GUIDELINES ARE TOO LOW. NOTY COMMONWEALTH, BY WAY OF A PLEA, RECOMMENDED A SENTENCE					
UNCOOPERTIVE AND COMMONWEALTH BELIEVED SHE WOULD REFU			SENTENCE WAS RESONII	VIEINDED BEOMOO	E THE VIOLIM WAS
<u>1/11/2016</u> Age 9 or less 29 Known to Victim or Stranger	Bench Trial		Judge Timothy S. Fisher	5Y 0M 0D	2Y 6M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F			Within SG
<u>1/22/2016</u> Age 9 or less 16 Known to Victim or Stranger	Guilty Plea & Plea Agre		Judge David F. Pugh	80Y 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			
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F			
				4014 014	01/ 01/ 0000
2/26/2016 Age 9 or less 19 Known to Victim or Stranger	Bench Trial		Judge Bryant L. Sugg	10Y 0M 0D	0Y 0M 360D
Indecent liberties with child under age 15	18.2-370(A)	F			Within SG
<u>2/26/2016</u> Unknown 24 N/A*	Guilty Plea		Judge Bryant L. Sugg	15Y 0M 0D	0Y 4M 0D
Possession Schedule I or II drug	18.2-250(A,a)	F			Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			

SG Judge* Total Imposed Time* Effective Time*

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

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*
NEWPORT NEWS			
<u>3/11/2016</u> Unknown 21 Stranger	Guilty Plea	Judge C. Peter Tench 225Y 12M 0D	60Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F	3	Within SG
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91 F		
Petit larceny - Less than \$5 from person	18.2-96(1) M		
4/15/2016 Age 12 or less 55 N/A* or Relative	Guilty Plea	Judge Timothy S. Fisher 15Y 0M 0D	2Y 6M 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		
Departure Reason(s):			
PLEA AGREEMENT			
4/29/2016 Age 12 or less 42 Relative or Step-parent	Guilty Plea & Plea Agreement	Judge David F. Pugh 65Y 0M 0D	40Y 0M 0D
Forcible sodomy, victim under age 13	18.2-67.1(A,1) F	3 3	Above SG
Indecent liberties, parent/grand parent etc., child < age 15	18.2-370(D,ii) F		
Departure Reason(s):			
NATURE OF OFFENSE WHICH INVOLVED AND CONTINUED FROM TH	E TIME THE VICTIM WAS 6 YEARS	OLD UNTIL A TEENAGER	
5/23/2016 Age 12 or less 32 Known to Victim	Guilty Plea & Plea Agreement	Judge C. Peter Tench 20Y 0M 0D	2Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	3	Within SG
NORFOLK			
110/11 OZI			
-10.100.1	0.11. 10.		01/ 01/ 05
7/24/2015 Age 12 or less 21 N/A* or Relative	Guilty Plea	Judge Jerrauld C. Jones 30Y 0M 0D	6Y 0M 0D Within SG
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		vviiiiii1 3G

NORFOLK				
7/25/2015 Age 12 or less 37 Relative or Step-parent	Bench Trial & Plea	Agreement	Judge J. P. Fulton III 145Y 12M 0D	40Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i)	F	Ç	Within SG
Forcible intercourse with victim under age 13	18.2-61(A,iii)	F		
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	F		
Aggravated sexual battery parent/grandparent etc -age 13-17	18.2-67.3(A,3)	F		
Take indecent liberties with child-custodian	18.2-370.1(A)	F		
Simple assault against family member	18.2-57.2(A)	М		
7/31/2015 Age 12 or less 53 N/A* or Relative	Guilty Plea & Plea	Agreement	Judge Mary Jane Hall 8Y 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		
0/6/0045 Ago 0 or loss 62 Known to Victim or Stronger	Cuilty Place 9 Place	\ araamant	ludgo John D. Dovio III. 2V 0M 0D	OV OM OD 8 Time Served
<u>8/6/2015</u> Age 9 or less 62 Known to Victim or Stranger Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea & Plea / 18.2-67.3(A,2)	Agreement F	Judge John R. Doyle III 3Y 0M 0D	0Y 0M 0D & Time Served Within SG
Departure Reason(s):				
PLEA AGREEMENT; FACTS OF CASE				
<u>8/14/2015</u> Unknown 41 N/A*	Guilty Plea & Plea	Agreement	Judge J. P. Fulton III 78Y 0M 0D	8Y 0M 0D
Robbery - Residence with use of gun or simulated gun	18.2-58	F		Below SG
Stat. Burglary of dwelling to murder, etc w/ deadly weapon	18.2-90	F		
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F		
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F		
Robbery - Residence with use of gun or simulated gun	18.2-58	F		
Firearm use in commission of felony-(first offense)	18.2-53.1	F		
Firearm use in commission of felony-(subsequent offense)	18.2-53.1	F		
Departure Reason(s):				
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION				
<u>8/28/2015</u> Age 12 or less 18 Known to Victim	Bench Trial		Judge Michelle J. Atkins 30Y 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		

Statute

Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

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

Conviction Description*

^{*} See the first two pages of this report for definitions

Sentencing Date Victim's Age Offender's Age Relationship	Concluded by		3d 3ddgc	roteii iiriposea Tiirie	Lifective fillie
Conviction Description*	Statute Felony/Misd	lemeanor *			SG Compliance*
NORFOLK					
9/25/2015 Unknown 46 Relative or Step-parent	Bench Trial	_	Judge Mary Jane Hall	22Y 0M 0D	15Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	F			Within SG
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F			
Simple assault against a family member, 3rd	18.2-57.2(B)	F			
10/2/2015 Unknown 35 N/A*	Guilty Plea & Plea A	greement	Judge John R. Doyle III	22Y 0M 0D	7Y 0M 0D
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C)	F			Within SG
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C)	С			
Sell etc. Schedule I or II drug while possessing firearm	18.2-308.4(C)	F			
Convicted non-violent felon >10yr. possess firearm etc.	18.2-308.2(A)	F			
Child abuse and neglect, serious injury	18.2-371.1(A)	F			
10/9/2015 Unknown 22 N/A*	Guilty Plea		Judge Mary Jane Hall	4Y 0M 0D	OY 4M OD
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91	F	budge Mary burie Hair	TI OW OB	Above SG
Larceny of firearms, regardless of value, not from person	18.2-95(iii)	F			Above oo
Contribute to delinquency, abuse of child	18.2-371(i)	M			
Contribute to definiquency, abuse of child	10.2-37 1(1)	IVI			
Departure Reason(s):					
BREAKING INTO RESIDENCE ALWAYS WARRANTS ACTIVE TIME: TO	O SERIOUS FOR ALL S	USPENDED			
12/4/2015 Unknown 30 N/A*	Bench Trial		Judge Jerrauld C. Jones	110V 0M 0D	35Y 0M 0D
Robbery - Street with use of gun or simulated gun	18.2-58	F	dage deriada o. dones	TIOT OW OB	Within SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F			Within 30
	18.2-58	C			
Robbery - Street with use of gun or simulated gun Firearm use in commission of felony-(first offense)	18.2-53.1	F			
		F			
Firearm use in commission of felony-(subsequent offense)	18.2-53.1	Г			
24 N/4	0 11 0 0 51 1			05)/ 014 05	47V 0M 0D
12/11/2015 Unknown 21 N/A*	•	•	ludge Joseph A. Migliozzi Jr.	35Y UM UD	17Y 0M 0D
Non capital second degree murder	18.2-32	F -			Within SG
Child abuse and neglect, serious injury	18.2-371.1(A)	F			

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

SG Judge* Total Imposed Time* Effective Time*

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*
NORFOLK			
<u>12/18/2015</u> Unknown 27 N/A*	Guilty Plea	Judge Jerrauld C. Jones 12Y 0M 0D	1Y 6M 0D
Distribution Schedule I or II drugs	18.2-248(C) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
12/18/2015 Unknown 33 Known to Victim	Guilty Plea	Judge Jerrauld C. Jones 5Y 0M 0D	2Y 6M 0D
Take indecent liberties with child-custodian	18.2-370.1(A) F	•	Within SG
	· ,		
APALONA LINING AND	Oville Disc	halas Israell O. Israel OV OM OD	47/ 014/ 015
1/21/2016 Unknown 31 N/A*	Guilty Plea	Judge Jerrauld C. Jones 6Y 0M 0D	1Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
Disregard police command to stop, endangerment	46.2-817(B) F		
<u>1/29/2016</u> Unknown 41 Known to Victim	Guilty Plea	Judge Jerrauld C. Jones 10Y 0M 0D	2Y 12M 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		
<u>2/5/2016</u> Age 13 or 14 25 Known to Victim	Guilty Plea	Judge J. P. Fulton III 30Y 0M 0D	8Y 0M 0D
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2) F	daage c. i . i aken iii co i ciii cb	Within SG
Aggravated sexual battery - victim age 13 or 14	18.2-67.3(A,4,a) F		William GG
riggi anatou contain zattor, motim ago no ci. Th			
0/F/0046 Helmann 20 N/A*	Ovilla Disa & Disa Assassant	hadre I D Falker III 00V 0M 0D	CV OM OD
2/5/2016 Unknown 30 N/A*	Guilty Plea & Plea Agreement	Judge J. P. Fulton III 23Y 0M 0D	6Y 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 18.2-53.1 F		
Firearm use in commission of felony-(first offense)	18.2-53.1 F		

Control in a Party Marinella Assat Coffee deals Assat Pulationshipt	Consider de d Dort	CC ladest Tabellass and Timet	Fffe which Time of
Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Time*	Effective Time*
Conviction Description*	Statute Felony/Misdemea	nor *	SG Compliance*
NORFOLK			
04.00040	Oscilla Disc	hadre I D Falter III 00V 0M 0D	5V 0M 0D
<u>2/19/2016</u> Age 13-17 64 Relative or Step-parent	Guilty Plea	Judge J. P. Fulton III 20Y 0M 0D	5Y 0M 0D
Incest w/own or step child/grandchild age 13-17	18.2-366(B)	F	Above SG
Departure Reason(s):			
DEF IMPREGNATED HIS GRANDDAUGHTER WHO THEN GAVE BIRTH	TO A CHILD. VICTIM (GRAN	NDDAUGHTER) IS HORRIBLY AFFECTED BY THIS C	RIME. PSYCHOLOGICAL,
EMOTIONALLY, THE ISSUE OF THIS CRIME SUFFERS FROM PHYSICA		,	
2/19/2016 Unknown 45 Known to Victim	Bench Trial	Judge Joseph A. Migliozzi Jr. 115Y 0M 0D	34Y 0M 0D
Intercourse with victim by force, threat or intimidation		F	Within SG
• • •			Within 3G
Take indecent liberties with child-custodian	18.2-370.1(A)	F	
Departure Reason(s):			
TWO COURT ORDERS ARE IDEALIZED AND REFLECT TOTAL TIME AC	ROSS BOTH COURT ORDE	ERS	
3/18/2016 Unknown 43 N/A*	Guilty Plea	Judge Michelle J. Atkins 15Y 0M 0D	4Y 7M 0D
Malicious wounding - Stab, cut, wound with malicious intent	•	F	Within SG
		=	vvia iii I OO
Endangerment, cruelty or injuries to children	40.1-103	T	

Endangerment, cruelty or injuries to children	40.1-103	F	Within 3G
3/18/2016 Unknown 44 N/A* Malicious wounding - Stab, cut, wound with malicious intent Endangerment, cruelty or injuries to children	Guilty Plea 18.2-51 40.1-103	Judge Michelle J. Atkins 15Y 0M 0D F F	4Y 7M 0D Within SG
3/25/2016 Unknown 21 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agree	ment Judge John R. Doyle III 5Y 0M 0D F	1Y 0M 0D Above SG

CHILD BURNED; DEFENDANT FAILED TO SEEK CARE. NO PRIOR RECORD. OUT OF CHARACTER FOR THIS DEFENDANT, YET NEED TO PROTECT CHILDREN AND ENSURE INJURIES ARE ATTENDED TO IS PARAMONT. HEM AUTHORIZED AS DEFENDANT IS PREGNANT. (DUE IN 3 MONTHS).

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeano	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*
NORFOLK			
4/4/2016 Unknown 28 N/A* Abduct by force, deception, etc. without justification Forcible sodomy, by force,threat, etc, victim age 13+	Guilty Plea & Plea Agreeme 18.2-47(A) F 18.2-67.1(A,2) F	ent Judge John R. Doyle III 10Y 12M 0D	0Y 5M 0D Within SG
4/8/2016 Unknown 59 Known to Victim Indecent liberties with child under age 15	Guilty Plea & Plea Agreeme 18.2-370(A) F	ent Judge John R. Doyle III 4Y 0M 0D	2Y 0M 0D Above SG
Departure Reason(s): FACTS OF CASE. DEF HAD A 12 YEAR OLD GIRL WHO WAS IN HIS CAF DID ALLOW HER TO LEAVE WHEN SHE RESISTED. NEVERTHELESS H ACTIONS WERE.			
4/29/2016 Unknown 26 N/A* Manufacture methamphetamine Possession w/ intent to sell, etc. Schedule I or II drugs Endangerment, cruelty or injuries to children Fail to appear in court for misdemeanor offense	Guilty Plea 18.2-248(C1) F 18.2-248(C) F 40.1-103 F 19.2-128 M	Judge Joseph A. Migliozzi Jr. 15Y 12M 0D	2Y 12M 0D Below SG
Departure Reason(s): DEPARTED 3 MONTHS BECAUSE (ILLEGIBLE) HAS LITTLE PRIOR REC	ORD. MEDIUM RISK OF (ILLE	EGIBLE) DRUG ADDICTION.	
4/29/2016 Age 13 or 14 19 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge David Wayne Lannetti 5Y 0M 0D	0Y 3M 0D Above SG
Departure Reason(s): VICTIM WAS A RELATIVE STRANGER- MET ON SOCIAL MEDIA. LOSS O	DF VIRGINITY OF VICTIM		
5/13/2016 Age 9 or less 18 Known to Victim or Stranger Forcible sodomy, victim under age 13 Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreeme 18.2-67.1(A,1) F 18.2-67.3(A,1) F	ent Judge Joseph A. Migliozzi Jr. 30Y 0M 0D	11Y 0M 0D Within SG

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*
NORFOLK			
6/10/2016 Unknown 45 Relative or Step-parent Intercourse with spouse by force, threat, etc. Object sexual penetration of spouse by force, etc Simple assault / assault and battery	Guilty Plea 18.2-61(A) F 18.2-67.2(A) F 18.2-57(A) M	Judge Joseph A. Migliozzi Jr. 0Y 12M 0D	0Y 1M 0D Below SG
6/10/2016 Unknown 45 Relative or Step-parent Intercourse with spouse by force, threat, etc. Object sexual penetration of spouse by force, etc Abduction of person with intent to defile	Guilty Plea 18.2-61(A) F 18.2-67.2(A) F 18.2-48(ii) F	Judge Joseph A. Migliozzi Jr. 12Y 0M 0D	0Y 1M 0D Below SG
6/13/2016 Unknown 44 Known to Victim Forcible sodomy, by force,threat, etc, victim age 13+	Guilty Plea 18.2-67.1(A,2) A	Judge David Wayne Lannetti 3Y 0M 0D	1Y 11M 0D Within SG
6/14/2016 Unknown 22 Known to Victim Intercourse w/victim thru mental incapacity/helplessness Intercourse with victim by force, threat or intimidation	Guilty Plea & Plea Agreement 18.2-61(A,ii) F 18.2-61(A,i) F	Judge Everett A. Martin Jr. 100Y 0M 0D	20Y 0M 0D Within SG
6/17/2016 Unknown 15 Known to Victim Forcible sodomy, by force,threat, etc, victim age 13+	Guilty Plea & Plea Agreement 18.2-67.1(A,2)	Judge John R. Doyle III 5Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): DEFENDANT IS A JUVENILE CERTIFIED TO CIRCUIT COURT. PLEA AGRECOMMENDED TREATMENT.	REEMENT WAS FOR A JUVENI	LE SENTENCE. PSYCHO-SEXUAL EVALUATION	AND PROSECUTOR
<u>6/24/2016</u> Age 12 or less 18 Relative or Step-parent Forcible intercourse with victim under age 13	Guilty Plea 18.2-61(A,iii) F	Judge David Wayne Lannetti 20Y 0M 0D	13Y 8M 0D Within SG

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

NORTHAMPTON

<u>8/17/2015</u> Unknown 28 N/A*	Guilty Plea		Judge W. Revell Lewis III 53Y 0M 30D	53Y 0M 30D
Abduction of person with intent to defile	18.2-48(ii)	F		Above SG
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F		
Non capital first degree murder	18.2-32	Α		
Strangulation resulting in wounding/bodily injury	18.2-51.6	F		
Firearm use in commission of felony-(first offense)	18.2-53.1	F		
Possession Schedule I or II drug	18.2-250(A,a)	F		
Hit and run - Driver fails to rpt. \$1000+ damage to property	46.2-894	F		
Driving while intoxicated - First conviction	18.2-266	M		
Drive while license revoked - First Offense	46.2-301	М		

Departure Reason(s):

VICTIM SUFFERS FROM PERMANENT INJURIES (ILLEGIBLE WRITING), HE BEAT HER IN HEAD WITH A SHOTGUN- HER ARM BROKEN WHEN PUT UP A DEFENSE- HE TRIED TO BREAK HER NECK- SHE STRUGGLED WITH HER LIFE.....MOSTLY (ILLEGIBLE WRITING).

10/19/2015	Unknown	20 N/A	/A*	Guilty Plea		Judge W. Revell Lewis III 50Y 0M 0D	20Y 0M 0D
Abduction of pe	erson with intent to defi	le		18.2-48(ii)	F		Above SG
Aggravated sexu	ual battery by force w/seri	ous injury	ry	18.2-67.3(A,4,b)	F		
Malicious wound	ling - Stab, cut, wound wi	th malicio	ous intent	18.2-51	F		
Strangulation res	sulting in wounding/bodily	injury		18.2-51.6	F		

Departure Reason(s):

THE DEFENDANT WEARING A MASK IN A WOMAN'S BATH HOUSE AT 6 AM AT A CAMPGROUND - VICTIM CAME IN SHOWER - DEFENDANT STRANGLED HER TO UNCONSCIOUSNESS, 2X- DEFENDANT THREATENED TO DO SAME TO HER 3YR OLD DAUGHTER IF SHE CONTINUED TO SCREAM, PLEA AGREEMENT DROPPED OBJECT SEXUAL PENETRATION & ADDED ABDUCTION WITH INTENT TO DEFILE. AGREEMENT PROVIDED THAT DEFENDANT THAT EVIDENCE SUFFICIENT TO PROVE OBJECT SEX PENETRATION. AGREEMENT ALSO PROVIDED THAT COURT WOULD BE ADVISED OF (ILLEGIBLE WRITING) FOR ORIGINAL CHARGE. VICTIM EXPERIENCED MAJOR MENTAL ISSUES. 10 YRS IS NOT ENOUGH FOR THE MONTROUS BEHAVIOR OF DEFENDANT.

<u>1/4/2016</u>	Unknown	31	Stranger	Bench Trial		Judge W. Revell Lewis III 10Y 0M 0D	3Y 0M 0D
Aggravated	sexual battery - men	tal incapac	ity/helplessness	18.2-67.3(A,2)	F		Within SG
3/21/2016	Unknown	21	Known to Victim	Guilty Plea		Judge W. Revell Lewis III 10Y 0M 0D	3Y OM OD
3/2 1/2010	Onknown	21	TOTOWIT TO VICTIM	- ,		dage W. Nevell Lewis III 101 OW OD	
Aggravated	sexual battery - men	tal incapac	ity/helplessness	18.2-67.3(A,2)	F		Within SG

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*
NORTHUMBERLAND			
11/12/2015 Age 13 or 14 28 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A) F	Judge Michael E. Levy 5Y 0M 0D	1Y 0M 0D Within SG
<u>5/26/2016</u> Unknown 38 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Harry T. Taliaferro III 10Y 0M 0D	1Y 6M 0D Above SG
Departure Reason(s): SENTENCE EXCEEDS SENTENCING GUIDELINES - DEVIATION IS FOR OFFENSE.	UNDER WRITTEN PLEA AGREE	MENT. THE CHARGE WAS REDUCED FROM A	MORE SERIOUS
5/26/2016 Unknown 27 N/A* Possession Schedule I or II drug Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371(i) M	Judge Harry T. Taliaferro III 5Y 12M 0D	0Y 0M 0D Within SG
NOTTOWAY			
7/13/2015 Unknown 21 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Joseph M. Teefey Jr. 5Y 0M 0D	0Y 0M 0D Within SG
7/20/2015 Age 13 or 14 32 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge Paul W. Cella 80Y 0M 0D	8Y 9M 0D Within SG
4/11/2016 Age 12 or less 65 Relative or Step-parent Object sexual penetration victim under age 13	Guilty Plea & Plea Agreement 18.2-67.2(A,1) F	Judge Paul W. Cella 20Y 0M 0D	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/Misdem	neanor *			SG Compliance*
ORANGE					
8/27/2015 Unknown 36 N/A*	Guilty Plea & Plea Agre	oomont	Judge Daniel R. Bouton	5V 0M 0D	0Y 0M 0D
Child abuse and neglect, serious injury	18.2-371.1(A)	F	Judge Daniel IX. Bouton	31 OW OD	Below SG
onna abase and neglect, serious injuly	10.2-07 1.1(A)	1			Delow 33
Departure Reason(s):					
THIS WAS TRAGIC CASE WHERE THE DEFENDANT'S CHILD WAS SHO		UIV DV UED	DADTNED HE WAS AD		OSECUTED 8
CONVICTED AS THE PRIMARY PERSON RESPONSIBLE FOR THE DEAT					
POSED A THREAT TO THE SAFETY OF THE COMMUNITY. INCARCERAT					
10/2/2015 Unknown 27 Known to Victim	Guilty Plea		Judge Daniel R. Bouton	75Y 12M 0D	30Y 12M 0D
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	F	ounge Dame: In Deuten		Within SG
Trespass after being forbidden to do so	18.2-119	M			
noopass and zonig leastagen to as co					
<u>10/23/2015</u> Age 13 or 14 18 Stranger	Guilty Plea & Plea Agre	eement	Judge Daniel R. Bouton	3Y 0M 0D	OY OM OD
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F			Within SG
1/28/2016 Unknown 27 N/A*		_	Judge Daniel R. Bouton	50Y 0M 0D	10Y 0M 0D
Robbery - Business with use of gun or simulated gun	18.2-58	F			Within SG
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	A			
Firearm use in commission of felony-(first offense)	18.2-53.1	F			
Abduct by force, deception, etc. without justification	18.2-47(A)	F -			
Wearing of masks or hoods to conceal identity	18.2-422	F -			
Gross, wanton, or reckless care for child	18.2-371.1(B)	F			

33 N/A*

Age 15-17

Produce, make child porn, age 15+, offender 7+ yrs

3/31/2016

Forgery

Guilty Plea & Plea Agreement

F

18.2-374.1(B,2)

18.2-172

Judge Daniel R. Bouton 10Y 0M 0D

3Y 0M 0D

Within SG

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

ORANGE

4/21/2016	Unknown	28	N/A*	Guilty Ple	a & Plea A	greement	Judge Daniel R. Bouton	5Y 12M 0D	0Y 0M 0D
Distribution S	Schedule I or II drugs			18.2-248	C)	F			Below SG
Possession So	chedule I or II drug			18.2-250	A,a)	F			
Gross, wantor	, or reckless care for child			18.2-371.	1(B)	F			

Departure Reason(s):

THE COURT ACCEPTED THE AGREEMENT AT THE REQUEST OF THE COMMONWEALTH BECAUSE OF THE DEFENDANT'S COOPERATION.

4/21/2016	Unknown	31	N/A*	Guilty Plea	& Plea Agreen	nent	Judge Daniel R. Bouton	5Y 12M 0D	OY OM OD
Distribution S	Schedule I or II drugs			18.2-248(C) F	:			Below SG
Possession S	chedule I or II drug			18.2-250(A	a) F	:			
Gross, wantor	n, or reckless care for child			18.2-371.1(B) F	:			

Departure Reason(s):

THE COURT ACCEPTED THE AGREEMENT AT THE REQUEST OF THE COMMONWEALTH BECAUSE OF THE DEFENDANT'S COOPERATION WITH LAW ENFORCEMENT.

PAGE

7/8/2015	Unknown	33 N/A*	Guilty Plea & Plea Agr	eement	Judge Clarke A. Ritchie 2Y 12M 0D	0Y 0M 25D
Gross, wanto	on, or reckless care for cl	nild	18.2-371.1(B)	F		Within SG
Driving while i	ntoxicated - 2nd w/in less	than 5 yrs w/child	18.2-266	S		

Departure Reason(s):

2000.00 W/1000.00 SUSPENDED. PLEA AGREEMENT. SINCE THE GUIDELINES ARE ADJUSTED FOR MANDATORY TIME, THIS MAY NOT BE A DEVIATION. IF IT IS, THE DEVIATION UPWARD TO 25 DAYS IS DUE TO THE REQUIREMENT OF MINIMUM MANDATORY TIME UNDER VIRGINIA LAW UPON CONVICTION ON THE MISDEMEANOR DUI

10/26/2015 Unknown 35 N/A*	Guilty Plea		Judge Clarke A. Ritchie 46Y 0M 0D	4Y 1M 0D
Manufacture methamphetamine	18.2-248(C1)	F		Within 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		
Assault during commission of a felony	18.2-53	F		
Possess precursors w/intent to manufacture methamphetamine	18.2-248(J)	F		
Possession Schedule I or II drug	18.2-250(A,a)	F		

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

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12/9/2015	Unknown	62 Relative or Step-parent	: Jury Trial		Judge Clarke A. Ritchie 5Y 0M 0D	5Y 0M 0D
Take indece	nt liberties with chil	ld-custodian	18.2-370.1(A)	F		Above SG

JURY VERDICT. FACTS WERE AGGRAVATED AND THE VICTIM IS VERY TRAUMATIZED. 5 YEARS IS THE APPROPRIATE (AND MAXIMUM) SENTENCE IN THIS MATTER

2/3/2016	Unknown	34 N/A*	Guilty Plea & Plea Ag	reement	Judge Clarke A. Ritchie	15Y 24M 0D	0Y 7M 0D
Sell, distribut	te, etc. Schedule III drug	(not steroid)	18.2-248(E1)	F			Within SG
Possess Sche	edule III drugs		18.2-250(A,b)	M			
Endangermen	t, cruelty or injuries to child	dren	40.1-103	F			
2/20/2016	Unknown	27 N/A*	Guilty Plea		Judge Clarke A. Ritchie	30Y 0M 0D	0Y 6M 0D

<u>2/20/2016</u>	Unknown	27 N/A*	Guilty Plea		Judge Clarke A. Ritchie 30Y 0M 0D	0Y 6M 0D
Sale for prof	it Schedule I or II drugs		18.2-248(C)	F		Within SG
Gross wanto	n or reckless care for child		18 2-371 1(B)	F		

Departure Reason(s):

DEFENDANT HAS ABSOLUTELY NO CRIMINAL RECORD. SHE HELPED HER SISTER SELL SOME OF HER SISTERS PRESCRIPTION PILLS TO HER (EX) BOYFRIEND. IT WAS NOT A TRADITIONAL "DRUG DEAL" THEY BOTH KNEW THE C I BUYER FOR YEARS. HER CHILD WAS PRESENT FOR THESE SALES. BOTH ARE SINGLE MOTHERS AND CODEFENDANT HAS A LEARNING DISABILITY. GIVEN THAT, I FELT 6 MONTHS FOR EACH SISTER WAS APPROPRIATE WHICH IS A DEVIATION FROM THE GUIDELINES. DEVIATION RECOGNIZES THE CIRCUMSTANCES OF THIS "DRUG DEAL"

2/22/2016	Unknown	25	N/A*	Guilty Plea		Judge Clarke A. Ritchie	40Y 0M 0D	0Y 6M 0D
Sale for profit	Schedule I or II drugs			18.2-248(C)	F			Within SG
Gross, wanton	, or reckless care for child			18.2-371.1(B)	F			
Sale for profit	Schedule I or II drugs			18.2-248(C)	С			

Departure Reason(s):

DEF HAS NO CRIMINAL RECORD-DEF HAS LEARNING DISABILITY-SOLD PRESCRIPTION PILLS TO HER SISTERS BOYFRIEND AT SISTERS REQUEST. BOTH KNEW BUYER FOR YEARS. WHEN PILLS WERE EXCHANGED THEY HAD CHILDREN ALONG. BOTH SINGLE MOTHERS. NOT TRADITIONAL DRUG DEALS-FACTS-GL'S DON'T ADDRESS, I FELT THE SENTENCE PROPER...DEF TESTIFIED SHE AGREED TO SELL PILLS TO PROCURE FUNDS FOR HER CHILDREN AS SHE GETS NO SUPPORT FROM BIOLOGICAL FATHER

Sentencing 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			
3/16/2016 Unknown 32 N/A*	Guilty Plea & Plea Agreement	Judge Clarke A. Ritchie 10Y 0M 0D	0Y 1M 0D
Unlawful Injury - Stab, cut, wound w/out malicious intent	18.2-51 F		Below SG
Endangerment, cruelty or injuries to children	40.1-103 F		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
<u>3/16/2016</u> Unknown 27 N/A*	Guilty Plea & Plea Agreement	Judge Clarke A. Ritchie 17Y 0M 30D	1Y 3M 0D
Possession w/ intent to sell, etc. Schedule I or II drugs	18.2-248(C) F		Within SG
Possession Schedule I or II drug	18.2-250(A,a) F		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Possess precursors w/intent to manufacture methamphetamine	18.2-248(J) F		
Possess marijuana - First offense	18.2-250.1 M		
3/16/2016 Unknown 35 N/A* Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement 40.1-103 F	Judge Clarke A. Ritchie 3Y 0M 0D	0Y 2M 0D Within SG
4/13/2016 Age 12 or less 67 Relative or Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge Clarke A. Ritchie 12Y 0M 0D	2Y 0M 0D Within SG
Departure Reason(s):			
PLEA AGREEMENT. VICTIM'S FAMILY AGREED WITH DISPOSITION.			
PATRICK			
7/1/2015 Unknown 28 N/A*	Guilty Plea	Judge Martin F. Clark Jr. 10Y 9M 0D	2Y 9M 0D
Endangerment, cruelty or injuries to children	40.1-103 F	Sudge Martin 1. Clark St. 101 SW OD	Above SG
Probation violation - Felony	19.2-306 F		
Departure Reason(s):			

DEFENDANT LEFT FACIAL MARKS ON 2 SMALL CHILDREN. EXCESSIVE & AWFUL BRUISES AS WELL. THIS HAPPENED WHILE HE WAS ON PROBATION & USING METH

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*
PATRICK			
1/13/2016 Unknown 33 N/A* Possession Schedule I or II drug Contribute to delinquency, abuse of child	Guilty Plea 18.2-250(A,a)	Judge David A. Melesco 5Y 0M 60D	0Y 0M 0D Within SG
Departure Reason(s): ALREADY SERVING A SENTENCE ARISING FROM SIMILAR FACTS			
5/16/2016 Unknown 26 N/A* Child abuse and neglect, serious injury Endangerment, cruelty or injuries to children	Bench Trial 18.2-371.1(A) F 40.1-103 F	Judge David V. Williams 10Y 0M 0D	2Y 0M 0D Above SG
Departure Reason(s): VICIOUS ATTACK ON 2 YEAR OLD CHILD. PETERSBURG			
7/14/2015 Unknown 23 Known to Victim Take indecent liberties with child w/ child under age 14	Guilty Plea 18.2-370(A) F	Judge Dennis M. Martin 10Y 24M 0D	1Y 6M 0D Within SG
PITTSYLVANIA			
7/1/2015 Unknown 21 Known to Victim Intercourse with victim by force, threat or intimidation Abduction of person with intent to defile Forcible sodomy of spouse by force, threat, etc Brandish machete or bladed weapon	Guilty Plea J 18.2-61(A,i) F 18.2-48(ii) F 18.2-67.1(A) A 18.2-282.1 M	ludge Stacey W. Moreau 85Y 12M 0D	50Y 12M 0D Above SG

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSES AND THE DEFENDANT'S LACK OF REMORSE. THE DEFENDANT IS A THREAT TO THE PUBLIC

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

PITTSYLVANIA

<u>7/30/2015</u> Unknown	37 N/A*	Guilty Plea		Judge Stacey W. Moreau 11Y 6M 0D	3Y 12M 10D
Fail to appear in court for felony offer	ise	19.2-128	F		Above SG
Gross, wanton, or reckless care for child	I	18.2-371.1(B)	F		
Driving while intoxicated - 3rd within 10	yrs w/child	18.2-266	F		
Drive while license revoked - First Offen	se	46.2-301	M		

Departure Reason(s):

THE DEFENDANT WAS ON SUPERVISION WHEN THESE OFFENSES OCCURRED. GUIDELINES DO NOT TAKE INTO ACCOUNT THE SERIOUSNESS OF THE OFFENSES (.22BAC:CHILD EJECTED FROM VEHICLE, PASSING DOUBLE YELLOW LINE, ETC) & CRIMINAL HISTORY

<u>9/17/2015</u> Unknown 20 N/A*	Guilty Plea	Judge James J. Reynolds 22Y 0M 0D	7Y 0M 0D
Malicious wounding - Stab, cut, wound with malicious int	ent 18.2-51 F		Above SG
Child abuse and neglect, serious injury	18.2-371.1(A) F		

Departure Reason(s):

THE INFANT VICTIM IN THIS CASE WAS SUBJECTED TO MULTIPLE FRACTURES AND OTHER POOR TREATMENT AT THE HANDS OF BOTH OF HIS PARENTS. INVESTIGATION OF THIS CASE TOOK OVER 1 YEAR BEFORE DEFENDANT ACKNOWLEDGED ANY RESPONSIBILITY

12/16/2015	Age 13 or 14	20 Known to Victim	Guilty Plea		Judge Stacey W. Moreau 5Y 0M 0D	0Y 0M 10D
Carnal know	ledge/Statutory Ra	pe Age of victim 13, 14	18.2-63(A)	F		Above SG

Departure Reason(s):

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSE, THE VICTIM'S AGE AND THE EFFECTS ON THE VICTIM.

1/25/2016	Age 15-17	49 N/A*	Guilty Plea & Plea Agre	eement	Judge Stacey W. Moreau 16Y 0M 0D	8Y 0M 0D
Propose sex	act, communication sys.	. 15+, offender 7+ age	18.2-374.3(D)	F		Within SG
1/0=/0010	Halmann	OF NI/A+	Oscilla Disc		hadaa Ohala II Baadaa Ia 40V 40M 0D	5V 0M 0D
<u>1/27/2016</u>	Unknown	25 N/A*	Guilty Plea		Judge Clyde H. Perdue Jr. 10Y 12M 0D	5Y 0M 0D
Involuntary m	nanslaughter		18.2-36	F		Above SG

18.2-371.1(B)

Departure Reason(s):

Gross, wanton, or reckless care for child

SENTENCE WAS 5 YEARS-RSNS(ILLEGIBLE WRITING); DRIVING 82 MPH IN 45 MPH ZONE, TEXTING AND PRIOR BAD DRIVING. DEFENDANT EXPRESSED REMORSE-QUESTION IF GENUINE CHILD (5 YEARS) IN CAR.

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*		
PITTSYLVANIA					
2/22/2016 Unknown 19 N/A* Stat. Burglary of dwelling to murder, rape, rob, arson Possession of burglarious tools Intercourse with victim by force, threat or intimidation	Guilty Plea 18.2-90 F 18.2-94 F 18.2-61(A,i) A	Judge Stacey W. Moreau 24Y 0M 0D	5Y 0M 0D Above SG		
Departure Reason(s): THE COURT DEPARTS FROM THE GUIDELINES GIVEN THE NATURE O	F THE CRIMES				
6/9/2016 Unknown 25 Stranger Forcible sodomy, by force,threat, etc, victim age 13+ Fail to appear in court for felony offense	Jury Trial 18.2-67.1(A,2) F 19.2-128 F	Judge Stacey W. Moreau 40Y 6M 0D	40Y 3M 0D Above SG		
Departure Reason(s): JURY ON FORCIBLE SODOMY. FTA GUIDELINES-1 DY TO 6 MONTHS WITHIN GUIDELINE RANGE SEE GUIDELINE TOTAL IN FTA					
6/20/2016 Unknown 64 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Guilty Plea 18.2-67.3(A,2) F	Judge Stacey W. Moreau 20Y 0M 0D	10Y 9M 0D Within SG		
PORTSMOUTH					
7/6/2015 Unknown 50 N/A* Gross, wanton, or reckless care for child Departure Reason(s):	Bench Trial 18.2-371.1(B) F	Judge James C. Hawks 3Y 6M 0D	0Y 0M 0D Below SG		
A RAPE CONVICTION WHICH OCCURRED 31 YEARS AGO PLACES HIM IN SECTION C. THIS OFFENSE INVOLVED NO INJURY & THE DEFENDANT HAS SPENT RECENT YEARS CARING FOR HIS WHEELCHAIR BOUND FATHER WHILE DOING HIS BEST TO RAISE A TEENAGE SON.					
8/10/2015 Age 13-17 44 Relative or Step-parent Sodomy - parent/grandparent to child/grandchild age 13 to 17 Take indecent liberties with child-custodian	Guilty Plea 18.2-361(B) F 18.2-370.1(A) F	Judge Johnny E. Morrison 15Y 0M 0D	8Y 0M 0D Above SG		

BASED ON THE VICTIM IMPACT STATEMENT FROM BOTH THE VICTIM AND HIS MOTHER, AND THE CHILD CONTINUING TO RECEIVE COUNSELING, THE COURT FEELS THAT THE GUIDELINES SHOULD BE EXCEEDED

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* PORTSMOUTH	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*		
12/9/2015 Age 12 or less 22 Known to Victim Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1)	Judge James C. Hawks 3Y 0M 0D	0Y 0M 0D & Time Served Within SG		
Departure Reason(s): PLEA AGREEMENT ACCEPTED- TIME IMPOSED HAD ALREADY BEEN SERVED AWAITING TRIAL					
1/12/2016 Age 9 or less 36 Step-parent Forcible intercourse with victim under age 13 Forcible sodomy, victim under age 13 Abduct by force, deception, etc. without justification Object sexual penetration victim under age 13 Departure Reason(s): PLEA BARGAN IN WHICH MULTIPLE CHARGES WERE NOLLE PROSSEI	Guilty Plea & Plea Agreement 18.2-61(A,iii) F 18.2-67.1(A,1) F 18.2-47(A) F 18.2-67.2(A,1) F	Judge James C. Hawks 70Y 0M 0D EED WITH A SENTENCE RANGE OF 20 TO 40	33Y 0M 0D Above SG		
4/25/2016 Unknown 28 N/A* Possession Schedule I or II drug Gross, wanton, or reckless care for child Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371.1(B) F	Judge Kenneth R. Melvin 10Y 0M 0D	2Y 2M 0D Above SG		
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION POWHATAN					
8/12/2015 Unknown 23 N/A* Procure minor for obscene material by comm. sys.	Guilty Plea 18.2-374.3(B) F	Judge Paul W. Cella 3Y 0M 0D	0Y 0M 0D Within SG		
11/18/2015 Age 13 or 14 52 Known to Victim Aggravated sexual battery - victim age 13 or 14 Contribute to delinquency, abuse of child Departure Reason(s):	Bench Trial 18.2-67.3(A,4,a) F 18.2-371(i) M	Judge Dennis M. Martin 21Y 0M 0D	1Y 0M 0D Above SG		

DEFENDANT USED HIS POSITION AS A MENTOR & (ILLEGIBLE WRITING) RELATIVE TO MANIPULATE THE VICTIM FOR HIS OWN SELFISH SEXUAL DESIRES.

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Ti	me* Effective Time* SG Compliance*	
POWHATAN				
2/25/2016 Age 9 or less 42 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Intercourse with victim under age 13 (indicted as an adult)	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F 18.2-61(A,iii) A	Judge Paul W. Cella 60Y 0M 0D	10Y 0M 0D Within SG	
3/7/2016 Unknown 18 Known to Victim Intercourse with victim by force, threat or intimidation	Guilty Plea 18.2-61(A,i) A	Judge Paul W. Cella 10Y 0M 0D	10Y 0M 0D Within SG	
PRINCE EDWARD				
7/21/2015 Unknown 23 N/A* Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-248.1(a,2) F 18.2-371(i) M	Judge Kimberley S. White 15Y 72M 0D	0Y 9M 0D Within SG	
8/13/2015 Age 14 or less 18 N/A* Propose sex act, communication sys., age <15	Guilty Plea 18.2-374.3(C) F	Judge Donald C. Blessing 10Y 0M 0D	3Y 0M 0D Within SG	
12/7/2015 Unknown 41 N/A* Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Contribute to delinquency, abuse of child Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-248.1(a,2) F 18.2-371(i) M	Judge Kimberley S. White 20Y 48M 0D	0Y 24M 0D Above SG	
COMMONWEALTH NOLLE PROSSED 3 FELONIES THEY COULD HAVE GONE FORWARD ON.				
3/2/2016 Age 12 or less 29 Relative or Step-parent Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge Kimberley S. White 40Y 0M 0D	10Y 0M 0D Within SG	

WHILE NOT A DEPARTURE, IN ACCEPTING THE AGREEMENT THE COURT TOOK INTO ACCOUNT THAT THE VICTIM WHO WOULD HAVE HAD TO TESTIFY WAS VERY VUNERABLE, HAVING ATTEMPTED SUICIDE FOLLOWING 2 PREVIOUS HEARING. THE AMOUNT OF TIME THE DEFENDANT WILL BE INCARCERATED GIVES VICTIM TIME TO ENGAGE COUNSELING AND MOVE ON WITH HER LIFE.

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*			
PRINCE EDWARD	··					
7,44,62 2517,415						
3/5/2016 Age 15-17 29 N/A*	Guilty Plea & Plea Agreement	Judge Kimberley S. White 5Y 60M 0D	3Y 8M 4D			
Driving while intoxicated - Third conviction within 10 years	18.2-266 F		Above SG			
Fail to stop for police, attempt to escape or elude	46.2-817(A) M					
Driving after forfeiture of license, etc.	18.2-272(A) M					
Consensual intercourse w/child age 15 or more (not parent)	18.2-371(ii) M					
Simple assault against family member	18.2-57.2(A) M					
Departure Reason(s):						
PLEA AGREEMENT IS REASONABLE IN LIGHT OF THE MULTIPLE DAYS	OF CRIMINAL CONDUCT					
6/16/2016 Age 9 or less 59 Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge Donald C. Blessing 30Y 0M 0D	3Y 6M 0D			
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	Ç Ç	Within SG			
Indecent liberties with child under age 15	18.2-370(A) F					
o	,					
Departure Reason(s):						
NOTE: PREVIOUS GUIDELINES OF 05-02-16 WERE VACATED.						
PRINCE GEORGE						
710/102 020/102						
<u>9/10/2015</u> Unknown 24 N/A*	Guilty Plea	Judge Nathan Curtis Lee 17Y 0M 0D	2Y 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					
Departure Reason(s):						
UPWARD-CHILD EJECTED FROM (ILLEGIBLE WRITING) HAD SERIOUS INJURY.						
10/28/2015 Unknown 25 N/A*	Bench Trial	Judge Robert G. O'Hara Jr. 10Y 12M 0D	3Y 12M 0D			
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Judge Nobelt G. OTTala JI. 101 12W UD	Above SG			
	* *		Above 3G			
Intentionally damage any property/monument >=\$1000	18.2-137(B,ii) F					
Simple assault against family member	18.2-57.2(A) M					

EXTENSIVE JUVENILE HISTORY (FAILED PROBATION), NUMBER OF VICTIMS & RESTITUTION UNLIKELY.

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*
PRINCE GEORGE			
10/28/2015 Age 12 or less 22 Known to Victim Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Bench Trial 18.2-67.3(A,1) F 18.2-370.1(A) F	Judge Robert G. O'Hara Jr. 15Y 0M 0D	3Y 0M 0D Within SG
4/14/2016 Age 13 or 14 31 N/A* Carnal knowledge/Statutory Rape Age of victim 13, 14 Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement 18.2-63(A) F 18.2-370.1(A) F	Judge Nathan Curtis Lee 25Y 0M 0D	4Y 0M 0D Within SG
6/30/2016 Age 13 or 14 18 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A) F	Judge W. Allan Sharrett 5Y 0M 0D	0Y 7M 0D Within SG
PRINCE WILLIAM			
7/9/2015 Age 13 or 14 24 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge Lon E. Farris Jr. 20Y 0M 0D	1Y 0M 0D Above SG
7/16/2015 Age 13 or 14 22 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A) F	Judge Tracy C. Hudson 5Y 0M 0D	1Y 0M 0D Within SG
7/16/2015 Age 9 or less 37 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Guilty Plea 18.2-67.3(A,1) F 18.2-370.1(A) F	Judge Tracy C. Hudson 30Y 0M 0D	20Y 0M 0D Above SG

THE COURT FINDS THE FOLLOWING AGGRAVATING FACTS: THE TENDER AGE OF THE VICTIMS; THE RELATIONSHIP OF (ILLEGIBLE WRITING) DEFENDANT & THE VICTIMS; THE LASTING IMPACT ON THE VICTIMS; DEFENDANT'S LACK OF REMORSE & FAILURE TO TAKE RESPONSIBILITY FOR HIS ACTIONS & DEFENDANT'S FUTURE DANGEROUSNESS.

Sentencing Date Victim's Age* Offender's Age*	Relationship*	Concluded By	*	SG Judge*	Total Imposed Time*	Effective Time*
Conviction Description*		Statute Fel	ony/Misdemeanor *			SG Compliance*
PRINCE WILLIAM						
<u>7/23/2015</u> Unknown 55	5 N/A*	Guilty Plea		Judge Carroll A. Weimer Jr.	6Y 0M 0D	0Y 0M 0D & Time Served
Endangerment, cruelty or injuries to child	ren	40.1-103	F			Within SG
Departure Reason(s):						
RECOMMENDATION OF COMM ATTY. SEI RECOMMENDATION WAS MADE.	RVED APPROXIMATELY 3 MOI	NTHS. LICENS	SE CONVICTION CA	AUSED GUIDELINES TO BE	HIGHER THAN AN	TIICIPATED WHEN
7/29/2015 Age 13 or 14	7 N/A*	Guilty Plea &	& Plea Agreementlud	lge Herman A. Whisenant Jr.	55Y 0M 0D	7Y 4M 0D
Assault (shoot, cut, stab) by mob		18.2-41	F			Within SG
Stat. Burglary of dwelling to commit other feld	ony or A&B	18.2-91	F			
Gang member participates in criminal act for	benefit of gang	18.2-46.2	F			
Carnal knowledge/Statutory Rape Age of vic	tim 13, 14	18.2-63(A)	F			
Intentionally damage any property/monumen	t >=\$1000	18.2-137(B,ii) F			
7/31/2015 Age 9 or less 35	5 Known to Victim or Stranger	Guilty Plea		Judge Craig D. Johnston	15Y 0M 0D	3Y 7M 0D
Aggravated sexual battery - victim under a	age 13	18.2-67.3(A,	1) F			Within SG
8/13/2015 Unknown 4/2	2 Known to Victim	Guilty Plea &	& Plea Agreement	Judge Lon E. Farris Jr.	10Y 12M 0D	OY OM OD
Take indecent liberties with child-custodia	an	18.2-370.1(A	N) F	•		Below SG
Use peephole/other aperture to view noncon	sent person	18.2-130(B)	M			
Departure Bessen/ely						
DEPARTMENT OF ORAL SENTENCE	DECOMMENDATION					
PLEA AGREEMENT OR ORAL SENTENCE	RECOMMENDATION					
8/20/2015 Unknown 28	3 N/A*	Guilty Plea		Judge Craig D. Johnston	12Y 0M 0D	0Y 0M 60D
<u></u>	· ·			3 3		

Departure Reason(s):

Possess child porn (first offense)

LOW RISK OF RE-OFFENSE OF CHARGES OF CHILD PORNOGRAPHY. VERY LOW RISK OF OFFENSES AS TO 'LIVE' CHILDREN. REQUIRED TO REGISTER AS SEX OFFENDER, WHICH WILL PROTECT PUBLIC. MAKING EXAMPLE OF DEFENDANT WILL NOT LIKELY DETER EITHER THOSE CREATING THE PORNOGRAPHY NOR OTHERS VIEWING IT.

18.2-374.1:1(A)

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Below SG

Conviction Description*	Statute Felony/Misd	emeanor *	SG Compliance*
PRINCE WILLIAM			
9/4/2015 Unknown 35 N/A* Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A)	Judge Lon E. Farris Jr. 30Y 0M (0D 0Y 24M 0D Within SG
9/11/2015 Age 13-17 53 Relative or Step-parent Sodomy - parent/grandparent to child/grandchild age 13 to 17 Aggravated sexual battery parent/grandparent etc -age 13-17 Indecent liberties, parent/grandparent etc. child age 15-17	Guilty Plea 18.2-361(B) 18.2-67.3(A,3) 18.2-370(D,i)	Judge Craig D. Johnston 60Y 0M 6 F F F	0D 12Y 0M 0D Above SG
Departure Reason(s): RISK OF RE-OFFENSE - HID AND DENIED OFFENSES FOR A LENGTHY I	PERIOD - SUBJECTII	NG VICTIM (DAUGHTER) TO LENGTHY PERIOD O	F ABUSE - VICTIM IMPACT.
9/11/2015 Age 9 or less 38 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea 18.2-370(A)	Judge Tracy C. Hudson 3Y 0M 0I	D 1Y 6M 0D Within SG
9/14/2015 Unknown 32 Stranger Intercourse with victim by force, threat or intimidation Forcible sodomy, by force, threat, etc, victim age 13+ Stat. Burglary of dwelling to murder, etc w/ deadly weapon Abduction of person with intent to defile Firearm use in commission of felony-(first offense) Aggravated sexual battery - by force with threat of weapon Stat. Burglary of dwelling to commit other felony or A&B Grand larceny - \$200 or more not from person Departure Reason(s): JURY VERDICT REASONABLE (ILLEGIBLE WRITING) SUFFERRED BY THE	Jury Trial 18.2-61(A,i) 18.2-67.1(A,2) 18.2-90 18.2-48(ii) 18.2-53.1 18.2-67.3(A,4,c) 18.2-91 18.2-95(ii) HE EVIDENCE.	Judge Benjamin N.A. Kendrick Life & 70Y F F F F F F F F F F	OM Life & 70Y 0M 0D Above SG
9/17/2015 Unknown 31 N/A* Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A)	Judge Craig D. Johnston 24Y 0M (0D 3Y 0M 0D Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
PRINCE WILLIAM			
9/17/2015 Unknown 23 Known to Victim Indecent liberties with child under age 15	Guilty Plea Jud 18.2-370(A) F	dge Tracy C. Hudson 3Y 0M 0D	0Y 0M 0D Within SG
9/17/2015 Unknown 31 N/A* Child abuse and neglect, serious injury Endangerment, cruelty or injuries to children	Jury Trial Judg 18.2-371.1(A) F 40.1-103 F	ge Craig D. Johnston 6Y 0M 0D	5Y 0M 0D Above SG
Departure Reason(s): UPWARD DEPARTURE: JURY VERDICT.			
9/24/2015 Age 13 or 14 32 N/A* Produce, make child porn, age <15, offender 7+ yrs Carnal knowledge/Statutory Rape Age of victim 13, 14 Indecent liberties with child under age 15 Possess child porn (first offense)	Guilty Plea Jud 18.2-374.1(B,2) F 18.2-63(A) F 18.2-370(A) F 18.2-374.1:1(A) F	ge James F. Almand 74Y 0M 0D	6Y 6M 0D Within SG
9/25/2015 Unknown 20 N/A* or Relative Bestiality, carnally know any brute animal Cruelty to animals Sell obscene pictures or performances by computer Production/possess for sale obscene pictures (first offense)	Guilty Plea Judg 18.2-361(A) F 3.2-6570(A) M 18.2-376.1 M 18.2-374 M	ge Craig D. Johnston 4Y 42M 0D	0Y 0M 0D Within SG
10/1/2015 Unknown 33 N/A* Possess child porn (first offense)	Guilty Plea Ju 18.2-374.1:1(A) F	dge Steven S. Smith 5Y 0M 0D	0Y 0M 0D Within SG

seriencing bate victims/rige one-riders/rige relations/rip	correlated by	Juage	rottii iiiposea riiite	zireenve riirie
Conviction Description*	Statute Felony/Misdeme	anor *		SG Compliance*
PRINCE WILLIAM				
10/9/2015 Unknown 36 N/A*	Cuilty Diag	ludge Penjemin N.A. Kendriek	40V 0M 0D	OY OM OD
	Guilty Plea 18.2-374.1:1(A)	Judge Benjamin N.A. Kendrick F	401 UNI UD	Below SG
Possess child porn (first offense)	10.2-3/4.1:1(A)	Г		Below SG
P 4 P 4 .				
Departure Reason(s):				
DEFENDANT REPRESENTS LOW RISK TO COMMUNITY'S SAFETY. COM (ILLEGIBLE WRITING) THAT HE FUNCTIONS ON A LEVEL OF A 13 YR OI	MMONWEALTH BEST SE	RVED BY (ILLEGIBLE WRITING) TR	EATMENT AND PR	OBATION. DEFENDANT
(ILLEGIBLE WITHO) HIM HET ONOTIONS SIX LEVEL OF A TO THE SI	LD.			
<u>10/15/2015</u> Age 13 or 14 39 Known to Victim	Guilty Plea	Judge Tracy C. Hudson	10Y 0M 0D	3Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F		Within SG
40/00/004	O ''' DI		45)/ 014 05	51/ 014 0D
10/30/2015 Age 9 or less 33 Step-parent	Guilty Plea	Judge Craig D. Johnston	15Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F		Within SG
11/5/2015 Age 12 or less 31 Relative or Step-parent	Guilty Plea	Judge Steven S. Smith	20V 0M 0D	4Y 2M 0D
	18.2-61(A,iii)	F	201 OW OD	Within SG
Forcible intercourse with victim under age 13	10.2-01(A,III)			Willin SG
11/12/2015 Unknown 40 Relative or Step-parent	Guilty Plea	Judge Lon E. Farris Jr.	10Y 0M 0D	2Y 0M 0D
Indecent liberties with child under age 15	18.2-370(A)	F	101 011 02	Above SG
massant mastace man emile and a ago to	10.2 0.0(.1)	•		,
Departure Reason(s):				
EFFECTS UPON THE VICTIM- SEXUAL OFFENSE AGAINST A 12 YEAR O	N D RV HER STEDEATHE	ED.		
ETTEGROUT ON THE VIOLING GENOAL OF ENGLAGAINGTA 12 TEAR	DED DI NEIKOTERI ATTIE	-11		
<u>11/19/2015</u> Age 12 or less 35 Known to Victim	Guilty Plea	Judge Tracy C. Hudson	20Y 0M 0D	4Y 1M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii)	F		Within SG
	0 "		0.07.014.5-	01/ 1011 05
12/10/2015 Unknown 33 N/A*	Guilty Plea	Judge Carroll A. Weimer Jr.	24Y 0M 0D	0Y 42M 0D
Possess child porn (first offense)	18.2-374.1:1(A)	F		Within SG

SG Judge* Total Imposed Time* Effective Time*

seriencing sale vicinistinge onerlact strige helationship	correlated by		Je Judge Tou	icii iiiiposed iiiiie	Zirective riine
Conviction Description*	Statute Felony/Misden	neanor *			SG Compliance*
PRINCE WILLIAM					
<u>12/10/2015</u> Unknown 19 N/A*	Guilty Plea		Judge Carroll A. Weimer Jr. 3Y	Y OM OD	0Y 0M 10D
Endangerment, cruelty or injuries to children	40.1-103	F			Within SG
42/44/2045 University 29 Victims	Cuilty Diag. 9 Diag Agr	aamant	ludge Kimberly A. Indee 15	EEV OM OD	39Y 0M 0D
12/11/2015 Unknown 28 Known to Victim	Guilty Plea & Plea Agr		Judge Kimberly A. Irving 15	עט ואוט זכנ	
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			
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	F			
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	Α			
Strangulation resulting in wounding/bodily injury	18.2-51.6	F			
<u>12/11/2015</u> Unknown 20 N/A*	Guilty Plea		Judge Tracy C. Hudson 0Y	/ 18M 0D	OY OM OD
Possess child porn (first offense)	18.2-374.1:1(A)	F	3 , 1		Within SG
		•			
<u>12/15/2015</u> Unknown 40 N/A*	Guilty Plea		Judge Lon E. Farris Jr. 10	Y 24M 0D	0Y 0M 0D & Time Served
Abduct by force, deception, etc. without justification	18.2-47(A)	F			Within SG
Sexual battery	18.2-67.4(A,i)	М			
•	(, ,				
<u>12/17/2015</u> Unknown 32 N/A*	Guilty Plea		Judge Tracy C. Hudson 45	5Y 0M 0D	19Y 10M 0D
Abduction of person with intent to defile	18.2-48(ii)	F			Within SG
Strangulation resulting in wounding/bodily injury	18.2-51.6	Α			
<u>1/7/2016</u> Unknown 40 Relative or Step-parent	Guilty Plea		Judge Steven S. Smith 10	OY OM OD	0Y 7M 0D
Indecent liberties with child under age 15	18.2-370(A)	F			Within SG

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

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victims/Ngc Offenders/Ngc Relationship	Coriciaaca by		3G 3ddgc	rotal imposed rime	LITECTIVE TITLE
Conviction Description*	Statute Felony/Misden	neanor *			SG Compliance*
PRINCE WILLIAM					
TANGE WILLIAM					
<u>1/8/2016</u> Unknown 18 Stranger	Jury Trial		Judge Lon E. Farris Jr.	15Y 0M 0D	10Y 0M 0D
Object sexual penetration by force, threat, etc	18.2-67.2(A,2)	F			Below SG
Departure Reason(s):					
SENTENCE LIMITED BY THE JURY VERDICT.					
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE	A SENTENCE FIXED BY THE J	JRY			
· ·					
<u>2/4/2016</u> Unknown 55 N/A* or Relative	Guilty Plea		Judge Steven S. Smith	5Y 0M 0D	1Y 2M 0D
Indecent liberties with child under age 15	18.2-370(A)	F			Within SG
<u>2/5/2016</u> Unknown 19 N/A* or Relative			Judge Kimberly A. Irving	10Y 0M 0D	0Y 7M 0D
Indecent liberties with child under age 15	18.2-370(A)	F			Within SG
<u>2/12/2016</u> Unknown 33 N/A*	Guilty Plea		Judge Steven S. Smith	5Y 0M 0D	0Y 0M 90D
Child abuse and neglect, serious injury	18.2-371.1(A)	F			Below SG
Departure Reason(s):					
THE CHILD DIED WHILE SLEEPING WITH THE PARENTS IN A SHARED	RED				
THE OFFICE DIED WHILE DEEL ING WITH THE PARENTO IN A OFFICED	DED				
<u>2/18/2016</u> Unknown 31 N/A*	Bench Trial		Judge Craig D. Johnston	5Y 12M 0D	0Y 6M 0D
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			
<u>2/25/2016</u> Age 13 or 14 19 Known to Victim	Guilty Plea		Judge Kimberly A. Irving	8Y 0M 0D	1Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F			Within SG
- -					
<u>2/25/2016</u> Age 13 or 14 18 Known to Victim	Guilty Plea		Judge Kimberly A. Irving	5Y 0M 0D	0Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F			Within SG
J 1 J 2 · · · · · · · · · · · · · · · · · ·	` '				

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relations Conviction Description*	ship* Concluded By* Statute Felony/Misdemeano	SG Judge* Total Imposed Time* *	Effective Time* SG Compliance*
PRINCE WILLIAM			
2/26/2016 Unknown 17 Known Indecent liberties with child under age 15	to Victim Guilty Plea & Plea Agreeme 18.2-370(A) F	nt Judge Craig D. Johnston 5Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): 1) COMMONWEALTH RECOMMENDS 2) VERY OLD AGE AND 4) SEX OFFENDER REGISTRATION PROT		EXPOSURE TO DEFENDANT DURING HER YOUT	H AS SHE IS NOW OF
3/3/2016 Unknown 24 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Kimberly A. Irving 3Y 0M 0D	0Y 0M 0D Within SG
3/10/2016 Unknown 34 N/A* Gross, wanton, or reckless care for child DWI - 1st conviction, BAC level > .20 w/child	Guilty Plea 18.2-371.1(B) F 18.2-266 M	Judge Lon E. Farris Jr. 5Y 0M 180D	0Y 0M 15D Within SG
4/7/2016 Age 14 or less 33 N/A* Produce, make child porn, age <15, offender 7+ yrs Indecent liberties, parent/grand parent etc., child < age		Judge Carroll A. Weimer Jr. 30Y 0M 0D	7Y 0M 0D Above SG
Departure Reason(s): UPPER DEVIATION DUE TO THE FACTS OF THE CAINCIDENTS.	ASE. DEFENDANT SUBJECTED HER DAUGHTER	, THE VICTIM, TO RAPE AND OTHER ABUSE AND) VIDEOTAPED THE
4/7/2016 Unknown 24 N/A* Endangerment, cruelty or injuries to children	Guilty Plea 40.1-103 F	Judge Carroll A. Weimer Jr. 2Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s):			
RECOMMENDATION OF COMMONWEALTH. DEFEN COOPERATIVE. MENTAL HEALTH TREATMENT. DE			MS. DEFENDANT
4/7/2016 Unknown 50 N/A* Procure minor for obscene material by comm. sys. Indecent liberties with child under age 15	Guilty Plea 18.2-374.3(B) F 18.2-370(A) A	Judge Carroll A. Weimer Jr. 10Y 0M 0D	3Y 3M 0D Within SG

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
PRINCE WILLIAM		
4/7/2016 Age 12 or less 20 Known to Victim Aggravated sexual battery - victim under age 13	Guilty Plea Judge Carroll A. Weimer Jr. 20Y 0M 0 18.2-67.3(A,1) F	D 5Y 0M 0D Within SG
4/14/2016 Unknown 33 N/A* Gross, wanton, or reckless care for child	Guilty Plea Judge Tracy C. Hudson 3Y 0M 0D 18.2-371.1(B)	OY OM OD Within SG
5/6/2016 Unknown 28 N/A* Endangerment, cruelty or injuries to children Simple assault / assault and battery Contribute to delinquency, abuse of child	Bench Trial Judge Tracy C. Hudson 13Y 0M 0 40.1-103 F 18.2-57(A) M 18.2-371(i) M	D 1Y 9M 0D Within SG
5/26/2016 Age 13 or 14 21 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea Judge Tracy C. Hudson 6Y 0M 0D 18.2-63(A) F	1Y 7M 0D Within SG
<u>5/26/2016</u> Age 12 or less 55 Relative or Step-parent Aggravated sexual battery - victim under age 13 Indecent liberties, parent/grand parent etc., child < age 15	Guilty Plea Judge Tracy C. Hudson 50Y 0M 0 18.2-370(D,ii) F	D 15Y 0M 0D Within SG
6/2/2016 Unknown 34 N/A* Procure minor for obscene material by comm. sys. Indecent liberties with child under age 15	Guilty Plea Judge Carroll A. Weimer Jr. 10Y 0M 0 18.2-374.3(B) F 18.2-370(A) A	D 2Y 1M 0D Above SG

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

UPPER DEVIATION PLEA RECOMMENDATION BETWEEN COMMONWEALTH AND DEFENDANT. DEFENDANT TO SERVE AN ACTIVE SENTENCE OF 2 YEARS AND 1 MONTH

Sentencing 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>6/3/2016</u> Unknown 27 N/A*	Jury Trial	Judge Tracy C. Hudson 11Y 0M 0D	11Y 0M 0D
Non capital felony murder	18.2-33 F		Below SG
Child abuse and neglect, serious injury	18.2-371.1(A) F		
SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE	A SENTENCE FIXED BY THE JURY		
<u>6/17/2016</u> Unknown 33 N/A*	Guilty Plea	Judge Steven S. Smith 10Y 0M 0D	OY 7M OD
Endangerment, cruelty or injuries to children	40.1-103 F	G	Within SG
Driving while intoxicated - 3rd conviction w/in 5 years	18.2-266 F		
047/0040 And Cardina and Channel	Cuilty Diag	hidas Staves C. Carith. 40V 0M 0D	OV 4M OD
6/17/2016 Age 9 or less 48 Known to Victim or Stranger	-	Judge Steven S. Smith 10Y 0M 0D	2Y 4M 0D
Indecent liberties with child under age 15	18.2-370(A) F		Above SG
6/23/2016 Unknown 20 N/A* Grand larceny - \$5 or more from person Sexual battery	Guilty Plea 18.2-95(i) F 18.2-67.4(A,i) M	Judge Kimberly A. Irving 10Y 12M 0D	0Y 12M 0D Above SG
Departure Reason(s): THE LEVEL OF OFFENSIVENESS OF THE SEXUAL BATTERY. THE VIDE	O TADING OF THE SEVUAL BAT	TERY THE APPARENT LACK OF REMORSE	
THE LEVEL OF OUT ENGINERIES OF THE SEXUAL BATTERY. THE VIDE	TO TAI ING OF THE SEXUAL DAT	TERT. THE ALL ARENT LACK OF REMORDE.	
<u>6/23/2016</u> Unknown 23 Stranger	Guilty Plea	Judge Kimberly A. Irving 10Y 0M 0D	7Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) A	3 , 3	Within SG
•	• • •		
PULASKI			
7/28/2015 Age 13 or 14 41 Relative or Step-parent	Guilty Plea	Judge Bradley W. Finch 30Y 0M 0D	15Y 0M 0D
Incest w/own or step child/grandchild age 13-17	18.2-366(B) F	g,	Above SG
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		
, , , ,	` '		
Departure Reason(s):			

Departure Reason(s):

THIS IS BASED UPON THE SERIOUSNESS OF THE OFFENSES, THE BEHAVIOR OF THE DEFENDANT & THE VICTIM SUFFERING CAUSED BY THE DEFENDANT

and the second s	,	mage	
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
PULASKI			
<u>7/29/2015</u> Age 9 or less 40 Step-parent	Guilty Plea & Plea Agreement	Judge Bradley W. Finch 10Y 0M 0D	0Y 8M 0D
	18.2-67.3(A,1) F	Judge Bradiey W. Fillen 101 OW 0D	Above SG
Aggravated sexual battery - victim under age 13	16.2-07.3(A,1) F		Above SG
Departure Reason(s):			
THIS IS AN UPWARD DEPARTURE. IT IS BASED ON A NEGOTIATE	D PLEA AGREEMENT WITH THE APPR	ROVAL OF THE VICTIM AND THE VICTIMS F	AMILY
8/17/2015 Unknown 23 N/A*	Guilty Plea	Judge Bradley W. Finch 20Y 0M 0D	6Y 0M 0D
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51 F	dage Bradiey W. Finon 201 OW 0B	Within SG
Endangerment, cruelty or injuries to children	40.1-103 F		William CC
Cruelty to animals	3.2-6570(A) M		
Gruenty to arimnais	3.2-0370(A) W		
<u>11/30/2015</u> Unknown 33 Known to Victim	Guilty Plea & Plea Agreement	Judge Bradley W. Finch 5Y 24M 0D	0Y 10M 0D
Indecent liberties with child under age 15	18.2-370(A) F		Within SG
Sexual battery	18.2-67.4(A,i) M		
<u>12/1/2015</u> Unknown 26 N/A*	Guilty Plea & Plea Agreement	Judge Bradley W. Finch 5Y 12M 0D	0Y 10M 0D
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2) F	g,	Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
Contribute to definiquency, abuse of child	10.2-37 1(1)		
<u>12/15/2015</u> Unknown 23 N/A*	Guilty Plea & Plea Agreement	Judge Bradley W. Finch 4Y 0M 0D	0Y 4M 0D
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	18.2-248.1(a,2) F		Within SG
Possession Schedule I or II drug	18.2-250(A,a) F		
Contribute to delinquency, abuse of child	18.2-371(i) M		
<u>1/20/2016</u> Unknown 27 N/A*	Guilty Plea & Plea Agreement	Judge Bradley W. Finch 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	-	Within SG
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SG Judge* Total Imposed Time* Effective Time*

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*
PULASKI			
1/26/2016 Unknown 35 N/A* Involuntary manslaughter - Vehicular, aggravated Child abuse and neglect, serious injury	Guilty Plea 18.2-36.1(B) F 18.2-371.1(A) F	Judge Bradley W. Finch 25Y 0M 0D	8Y 0M 0D Within SG
2/17/2016 Unknown 20 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Bradley W. Finch 3Y 0M 0D	0Y 0M 0D Within SG
3/2/2016 Unknown 35 N/A* Driving while intoxicated - Third conviction within 10 years Driving after forfeiture of license, etc. Intentionally damage any property/monument <\$1000 Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-266 F 18.2-272(A) M 18.2-137(B,i) M 18.2-371(i) M	Judge Bradley W. Finch 5Y 48M 0D	1Y 0M 0D Within SG
3/9/2016 Unknown 32 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Bradley W. Finch 10Y 0M 0D	1Y 3M 0D Above SG
Departure Reason(s): THIS IS AN UPWARD DEPARTURE. THIS UPWARD DEPARTURE IS I	BASED ON THE SERIOUSNESS OF T	HE OFFENSES AND THE YOUNG AGE OF TH	HE VICTIMS.
3/23/2016 Unknown 27 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B)	Judge Bradley W. Finch 6Y 0M 0D	0Y 0M 0D Within SG
5/2/2016 Unknown 24 N/A* Stat. Burglary of structure to commit larceny, etc Grand larceny - \$200 or more not from person Intentionally damage any property/monument <\$1000 Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-91 F 18.2-95(ii) F 18.2-137(B,i) M 18.2-371(i) M	Judge Bradley W. Finch 10Y 36M 0D	0Y 0M 0D Within SG

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*
PULASKI	5.		
, 02.0.0			
6/14/2016 Unknown 36 N/A* Shoplift, alter price tags < \$200 (third time) Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement Judge B 18.2-103 F 18.2-371(i) M	Bradley W. Finch 2Y 12M 0D	0Y 1M 0D Within SG
RADFORD CITY			
7/24/2015 Unknown 42 N/A*	Guilty Plea & Plea Agreement Judge Josial	n T Showalter Jr 10Y 0M 0D	0Y 6M 0D & Time Served
Possession Schedule I or II drug	18.2-250(A,a) F	The Growalter of the Territory of the Territory	Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
Driving while intoxicated - First conviction	18.2-266 M		
Drive while license revoked (Third or Subsequent w/in 10 yr)	46.2-301 M		
Simple assault / assault and battery	18.2-57(A) M		
Resisting arrest, obstructing justice by threats or force	18.2-460(B) M		
	• •		
<u>7/24/2015</u> Unknown 31 N/A*	Guilty Plea & Plea Agreement Judge Josial	n T. Showalter Jr. 5Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children	40.1-103 F		Within SG
<u>10/23/2015</u> Age 13 or 14 43 Known to Victim	3	n T. Showalter Jr. 100Y 0M 0D	29Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		Below SG
Departure Reason(s):			
1.) NUMBER OF CHARGES (ADDITIONALLY COMMONWEALTH NOLLE	PROSQUI NUMEROUS INDECENT LIBERTIE	S CHARGES) 2.) DEFENDENTS AG	E 3.) DEFENDENTS
HAVING NO PRIOR CRIMINAL RECORD			
<u>11/2/2015</u> Unknown 50 N/A*	Guilty Plea & Plea Agreement Judge Josial	n T. Showalter Jr. 5Y 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* Conviction Description*	Concluded By* SG Judge* Total Imposed Time* Effective Till Statute Felony/Misdemeanor * SG Complia	
RADFORD CITY		
1/29/2016 Age 13 or 14 18 Known to Victim Aggravated sexual battery - victim age 13 or 14 Contribute to delinquency, abuse of child Trespass after being forbidden to do so Departure Reason(s):	Guilty Plea & Plea Agreement Judge Josiah T. Showalter Jr. 20Y 0M 0D 0Y 6M 0 18.2-67.3(A,4,a) F Above S 18.2-371(i) M 18.2-119 M THE VICTIM CONSUME ALCOHOL. 2 FELONY CHARGES NOLLE PROSSED.	
2/26/2016 Unknown 32 N/A* Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement Judge Josiah T. Showalter Jr. 5Y 0M 0D 0Y 0M 0 40.1-103 F Within St	
RICHMOND CITY		
8/7/2015 Unknown 20 Known to Victim Take indecent liberties with child w/ child under age 14	Guilty Plea & Plea Agreement Judge Phillip L. Hairston 5Y 0M 0D 0Y 6M 0 18.2-370(A) F Within Se	
Departure Reason(s): SLIGHT DEPARTURE BELOW TO AVOID JUVENILE VICTIM AND WITNE	ESS FROM HAVING TO TESTIFY.	
8/25/2015 Age 12 or less 47 Known to Victim Forcible sodomy, victim under age 13 Object sexual penetration victim under age 13 Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement Judge Clarence N. Jenkins Jr. 60Y 0M 0D 16Y 0M 18.2-67.1(A,1) F Within St 18.2-67.2(A,1) F 18.2-67.3(A,1) F	
9/11/2015 Unknown 43 N/A* Non capital felony murder Child abuse and neglect, serious injury	Jury Trial Judge Beverly W. Snukals 25Y 0M 0D 25Y 0M 18.2-33 F Above S 18.2-371.1(A) F	
9/14/2015 Age 12 or less 49 Known to Victim Object sexual penetration victim under age 13 Violent offender fail to register as sex offender/false info	Guilty Plea & Plea Agreement Judge Herbert C. Gill Jr. 45Y 0M 0D 19Y 0M 18.2-67.2(A,1) F Within St 18.2-472.1(B) F	

series in grant the many sign and the mention shape	concluded by	Jasaage	roten imposed rime	Zirective Time
Conviction Description*	Statute Felony/Misdem	eanor *		SG Compliance*
RICHMOND CITY				
<u>9/18/2015</u> Age 12 or less 20 Relative or Step-parent		eement Judge Clarence N. Jenkins Jr	. 8Y 0M 0D	1Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F		Below SG
Departure Reason(s):				
COMMONWEALTH HAD EVIDENTIARY CONCERNS PLUS HE MAY BE F	FACING DEPORTATION			
<u>10/13/2015</u> Age 13 or 14 33 Relative or Step-parent	Guilty Plea	Judge Joi Jeter Taylor	20Y 0M 0D	5Y 8M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A)	F	201 0111 02	Above SG
Indecent liberties, parent/grand parent etc., child < age 15	18.2-370(D,ii)	F		7.0000 00
maddon indicates, paroningrana paroni oto., orina 1 ago 10	10.2 07 0(D,11)	•		
<u>10/19/2015</u> Unknown 26 N/A*	Guilty Plea & Plea Agr	eement Judge Bradley B. Cavedo	20Y 12M 0D	0Y 3M 0D
Break & Enter occupied dwelling to commit misdemeanor	18.2-92	F		Within SG
Sexual battery	18.2-67.4(A,i)	M		
<u>10/27/2015</u> Unknown 34 N/A*	Guilty Plea	Judge Clarence N. Jenkins Jr	. 48Y 0M 0D	15Y 0M 0D
Robbery - Street with use of gun or simulated gun	18.2-58	F		Above SG
Abduct with intent to gain pecuniary benefit (extortion)	18.2-48(i)	F		
Firearm use in commission of felony-(subsequent offense)	18.2-53.1	F		
Firearm use in commission of felony-(first offense)	18.2-53.1	F		
Departure Reason(s):				
	DE EODEOIOUS			
HE HAD A NUMBER OF CHARGES NOLLE PROSQUI & THE FACTS WE	KE EGKEGIUUS.			
10/29/2015 Unknown 30 Relative or Step-parent	Guilty Plea & Plea Agr	eement Judge W. Reilly Marchant	30Y 0M 0D	0Y 8M 0D
Indecent liberties with child under age 15	18.2-370(A)	F		Below SG
Departure Reason(s):				

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

GIVEN AGE OF OFFENSES AND YOUNG AGE OF VICTIM AND LACK OF EVIDENCE (ILLEGIBLE WRITING) OF VICTIMS STATEMENTS

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* SG Judge* Total Imposed Time* Statute Felony/Misdemeanor *	Effective Time* SG Compliance*
RICHMOND CITY		
12/2/2015 Unknown 72 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement Judge Phillip L. Hairston 5Y 0M 0D 18.2-374.1:1(A)	1Y 0M 0D Above SG
Departure Reason(s): COMMONWEALTH'S RECOMMENDATION BASED ON VARIOUS FACTOR	RS IN PROSECUTING THIS CASE.	
12/17/2015 Age 9 or less 67 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea Judge Bradley B. Cavedo 10Y 0M 0D 18.2-370(A) F	4Y 7M 0D Within SG
1/7/2016 Unknown 26 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement Judge Phillip L. Hairston 0Y 6M 0D 18.2-374.1:1(A)	0Y 0M 0D Within SG
1/20/2016 Unknown 54 Known to Victim Indecent liberties with child under age 15	Guilty Plea & Plea Agreement Judge Phillip L. Hairston 10Y 0M 0D 18.2-370(A) F	2Y 0M 0D Above SG
Departure Reason(s): THE SENTENCE FALLS WITHIN THE GUIDELINES FOR THE ORIGINAL	CHARGE, AND IS CONSISTENT WITH THE PLEA AGREEMENT PRESENTED TO	O THE COURT
1/26/2016 Age 13 or 14 27 N/A* Propose sex act, communication sys., age <15 Carnal knowledge/Statutory Rape Age of victim 13, 14 Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement Judge Clarence N. Jenkins Jr. 30Y 0M 0D 18.2-374.3(C) F 18.2-63(A) F 18.2-63(A) F	5Y 0M 0D Within SG
1/29/2016 Unknown 29 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Daniel T. Balfour 5Y 0M 0D 18.2-371.1(B)	0Y 0M 0D Within SG

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
RICHMOND CITY		
2/16/2016 Unknown 55 N/A*	Cuilty Place & Place Agreement Judge Lei John Toylor 10V 0M 0D	OV OM OD
	Guilty Plea & Plea Agreement Judge Joi Jeter Taylor 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	
2/18/2016 Age 9 or less 35 Step-parent	Bench Trial Judge Frederick B. Lowe 240Y 0M 0D	45Y 0M 0D
Forcible sodomy, victim under age 13	18.2-67.1(A,1) F	Within SG
Take part, film child porn, age < 15, offender 7+ yrs	18.2-374.1(B,3) F	
rake part, min sima porti, age 1 to, onemast 7 type	10.2 01(2,0)	
<u>3/1/2016</u> Unknown 52 Known to Victim	Guilty Plea & Plea Agreement Judge Bradley B. Cavedo 15Y 0M 0D	0Y 5M 0D
Take indecent liberties with child-custodian	18.2-370.1(A) F	Above SG
Departure Reason(s):		
NUMBER OF OTHER CHARGES BEING DROPPED		
2/44/2046 Unknown 22 N/A*	Guilty Plea & Plea Agreement Judge Theodore J. Markow 10Y 0M 0D	1Y 0M 0D
3/11/2016 Unknown 32 N/A*	Guilty Plea & Plea Agreement Judge Theodore J. Markow 10Y 0M 0D 18.2-371.1(A)	Within SG
Child abuse and neglect, serious injury	10.2-371.1(A) F	Within SG
3/29/2016 Unknown 66 N/A*	Guilty Plea Judge W. Reilly Marchant 20Y 0M 0D	1Y 0M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F	Within SG
omia abass and nogress, someas mjary	10.2 5.1 11(1)	William 66
3/30/2016 Unknown 46 N/A*	Guilty Plea & Plea Agreement Judge W. Reilly Marchant 5Y 0M 0D	OY 3M OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Within SG
<u>4/1/2016</u> Age 13 or 14 22 Known to Victim	Guilty Plea & Plea Agreement Judge Beverly W. Snukals 5Y 0M 0D	1Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F	Within SG

SG Judge* Total Imposed Time* Effective Time*

Serieng Bate Victims Age One Idea 37 Ige Relationship	Concluded by	3d 3ddge Total Imposed Time	Ellective fillie
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
RICHMOND CITY			
<u>5/18/2016</u> Unknown 22 N/A*	Guilty Plea	Judge Beverly W. Snukals 10Y 12M 0D	1Y 8M 5D
Simple assault law enforcement, judge, fire/medical services	18.2-57(C) F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Driving while intoxicated - First conviction w/child	18.2-266 M		
			0.4.404.00
<u>5/31/2016</u> Unknown 29 N/A*	Guilty Plea & Plea Agreement	Judge W. Reilly Marchant 10Y 0M 0D	0Y 12M 0D
Involuntary manslaughter	18.2-36 F		Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
0.00000 And 0 and and 10 Minary to Mating an Other and	Cuiltu Diag & Diag Agus againt	ludes lei leter Teulen 2007 OM OD	27/ 284 25
6/9/2016 Age 9 or less 19 Known to Victim or Stranger		Judge Joi Jeter Taylor 20Y 0M 0D	3Y 8M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
6/15/2016 Unknown 42 N/A* or Relative	Guilty Plea & Plea Agreement	Judge Bradley B. Cavedo 10Y 0M 0D	1Y 9M 0D
Indecent liberties with child under age 15	18.2-370(A) F		Within SG
ROANOKE CITY			
8/17/2015 Unknown 34 N/A*	Cuilty Dioc & Dioc Agreet	ludge Charles M. Darsov, 10V 0M 0D	2Y 0M 0D
	Guilty Plea & Plea Agreement	Judge Charles N. Dorsey 10Y 0M 0D	
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
Driving while intoxicated - First conviction, drugs, w/child	18.2-266 M		
OMORPOS LINES OF MARKET	Outlies Discs 0 Discs	hadaa Ohadaa N. Da	0.774.00
8/19/2015 Unknown 37 N/A*	Guilty Plea & Plea Agreement	Judge Charles N. Dorsey 2Y 0M 0D	0Y 7M 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*

SG Judge* Total Imposed Time* Effective Time*

		g- ·	
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
ROANOKE CITY			
<u>9/10/2015</u> Age 12 or less 26 N/A* or Relative	Guilty Plea	Judge William D. Broadhurst 40Y 0M 0D	14Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Above SG
<u>12/22/2015</u> Age 13-17 42 N/A*	Guilty Plea & Plea Agreement	Judge Charles N. Dorsey 21Y 0M 0D	7Y 0M 0D
Simple assault law enforcement, judge, fire/medical services	18.2-57(C) F		Above SG
Aggravated sexual battery parent/grandparent etc -age 13-17	18.2-67.3(A,3) F		
Departure Reason(s):			
WRITTEN PLEA AGREEMENT: RAPE CHARGE AMENDED TO AGGRAV.	ATED SEXUAL BATTERY: ADDI	TIONAL CHARGES THAT WILL NOT BE BROLL	GHT PURSUANT TO PLEA
AGREEMENT	THE SEASTE BATTERT ABB	TIONAL OFFICE OF THE WILL NOT BE BROOK	CITT CITCOMITT TO TEEM
<u>1/13/2016</u> Unknown 32 N/A*		Judge William D. Broadhurst 3Y 6M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
<u>1/26/2016</u> Age 13 or 14 21 Known to Victim	Guilty Plea	Judge William D. Broadhurst 32Y 0M 0D	9Y 0M 0D
Aggravated sexual battery - victim age 13 or 14	18.2-67.3(A,4,a) F		Above SG
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F		
	` '		
2/8/2016 Age 9 or less 23 Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge William D. Broadhurst 5Y 0M 0D	0Y 4M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Above SG
Aggravated Sexual battery - victim under age 10	10.2-07.0(7,1)		715070 00
Denostrius Decembali			
Departure Reason(s):			
SEX OFFENDER COUNSELING.			
2/25/2016 Age 9 or less 50 Known to Victim or Stranger	lury Trial	Judge William D. Broadhurst 6Y 0M 0D	6Y OM OD
	•	Gaage William D. Dioaunuist Of ON OD	
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
ROANOKE CITY	Statute . Clory, misuemeanor		, , , , , , , , , , , , , , , , , , ,
3/30/2016 Unknown 20 N/A* Malicious wounding - Stab, cut, wound with malicious intent Child abuse and neglect, serious injury Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement 18.2-51 F 18.2-371.1(A) F 40.1-103 F	Judge William D. Broadhurst 35Y 0M 0D	6Y 3M 0D Within SG
ROANOKE COUNTY			
7/1/2015 Unknown 34 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B)	Judge James R. Swanson 2Y 0M 0D	0Y 0M 0D Within SG
7/10/2015 Unknown 37 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B)	Judge James R. Swanson 2Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): DEF INDICTED IN FEDERAL COURT ON NUMEROUS DRUG CHARGES	WHICH ARISE FROM THE CIRCU	JMSTANCES (UNLEGIBLE) TO THIS CHARGE	
8/12/2015 Unknown 21 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge James R. Swanson 5Y 0M 0D	0Y 6M 0D Within SG
10/26/2015 Age 12 or less 27 N/A* or Relative Aggravated sexual battery - victim under age 13	Jury Trial 18.2-67.3(A,1) A	Judge James R. Swanson 5Y 0M 0D	5Y 0M 0D Within SG
Departure Reason(s): JURY VERDICT			
11/18/2015 Unknown 56 N/A* Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A) F	Judge James R. Swanson 0Y 45M 0D	0Y 0M 30D Within SG

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*
ROANOKE COUNTY			
11/18/2015 Unknown 29 N/A* Sale for profit Schedule I or II drugs Contribute to delinquency, abuse of child	Guilty Plea 18.2-248(C) F 18.2-371(i) M	Judge James R. Swanson 14Y 12M 0D	0Y 0M 0D Within SG
Departure Reason(s): RECOMMENDATION OF COMMONWEALTH ATTORNEY - DEFENDANT H HER CHILDREN; WORKS 2 JOBS.	HAS REMAINED DRUG FREE FO	R THE PAST 15 MONTHS AND HAS REGAINED	CUSTODY OF 2 OF
11/18/2015 Unknown 20 N/A* Bestiality, carnally know any brute animal	Guilty Plea F	Judge James R. Swanson 4Y 0M 0D	0Y 0M 0D Within SG
Departure Reason(s): OFFENSE OCCURRED IN 2011 AND 2013			
1/6/2016 Unknown 46 N/A* Child abuse and neglect, serious injury Driving while intoxicated - First conviction w/child	Guilty Plea 18.2-371.1(A) F 18.2-266 M	Judge James R. Swanson 3Y 6M 0D	0Y 8M 0D Within SG
1/12/2016 Unknown 40 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - 2nd w/in less than 5Y, BAC >.20	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-266 S	Judge Charles N. Dorsey 0Y 12M 0D	0Y 0M 40D Within SG
<u>1/25/2016</u> Age 15-17 33 N/A* Propose sex act, communication sys. 15+, offender 7+ age	Guilty Plea 18.2-374.3(D) F	Judge William D. Broadhurst 5Y 0M 0D	0Y 10M 0D Above SG
4/18/2016 Age 9 or less 44 Known to Victim or Stranger Carnal knowledge/Statutory Rape Age of victim 13, 14 Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-63(A) F 18.2-370(A) F	Judge Charles N. Dorsey 6Y 0M 0D	0Y 0M 180D Above SG

Departure Reason(s):

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* ROANOKE COUNTY	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*
4/20/2016 Unknown 34 N/A* Simple assault against family member Contribute to delinquency, abuse of child	Guilty Plea 18.2-57.2(A) 18.2-371(i) M	Judge Charles N. Dorsey 0Y 24M 0D	0Y 0M 0D Missing
6/27/2016 Unknown 26 N/A* Sale for profit Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-248(C) F 18.2-371.1(B) F	Judge James R. Swanson 12Y 0M 0D	1Y 4M 0D Within SG
ROCKBRIDGE			
9/8/2015 Unknown 31 N/A* Distribution Schedule I or II drugs Sell, distribute, etc. Schedule III drug (not steroid) Sell, distribute, etc. Schedule IV drug Gross, wanton, or reckless care for child Endangerment, cruelty or injuries to children	Guilty Plea 18.2-248(C) F 18.2-248(E1) F 18.2-248(E2) F 18.2-371.1(B) F 40.1-103 F	Judge Michael S. Irvine 7Y 0M 0D	2Y 0M 0D Within SG
10/20/2015 Unknown 26 N/A* Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1:1(A) C	Judge Michael S. Irvine 2Y 0M 0D	0Y 0M 0D Within SG
5/2/2016 Unknown 69 N/A* Possess child porn (first offense) Departure Reason(s):	Guilty Plea 18.2-374.1:1(A) F	Judge Jonathan M. Apgar 20Y 0M 0D	0Y 12M 0D Below SG

DEFENDANT IS ELDERLY WITH MANY HEALTH PROBLEMS AND HE WAS VERY REMORSEFUL

Sentencing Date Victim 37 ige Offender 37 ige Relationship	concluded by	3d 3ddge Total Imposed Time	Effective Time
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
ROCKBRIDGE			
	0.11. 51. 0.51. 4		0.4.0.4.0.5
<u>5/31/2016</u> Unknown 27 N/A*	Guilty Plea & Plea Agreement	Judge Andrew J. Canada Jr. 20Y 0M 0D	OY 6M OD
Maliciously discharge firearm, missile in/at occupied bldg.	18.2-279 F		Within SG
Unlawful Injury - Stab, cut, wound w/out malicious intent	18.2-51 F		
Abduct by force, deception, etc. without justification	18.2-47(A) F		
Strangulation resulting in wounding/bodily injury	18.2-51.6 F		
Endangerment, cruelty or injuries to children	40.1-103 F		
ROCKINGHAM			
<u>7/7/2015</u> Unknown 23 N/A*	Guilty Plea	Judge Thomas J. Wilson IV 62Y 0M 0D	12Y 2M 0D
Possess child porn (first offense)	18.2-374.1:1(A) F	g	Within SG
8/5/2015 Unknown 19 N/A*	Guilty Plea & Plea Agreement	Judge Clarke A. Ritchie 20Y 12M 0D	3Y 6M 0D
Stat. Burglary of dwelling to commit other felony or A&B	18.2-91 F	g	Above SG
Sexual battery	18.2-67.4(A,i) M		,
Condition of the condit	10.2 07.1(7.,1)		
Departure Reason(s):			
DEVIATION UPWARD PLEA AGREEMENT INVOLVING AMENDMENT OF	CHARGES VICTIM EXPRESSI	Y AGREES TO THE TERMS OF THIS AGREEM	FNT
DEVIATION OF WARD FELA AGREEMENT INVOLVING AMENDMENT OF	CHARGES. VICTIM EXTRESSE	TACKLES TO THE TERMIS OF THIS ACKLEM	LINI
8/17/2015 Age 9 or less 27 Known to Victim or Stranger	r Guilty Plea & Plea Agreement	Judge Thomas J. Wilson IV 45Y 0M 0D	5Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
Display child porn or grooming video to child under age 13	18.2-374.4 F		
Take indecent liberties with child-custodian	18.2-370.1(A) F		
Indecent liberties with child under age 15	18.2-370(A) F		
Departure Reason(s):			
NO DEPARTURE. WRITTEN PLEA AGREEMENT ACCEPTED WITH FUL	L SUPPORT OF VICTIMS' PAREN	NTS/ GUARDIANS. DEFENDANT HAS NO PRIC	OR CRIMINAL HISTORY.
10/2/2015 Age 14 or less 53 N/A*	Guilty Plea & Plea Agreement	Judge Bruce D. Albertson 15Y 0M 0D	5Y OM OD
Propose sex act, communication sys. <15, offender 7+ age	18.2-374.3(C) F	Judge Diuce D. Albertson 131 000 0D	Within SG
Fropose sex act, communication sys. >15, onemer 7+ age	10.2-3/4.3(C) F		Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
ROCKINGHAM	Suitate Felority/ Misuel Medical		то при
ROCKINGHAM			
10/5/2015 Age 15-17 28 N/A* Entice minor to perform porn, age 15+, offender 7+ yrs Possess child porn (first offense)	Guilty Plea & Plea Agreement 18.2-374.1(B,1) F 18.2-374.1:1(A) F	Judge Thomas J. Wilson IV 25Y 0M 0D	3Y 0M 0D Within SG
Departure Reason(s):			
NO DEPARTURE16 YR OLD SENDING EXPLICIT PHOTOS TO 28 YEAR	R OLD VICTIM AND FAMILY IN I	FULL AGREEMENT WITH DISPOSITION	
NO DEL ARTONE TO THE OLD GENDING EXILEIGHT FROTOGOTO 20 TEA	COLD. VIOTIMITARD ITAMIET IIVI	OLE NORLEMENT WITH BIOL COLLION	
10/9/2015 Unknown 23 Known to Victim Aggravated sexual battery by force w/serious injury Malicious wounding - Stab, cut, wound with malicious intent	Guilty Plea & Plea Agreement 18.2-67.3(A,4,b) F 18.2-51 F	Judge Thomas J. Wilson IV 30Y 0M 0D	13Y 0M 0D Within SG
Departure Reason(s): NO DEPARTURE WRITTEN PLEA AGREEMENT WITH FULL (ILLEGIBLE V	WRITNG) OF ADULT VICTIM.		
10/19/2015 Age 15-17 23 N/A* Entice minor to perform porn, age 15+, offender 7+ yrs Consensual intercourse w/child age 15 or more (not parent)	Guilty Plea & Plea Agreement 18.2-374.1(B,1) F 18.2-371(ii) M	Judge Thomas J. Wilson IV 10Y 12M 0D	3Y 0M 0D Within SG
Departure Reason(s): NO DEPARTURE WITH FULL CONCURRENCE OF VICTIM AND HER FAM	IILY		
10/21/2015 Unknown 25 N/A* Endangerment, cruelty or injuries to children DWI - First conviction, blood alcohol level .15 to .20	Guilty Plea & Plea Agreement 40.1-103	Judge Bruce D. Albertson 5Y 0M 60D	0Y 0M 5D Within SG
Departure Reason(s): NO DEPARTURE			
10/27/2015 Unknown 39 N/A* Abduction of person with intent to defile Sexual battery Probation violation - Felony	Guilty Plea & Plea Agreement 18.2-48(ii) F 18.2-67.4(A,i) M 19.2-306 F	Judge Bruce D. Albertson 62Y 30M 0D	11Y 12M 0D Within SG

	,	
Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
ROCKINGHAM		
11/10/2015 Unknown 24 N/A*	Guilty Plea Judge Thomas J. Wilson IV 60Y 0M 0D	11Y 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	
11/23/2015 Unknown 74 N/A*	Guilty Plea Judge Thomas J. Wilson IV 10Y 0M 0D	OY OM OD
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	Below 3G
1 035e35 Giliu poiri (ilist olielise)	10.2-074.1.1(A)	
Departure Reason(s):		
	TORY WHATSOEVER, IN POOR HEALTH & HAD A HEART ATTACK IN THE PAST COOPERATIVE AND PSYCH TESTING INDICATES VIRTUALLY NO RISK TO RE-C ION.	
12/17/2015 Unknown 20 N/A*	Guilty Plea & Plea Agreement Judge Thomas J. Wilson IV 6Y 0M 0D	0Y 6M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F	Within SG
12/18/2015 Unknown 18 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement Judge Thomas J. Wilson IV 6Y 0M 0D 18.2-371.1(A) F	0Y 6M 0D Within SG
1/5/2016 Age 15-17 47 N/A* Propose sex act, communication sys. 15+, offender 7+ age	Guilty Plea & Plea Agreement Judge Bruce D. Albertson 5Y 0M 0D 18.2-374.3(D) F	0Y 0M 0D Within SG
Departure Reason(s): NO DEPARTURE- V&M OF VICTIM REQUESTED CW GIVE DEFENDED.	DANT LESS PUNISHMENT THAN THIS AGREEMENT. MAY HAVE BEEN DEPARTU	IRE UPWARDS.
<u>1/8/2016</u> Unknown 23 N/A*	Guilty Plea & Plea Agreement Judge Bruce D. Albertson 20Y 12M 0D	3Y 6M 0D
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51 F	Within SG
Grand larceny - Auto theft	18.2-95(ii) F	
Sexual battery	18.2-67.4(A,i) M	

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* SG Judge* Total Imposed Statute Felony/Misdemeanor *	d Time* Effective Time* SG Compliance*			
ROCKINGHAM					
2/16/2016 Unknown 44 N/A* Possess child porn (first offense) Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement Judge Bruce D. Albertson 10Y 0M 0I 18.2-374.1:1(A) F 18.2-370.1(A) F	D 2Y 4M 0D Within SG			
5/6/2016 Age 12 or less 26 N/A* or Relative Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement Judge Bruce D. Albertson 60Y 0M 01 18.2-67.3(A,1) F 18.2-370.1(A) F	D 20Y 0M 0D Above SG			
Departure Reason(s): PLEA AGREEMENT WITH SENTENCING BY COURT DEPARTURE UPWAPERIOD OF TIME. THE VICTIMS WERE EXTREMELY YOUNG WHEN THE DAUGHTER BUT DEFENDANT CONTINUED ABUSE	ARDS AS GUIDELINES DID NOT REFLECT THE VICTIMS, THE ABUSE OF E ABUSE STARTED. SPOUSE OF DEFENDANT INTERVENED WHEN SHE				
6/6/2016 Unknown 24 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Thomas J. Wilson IV 5Y 0M 0D 18.2-371.1(B)	0Y 0M 0D Below SG			
Departure Reason(s): SLIGHT DOWNWARD DEPARTURE PER WRITTEN PLEA AGREEMENT. THE CHARGE RELATES TO EVENTS 10 TO 12 YEARS IN THE PAST; THE COMMONWEATH PROFESSES EVIDENTIARY PROBLEMS; THE VICTIM AND HER FAMILY ARE WHOLLY IN AGREEMENT W/THE DISPOSITION; DEFENDANT HAS NO PRIOR FELONY RECORD; THE COMMONWEALTH RECOMMENDS THE DISPOSITION AS COMPATIBLE W/PUBLIC INTEREST. ONE DAY DOWNWARD DEPARTURE.					
6/9/2016 Unknown 32 N/A* Possession Schedule I or II drug Endangerment, cruelty or injuries to children	Guilty Plea & Plea Agreement Judge Thomas J. Wilson IV 15Y 0M 0I 18.2-250(A,a) F 40.1-103 F	D 0Y 3M 0D Within SG			
6/27/2016 Unknown 44 Known to Victim Take indecent liberties with child-custodian Departure Reason(s):	Guilty Plea & Plea Agreement Judge Thomas J. Wilson IV 5Y 0M 0D 18.2-370.1(A)	0Y 0M 0D Within SG			
Departure Neason(s).					

NO DEPARTURE. WRITTEN PLEA AGREEMENT CONCURRED BY VICTIM AND HER FAMILY

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
RUSSELL		
7/14/2015 Unknown 36 N/A* Gross, wanton, or reckless care for child DWI - First conviction, blood alcohol level .15 to .20	Guilty Plea Judge Michael L. Moore 3Y 1: 18.2-371.1(B) F 18.2-266 M	2M 0D 0Y 0M 20D Within SG
Departure Reason(s): DISPOSITIONAL PLEA AGREEMENT		
7/14/2015 Unknown 25 N/A* Gross, wanton, or reckless care for child	Guilty Plea Judge Michael L. Moore 3Y 0 18.2-371.1(B) F	M 0D 0Y 0M 0D Below SG
Departure Reason(s): DEF. ENTERED INTO A PLEA AGREEMENT FOR THIS CASE TO BE D CONVICTED OF IMPROPER DRIVING WHICH RESULTED IN A VIOLA' SENTENCE.		
9/24/2015 Unknown 59 N/A* Abduct by force, deception, etc. without justification Sexual battery	Guilty Plea & Plea Agreement Judge Michael L. Moore 5Y 0 18.2-47(A) F 18.2-67.4(A,i) M	M 0D 1Y 6M 0D Below SG
Departure Reason(s): PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION		
10/22/2015 Unknown 54 Known to Victim Aggravated sexual battery by force w/serious injury Abduct by force, deception, etc. without justification	Guilty Plea & Plea Agreement Judge Richard C. Patterson 22Y 18.2-67.3(A,4,b) F 18.2-47(A) F	0M 0D 2Y 0M 0D Within SG
12/8/2015 Unknown 48 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - First conviction, drugs	Guilty Plea Judge Michael L. Moore 2Y 0 18.2-371.1(B) F 18.2-266 M	M 0D 0Y 0M 0D Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
RUSSELL			
2/2/2016 Age 14 or less 21 N/A* Propose sex act, communication sys., age <15	Guilty Plea 18.2-374.3(C) F	Judge Michael L. Moore 10Y 0M 0D	4Y 0M 0D Within SG
3/10/2016 Unknown 36 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Michael L. Moore 5Y 0M 0D	0Y 9M 0D Above SG
Departure Reason(s): CHILD HAD MULTIPLE BRUISES AND GUIDELINES ARE NOT ADEQUA	E UNDER THESE CIRCUMSTANCES	FOR THIS TYPE OF CASE.	
4/14/2016 Unknown 26 N/A* Indecent liberties with child under age 15	Guilty Plea	Judge Michael L. Moore 10Y 0M 0D	0Y 6M 0D Above SG
Departure Reason(s): PLEA AGREEMENT			
4/26/2016 Unknown 34 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Michael L. Moore 5Y 0M 0D	3Y 0M 0D Within SG
Conceal etc. dead body	18.2-323.02 F		
4/26/2016 Unknown 28 N/A* Disregard police command to stop, endangerment Gross, wanton, or reckless care for child Simple assault against family member Trespass after being forbidden to do so	Guilty Plea 46.2-817(B) F 18.2-371.1(B) F 18.2-57.2(A) M 18.2-119 M	Judge Michael L. Moore 5Y 0M 0D	0Y 6M 0D Within SG
Departure Reason(s): ALTERNATIVE SENTENCE			

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

RUSSELL

Departure Reason(s):

THE ACTS COMMITTED ON THE 7 YEAR OLD VICTIM BY THE DEFENDANT (WHO WAS HIS BABYSITTER) WERE ATROCIOUS, THE IMPACT OF WHICH CANNOT BE GAUGED BY THE GUIDELINES. THE VICTIM WAS DEFENSELESS, THE ACTS WERE PRE-MEDITATED AND CALCULATED.

SALEM

2/5/2016	Unknown	37 N/A*	Guilty Plea & Plea A	greement	Judge David B. Carson 2Y 12M 0D	0Y 0M 40D
Grand larcen	y - \$200 or more not fro	om person	18.2-95(ii)	F		Above SG
Contribute to	delinquency, abuse of ch	nild	18.2-371(i)	M		

Departure Reason(s):

UPWARD DEPARTURE BECAUSE 1) WRITTEN PLEA AGREEMENT 2) CRIME INVOLVING CHILD THAT WARRANTS INCARCERATION.

3/24/2016	Age 12 or less	18 N/A* or Relative	Guilty Plea		Judge Charles N. Dorsey Life & 0Y 0M 0D	16Y 0M 0D
Forcible inter	course with victim und	er age 13	18.2-61(A,iii)	F		Within SG
Object sexual	penetration victim under	age 13	18 2-67 2(A 1)	F		

SCOTT

•	Unknown on, or reckless care for o	child	N/A*	Guilty Plea 18.2-371.1(B) 18.2-266	F M	Judge John C. Kilgore 3Y 12M 0D	2Y 6M 0D Above SG
7/16/2015 Intercourse v	Unknown with victim by force, thre		Relative or Step-parent	Guilty Plea 18.2-61(A,i)	F	Judge Jeffrey Hamilton 50Y 0M 0D	18Y 0M 0D Within SG

18.2-48(ii)

Abduction of person with intent to defile

Conviction Description*	Statute Felony/Misdemeanor	•	SG Compliance*
SCOTT			
<u>8/17/2015</u> Unknown 67 N/A*	Guilty Plea	Judge John C. Kilgore 2Y 12M 0D	0Y 12M 0D
Possess child porn (first offense)	18.2-374.1:1(A) F		Above SG
Departure Reason(s):			
LACK OF CONTRITION/ COMPREHENSION OF HARM & IMPACT OF OF	FENSE		
EXERCISE SERVICION SERVICION OF THE NAME OF THE SERVICE OF SERVICE	TENOE.		
9/8/2015 Unknown 30 N/A*	Guilty Plea	Judge Tammy S. McElyea 8Y 3M 0D	2Y 3M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) F	caage rammi, crimezi, ca 'cr' ciii 'cz	Within SG
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) C		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
<u>9/28/2015</u> Unknown 31 N/A*	Guilty Plea & Plea Agreemen	t Judge John C. Kilgore 7Y 0M 0D	1Y 0M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) F		Within SG
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) C		
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Narcotics - Own or maintain common nuisance (subseq offense)	18.2-258 F		
Narcotics - Own or maintain common nuisance	18.2-258 M		
44/0/0045 Are 40 on less	Cuille Diag 9 Diag Assessment	t ludge Jahr C. Kilmana 2004 OM OD	AV ON OD
11/2/2015 Age 12 or less 55 Relative or Step-parent	Guilty Plea & Plea Agreemen	t Judge John C. Kilgore 20Y 0M 0D	4Y OM OD
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
40444045 A 45 47 OF NA	O III BI	1 1 1 0 10 10 10 10 10 10 10	5V 0M 0D
12/14/2015 Age 15-17 37 N/A*	Guilty Plea	Judge John C. Kilgore 16Y 0M 0D	5Y 0M 0D
Entice minor to perform porn, age 15+, offender 7+ yrs	18.2-374.1(B,1) F		Within SG
Propose sex act, communication sys. 15+, offender 7+ age	18.2-374.3(D) F		
<u>1/7/2016</u> Unknown 41 N/A*	Guilty Plea	Judge Chadwick S. Dotson 2Y 12M 0D	0Y 6M 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		

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

SG Judge* Total Imposed Time* Effective Time*

CONVICTION DESCRI	iption		Statute 1 clorly/ Wils	acmeanor		3d compliance
SCOTT						
<u>1/8/2016</u>	Unknown	31 N/A*	Guilty Plea		Judge John C. Kilgore 17Y 0M 0D	3Y 6M 0D
Manufacture n	nethamphetamine		18.2-248(C1)	F		Within SG
Simple assault	law enforcement, judge,	fire/medical services	18.2-57(C)	F		
Possess Sched	d. I /II drug while possess	ing firearm	18.2-308.4(A)	F		
Gross, wanton,	or reckless care for child	1	18.2-371.1(B)	F		
2/10/2016	Unknown	34 N/A*	Guilty Plea & Plea	Agreement	Judge John C. Kilgore 5Y 0M 0D	OY 6M OD
	- \$200 or more not fror		18.2-95(ii)	F		Within SG
-	re with device to distribut		18.2-165.1(iii)	М		
•	or reckless care for child		18.2-371.1(B)	F		
2/25/2016	Unknown	21 Known to Victim	Guilty Plea		Judge Jeffrey Hamilton 15Y 0M 0D	9Y OM OD
	exual battery - mental in		18.2-67.3(A,2)	F	dadge comey mammen for own ob	Within SG
	arms, regardless of value		18.2-95(iii)	F		William CC
	arms, regardless of value		18.2-95(iii)	C		
-	- \$200 or more not from p		18.2-95(ii)	F		
-	- \$200 or more not from p		18.2-95(ii)	С		
<u>3/24/2016</u>	Unknown	32 N/A*	Guilty Plea		Judge Jeffrey Hamilton 5Y 0M 0D	2Y 4M 0D
	e, etc. Schedule III drug		18.2-248(E1)	F	Judge Jelliey Hallillon 31 OW OD	Within SG
	etc. Schedule III drug (no		18.2-248(E1)	C		Within 3G
	or reckless care for child	•	18.2-371.1(B)	F		
	PWI, etc. marijuana, > 1		18.2-248.1(a,2)	F		
	PWI, etc. marijuana, > 1		18.2-248.1(a,2)	C		
,,	, ,			-		
3/28/2016	Unknown	33 N/A*	Guilty Plea	_	Judge John C. Kilgore 3Y 0M 0D	OY OM OD
	n, or reckless care for c		18.2-371.1(B)	F		Within SG
Sell, distribute,	etc. imitation Schedule I	II	18.2-248(G)	F		

Statute Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

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

Conviction Description*

		,		,		
Conviction Description*		Statute Felony/Mis	demeanor *		SG Compliance*	
SCOTT						
<u>3/28/2016</u> Unknown	21 N/A*	Bench Trial		Judge John C. Kilgore 7Y 6M 0D	1Y 6M 0D	
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1)	F		Within SG	
Sell, distribute, etc. Schedule III drug (no	t steroid)	18.2-248(E1)	С			
Gross, wanton, or reckless care for child		18.2-371.1(B)	F			
<u>3/28/2016</u> Unknown	26 N/A*	Guilty Plea		Judge John C. Kilgore 3Y 6M 0D	0Y 0M 0D	
Gross, wanton, or reckless care for ch	ild	18.2-371.1(B)	F		Below SG	
Sell, distribute, PWI, etc. marijuana - 1/2	ounce or less	18.2-248.1(a,1)	M			
Narcotics - Own or maintain common nui	sance	18.2-258	M			
Possession of needles, capsules, pipe et	C.	54.1-3466(B)	M			
Departure Reason(s):						
	A DU I SE WAS EACT OF D	DOSSESSION OF MARI ILIANIA	(7 E0/ O7) IN	HOME. NO EVIDENCE OF ANY ILL EFFEC	T ON CHILD OFFEBED NO	
EVIDENCE OF USE WHILE CARETAKE		OSSESSION OF WARIJUANA	(1.5% OZ) IN	HOME. NO EVIDENCE OF ANY ILL EFFEC	TON CHILD OFFERED. NO	
<u>3/28/2016</u> Unknown	36 N/A*	Bench Trial		Judge John C. Kilgore 5Y 0M 0D	1Y 6M 0D	
Sell, distribute, etc. Schedule III drug (18.2-248(E1)	F		Within SG	
Gross, wanton, or reckless care for child	,	18.2-371.1(B)	F			
Narcotics - Own or maintain common nui	sance	18.2-258	М			
<u>3/30/2016</u> Unknown	26 N/A*	Guilty Plea & Plea	Agreement	Judge John C. Kilgore 5Y 0M 0D	OY 6M OD	
Child abuse and neglect, serious injur	у	18.2-371.1(A)	F		Within SG	
4/4/2016 Unknown	43 N/A*	Guilty Plea		Judge Jeffrey Hamilton 5Y 0M 0D	2Y 0M 0D	
Sale for profit Schedule I or II drugs		18.2-248(C)	F	-	Within SG	
Sale for profit Schedule I or II drugs		18.2-248(C)	С			
Sell, distribute, etc. Schedule III drug (no	t steroid)	18.2-248(E1)	F			
Sell, distribute, etc. Schedule IV drug	,	18.2-248(E2)	F			
Sell, distribute, etc. Schedule IV drug		18.2-248(E2)	C			
Gross, wanton, or reckless care for child		18.2-371.1(B)	F			
Gloss, wallon, or reckless care for child		10.2-37 1.1(b)	ľ			

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

SG Judge* Total Imposed Time* Effective Time*

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Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
SCOTT			
4/18/2016 Unknown 46 N/A* Sale for profit Schedule I or II drugs Sell, distribute, etc. Schedule III drug (not steroid) Gross, wanton, or reckless care for child	Guilty Plea Judge Jo 18.2-248(C) F 18.2-248(E1) C 18.2-371.1(B) F	hn C. Kilgore 5Y 0M 0D	1Y 6M 0D Within SG
4/21/2016 Unknown 25 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Jeff 18.2-371.1(B) F	rey Hamilton 5Y 0M 0D	0Y 0M 30D Within SG
5/17/2016 Unknown 24 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - First conviction w/child	Guilty Plea & Plea Agreement Judge Jo 18.2-371.1(B) F 18.2-266 M	hn C. Kilgore 10Y 0M 365D	0Y 2M 10D & Time Served Within SG
SHENANDOAH			
7/31/2015 Age 9 or less 24 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Indecent liberties with child under age 15	Bench Trial & Plea Agreement Judge De 18.2-67.3(A,1) F 18.2-370(A) F	ennis L. Hupp 55Y 0M 0D	15Y 0M 0D Above SG
Departure Reason(s): DEFENDANT REPEATEDLY ABUSED THE CHILD OVER A PERIOD OF 2 Y	EARS WHILE SHE WAS AGES 7-9		
8/19/2015 Unknown 30 N/A* Manufacture Schedule I or II drugs Endangerment, cruelty or injuries to children Simple assault against family member	Guilty Plea & Plea Agreement Judge De 18.2-248(C) F 40.1-103 F 18.2-57.2(A) M	ennis L. Hupp 12Y 0M 0D	1Y 8M 0D Within SG

SG Judge* Total Imposed Time* Effective Time*

Sentencing 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			
9/9/2015 Unknown 33 N/A*	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp 5Y 0M 0D	0Y 6M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	dadge Bermie E. Happ 'C' om 'B	Above SG
, ,	` '		
Departure Reason(s):			
PLEA AGREEMENT; CHARGE BARGAIN - DRUG DISTRIBUTION NOI IN DRUG CASE. THIS WAS A COMPROMISE.	LLE PROSSED IN RETURN FOR TIME T	O SERVE ON CHILD ENDANGERMENT. EVI	DENTIARY PROBLEMS
9/23/2015 Unknown 34 N/A*	Guilty Plea	Judge Dennis L. Hupp 8Y 0M 0D	OY OM OD
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) F		Within SG
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) C		
Endangerment, cruelty or injuries to children	40.1-103 F		
Departure Reason(s): MINOR PREVIOUS RECORDDONE WELL UNDER DSS SUPERVIS	ION REGARDING CHILD CARE (THE EN	NDANGERED CHILD)FULL TIME CARE O	F 9 YEAR OLD CHILD.
<u>1/6/2016</u> Unknown 30 N/A*	Guilty Plea & Plea Agreement	Judge Dennis L. Hupp 10Y 0M 0D	0Y 0M 0D
Endangerment, cruelty or injuries to children	40.1-103 F		Below SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Possess precursors w/intent to manufacture methamphetamine	18.2-248(J) F		
Departure Reason(s): PLEA AGREEMENT. DEFENDANT IS WORKING WITH DEPT. OF SOCIETY.	CIAL SERVICE AND I DON'T WANT TO I	DERAIL THE PROGRESS MADE.	
8/6/2015 Unknown 39 Known to Victim Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement	Judge Deanis L. Simmons 5Y 0M 0D	0Y 0M 0D Within SG
Departure Reason(s): RECOMMENDATION OF CA GIVEN EVIDENCE AS WELL AS FACTS	AND CIRCUMSTANCES CA EXPECTED	TO BE ABLE TO PROVE	
10/1/2015 Unknown 49 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Larry B. Kirksey 5Y 0M 90D	0Y 5M 5D Within SG

18.2-266

Driving while intoxicated - First conviction

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Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
SMYTH			
12/17/2015 Unknown 38 Known to Victim Take indecent liberties with child-custodian	Guilty Plea 18.2-370.1(A) F	Judge Deanis L. Simmons 5Y 0M 0D	0Y 0M 294D & Time Served Within SG
Departure Reason(s):			
	FOR TIME OFFICE		
DEVIATION UPWARD DUE TO NATURE OF CRIME & TO GIVE CREDIT	FOR TIME SERVED.		
1/4/2016 Unknown 37 N/A*	Guilty Plea & Plea Agreement	Judge Deanis L. Simmons 10Y 12M	OD OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	3	Within SG
Allow person with no legal right to drive vehicle	46.2-349 M		
Allow person war no regaining it to drive verificio	10.2 0 10		
Departure Reason(s):			
	JEW KNIEW TO BE BRODUCED AN	D CADADI E OE DDOVINO	
RECOMMENDED SENTENCE OF CA GIVEN FACTS AND EVIDENCE TH	HEY KNEW TO BE PRODUCED AN	D CAPABLE OF PROVING	
<u>3/7/2016</u> Unknown 24 N/A*	Guilty Plea & Plea Agreement	Judge Larry B. Kirksey 3Y 24M 0	D 1Y 4M 0D
Disregard police command to stop, endangerment	46.2-817(B) F	3 , , , , ,	Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
Drive without a valid license	46.2-300 M		
Brive without a valid licerise	40.2-300 W		
3/7/2016 Unknown 27 Stranger	Guilty Plea & Plea Agreement	Judge Larry B. Kirksey 10Y 0M 0	D 0Y 3M 0D
Indecent liberties with child under age 15	18.2-370(A) F	badge Larry D. Harrosy 101 Oil C	Above SG
macochi nocinco with office affect age to	10.2 07 00 0		7.5000 00
Develope Develope			
Departure Reason(s):			
PLEA AGREEMENT			
3/7/2016 Unknown 28 N/A*	Guilty Plea & Plea Agreement	Judge Larry B. Kirksey 5Y 0M 0D	OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	Judge Larry D. Miksey 31 OW OD	Within SG
Gross, wanton, or reckless care for clinic	10.2-37 1.1(D) F		WILLIIII 3G

SG Judge* Total Imposed Time* Effective Time*

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

Conviction Description*	Statute	Felony/Misdemeanor *	SG Compliance*
SMYTH			

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4/8/2016	Unknown	39	N/A*	Guilty Plea & Plea Agr	eement	Judge Deanis L. Simmons 7Y 6M 0D	0Y 12M 0D
Possession S	Schedule I or II drug			18.2-250(A,a)	F		Within SG
Gross, wantor	n, or reckless care for child			18.2-371.1(B)	F		
Probation viola	ation - Felony			19.2-306	F		

Departure Reason(s):

UNCLEAN RESIDENCE WHEN OFFICERS ARRIVED. NEEDLES IN PLAIN REACH OF CHILDREN. DEFENDANT DID NOT USE DRUGS UNTIL THE CHILDREN HAD LEFT AND WERE AWAY FROM THE RESIDENCE/HOME. RECOMMENDATION OF CA BASED ON EVIDENCE AND CIRCUMSTANCES CA KNEW TO BE ABLE TO PROVE

4/8/2016	Unknown	29 N	I/A*	Jury Trial & Plea Agre	ement	Judge Deanis L. Simmons	15Y 0M 0D	0Y 0M 0D & Time Served
Possession 9	Schedule I or II drug			18.2-250(A,a)	F			Within SG
Gross, wantor	n, or reckless care for child			18.2-371.1(B)	F			

Departure Reason(s):

UNCLEAN RESIDENCE WHEN OFFICERS ARRIVED. NEEDLES IN PLAIN REACH OF CHILDREN. DEFENDANT DID NOT USE DRUGS UNTIL THE CHILDREN WERE OUT/ AWAY FROM THE RESIDENCE/HOME. RECOMMENDATION OF CA BASED ON EVIDENCE AND CIRCUMSTANCES CA KNEW TO BE ABLE TO PROVE

5/2/2016 Unknown 24 N/Ai Possession Schedule I or II drug Contribute to delinquency, abuse of child	Suilty Plea & Plea Agreen 18.2-250(A,a) F 18.2-371(i) N	ent Judge Deanis L. Simmons	0Y 12M 0D	0Y 0M 0D Within SG
5/2/2016 Unknown 37 N/A' Gross, wanton, or reckless care for child Driving while intoxicated - 2nd w/in less than 5 yrs w Driving after forfeiture of license, etc.	18.2-371.1(B) F	ent Judge Deanis L. Simmons	5Y 18M 0D	0Y 7M 20D Within SG
6/6/2016 Unknown 39 N/A Gross, wanton, or reckless care for child	.* Guilty Plea & Plea Agreen 18.2-371.1(B) F	ent Judge Deanis L. Simmons	2Y 0M 0D	0Y 0M 0D & Time Served Within SG

Departure Reason(s):

RECOMMENDATION OF CA BASED UPON EVIDENCE AS PARTIES KNEW TO BE AND PARTICULAR FACTS AND CIRCUMSATNCES OF CASE AS WELL AS WHAT EVIDENCE COULD BE PROVEN

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*		SG Judge* Total Imposed Time	* Effective Time*
Conviction Description*	Statute Felony/Misc	demeanor *		SG Compliance*
SMYTH				
6/6/2016 Unknown 36 N/A*	Guilty Plea & Plea A	Agreement	Judge Deanis L. Simmons 2Y 0M 180D	0Y 1M 15D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	ŭ	Within SG
DWI - First conviction, blood alcohol level .15 to .20	18.2-266	М		
Drive while license revoked (Third or Subsequent w/in 10 yr)	46.2-301	M		
SOUTHAMPTON				
9/8/2015 Unknown 31 N/A*	Guilty Plea		Judge Robert W. Curran 5Y 0M 0D	2Y 8M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Ğ	Within SG
Probation violation - Felony	19.2-306	F		
10/20/2015 Unknown 19 N/A*	Guilty Place & Place A	Varoomont I	udge Lawson Wayne Farmer 5Y 12M 0D	1Y 0M 0D
Robbery - Street	18.2-58	Agreement 3	duge Lawson Wayne Familer 51 12W 0D	Above SG
Sexual battery	18.2-67.4(A,i)	M		Above 3G
Octual battery	10.2-07. 4 (A,I)	IVI		
Departure Reason(s):				
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION				
3/1/2016 Unknown 31 N/A*	Guilty Plea & Plea A	Agreement .	Judge Robert H. Sandwich Jr. 16Y 0M 0D	1Y 6M 0D
Malicious wounding - Stab, cut, wound with malicious intent	18.2-51	A	saage resort in canamon on 101 om 05	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		William GG
	(-)	•		
SPOTSYLVANIA				
<u>9/1/2015</u> Age 12 or less 23 N/A* or Relative	Guilty Plea		Judge Sarah I. Deneke . 9V 0M 0D	2Y 0M 0D
9/1/2015 Age 12 or less 23 N/A* or Relative Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F	Judge Sarah L. Deneke 8Y 0M 0D	Within SG
	40.1-103	F F		vviuiiii 3G
Endangerment, cruelty or injuries to children	40.1-103	Г		

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* SPOTSYLVANIA	Concluded By* SG Judge* Total Imposed Time Statute Felony/Misdemeanor *	* Effective Time* SG Compliance*
9/23/2015 Unknown 43 N/A* Possess child porn (subsequent offense) Possess child porn (first offense) Violent offender fail to register as sex offender/false info	Guilty Plea & Plea Agreement Judge William H. Ledbetter Jr. 15Y 0M 0D 18.2-374.1:1(B) F 18.2-374.1:1(A) F 18.2-472.1(B) F	5Y 0M 0D Within SG
9/23/2015 Unknown 26 Known to Victim Intercourse with victim by force, threat or intimidation	Guilty Plea & Plea Agreement Judge William H. Ledbetter Jr. 10Y 0M 0D 18.2-61(A,i) A	1Y 0M 0D Below SG
Departure Reason(s): LESS THE GUIDELINES FOR REASON SET FORTH IN #8 OF PLEA AGRE	EMENT-E.G., EMOTIONAL CONDITION OF VICTIM	
9/23/2015 Age 13 or 14 19 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement Judge Joseph J. Ellis 12Y 0M 0D 18.2-63(A)	3Y 12M 0D Above SG
Departure Reason(s): THE DEFENDANT HAD INTERCOURSE WITH A 14 YEAR OLD VICTIM IN PARENTS WHEN CAUGHT.	A BED ALSO OCCUPIED BY THE VICTIMS 11 YEAR OLD SISTER: THE DEFE	NDANT ASSAULTED THE
10/6/2015 Age 12 or less 52 Known to Victim Aggravated sexual battery - victim under age 13	Guilty Plea Judge Sarah L. Deneke 20Y 0M 0D 18.2-67.3(A,1)	3Y 0M 0D Within SG
10/30/2015 Unknown 35 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge William H. Ledbetter Jr. 5Y 0M 0D 18.2-371.1(B)	0Y 0M 0D Within SG
Departure Reason(s): WITHIN GUIDELINES		
10/30/2015 Unknown 20 Relative or Step-parent Intercourse w/victim thru mental incapacity/helplessness	Guilty Plea & Plea Agreement Judge William H. Ledbetter Jr. 20Y 0M 0D 18.2-61(A,ii)	3Y 0M 0D Below SG
Departure Reason(s):		

LESS THAN GUIDELINES BECAUSE OF CONDITION OF VICTIM(CHILD, SISTER OF DEFENDANT SUFFERED A STROKE)

· · · · · · · · · · · · · · · · · · ·						
SPOTSYLVANIA						
11/10/2015 Age 9 or less	s 27 Known to Victim or Stranger	Guilty Plea		Judge Sarah L. Deneke	8Y OM OD	8Y 0M 0D
	- mental incapacity/helplessness	18.2-67.3(A,2)	F	dage caran E. Beneke	01 0111 02	Above SG
Possess child porn (first offe		18.2-374.1:1(A)	F			
Possess child porn (subsequ	•	18.2-374.1:1(B)	F			
. , .	,	. ,				
Departure Reason(s):						
DEFENDANT SERVING 22	YEARS FOR SAME OFFENSE IN FEDERAL C	OURT- ADDITIONAL	8 YEARS HEF	RE.		
11/16/2015 Age 14 or lea	ss 46 N/A*	Guilty Plea & Plea	Agreement	Judge Sarah L. Deneke	5Y OM OD	1Y 6M 0D
Propose sex act, communi		18.2-374.3(C)	F	Juage Januari Er 2 orione	0. 0 02	Within SG
			·			
11/19/2015 Unknown	46 N/A*	Guilty Plea		Judge Sarah L. Deneke	20Y 0M 0D	4Y 0M 0D
Possess child porn (subse	quent offense)	18.2-374.1:1(B)	F			Within SG
Possess child porn (first offe	nse)	18.2-374.1:1(A)	F			
Procure minor for obscene n	naterial by comm. sys.	18.2-374.3(B)	F			
11/23/2015 Unknown	22 Known to Victim	Bench Trial		Judge Joseph J. Ellis	54Y 0M 0D	22Y 0M 0D
	force, threat or intimidation	18.2-61(A,i)	F	oddgo oddopii o. Eilio	011 0111 02	Within SG
Aggravated sexual battery by		18.2-67.3(A,4,b)	F			William CC
, igg. a rate a contact zame. y z	, 10,00 m,00m,000 m, 0 ., y		·			
<u>12/21/2015</u> Unknown	24 N/A*	Guilty Plea		Judge Sarah L. Deneke	10Y 0M 0D	5Y 0M 0D
Possession Schedule I or I	_	18.2-250(A,a)	F			Above SG
Gross, wanton, or reckless c	are for child	18.2-371.1(B)	F			

Felony/Misdemeanor *

Statute

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

Departure Reason(s):

THE GUIDELINES DO NOT ADDRESS THE SERIOUSNESS OF THE INJURY TO THE CHILD OR THE ABUSE.

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

Conviction Description*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* SG J Statute Felony/Misdemeanor *	udge* Total Imposed Time*	Effective Time* SG Compliance*
SPOTSYLVANIA			
12/21/2015 Unknown 23 N/A* Child abuse and neglect, serious injury Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Sarah L. De 18.2-371.1(A) F 18.2-371.1(B) F	neke 20Y 0M 0D	6Y 0M 0D Above SG
Departure Reason(s): THE GUIDELINES DO NOT ADDRESS THE TYPE OF INJURY OR THE DU	RATION OF ABUSE NECESSARY TO HAVE CAUSED 1	THE INJURIES TO THIS (CHILD
1/11/2016 Unknown 39 Relative or Step-parent Aggravated Sexual Battery Take indecent liberties with child-custodian	Guilty Plea & Plea Agreement 18.2-67.3 N 18.2-370.1(A) F	Ellis 20Y 0M 0D	5Y 0M 0D Within SG
2/18/2016 Unknown 18 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Sarah L. De 18.2-371.1(B)	neke 5Y 0M 0D	1Y 0M 0D Above SG
Departure Reason(s): FACTS DESERVED SENTENCE ABOVE GUIDELINES			
2/26/2016 Unknown 32 N/A* Take indecent liberties with child-custodian Take indecent liberties with child-custodian	Guilty Plea Judge J. Howe Bro 18.2-370.1(A) F 18.2-370.1(A) F	wn Jr. 10Y 0M 0D	3Y 0M 0D Missing
3/29/2016 Unknown 39 N/A* Disregard police command to stop, endangerment Gross, wanton, or reckless care for child	Guilty Plea Judge Joseph J 46.2-817(B) F 18.2-371.1(B) F	Ellis 10Y 0M 0D	1Y 0M 0D Within SG
5/18/2016 Age 12 or less 55 Known to Victim Aggravated sexual battery - victim under age 13 Departure Reason(s):	Guilty Plea Judge Sarah L. De 18.2-67.3(A,1)	neke 20Y 0M 0D	5Y 0M 0D Within SG

SEXUAL ASSAULT OF 11 YEAR OLD. SIGNIFICANT MENTAL HEALTH ISSUES ON DEFENDANT'S PART.

Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*		SG Judge* Total Imposed Time*	Effective Time*
Conviction Description*	Statute Felony/Misdem	eanor *		SG Compliance*
SPOTSYLVANIA				
5/23/2016 Unknown 33 N/A*		Judge Sarah	L. Deneke 5Y 0M 0D	0Y 7M 0D
Accommodation sale of Schedule I or II drugs	18.2-248(D)	F		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
	. ,			
6/20/2016 Unknown 21 N/A*	Jury Trial	· ·	L. Deneke 2Y 0M 0D	1Y 0M 0D
Child abuse and neglect, serious injury	18.2-371.1(A)	F		Above SG
Departure Because(a):				
Departure Reason(s):	/ LIAD TO IMPOOF 0 VD	0.410.055510.4170.044	OKODOLIND AND LUOTODY	NOT OURDON
THIS WAS A JURY VERDICT WITH A 2 YR STATUTORY MINIMUM - JUR'S SENTENCE.	Y HAD TO IMPOSE 2 YR	2 AND DEFENDANT 2 BAC	CKGROUND AND HISTORY I	DID NOT SUPPORT
STAFFORD				
<u>7/9/2015</u> Unknown 36 N/A*	Guilty Plea & Plea Agre	eement Judge Victoria	A.B. Willis 10Y 0M 0D	OY 6M OD
Possession Schedule I or II drug	18.2-250(A,a)	F	7.1.2. 77.11.10	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F		
<u>7/17/2015</u> Unknown 19 N/A*	Guilty Plea	ludge Victoria	A.B. Willis 25Y 12M 0D	0Y 12M 0D
Grand larceny - \$200 or more not from person	18.2-95(ii)	F	A.D. WIIII3 201 12W 0D	Within SG
Shoplift, alter price tags >= \$200	18.2-103	F		
Larceny \$200 or more with intent to sell or distribute	18.2-108.01(A)	F		
Possession of burglarious tools	18.2-94	F		
Conspire to commit /assist in larceny, aggregate over \$200	18.2-23(B)	F		
Contribute to delinquency, abuse of child	18.2-371(i)	M		
Departure Reason(s):				
DEFENDANT WAS SENTENCED TO 12 MONTHS ACTIVE, THE SUSPEN	DED 25 YEARS WERE S	USPENDED ON THE CON	DITION OF SUCCESSEUL O	OMPLETION OF THE
DETENTION DIVERSION PROGRAMS-THOSE PROGRAMS RUN FOR AN				
WITHIN THE GUIDELINES				

Unknown

Indecent liberties with child under age 15

7/23/2015

AGE OF VICTIM- 13 YRS OLD; AGE OF DEFENDANT-21 YRS OLD

23 Known to Victim

F

Judge Charles S. Sharp 5Y 0M 0D

1Y 2M 0D

Above SG

Guilty Plea

18.2-370(A)

¹⁸² Virginia Child Protection Accountability Reporting - 12/16/2016

^{*} See the first two pages of this report for definitions

J J J -	,			
Conviction Description*	Statute Felony/Misdem	eanor *	SG Compliance*	
STAFFORD				
Old IOO 45	Cuiltu Diaa	lood as Observes O. Observes O.	TV 0M 0D 40V 0M 0D	
9/4/2015 Age 9 or less 25 Known to Victim or Stranger	•	Judge Charles S. Sharp 3		
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		
9/18/2015 Unknown 36 N/A*	Guilty Plea	Judge Victoria A.B. Willis 10	OY 12M 0D 1Y 0M 0D	
Grand larceny - \$200 or more not from person	18.2-95(ii)	F	Within SG	
Contribute to delinquency, abuse of child	• •		Within 3G	
Contribute to delinquency, abuse of child	18.2-371(i)	M		
9/18/2015 Age 12 or less 19 N/A* or Relative	Jury Trial	Judge Victoria A.B. Willis 6	5Y 0M 0D 26Y 1M 0D	
Object sexual penetration by force, threat, etc	18.2-67.2(A,2)	F	Within SG	
Forcible sodomy, by force,threat, etc, victim age 13+	18.2-67.1(A,2)	F	William 90	
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F		
Aggravated Sexual Battery - Violini under age 15	10.2-07.0(A,1)	•		
Departure Reason(s):				
VIRGINIA CODE 18.2-67.1 AND 18.2-67.2 REQUIRE A FORTY YEAR SUS	PENDED SENTENCE W	HEN THE SENTENCE IS LESS THAN LIF	F PURSUANT TO THOSE	
REQUIREMENTS, THE SENTENCE WAS IMPOSED. THESE CODE SECT				
10/26/2015 Unknown 19 N/A*	Guilty Plea & Plea Agre	eement Judge Michael E. Levy 20	OY 0M 0D 5Y 0M 0D	
	18.2-374.1:1(C,i)		Within SG	
Reproduce, transmit, sell, etc. child porn	• •	F	Within 5G	
Produce obscene materials involving minor	18.2-374.1(B,2)	F		
11/23/2015 Unknown 22 N/A*	Guilty Plea	Judge Michael E. Levy 5	Y 0M 0D 0Y 5M 0D	
Child abuse and neglect, serious injury	18.2-371.1(A)	F	Within SG	
Crina abuse and neglect, serious injury	10.2-37 1.1(A)	F	Within 3G	
12/1/2015 Age 12 or less 52 N/A* or Relative	Jury Trial	Judge J. Howe Brown Jr. 5	Y OM OD 5Y OM OD	
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	•	Within SG	
	• • •	F	WILLIIII 3G	
Take indecent liberties with child-custodian	18.2-370.1(A)	F		

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

SG Judge* Total Imposed Time* Effective Time*

Sertericing Date Victim's Age Offender's Age Relationship	Concluded by		3d 3ddgc	rotal imposed fillie	Lifective fillie
Conviction Description*	Statute Felony/Misde	meanor *			SG Compliance*
STAFFORD					
<u>12/17/2015</u> Age 14 or less 38 N/A*	Guilty Plea		Judge Charles S. Sharp	20Y 0M 0D	6Y 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)	F			
<u>12/17/2015</u> Age 12 or less 18 Known to Victim	Bench Trial		Judge Michael E. Levy	57Y 0M 0D	16Y 7M 0D
Forcible intercourse with victim under age 13	18.2-61(A,iii)	F			Within SG
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F			
Shoot or throw missile at train, car, vessel w/malice	18.2-154	F			
Malicious wounding - Victim permanently impaired	18.2-51.2(A)	Α			
Simple assault law enforcement, judge, fire/medical services	18.2-57(C)	F			
Firearm use in commission of felony-(first offense)	18.2-53.1	F			
• • • • • • • • • • • • • • • • • • • •					
1/12/2016 Unknown 39 Relative or Step-parent	Guilty Plea		Judge Michael E. Levy	10V 0M 0D	1Y 0M 0D
	•	F	Judge Michael E. Levy	TOT OW OD	Above SG
Take indecent liberties with child-custodian	18.2-370.1(A)	F			Above SG
Departure Reason(s):					
DEFENDANTS ACTIONS DAMAGED HIS OWN CHILD (VICTIM) AND DEV	ASTATED HIS FAMILY	•			
<u>1/22/2016</u> Age 9 or less 18 Known to Victim or Stranger	Guilty Plea		Judge Charles S. Sharp	20Y 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			
	, ,				
<u>1/26/2016</u> Age 12 or less 17 N/A* or Relative	Guilty Plea & Plea Ag	greement	Judge Michael E. Levy	6Y 0M 0D	6Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F			Within SG
<u>1/28/2016</u> Age 12 or less 20 Relative or Step-parent	Guilty Plea		Judge Michael E. Levy	16Y 0M 0D	5Y 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			
Č	` '				

SG Judge* Total Imposed Time* Effective Time*

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

STAFFORD

1/28/2016 Unknown 19 Known to Victim Jury Trial Judge Victoria A.B. Willis 6Y 6M 0D 4Y 0M 0D С Within SG Intercourse with victim by force, threat or intimidation 18.2-61(A,i)

Departure Reason(s):

PLEASE NOTE DEFENSE COUNSEL ADJUSTMENTS TO SENTENCING CALCULATIONS AS NOTED BY COURT. THE FACTS OF THIS CASE WARRENTED AN UPWARD DEVIATION - 3 DEFENDANTS FED A GIRL ALCOHOL - TOOK HER TO A SECLUDED AREA - SEXUALLY VIOLATED HER - LEFT HER ON A HILL OUTSIDE A TOWNHOME. THE 90 POUND GIRL HAD A LETHAL LEVEL OF ALCOHOL SOME SIX HOURS LATER WHEN SHE WAS FOUND BY A NEIGHBOR.

29 N/A* Guilty Plea & Plea Agreement 0Y 5M 0D 2/2/2016 Unknown Judge Victoria A.B. Willis 6Y 5M 0D F Possession Schedule I or II drug 18.2-250(A,a) Above SG F Gross, wanton, or reckless care for child 18.2-371.1(B)

Departure Reason(s):

FACTS OF THIS CASE WARRANTED UPWARD DEPARTURE. HEROIN USE/PURCHASE WITH 4 YEAR OLD CHILD

2/9/2016	Unknown	22 N/A*	Guilty Plea		Judge Charles S. Sharp	2Y 24M 0D	0Y 6M 0D
Possession	Schedule I or II dru	g	18.2-250(A,a)	F			Above SG
Contribute to	delinquency, abuse	of child	18.2-371(i)	M			
Prostitution, a	adultery or fornicatior	n, etc. for money etc.	18.2-346(A)	M			
2/17/2016	Unknown	45 N/A*	Guilty Plea		Judge Victoria A.B. Willis	30Y 0M 0D	OY 2M OD

18.2-370(A)

Departure Reason(s):

Take indecent liberties with child w/ child under age 14

THIS CASE STEMS FROM CRIMES COMMITTED IN 1997. THE ALLEGED OFFENSES CARRIED DIFFERENT SENTENCING RANGES. THAT FACT, COUPLES W/ VICTIM'S STATED DESIRE TO HAVE THE MATTER RESOLVED AND AVOID TESTIFYING RESULTED IN A PLEA AGREEMENT DESIGNED TO ACCOMPLISH THOSE STATES OBJECTIVES AND ACCOUNTABILITY.

F

2/22/2016 34 N/A* 0Y 6M 0D Unknown Guilty Plea & Plea Agreement Judge Victoria A.B. Willis 2Y 12M 0D Possession Schedule I or II drug 18.2-250(A,a) F Within SG Μ Contribute to delinquency, abuse of child 18.2-371(i)

Above SG

Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
STAFFORD			
2/25/2016 Age 9 or less 23 Known to Victim or Stranger Take indecent liberties with child-custodian	Guilty Plea 18.2-370.1(A) F	Judge Michael E. Levy 5Y 0M 0D	1Y 0M 0D Above SG
Departure Reason(s): FIVE YEAR OLD VICTIM REQUIRED COUNSELLING, FELT UNSAFE IN H	IER OWN HOME		
3/7/2016 Unknown 54 Known to Victim Take indecent liberties with child-custodian	Guilty Plea 18.2-370.1(A) F	Judge Charles S. Sharp 5Y 0M 0D	1Y 0M 0D Within SG
3/17/2016 Unknown 23 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Charles S. Sharp 5Y 0M 0D	0Y 7M 0D Within SG
3/24/2016 Age 12 or less 43 Relative or Step-parent Aggravated sexual battery - victim under age 13 Take indecent liberties with child-custodian	Guilty Plea 18.2-67.3(A,1) F 18.2-370.1(A) F	Judge Charles S. Sharp 20Y 0M 0D	4Y 0M 0D Within SG
4/7/2016 Unknown 19 N/A* Disregard police command to stop, endangerment Driving while intoxicated - First conviction Contribute to delinquency, abuse of child Petit larceny - Less than \$200 not from person	Guilty Plea & Plea Agreement 46.2-817(B) F 18.2-266 M 18.2-371(i) M 18.2-96(2) M	Judge Theodore J. Markow 2Y 0M 360D	0Y 3M 0D Within SG
4/25/2016 Age 14 or less 62 N/A* Entice minor to perform porn, age <15, offender 7+ yrs, 2nd Propose sex act, communication sys. <15, offender 7+ age Indecent liberties with child under age 15	Guilty Plea 18.2-374.1(B,1) F 18.2-374.3(C) F 18.2-370(A) A	Judge Victoria A.B. Willis 19Y 0M 0D	1Y 6M 0D Above SG

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

COMMONWEALTH DROPPED A CHARGE WITH MANDATORY 25 YEAR SENTENCE IN EXCHANGE FOR A GUILTY PLEA ON THE REMAINING CHARGES. NO ACTUAL OR REAL CHILD WAS INVOLVED IN THE CASE, BUT A DETECTIVE POSING AS A CHILD. THUS, A SENTENCE IN EXCESS OF THE GUIDELINES WAS APPRORIATE TO SAFEGUARD THAT THE DEFENDANT UNDERSTAND THE SEVERITY OF HIS ACTIONS.

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*
STAFFORD			
5/13/2016 Unknown 65 N/A* Procure minor for obscene material by comm. sys. Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-374.3(B) F 18.2-370(A) F	Judge Victoria A.B. Willis 24Y 0M 0D	5Y 0M 0D Within SG
5/20/2016 Unknown 35 Relative or Step-parent Intercourse with victim under age 13 (indicted as an adult) Intercourse with victim under age 13 (indicted as an adult)	Jury Trial 18.2-61(A,iii) F 18.2-61(A,iii) A	Judge Victoria A.B. Willis Life & 10Y 0M	Life & 10Y 0M 0D Within SG
5/23/2016 Unknown 23 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Charles S. Sharp 5Y 0M 0D	1Y 6M 0D Within SG
6/17/2016 Unknown 25 N/A* Possess child porn (subsequent offense)	Guilty Plea 18.2-374.1:1(B) F	Judge Charles S. Sharp 0Y 0M 0D	0Y 0M 0D Below SG
Departure Reason(s): COMMONWEALTH MADE A SENTENCE RECOMMENDATION AND OFFE THE MENTAL DEFICIENCIES OF THE DEFENDANT 3) THE AVAILABILITY			LEGIBLE WRITING) 2)
6/27/2016 Unknown 33 N/A* Reproduce, transmit, sell, etc. child porn Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(C,i) 18.2-374.1:1(A) F	Judge Michael E. Levy 28Y 0M 0D	1Y 11M 0D Within SG
STAUNTON			
7/2/2015 Unknown 18 N/A* Gross, wanton, or reckless care for child Disregard police command to stop, endangerment Departure Reason(s):	Guilty Plea 18.2-371.1(B) F 46.2-817(B) F	Judge Charles L. Ricketts III 2Y 0M 0D	0Y 0M 0D Below SG

3 CHARGES OF CHILD NEGLECT TAKEN UNDER ADVISEMENT PURSUANT TO PLEA AGREEMENT

		2 2 3 dage Total imposed Time	
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
STAUNTON			
8/8/2015 Age 14 or less 53 N/A*	Jury Trial	Judge Charles L. Ricketts III 5Y 0M 0D	5Y 0M 0D
Propose sex act, communication sys. <15, offender 7+ age	18.2-374.3(C) F		Within SG
Indecent liberties with child under age 15	18.2-370(A) A		
0/00/0045 Are 42.47 44 Deletive on Chan manufa	Cuille Die e	ludes Chadaa I Biskatta III 275V 0M 0D	45V 0M 0D
8/20/2015 Age 13-17 41 Relative or Step-parent	Guilty Plea	Judge Charles L. Ricketts III 275Y 0M 0D	15Y 0M 0D
Forcible sodomy, by force, threat, etc, victim age 13+	18.2-67.1(A,2) F		Below SG
Aggravated sexual battery parent/grandparent etc -age 13-17	18.2-67.3(A,3) F 18.2-374.1:1(A) F		
Possess child porn (first offense)	- ' '		
Reproduce, transmit, sell, etc. child porn	18.2-374.1:1(C,i) F		
Departure Reason(s):			
IF IT IS A DEPARTURE, THE DEFENDANT HAS RECEIVED A 60 YR A	CTIVE SENTENCE IN AUGUSTA (COUNTY AND GIVEN HIS AGE IT AMOUNTS TO	A LIFE SENTENCE.
<u>9/3/2015</u> Age 14 or less 9 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+ age	18.2-374.3(C) F	-	Within SG
Indecent liberties with child under age 15	18.2-370(A) A		
<u>12/3/2015</u> 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+ age	18.2-374.3(C) F		Within SG
Indecent liberties with child under age 15	18.2-370(A) A		
12/8/2015 Age 14 or less 59 N/A*	Guilty Plea & Plea Agreement	Judge Charles L. Ricketts III 15Y 0M 0D	3Y OM OD
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		
12/8/2015 Age 14 or less 24 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+ age	18.2-374.3(C) F	•	Within SG
, , , , , , , , , , , , , , , , , , , ,	•		

SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misdeme	SG Judge* Total Imposed Time* anor *	Effective Time* SG Compliance*
STAUNTON			
12/21/2015 Age 14 or less 21 N/A* Propose sex act, communication sys., age <15 Indecent liberties with child under age 15	Guilty Plea & Plea Agree 18.2-374.3(C) 18.2-370(A)	ement Judge Charles L. Ricketts III 10Y 0M 0D F A	1Y 0M 0D Within SG
Departure Reason(s):			
DEFENDANT HAS MENTAL HEALTH ISSUES.			
4/14/2016 Age 14 or less 30 N/A* Propose sex act, communication sys. <15, offender 7+ age Indecent liberties with child under age 15 Possession Schedule I or II drug	Guilty Plea 18.2-374.3(C) 18.2-370(A) 18.2-250(A,a)	Judge Charles L. Ricketts III 19Y 0M 0D F F F	5Y 0M 0D Within SG
5/26/2016 Unknown 48 N/A* Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A)	Judge Charles L. Ricketts III 30Y 0M 0D	10Y 0M 0D Within SG
SUFFOLK			
9/23/2015 Unknown 26 N/A* Unlawful Injury - Stab, cut, wound w/out malicious intent Endangerment, cruelty or injuries to children	Bench Trial 18.2-51 40.1-103	Judge Robert H. Sandwich Jr. 7Y 0M 0D F	0Y 0M 3D & Time Served Within SG
9/23/2015 Unknown 31 N/A* Endangerment, cruelty or injuries to children	Bench Trial 40.1-103	Judge Robert H. Sandwich Jr. 5Y 0M 0D F	0Y 7M 0D Within SG

SUFFOLK				
<u>9/28/2015</u> Age 12 or less 22 N/A* or Relative	Guilty Plea & Plea Agreeme	ent Judge Carl E. Eason Jr.	75Y 0M 0D	20Y 0M 0D
Forcible sodomy, victim under age 13	18.2-67.1(A,1) F	G		Within 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) A			
Take indecent liberties with child-custodian	18.2-370.1(A) F			
Indecent liberties with child under age 15	18.2-370(A) F			
Endangerment, cruelty or injuries to children	40.1-103 F			
10/14/2015 Unknown 41 N/A*	Guilty Plea	Judge Lawson Wayne Farmer	20V 12M 0D	4Y 3M 0D
Sale for profit Schedule I or II drugs	18.2-248(C) F	dage Lawton Wayne Familier	201 12W 0B	Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M			Wallin 33
Contribute to desiriquency, abace of stilla	16.2 67 1(1)			
10/28/2015 Unknown 45 Known to Victim	Guilty Plea	Judge Robert W. Curran	60Y 0M 0D	25Y 0M 0D
Object sexual penetration by force, threat, etc	18.2-67.2(A,2) F	Judge Robert W. Curran	OUT OW OD	Above SG
Forcible sodomy, by force, threat, etc.	18.2-67.1(A,2) F			Above 30
Solicitation to commit murder	18.2-29 F			
	. 6.2 26			
Departure Reason(s):				
ADDED ATTEMPT TO HAVE VICTIM REMOVED				
49/9/904E Linkmourn EQ Ctronger	Bench Trial	ludge Carl E. Feeen Jr.	10V 0M 0D	1Y 6M 0D
12/3/2015 Unknown 52 Stranger Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b) F	Judge Carl E. Eason Jr.	עט ואוט זיטו	Above SG
Abduct by force, deception, etc. without justification	18.2-47(A) F			Above 3G
Abduct by force, deception, etc. without justification	10.2-41(A)			
Departure Reason(s):				
MUST REGISTER / SEX OFFENDER REGISTRY.				
MOST REGISTERY GEX SIT ENDER REGISTRET.				
<u>1/13/2016</u> Unknown 24 N/A*	Guilty Plea	Judge E. Preston Grissom	5Y 24M 0D	OY OM OD
Gross, wanton, or reckless care for child	18.2-371.1(B) F	5		Below SG
Simple assault against family member	18.2-57.2(A) M			
Violation of a protective order	16.1-253.2(A) M			
	• •			

Statute Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

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

Conviction Description*

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*
SUFFOLK			
3/9/2016 Unknown 30 N/A* Simple assault law enforcement, judge, fire/medical services Contribute to delinquency, abuse of child	Bench Trial 18.2-57(C) F 18.2-371(i) M	Judge Bruce H. Kushner 4Y 0M 0D	1Y 6M 0D Within SG
3/9/2016 Unknown 30 N/A* Simple assault law enforcement, judge, fire/medical services Contribute to delinquency, abuse of child	Guilty Plea 18.2-57(C) F 18.2-371(i) M	Judge Bruce H. Kushner 4Y 0M 0D	1Y 6M 0D Within SG
3/11/2016 Age 12 or less 40 Relative or Step-parent Object sexual penetration victim under age 13 Aggravated sexual battery - victim under age 13 Indecent liberties, parent/grand parent etc., child < age 15	Guilty Plea 18.2-67.2(A,1) F 18.2-67.3(A,1) F 18.2-370(D,ii) F	Judge Robert H. Sandwich Jr. 225Y 0M 0D	45Y 0M 0D Above SG
Departure Reason(s): FACTS OF THE CASE- VICTIM WAS 10 YR OLD DAUGHTER OF DEFEN	IDANT. SERIALLY ABUSED HE	R FOR 2 YEARS. HEINOUS FACTS AND GUIDEL	INES NOT APPROPRIATE
5/4/2016 Unknown 24 N/A* Endangerment, cruelty or injuries to children Simple assault against family member	Guilty Plea 40.1-103 F 18.2-57.2(A) M	Judge Lawson Wayne Farmer 3Y 12M 0D	0Y 0M 0D & Time Served Within SG
<u>5/23/2016</u> Age 12 or less 23 Relative or Step-parent Aggravated sexual battery - victim under age 13	Bench Trial 18.2-67.3(A,1) F	Judge Robert H. Sandwich Jr. 15Y 0M 0D	5Y 0M 0D Within SG
6/20/2016 Unknown 53 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - First conviction	Guilty Plea 18.2-371.1(B) F 18.2-266 M	Judge Robert H. Sandwich Jr. 3Y 0M 90D	0Y 0M 0D & Time Served Within SG

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*
SURRY			
5/4/2016 Unknown 59 Known to Victim Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-370(A)	Judge William H. Shaw 10Y 0M 0D	0Y 3M 0D Within SG
	· ·		
SUSSEX			
11/18/2015 Age 9 or less 19 Known to Victim or Stranger Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A)	Judge W. Allan Sharrett 2Y 0M 0D	0Y 6M 0D Within SG
Departure Reason(s):			
PLEA AGREEMENT COOPERATIVE W/ POLICE PLEA OF GUILTY.			
<u>3/9/2016</u> Age 12 or less 20 N/A* or Relative	Bench Trial	Judge Nathan Curtis Lee 20Y 0M 0D	8Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Above SG
Departure Reason(s):			
UPWARD - PSYCHOSEXUAL EVALUATION SAYS HIGH RISK FOR NEW	OFFENSES.		
TAZEWELL			
<u>7/6/2015</u> Unknown 27 N/A*	Guilty Plea	Judge Richard C. Patterson 4Y 12M 360D	0Y 10M 60D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
DWI - First conviction, BAC level .15 to .20 w/child	18.2-266 M		
7/0/0045	Outlies Disc	hadra Bishard O Battara and AV 011 05	07, 011, 015
7/8/2015 Unknown 37 N/A*	Guilty Plea 18.2-371.1(B) F	Judge Richard C. Patterson 4Y 3M 0D	0Y 3M 0D Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		ADOVE 2G
D			

DEFENDANT WAS INTOXICATED & ALLOWED A SMALL CHILD TO ROAM ABOUT AN APARTMENT COMPLEX

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*
TAZEWELL			
7/8/2015 Unknown 34 N/A* Endangerment, cruelty or injuries to children	Guilty Plea 40.1-103 F	Judge Jack S. Hurley Jr. 5Y 0M 0D	0Y 0M 0D & Time Served Below SG
Departure Reason(s):			
COMMONWEALTH ENTERED INTO PLEA AGREEMENT DUE TO EVIDEN OF THE GUIDELINES.	ITIARY ISSUES BUT THE DEFEN	IDANT SERVED ENOUGH PRE-TRIAL TIME TO	EXCEED THE LOW END
7/16/2015 Unknown 25 N/A* Disregard police command to stop, endangerment Gross, wanton, or reckless care for child Intentionally damage any property/monument >=\$1000 Departure Reason(s):	Guilty Plea 46.2-817(B) F 18.2-371.1(B) F 18.2-137(B,ii) F	Judge Richard C. Patterson 8Y 0M 0D	0Y 0M 0D Within SG
DET & DIV EQUALS GUIDELINES (NOT A DEPARTURE).			
9/1/2015 Unknown 34 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-371.1(A) F	Judge Jack S. Hurley Jr. 10Y 0M 0D	2Y 6M 0D Above SG
Departure Reason(s): AGGRAVATED FACTS, AND AGREEMENT REACHED IN SPITE OF MOTI	HER NOT WANTING CHILD TO T	ESTIFY	
9/14/2015 Unknown 23 N/A* Stat. Burglary of dwelling to commit other felony or A&B Indecent exposure Simple assault against a family member, 3rd	Guilty Plea 18.2-91 A 18.2-387 M 18.2-57.2(B) F	Judge Jack S. Hurley Jr. 9Y 12M 0D	1Y 0M 0D Within SG
10/5/2015 Unknown 38 N/A* Sale for profit Schedule I or II drugs Gross, wanton, or reckless care for child	Guilty Plea 18.2-248(C) F 18.2-371.1(B) F	Judge Jack S. Hurley Jr. 18Y 0M 0D	2Y 6M 0D Within SG

Conviction Description*	Statute Felony/Misder	meanor *	SG Compliance*
TAZEWELL			
<u>10/7/2015</u> Unknown 19 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 4Y 0M 0D	0Y 0M 10D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Within SG
,,			
Departure Reason(s):			
DEFENDANT ADMITTED TO ACTIVELY PARTICIPATING IN A DRUG TR	ANSACTION WITH THE	CHILDREN PRESENT. GUIDELINES INSUFFICIENT	
<u>10/8/2015</u> Unknown 28 N/A*	Guilty Plea	Judge Richard C. Patterson 4Y 0M 60D	0Y 0M 60D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Within SG
		•	
Departure Reason(s):			
THE CHILD INVOLVED IN THE CASE WAS SUBJECTED TO DEPLORAB	LE LIVING CONDITIONS	S.	
10/8/2015 Unknown 30 N/A*	Guilty Plea	Judge Richard C. Patterson 4Y 0M 120D	0Y 0M 120D
10/8/2015 Unknown 30 N/A* Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Above SG
Gross, wanton, or reckless care for clina	10.2 07 1.1(D)	•	715070 00
Departure Reason(s):			
THE DEFENDANT SUBJECTED THE CHILD TO DEPLORABLE LIVING C	ONDITIONS.		
<u>10/19/2015</u> Unknown 33 N/A*	Guilty Plea	Judge Richard C. Patterson 3Y 3M 0D	1Y 3M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Within SG
Cross, wanton, or reckiess care for clina	10.2-07 1.1(B)	•	Within OO
<u>10/20/2015</u> Unknown 29 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 23Y 0M 0D	1Y 0M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1)	F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Distribute, etc., controlled substance on school prop.	18.2-255.2	F	
<u>10/20/2015</u> Age 9 or less 41 Step-parent	Guilty Plea	Judge Jack S. Hurley Jr. 40Y 0M 0D	35Y 0M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1)	F	Within SG

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

VICTIM WAS 5-8 YEARS OF AGE WHEN THESE CRIMES WERE COMMITTED, AND DEFENDANT STATED THAT HE TREATED HER LIKE A MAN TREATS A WIFE OR GIRLFRIEND. GUIDELINES INSUFFICIENT

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*
TAZEWELL			
11/10/2015 Unknown 45 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement 18.2-371.1(A)	Judge Jack S. Hurley Jr. 6Y 0M 0D	1Y 6M 0D Within SG
11/19/2015 Unknown 32 N/A* Sale for profit Schedule I or II drugs	Guilty Plea 18.2-248(C) F	Judge Richard C. Patterson 38Y 0M 0D	6Y 0M 0D Within SG
Gross, wanton, or reckless care for child Sell, distribute, etc. Schedule IV drug	18.2-371.1(B) F 18.2-248(E2) F		
11/19/2015 Unknown 48 N/A* Abduction of person with intent to defile Intercourse with victim by force, threat or intimidation Indecent liberties with child under age 15	Jury Trial 18.2-48(ii) F 18.2-61(A,i) A 18.2-370(A) F	Judge Richard C. Patterson 32Y 0M 0D	32Y 0M 0D Above SG
Departure Reason(s): JURY TRIAL W/A JURY VERDICT + INVOLVED SEXUAL OFFENSES COM	MITTED AGAINST A CHILD		
12/3/2015 Unknown 35 N/A* Gross, wanton, or reckless care for child Simple assault against family member Violation of a protective order Resisting arrest, obstructing justice by threats or force	Guilty Plea 18.2-371.1(B) F 18.2-57.2(A) M 16.1-253.2(A) M 18.2-460(B) M	Judge Richard C. Patterson 3Y 11M 0D	0Y 11M 0D Within SG
12/3/2015 Unknown 23 N/A* Sell, distribute, etc. Schedule III drug (not steroid) Sell, distribute, etc. Schedule III drug (not steroid) Gross, wanton, or reckless care for child Gross, wanton, or reckless care for child	Guilty Plea 18.2-248(E1) F 18.2-248(E1) C 18.2-371.1(B) F 18.2-371.1(B) F	Judge Richard C. Patterson 17Y 0M 0D	0Y 12M 0D Within SG

12 MONTHS PLUS DIV & DET EXCEEDS THE GUIDELINES: HOWEVER THE DEFENDANT NEEDS REHAB AND HE INVOLVED A CHILD IN HIS CRIMES

Conviction Description*	Statute Felony/Mis	sdemeanor *	SG Compliance*
TAZEWELL			
12/7/2015 Unknown 57 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 30Y 0M 0D	2Y OM OD
Sale for profit Schedule I or II drugs	18.2-248(C)	F	Within SG
Convicted non-violent felon >10yr. possess firearm etc.	18.2-308.2(A)	F	
Sell, distribute, etc. Schedule IV drug	18.2-248(E2)	F	
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1)	F	
<u>1/4/2016</u> Unknown 53 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 6Y 0M 0D	OY 3M OD
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1)	F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
<u>1/7/2016</u> Unknown 25 N/A*	Guilty Plea	Judge Richard C. Patterson 6Y 6M 0D	0Y 6M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1)	F	Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Departure Reason(s):			
THE DEFENDANT COMMITTED CRIME IN THE PRESENCE OF A SM	MALL CHILD.		
1/11/2016 Unknown 57 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 60Y 0M 0D	4Y OM OD
Sale for profit Schedule I or II drugs	18.2-248(C)	F	Above SG
Possession Schedule I or II drug	18.2-250(A,a)	F	
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
Shoplift, alter price tags >= \$200	18.2-103	F	
Departure Reason(s):			
DEFENDANT WAS FOUND WITH OVER \$22,000.00 IN HER POSSES	SSION. IN ADDITION OVE	ER \$86,000.00 OF STREET VALUE NARCOTICS WAS F	OUND IN VEHICLE. THERE
WAS A LOG OF THE DISTRIBUTION OF THE DRUGS FOUND IN TH			
<u>1/11/2016</u> Unknown 27 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 6Y 0M 0D	0Y 5M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1)	F	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	valdiiii 30
Sell, distribute, etc. Schedule IV drug	18.2-248(E2)	, F	
con, alonibato, oto. corlocatio iv arag	10.2 270(22)	•	

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony/Misdemeanor *	Sa saage Total III.posea Tiline	SG Compliance*
	Statute Felority/Wisderffearior		
TAZEWELL			
1/14/2016 Unknown 18 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Richard C. Patterson 3Y 8M 0D	0Y 8M 0D Above SG
Departure Reason(s): THE DEFENDANT ASSAULTED A 5 YEAR OLD CHILD NECESSITATING A	AN INCREASE IN THE GUIDELIN	IES	
1/20/2016 Unknown 34 N/A* Manufacture methamphetamine Gross, wanton, or reckless care for child	Guilty Plea 18.2-248(C1) C 18.2-371.1(B) F	Judge Jack S. Hurley Jr. 25Y 0M 0D	2Y 6M 0D Within SG
1/26/2016 Unknown 48 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Jack S. Hurley Jr. 5Y 0M 0D	0Y 3M 0D Above SG
Departure Reason(s): WRITTEN AGREEMENT ACCEPTED GUIDELINES WERE INSUFFICIENT			
2/1/2016 Unknown 22 N/A* Sell, distribute, etc. Schedule III drug (not steroid) Sell, distribute, etc. Schedule III drug (not steroid) Gross, wanton, or reckless care for child	Guilty Plea 18.2-248(E1) F 18.2-248(E1) C 18.2-371.1(B) F	Judge Jack S. Hurley Jr. 20Y 0M 0D	0Y 6M 0D Within SG
2/16/2016 Unknown 31 N/A* Sale for profit Schedule I or II drugs Gross, wanton, or reckless care for child Sell, distribute, etc. Schedule III drug (not steroid)	Guilty Plea 18.2-248(C) F 18.2-371.1(B) F 18.2-248(E1) F	Judge Richard C. Patterson 8Y 1M 0D	1Y 1M 0D Within SG

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

SG Judge* Total Imposed Time* Effective Time*

			·
TAZEWELL			
<u>2/16/2016</u> Unknown 23 N/A*	Guilty Plea	Judge Richard C. Patterson 4Y 15M 0D	0Y 3M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	Above SG
Fail to stop for police, attempt to escape or elude	• •	M	
, and to stop for points, attempt to occupe of claus			
Departure Reason(s):			
DEFENDANT ELUDED THE POLICE AT A HIGH RATE OF SPEED WIT	TH A SMALL CHILD IN THE VE	HICLE	
2/25/2016 Unknown 30 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 20Y 0M 0D	0Y 3M 0D
		•	
Sale for profit Schedule I or II drugs	` '	F -	Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
<u>3/9/2016</u> Unknown 23 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 2Y 12M 0D	0Y 0M 0D
Sell etc. stolen property aggregate value \$200 or more	18.2-108.01(B)	F	Within SG
Contribute to delinquency, abuse of child	18.2-371(i)	M	
	,,		
<u>3/10/2016</u> Unknown 19 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 8Y 0M 0D	0Y 6M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	· · · · · · · · · · · · · · · · · · ·	C	Within SG
Gross, wanton, or reckless care for child		F	***************************************
Gross, warnor, or reckless care for crilid	16.2-37 1.1(B)	Г	
0/40/0040 Helmonin 00 N/A*	Osilla Disa	hadra Bishard O. Battarran OV 014 070B	01/ 01/ 000
<u>3/16/2016</u> Unknown 32 N/A*	Guilty Plea	Judge Richard C. Patterson 3Y 0M 370D	0Y 0M 20D
Gross, wanton, or reckless care for child	• •	F	Within SG
DWI - First conviction, BAC level .15 to .20 w/child	18.2-266	M	
<u>3/16/2016</u> Unknown 32 N/A*	Guilty Plea & Plea Agree	ement Judge Richard C. Patterson 15Y 0M 0D	0Y 10M 0D
Sale for profit Schedule I or II drugs		F	Within SG
Sell, distribute, etc. Schedule IV drug	· ·	F	
Gross, wanton, or reckless care for child	` '	F	
Gross, Warton, or recities care for critic	10.2-01 1.1(D)	1	

Statute

Felony/Misdemeanor *

SG Judge* Total Imposed Time* Effective Time*

SG Compliance*

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

Conviction Description*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description* TAZEWELL 3/22/2016 Unknown 43 Stranger	Concluded By* Statute Felony/Misdemeanor *	SG Judge* Total Imposed Time*	Effective Time* SG Compliance*
3/22/2016 Unknown 43 Stranger Aggravated sexual battery by force w/serious injury	18.2-67.3(A,4,b) F	Judge Richard C. Patterson 10Y 0M 0D	Below SG
	, ,		
Departure Reason(s): PLEA AGREEMENT ACCEPTED: VICTIM HAS NOT BEEN COOPERATIV	E WITH COMMONWEALTH		
3/28/2016 Unknown 36 N/A*	Guilty Plea	Judge Richard C. Patterson 17Y 18M 10D	3Y 6M 10D
Manufacture methamphetamine	18.2-248(C1) F		Above SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Departure Reason(s): DEFENDANT MANUFACTURED METHAMPHETAMINE IN THE PRESENCE.			W 0M 0D
4/12/2016 Unknown 22 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 4Y 0M 0D	4Y 0M 0D
Stat. Burglary of structure to commit larceny, etc	18.2-91 F		Within SG
Grand larceny - \$200 or more not from person	18.2-95(ii) F 18.2-95(iii) F		
Larceny of firearms, regardless of value, not from person			
Convicted non-violent felon >10yr. possess firearm etc.	18.2-308.2(A) F		
Larceny \$200 or more with intent to sell or distribute	18.2-108.01(A) F 40.1-103 F		
Endangerment, cruelty or injuries to children	40.1-103 F		
4/18/2016 Unknown 24 N/A*	Guilty Plea	Judge Richard C. Patterson 6Y 3M 0D	2Y 3M 0D
Sell, distribute, etc. Schedule III drug (not steroid)	18.2-248(E1) C		Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Departure Reason(s): DEFENDANT COMMITTED A DRUG DEAL IN THE PRESENCE OF A SM.	ALL CHILD		
<u>5/17/2016</u> Age 12 or less 36 Known to Victim Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1)	Judge Richard C. Patterson 20Y 0M 0D	5Y 0M 0D Within SG

9 9-	concluded by	gp	zireetive riine
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
TAZEWELL			
<u>5/18/2016</u> Unknown 35 N/A*	Guilty Plea	Judge Jack S. Hurley Jr. 3Y 0M 365D	0Y 0M 10D
Gross, wanton, or reckless care for child	18.2-371.1(B) F	,	Within SG
Driving while intoxicated - 2nd conviction w/ln 5-10 years	18.2-266 S		William 33
Driving write intoxicated - 2nd conviction with 5-10 years	10.2-200		
Departure Beasen/el-			
Departure Reason(s):			
YOUNG CHILD IN THE CAR AND THE DEFENDANT WAS EXTREMELY IN	TOXICATED. GUIDELINES TO	O LOW.	
6/13/2016 Age 12 or less 24 Known to Victim	Cuilty Plac & Plac Agraement	ludgo look S. Hurlov, Ir. 20V OM OD	5Y 0M 0D
	Guilty Plea & Plea Agreement	Judge Jack S. Hurley Jr. 20Y 0M 0D	
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
VIRGINIA BEACH			
<u>7/15/2015</u> Unknown 32 N/A*	Guilty Plea & Plea Agreement	Judge Stephen C. Mahan 5Y 0M 0D	0Y 0M 0D
Gross, wanton, or reckless care for child	18.2-371.1(B) F		Within SG
•	• •		
7/22/2015 Unknown 42 N/A*	Guilty Plea & Plea Agreement	Judge William R. O'Brien 0Y 24M 0D	0Y 0M 0D
	•	dudge William N. O Bhen O1 24W OB	Within SG
Possession Schedule I or II drug	• • •		Within SG
Contribute to delinquency, abuse of child	18.2-371(i) M		
<u>8/3/2015</u> Age 9 or less 25 Step-parent	Guilty Plea	Judge Glenn R. Croshaw Life & 0Y 0M 0D	Life & 0Y 0M 0D
Sodomy victim under age 13 (indicted as an adult)	18.2-67.1(A,1) F		Above SG
Departure Reason(s):			
UPWARDS/THE HORRENDOUS NATURE OF THE ACTS AND THE IMPAC	T ON VICTIM AND VICTIM'S F	AMILY: GLUDELINES DID NOT ADDRESS THE AF	BOVE
OF WARDS, THE HORRENDOOD NATURE OF THE ACTO AND THE IMPAC	OT ON VIOLIMI AND VIOLIMIS F.	MILE, COIDELINES DID NOT ADDICESS THE AL	50 V L.
<u>8/5/2015</u> Unknown 25 N/A*	Guilty Plea	Judge H. Thomas Padrick Jr. 10Y 0M 0D	1Y 3M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F	5	Above SG
Time abase and negroot, correde injury			
Departure Reason(s):			

SG Judge* Total Imposed Time* Effective Time*

SEVER INJURIES THE CHILD SUSTAINED

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
VIRGINIA BEACH		
8/10/2015 Age 9 or less 31 Known to Victim or Stranger Intercourse with victim by force, threat or intimidation	Guilty Plea & Plea Agreement Judge A. Bonwill Shockley 35Y 0M 0D 18.2-61(A,i) F	35Y 0M 0D Within SG
8/19/2015 Unknown 34 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - First conviction w/child Departure Reason(s):	Guilty Plea Judge Steven C. Frucci 3Y 0M 365D 18.2-371.1(B) F 18.2-266 M	0Y 0M 5D Within SG
5 DAYS MANDATORY UNDER 18.2-270		
8/25/2015 Unknown 36 N/A* Possess child porn (subsequent offense) Possess child porn (first offense)	Guilty Plea & Plea Agreement Judge Steven C. Frucci 125Y 0M 0D 18.2-374.1:1(B) F 18.2-374.1:1(A) F	21Y 4M 0D Within SG
9/21/2015 Unknown 20 N/A* or Relative Indecent liberties with child under age 15	Guilty Plea & Plea Agreement Judge William R. O'Brien 10Y 0M 0D 18.2-370(A) F	1Y 0M 0D Above SG
Departure Reason(s):		
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION		
9/23/2015 Unknown 27 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement Judge Leslie L. Lilley 5Y 0M 0D 18.2-371.1(B) F	0Y 0M 0D Within SG
9/23/2015 Unknown 54 N/A* Possess child porn (first offense)	Guilty Plea Judge Leslie L. Lilley 12Y 0M 0D 18.2-374.1:1(A)	3Y 6M 0D Within SG

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

SG Judge* Total Imposed Time* Effective Time*

Serierieng Bate Vieums/ige Oneriders/ige Relationship	concluded by	3d 3ddge Total Imposed Time	Lifective Time
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
VIRGINIA BEACH			
<u>9/29/2015</u> Age 12 or less 25 N/A* or Relative		Judge H. Thomas Padrick Jr. 8Y 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		
10/14/2015 Unknown 25 N/A*	Guilty Plea	Judge H. Thomas Padrick Jr. 4Y 12M 0D	1Y 8M 0D
Larceny etc third or subsequent conviction	18.2-104 F	budge 11. Thomas Faulick of . 41 12W 0D	Within SG
Probation violation - Felony	19.2-306 F		Willin 3G
Indecent exposure	18.2-387 M		
10/21/2015 Age 13 or 14 18 Known to Victim	Guilty Plea	Judge William R. O'Brien 6Y 0M 0D	2Y 0M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F	-	Above SG
, , ,	`,		
<u>10/26/2015</u> Unknown 27 Known to Victim	Guilty Plea	Judge Steven C. Frucci 5Y 0M 0D	1Y 8M 0D
Take indecent liberties with child-custodian	18.2-370.1(A) F		Above SG
Departure Reason(s):			
EMOTIONAL INJURY TO VICTIM WAS SUBSTANTIAL.			
10/28/2015 Unknown 35 N/A*	Guilty Plea	Judge Leslie L. Lilley 8Y 0M 0D	3Y 0M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F	Judge Leslie L. Lilley 81 OW 0D	Above SG
	40.1-103 F		Above 3G
Endangerment, cruelty or injuries to children	40.1-103 F		
Departure Reason(s):			
		C. EVIDENCE IS THAT THE BURNE WERE CA	LICED DV
GUIDELINES ARE NOT ADEQUATE GIVEN THE SEVERITY OF THE INJUSUBMERSION, FOR CIBLE	IRIES. SEE ATTACHED PICTURE	S. EVIDENCE IS THAT THE BURNS WERE CA	O2ED BA
CODINE ROOM, OROBEE			
11/16/2015 Unknown 35 Relative or Step-parent	Guilty Plea & Plea Agreement	Judge Stephen C. Mahan 5Y 0M 0D	0Y 0M 0D
Take indecent liberties with child-custodian	18.2-370.1(A) F		Within SG

SG Judge* Total Imposed Time* Effective Time*

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*
VIRGINIA BEACH			
11/24/2015 Age 13 or 14 24 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge Glenn R. Croshaw 20Y 0M 0D	2Y 0M 0D Within SG
12/1/2015 Unknown 34 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge A. Bonwill Shockley 5Y 0M 0D	0Y 0M 90D Within SG
12/7/2015 Unknown 31 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge A. Bonwill Shockley 3Y 0M 0D	0Y 0M 0D Within SG
12/8/2015 Unknown 20 N/A* Grand larceny - \$200 or more not from person Contribute to delinquency, abuse of child	Guilty Plea & Plea Agreement 18.2-95(ii) F 18.2-371(i) M	Judge Leslie L. Lilley 6Y 12M 0D	1Y 6M 0D Within SG
12/9/2015 Unknown 61 Known to Victim Forcible sodomy, by force,threat, etc, victim age 13+	Bench Trial 18.2-67.1(A,2) F	Judge Glenn R. Croshaw 30Y 0M 0D	10Y 2M 0D Within SG
12/14/2015 Unknown 38 Known to Victim Intercourse with victim by force, threat or intimidation	Guilty Plea 18.2-61(A,i) F	Judge Leslie L. Lilley 14Y 0M 0D	9Y 0M 0D Within SG
1/5/2016 Unknown 25 N/A* Possession w/ intent to sell, etc. Schedule I or II drugs Gross, wanton, or reckless care for child Good Behavior/Suspended sentence violation - Felony	Guilty Plea 18.2-248(C) F 18.2-371.1(B) F 19.2-306 F	Judge William R. O'Brien 8Y 0M 0D	1Y 6M 0D Within SG

Conviction Description*	Statute Felony/Misdemea	nor *	•	SG Compliance*
VIRGINIA BEACH				
1/12/2016 Unknown 42 Stranger Intercourse with victim by force, threat or intimidation	Bench Trial 18.2-61(A,i)	Judge Glenn R. Croshaw	10Y 0M 0D	10Y 0M 0D Above SG
Departure Reason(s): UPWARD DEPARTURE DUE TO IMPACT ON VICTIM! LACK OF REMORS	SE EXHIBITED BY DEFEND	ANT		
1/25/2016 Age 12 or less 34 N/A* or Relative Object sexual penetration victim under age 13	Jury Trial 18.2-67.2(A,1)	Judge A. Bonwill Shockley	Life & 0Y 0M 0D	Life & 0Y 0M 0D Above SG
1/25/2016 Unknown 32 Known to Victim Intercourse with victim by force, threat or intimidation Strangulation resulting in wounding/bodily injury	` ''	ment Judge William R. O'Brien = =	45Y OM OD	27Y 0M 0D Within SG
2/2/2016 Age 12 or less 73 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreel	ment Judge A. Bonwill Shockley	15Y 0M 0D	0Y 6M 0D Below SG
Departure Reason(s): DEFENDANT'S AGE (75 YRS OLD); NO PRIOR CRIMINAL HISTORY.				
2/16/2016 Age 12 or less 37 Known to Victim Aggravated sexual battery - victim under age 13	Bench Trial 18.2-67.3(A,1)	Judge James C. Lewis	15Y 0M 0D	7Y 0M 0D Above SG
Departure Reason(s): AGGRAVATED FACTS				
2/29/2016 Unknown 29 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - 2nd w/in less than 5 yrs w/child Good Behavior/Suspended sentence violation - Misdemeanor	18.2-266	Judge William R. O'Brien = S	3Y 24M 0D	0Y 0M 45D Within SG

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute	Felony/Misdemeanor *	*	SG Compliance*
VIRGINIA BEACH				
3/14/2016 Age 9 or less 23 Known to Victim or Stranger Forcible sodomy, victim under age 13 Aggravated sexual battery - victim under age 13 Indecent liberties with child under age 15 Take indecent liberties with child-custodian	Bench Tri 18.2-67.1 18.2-67.3 18.2-370(18.2-370.	(A,1) F (A,1) F (A) F	Judge A. Bonwill Shockley 35Y 0M 0D	15Y 0M 0D Within SG
3/14/2016 Unknown 31 N/A* Gross, wanton, or reckless care for child Driving while intoxicated - First conviction w/child	Guilty Ple 18.2-371. 18.2-266		Judge H. Thomas Padrick Jr. 4Y 12M 0D	0Y 0M 35D Within SG
Departure Reason(s): FACTS OF THE CASE				
3/15/2016 Unknown 48 N/A* Possess child porn (subsequent offense) Possess child porn (first offense) Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	Guilty Ple 18.2-374. 18.2-374. 18.2-248.	1:1(B) F 1:1(A) F	Judge William R. O'Brien 31Y 0M 0D	6Y 0M 0D Within SG
3/15/2016 Age 9 or less 23 Known to Victim or Stranger Aggravated sexual battery - victim under age 13 Departure Reason(s): JURY TRIAL	Jury Trial 18.2-67. 3		Judge Thomas B. Hoover 2Y 0M 0D	2Y 0M 0D Within SG
4/26/2016 Unknown 27 Known to Victim Aggravated sexual battery - mental incapacity/helplessness	Guilty Ple 18.2-67.3		Judge H. Thomas Padrick Jr. 20Y 0M 0D	5Y 0M 0D Within SG

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

SG Judge* Total Imposed Time* Effective Time*

Conviction Description*	Statute Felony/Misdemeanor *	SG Compliance*
VIRGINIA BEACH		
5/8/2016 Unknown 40 Relative or Step-parent Take indecent liberties with child-custodian	Guilty Plea Judge Steven C. Frucci 51 18.2-370.1(A) F	7 0M 0D 1Y 0M 0D Above SG
Departure Reason(s): GUIDELINES FAIL TO COMPREHEND THE AFFECT THIS ACT HAS ON	THE VICTIM AND VICTIM'S FAMILY.	
<u>5/9/2016</u> Unknown 51 N/A* Possess child porn (first offense) Possess child porn (subsequent offense)	Guilty Plea Judge H. Thomas Padrick Jr. 26 18.2-374.1:1(A) F 18.2-374.1:1(B) F	SY 0M 0D 4Y 0M 0D Within SG
5/25/2016 Unknown 32 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Possess child porn (first offense) Reproduce, transmit, sell, etc. child porn	Guilty Plea Judge Leslie L. Lilley 16 18.2-374.1:1(C,i) F 18.2-374.1:1(C,i) F 18.2-374.1:1(C,i) F	SY 0M 0D 5Y 0M 0D Within SG
<u>5/25/2016</u> Age 12 or less 39 Relative or Step-parent Forcible sodomy, victim under age 13	Guilty Plea Judge Leslie L. Lilley 13 18.2-67.1(A,1) F	BY 7M 0D 6Y 0M 0D Within SG
6/8/2016 Age 12 or less 29 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement Judge W. Revell Lewis III 20 18.2-67.3(A,1) F	DY 0M 0D 12Y 0M 0D Within SG
6/13/2016 Unknown 23 N/A* Child abuse and neglect, serious injury	Guilty Plea & Plea Agreement Judge H. Thomas Padrick Jr. 7\ 18.2-371.1(A) F	OM OD OY 12M OD Above SG
Departure Reason(s):		

SG Judge* Total Imposed Time* Effective Time*

FACTS OF THE CASE - PLEA AGREEMENT.

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*
VIRGINIA BEACH			
6/13/2016 Age 13 or 14 35 Stranger Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea & Plea Agreement 18.2-63(A)	Judge H. Thomas Padrick Jr. 14Y 0M 0D	3Y 0M 0D Within SG
6/21/2016 Age 12 or less 22 Known to Victim Forcible sodomy, victim under age 13 Take indecent liberties with child-custodian	Guilty Plea 18.2-67.1(A,1) F 18.2-370.1(A) F	Judge A. Bonwill Shockley 30Y 0M 0D	12Y 0M 0D Within SG
6/22/2016 Unknown 27 Known to Victim Take indecent liberties with child-custodian	Guilty Plea 18.2-370.1(A) F	Judge William R. O'Brien 5Y 0M 0D	0Y 6M 0D Above SG
Departure Reason(s): THE COURT WENT ABOVE THE GUIDELINES BECAUSE OF THE FACTU	JAL PATTERN AND THE DEFEN	IDANT WAS A TEACHER WHO TOOK ADVANTA	AGE OF HIS STUDENT.
6/22/2016 Age 9 or less 28 Known to Victim or Stranger	Guilty Plea & Plea Agreement	Judge William R. O'Brien 27Y 0M 0D	4Y 11M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	g	Within SG
Take indecent liberties with child-custodian	18.2-370.1(A) F		
Possess child porn (first offense)	18.2-374.1:1(A) F		
6/29/2016 Age 12 or less 47 Relative or Step-parent Forcible sodomy, victim under age 13 Forcible intercourse with victim under age 13 Object sexual penetration victim under age 13 Take indecent liberties with child-custodian	Guilty Plea 18.2-67.1(A,1) F 18.2-61(A,iii) F 18.2-67.2(A,1) F 18.2-370.1(A) F	Judge Edward W. Hanson Jr. Life & 80Y 0M	Life & 80Y 0M 0D Within SG
Departure Reason(s):			
DEFENDANTS STUBBORN INSISTENCE AS TO THE LACK OF EFFECT	ON HIS FAMILY		

Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
WARREN			
8/3/2015 Unknown 27 Stranger	Guilty Plea	Judge Ronald Lewis Napier 52Y 0M 0D	12Y 0M 0D
Intercourse with victim by force, threat or intimidation	18.2-61(A,i) F	3	Below SG
•	, ,		
Departure Reason(s):			
PLEA AGREEMENT; VICTIM'S CRIMINAL RECORD; AGREEMENT OF VI	CTIM & ALTERNATE GUIDELINE	:S	
8/11/2015 Unknown 42 N/A*	Guilty Plea	Judge Ronald Lewis Napier 60Y 0M 0D	10Y 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		
Departure Reason(s):			
PLEA AGREEMENT.			
<u>2/1/2016</u> Age 12 or less 20 N/A* or Relative	Guilty Plea & Plea Agreement	Judge Ronald Lewis Napier 10Y 0M 0D	2Y 4M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
2/1/2016 Age 12 or less 19 N/A* or Relative	Guilty Plea & Plea Agreement	Judge Ronald Lewis Napier 32Y 0M 0D	8Y 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		
3/7/2016 Unknown 31 N/A*	Guilty Plea & Plea Agreement	Judge Ronald Lewis Napier 2Y 0M 0D	OY OM OD
Endangerment, cruelty or injuries to children	40.1-103 F	oudge itemate zome itapie. Zi em ez	Below SG
• , ,			
Departure Reason(s):			
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
6/21/2016 Age 9 or less 30 Known to Victim or Stranger	Guilty Plea	Judge Ronald Lewis Napier 35Y 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		

SG Judge* Total Imposed Time* Effective Time*

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*
WARREN			
<u>6/21/2016</u> Age 9 or less 38 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea & Plea Agreement 18.2-370(A) F	Judge Ronald Lewis Napier 10Y 0M 0D	2Y 6M 0D Within SG
6/27/2016 Unknown 19 N/A* Possess child porn (first offense) Possess child porn (first offense)	Guilty Plea 18.2-374.1:1(A) F 18.2-374.1:1(A) F	Judge Ronald Lewis Napier 4Y 0M 0D	0Y 0M 0D Below SG
6/28/2016 Unknown 33 N/A* Reproduce, transmit, sell, etc. child porn Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-374.1:1(C,i) F	Judge Ronald Lewis Napier 10Y 0M 0D	0Y 4M 0D Above SG
PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION			
WASHINGTON			
7/14/2015 Unknown 47 N/A* Reproduce, transmit, sell, etc. child porn	Guilty Plea & Plea Agreement 18.2-374.1:1(C,i) F	Judge C. Randall Lowe 10Y 0M 0D	5Y 0M 0D Within SG
8/17/2015 Age 14 or less 40 N/A* Propose sex act, communication sys., age <15	Guilty Plea & Plea Agreement 18.2-374.3(C) F	Judge C. Randall Lowe 20Y 0M 0D	3Y 0M 0D Within SG
9/23/2015 Age 13 or 14 21 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Guilty Plea 18.2-63(A) F	Judge C. Randall Lowe 10Y 0M 0D	0Y 6M 0D Above SG
Departure Reason(s): NATURE OF THE OFFENSE			

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*
WASHINGTON			
4/25/2016 Unknown 30 N/A* Possession Schedule I or II drug Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371.1(B) F	Judge C. Randall Lowe 13Y 0M 0D	0Y 3M 0D Within SG
5/19/2016 Unknown 48 Known to Victim Take indecent liberties with child-custodian	Bench Trial 18.2-370.1(A) F	Judge Sage B. Johnson 5Y 0M 0D	1Y 0M 0D Above SG
Departure Reason(s): ABOVE THE GUIDELINES BECAUSE OF THE TEACHER/STUDENT RELA	TIONSHIP BETWEEN THE DEFEND	DANT AND THE VICTIM	
5/26/2016 Unknown 38 N/A* Possession Schedule I or II drug Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-250(A,a) F 18.2-371.1(B) F	Judge C. Randall Lowe 10Y 0M 0D	0Y 0M 45D Within SG
WAYNESBORO			
12/16/2015 Unknown 30 Relative or Step-parent Intercourse with victim by force, threat or intimidation Forcible sodomy, by force,threat, etc, victim age 13+ Strangulation resulting in wounding/bodily injury	Guilty Plea & Plea Agreement July 18.2-61(A,i) F 18.2-67.1(A,2) F 18.2-51.6 F	udge Humes J. Franklin Jr. 25Y 0M 0D	10Y 0M 0D Within SG
12/17/2015 Age 9 or less 31 Known to Victim or Stranger Indecent liberties with child under age 15	Guilty Plea & Plea Agreement Jul. 18.2-370(A)	udge Humes J. Franklin Jr. 5Y 0M 0D	1Y 6M 0D Within SG

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*
WAYNESBORO			
1/27/2016 Unknown 28 N/A* Distribution Schedule I or II drugs Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Possess Sched. I /II drug while possessing firearm Disregard police command to stop, endangerment	Guilty Plea 18.2-248(C) F 18.2-248.1(a,2) F 18.2-308.4(A) F 46.2-817(B) F	Judge Humes J. Franklin Jr. 15Y 0M 0D	5Y 0M 0D Within SG
Gross, wanton, or reckless care for child	18.2-371.1(B) F		
Drive while license revoked - First Offense	46.2-301 M		
2/3/2016 Unknown 40 N/A* Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F	Judge Humes J. Franklin Jr. 4Y 0M 0D	0Y 3M 0D Within SG
WESTMORELAND			
9/21/2015 Unknown 36 N/A* Reproduce, transmit, sell, etc. child porn, subsequent Reproduce, transmit, sell, etc. child porn Possess child porn (first offense) Possess child porn (subsequent offense)	Bench Trial 18.2-374.1:1(C,i) F 18.2-374.1:1(C,i) F 18.2-374.1:1(A) F 18.2-374.1:1(B) F	Judge Harry T. Taliaferro III 40Y 0M 0D	15Y 0M 0D Within SG
9/25/2015 Unknown 34 Known to Victim Intercourse with victim by force, threat or intimidation Abduction of person with intent to defile	Jury Trial 18.2-61(A,i) F 18.2-48(ii) F	Judge Herbert Moseley Hewitt Life & 0Y 0M 0D	Life & 0Y 0M 0D Within SG
11/20/2015 Unknown 21 N/A* Malicious wounding - Stab, cut, wound with malicious intent Child abuse and neglect, serious injury Prevent law enforcement officer from making arrest	Guilty Plea 18.2-51 F 18.2-371.1(A) F 18.2-479.1 M	Judge Herbert Moseley Hewitt 15Y 12M 0D	4Y 0M 0D Within SG

	Sentencing Date Victim's Age* Offender's Age* Relationship*	Concluded By*	SG Judge* Total Imposed Time*	Effective Time*
Accommodation sale of Schedule I or II drugs 18.2-248(D) F	Conviction Description*	Statute Felony/Misder	meanor *	SG Compliance*
18.2-248(D) F	WESTMORELAND			
18.2-248(D) F				
18 2-371 1 (B) F	12/4/2015 Unknown 46 N/A*	Bench Trial	Judge Herbert Moseley Hewitt 20Y 0M 0D	2Y 0M 0D
Possession Schedule or drug	Accommodation sale of Schedule I or II drugs	18.2-248(D)	F	Within SG
12/4/2015 Unknown 26 Relative or Step-parent Guilty Plea & Plea Agreement Judge Herbert Moseley Hewitt 15Y 0M 90D 3Y 6M 1D	Gross, wanton, or reckless care for child	18.2-371.1(B)	F	
18.246.73(A,2) F	Possession Schedule I or II drug	18.2-250(A,a)	F	
18.246.73(A,2) F				
18.246.73(A,2) F				
16.1-253.2(A) M	12/4/2015 Unknown 26 Relative or Step-parent	Guilty Plea & Plea Ag	reement Judge Herbert Moseley Hewitt 15Y 0M 90D	3Y 6M 1D
1/8/2016 Unknown 39 N/A* Guilty Plea Judge Patricia Kelly 15Y 126M 0D 1Y 6M 0D Accommodation sale of Schedule I or II drugs 18.2-248(D) F Above SG Possession Schedule I or II drug 18.2-250(A,a) F Above SG Possession Schola I or II drug 18.2-250(A,	Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2)	F	Within SG
Accommodation sale of Schedule I or II drugs 18.2-248(D) F	Violation of a protective order	16.1-253.2(A)	M	
Accommodation sale of Schedule I or II drugs 18.2-248(D) F				
Accommodation sale of Schedule I or II drugs 18.2-248(D) F				
Possession Schedule or II drug	<u>1/8/2016</u> Unknown 39 N/A*	Guilty Plea	Judge Patricia Kelly 15Y 126M 0D	1Y 6M 0D
Contribute to delinquency, abuse of child 18.2-371(Accommodation sale of Schedule I or II drugs	18.2-248(D)	F	Above SG
Trespass - Posted property	Possession Schedule I or II drug	18.2-250(A,a)	F	
Cruelty to animals 3.2-6570(A) M Possess marijuana - Subsequent offense 18.2-250.1 M Kill or attempt to kill deer with use of certain lights 29.1-523 M Borrow/lend/alter hunting/fishing license 29.1-337.1 M Take game/fish during closed season 29.1-550(i) M Unlawful hunting, trapping,etc of wild birds/animals 29.1-521 M Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea AgreementJudge Horace A. Revercomb III 3Y 12M 0D 0Y 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Contribute to delinquency, abuse of child WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 1/8.2-48(i) F Within SG	Contribute to delinquency, abuse of child	18.2-371(i)	M	
Possess marijuana - Subsequent offense 18.2-250.1 M Kill or attempt to kill deer with use of certain lights 29.1-523 M Borrow/lend/alter hunting/fishing license 29.1-337.1 M Take game/fish during closed season 29.1-550(i) M Unlawful hunting, trapping.etc of wild birds/animals 29.1-521 M Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea AgreementJudge Horace A. Revercomb III 3Y 12M 0D 0Y 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Contribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Trespass - Posted property	18.2-134	M	
Kill or attempt to kill deer with use of certain lights 29.1-523 M Borrow/lend/alter hunting/fishing license 29.1-337.1 M Take game/fish during closed season 29.1-550(i) M Unlawful hunting, trapping, etc of wild birds/animals 29.1-521 M Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea AgreementJudge Horace A. Revercomb III 3Y 12M 0D 0Y 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Contribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Cruelty to animals	3.2-6570(A)	M	
Borrow/lend/alter hunting/fishing license 29.1-337.1 M Take game/fish during closed season 29.1-550(i) M Unlawful hunting, trapping,etc of wild birds/animals 29.1-521 M Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea AgreementJudge Horace A. Revercomb III 3Y 12M 0D 0Y 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Contribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Possess marijuana - Subsequent offense	18.2-250.1	M	
Take game/fish during closed season 29.1-550(i) M Unlawful hunting, trapping,etc of wild birds/animals 29.1-521 M Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea Agre-mentJudge Horace A. Revercomb III 3Y 12M 0D 0Y 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Contribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Kill or attempt to kill deer with use of certain lights	29.1-523	M	
Unlawful hunting, trapping,etc of wild birds/animals Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea Agre-mentJudge Horace A. Revercomb III 3Y 12M 0D OY 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Contribute to delinquency, abuse of child WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) F Within SG	Borrow/lend/alter hunting/fishing license	29.1-337.1	M	
Departure Reason(s): OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown	Take game/fish during closed season	29.1-550(i)	M	
OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWED COMPLETE DISREGARD FOR THE LAW AND WAS USING COCAINE WHILE AWAITING SENTENCING. 1/28/2016 Unknown 40 N/A* Guilty Plea & Plea AgreementJudge Horace A. Revercomb III 3Y 12M 0D 0Y 2M 0D 18.2-248.1(a,2) F Within SG Contribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Unlawful hunting, trapping,etc of wild birds/animals	29.1-521	M	
1/28/2016 Unknown 40 N/A* Guilty Plea & Plea AgreementJudge Horace A. Revercomb III 3Y 12M 0D OY 2M 0D Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F Within SG Ontribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Departure Reason(s):			
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Contribute to delinquency, abuse of child 18.2-248.1(a,2) F MILLIAMSBURG MILLIAMSBURG Guilty Plea Judge Michael E. McGinty 80Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG Within SG	OFFENSES HAPPENED OVER 2 YEAR PERIOD. DEFENDANT SHOWER	COMPLETE DISREGAR	RD FOR THE LAW AND WAS USING COCAINE WHILE A	WAITING SENTENCING.
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Contribute to delinquency, abuse of child 18.2-248.1(a,2) F MILLIAMSBURG MILLIAMSBURG Guilty Plea Judge Michael E. McGinty 80Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG Within SG				
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs Contribute to delinquency, abuse of child 18.2-248.1(a,2) F M WILLIAMSBURG 18.2-371(i) M M M M M M M M M M M M M	<u>1/28/2016</u> Unknown 40 N/A*	Guilty Plea & Plea Ag	reementJudge Horace A. Revercomb III 3Y 12M 0D	0Y 2M 0D
Contribute to delinquency, abuse of child 18.2-371(i) M WILLIAMSBURG 1/21/2016 Unknown 34 N/A* Guilty Plea Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F M Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Within SG	Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs	-	_	Within SG
1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	Contribute to delinquency, abuse of child	18.2-371(i)	M	
1/21/2016 Unknown 34 N/A* Guilty Plea Judge Michael E. McGinty 80Y 0M 0D 16Y 0M 0D Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG				
Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	WILLIAMSBURG			
Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG				
Abduct with intent to gain pecuniary benefit (extortion) 18.2-48(i) F Within SG	<u>1/21/2016</u> Unknown 34 N/A*	Guilty Plea	Judge Michael E. McGinty 80Y 0M 0D	16Y 0M 0D
		•	•	Within SG
		* *	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*
WILLIAMSBURG			
<u>3/21/2016</u> Unknown 42 N/A*	Jury Trial	Judge Michael E. McGinty 185Y 0M 0D	185Y 0M 0D
Reproduce, transmit, sell, etc. child porn	18.2-374.1:1(C,i) F	dage monder 2. Meeting 1001 om 02	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		
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Departure Reason(s):			
CIRCUMSTANCES OF THE CASE; RECOMMENDATION OF THE JURY			
WINCHESTER			
7/10/2015 Age 12 or less 29 Known to Victim	Guilty Plea	Judge N. Randolph Bryant 9Y 12M 0D	1Y 12M 0D
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F	, ,	Within SG
Trespass - Intent to damage property/interfere w/ prop right	18.2-121 M		
707/0447 Av. 40 velses 200 Kr. vers to Visiting	Outlier Disc	hadaa N. Dandalah Baranta 2007 OM OD	0)/ 0414 0D
7/27/2015 Age 12 or less 30 Known to Victim	Guilty Plea	Judge N. Randolph Bryant 20Y 0M 0D	OY 24M OD
Aggravated sexual battery - victim under age 13	18.2-67.3(A,1) F		Within SG
Aggravated sexual battery - victim age 13 or 14	18.2-67.3(A,4,a) F		
Departure Reason(s):			
1) PREVENTS THE CHILDREN FROM TESTIFYING 2) FACING AN ADDIT	IONAL SIMILAR CHARGE FOR S	EXLIAL BATTERY 3) MORE SERIOUS AND MO	RE NUMEROUS
CHARGES FACING 30 YEARS TO LIFE IN PRISON		EXC. LE D. WELL OF MOTAL SERVICES AND INC	. L. Homer Coo
8/10/2015 Unknown 59 N/A*	Guilty Plea	Judge N. Randolph Bryant 3Y 12M 0D	0Y 9M 0D
Shapliff alter price tage >= \$200	18 2 102 E	dago 14. Handoiph Dryant O1 12W 0D	Within SC

<u>8/10/2015</u>	Unknown	59	N/A*	Guilty Plea		Judge N. Randolph Bryant 3Y 12M 0D	0Y 9M 0D
Shoplift, alter	price tags >= \$200			18.2-103	F		Within SG
Contribute to d	lelinquency, abuse of child			18.2-371(i)	M		
Probation viola	ition - Felony			19.2-306	F		

THIS CASE INVOLVED A GRANDMOTHER (MILLS) & HER 17 YR OLD GRANDSON CAUGHT SHOPLIFTING AT KOHLS DEPT ST. IN WINCHESTER, VA. THE JUVENILE ADVISED POLICE THAT GRANDMOTHER TAUGHT HIM HOW TO SHOPLIFT. MILLS REMAINED INCARCERATED THROUGHOUT THESE PROCEEDINGS. COMMONWEALTH SUBMITTED A PLEA AGREEMENT 1 MONTH BELOW MINIMUM GUIDLEINES RANGE BECAUSE DEFENDANT WAS VERY COOPERATIVE W/ LAW ENFORCEMENT AUTHORITIES ON THIS AND OTHER MATTERS. DEFENDANT'S HEALTH & MEDICAL ISSUES WERE ALSO CONSIDERED AS MITIGATING FACTORS.

Servering Date Victims rige Offerider 3 rige Relationship	correlated by	3d 3ddge Totti imposed Time	Effective filling
Conviction Description*	Statute Felony/Misdemeanor *		SG Compliance*
WINCHESTER			
WINOILEVER			
11/10/2015 Unknown 34 N/A*	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr. 7Y 0M 0D	2Y 0M 0D
Sell less than 1 oz. of marijuana to minor	18.2-255(A,i) F	g	Within SG
Take indecent liberties with child-custodian	18.2-370.1(A) F		Within 33
Take indecent liberties with child-custodian	16.2-370.1(A)		
<u>1/26/2016</u> Unknown 34 Known to Victim	Guilty Plea	Judge Clifford L. Athey Jr. 20Y 12M 0D	4Y 0M 0D
Aggravated sexual battery - mental incapacity/helplessness	18.2-67.3(A,2) F		Within SG
Trespass - Intent to damage property/interfere w/ prop right	18.2-121 M		
2/5/2016 Unknown 27 N/A*	Guilty Plea	Judge N. Randolph Bryant 0Y 0M 180D	OY OM OD
Possession Schedule I or II drug	18.2-250(A,a) F	, , , , , , , , , , , , , , , , , , , ,	Within SG
Possess marijuana - First offense	18.2-250.1 M		Within 33
Contribute to delinquency, abuse of child	18.2-371(i) M		
	0 5.		0.4.0.4.0.5
<u>2/12/2016</u> Unknown 29 N/A*	Guilty Plea	Judge N. Randolph Bryant 0Y 0M 0D	OY OM OD
Possession Schedule I or II drug	18.2-250(A,a) F		Within SG
Endangerment, cruelty or injuries to children	40.1-103 F		
Possess marijuana - First offense	18.2-250.1 M		
<u>3/15/2016</u> Unknown 46 N/A*	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr. 15Y 0M 0D	0Y 6M 0D
Possession Schedule I or II drug	18.2-250(A,a) F	,	Within SG
Endangerment, cruelty or injuries to children	40.1-103 F		
Endangerment, crueity of injuries to children	40.1-103		
4/40/0040 Helmone	Oville Disc. 0 Disc. Ass.	hadaa Olffaadd Athaa la OOV OM OD	01/ 01/ 05
<u>4/19/2016</u> Unknown 18 N/A*	Guilty Plea & Plea Agreement	Judge Clifford L. Athey Jr. 20Y 0M 0D	3Y 6M 0D
Child abuse and neglect, serious injury	18.2-371.1(A) F		Above SG
Involuntary manslaughter	18.2-36 F		

SG Judge* Total Imposed Time* Effective Time*

Departure Reason(s):

SEE COMMONWEALTH ATTORNEY'S WRITTEN JUSTIFICATION FOR DEVIATION FROM THE GUIDELINES (AGGRAVATION FACTORS)

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*
WINCHESTER			
5/17/2016 Age 13 or 14 18 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14	Jury Trial 18.2-63(A) F	Judge Clifford L. Athey Jr. 2Y 0M 0D	2Y 0M 0D Within SG
5/27/2016 Unknown 36 N/A* Burglary dwelling at night to commit larceny, other felony Sexual battery Probation violation - Felony	Guilty Plea & Plea Agreement 18.2-89 F 18.2-67.4(A,i) M 19.2-306 F	Judge N. Randolph Bryant 24Y 24M 0D	10Y 0M 0D Above SG
Departure Reason(s): THIS AGREEMENT PROPERLY REFLECTS THE WILL OF THE VICTIM A WISE	AND THE AGREEMENT OF THE C	COMMONWEALTH AND THE DEFENSE.	
7/6/2015 Age 12 or less 56 N/A* or Relative Aggravated sexual battery - victim under age 13	Guilty Plea & Plea Agreement 18.2-67.3(A,1) F	Judge John C. Kilgore 20Y 0M 0D	5Y 0M 0D Within SG
8/6/2015 Unknown 19 Relative or Step-parent Intercourse with victim by force, threat or intimidation	Guilty Plea 18.2-61(A,i) F	Judge Jeffrey Hamilton 20Y 0M 0D	11Y 0M 0D Within SG
9/4/2015 Unknown 39 N/A* Manufacture methamphetamine Gross, wanton, or reckless care for child Departure Reason(s):	Guilty Plea & Plea Agreement 18.2-248(C1) F 18.2-371.1(B) F	Judge Jeffrey Hamilton 5Y 0M 0D	0Y 0M 0D Within SG
PLEA AGREEMENT			

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*			
WISE						
11/16/2015 Unknown 40 Known to Victim Object sexual penetration by force, threat, etc Possession Schedule I or II drug Convicted non-violent felon >10yr. possess firearm etc.	Guilty Plea & Plea Agreement 18.2-67.2(A,2) F 18.2-250(A,a) F 18.2-308.2(A) F	Judge Jeffrey Hamilton 60Y 36M 0D	6Y 0M 0D Below SG			
Departure Reason(s):						
AGREEMENT THAT WAS APPROVED BY VICTIM'S FAMILY AND BY VI	CTIM					
AGNEZIMENT TIME WAS A PROPERTY OF THE PARTY						
1/28/2016 Unknown 28 N/A* Distribution Schedule I or II drugs Embezzlement, \$200 or more	Guilty Plea 18.2-248(C) 1 8.2-111 F	Judge John C. Kilgore 10Y 12M 0D	2Y 6M 0D Above SG			
Gross, wanton, or reckless care for child	18.2-371.1(B) F					
Departure Reason(s): SEPARATE UNRELATED CRIMINAL OFFENSES MERGED FOR SENTENCING. DEFENDANT ABUSED AND STOLE FROM DISABLED AND EXTREMELY VULNERABLE, ELDERLY GENTLEMAN.						
4/13/2016 Unknown 38 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge John C. Kilgore 3Y 5M 0D	0Y 5M 0D & Time Served Within SG			
Departure Reason(s): METH PRODUCED IN HOME IN PRESENCE OF 9 YR OLD AND 15 YR OLD CHILDREN.						
4/25/2016 Unknown 27 N/A* Gross, wanton, or reckless care for child	Guilty Plea 18.2-371.1(B) F	Judge Jeffrey Hamilton 5Y 0M 0D	0Y 0M 0D Within SG			
6/10/2016 Unknown 28 N/A* Gross, wanton, or reckless care for child Gross, wanton, or reckless care for child	Guilty Plea & Plea Agreement 18.2-371.1(B) F 18.2-371.1(B) F	Judge Jeffrey Hamilton 5Y 0M 0D	0Y 3M 0D Within SG			

Sentencing Date Victim's Age* Offender's Age Conviction Description*	ge* Relationship*	Concluded By* Statute Felony,	/Misdemeanor *	SG Judge*	Total Imposed Time*	Effective Time* SG Compliance*
WYTHE						
8/3/2015 Unknown Gross, wanton, or reckless care for chil	24 N/A* Id	Guilty Plea & Pl 18.2-371.1(B)	F	Judge H. Lee Harrell	11Y 0M 0D	0Y 0M 30D Within SG
Gross, wanton, or reckless care for child		18.2-371.1(B)	F			
Violation of a protective order		16.1-253.2(A)	M			
Departure Reason(s):						
THE MISDEMEANOR CODE SECTION 1 AGREEMENT.	6.1-253.2 CALLS FOR AN 'UNSPE	CIFIED' MANDA	TORY MINIMUI	M PER COMMONWEALTH AT	TORNEY - THIS IS	A NEGOTIATED PLEA
8/19/2015 Unknown Endangerment, cruelty or injuries to ch	32 N/A* ildren	Guilty Plea & Pl 40.1-103	ea Agreement F	Judge Josiah T. Showalter Jr.	5Y 0M 0D	0Y 7M 0D Within SG
9/23/2015 Unknown Possession Schedule I or II drug Gross, wanton, or reckless care for child	22 N/A*	Guilty Plea & Pl 18.2-250(A,a) 18.2-371.1(B)	ea Agreement F F	Judge Josiah T. Showalter Jr.	10Y 0M 0D	1Y 0M 0D Within SG
12/9/2015 Unknown Possession w/ intent to sell, etc. Sched Gross, wanton, or reckless care for child	26 N/A* lule I or II drugs	Guilty Plea & Pl 18.2-248(C) 18.2-371.1(B)	ea Agreement F F	Judge Josiah T. Showalter Jr.	15Y 0M 0D	1Y 0M 0D Within SG
1/27/2016 Unknown Possession Schedule I or II drug Possess precursors w/intent to manufactu Gross, wanton, or reckless care for child	24 N/A* re methamphetamine	Guilty Plea & Pl 18.2-250(A,a) 18.2-248(J) 18.2-371.1(B)	ea Agreement F F F	Judge Josiah T. Showalter Jr.	20Y 0M 0D	0Y 4M 0D Above SG
Departure Research						
Departure Reason(s): COMMONWEALTH NOLLE PROSEQUI 2 COUNTS OF 18.2-248.03, CARRYING MINIMUM, MANDATORY SENTENCE OF 3 YRS ON EACH.						
COMMONWEALTH NOLLE PROSEQUE	2 COUNTS OF 18.2-248.03, CARR	YING MINIMUM,	MANDATORY :	SENTENCE OF 3 YRS ON EA	CH.	
2/3/2016 Unknown Gross, wanton, or reckless care for chil	31 N/A* Id	Bench Trial & P 18.2-371.1(B)	lea Agreement F	Judge Josiah T. Showalter Jr.	5Y 0M 0D	0Y 0M 4D Within SG

Scheneing Bate Victims rige Sherider 3 rige Relationship	concluded by	ceave mine
Conviction Description*	Statute Felony/Misdemeanor * SG	i Compliance*
WYTHE		
<u>2/3/2016</u> Unknown 23 N/A*	Bench Trial & Plea Agreement Judge Josiah T. Showalter Jr. 5Y 0M 0D 0	Y 0M 4D
Endangerment, cruelty or injuries to children	40.1-103 F W	/ithin SG
<u>2/11/2016</u> Unknown 24 N/A*	Guilty Plea & Plea Agreement Judge Josiah T. Showalter Jr. 15Y 24M 0D 0	Y 6M 30D
Gross, wanton, or reckless care for child	18.2-371.1(B) F A	bove SG
DWI - First conviction, blood alcohol level .15 to .20	18.2-266 M	
Drive while license revoked (Third or Subsequent w/in 10 yr)	46.2-301 M	
,		
Departure Reason(s):		
COMMONWEALTH NOLLE PROSEQUI INDICTMENT CR15-505-00 ATT	FEMPTED MALICIOUS WOUNDING	
<u>4/13/2016</u> Age 13 or 14 18 Known to Victim	Guilty Plea & Plea Agreement Judge Josiah T. Showalter Jr. 5Y 0M 0D 0	Y 7M 0D
Carnal knowledge/Statutory Rape Age of victim 13, 14	18.2-63(A) F W	/ithin SG
6/15/2016 Unknown 30 N/A*	Guilty Plea Judge Josiah T. Showalter Jr. 5Y 0M 0D 0	Y 0M 10D
Gross, wanton, or reckless care for child		/ithin SG
YORK		
8/4/2015 Unknown 26 Known to Victim	Bench Trial Judge Richard H. Rizk 10Y 0M 0D 0	Y OM OD
	3	
Take indecent liberties with child-custodian	18.2-370.1(A) F W	/ithin SG
<u>12/17/2015</u> Unknown 28 N/A*	, ,	Y 9M 0D
Grand larceny - \$200 or more not from person	18.2-95(ii) F W	/ithin SG
Possession of burglarious tools	18.2-94 F	
Gross, wanton, or reckless care for child	18.2-371.1(B) F	
Probation violation - Felony	19.2-306 F	
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SG Judge* Total Imposed Time* Effective Time*

Sentencing Date Victim's Age* Offender's Age* Relationship* Conviction Description*	Concluded By* Statute Felony/Misde	meanor *	SG Judge*	Total Imposed Time*	Effective Time* SG Compliance*	
YORK	3,				·	
, , , , , , , , , , , , , , , , , , , ,						
1/7/2016 Age 12 or less 29 Relative or Step-parent Object sexual penetration by force, threat, etc Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.2(A,2) 18.2-67.3(A,1)	F F	Judge Richard H. Rizk	60Y 0M 0D	10Y 0M 0D Within SG	
2/25/2016 Unknown 51 N/A* Stat. Burglary of structure to commit larceny, etc Grand larceny - \$200 or more not from person Wearing of masks or hoods to conceal identity Gross, wanton, or reckless care for child	Bench Trial 18.2-91 18.2-95(ii) 18.2-422 18.2-371.1(B)	F F F	Judge Richard H. Rizk	40Y 0M 0D	6Y 0M 0D Within SG	
3/29/2016 Unknown 26 N/A* Possess child porn (first offense) Contribute to delinquency, abuse of child	Guilty Plea 18.2-374.1:1(A) 18.2-371(i)	F M	Judge Richard H. Rizk	5Y 12M 0D	1Y 0M 0D Within SG	
4/19/2016 Age 9 or less 44 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1)	F	Judge Richard H. Rizk	20Y 0M 0D	7Y 0M 0D Above SG	
Departure Reason(s): THE FACTS OF THE UNDERLYING OFFENSE ARE EGREGIOUS AND WARRANT AN UPWARD DEVIATION FROM THE GUIDELINES. VICTIM WAS 7 YEARS OF AGE AND DEFENDANT EJACULATED ON HER BODY AS SHE WAS NAKED IN DEFENDANT'S VEHICLE						
4/28/2016 Age 12 or less 41 Relative or Step-parent Aggravated sexual battery - victim under age 13	Bench Trial 18.2-67.3(A,1)	F	Judge Frederick B. Lowe	45Y 0M 0D	9Y 0M 0D Within SG	
5/5/2016 Age 9 or less 36 Known to Victim or Stranger Aggravated sexual battery - victim under age 13	Guilty Plea 18.2-67.3(A,1)	Α	Judge Richard H. Rizk	5Y 0M 0D	0Y 12M 0D Above SG	
Departure Reason(s):						

THE FACTS OF THIS CRIME ARE EGREGIOUS. THE DEFENDANT RECORDED HIMSELF NAKED AND STRADDLING ON TOP OF AN 8 YEAR OLD CHILD SLEEPING. BEFORE THE CHILD MOVED AND HE MOVED AWAY FROM HER.

Sentencing Date Victim's Age* Offender's Age* Relationship* Concluded By* SG Judge* Total Imposed Time* Effective Time* SG Compliance* Conviction Description* Statute Felony/Misdemeanor * YORK 5/19/2016 Age 13 or 14 Guilty Plea & Plea Agreement Judge Richard H. Rizk 10Y 0M 0D 2Y 0M 0D 18 Known to Victim Carnal knowledge/Statutory Rape Age of victim 13, 14 18.2-63(A) F Within SG 5/31/2016 Age 12 or less 27 Relative or Step-parent Guilty Plea & Plea Agreement Judge Richard H. Rizk 5Y 0M 0D 0Y 4M 0D Above SG Aggravated sexual battery - victim under age 13 18.2-67.3(A,1) Α

Departure Reason(s):

WRITTEN PLEA AGREEMENT

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^{*} See the first two pages of this report for definitions