

## 2017 - 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](http://www.vcsc.virginia.gov)).

### **Important Note:**

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

### Definitions

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

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

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

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

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

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

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

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

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

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

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

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

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

Felony/Misdemeanor: Classification of criminal offenses as defined in the *Code of Virginia* in § 18.2-9 and subsequent sections: F= Completed Felony, A=Attempted Felony, C= Conspiracy to Commit a Felony, X= Subsequent Sex Offense, M=Misdemeanor, S=Special Penalty Structure, N=Non-Guidelines Offense (forms are submitted for informational purposes).

# Virginia Child Protection Accountability Reporting - § 63.2-1530

FY 2017

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

**ACCOMACK**

|  |         |    |      |                      |          |                                    |           |
|--|---------|----|------|----------------------|----------|------------------------------------|-----------|
| <b>10/6/2016</b>                                 | Unknown | 25 | N/A* | Guilty Plea          |          | Judge W. Revell Lewis III 3Y 0M 0D | 0Y 0M 45D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                                    | Within SG |

|  |         |    |      |                 |          |                                    |          |
|--|---------|----|------|-----------------|----------|------------------------------------|----------|
| <b>12/8/2016</b>                                     | Unknown | 42 | N/A* | Guilty Plea     |          | Judge W. Revell Lewis III 5Y 0M 0D | 2Y 0M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b> | <b>F</b> |                                    | Above SG |

**Departure Reason(s):**

THE CHILD ENDANGERMENT CASE - DEFENDANT' S 17YR OLD DAUGHTER REPORTED TO SOC. SERV. THAT THE DEFENDANT'S BOYFRIEND ( A REGISTERED S/O) HAD SEXUAL RELATIONS W/ 17 YR OLD DAUGHTER AND SHE WANTED TO TRY AND KEEP THIS FROM HAPPENING TO HER YOUNGER TWIN SISTERS. DESPITE WARNINGS FROM SOC. SERV., THE DEFENDANT DIDN'T BELIEVE THAT HER BOYFRIEND WOULD ENGAGE IN SEXUAL RELATIONS WITH HER YOUNGER DAUGHTERS UNTIL SHE CAUGHT HIM. THIS IS AN AWFUL CASE AND A READING OF THE VICTIM IMPACT STATEMENT CLEARLY SETS OUT HOW THIS BEHAVIOR HAS SERIOUSLY RUINED THESE GIRL'S LIVES WHO ARE NOW IN FOSTER CARE. THE GUIDELINES IN THIS CASE ARE WOEFULLY INADEQUATE.

|  |              |    |                         |                       |          |   |                  |
|--|--------------|----|-------------------------|-----------------------|----------|---|------------------|
| <b>6/1/2017</b>  | Age 13 or 14 | 54 | Relative or Step-parent | Jury Trial            |          | Judge W. Revell Lewis III Life & 20Y 0M | Life & 20Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |              |    |                         | <b>18.2-67.1(A,2)</b> | <b>F</b> |   | Within SG        |
| Carnal knowledge/Statutory Rape Age of victim 13, 14         |              |    |                         | 18.2-63(A)            | F        |   |                  |

**Departure Reason(s):**

SENTENCE RECOMMENDED BY JURY WAS (WRITING ILLEGIBLE) AND ORDERED BY COURT.

|  |         |    |      |                |          |                                     |           |
|--|---------|----|------|----------------|----------|-------------------------------------|-----------|
| <b>6/15/2017</b>   | Unknown | 33 | N/A* | Bench Trial    |          | Judge W. Revell Lewis III 5Y 12M 0D | 4Y 12M 0D |
| <b>Break &amp; Enter occupied dwelling to commit misdemeanor</b> |         |    |      | <b>18.2-92</b> | <b>F</b> |                                     | Above SG  |
| Sexual battery   |         |    |      | 18.2-67.4(A,i) | M        |                                     |           |

**Departure Reason(s):**

THIS DEFENDANT FORCIBLY PUSHED DOOR OPEN INTO VICTIM'S HOUSE AT 10 PM- KNOCKED HER DOWN ON THE FLOOR AND WHILE SAYING " I LOVE YOU" - KISSED HER. HE WAS A STRANGER TO HER; HE LEFT WHEN SHE HOLLERED AND SCREAMED. DNA OF THE UNKNOWN MALE WAS RECOVERED FROM VICTIM'S UNDERWEAR. DEFENDANT, WHILE ON PROBATION FOR AN UNRELATED MATTER, GAVE A DNA SAMPLE AND WHEN IT WAS PLACED IN DNA DATABASE THERE WAS A MATCH. DEFENDANT (ILLEGIBLE WRITING). HE NEEDS THERAPEUTIC COMMUNITY.

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

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

**ALBEMARLE**

|   |                |    |                         |                              |                             |           |           |
|---|----------------|----|-------------------------|------------------------------|-----------------------------|-----------|-----------|
| <b>7/19/2016</b>                            | Age 12 or less | 36 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Humes J. Franklin Jr. | 50Y 0M 0D | 30Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b> |                |    |                         | <b>18.2-67.1(A,1)</b>        | <b>F</b>                    |           | Above SG  |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                              |                          |             |            |
|--|---------|----|------|------------------------------|--------------------------|-------------|------------|
| <b>8/2/2016</b>  | Unknown | 51 | N/A* | Guilty Plea & Plea Agreement | Judge Edward L. Hogshire | 18Y 11M 30D | 0Y 11M 30D |
| <b>Child abuse and neglect, serious injury</b>               |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                 |             | Below SG   |
| DWI with reckless disregard - victim permanently impaired    |         |    |      | 18.2-51.4(A)                 | F                        |             |            |
| Gross, wanton, or reckless care for child                    |         |    |      | 18.2-371.1(B)                | F                        |             |            |
| Driving while intoxicated - 2nd w/in less than 5Y BAC.15-.20 |         |    |      | 18.2-266                     | S                        |             |            |

**Departure Reason(s):**

PLEA AGREEMENT SPECIFIED SENTENCING PURSUANT TO ALTERNATIVE GUIDELINES COMPUTATION- "OTHER", NOT A CATEGORY I

|  |         |    |      |                              |                         |          |          |
|--|---------|----|------|------------------------------|-------------------------|----------|----------|
| <b>8/17/2016</b>                                     | Unknown | 40 | N/A* | Guilty Plea & Plea Agreement | Judge Cheryl V. Higgins | 5Y 0M 0D | 0Y 2M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b>              | <b>F</b>                |          | Below SG |

**Departure Reason(s):**

THERE WERE SIGNIFICANT PROBLEMS IN THE COMMONWEALTH'S ABILITY TO PROVE THIS CASE. THE CO-DEFENDANT AT HIS GUILTY PLEA STATED HE WAS SOLELY RESPONSIBLE. THE MAIN (ILLEGIBLE) WAS WHETHER SHE ACTED AS A PRINCIPLE IN THE SECOND DEGREE BY HOLDING THE CHILD WHILE THE CO-DEF HIT HER W/AN OBJECT. I DEVIATED DOWNWARDS SO THE DEF WOULD HAVE A FELONY ON HER RECORD.

|  |         |    |      |                 |                         |          |           |
|--|---------|----|------|-----------------|-------------------------|----------|-----------|
| <b>9/4/2016</b>                                      | Unknown | 40 | N/A* | Guilty Plea     | Judge Cheryl V. Higgins | 5Y 0M 0D | 0Y 12M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b> | <b>F</b>                |          | Above SG  |

**Departure Reason(s):**

THE CW DEVIATED BECAUSE THE CHILD WAS YOUNG. BETWEEN 5 OR 6 YEARS OLD. HE LEFT MARKS BY USING A METAL TYPE HANDLE THAT HE MADE FOR USE ON A DOG

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

**ALBEMARLE**

|   |         |    |      |                    |          |                         |            |           |
|---|---------|----|------|--------------------|----------|-------------------------|------------|-----------|
| <b>9/6/2016</b>                                       | Unknown | 23 | N/A* | Guilty Plea        |          | Judge Cheryl V. Higgins | 10Y 12M 0D | 1Y 1M 0D  |
| <b>Disregard police command to stop, endangerment</b> |         |    |      | <b>46.2-817(B)</b> | <b>F</b> |                         |            | Within SG |
| Gross, wanton, or reckless care for child             |         |    |      | 18.2-371.1(B)      | F        |                         |            |           |
| Drive while license revoked - First Offense           |         |    |      | 46.2-301           | M        |                         |            |           |

**Departure Reason(s):**

WOW- HE DID GREAT IN THE THERAPEUTIC COMMUNITY AND EXCEEDED MY EXPECTATIONS. I DEPARTED BELOW THE MID-POINT

|  |         |    |      |                      |          |                         |           |           |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <b>1/11/2017</b>                               | Unknown | 35 | N/A* | Guilty Plea          |          | Judge Cheryl V. Higgins | 10Y 0M 0D | 1Y 6M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                         |           | Within SG |

**Departure Reason(s):**

NO DEPARTURE BUT HE HAD VERY IMPRESSIVE TESTIMONY FROM WITNESSES ON HIS BEHALF.

|   |         |    |                 |                      |          |                            |           |           |
|---|---------|----|-----------------|----------------------|----------|----------------------------|-----------|-----------|
| <b>2/8/2017</b>   | Unknown | 28 | Known to Victim | Guilty Plea          |          | Judge Paul M. Peatross Jr. | 10Y 0M 0D | 2Y 0M 0D  |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                 | <b>18.2-61(A,ii)</b> | <b>A</b> |                            |           | Within SG |

|   |               |    |                           |                              |          |                         |           |           |
|---|---------------|----|---------------------------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>2/14/2017</b>  | Age 9 or less | 23 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Cheryl V. Higgins | 10Y 0M 0D | 0Y 12M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |               |    |                           | <b>18.2-67.3(A,2)</b>        | <b>F</b> |                         |           | Above SG  |

**Departure Reason(s):**

THE DEFENDANT HAD ANOTHER SERIOUS CHARGE INVOLVING A SEX OFFENSE ON THE SAME VICTIM. THE DEFENDANT AGREED TO PLEAD AND SERVE TIME ON THIS CHARGE AND IN EXCHANGE THE COMMONWEALTH NOLLE PROSSED THE OTHER CHARGE.

|   |              |    |                 |                   |          |                         |           |           |
|---|--------------|----|-----------------|-------------------|----------|-------------------------|-----------|-----------|
| <b>5/1/2017</b>   | Age 13 or 14 | 27 | Known to Victim | Guilty Plea       |          | Judge Cheryl V. Higgins | 10Y 0M 0D | 2Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                         |           | Within SG |

**Departure Reason(s):**

NO DEPARTURE

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

### ALBEMARLE

|   |         |    |                 |                              |                         |            |          |
|---|---------|----|-----------------|------------------------------|-------------------------|------------|----------|
| <b>6/13/2017</b>  | Unknown | 36 | Known to Victim | Guilty Plea & Plea Agreement | Judge Cheryl V. Higgins | 15Y 12M 0D | 2Y 6M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b>        | <b>F</b>                | Within SG  |          |
| Strangulation resulting in wounding/bodily injury                 |         |    |                 | 18.2-51.6                    | F                       |            |          |
| Simple assault against family member                              |         |    |                 | 18.2-57.2(A)                 | M                       |            |          |

### ALEXANDRIA

|  |                |    |                  |                       |                      |           |          |
|--|----------------|----|------------------|-----------------------|----------------------|-----------|----------|
| <b>9/14/2016</b>                                       | Age 12 or less | 33 | N/A* or Relative | Guilty Plea           | Judge James C. Clark | 30Y 0M 0D | 5Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b>             | Within SG |          |

|   |         |    |      |                   |                      |           |          |
|---|---------|----|------|-------------------|----------------------|-----------|----------|
| <b>10/27/2016</b>   | Unknown | 33 | N/A* | Guilty Plea       | Judge Lisa B. Kemler | 2Y 0M 0D  | 0Y 7M 0D |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b> | <b>F</b>             | Within SG |          |
| Simple assault / assault and battery                                |         |    |      | 18.2-57(A)        | M                    |           |          |
| Indecent exposure   |         |    |      | 18.2-387          | M                    |           |          |

|  |                |    |                         |                       |                      |            |           |
|--|----------------|----|-------------------------|-----------------------|----------------------|------------|-----------|
| <b>12/15/2016</b>                                    | Age 12 or less | 15 | Relative or Step-parent | Guilty Plea           | Judge James C. Clark | 10Y 21M 0D | 0Y 21M 0D |
| <b>Object sexual penetration victim under age 13</b> |                |    |                         | <b>18.2-67.2(A,1)</b> | <b>F</b>             | Below SG   |           |

**Departure Reason(s):**

PLEA AGREEMENT, JUVENILE (ILLEGIBLE)

|  |                |    |                  |                       |                      |           |          |
|--|----------------|----|------------------|-----------------------|----------------------|-----------|----------|
| <b>12/15/2016</b>                                      | Age 12 or less | 33 | N/A* or Relative | Guilty Plea           | Judge James C. Clark | 20Y 0M 0D | 4Y 8M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b>             | Within SG |          |

|   |         |    |      |                        |                      |           |          |
|---|---------|----|------|------------------------|----------------------|-----------|----------|
| <b>12/16/2016</b>                         | Unknown | 29 | N/A* | Guilty Plea            | Judge Lisa B. Kemler | 5Y 0M 0D  | 2Y 1M 0D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b>             | Within SG |          |

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

**ALEXANDRIA**

|   |         |    |      |                   |          |                         |           |           |
|---|---------|----|------|-------------------|----------|-------------------------|-----------|-----------|
| <b>4/27/2017</b>  | Unknown | 34 | N/A* | Guilty Plea       |          | Judge Alfred D. Swersky | 3Y 12M 0D | 0Y 15M 0D |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b> |                         |           | Above SG  |
| Sexual battery  |         |    |      | 18.2-67.4(A,i)    | M        |                         |           |           |

**Departure Reason(s):**

AGREEMENT OF PARTIES.

|  |         |    |      |                      |          |                      |          |            |
|--|---------|----|------|----------------------|----------|----------------------|----------|------------|
| <b>6/29/2017</b>   | Unknown | 35 | N/A* | Guilty Plea          |          | Judge Lisa B. Kemler | 5Y 6M 0D | 0Y 10M 30D |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                      |          | Within SG  |
| Driving while intoxicated - 2nd w/in less than 5 yrs w/child |         |    |      | 18.2-266             | S        |                      |          |            |
| Drive while license revoked - First Offense                  |         |    |      | 46.2-301             | M        |                      |          |            |
| DWI - 1st conviction, blood alcohol > .20                    |         |    |      | 18.2-266             | M        |                      |          |            |

**ALLEGHANY**

|  |         |    |      |                              |          |                               |          |           |
|--|---------|----|------|------------------------------|----------|-------------------------------|----------|-----------|
| <b>8/10/2016</b>                                 | Unknown | 56 | N/A* | Guilty Plea & Plea Agreement |          | Judge William N. Alexander II | 5Y 0M 0D | 0Y 10M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                               |          | Above SG  |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                              |          |                        |           |           |
|--|---------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <b>8/29/2016</b>   | Unknown | 53 | N/A* | Guilty Plea & Plea Agreement |          | Judge David A. Melesco | 12Y 0M 0D | 2Y 0M 0D  |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b>               | <b>F</b> |                        |           | Within SG |
| Gross, wanton, or reckless care for child                          |         |    |      | 18.2-371.1(B)                | F        |                        |           |           |

|  |         |    |      |                              |          |                        |            |           |
|--|---------|----|------|------------------------------|----------|------------------------|------------|-----------|
| <b>9/6/2016</b>                                  | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement |          | Judge David A. Melesco | 2Y 0M 180D | 0Y 0M 20D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |            | Within SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266                     | M        |                        |            |           |

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

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

**ALLEGHANY**

|  |         |    |      |                    |          |                               |           |          |
|--|---------|----|------|--------------------|----------|-------------------------------|-----------|----------|
| <b>9/27/2016</b>                           | Unknown | 34 | N/A* | Guilty Plea        |          | Judge William N. Alexander II | 20Y 0M 0D | 4Y 0M 0D |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                               |           | Above SG |
| Possession Schedule I or II drug           |         |    |      | 18.2-250(A,a)      | F        |                               |           |          |
| Child abuse and neglect, serious injury    |         |    |      | 18.2-371.1(A)      | F        |                               |           |          |

**Departure Reason(s):**

THIS DEFENDANT WAS GIVEN THE OPPORTUNITY FOR PROBATION- TWICE ON POSS OF FENTANYL. GUIDELINES ARE TOO LENIENT. SHE NEEDS A PROGRAM. IF SHE GETS IN A RESIDENTIAL DRUG PROGRAM I WILL SUSPEND REMAINDER OF SENTENCE UPON (ILLEGIBLE) OF (ILLEGIBLE) THE PROGRAM.

|   |              |    |                 |                   |          |                        |           |          |
|---|--------------|----|-----------------|-------------------|----------|------------------------|-----------|----------|
| <b>9/27/2016</b>  | Age 13 or 14 | 19 | Known to Victim | Bench Trial       |          | Judge David A. Melesco | 12Y 0M 0D | 0Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                        |           | Below SG |

**Departure Reason(s):**

"VICTIM" SEEMS INDIFFERENT TO COURT AND DEFENDANT DOES NOT APPEAR TO BE A RISE TO SOCIETY.

|   |               |    |                           |                       |          |                        |           |           |
|---|---------------|----|---------------------------|-----------------------|----------|------------------------|-----------|-----------|
| <b>10/11/2016</b>                           | Age 9 or less | 21 | Known to Victim or Strang | Bench Trial           |          | Judge David A. Melesco | 50Y 0M 0D | 25Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b> |               |    |                           | <b>18.2-67.1(A,1)</b> | <b>F</b> |                        |           | Within SG |
| Indecent liberties with child under age 15  |               |    |                           | 18.2-370(A)           | F        |                        |           |           |

|  |         |    |      |                              |          |                        |          |           |
|--|---------|----|------|------------------------------|----------|------------------------|----------|-----------|
| <b>10/31/2016</b>                                | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement |          | Judge David A. Melesco | 1Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Within SG |

|  |              |    |                 |                   |          |                        |           |                        |
|--|--------------|----|-----------------|-------------------|----------|------------------------|-----------|------------------------|
| <b>1/9/2017</b>  | Age 13 or 14 | 20 | Known to Victim | Guilty Plea       |          | Judge David A. Melesco | 10Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>  |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                        |           | Within SG              |
| Indecent liberties, parent/grand parent etc., child < age 15 |              |    |                 | 18.2-370(D,ii)    | F        |                        |           |                        |

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*                     | Total Imposed Time* | Effective Time* |
|---|----------------|-----------------|---------------------------|------------------------------|-------------------------------|---------------------|-----------------|
| Conviction Description*   |                |                 |                           | Statute                      | Felony/Misdemeanor *          | SG Compliance*      |                 |
| <b>ALLEGHANY</b>  |                |                 |                           |                              |                               |                     |                 |
| <u>2/28/2017</u>  | Unknown        | 29              | N/A*                      | Guilty Plea & Plea Agreement | Judge William Chapman Goodwin | 3Y 0M 0D            | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                        |                |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>                      |                     | Above SG        |
| Possess precursors w/intent to manufacture methamphetamine              |                |                 |                           | 18.2-248(J)                  | F                             |                     |                 |
| <b>Departure Reason(s):</b>   |                |                 |                           |                              |                               |                     |                 |
| PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION                          |                |                 |                           |                              |                               |                     |                 |
| <u>3/21/2017</u>  | Unknown        | 34              | N/A*                      | Guilty Plea                  | Judge William Chapman Goodwin | 5Y 0M 0D            | 4Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                        |                |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>                      |                     | Above SG        |
| <u>3/21/2017</u>  | Age 9 or less  | 33              | Known to Victim or Strang | Guilty Plea                  | Judge David A. Melesco        | 10Y 0M 0D           | 4Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>                       |                |                 |                           | <b>18.2-370(A)</b>           | <b>F</b>                      |                     | Within SG       |
| <u>3/21/2017</u>  | Unknown        | 26              | N/A*                      | Guilty Plea                  | Judge William Chapman Goodwin | 20Y 0M 0D           | 1Y 6M 0D        |
| <b>Strangulation resulting in wounding/bodily injury</b>                |                |                 |                           | <b>18.2-51.6</b>             | <b>F</b>                      |                     | Within SG       |
| Gross, wanton, or reckless care for child                               |                |                 |                           | 18.2-371.1(B)                | F                             |                     |                 |
| <u>3/21/2017</u>  | Unknown        | 27              | N/A*                      | Guilty Plea                  | Judge David A. Melesco        | 2Y 0M 360D          | 0Y 8M 0D        |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |                |                 |                           | <b>18.2-248.1(a,2)</b>       | <b>F</b>                      |                     | Within SG       |
| 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                             |                     |                 |
| <u>3/28/2017</u>  | Age 12 or less | 19              | Known to Victim           | Guilty Plea                  | Judge David A. Melesco        | 40Y 0M 0D           | 15Y 0M 0D       |
| <b>Aggravated sexual battery - victim under age 13</b>                  |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                      |                     | Within SG       |
| Take indecent liberties with child-custodian                            |                |                 |                           | 18.2-370.1(A)                | X                             |                     |                 |

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

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

### ALLEGHANY

|  |         |    |      |                              |                               |          |           |
|--|---------|----|------|------------------------------|-------------------------------|----------|-----------|
| <b>5/1/2017</b>                                  | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge William Chapman Goodwin | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                      |          | Within SG |

|   |         |    |      |                              |                               |           |           |
|---|---------|----|------|------------------------------|-------------------------------|-----------|-----------|
| <b>5/8/2017</b>   | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge William Chapman Goodwin | 12Y 0M 0D | 4Y 0M 0D  |
| <b>Distribution Schedule I or II drugs</b>              |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                      |           | Within SG |
| Gross, wanton, or reckless care for child               |         |    |      | 18.2-371.1(B)                | F                             |           |           |
| Larceny of bank notes, checks, etc. worth \$200 or more |         |    |      | 18.2-98                      | F                             |           |           |

|   |              |    |                 |                              |                               |          |           |
|---|--------------|----|-----------------|------------------------------|-------------------------------|----------|-----------|
| <b>6/13/2017</b>  | Age 13 or 14 | 26 | Known to Victim | Guilty Plea & Plea Agreement | Judge William Chapman Goodwin | 5Y 0M 0D | 2Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>                      |          | Within SG |

### AMELIA

|  |                |    |                 |                              |                     |            |           |
|--|----------------|----|-----------------|------------------------------|---------------------|------------|-----------|
| <b>7/7/2016</b>  | Age 12 or less | 15 | Known to Victim | Guilty Plea & Plea Agreement | Judge Paul W. Cella | 15Y 48M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery - victim age 13 or 14</b> |                |    |                 | <b>18.2-67.3(A,4,a)</b>      | <b>F</b>            |            | Within SG |
| Forcible sodomy, by force,threat, etc, victim age 13+  |                |    |                 | 18.2-67.1(A,2)               | A                   |            |           |
| Object sexual penetration victim under age 13          |                |    |                 | 18.2-67.2(A,1)               | F                   |            |           |

|  |         |    |      |                        |                     |          |           |
|--|---------|----|------|------------------------|---------------------|----------|-----------|
| <b>8/19/2016</b>                               | Unknown | 30 | N/A* | Jury Trial             | Judge Paul W. Cella | 8Y 0M 0D | 8Y 0M 0D  |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b>            |          | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)        | F                   |          |           |

|   |           |    |      |                      |                     |           |           |
|---|-----------|----|------|----------------------|---------------------|-----------|-----------|
| <b>9/1/2016</b>   | Age 15-17 | 51 | N/A* | Guilty Plea          | Judge Paul W. Cella | 10Y 0M 0D | 0Y 1M 0D  |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b> | <b>F</b>            |           | Within SG |
| Possess child porn (first offense)                              |           |    |      | 18.2-374.1:1(A)      | F                   |           |           |

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

**AMELIA**

|  |         |    |      |                              |                        |           |          |
|--|---------|----|------|------------------------------|------------------------|-----------|----------|
| <b>9/16/2016</b>   | Unknown | 41 | N/A* | Guilty Plea & Plea Agreement | Judge Dennis M. Martin | 21Y 0M 0D | 1Y 6M 0D |
| <b>Disregard police command to stop, endangerment</b>      |         |    |      | <b>46.2-817(B)</b>           | <b>F</b>               | Within SG |          |
| Gross, wanton, or reckless care for child                  |         |    |      | 18.2-371.1(B)                | F                      |           |          |
| Unauthorized use of animal, auto, boat worth \$200 or more |         |    |      | 18.2-102                     | F                      |           |          |
| Driving while intoxicated - First conviction               |         |    |      | 18.2-266                     | M                      |           |          |

|  |                |    |                         |                       |                     |          |          |
|--|----------------|----|-------------------------|-----------------------|---------------------|----------|----------|
| <b>4/6/2017</b>  | Age 12 or less | 18 | Relative or Step-parent | Jury Trial            | Judge Paul W. Cella | 1Y 0M 0D | 1Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b>            | Below SG |          |

**Departure Reason(s):**  
 JURY VERDICT- I DO NOT HAVE THE AUTHORITY TO INCREASE THE SENTENCE TO MATCH THE GUIDELINES.  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**AMHERST**

|  |         |    |      |                              |                          |            |           |
|--|---------|----|------|------------------------------|--------------------------|------------|-----------|
| <b>7/13/2016</b>   | Unknown | 57 | N/A* | Guilty Plea & Plea Agreement | Judge Michael T. Garrett | 25Y 48M 0D | 0Y 12M 0D |
| <b>Distribution Schedule I or II drugs</b>                 |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                 | Within SG  |           |
| Dissemination of image with intent to harass, etc.         |         |    |      | 18.2-386.2                   | M                        |            |           |
| Aggravated sexual battery - mental incapacity/helplessness |         |    |      | 18.2-67.3(A,2)               | F                        |            |           |

**Departure Reason(s):**  
 DID NOT DEPART - SENTENCED WITHIN GUIDELINES PER PLEA AGREEMENT

|  |         |    |          |                       |                          |           |          |
|--|---------|----|----------|-----------------------|--------------------------|-----------|----------|
| <b>9/28/2016</b>                                       | Unknown | 35 | Stranger | Bench Trial           | Judge Michael T. Garrett | 20Y 0M 0D | 7Y 2M 0D |
| <b>Object sexual penetration by force, threat, etc</b> |         |    |          | <b>18.2-67.2(A,2)</b> | <b>F</b>                 | Within SG |          |

**Departure Reason(s):**  
 DID NOT DEPART- SENTENCED WITHIN GUIDELINES AND AT BOTTOM DUE TO LACK OF ANY RECORD

|  |         |    |      |                              |                          |           |          |
|--|---------|----|------|------------------------------|--------------------------|-----------|----------|
| <b>1/18/2017</b>                                 | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement | Judge Michael T. Garrett | 5Y 0M 0D  | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                 | Within SG |          |

**Departure Reason(s):**  
 DID NOT DEPART-SENTENCE WITHIN GUIDELINES PER WRITTEN PLEA AGREEMENT

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

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

**AMHERST**

|  |                |    |                         |                              |                         |           |           |
|--|----------------|----|-------------------------|------------------------------|-------------------------|-----------|-----------|
| <b>2/10/2017</b>                                       | Age 12 or less | 74 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge F. Patrick Yeatts | 60Y 0M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>                |           | Within SG |

|   |         |    |      |                        |                          |           |           |
|---|---------|----|------|------------------------|--------------------------|-----------|-----------|
| <b>3/22/2017</b>                          | Unknown | 42 | N/A* | Guilty Plea            | Judge Michael T. Garrett | 40Y 0M 0D | 5Y 0M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b>                 |           | Within SG |

**Departure Reason(s):**

DID NOT DEPART - SENTENCED WITHIN GUIDELIENS, TOWARDS UPPER END

|   |              |    |                 |                              |                          |            |           |
|---|--------------|----|-----------------|------------------------------|--------------------------|------------|-----------|
| <b>3/27/2017</b>  | Age 13 or 14 | 22 | Known to Victim | Guilty Plea & Plea Agreement | Judge Michael T. Garrett | 20Y 12M 0D | 2Y 2M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>                 |            | Within SG |
| Indecent liberties with child under age 15                  |              |    |                 | 18.2-370(A)                  | F                        |            |           |
| Contribute to delinquency, abuse of child                   |              |    |                 | 18.2-371(i)                  | M                        |            |           |

**Departure Reason(s):**

DID NOT DEPART - SENTENCED WITHIN GUIDELINES PER WRITTEN PLEA AGREEMENT.

|   |         |    |                         |                      |                          |           |          |
|---|---------|----|-------------------------|----------------------|--------------------------|-----------|----------|
| <b>5/9/2017</b>                                     | Unknown | 52 | Relative or Step-parent | Bench Trial          | Judge Michael T. Garrett | 10Y 0M 0D | 8Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b>                 |           | Above SG |

**Departure Reason(s):**

DEPARTED ABOVE GUIDELINES BECAUSE VICTIM HAD A TERRIBLE CHILDHOOD RESULTING IN TERMINATION OF PARENTAL RIGHTS AND HER PLACEMENT IN FOSTER CARE AND ULTIMATE ADOPTION. DEFENDANT MARRIED ADOPTIVE MOTHER AND COMMITTED ACTS AGAINST CHILD AFTER HER HOSPITALIZATION AND PRIOR SUICIDE ATTEMPT. CHILD REMOVED ALONG WITH SISTER AND TPR. VICTIM MOVED OUT OF STATE

|  |         |    |      |                              |                          |           |           |
|--|---------|----|------|------------------------------|--------------------------|-----------|-----------|
| <b>5/24/2017</b>                                 | Unknown | 33 | N/A* | Bench Trial & Plea Agreement | Judge Michael T. Garrett | 5Y 0M 30D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                 |           | Within SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266                     | M                        |           |           |

**Departure Reason(s):**

DID NOT DEPART - SENTENCED PER WRITTEN PLEA AGREEMENT

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

**APPOMATTOX**

|   |              |    |                 |                   |          |                          |           |          |
|---|--------------|----|-----------------|-------------------|----------|--------------------------|-----------|----------|
| <b>8/17/2016</b>  | Age 13 or 14 | 28 | Known to Victim | Guilty Plea       |          | Judge Donald C. Blessing | 10Y 0M 0D | 0Y 8M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                          |           | Below SG |
| Possess child porn (first offense)                          |              |    |                 | 18.2-374.1:1(A)   | F        |                          |           |          |

**Departure Reason(s):**

BASED ON PLEA AGREEMENT. PARTIES ACTED ON A PREVIOUSLY SUBMITTED SET OF GUIDELINES CALLING FOR NO INCARCERATION. THIS CALLS FOR AN ACTIVE SENTENCE OF SLIGHTLY LOWER THAN THE LOW END OF THESE NEW GUIDELINES. ALL GUIDELINES WERE PREPARED BY PROBATION & PAROLE. CA FELT INTEGRITY OF SYSTEM REQUIRED RELIANCE ON PREVIOUS INCORRECT GUIDELINES. THIS IS IN THE BEST INTEREST OF JUSTICE PER CA. DEFENDANT INCARCERATED SINCE ARRESTED. DEFENDANT DOESN'T FIT PEDOPHILE PROFILE AND LOWER INTELLECTUAL LEVEL. VICTIM HAS DONE THIS 3 - 4 TIMES IN PAST WITH OTHER VICTIMS AND CROSSED STATE LINES.

|  |                |    |                 |                       |          |                          |           |           |
|--|----------------|----|-----------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>5/31/2017</b>                                       | Age 12 or less | 29 | Known to Victim | Bench Trial           |          | Judge S. Anderson Nelson | 40Y 0M 0D | 10Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b> |                          |           | Within SG |

**ARLINGTON**

|   |         |    |      |                        |          |                          |          |           |
|---|---------|----|------|------------------------|----------|--------------------------|----------|-----------|
| <b>7/1/2016</b>                           | Unknown | 37 | N/A* | Guilty Plea            |          | Judge Daniel S. Fiore II | 5Y 0M 0D | 0Y 0M 90D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                          |          | Within SG |

**Departure Reason(s):**

GIVEN THE FACTS AND LACK OF REMORSE TO THE UNNAMED VICTIMS-THE SUBJECTS OF THE CHILD PORNOGRAPHY- AN UPWARD DEPARTURE WAS PROPER AND NECESSARY

|   |         |    |      |                        |          |                          |           |           |
|---|---------|----|------|------------------------|----------|--------------------------|-----------|-----------|
| <b>7/15/2016</b>  | Unknown | 25 | N/A* | Guilty Plea            |          | Judge Daniel S. Fiore II | 10Y 0M 0D | 2Y 0M 0D  |
| <b>Possess child porn (subsequent offense)</b>            |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b> |                          |           | Within SG |
| Possess child porn (subsequent offense)                   |         |    |      | 18.2-374.1:1(B)        | F        |                          |           |           |
| Possession Schedule I or II drug                          |         |    |      | 18.2-250(A,a)          | F        |                          |           |           |
| Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less |         |    |      | 18.2-248.1(a,1)        | M        |                          |           |           |

|  |         |    |      |                              |          |                          |          |          |
|--|---------|----|------|------------------------------|----------|--------------------------|----------|----------|
| <b>9/20/2016</b>                               | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement |          | Judge Daniel S. Fiore II | 5Y 0M 0D | 0Y 6M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b> |                          |          | Below SG |
| Involuntary manslaughter                       |         |    |      | 18.2-36                      | F        |                          |          |          |

**Departure Reason(s):**

THE COMMONWEALTH RAISED CONCERNS OF PROOF AND GIVES THE AGREEMENT THE SENTENCE BELOW THE GUIDELINES WAS IMPOSED.

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

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

**ARLINGTON**

|   |         |    |      |                      |          |                             |          |           |
|---|---------|----|------|----------------------|----------|-----------------------------|----------|-----------|
| <u>12/12/2016</u>   | Unknown | 26 | N/A* | Guilty Plea          |          | Judge William T. Newman Jr. | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b>          |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                             |          | Within SG |
| Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less |         |    |      | 18.2-248.1(a,1)      | M        |                             |          |           |

|   |         |    |          |                              |          |                             |           |           |
|---|---------|----|----------|------------------------------|----------|-----------------------------|-----------|-----------|
| <u>1/10/2017</u>  | Unknown | 37 | Stranger | Guilty Plea & Plea Agreement |          | Judge William T. Newman Jr. | 20Y 0M 0D | 11Y 1M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b>          | <b>F</b> |                             |           | Within SG |
| Robbery - Residence   |         |    |          | 18.2-58                      | F        |                             |           |           |
| Stat. Burglary of dwelling to murder, etc w/ deadly weapon      |         |    |          | 18.2-90                      | F        |                             |           |           |
| Intercourse with victim by force, threat or intimidation        |         |    |          | 18.2-61(A,i)                 | C        |                             |           |           |
| Stat. Burglary of dwelling to murder, etc w/ deadly weapon      |         |    |          | 18.2-90                      | C        |                             |           |           |

|  |         |    |      |                |          |                          |           |          |
|--|---------|----|------|----------------|----------|--------------------------|-----------|----------|
| <u>2/3/2017</u>  | Unknown | 39 | N/A* | Guilty Plea    |          | Judge Daniel S. Fiore II | 40Y 0M 0D | 6Y 0M 0D |
| <b>Robbery - Residence</b>                               |         |    |      | <b>18.2-58</b> | <b>F</b> |                          |           | Above SG |
| Intercourse with victim by force, threat or intimidation |         |    |      | 18.2-61(A,i)   | A        |                          |           |          |

**Departure Reason(s):**

THE DEFENDANT PRESENTS AT THIS TIME AS A DANGER TO THE COMMUNITY THAT REQUIRES A SENTENCE ABOVE THE GUIDELINES. ADDITIONALLY, THE FACTS OF THE CRIMES SIGNIFICANTLY DISTURBING FOR THE COURT TO IMPOSE THE SENTENCE.

|   |         |    |          |                     |          |                          |           |           |
|---|---------|----|----------|---------------------|----------|--------------------------|-----------|-----------|
| <u>2/10/2017</u>  | Unknown | 34 | Stranger | Guilty Plea         |          | Judge Louise M. DiMatteo | 60Y 0M 0D | 58Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b> | <b>F</b> |                          |           | Above SG  |
| Stat. Burglary of dwelling to murder, rape, rob, arson          |         |    |          | 18.2-90             | F        |                          |           |           |
| Abduct by force, deception, etc. without justification          |         |    |          | 18.2-47(A)          | A        |                          |           |           |

**Departure Reason(s):**

THE DEFENDANT IS A PREDATOR WHO TWICE TRIED TO KIDNAP WOMEN IN ARLINGTON (ATT ABD). HE WAS A JUVENILE PROBATION OFFICER WITH A THOROUGH UNDERSTANDING OF THE CRIMINAL JUSTICE SYSTEM. HE BROKE INTO AN APARTMENT AT NIGHT AND RAPED YET A 3RD VICTIM. HIS ALLOCATION WAS SELFISH AND PROVIDED INSIGHT INTO THE DEPTHS OF HIS CRIME AND THE HARMS HE PERPETRATED

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

**ARLINGTON**

|   |         |    |      |                |          |                             |           |           |
|---|---------|----|------|----------------|----------|-----------------------------|-----------|-----------|
| <u>3/3/2017</u>   | Unknown | 36 | N/A* | Guilty Plea    |          | Judge William T. Newman Jr. | 30Y 0M 0D | 25Y 0M 0D |
| <b>Stat. Burglary of dwelling to murder, etc w/ deadly weapon</b> |         |    |      | <b>18.2-90</b> | <b>F</b> |                             |           | Above SG  |
| Intercourse with victim by force, threat or intimidation          |         |    |      | 18.2-61(A,i)   | A        |                             |           |           |

**Departure Reason(s):**  
VIOLENCE INVOLVED TO THE VICTIM AND LACK OF REMORSE BY THE DEFENDANT

|   |         |    |      |                      |          |                          |            |          |
|---|---------|----|------|----------------------|----------|--------------------------|------------|----------|
| <u>3/3/2017</u>                                   | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Daniel S. Fiore II | 20Y 12M 0D | 4Y 0M 0D |
| <b>Sell less than 1 oz. of marijuana to minor</b> |         |    |      | <b>18.2-255(A,i)</b> | <b>F</b> |                          |            | Above SG |
| Contribute to delinquency, abuse of child         |         |    |      | 18.2-371(i)          | M        |                          |            |          |

**Departure Reason(s):**  
THE AGGRAVATING FACTORS IN THIS CASE WERE; 1) THE DEFENDANT WAS EMPLOYED AT THE MIDDLE SCHOOL WHERE THE VICTIM/STUDENT ATTENDED AND WHERE DEFENDANT AND THE STUDENT MET, AND WHERE DEFENDANT SOLD DRUGS. THE SIGNIFICANT BREACH OF TRUST IS NOTEWORTHY; AND THAT DEFENDANT (ILLEGIBLE) ALL NECESSARY REMORSE. AN UPWARD DEPARTURE WAS WARRANTED

|   |         |    |      |                    |          |                          |          |          |
|---|---------|----|------|--------------------|----------|--------------------------|----------|----------|
| <u>3/24/2017</u>                              | Unknown | 55 | N/A* | Guilty Plea        |          | Judge Louise M. DiMatteo | 4Y 0M 0D | 1Y 0M 0D |
| <b>Prostitution - enticement, procurement</b> |         |    |      | <b>18.2-355(1)</b> | <b>F</b> |                          |          | Above SG |

**Departure Reason(s):**  
THIS DEFENDANT IS A HUMAN TRAFFICKER AND A PIMP. HE AND HIS WIFE WERE RUNNING A PROSTITUTION RING & PROFITING FROM THE SALE OF WOMEN- PROBATION IS INAPPROPRIATE

|  |         |    |      |                |          |                          |           |          |
|--|---------|----|------|----------------|----------|--------------------------|-----------|----------|
| <u>4/7/2017</u>  | Unknown | 39 | N/A* | Guilty Plea    |          | Judge Daniel S. Fiore II | 40Y 0M 0D | 6Y 0M 0D |
| <b>Robbery - Residence</b>                               |         |    |      | <b>18.2-58</b> | <b>F</b> |                          |           | Above SG |
| Intercourse with victim by force, threat or intimidation |         |    |      | 18.2-61(A,i)   | A        |                          |           |          |

**Departure Reason(s):**  
THIS DEFENDANT IS A DANGER TO THE COMMUNITY AS DEMONSTRATED BY THE FACTS, HIS LACK OF SUFFICIENT REMORSE AND HIS HISTORY

|   |         |    |                 |                     |          |                             |           |           |
|---|---------|----|-----------------|---------------------|----------|-----------------------------|-----------|-----------|
| <u>4/21/2017</u>  | Unknown | 42 | Known to Victim | Guilty Plea         |          | Judge William T. Newman Jr. | 30Y 0M 0D | 20Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                             |           | Above SG  |

**Departure Reason(s):**  
THE AGREED CAP IN THIS CASE WAS 20 YEARS WHICH THE COURT FOUND APPROPRIATE BASED UPON THE CIRCUMSTANCES.

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

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

**ARLINGTON**

|  |                |    |                 |                       |          |                          |           |           |
|--|----------------|----|-----------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>5/12/2017</b>                                       | Age 12 or less | 18 | Known to Victim | Guilty Plea           |          | Judge Louise M. DiMatteo | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b> |                          |           | Within SG |

|   |         |    |                  |                    |          |                          |          |          |
|---|---------|----|------------------|--------------------|----------|--------------------------|----------|----------|
| <b>5/12/2017</b>                              | Unknown | 56 | N/A* or Relative | Guilty Plea        |          | Judge Louise M. DiMatteo | 5Y 0M 0D | 0Y 6M 0D |
| <b>Prostitution - enticement, procurement</b> |         |    |                  | <b>18.2-355(1)</b> | <b>F</b> |                          |          | Above SG |

**Departure Reason(s):**

DEFENDANT WAS PLACED ON PROBATION FOR THE SAME OFFENSE ONLY A SHORT TIME BEFORE COMMITTING THE OFFENSE. SHE TOOK NO RESPONSIBILITY AND SHE WAS ENGAGED IN HUMAN SEX TRAFFICKING. ALL OF HER BACK UP TIME WAS IMPOSED INTO OTHER CASES

**AUGUSTA**

|  |               |    |             |                              |          |                        |           |          |
|--|---------------|----|-------------|------------------------------|----------|------------------------|-----------|----------|
| <b>7/11/2016</b>                                       | Age 9 or less | 35 | Step-parent | Guilty Plea & Plea Agreement |          | Judge Victor V. Ludwig | 10Y 0M 0D | 0Y 7M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |             | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Below SG |

**Departure Reason(s):**

WAS THE PLEA AGREEMENT. THE CWA REPRESENTED THIS TO BE A FIRST OFFENSE, NO INJURY, NO VIOLENCE AND A 9 YEAR OLD WITNESS WITH NO CORROBORATING EVIDENCE

|   |         |    |      |                      |          |                        |           |           |
|---|---------|----|------|----------------------|----------|------------------------|-----------|-----------|
| <b>9/12/2016</b>                                  | Unknown | 42 | N/A* | Guilty Plea          |          | Judge Victor V. Ludwig | 20Y 0M 0D | 3Y 10M 0D |
| <b>Sell less than 1 oz. of marijuana to minor</b> |         |    |      | <b>18.2-255(A,i)</b> | <b>F</b> |                        |           | Above SG  |
| Take indecent liberties with child-custodian      |         |    |      | 18.2-370.1(A)        | F        |                        |           |           |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT. THE CW NOLLE PROSSED THE CHARGES THAT CARRIED LIFE

|  |         |    |                 |                       |          |                        |           |           |
|--|---------|----|-----------------|-----------------------|----------|------------------------|-----------|-----------|
| <b>9/15/2016</b>                                       | Unknown | 42 | Known to Victim | Guilty Plea           |          | Judge Victor V. Ludwig | 20Y 0M 0D | 10Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b> |         |    |                 | <b>18.2-67.2(A,2)</b> | <b>F</b> |                        |           | Within SG |

| Sentencing 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**

|  |               |    |                           |                       |          |                        |           |          |
|--|---------------|----|---------------------------|-----------------------|----------|------------------------|-----------|----------|
| <b>9/27/2016</b>                                       | Age 9 or less | 24 | Known to Victim or Strang | Guilty Plea           |          | Judge Victor V. Ludwig | 15Y 0M 0D | 7Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Above SG |

**Departure Reason(s):**

THE VICTIM WAS A 4 YEAR OLD CHILD. THESE GUIDELINES DO NOT TAKE INTO ACCOUNT THE DEFENDANT'S BACKGROUND AND THEY CANNOT TAKE INTO ACCOUNT THE SPECIFIC CONDUCT IN WHICH HE ENGAGED. IN ADDITION TO CONSIDERING THE GUIDELINES, I HAVE, TO EXTENT THAT I COULD, GONE THROUGH MY CASE NOTES OVER THE PAST 4 - 5 YEARS, RECALLED CASES SIMILAR TO THIS, REVIEWED THE FACT PATTERNS, EXAMINED THE STATUTES IN PLAY, AND NOTED THE SENTENCES, WHICH EITHER THE COURT OR A JURY HAS IMPOSED.

|   |         |    |      |                      |          |                        |          |           |
|---|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>9/29/2016</b>                          | Unknown | 22 | N/A* | Guilty Plea          |          | Judge Victor V. Ludwig | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                        |          | Within SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)        | F        |                        |          |           |

|  |         |    |      |                              |          |                        |          |           |
|--|---------|----|------|------------------------------|----------|------------------------|----------|-----------|
| <b>10/20/2016</b>                                | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge Victor V. Ludwig | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Within SG |

|  |               |    |                           |                       |          |                        |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|------------------------|-----------|-----------|
| <b>11/9/2016</b>                                       | Age 9 or less | 21 | Known to Victim or Strang | Guilty Plea           |          | Judge Victor V. Ludwig | 20Y 0M 0D | 2Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Within SG |

|  |                |    |      |                              |          |                        |           |           |
|--|----------------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <b>11/18/2016</b>  | Age 14 or less | 35 | N/A* | Guilty Plea & Plea Agreement |          | Judge Victor V. Ludwig | 10Y 0M 0D | 5Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                        |           | Within SG |

|  |         |    |      |                |          |                        |           |           |
|--|---------|----|------|----------------|----------|------------------------|-----------|-----------|
| <b>12/16/2016</b>  | Unknown | 29 | N/A* | Guilty Plea    |          | Judge Victor V. Ludwig | 20Y 0M 0D | 10Y 0M 0D |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b> | <b>F</b> |                        |           | Above SG  |
| Gross, wanton, or reckless care for child                          |         |    |      | 18.2-371.1(B)  | F        |                        |           |           |

**Departure Reason(s):**

IT WAS A BRUTAL AND VIOLENT BEATING BY A (ILLEGIBLE WRITING) DEVICE THE SIZE OF THE VICTIM COUPLED WITH THE FACT THAT THE DEFENDANT HAS 2 PREVIOUS CONVICTIONS FOR A&B AND WAS ON SUPERVISION FOR A CONVICTION FOR STRANGULATION ONLY A FEW MONTHS BEFORE THIS INCIDENT.

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

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*              | Effective Time* |
|--|---------------|-----------------|-------------------------|------------------------------|----------------------|----------------------------------|-----------------|
| Conviction Description*  |               |                 |                         | Statute                      | Felony/Misdemeanor * | SG Compliance*                   |                 |
| <b>AUGUSTA</b>   |               |                 |                         |                              |                      |                                  |                 |
| <u>1/3/2017</u>  | Age 9 or less | 60              | Step-parent             | Guilty Plea & Plea Agreement |                      | Judge Victor V. Ludwig 20Y 0M 0D | 9Y 5M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>           |               |                 |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                  | Within SG       |
| Take indecent liberties with child-custodian                     |               |                 |                         | 18.2-370.1(A)                | F                    |                                  |                 |
| <u>1/3/2017</u>  | Unknown       | 68              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge Victor V. Ludwig 20Y 0M 0D | 7Y 0M 0D        |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b>  |               |                 |                         | <b>18.2-61(A,ii)</b>         | <b>F</b>             |                                  | Within SG       |
| <u>1/19/2017</u>   | Unknown       | 49              | N/A*                    | Jury Trial                   |                      | Judge Victor V. Ludwig 0Y 60M 0D | 0Y 60M 0D       |
| <b>Possess child porn (first offense)</b>                        |               |                 |                         | <b>18.2-374.1:1(A)</b>       | <b>F</b>             |                                  | Above SG        |
| <b>Departure Reason(s):</b>                                      |               |                 |                         |                              |                      |                                  |                 |
| JURY VERDICT OF 5 12 MONTH SENTENCES.                            |               |                 |                         |                              |                      |                                  |                 |
| <u>1/25/2017</u>   | Unknown       | 29              | N/A*                    | Guilty Plea                  |                      | Judge Victor V. Ludwig 12Y 6M 0D | 2Y 0M 0D        |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |               |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>             |                                  | Within SG       |
| Possess Sched. I /II drug while possessing firearm               |               |                 |                         | 18.2-308.4(A)                | F                    |                                  |                 |
| Possess Sched. I /II drug with firearm on or about person        |               |                 |                         | 18.2-308.4(B)                | F                    |                                  |                 |
| Endangerment, cruelty or injuries to children                    |               |                 |                         | 40.1-103                     | F                    |                                  |                 |
| <u>1/27/2017</u>   | Unknown       | 21              | N/A*                    | Guilty Plea                  |                      | Judge Victor V. Ludwig 5Y 0M 0D  | 4Y 0M 0D        |
| <b>Possess child porn (first offense)</b>                        |               |                 |                         | <b>18.2-374.1:1(A)</b>       | <b>F</b>             |                                  | Within SG       |
| Violent offender fail to register as sex offender/false info     |               |                 |                         | 18.2-472.1(B)                | F                    |                                  |                 |

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

**AUGUSTA**

|  |                      |    |      |                      |          |                        |           |           |
|--|----------------------|----|------|----------------------|----------|------------------------|-----------|-----------|
| <b>2/16/2017</b>                           | Age 13 or 14         | 52 | N/A* | Bench Trial          |          | Judge Victor V. Ludwig | 60Y 0M 0D | 15Y 0M 0D |
| <b>Sell Sch. I/II drug to minor</b>        |                      |    |      | <b>18.2-255(A,i)</b> | <b>F</b> |                        |           | Below SG  |
| Carnal knowledge/Statutory Rape            | Age of victim 13, 14 |    |      | 18.2-63(A)           | F        |                        |           |           |
| Possession Schedule I or II drug           |                      |    |      | 18.2-250(A,a)        | F        |                        |           |           |
| Sell less than 1 oz. of marijuana to minor |                      |    |      | 18.2-255(A,i)        | F        |                        |           |           |

**Departure Reason(s):**

I HAVE NO REAL FEEL FOR HOW THE GUIDELINES CAN APPLY TO A CASE LIKE THIS. 20 CHARGES - 1 A VIOLATION OF 18.3-63, 3 VIOLATIONS OF 18.2-248 AND THE REST ARE VIOLATIONS OF 18.2-255). I SERIOUSLY DOUBT THAT THIS IS ANY (ILLEGIBLE WRITING) CASE AND CERTAINLY TOO FEW DO YIELD A STATISTICAL EQUIVALENCY. I SENTENCED HIM AS BEST I COULD, USING MY OWN PREVIOUS CASES, THE EVIDENCE, AND MY COMMON SENSE.

|  |         |    |      |                    |          |                        |          |           |
|--|---------|----|------|--------------------|----------|------------------------|----------|-----------|
| <b>3/17/2017</b>                                     | Unknown | 16 | N/A* | Guilty Plea        |          | Judge Victor V. Ludwig | 1Y 0M 0D | 0Y 0M 0D  |
| <b>Grand larceny - \$200 or more not from person</b> |         |    |      | <b>18.2-95(ii)</b> | <b>F</b> |                        |          | Within SG |
| Sexual battery                                       |         |    |      | 18.2-67.4(A,i)     | M        |                        |          |           |

|  |         |    |                         |                              |          |                        |          |           |
|--|---------|----|-------------------------|------------------------------|----------|------------------------|----------|-----------|
| <b>3/30/2017</b>   | Unknown | 36 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Victor V. Ludwig | 5Y 0M 0D | 1Y 0M 0D  |
| <b>Take indecent liberties with child-custodian</b>        |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b> |                        |          | Within SG |
| Felon possess explosives, ammunition, weapon - not firearm |         |    |                         | 18.2-308.2(A)                | F        |                        |          |           |

|  |               |    |                           |                              |          |                        |           |          |
|--|---------------|----|---------------------------|------------------------------|----------|------------------------|-----------|----------|
| <b>5/8/2017</b>  | Age 9 or less | 55 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Victor V. Ludwig | 10Y 0M 0D | 0Y 4M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Below SG |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT. IN ADDITION, THE VICTIM IS YOUNG, SUFFERS FROM ADHD AND THE (ILLEGIBLE WORD) THAT IT WOULD HAVE BEEN DICEY & WHICH PERSUASIVE TESTIMONY FROM HER AND THE DEFENDANT'S PHYSICAL CONDITION, (ILLEGIBLE WORD) INABILITY TO (ILLEGIBLE WORD) COULD HAVE RESULTED IN JURY SYMPATHY FOR HIM.

|   |         |    |                 |                       |          |                               |           |           |
|---|---------|----|-----------------|-----------------------|----------|-------------------------------|-----------|-----------|
| <b>5/12/2017</b>  | Unknown | 48 | Known to Victim | Bench Trial           |          | Judge William Chapman Goodwin | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b> | <b>F</b> |                               |           | Within SG |

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

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

**AUGUSTA**

|   |         |    |                         |                     |          |                    |          |          |
|---|---------|----|-------------------------|---------------------|----------|--------------------|----------|----------|
| <b>5/31/2017</b>  | Unknown | 34 | Relative or Step-parent | Jury Trial          |          | Judge Jay T. Swett | 5Y 0M 0D | 5Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                         | <b>18.2-61(A,i)</b> | <b>F</b> |                    |          | Below SG |

**Departure Reason(s):**

JURY CAME BACK WITH 5 YEAR MINIMUM

SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

**BEDFORD**

|  |         |    |      |                              |          |                       |          |          |
|--|---------|----|------|------------------------------|----------|-----------------------|----------|----------|
| <b>7/1/2016</b>  | Unknown | 59 | N/A* | Guilty Plea & Plea Agreement |          | Judge James W. Updike | 5Y 0M 0D | 0Y 6M 0D |
| <b>Unlawful Injury - Stab, cut, wound w/out malicious intent</b> |         |    |      | <b>18.2-51</b>               | <b>F</b> |                       |          | Above SG |
| Sexual battery   |         |    |      | 18.2-67.4(A,i)               | M        |                       |          |          |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT.

|  |         |    |      |                              |          |                       |            |          |
|--|---------|----|------|------------------------------|----------|-----------------------|------------|----------|
| <b>7/1/2016</b>                            | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement |          | Judge James W. Updike | 10Y 12M 0D | 2Y 6M 0D |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                       |            | Below SG |
| Contribute to delinquency, abuse of child  |         |    |      | 18.2-371(i)                  | M        |                       |            |          |

**Departure Reason(s):**

ORAL PLEA AGREEMENT

|  |         |    |      |                              |          |                       |          |           |
|--|---------|----|------|------------------------------|----------|-----------------------|----------|-----------|
| <b>8/5/2016</b>                                | Unknown | 47 | N/A* | Guilty Plea & Plea Agreement |          | Judge James W. Updike | 5Y 0M 0D | 5Y 0M 0D  |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b>       | <b>F</b> |                       |          | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)              | F        |                       |          |           |

|  |                |    |      |                      |          |                       |           |           |
|--|----------------|----|------|----------------------|----------|-----------------------|-----------|-----------|
| <b>8/16/2016</b>   | Age 14 or less | 26 | N/A* | Guilty Plea          |          | Judge James W. Updike | 30Y 0M 0D | 10Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age 2nd</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                       |           | Within SG |
| Propose sex act, communication sys. <15, offender 7+ age               |                |    |      | 18.2-374.3(C)        | F        |                       |           |           |

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

**BEDFORD**

|   |         |    |      |                              |                       |           |          |
|---|---------|----|------|------------------------------|-----------------------|-----------|----------|
| <b>8/23/2016</b>                                  | Unknown | 53 | N/A* | Guilty Plea & Plea Agreement | Judge James W. Updike | 10Y 0M 0D | 5Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn</b> |         |    |      | <b>18.2-374.1:1(C,i)</b> F   |                       |           | Above SG |

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

|   |         |    |      |                        |                       |          |           |
|---|---------|----|------|------------------------|-----------------------|----------|-----------|
| <b>9/2/2016</b>                           | Unknown | 34 | N/A* | Guilty Plea            | Judge James W. Updike | 0Y 6M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> F |                       |          | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)            | M                     |          |           |

|   |           |    |      |                              |                       |           |           |
|---|-----------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>9/27/2016</b>  | Age 15-17 | 26 | N/A* | Guilty Plea & Plea Agreement | Judge James W. Updike | 20Y 0M 0D | 3Y 6M 0D  |
| <b>Entice minor to perform porn, age 15+, offender 7+ yrs</b> |           |    |      | <b>18.2-374.1(B,1)</b> F     |                       |           | Within SG |
| Possess child porn (first offense)                            |           |    |      | 18.2-374.1:1(A)              | F                     |           |           |

|  |         |    |      |                       |                       |          |          |
|--|---------|----|------|-----------------------|-----------------------|----------|----------|
| <b>10/11/2016</b>  | Unknown | 30 | N/A* | Jury Trial            | Judge James W. Updike | 9Y 6M 0D | 9Y 6M 0D |
| <b>Involuntary manslaughter, under the influence - vehicular</b> |         |    |      | <b>18.2-36.1(A)</b> F |                       |          | Above SG |
| Child abuse and neglect, serious injury                          |         |    |      | 18.2-371.1(A)         | F                     |          |          |
| DWI with reckless disregard - victim permanently impaired        |         |    |      | 18.2-51.4(A)          | F                     |          |          |
| Driving while intoxicated - 2nd w/In 5-10 years w/child          |         |    |      | 18.2-266              | S                     |          |          |

**Departure Reason(s):**  
SENTENCED IMPOSED WAS FIXED BY JURY

|  |                |    |      |                              |                       |           |          |
|--|----------------|----|------|------------------------------|-----------------------|-----------|----------|
| <b>10/14/2016</b>  | Age 14 or less | 33 | N/A* | Guilty Plea & Plea Agreement | Judge James W. Updike | 20Y 0M 0D | 5Y 0M 0D |
| <b>Entice minor to perform porn, age &lt;15, offender 7+ yrs</b> |                |    |      | <b>18.2-374.1(B,1)</b> F     |                       |           | Above SG |
| Procure minor for prostitution, sodomy, porn by comm. sys.       |                |    |      | 18.2-374.3(E)                | F                     |           |          |

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

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

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*    | Concluded By*                | SG Judge*            | Total Imposed Time*             | Effective Time* |
|--|----------------|-----------------|------------------|------------------------------|----------------------|---------------------------------|-----------------|
| Conviction Description*                                    |                |                 |                  | Statute                      | Felony/Misdemeanor * |                                 | SG Compliance*  |
| <b>BEDFORD</b>   |                |                 |                  |                              |                      |                                 |                 |
| <b>11/4/2016</b>   | Age 12 or less | 64              | N/A* or Relative | Guilty Plea                  |                      | Judge James W. Updike 20Y 0M 0D | 10Y 0M 0D       |
| <b>Forcible intercourse with victim under age 13</b>       |                |                 |                  | <b>18.2-61(A,iii)</b>        | <b>F</b>             |                                 | Within SG       |
| <b>11/22/2016</b>  | Unknown        | 38              | N/A*             | Guilty Plea                  |                      | Judge James W. Updike 5Y 0M 30D | 0Y 0M 0D        |
| <b>Grand larceny - \$200 or more not from person</b>       |                |                 |                  | <b>18.2-95(ii)</b>           | <b>F</b>             |                                 | Within SG       |
| Endangerment, cruelty or injuries to children              |                |                 |                  | 40.1-103                     | F                    |                                 |                 |
| Driving while intoxicated - First conviction               |                |                 |                  | 18.2-266                     | M                    |                                 |                 |
| <b>11/29/2016</b>  | Unknown        | 32              | N/A*             | Guilty Plea                  |                      | Judge James W. Updike 5Y 0M 0D  | 3Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>           |                |                 |                  | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                 | Above SG        |
| <b>Departure Reason(s):</b><br>AGGRAVATED ABUSE OF VICTIM. |                |                 |                  |                              |                      |                                 |                 |
| <b>11/29/2016</b>  | Unknown        | 66              | N/A*             | Guilty Plea                  |                      | Judge James W. Updike 5Y 0M 0D  | 0Y 12M 0D       |
| <b>Gross, wanton, or reckless care for child</b>           |                |                 |                  | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                 | Above SG        |
| <b>Departure Reason(s):</b><br>AGGRAVATED ABUSE OF VICTIM. |                |                 |                  |                              |                      |                                 |                 |
| <b>12/9/2016</b>   | Unknown        | 37              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge James W. Updike 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>           |                |                 |                  | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                 | Within SG       |
| <b>12/9/2016</b>   | Unknown        | 24              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge James W. Updike 5Y 0M 10D | 1Y 0M 0D        |
| <b>Distribution Schedule I or II drugs</b>                 |                |                 |                  | <b>18.2-248(C)</b>           | <b>C</b>             |                                 | Within SG       |
| Grand larceny - \$200 or more not from person              |                |                 |                  | 18.2-95(ii)                  | F                    |                                 |                 |
| Child abuse and neglect, serious injury                    |                |                 |                  | 18.2-371.1(A)                | F                    |                                 |                 |
| Contempt of Court - General, without a jury                |                |                 |                  | 18.2-456                     | S                    |                                 |                 |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*           | Concluded By*           | SG Judge*            | Total Imposed Time*   | Effective Time*        |
|--|----------------|-----------------|-------------------------|-------------------------|----------------------|-----------------------|------------------------|
| Conviction Description*  |                |                 |                         | Statute                 | Felony/Misdemeanor * |                       | SG Compliance*         |
| <b>BEDFORD</b>   |                |                 |                         |                         |                      |                       |                        |
| <u>1/3/2017</u>  | Age 12 or less | 50              | Known to Victim         | Guilty Plea             |                      | Judge James W. Updike | 10Y 0M 0D              |
| <b>Aggravated sexual battery - victim under age 13</b>             |                |                 |                         | <b>18.2-67.3(A,1)</b>   | <b>F</b>             |                       | 1Y 10M 0D<br>Within SG |
| <u>1/17/2017</u>   | Unknown        | 38              | N/A*                    | Guilty Plea             |                      | Judge James W. Updike | 5Y 0M 0D               |
| <b>Gross, wanton, or reckless care for child</b>                   |                |                 |                         | <b>18.2-371.1(B)</b>    | <b>F</b>             |                       | 0Y 0M 1D<br>Within SG  |
| <u>1/24/2017</u>   | Unknown        | 26              | N/A*                    | Guilty Plea             |                      | Judge James W. Updike | 3Y 0M 0D               |
| <b>Gross, wanton, or reckless care for child</b>                   |                |                 |                         | <b>18.2-371.1(B)</b>    | <b>F</b>             |                       | 0Y 0M 40D<br>Within SG |
| <u>3/14/2017</u>   | Age 14 or less | 48              | N/A*                    | Guilty Plea             |                      | Judge James W. Updike | 20Y 0M 0D              |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |                 |                         | <b>18.2-374.3(C)</b>    | <b>F</b>             |                       | 8Y 0M 0D<br>Above SG   |
| <i>Departure Reason(s):</i>  |                |                 |                         |                         |                      |                       |                        |
| ORAL PLEA AGREEMENT.   |                |                 |                         |                         |                      |                       |                        |
| <u>3/21/2017</u>   | Age 12 or less | 30              | Relative or Step-parent | Guilty Plea             |                      | Judge James W. Updike | 10Y 0M 0D              |
| <b>Aggravated sexual battery - victim under age 13</b>             |                |                 |                         | <b>18.2-67.3(A,1)</b>   | <b>F</b>             |                       | 4Y 0M 0D<br>Within SG  |
| <u>3/24/2017</u>   | Unknown        | 35              | N/A*                    | Guilty Plea             |                      | Judge James W. Updike | 10Y 0M 0D              |
| <b>Distribution Schedule I or II drugs</b>                         |                |                 |                         | <b>18.2-248(C)</b>      | <b>F</b>             |                       | 0Y 0M 0D<br>Within SG  |
| 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                    |                       |                        |
| Gross, wanton, or reckless care for child                          |                |                 |                         | 18.2-371.1(B)           | F                    |                       |                        |
| Distribution Schedule I or II drugs                                |                |                 |                         | 18.2-248(C)             | F                    |                       |                        |
| <u>4/18/2017</u>   | Unknown        | 26              | Known to Victim         | Guilty Plea             |                      | Judge James W. Updike | 8Y 0M 0D               |
| <b>Aggravated sexual battery by force w/serious injury</b>         |                |                 |                         | <b>18.2-67.3(A,4,b)</b> | <b>F</b>             |                       | 3Y 0M 0D<br>Within SG  |

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

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

**BEDFORD**

|  |                      |    |      |                      |          |                       |           |           |
|--|----------------------|----|------|----------------------|----------|-----------------------|-----------|-----------|
| <b>5/26/2017</b>   | Age 13 or 14         | 26 | N/A* | Guilty Plea          |          | Judge James W. Updike | 22Y 0M 0D | 12Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                      |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                       |           | Within SG |
| Carnal knowledge/Statutory Rape                                    | Age of victim 13, 14 |    |      | 18.2-63(A)           | F        |                       |           |           |
| Abduct by force, deception, etc. without justification             |                      |    |      | 18.2-47(A)           | F        |                       |           |           |

|   |               |    |                           |                       |          |                       |           |           |
|---|---------------|----|---------------------------|-----------------------|----------|-----------------------|-----------|-----------|
| <b>6/16/2017</b>  | Age 9 or less | 34 | Known to Victim or Strang | Guilty Plea           |          | Judge James W. Updike | 40Y 0M 0D | 20Y 0M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |               |    |                           | <b>18.2-67.3(A,2)</b> | <b>F</b> |                       |           | Within SG |
| Aggravated sexual battery - mental incapacity/helplessness        |               |    |                           | 18.2-67.3(A,2)        | F        |                       |           |           |
| Aggravated sexual battery - mental incapacity/helplessness        |               |    |                           | 18.2-67.3(A,2)        | F        |                       |           |           |

**BOTETOURT**

|   |         |    |      |                |          |                         |          |          |
|---|---------|----|------|----------------|----------|-------------------------|----------|----------|
| <b>8/18/2016</b>  | Unknown | 44 | N/A* | Bench Trial    |          | Judge Jonathan M. Apgar | 4Y 0M 0D | 0Y 3M 0D |
| <b>Stat. Burglary of dwelling to commit other felony or A&amp;B</b> |         |    |      | <b>18.2-91</b> | <b>F</b> |                         |          | Above SG |
| Contribute to delinquency, abuse of child                           |         |    |      | 18.2-371(i)    | M        |                         |          |          |
| Driving while intoxicated - Third conviction within 10 years        |         |    |      | 18.2-266       | F        |                         |          |          |
| Simple assault against family member                                |         |    |      | 18.2-57.2(A)   | M        |                         |          |          |

**Departure Reason(s):**  
MINIMUM SENTENCE REQUIRED

|  |         |    |      |                      |          |                         |          |          |
|--|---------|----|------|----------------------|----------|-------------------------|----------|----------|
| <b>8/18/2016</b>                               | Unknown | 25 | N/A* | Guilty Plea          |          | Judge Jonathan M. Apgar | 5Y 0M 0D | 1Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                         |          | Above SG |

**Departure Reason(s):**  
INJURY SEVERE ENOUGH TO REQUIRE UPWARD DEPARTURE

|  |         |    |      |                              |          |                         |           |           |
|--|---------|----|------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>8/18/2016</b>                           | Unknown | 35 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jonathan M. Apgar | 12Y 0M 0D | 0Y 12M 0D |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                         |           | Below SG  |
| Gross, wanton, or reckless care for child  |         |    |      | 18.2-371.1(B)                | F        |                         |           |           |

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

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

**BOTETOURT**

|   |         |    |                         |                              |                          |           |           |
|---|---------|----|-------------------------|------------------------------|--------------------------|-----------|-----------|
| <u>9/8/2016</u>   | Unknown | 40 | Relative or Step-parent | Bench Trial & Plea Agreement | Judge Jonathan M. Appgar | 5Y 0M 0D  | 0Y 0M 0D  |
| <b>Take indecent liberties with child-custodian</b>       |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b>                 |           | Within SG |
| <u>9/13/2016</u>  | Unknown | 41 | N/A*                    | Guilty Plea & Plea Agreement | Judge Jonathan M. Appgar | 12Y 0M 0D | 0Y 15M 0D |
| <b>Distribution Schedule I or II drugs</b>                |         |    |                         | <b>18.2-248(C)</b>           | <b>F</b>                 |           | Within SG |
| Gross, wanton, or reckless care for child                 |         |    |                         | 18.2-371.1(B)                | F                        |           |           |
| <u>3/30/2017</u>  | Unknown | 25 | N/A*                    | Guilty Plea                  | Judge Malfourd W. Trumbo | 20Y 0M 0D | 2Y 0M 0D  |
| <b>Child abuse and neglect, serious injury</b>            |         |    |                         | <b>18.2-371.1(A)</b>         | <b>F</b>                 |           | Within SG |
| DWI with reckless disregard - victim permanently impaired |         |    |                         | 18.2-51.4(A)                 | F                        |           |           |
| <u>4/6/2017</u>   | Unknown | 51 | N/A*                    | Guilty Plea                  | Judge Malfourd W. Trumbo | 15Y 0M 0D | 0Y 6M 0D  |
| <b>Possess child porn (first offense)</b>                 |         |    |                         | <b>18.2-374.1:1(A)</b>       | <b>F</b>                 |           | Above SG  |

**Departure Reason(s):**

MODERATE RISK OF REOFFENDING BECAUSE USE OF (ILLEGIBLE WRITING) COMBINED WITH CONCERN WITH (ILLEGIBLE WRITING) NEEDED MORE ATTENTION.

|  |         |    |      |                              |                          |           |           |
|--|---------|----|------|------------------------------|--------------------------|-----------|-----------|
| <u>5/23/2017</u>                           | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement | Judge Malfourd W. Trumbo | 10Y 6M 0D | 0Y 18M 0D |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                 |           | Within SG |
| Gross, wanton, or reckless care for child  |         |    |      | 18.2-371.1(B)                | F                        |           |           |

**BRISTOL**

|  |              |    |                 |                   |                       |          |          |
|--|--------------|----|-----------------|-------------------|-----------------------|----------|----------|
| <u>7/8/2016</u>  | Age 13 or 14 | 22 | Known to Victim | Guilty Plea       | Judge Sage B. Johnson | 5Y 0M 0D | 0Y 3M 0D |
| <b>Carnal knowledge victim age 13,14-accused 3+yrs older</b> |              |    |                 | <b>18.2-63(B)</b> | <b>F</b>              |          | Above SG |

**Departure Reason(s):**

ABOVE THE GUIDELINES TO REFLECT THE AGE DIFFERENCE AND ANGUISH EXPRESSED IN THE VICTIM IMPACT STATEMENT

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

**BRISTOL**

|   |                |    |                 |                              |          |                         |           |           |
|---|----------------|----|-----------------|------------------------------|----------|-------------------------|-----------|-----------|
| <u>8/12/2016</u>  | Unknown        | 34 | N/A*            | Guilty Plea                  |          | Judge Sage B. Johnson   | 3Y 0M 0D  | 1Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b>  |                |    |                 | <b>18.2-371.1(B)</b>         | <b>F</b> |                         |           | Within SG |
| <u>10/14/2016</u>   | Unknown        | 26 | N/A*            | Guilty Plea                  |          | Judge Sage B. Johnson   | 5Y 12M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b>  |                |    |                 | <b>18.2-371.1(B)</b>         | <b>F</b> |                         |           | Within SG |
| Inhale drugs, glue, etc.  |                |    |                 | 18.2-264(a)                  | M        |                         |           |           |
| <u>11/30/2016</u>   | Age 12 or less | 17 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Sage B. Johnson   | 10Y 0M 0D | 2Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b>  |                |    |                 | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                         |           | Within SG |
| <u>2/17/2017</u>  | Unknown        | 48 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Deanis L. Simmons | 15Y 0M 0D | 0Y 1M 0D  |
| <b>Take indecent liberties with child-custodian</b>   |                |    |                 | <b>18.2-370.1(A)</b>         | <b>F</b> |                         |           | Within SG |
| <u>5/12/2017</u>  | Age 13 or 14   | 18 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Deanis L. Simmons | 20Y 0M 0D | 0Y 8M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>                                   |                |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                         |           | Above SG  |
| <b>Departure Reason(s):</b>   |                |    |                 |                              |          |                         |           |           |
| DEVIATION UPWARD DUE TO CA NOT CHARGING HIM WITH A 3RD OFFENSE OCCURRING WHILE HE WAS ON BOND |                |    |                 |                              |          |                         |           |           |
| <u>5/23/2017</u>  | Age 13 or 14   | 18 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Sage B. Johnson   | 10Y 0M 0D | 0Y 0M 30D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>                                   |                |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                         |           | Within SG |

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship* | Concluded By*       | SG Judge*            | Total Imposed Time*      | Effective Time* |
|---|---------------|-----------------|---------------|---------------------|----------------------|--------------------------|-----------------|
| Conviction Description*                                       |               |                 |               | Statute             | Felony/Misdemeanor * | SG Compliance*           |                 |
| <b>BRUNSWICK</b>  |               |                 |               |                     |                      |                          |                 |
| <u>8/18/2016</u>  | Unknown       | 20              | N/A*          | Guilty Plea         |                      | Judge Nathan Curtis Lee  | 28Y 24M 0D      |
| <b>Robbery - Residence with use of gun or simulated gun</b>   |               |                 |               | <b>18.2-58</b>      | <b>F</b>             |                          | 6Y 0M 0D        |
| Firearm use in commission of felony-(first offense)           |               |                 |               | 18.2-53.1           | F                    |                          | Within SG       |
| Contribute to delinquency, abuse of child                     |               |                 |               | 18.2-371(i)         | M                    |                          |                 |
| <u>1/19/2017</u>  | Unknown       | 19              | N/A*          | Guilty Plea         |                      | Judge Thomas V. Warren   | 23Y 0M 60D      |
| <b>Robbery - Residence with use of gun or simulated gun</b>   |               |                 |               | <b>18.2-58</b>      | <b>F</b>             |                          | 5Y 0M 60D       |
| Firearm use in commission of felony-(first offense)           |               |                 |               | 18.2-53.1           | F                    |                          | Within SG       |
| Contribute to delinquency, abuse of child                     |               |                 |               | 18.2-371(i)         | M                    |                          |                 |
| <u>4/20/2017</u>  | Unknown       | 32              | N/A*          | Guilty Plea         |                      | Judge Thomas V. Warren   | 40Y 12M 0D      |
| <b>Sale for profit Schedule I or II drugs</b>                 |               |                 |               | <b>18.2-248(C)</b>  | <b>F</b>             |                          | 6Y 0M 0D        |
| Distribute, etc., controlled substance on school prop.        |               |                 |               | 18.2-255.2          | F                    |                          | Above SG        |
| Contribute to delinquency, abuse of child                     |               |                 |               | 18.2-371(i)         | M                    |                          |                 |
| <b>BUCHANAN</b>   |               |                 |               |                     |                      |                          |                 |
| <u>7/20/2016</u>  | Unknown       | 24              | N/A*          | Guilty Plea         |                      | Judge Patrick R. Johnson | 40Y 0M 0D       |
| <b>Manufacture methamphetamine</b>                            |               |                 |               | <b>18.2-248(C1)</b> | <b>F</b>             |                          | 4Y 10M 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>9/28/2016</u>  | Unknown       | 46              | N/A*          | Guilty Plea         |                      | Judge Patrick R. Johnson | 8Y 0M 0D        |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |               |                 |               | <b>18.2-248(E1)</b> | <b>F</b>             |                          | 1Y 6M 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                    |                          |                 |
| Narcotics - Own or maintain common nuisance                   |               |                 |               | 18.2-258            | M                    |                          |                 |

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

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*            | Total Imposed Time*      | Effective Time* |
|---|---------------|-----------------|-----------------|------------------------------|----------------------|--------------------------|-----------------|
| Conviction Description*                                       |               |                 |                 | Statute                      | Felony/Misdemeanor * | SG Compliance*           |                 |
| <b>BUCHANAN</b>   |               |                 |                 |                              |                      |                          |                 |
| <b>10/19/2016</b>   | Unknown       | 31              | N/A*            | Guilty Plea                  |                      | Judge Patrick R. Johnson | 14Y 12M 0D      |
| <b>Distribution Schedule I or II drugs</b>                    |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |                          | 2Y 3M 0D        |
| Narcotics - Own or maintain common nuisance                   |               |                 |                 | 18.2-258                     | M                    |                          | Within SG       |
| Possess Sched. I /II drug while possessing firearm            |               |                 |                 | 18.2-308.4(A)                | F                    |                          |                 |
| 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                    |                          |                 |
| <b>10/26/2016</b>   | Age 13 or 14  | 29              | Known to Victim | Guilty Plea                  |                      | Judge Patrick R. Johnson | 10Y 0M 0D       |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>   |               |                 |                 | <b>18.2-63(A)</b>            | <b>F</b>             |                          | 5Y 0M 0D        |
| Contribute to delinquency, abuse of child                     |               |                 |                 | 18.2-371(i)                  | M                    |                          | Within SG       |
| <b>11/19/2016</b>   | Unknown       | 34              | N/A*            | Guilty Plea                  |                      | Judge Henry A. Vanover   | 8Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>              |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |                          | 0Y 0M 0D        |
| Possess precursors w/intent to manufacture methamphetamine    |               |                 |                 | 18.2-248(J)                  | F                    |                          | Within SG       |
| <b>1/11/2017</b>  | Unknown       | 39              | N/A*            | Guilty Plea                  |                      | Judge Patrick R. Johnson | 5Y 0M 0D        |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |               |                 |                 | <b>18.2-248(E1)</b>          | <b>F</b>             |                          | 0Y 7M 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                    |                          |                 |
| <b>2/2/2017</b>   | Unknown       | 35              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Patrick R. Johnson | 50Y 0M 0D       |
| <b>Manufacture methamphetamine</b>                            |               |                 |                 | <b>18.2-248(C1)</b>          | <b>C</b>             |                          | 6Y 5M 0D        |
| Gross, wanton, or reckless care for child                     |               |                 |                 | 18.2-371.1(B)                | F                    |                          | Within SG       |
| <b>4/19/2017</b>  | Unknown       | 23              | N/A*            | Guilty Plea                  |                      | Judge Patrick R. Johnson | 5Y 12M 0D       |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |               |                 |                 | <b>18.2-248(E1)</b>          | <b>F</b>             |                          | 0Y 0M 60D       |
| Gross, wanton, or reckless care for child                     |               |                 |                 | 18.2-371.1(B)                | F                    |                          | Within SG       |
| Narcotics - Own or maintain common nuisance                   |               |                 |                 | 18.2-258                     | M                    |                          |                 |

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

**BUCKINGHAM**

|   |         |    |      |                        |          |                          |          |           |
|---|---------|----|------|------------------------|----------|--------------------------|----------|-----------|
| <u>7/21/2016</u>                          | Unknown | 37 | N/A* | Guilty Plea            |          | Judge Donald C. Blessing | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                          |          | Within SG |

|  |         |    |                         |                              |          |                          |            |           |
|--|---------|----|-------------------------|------------------------------|----------|--------------------------|------------|-----------|
| <u>5/24/2017</u>   | Unknown | 44 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Donald C. Blessing | 350Y 0M 0D | 25Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                         | <b>18.2-67.1(A,2)</b>        | <b>F</b> |                          |            | Within SG |
| Object sexual penetration by force, threat, etc              |         |    |                         | 18.2-67.2(A,2)               | F        |                          |            |           |
| Take indecent liberties with child-custodian                 |         |    |                         | 18.2-370.1(A)                | F        |                          |            |           |

**BUENA VISTA**

|   |           |    |      |                              |          |                       |          |           |
|---|-----------|----|------|------------------------------|----------|-----------------------|----------|-----------|
| <u>11/30/2016</u>   | Age 15-17 | 29 | N/A* | Guilty Plea & Plea Agreement |          | Judge Anita D. Filson | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b>         | <b>F</b> |                       |          | Within SG |

|  |         |    |      |                              |          |                       |          |           |
|--|---------|----|------|------------------------------|----------|-----------------------|----------|-----------|
| <u>12/16/2016</u>                                  | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement |          | Judge Anita D. Filson | 5Y 0M 0D | 1Y 4M 0D  |
| <b>Simple assault against a family member, 3rd</b> |         |    |      | <b>18.2-57.2(B)</b>          | <b>F</b> |                       |          | Within SG |
| Contribute to delinquency, abuse of child          |         |    |      | 18.2-371(i)                  | M        |                       |          |           |

**CAMPBELL**

|   |              |    |                 |                              |          |                    |           |          |
|---|--------------|----|-----------------|------------------------------|----------|--------------------|-----------|----------|
| <u>7/14/2016</u>  | Age 13 or 14 | 19 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge John T. Cook | 20Y 0M 0D | 1Y 6M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                    |           | Above SG |
| Solicitation to commit felony - adult solicits juvenile     |              |    |                 | 18.2-29                      | F        |                    |           |          |

**Departure Reason(s):**

PLEA AGREEMENT. GUIDELINES FELT LOW. 13 YEAR OLD CHILD

|   |         |    |      |                              |          |                    |          |            |
|---|---------|----|------|------------------------------|----------|--------------------|----------|------------|
| <u>8/24/2016</u>  | Unknown | 39 | N/A* | Guilty Plea & Plea Agreement |          | Judge John T. Cook | 6Y 0M 0D | 0Y 0M 120D |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |         |    |      | <b>18.2-248.1(a,2)</b>       | <b>F</b> |                    |          | Above SG   |
| Contribute to delinquency, abuse of child                               |         |    |      | 18.2-371(i)                  | M        |                    |          |            |

**Departure Reason(s):**

PLEA AGREEMENT. CHARGE AMENDED FROM VIRGINIA CODE 18.2-55 (MANDATORY 2 YEARS) CONTESTED CASE WITH JURY. AGREEMENT FELT FAIR

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

**CAMPBELL**

|  |         |    |      |                              |                    |          |           |
|--|---------|----|------|------------------------------|--------------------|----------|-----------|
| <b>8/25/2016</b>                               | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement | Judge John T. Cook | 6Y 0M 0D | 0Y 12M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>           |          | Within SG |
| Simple assault against family member           |         |    |      | 18.2-57.2(A)                 | M                  |          |           |

|  |         |    |      |                |                    |           |           |
|--|---------|----|------|----------------|--------------------|-----------|-----------|
| <b>10/6/2016</b>   | Unknown | 26 | N/A* | Guilty Plea    | Judge John T. Cook | 12Y 0M 0D | 4Y 7M 0D  |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b> | <b>F</b>           |           | Within SG |
| Child abuse and neglect, serious injury                            |         |    |      | 18.2-371.1(A)  | F                  |           |           |
| Simple assault against family member                               |         |    |      | 18.2-57.2(A)   | M                  |           |           |

|   |         |    |      |                   |                    |          |           |
|---|---------|----|------|-------------------|--------------------|----------|-----------|
| <b>10/20/2016</b>                                 | Unknown | 28 | N/A* | Guilty Plea       | Judge John T. Cook | 6Y 0M 0D | 2Y 0M 0D  |
| <b>Grand larceny - \$5 or more from person</b>    |         |    |      | <b>18.2-95(i)</b> | <b>F</b>           |          | Within SG |
| Sexual battery                                    |         |    |      | 18.2-67.4(A,i)    | M                  |          |           |
| Strangulation resulting in wounding/bodily injury |         |    |      | 18.2-51.6         | F                  |          |           |

|  |                |    |                 |                       |                    |           |           |
|--|----------------|----|-----------------|-----------------------|--------------------|-----------|-----------|
| <b>12/15/2016</b>                                    | Age 12 or less | 18 | Known to Victim | Guilty Plea           | Judge John T. Cook | 50Y 0M 0D | 6Y 0M 0D  |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                 | <b>18.2-61(A,iii)</b> | <b>F</b>           |           | Within SG |

|   |              |    |                         |                   |                    |          |           |
|---|--------------|----|-------------------------|-------------------|--------------------|----------|-----------|
| <b>1/18/2017</b>  | Age 13 or 14 | 18 | Relative or Step-parent | Guilty Plea       | Judge John T. Cook | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                         | <b>18.2-63(A)</b> | <b>F</b>           |          | Within SG |

|  |                |    |      |                      |                    |          |           |
|--|----------------|----|------|----------------------|--------------------|----------|-----------|
| <b>1/25/2017</b>   | Age 14 or less | 22 | N/A* | Jury Trial           | Judge John T. Cook | 6Y 0M 0D | 6Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b>           |          | Within SG |
| Indecent liberties with child under age 15                         |                |    |      | 18.2-370(A)          | F                  |          |           |

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

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

**CAMPBELL**

|   |         |    |                 |                       |          |                    |           |          |
|---|---------|----|-----------------|-----------------------|----------|--------------------|-----------|----------|
| <u>3/23/2017</u>  | Unknown | 56 | Known to Victim | Guilty Plea           |          | Judge John T. Cook | 20Y 0M 0D | 0Y 6M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b> | <b>F</b> |                    |           | Above SG |

*Departure Reason(s):*  
IMPACT TO VICTIM, GUIDELINES FELT LOW

|  |           |    |      |                       |          |                    |           |           |
|--|-----------|----|------|-----------------------|----------|--------------------|-----------|-----------|
| <u>3/29/2017</u>   | Age 13-17 | 63 | N/A* | Guilty Plea           |          | Judge John T. Cook | 25Y 0M 0D | 12Y 0M 0D |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |      | <b>18.2-67.3(A,3)</b> | <b>F</b> |                    |           | Above SG  |
| Take indecent liberties with child-custodian                       |           |    |      | 18.2-370.1(A)         | F        |                    |           |           |

*Departure Reason(s):*  
PERIOD OF TIME OF CRIME AND IMPACT TO VICTIM GUIDELINES FELT LOW

|  |         |    |      |                |          |                    |           |           |
|--|---------|----|------|----------------|----------|--------------------|-----------|-----------|
| <u>6/22/2017</u>   | Unknown | 39 | N/A* | Guilty Plea    |          | Judge John T. Cook | 23Y 0M 0D | 8Y 0M 0D  |
| <b>Robbery - Street with use of gun or simulated gun</b> |         |    |      | <b>18.2-58</b> | <b>F</b> |                    |           | Within SG |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)     | F        |                    |           |           |
| Firearm use in commission of felony-(first offense)      |         |    |      | 18.2-53.1      | F        |                    |           |           |

|   |         |    |      |                   |          |                    |           |           |
|---|---------|----|------|-------------------|----------|--------------------|-----------|-----------|
| <u>6/28/2017</u>  | Unknown | 36 | N/A* | Guilty Plea       |          | Judge John T. Cook | 55Y 0M 0D | 8Y 0M 0D  |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b> | <b>F</b> |                    |           | Within SG |
| Grand larceny - \$200 or more not from person                   |         |    |      | 18.2-95(ii)       | F        |                    |           |           |

**CAROLINE**

|  |         |    |      |                |          |                       |           |           |
|--|---------|----|------|----------------|----------|-----------------------|-----------|-----------|
| <u>7/14/2016</u>   | Unknown | 22 | N/A* | Bench Trial    |          | Judge Sarah L. Deneke | 20Y 0M 0D | 6Y 0M 0D  |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b> | <b>F</b> |                       |           | Within SG |
| Child abuse and neglect, serious injury                            |         |    |      | 18.2-371.1(A)  | F        |                       |           |           |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*    | Concluded By*                | SG Judge*            | Total Imposed Time*   | Effective Time*        |
|--|----------------|-----------------|------------------|------------------------------|----------------------|-----------------------|------------------------|
| Conviction Description*  |                |                 |                  | Statute                      | Felony/Misdemeanor * | SG Compliance*        |                        |
| <b>CAROLINE</b>  |                |                 |                  |                              |                      |                       |                        |
| <b>8/10/2016</b>   | Unknown        | 24              | N/A*             | Bench Trial                  |                      | Judge Sarah L. Deneke | 8Y 18M 90D             |
| <b>Gross, wanton, or reckless care for child</b>                               |                |                 |                  | <b>18.2-371.1(B)</b>         | <b>F</b>             |                       | 1Y 1M 90D              |
| Driving while intoxicated - 3rd w/in 5 years w/child                           |                |                 |                  | 18.2-266                     | F                    |                       | Above SG               |
| Driving after forfeiture of license, etc.                                      |                |                 |                  | 18.2-272(A)                  | M                    |                       |                        |
| Refuse of breath test - 2nd DWI/refusal within 10 years                        |                |                 |                  | 18.2-268.3                   | M                    |                       |                        |
| <b>Departure Reason(s):</b>  |                |                 |                  |                              |                      |                       |                        |
| 111 MPH WHILE INTOXICATED WITH 12 YEARS OLD IN CAR. GUIDELINES NOT SUFFICIENT. |                |                 |                  |                              |                      |                       |                        |
| <b>8/24/2016</b>   | Unknown        | 56              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Sarah L. Deneke | 5Y 0M 0D               |
| <b>Gross, wanton, or reckless care for child</b>                               |                |                 |                  | <b>18.2-371.1(B)</b>         | <b>F</b>             |                       | 0Y 0M 0D               |
|  |                |                 |                  |                              |                      |                       | Within SG              |
| <b>10/13/2016</b>  | Age 12 or less | 30              | N/A* or Relative | Guilty Plea & Plea Agreement |                      | Judge Sarah L. Deneke | 90Y 0M 0D              |
| <b>Object sexual penetration by force, threat, etc</b>                         |                |                 |                  | <b>18.2-67.2(A,2)</b>        | <b>F</b>             |                       | 17Y 0M 0D              |
| Aggravated sexual battery - victim under age 13                                |                |                 |                  | 18.2-67.3(A,1)               | F                    |                       | Within SG              |
| <b>10/26/2016</b>  | Unknown        | 34              | N/A*             | Guilty Plea                  |                      | Judge Sarah L. Deneke | 5Y 12M 0D              |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>               |                |                 |                  | <b>18.2-248(C)</b>           | <b>F</b>             |                       | 0Y 12M 0D              |
| Contribute to delinquency, abuse of child                                      |                |                 |                  | 18.2-371(i)                  | M                    |                       | Within SG              |
| <b>11/9/2016</b>   | Unknown        | 32              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Sarah L. Deneke | 3Y 0M 0D               |
| <b>Child abuse and neglect, serious injury</b>                                 |                |                 |                  | <b>18.2-371.1(A)</b>         | <b>F</b>             |                       | 0Y 0M 0D & Time Served |
|  |                |                 |                  |                              |                      |                       | Within SG              |
| <b>1/11/2017</b>   | Unknown        | 62              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Sarah L. Deneke | 5Y 0M 0D               |
| <b>Abduct by force, deception, etc. without justification</b>                  |                |                 |                  | <b>18.2-47(A)</b>            | <b>F</b>             |                       | 0Y 0M 0D               |
| Contribute to delinquency, abuse of child                                      |                |                 |                  | 18.2-371(i)                  | M                    |                       | Within SG              |

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*              | Total Imposed Time* | Effective Time* |
|---|----------------|-----------------|-------------------------|------------------------------|------------------------|---------------------|-----------------|
| Conviction Description*                                     |                |                 |                         | Statute                      | Felony/Misdemeanor *   | SG Compliance*      |                 |
| <b>CAROLINE</b>   |                |                 |                         |                              |                        |                     |                 |
| <u>1/26/2017</u>  | Unknown        | 51              | N/A*                    | Guilty Plea & Plea Agreement | Judge Sarah L. Deneke  | 35Y 0M 0D           | 5Y 0M 0D        |
| <b>Marijuana sell, distribute, PWI, etc - Over 5 pounds</b> |                |                 |                         | <b>18.2-248.1(a,3)</b>       | <b>F</b>               | Within SG           |                 |
| Possess child porn (first offense)                          |                |                 |                         | 18.2-374.1:1(A)              | F                      |                     |                 |
| <u>3/2/2017</u>   | Age 12 or less | 40              | Relative or Step-parent | Bench Trial                  | Judge Sarah L. Deneke  | 120Y 0M 0D          | 48Y 0M 0D       |
| <b>Forcible sodomy, victim under age 13</b>                 |                |                 |                         | <b>18.2-67.1(A,1)</b>        | <b>F</b>               | Within SG           |                 |
| Aggravated sexual battery - victim under age 13             |                |                 |                         | 18.2-67.3(A,1)               | F                      |                     |                 |
| <b>CARROLL</b>  |                |                 |                         |                              |                        |                     |                 |
| <u>7/19/2016</u>  | Unknown        | 24              | N/A*                    | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 5Y 0M 0D            | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>            |                |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>               | Within SG           |                 |
| <u>7/26/2016</u>  | Unknown        | 36              | N/A*                    | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 6Y 12M 0D           | 0Y 0M 0D        |
| <b>Shoplift, alter price tags &gt;= \$200</b>               |                |                 |                         | <b>18.2-103</b>              | <b>F</b>               | Within SG           |                 |
| Gross, wanton, or reckless care for child                   |                |                 |                         | 18.2-371.1(B)                | F                      |                     |                 |
| Contribute to delinquency, abuse of child                   |                |                 |                         | 18.2-371(i)                  | M                      |                     |                 |
| <u>7/26/2016</u>  | Unknown        | 39              | N/A*                    | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 25Y 0M 0D           | 1Y 6M 0D        |
| <b>Distribution Schedule I or II drugs</b>                  |                |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>               | Within SG           |                 |
| Sell, dist., manuf, etc. imitation Schedule I or II drugs   |                |                 |                         | 18.2-248(G)                  | F                      |                     |                 |
| Gross, wanton, or reckless care for child                   |                |                 |                         | 18.2-371.1(B)                | F                      |                     |                 |
| Shoplift, alter price tags < \$200 (third time)             |                |                 |                         | 18.2-103                     | F                      |                     |                 |
| <u>8/23/2016</u>  | Unknown        | 37              | N/A*                    | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 5Y 0M 0D            | 0Y 9M 0D        |
| <b>Gross, wanton, or reckless care for child</b>            |                |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>               | Within SG           |                 |

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

| Sentencing Date                                     | Victim's Age* | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*            | Total Imposed Time*              | Effective Time* |
|---|---------------|-----------------|-----------------|------------------------------|----------------------|----------------------------------|-----------------|
| Conviction Description*                             |               |                 |                 | Statute                      | Felony/Misdemeanor * |                                  | SG Compliance*  |
| <b>CARROLL</b>                                      |               |                 |                 |                              |                      |                                  |                 |
| <u>10/11/2016</u>                                   | Unknown       | 36              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D  | 0Y 0M 45D       |
| <b>Shoplift, alter price tags &gt;= \$200</b>       |               |                 |                 | <b>18.2-103</b>              | <b>F</b>             |                                  | Within SG       |
| Contribute to delinquency, abuse of child           |               |                 |                 | 18.2-371(i)                  | M                    |                                  |                 |
| <u>11/1/2016</u>                                    | Unknown       | 38              | N/A*            | Guilty Plea                  |                      | Judge Brett L. Geisler 3Y 24M 0D | 0Y 0M 0D        |
| <b>Shoplift, alter price tags &gt;= \$200</b>       |               |                 |                 | <b>18.2-103</b>              | <b>F</b>             |                                  | Within SG       |
| Contribute to delinquency, abuse of child           |               |                 |                 | 18.2-371(i)                  | M                    |                                  |                 |
| <u>12/12/2016</u>                                   | Unknown       | 51              | Known to Victim | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Take indecent liberties with child-custodian</b> |               |                 |                 | <b>18.2-370.1(A)</b>         | <b>F</b>             |                                  | Within SG       |
| <u>1/4/2017</u>                                     | Unknown       | 27              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 10Y 0M 0D | 0Y 12M 0D       |
| <b>Distribution Schedule I or II drugs</b>          |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |                                  | Within SG       |
| Gross, wanton, or reckless care for child           |               |                 |                 | 18.2-371.1(B)                | F                    |                                  |                 |
| <u>1/10/2017</u>                                    | Unknown       | 41              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 12M 0D | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>    |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                  | Within SG       |
| Driving while intoxicated - First conviction        |               |                 |                 | 18.2-266                     | M                    |                                  |                 |
| <u>1/18/2017</u>                                    | Unknown       | 31              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>    |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                  | Within SG       |
| <u>1/24/2017</u>                                    | Unknown       | 54              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D  | 0Y 1M 0D        |
| <b>Gross, wanton, or reckless care for child</b>    |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                  | Within SG       |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship* | Concluded By*                | SG Judge*            | Total Imposed Time*              | Effective Time* |
|--|----------------|-----------------|---------------|------------------------------|----------------------|----------------------------------|-----------------|
| Conviction Description*  |                |                 |               | Statute                      | Felony/Misdemeanor * |                                  | SG Compliance*  |
| <b>CARROLL</b>   |                |                 |               |                              |                      |                                  |                 |
| <u>3/28/2017</u>   | Unknown        | 34              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 24M 0D | 1Y 3M 0D        |
| <b>Shoplift, alter price tags &gt;= \$200</b>                      |                |                 |               | <b>18.2-103</b>              | <b>F</b>             |                                  | Within SG       |
| Contribute to delinquency, abuse of child                          |                |                 |               | 18.2-371(i)                  | M                    |                                  |                 |
| Resisting arrest, obstructing justice w/o threats or force         |                |                 |               | 18.2-460(A)                  | M                    |                                  |                 |
| <u>4/11/2017</u>   | Age 14 or less | 49              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 10Y 0M 0D | 5Y 0M 0D        |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |                 |               | <b>18.2-374.3(C)</b>         | <b>F</b>             |                                  | Within SG       |
| <u>4/25/2017</u>   | Unknown        | 31              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                   |                |                 |               | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                  | Within SG       |
| <u>4/25/2017</u>   | Unknown        | 28              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                   |                |                 |               | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                  | Within SG       |
| <u>5/31/2017</u>   | Unknown        | 39              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 3Y 0M 0D  | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>                            |                |                 |               | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                  | Within SG       |
| Contribute to delinquency, abuse of child                          |                |                 |               | 18.2-371(i)                  | M                    |                                  |                 |
| <u>5/31/2017</u>   | Unknown        | 34              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 6Y 0M 0D  | 1Y 6M 0D        |
| <b>Disregard police command to stop, endangerment</b>              |                |                 |               | <b>46.2-817(B)</b>           | <b>F</b>             |                                  | Within SG       |
| Gross, wanton, or reckless care for child                          |                |                 |               | 18.2-371.1(B)                | F                    |                                  |                 |

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

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

**CHARLOTTE**

|   |                      |    |                           |                              |                          |           |          |
|---|----------------------|----|---------------------------|------------------------------|--------------------------|-----------|----------|
| <b>7/13/2016</b>  | Age 9 or less        | 21 | Known to Victim or Strang | Bench Trial & Plea Agreement | Judge Joel C. Cunningham | 50Y 0M 0D | 5Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |                      |    |                           | <b>18.2-61(A,i)</b>          | <b>F</b>                 |           | Below SG |
| Carnal knowledge/Statutory Rape                                 | Age of victim 13, 14 |    |                           | 18.2-63(A)                   | F                        |           |          |

**Departure Reason(s):**

DOWNWARD DEPARTURE BASED ON PLEA AGREEMENT ENTERED BETWEEN COMMONWEALTH AND DEFENDANT. COMMONWEALTH HAD QUESTIONS ABOUT WHETHER IT COULD OVERCOME THE CONSENT OFFENSE

|  |                |    |                  |                       |                          |           |           |
|--|----------------|----|------------------|-----------------------|--------------------------|-----------|-----------|
| <b>7/13/2016</b>                                       | Age 12 or less | 20 | N/A* or Relative | Guilty Plea           | Judge Kimberley S. White | 20Y 0M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b>                 |           | Within SG |

|   |         |    |                 |                    |                          |           |           |
|---|---------|----|-----------------|--------------------|--------------------------|-----------|-----------|
| <b>11/16/2016</b>                                 | Unknown | 36 | Known to Victim | Guilty Plea        | Judge Donald C. Blessing | 10Y 0M 0D | 0Y 10M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b>                 |           | Within SG |

|  |                |    |                 |                       |                          |           |           |
|--|----------------|----|-----------------|-----------------------|--------------------------|-----------|-----------|
| <b>2/22/2017</b>                                     | Age 12 or less | 20 | Known to Victim | Bench Trial           | Judge Kimberley S. White | 40Y 0M 0D | 20Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                 | <b>18.2-61(A,iii)</b> | <b>F</b>                 |           | Above SG  |

**Departure Reason(s):**

THE GUIDELINES REC WAS NOT SUFFICIENT TIME FOR THE RAPE OF THE YOUNG LADY WHO WAS 12 YEARS OLD

|  |         |    |      |                              |                        |           |           |
|--|---------|----|------|------------------------------|------------------------|-----------|-----------|
| <b>5/24/2017</b>   | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge Leslie M. Osborn | 5Y 12M 0D | 2Y 5M 0D  |
| <b>Strangulation resulting in wounding/bodily injury</b> |         |    |      | <b>18.2-51.6</b>             | <b>F</b>               |           | Within SG |
| Sexual battery   |         |    |      | 18.2-67.4(A,i)               | M                      |           |           |

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

**CHARLOTTESVILLE**

|  |         |    |      |                    |          |                        |            |            |
|--|---------|----|------|--------------------|----------|------------------------|------------|------------|
| <b>7/26/2016</b>   | Unknown | 21 | N/A* | Guilty Plea        |          | Judge Richard E. Moore | 5Y 0M 450D | 0Y 7M 184D |
| <b>Disregard police command to stop, endangerment</b>      |         |    |      | <b>46.2-817(B)</b> | <b>F</b> |                        |            | Within SG  |
| Gross, wanton, or reckless care for child                  |         |    |      | 18.2-371.1(B)      | F        |                        |            |            |
| Simple assault / assault and battery                       |         |    |      | 18.2-57(A)         | M        |                        |            |            |
| Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less  |         |    |      | 18.2-248.1(a,1)    | M        |                        |            |            |
| Resisting arrest, obstructing justice w/o threats or force |         |    |      | 18.2-460(A)        | M        |                        |            |            |

**Departure Reason(s):**

2 - 180 DAY SENTENCES TO RUN CONCURRENT WITH EACH OTHER. THIS IS ALREADY TAKEN INTO ACCOUNT AN ACTIVE SENTENCE ABOVE- OTHERWISE 7 MONTHS PLUS 364 DAYS WOULD HAVE CONSIDERED GREATER SENTENCE. BUT DEFENDANT HAS MENTAL ISSUES, WAS BEATEN BY THE POLICE IN NEW YORK AND HAS SEEN 3 FAMILY MEMBERS MURDERED. SO, MIDPOINT WAS ENOUGH; ALMOST TIME SERVED

|  |         |    |      |                              |          |                        |           |           |
|--|---------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <b>12/12/2016</b>                                | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge Richard E. Moore | 5Y 24M 0D | 0Y 10M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |           | Within SG |
| Simple assault / assault and battery             |         |    |      | 18.2-57(A)                   | M        |                        |           |           |
| Violation of a protective order                  |         |    |      | 16.1-253.2(A)                | M        |                        |           |           |

|   |         |    |      |                 |          |                        |           |           |
|---|---------|----|------|-----------------|----------|------------------------|-----------|-----------|
| <b>5/23/2017</b>  | Unknown | 22 | N/A* | Guilty Plea     |          | Judge Richard E. Moore | 5Y 12M 0D | 0Y 14M 0D |
| <b>Stat. Burglary of dwelling to commit other felony or A&amp;B</b> |         |    |      | <b>18.2-91</b>  | <b>F</b> |                        |           | Above SG  |
| Battery, sexual w/in 2 yrs, > 1 occasion or witness                 |         |    |      | 18.2-67.4(A,ii) | M        |                        |           |           |

**Departure Reason(s):**

I BELIEVE THE GUIDELINES ARE INAPPROPRIATELY LOW. THIS WAS A HOME INVASION OF ONE VICTIM AND A SEXUAL GRABBING OF ANOTHER VICTIM IN A SHORT PERIOD OF TIME. I THINK IT IS RIDICULOUS THAT THE GUIDELINE RECOMMEND NO ACTIVE TIME UNDER THESE FACTS. HE HAS SERVED 7 1/2 MONTHS ALREADY.

|  |         |    |                 |                       |          |                        |           |          |
|--|---------|----|-----------------|-----------------------|----------|------------------------|-----------|----------|
| <b>6/20/2017</b>   | Unknown | 42 | Known to Victim | Guilty Plea           |          | Judge Richard E. Moore | 10Y 0M 0D | 3Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b> | <b>A</b> |                        |           | Above SG |

**Departure Reason(s):**

I DEEM THE GUIDELINE TO BE LOW. ALTHOUGH NOT A COMPLETED SODOMY, IT WAS AN EXTREME & FORCIBLE ATTEMPT THAT CAUSED GREAT HARM & EMOTIONAL DIFFICULTY TO THE VICTIM.

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

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

**CHESAPEAKE**

|  |         |    |      |                              |                          |          |          |
|--|---------|----|------|------------------------------|--------------------------|----------|----------|
| <b>7/26/2016</b>                                 | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement | Judge E. Preston Grissom | 5Y 0M 0D | 1Y 6M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                 |          | Above SG |

**Departure Reason(s):**

PRIOR HISTORY INVOLVING INJURY TO CHILD AND OTHER OCCASIONS OF DRUG ABUSE DURING PREGNANCY LED TO ACCEPTANCE OF PLEA AGREEMENT

|   |         |    |      |                              |                     |           |           |
|---|---------|----|------|------------------------------|---------------------|-----------|-----------|
| <b>8/16/2016</b>                              | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement | Judge John W. Brown | 5Y 12M 0D | 1Y 0M 0D  |
| <b>Shoplift, alter price tags &gt;= \$200</b> |         |    |      | <b>18.2-103</b>              | <b>F</b>            |           | Within SG |
| Contribute to delinquency, abuse of child     |         |    |      | 18.2-371(i)                  | M                   |           |           |

|  |         |    |      |                      |                            |          |           |
|--|---------|----|------|----------------------|----------------------------|----------|-----------|
| <b>9/2/2016</b>                                  | Unknown | 31 | N/A* | Bench Trial          | Judge Majorie T. Arrington | 5Y 0M 0D | 0Y 6M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>                   |          | Within SG |

|   |         |    |                 |                       |                            |           |           |
|---|---------|----|-----------------|-----------------------|----------------------------|-----------|-----------|
| <b>9/20/2016</b>  | Unknown | 55 | Known to Victim | Guilty Plea           | Judge Majorie T. Arrington | 15Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b> | <b>F</b>                   |           | Within SG |

**Departure Reason(s):**

DEFENDANT MUST REGISTER AS A SEX OFFENDER.

|   |         |    |      |                      |                        |            |           |
|---|---------|----|------|----------------------|------------------------|------------|-----------|
| <b>10/3/2016</b>  | Unknown | 59 | N/A* | Guilty Plea          | Judge Randall D. Smith | 38Y 18M 0D | 11Y 6M 0D |
| <b>Habitual Offender - License revoked - endangerment</b> |         |    |      | <b>46.2-357(B,2)</b> | <b>F</b>               |            | Above SG  |
| Endangerment, cruelty or injuries to children             |         |    |      | 40.1-103             | F                      |            |           |
| Driving while intoxicated - First conviction w/child      |         |    |      | 18.2-266             | M                      |            |           |
| Probation violation - Felony                              |         |    |      | 19.2-306             | F                      |            |           |

**Departure Reason(s):**

DEFENDANT HAD PROBATION VIOLATION ADDED TO CHARGES FACTORED IN AN INCREASE 2 MONTHS AT MIDPOINT - 4 (ILLEGIBLE WRITING) VIOLATION 8 YEARS IN 1992 - PAROLE ELIGIBLE.

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*           | Concluded By*         | SG Judge*            | Total Imposed Time*                  | Effective Time* |
|--|----------------|-----------------|-------------------------|-----------------------|----------------------|--------------------------------------|-----------------|
| Conviction Description*  |                |                 |                         | Statute               | Felony/Misdemeanor * |                                      | SG Compliance*  |
| <b>CHESAPEAKE</b>  |                |                 |                         |                       |                      |                                      |                 |
| <b>10/21/2016</b>  | Unknown        | 56              | Relative or Step-parent | Guilty Plea           |                      | Judge Timothy S. Wright 35Y 0M 0D    | 15Y 0M 0D       |
| <b>Object sexual penetration by force, threat, etc</b>   |                |                 |                         | <b>18.2-67.2(A,2)</b> | <b>F</b>             |                                      | Within SG       |
| Forcible sodomy, by force,threat, etc, victim age 13+  |                |                 |                         | 18.2-67.1(A,2)        | F                    |                                      |                 |
| Take indecent liberties with child-custodian   |                |                 |                         | 18.2-370.1(A)         | F                    |                                      |                 |
| <b>10/28/2016</b>  | Unknown        | 23              | N/A*                    | Guilty Plea           |                      | Judge Majorie T. Arrington 12Y 0M 0D | 2Y 3M 0D        |
| <b>Child abuse and neglect, serious injury</b>   |                |                 |                         | <b>18.2-371.1(A)</b>  | <b>F</b>             |                                      | Within SG       |
| Unlawful Injury - Stab, cut, wound w/out malicious intent  |                |                 |                         | 18.2-51               | F                    |                                      |                 |
| Probation violation - Felony   |                |                 |                         | 19.2-306              | F                    |                                      |                 |
| <b>11/7/2016</b>   | Age 12 or less | 69              | Relative or Step-parent | Guilty Plea           |                      | Judge John W. Brown 85Y 0M 0D        | 16Y 0M 0D       |
| <b>Object sexual penetration victim under age 13</b>   |                |                 |                         | <b>18.2-67.2(A,1)</b> | <b>F</b>             |                                      | Above SG        |
| Aggravated sexual battery parent/grandparent etc -age 13-17  |                |                 |                         | 18.2-67.3(A,3)        | F                    |                                      |                 |
| Indecent liberties, parent/grand parent etc., child < age 15   |                |                 |                         | 18.2-370(D,ii)        | F                    |                                      |                 |
| <b>Departure Reason(s):</b>  |                |                 |                         |                       |                      |                                      |                 |
| 2 GIRLS GRANDDAUGHTERS – AGED 10-11; ONE GRANDDAUGHTER “A.C.” TESTIFIED THAT SHE ATTEMPTED SUICIDE 3X BY USING A RAZOR – SHE IS STILL IN THERAPY – SHE IS STILL RECEIVING MEDICATIONS – THIS HAS DIVIDED THE FAMILY AND PART OF THE FAMILY BLAMES HER AND HER SISTER – NOTE THAT THE DEFENDANT CONFESSED – THE DEFENDANT BLAMES ONE OF THE GIRLS – HER MOTHER SAID, “RULES ARE DIFFERENT IN GREECE” – THE DEFENDANT IS AGED 75 |                |                 |                         |                       |                      |                                      |                 |
| <b>11/18/2016</b>  | Unknown        | 44              | N/A*                    | Guilty Plea           |                      | Judge John W. Brown 8Y 12M 0D        | 3Y 0M 0D        |
| <b>Forging public record</b>   |                |                 |                         | <b>18.2-168</b>       | <b>F</b>             |                                      | Above SG        |
| Obtain identifying info. to avoid arrest /impede investig.   |                |                 |                         | 18.2-186.3(B1)        | M                    |                                      |                 |
| Gross, wanton, or reckless care for child  |                |                 |                         | 18.2-371.1(B)         | F                    |                                      |                 |
| <b>Departure Reason(s):</b>  |                |                 |                         |                       |                      |                                      |                 |
| GAVE HER 3 YEARS AND SENT TO BEHAVIORAL CORRECTION PROGRAM- RAN CONCURRENT WITH SAME SENTENCE OUT OF ISLE OF WIGHT CIR CT OF 09/02/16  |                |                 |                         |                       |                      |                                      |                 |
| <b>11/18/2016</b>  | Age 12 or less | 29              | Known to Victim         | Guilty Plea           |                      | Judge Frederick B. Lowe 20Y 0M 0D    | 6Y 0M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>   |                |                 |                         | <b>18.2-67.3(A,1)</b> | <b>F</b>             |                                      | Within SG       |
| Indecent liberties with child under age 15   |                |                 |                         | 18.2-370(A)           | F                    |                                      |                 |

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

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

**CHESAPEAKE**

|   |         |    |                 |                      |          |                        |          |          |
|---|---------|----|-----------------|----------------------|----------|------------------------|----------|----------|
| <b>12/5/2016</b>                                    | Unknown | 42 | Known to Victim | Jury Trial           |          | Judge Randall D. Smith | 0Y 0M 0D | 0Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b> | <b>F</b> |                        |          | Below SG |

**Departure Reason(s):**

JURY TRIAL. "FINE ONLY" RECOMMENDATION  
 SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY

|   |         |    |      |                      |          |                     |            |           |
|---|---------|----|------|----------------------|----------|---------------------|------------|-----------|
| <b>12/12/2016</b>                         | Unknown | 31 | N/A* | Guilty Plea          |          | Judge John W. Brown | 11Y 10M 0D | 1Y 10M 0D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                     |            | Above SG  |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)        | F        |                     |            |           |
| Contempt of Court - Fail to Appear Capias |         |    |      | 18.2-456             | S        |                     |            |           |

**Departure Reason(s):**

DEFENDANT USING 16 YEARS - WAS ON PROBATION FOR HEROIN - LIVING IN SQUALID CONDITIONS 3 WEEK OLD CHILD ENDANGERED BY BOTH MOTHER AND THIS DEFENDANT INCAPACITATED BY DRUGS. PLUS 2 TIMES DEFENDANT FAILED TO APPEAR AND TOOK 5 AND 4 MONTHS RESPECTIVELY TO CATCH DEFENDANTS.

|  |                |    |                 |                              |          |                        |           |           |
|--|----------------|----|-----------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>12/19/2016</b>                                      | Age 12 or less | 32 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Randall D. Smith | 10Y 0M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Within SG |

**Departure Reason(s):**

PLEA AGREEMENT CAPPED ACTIVE SENTENCE AT 3 YEARS

|   |         |    |                 |                     |          |                            |           |           |
|---|---------|----|-----------------|---------------------|----------|----------------------------|-----------|-----------|
| <b>12/27/2016</b>   | Unknown | 18 | Known to Victim | Guilty Plea         |          | Judge Majorie T. Arrington | 25Y 0M 0D | 10Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                            |           | Within SG |

|  |               |    |                           |                       |          |                          |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>1/20/2017</b>                                       | Age 9 or less | 70 | Known to Victim or Strang | Guilty Plea           |          | Judge E. Preston Grissom | 45Y 0M 0D | 19Y 2M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                          |           | Within SG |
| Take indecent liberties with child-custodian           |               |    |                           | 18.2-370.1(A)         | F        |                          |           |           |

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*                  | Effective Time* |
|---|----------------|-----------------|-------------------------|------------------------------|----------------------|--------------------------------------|-----------------|
| Conviction Description*   |                |                 |                         | Statute                      | Felony/Misdemeanor * |                                      | SG Compliance*  |
| <b>CHESAPEAKE</b>   |                |                 |                         |                              |                      |                                      |                 |
| <u>2/3/2017</u>   | Unknown        | 22              | N/A*                    | Guilty Plea                  |                      | Judge Timothy S. Wright 10Y 12M 0D   | 1Y 9M 0D        |
| <b>Disregard police command to stop, endangerment</b>           |                |                 |                         | <b>46.2-817(B)</b>           | <b>F</b>             |                                      | Within SG       |
| Gross, wanton, or reckless care for child                       |                |                 |                         | 18.2-371.1(B)                | F                    |                                      |                 |
| Drive while license revoked - First Offense                     |                |                 |                         | 46.2-301                     | M                    |                                      |                 |
| <u>3/14/2017</u>  | Age 12 or less | 36              | Relative or Step-parent | Guilty Plea                  |                      | Judge E. Preston Grissom 220Y 0M 0D  | 21Y 6M 0D       |
| <b>Aggravated sexual battery - victim under age 13</b>          |                |                 |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                      | Within SG       |
| Reproduce, transmit, sell, etc. child porn, subsequent          |                |                 |                         | 18.2-374.1:1(C,i)            | F                    |                                      |                 |
| Reproduce, transmit, sell, etc. child porn                      |                |                 |                         | 18.2-374.1:1(C,i)            | F                    |                                      |                 |
| Reproduce, transmit, sell, etc. child porn, subsequent          |                |                 |                         | 18.2-374.1:1(C,i)            | F                    |                                      |                 |
| <u>3/17/2017</u>  | Age 13 or 14   | 16              | KnowWn to Victim        | Guilty Plea & Plea Agreement |                      | Judge W. Richard Savage III 5Y 0M 0D | 1Y 0M 0D        |
| <b>Carnal knowledge victim age 13,14-accused 3+yrs older</b>    |                |                 |                         | <b>18.2-63(B)</b>            | <b>F</b>             |                                      | Within SG       |
| <u>5/2/2017</u>   | Unknown        | 28              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge Majorie T. Arrington 10Y 0M 0D | 1Y 6M 0D        |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |                |                 |                         | <b>18.2-61(A,ii)</b>         | <b>A</b>             |                                      | Within SG       |
| <u>6/19/2017</u>  | Unknown        | 34              | N/A*                    | Guilty Plea                  |                      | Judge E. Preston Grissom 0Y 12M 0D   | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>                         |                |                 |                         | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                      | Within SG       |
| Contribute to delinquency, abuse of child                       |                |                 |                         | 18.2-371(i)                  | M                    |                                      |                 |
| <u>6/26/2017</u>  | Age 14 or less | 33              | N/A*                    | Guilty Plea                  |                      | Judge Frederick B. Lowe 30Y 0M 0D    | 6Y 0M 0D        |
| <b>Propose sex act, communication sys., age &lt;15</b>          |                |                 |                         | <b>18.2-374.3(C)</b>         | <b>F</b>             |                                      | Within SG       |
| Indecent liberties with child under age 15                      |                |                 |                         | 18.2-370(A)                  | F                    |                                      |                 |
| Possess child porn (first offense)                              |                |                 |                         | 18.2-374.1:1(A)              | F                    |                                      |                 |

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

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

**CHESTERFIELD**

|  |                |    |                  |                       |          |                            |            |           |
|--|----------------|----|------------------|-----------------------|----------|----------------------------|------------|-----------|
| <b>7/6/2016</b>  | Age 12 or less | 41 | N/A* or Relative | Guilty Plea           |          | Judge David Edward Johnson | 120Y 0M 0D | 30Y 0M 0D |
| <b>Sodomy victim under age 13 (indicted as an adult)</b> |                |    |                  | <b>18.2-67.1(A,1)</b> | <b>F</b> |                            |            | Above SG  |
| Object sexual penetration victim under age 13            |                |    |                  | 18.2-67.2(A,1)        | F        |                            |            |           |

**Departure Reason(s):**

1) SODOMY ON HIS DAUGHTER 2) REPEATED ACTS 3) VICTIMS AGE 4) LACK OF REMORSE 5) VIOLATION OF FAMILIAR RELATIONSHIP

|  |               |    |                           |                       |          |                          |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>7/6/2016</b>  | Age 9 or less | 22 | Known to Victim or Strang | Guilty Plea           |          | Judge Steven C. McCallum | 60Y 0M 0D | 20Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |               |    |                           | <b>18.2-67.1(A,2)</b> | <b>F</b> |                          |           | Within SG |
| Aggravated sexual battery - victim under age 13              |               |    |                           | 18.2-67.3(A,1)        | F        |                          |           |           |

|   |              |    |                 |                              |          |                         |          |                        |
|---|--------------|----|-----------------|------------------------------|----------|-------------------------|----------|------------------------|
| <b>8/3/2016</b>   | Age 13 or 14 | 32 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Timothy J. Hauler | 5Y 0M 0D | 0Y 2M 0D & Time Served |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                         |          | Within SG              |

|  |         |    |      |                      |          |                         |           |           |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <b>8/3/2016</b>                                  | Unknown | 27 | N/A* | Guilty Plea          |          | Judge Timothy J. Hauler | 10Y 0M 0D | 0Y 11M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |           | Within SG |

|   |               |    |                           |                              |          |                          |           |           |
|---|---------------|----|---------------------------|------------------------------|----------|--------------------------|-----------|-----------|
| <b>8/23/2016</b>                                  | Age 9 or less | 25 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Steven C. McCallum | 10Y 0M 0D | 3Y 0M 0D  |
| <b>Indecent liberties with child under age 15</b> |               |    |                           | <b>18.2-370(A)</b>           | <b>F</b> |                          |           | Within SG |

**Departure Reason(s):**

PLEA AGREEMENT ACCEPTED. CW NOLLE PROSSED 2 OTHER CHARGES-YOUNG VICTIM-AGE 10

|  |                |    |                 |                       |          |                            |           |           |
|--|----------------|----|-----------------|-----------------------|----------|----------------------------|-----------|-----------|
| <b>8/24/2016</b>                                     | Age 12 or less | 19 | Known to Victim | Guilty Plea           |          | Judge David Edward Johnson | 60Y 0M 0D | 25Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                 | <b>18.2-61(A,iii)</b> | <b>F</b> |                            |           | Above SG  |

**Departure Reason(s):**

FORCIBLE RAPE OF 12 YEARS OLD. LACK OF REMORSE & SUBSEQUENT DENIALS. DEFENDANT'S DISTORTED THINKING, DEFLECTING RESPONSIBILITY, LACK OF CONTROL. DANGER TO RE-OFFEND

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

**CHESTERFIELD**

|   |         |    |      |                    |                     |           |           |
|---|---------|----|------|--------------------|---------------------|-----------|-----------|
| <b>8/24/2016</b>                                      | Unknown | 29 | N/A* | Guilty Plea        | Judge Lynn S. Brice | 10Y 0M 0D | 1Y 2M 0D  |
| <b>Disregard police command to stop, endangerment</b> |         |    |      | <b>46.2-817(B)</b> | <b>F</b>            |           | Within SG |
| Gross, wanton, or reckless care for child             |         |    |      | 18.2-371.1(B)      | F                   |           |           |

|  |                |    |                  |                       |                                 |           |           |
|--|----------------|----|------------------|-----------------------|---------------------------------|-----------|-----------|
| <b>8/29/2016</b>                                       | Age 12 or less | 54 | N/A* or Relative | Bench Trial           | Judge Frederick G. Rockwell III | 60Y 0M 0D | 15Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b>                        |           | Within SG |

|  |         |    |      |                      |                            |          |           |
|--|---------|----|------|----------------------|----------------------------|----------|-----------|
| <b>10/11/2016</b>                                | Unknown | 45 | N/A* | Guilty Plea          | Judge David Edward Johnson | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>                   |          | Within SG |

|   |         |    |          |                     |                          |           |           |
|---|---------|----|----------|---------------------|--------------------------|-----------|-----------|
| <b>10/17/2016</b>   | Unknown | 21 | Stranger | Jury Trial          | Judge Steven C. McCallum | 10Y 0M 0D | 10Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b> | <b>F</b>                 |           | Within SG |
| Object sexual penetration by force, threat, etc                 |         |    |          | 18.2-67.2(A,2)      | F                        |           |           |

|   |         |    |                 |                    |                             |           |          |
|---|---------|----|-----------------|--------------------|-----------------------------|-----------|----------|
| <b>10/19/2016</b>                                 | Unknown | 26 | Known to Victim | Guilty Plea        | Judge Harold H. Burgess Jr. | 10Y 0M 0D | 0Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b>                    |           | Below SG |
| Procure minor for obscene material by comm. sys.  |         |    |                 | 18.2-374.3(B)      | F                           |           |          |

**Departure Reason(s):**

ATTORNEY AGREED TO DEPARTURE OF SUSPENDED SENTENCE.

|  |                |    |      |                       |                     |           |          |
|--|----------------|----|------|-----------------------|---------------------|-----------|----------|
| <b>11/1/2016</b>                                       | Age 12 or less | 18 | N/A* | Guilty Plea           | Judge Lynn S. Brice | 15Y 0M 0D | 0Y 6M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |      | <b>18.2-67.3(A,1)</b> | <b>F</b>            |           | Above SG |

**Departure Reason(s):**

VICTIM WAS EXTREMELY YOUNG (2YR OLD) AND EVIDENCE RECORDS MORE THAN ONE OCCURRENCE OF MOLESTATION AND THEREFORE COURT BELIEVES GUIDELINE'S RECOMMENDATION WAS LOWER THAN WHAT THESE FACTS/ SITUATION WARRANTED.

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

**CHESTERFIELD**

|   |         |    |                 |                     |          |                            |           |           |
|---|---------|----|-----------------|---------------------|----------|----------------------------|-----------|-----------|
| <b>12/13/2016</b>   | Unknown | 20 | Known to Victim | Guilty Plea         |          | Judge David Edward Johnson | 10Y 0M 0D | 0Y 8M 0D  |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>A</b> |                            |           | Within SG |

|   |         |    |                 |                    |          |                         |          |           |
|---|---------|----|-----------------|--------------------|----------|-------------------------|----------|-----------|
| <b>12/13/2016</b>                                 | Unknown | 57 | Known to Victim | Guilty Plea        |          | Judge Timothy J. Hauler | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b> |                         |          | Within SG |

|  |         |    |      |                      |          |                          |           |            |
|--|---------|----|------|----------------------|----------|--------------------------|-----------|------------|
| <b>12/13/2016</b>  | Unknown | 27 | N/A* | Guilty Plea          |          | Judge Steven C. McCallum | 5Y 30M 0D | 0Y 13M 25D |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                          |           | Above SG   |
| Driving while intoxicated - First conviction w/child         |         |    |      | 18.2-266             | M        |                          |           |            |
| Obtain identifying info. to avoid arrest /impede investig.   |         |    |      | 18.2-186.3(B1)       | M        |                          |           |            |
| Carry concealed weapon                                       |         |    |      | 18.2-308(A)          | M        |                          |           |            |
| Drive while license revoked (Third or Subsequent w/in 10 yr) |         |    |      | 46.2-301             | M        |                          |           |            |

**Departure Reason(s):**

PLEA AGREEMENT ACCEPTED; OTHER CHARGES NOLLE PROSEQUIED, INCLUDING WEAPONS CHARGE

|  |         |    |      |                              |          |                                 |           |           |
|--|---------|----|------|------------------------------|----------|---------------------------------|-----------|-----------|
| <b>12/19/2016</b>                              | Unknown | 40 | N/A* | Guilty Plea & Plea Agreement |          | Judge Frederick G. Rockwell III | 10Y 0M 0D | 2Y 0M 0D  |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b>       | <b>F</b> |                                 |           | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)              | F        |                                 |           |           |

|  |         |    |      |                      |          |                            |          |           |
|--|---------|----|------|----------------------|----------|----------------------------|----------|-----------|
| <b>12/21/2016</b>                                | Unknown | 31 | N/A* | Guilty Plea          |          | Judge David Edward Johnson | 5Y 0M 0D | 0Y 3M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                            |          | Within SG |

|  |         |    |      |                              |          |                     |          |           |
|--|---------|----|------|------------------------------|----------|---------------------|----------|-----------|
| <b>1/11/2017</b>                                 | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement |          | Judge Lynn S. Brice | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                     |          | Within SG |

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*            | Total Imposed Time*                       | Effective Time* |
|---|---------------|-----------------|-----------------|------------------------------|----------------------|---|-----------------|
| Conviction Description*   |               |                 |                 | Statute                      | Felony/Misdemeanor * | SG Compliance*                            |                 |
| <b>CHESTERFIELD</b>   |               |                 |                 |                              |                      |   |                 |
| <u>1/12/2017</u>  | Age 13 or 14  | 60              | Known to Victim | Bench Trial                  |                      | Judge Frederick G. Rockwell III 50Y 0M 0D | 9Y 0M 0D        |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>       |               |                 |                 | <b>18.2-63(A)</b>            | <b>F</b>             |   | Within SG       |
| Indecent liberties with child under age 15                        |               |                 |                 | 18.2-370(A)                  | F                    |   |                 |
| <u>1/23/2017</u>  | Unknown       | 26              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge David Edward Johnson 5Y 0M 0D       | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                  |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |   | Within SG       |
| <u>2/13/2017</u>  | Unknown       | 41              | N/A*            | Guilty Plea                  |                      | Judge Timothy J. Hauler 35Y 0M 0D         | 5Y 0M 0D        |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>  |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |   | Within SG       |
| 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                    |   |                 |
| <u>2/13/2017</u>  | Unknown       | 51              | Known to Victim | Jury Trial                   |                      | Judge David Edward Johnson 30Y 0M 0D      | 30Y 0M 0D       |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b>   |               |                 |                 | <b>18.2-61(A,ii)</b>         | <b>F</b>             |   | Above SG        |
| Forcible sodomy, by force,threat, etc, victim age 13+             |               |                 |                 | 18.2-67.1(A,2)               | F                    |   |                 |
| <b>Departure Reason(s):</b>                                       |               |                 |                 |                              |                      |   |                 |
| JURY VERDICT OF 30 YEARS.   |               |                 |                 |                              |                      |   |                 |
| <u>2/13/2017</u>  | Unknown       | 28              | N/A*            | Guilty Plea                  |                      | Judge Timothy J. Hauler 10Y 12M 0D        | 0Y 0M 0D        |
| <b>Burglary dwelling at night to commit larceny, other felony</b> |               |                 |                 | <b>18.2-89</b>               | <b>F</b>             |   | Within SG       |
| Sexual battery  |               |                 |                 | 18.2-67.4(A,i)               | M                    |   |                 |
| <u>2/13/2017</u>  | Unknown       | 42              | N/A*            | Guilty Plea                  |                      | Judge Timothy J. Hauler 15Y 12M 0D        | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>                           |               |                 |                 | <b>18.2-250(A,a)</b>         | <b>F</b>             |   | Within SG       |
| Endangerment, cruelty or injuries to children                     |               |                 |                 | 40.1-103                     | F                    |   |                 |
| Accessory after the fact - Felony                                 |               |                 |                 | 18.2-19(ii)                  | M                    |   |                 |

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

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

**CHESTERFIELD**

|  |                |    |                           |                              |                             |            |           |
|--|----------------|----|---------------------------|------------------------------|-----------------------------|------------|-----------|
| <u>2/21/2017</u>   | Unknown        | 30 | Known to Victim           | Guilty Plea & Plea Agreement | Judge Edward A. Robbins Jr. | 1Y 2M 0D   | 1Y 2M 0D  |
| <b>Aggravated sexual battery by force w/serious injury</b>   |                |    |                           | <b>18.2-67.3(A,4,b)</b>      | <b>A</b>                    |            | Within SG |
| <u>2/27/2017</u>   | Age 9 or less  | 24 | Known to Victim or Strang | Bench Trial                  | Judge Lynn S. Brice         | 55Y 0M 0D  | 14Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b>       |                |    |                           | <b>18.2-67.2(A,2)</b>        | <b>F</b>                    |            | Within SG |
| Take indecent liberties with child-custodian                 |                |    |                           | 18.2-370.1(A)                | F                           |            |           |
| Aggravated sexual battery - victim under age 13              |                |    |                           | 18.2-67.3(A,1)               | F                           |            |           |
| <u>3/23/2017</u>   | Age 12 or less | 21 | Relative or Step-parent   | Guilty Plea                  | Judge Edward A. Robbins Jr. | 20Y 0M 0D  | 10Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>                  |                |    |                           | <b>18.2-67.1(A,1)</b>        | <b>F</b>                    |            | Within SG |
| Object sexual penetration victim under age 13                |                |    |                           | 18.2-67.2(A,1)               | F                           |            |           |
| <u>3/27/2017</u>   | Age 12 or less | 36 | Relative or Step-parent   | Guilty Plea                  | Judge Timothy J. Hauler     | 100Y 0M 0D | 40Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |                |    |                           | <b>18.2-67.1(A,2)</b>        | <b>F</b>                    |            | Within SG |
| Object sexual penetration victim under age 13                |                |    |                           | 18.2-67.2(A,1)               | F                           |            |           |
| Aggravated sexual battery - victim under age 13              |                |    |                           | 18.2-67.3(A,1)               | F                           |            |           |
| Take indecent liberties with child-custodian                 |                |    |                           | 18.2-370.1(A)                | F                           |            |           |
| Indecent liberties, parent/grand parent etc., child < age 15 |                |    |                           | 18.2-370(D,ii)               | F                           |            |           |
| <u>3/27/2017</u>   | Unknown        | 20 | N/A*                      | Guilty Plea                  | Judge Timothy J. Hauler     | 5Y 0M 0D   | 0Y 3M 0D  |
| <b>Gross, wanton, or reckless care for child</b>             |                |    |                           | <b>18.2-371.1(B)</b>         | <b>F</b>                    |            | Within SG |
| <u>3/28/2017</u>   | Unknown        | 38 | N/A*                      | Bench Trial                  | Judge David Edward Johnson  | 5Y 0M 0D   | 0Y 6M 0D  |
| <b>Gross, wanton, or reckless care for child</b>             |                |    |                           | <b>18.2-371.1(B)</b>         | <b>F</b>                    |            | Within SG |

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

**CHESTERFIELD**

|   |         |    |      |                   |          |                     |            |           |
|---|---------|----|------|-------------------|----------|---------------------|------------|-----------|
| <u>4/18/2017</u>  | Unknown | 44 | N/A* | Guilty Plea       |          | Judge Lynn S. Brice | 15Y 36M 0D | 8Y 6M 0D  |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b> |                     |            | Within SG |
| Strangulation resulting in wounding/bodily injury             |         |    |      | 18.2-51.6         | F        |                     |            |           |
| Sexual battery  |         |    |      | 18.2-67.4(A,i)    | M        |                     |            |           |

|   |         |    |      |                      |          |                            |          |           |
|---|---------|----|------|----------------------|----------|----------------------------|----------|-----------|
| <u>5/4/2017</u>   | Unknown | 27 | N/A* | Guilty Plea          |          | Judge David Edward Johnson | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b> | <b>F</b> |                            |          | Within SG |

|  |         |    |                 |                       |          |                             |           |           |
|--|---------|----|-----------------|-----------------------|----------|-----------------------------|-----------|-----------|
| <u>5/11/2017</u>                                       | Unknown | 46 | Known to Victim | Bench Trial           |          | Judge Edward A. Robbins Jr. | 20Y 0M 0D | 20Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b> |         |    |                 | <b>18.2-67.2(A,2)</b> | <b>F</b> |                             |           | Within SG |
| Forcible sodomy, by force,threat, etc, victim age 13+  |         |    |                 | 18.2-67.1(A,2)        | F        |                             |           |           |

|   |         |    |                 |                              |          |                             |          |           |
|---|---------|----|-----------------|------------------------------|----------|-----------------------------|----------|-----------|
| <u>5/11/2017</u>                                    | Unknown | 54 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Edward A. Robbins Jr. | 5Y 0M 0D | 1Y 0M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b>         | <b>F</b> |                             |          | Within SG |

|  |               |    |                           |                       |          |                     |           |          |
|--|---------------|----|---------------------------|-----------------------|----------|---------------------|-----------|----------|
| <u>5/23/2017</u>                                       | Age 9 or less | 37 | Known to Victim or Strang | Guilty Plea           |          | Judge Lynn S. Brice | 10Y 0M 0D | 3Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                     |           | Above SG |

**Departure Reason(s):**

DEFENDANT COMMITTED A SEXUAL TOUCHING OF A THEN 8-9 YR OLD CHILD WHO WAS IN DEFENDANT'S HOME FOR A SLEEP OVER WITH DEFENDANT'S OWN CHILDREN- CONSIDERING THE VICTIM'S AGE, DEFENDANT PREYING ON THIS CHILD AT A SLEEP OVER AND GUIDELINES ARE INADEQUATE.

|  |               |    |                           |                       |          |                             |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------------|-----------|-----------|
| <u>5/25/2017</u>                                       | Age 9 or less | 59 | Known to Victim or Strang | Guilty Plea           |          | Judge Edward A. Robbins Jr. | 20Y 0M 0D | 20Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                             |           | Above SG  |
| Indecent liberties with child under age 15             |               |    |                           | 18.2-370(A)           | F        |                             |           |           |

**Departure Reason(s):**

MORE THAN 6 VICTIMS, OCCURRING OVER MORE THAN 15 YEARS. GUIDELINES INADEQUATE.

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

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

**CHESTERFIELD**

|   |         |    |                  |                              |                         |          |          |
|---|---------|----|------------------|------------------------------|-------------------------|----------|----------|
| <u>6/13/2017</u>                                  | Unknown | 25 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Timothy J. Hauler | 5Y 0M 0D | 0Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                  | <b>18.2-370(A)</b>           | <b>F</b>                |          | Below SG |

|  |                |    |      |                              |                             |          |           |
|--|----------------|----|------|------------------------------|-----------------------------|----------|-----------|
| <u>6/23/2017</u>                                       | Age 14 or less | 20 | N/A* | Guilty Plea & Plea Agreement | Judge Edward A. Robbins Jr. | 3Y 0M 0D | 0Y 8M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>                    |          | Within SG |

**CLARKE**

|  |         |    |      |                              |                         |          |           |
|--|---------|----|------|------------------------------|-------------------------|----------|-----------|
| <u>1/3/2017</u>  | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement | Judge Alexander R. Iden | 6Y 0M 0D | 0Y 12M 0D |
| <b>Possession Schedule I or II drug</b>                |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                |          | Within SG |
| Endangerment, cruelty or injuries to children          |         |    |      | 40.1-103                     | F                       |          |           |
| Welfare fraud, change in circumstances - \$200 or more |         |    |      | 63.2-513                     | F                       |          |           |

|  |                |    |      |                              |                         |           |           |
|--|----------------|----|------|------------------------------|-------------------------|-----------|-----------|
| <u>1/23/2017</u>                                       | Age 14 or less | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Alexander R. Iden | 15Y 0M 0D | 1Y 6M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>                |           | Within SG |
| Indecent liberties with child under age 15             |                |    |      | 18.2-370(A)                  | A                       |           |           |

**COLONIAL HEIGHTS**

|   |         |    |                         |                              |                             |           |           |
|---|---------|----|-------------------------|------------------------------|-----------------------------|-----------|-----------|
| <u>7/11/2016</u>                                  | Unknown | 29 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Edward A. Robbins Jr. | 10Y 0M 0D | 0Y 11M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                         | <b>18.2-370(A)</b>           | <b>F</b>                    |           | Within SG |

**Departure Reason(s):**

CHILD VICTIMS MOTHER TESTIFIED AND REQUESTED COURT ACCEPT THIS PLEA AGREEMENT

|   |         |    |                         |                              |                            |           |           |
|---|---------|----|-------------------------|------------------------------|----------------------------|-----------|-----------|
| <u>8/23/2016</u>  | Unknown | 35 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge James F. D'Alton Jr. | 15Y 0M 0D | 10Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                         | <b>18.2-61(A,i)</b>          | <b>F</b>                   |           | Below SG  |

**Departure Reason(s):**

PLEA AGREEMENT AT SENTENCING WITH VICTIMS APPROVAL

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

**COLONIAL HEIGHTS**

|  |         |    |      |                 |          |                                       |           |
|--|---------|----|------|-----------------|----------|---------------------------------------|-----------|
| <b>10/3/2016</b>                                     | Unknown | 59 | N/A* | Guilty Plea     |          | Judge Edward A. Robbins Jr. 5Y 12M 0D | 0Y 3M 0D  |
| <b>Larceny etc. - third or subsequent conviction</b> |         |    |      | <b>18.2-104</b> | <b>F</b> |                                       | Within SG |
| Contribute to delinquency, abuse of child            |         |    |      | 18.2-371(i)     | M        |                                       |           |

|   |              |    |                 |                   |          |                                    |           |
|---|--------------|----|-----------------|-------------------|----------|------------------------------------|-----------|
| <b>3/20/2017</b>  | Age 13 or 14 | 30 | Known to Victim | Guilty Plea       |          | Judge Steven C. McCallum 30Y 0M 0D | 2Y 6M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                                    | Within SG |

**CULPEPER**

|   |         |    |                 |                    |          |                                  |           |
|---|---------|----|-----------------|--------------------|----------|----------------------------------|-----------|
| <b>7/1/2016</b>                                   | Unknown | 18 | Known to Victim | Guilty Plea        |          | Judge Susan L. Whitlock 6Y 6M 0D | 0Y 0M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b> |                                  | Within SG |
| Contribute to delinquency, abuse of child         |         |    |                 | 18.2-371(i)        | M        |                                  |           |

**Departure Reason(s):**

DEFENDANT IS EMPLOYED PART-TIME AND IS IN SCHOOL; SEE ALTERNATIVE GUIDELINES ATTACHED WHICH INDICATE NO INCARCERATION

|   |         |    |      |                              |          |                                   |           |
|---|---------|----|------|------------------------------|----------|-----------------------------------|-----------|
| <b>7/13/2016</b>  | Unknown | 19 | N/A* | Guilty Plea & Plea Agreement |          | Judge Susan L. Whitlock 10Y 0M 0D | 1Y 6M 0D  |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b>         | <b>F</b> |                                   | Within SG |
| Possess child porn (first offense)                      |         |    |      | 18.2-374.1:1(A)              | F        |                                   |           |

|   |         |    |      |                              |          |                                   |          |
|---|---------|----|------|------------------------------|----------|-----------------------------------|----------|
| <b>8/22/2016</b>                          | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement |          | Judge Susan L. Whitlock 20Y 0M 0D | 0Y 6M 0D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b>       | <b>F</b> |                                   | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |                |    |      |                      |          |                                   |           |
|--|----------------|----|------|----------------------|----------|-----------------------------------|-----------|
| <b>9/6/2016</b>  | Age 14 or less | 30 | N/A* | Guilty Plea          |          | Judge Susan L. Whitlock 30Y 0M 0D | 5Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                                   | Within SG |

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

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

**CULPEPER**

|  |                |    |      |                      |          |                         |           |           |
|--|----------------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <b>9/6/2016</b>  | Age 14 or less | 22 | N/A* | Jury Trial           |          | Judge Susan L. Whitlock | 23Y 0M 0D | 12Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                         |           | Above SG  |
| Indecent liberties with child under age 15                         |                |    |      | 18.2-370(A)          | A        |                         |           |           |
| Drive while license revoked - First Offense                        |                |    |      | 46.2-301             | M        |                         |           |           |

**Departure Reason(s):**

SERIOUS NATURE OF CRIMES AND DETAILS SURROUNDING THE SAME.

|  |                |    |                  |                       |          |                         |           |           |
|--|----------------|----|------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>12/5/2016</b>                                     | Age 12 or less | 17 | N/A* or Relative | Guilty Plea           |          | Judge Susan L. Whitlock | 25Y 0M 0D | 6Y 0M 0D  |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                  | <b>18.2-61(A,iii)</b> | <b>F</b> |                         |           | Within SG |

|   |           |    |      |                              |          |                         |           |          |
|---|-----------|----|------|------------------------------|----------|-------------------------|-----------|----------|
| <b>1/3/2017</b>   | Age 15-17 | 40 | N/A* | Guilty Plea & Plea Agreement |          | Judge Susan L. Whitlock | 10Y 0M 0D | 2Y 0M 0D |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b>         | <b>F</b> |                         |           | Above SG |

**Departure Reason(s):**

PREDATORY NATURE OF OFFENSE; REPORTED ADDICTION TO PORNOGRAPHY & DEVIANT SEXUAL NATURE

|  |         |    |      |                              |          |                         |          |          |
|--|---------|----|------|------------------------------|----------|-------------------------|----------|----------|
| <b>1/24/2017</b>                                 | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement |          | Judge Susan L. Whitlock | 5Y 0M 0D | 2Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                         |          | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                      |          |                         |          |           |
|--|---------|----|------|----------------------|----------|-------------------------|----------|-----------|
| <b>2/10/2017</b>                                 | Unknown | 39 | N/A* | Guilty Plea          |          | Judge Susan L. Whitlock | 5Y 0M 0D | 0Y 0M 5D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |          | Within SG |

|  |                |    |      |                      |          |                         |           |           |
|--|----------------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <b>5/10/2017</b>   | Age 14 or less | 46 | N/A* | Guilty Plea          |          | Judge Susan L. Whitlock | 60Y 0M 0D | 10Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                         |           | Within SG |

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*                | Total Imposed Time* | Effective Time* |
|---|---------------|-----------------|-------------------------|------------------------------|--------------------------|---------------------|-----------------|
| Conviction Description*   |               |                 |                         | Statute                      | Felony/Misdemeanor *     | SG Compliance*      |                 |
| <b>CUMBERLAND</b>   |               |                 |                         |                              |                          |                     |                 |
| <b>8/22/2016</b>  | Unknown       | 25              | N/A*                    | Guilty Plea & Plea Agreement | Judge Donald C. Blessing | 25Y 0M 0D           | 1Y 1M 0D        |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |               |                 |                         | <b>18.2-248.1(a,2)</b>       | <b>F</b>                 | Within SG           |                 |
| 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                        |                     |                 |
| <b>9/12/2016</b>  | Unknown       | 41              | N/A*                    | Guilty Plea & Plea Agreement | Judge Donald C. Blessing | 59Y 0M 0D           | 4Y 0M 0D        |
| <b>Manufacture methamphetamine</b>                                      |               |                 |                         | <b>18.2-248(C1)</b>          | <b>F</b>                 | 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                        |                     |                 |
| Uttering  |               |                 |                         | 18.2-172                     | F                        |                     |                 |
| <b>10/25/2016</b>   | Unknown       | 36              | N/A*                    | Guilty Plea                  | Judge Donald C. Blessing | 75Y 0M 0D           | 3Y 0M 0D        |
| <b>Receive stolen goods-\$200 or more</b>                               |               |                 |                         | <b>18.2-108(A)</b>           | <b>F</b>                 | Within SG           |                 |
| Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs              |               |                 |                         | 18.2-248.1(a,2)              | F                        |                     |                 |
| 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                        |                     |                 |
| <b>2/28/2017</b>  | Unknown       | 24              | N/A*                    | Bench Trial                  | Judge Donald C. Blessing | 30Y 0M 0D           | 6Y 0M 0D        |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b>      |               |                 |                         | <b>18.2-51</b>               | <b>F</b>                 | Within SG           |                 |
| Child abuse and neglect, serious injury                                 |               |                 |                         | 18.2-371.1(A)                | F                        |                     |                 |
| <b>3/21/2017</b>  | Age 13 or 14  | 30              | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Donald C. Blessing | 20Y 60M 0D          | 6Y 66M 0D       |
| <b>Intercourse with victim by force, threat or intimidation</b>         |               |                 |                         | <b>18.2-61(A,i)</b>          | <b>A</b>                 | Within SG           |                 |
| Carnal knowledge/Statutory Rape Age of victim 13, 14                    |               |                 |                         | 18.2-63(A)                   | F                        |                     |                 |
| Simple assault against family member                                    |               |                 |                         | 18.2-57.2(A)                 | M                        |                     |                 |

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

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

**CUMBERLAND**

|  |                |    |                         |                              |                          |           |           |
|--|----------------|----|-------------------------|------------------------------|--------------------------|-----------|-----------|
| <u>5/23/2017</u>                                       | Age 12 or less | 36 | Relative or Step-parent | Bench Trial & Plea Agreement | Judge Donald C. Blessing | 60Y 0M 0D | 7Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>                 |           | Within SG |
| Indecent liberties with child under age 15             |                |    |                         | 18.2-370(A)                  | F                        |           |           |

**DANVILLE**

|  |         |    |      |                        |                           |           |           |
|--|---------|----|------|------------------------|---------------------------|-----------|-----------|
| <u>7/18/2016</u>                               | Unknown | 58 | N/A* | Guilty Plea            | Judge Joseph W. Milam Jr. | 42Y 0M 0D | 10Y 3M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b>                  |           | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)        | F                         |           |           |

|   |         |    |                 |                         |                           |           |           |
|---|---------|----|-----------------|-------------------------|---------------------------|-----------|-----------|
| <u>7/26/2016</u>  | Unknown | 44 | Known to Victim | Guilty Plea             | Judge Joseph W. Milam Jr. | 35Y 0M 0D | 10Y 0M 0D |
| <b>Aggravated sexual battery - by force with threat of weapon</b> |         |    |                 | <b>18.2-67.3(A,4,c)</b> | <b>F</b>                  |           | Within SG |
| Abduct by force, deception, etc. without justification            |         |    |                 | 18.2-47(A)              | F                         |           |           |
| Unlawful Injury - Stab, cut, wound w/out malicious intent         |         |    |                 | 18.2-51                 | F                         |           |           |

|  |                |    |                  |                       |                           |           |           |
|--|----------------|----|------------------|-----------------------|---------------------------|-----------|-----------|
| <u>9/6/2016</u>  | Age 12 or less | 59 | N/A* or Relative | Guilty Plea           | Judge Joseph W. Milam Jr. | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b>                  |           | Within SG |

|  |         |    |                 |                              |                         |           |           |
|--|---------|----|-----------------|------------------------------|-------------------------|-----------|-----------|
| <u>9/8/2016</u>  | Unknown | 53 | Known to Victim | Guilty Plea & Plea Agreement | Judge James J. Reynolds | 15Y 0M 0D | 5Y 0M 0D  |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b>        | <b>A</b>                |           | Within SG |
| Take indecent liberties with child-custodian                 |         |    |                 | 18.2-370.1(A)                | F                       |           |           |

|  |         |    |      |                      |                        |           |           |
|--|---------|----|------|----------------------|------------------------|-----------|-----------|
| <u>9/15/2016</u>                                 | Unknown | 32 | N/A* | Guilty Plea          | Judge Stacey W. Moreau | 3Y 12M 0D | 0Y 0M 30D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>               |           | Within SG |
| DWI - 1st conviction, BAC level > .20 w/child    |         |    |      | 18.2-266             | M                      |           |           |

**Departure Reason(s):**

THE COURT DEPARTS ABOVE THE GUIDELINES (ILLEGIBLE WRITING) THE NATURE OF THE OFFENSE; NAMELY, DRIVING WITH BAC OF .202 WITH HER MINOR CHILD IN CAR AND THAT IT WAS A THREE CAR CRASH.

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

**DANVILLE**

|  |         |    |      |                 |          |                         |             |          |
|--|---------|----|------|-----------------|----------|-------------------------|-------------|----------|
| <b>5/2/2017</b>                                  | Unknown | 32 | N/A* | Guilty Plea     |          | Judge James J. Reynolds | 10Y 12M 30D | 0Y 7M 0D |
| <b>Forging public record</b>                     |         |    |      | <b>18.2-168</b> | <b>F</b> |                         |             | Above SG |
| Uttering public record                           |         |    |      | 18.2-168        | F        |                         |             |          |
| Shoplift, alter price tags < \$200 (second time) |         |    |      | 18.2-103        | M        |                         |             |          |
| Contribute to delinquency, abuse of child        |         |    |      | 18.2-371(i)     | M        |                         |             |          |

**Departure Reason(s):**

DEFENDANT UTILIZED HER MINOR CHILDREN TO EXECUTE A SHOPLIFTING PLAN. SHE GAVE A FALSE NAME TO AVOID DEPORTATION.

**DICKENSON**

|  |               |    |                           |                              |          |                        |           |          |
|--|---------------|----|---------------------------|------------------------------|----------|------------------------|-----------|----------|
| <b>11/3/2016</b>                                       | Age 9 or less | 32 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Henry A. Vanover | 20Y 0M 0D | 9Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |                |    |                 |                              |          |                        |               |                 |
|--|----------------|----|-----------------|------------------------------|----------|------------------------|---------------|-----------------|
| <b>11/17/2016</b>  | Age 12 or less | 20 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Henry A. Vanover | Life & 20Y 0M | Life & 0Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |                |    |                 | <b>18.2-67.1(A,2)</b>        | <b>F</b> |                        |               | Above SG        |
| Aggravated sexual battery - victim under age 13              |                |    |                 | 18.2-67.3(A,1)               | F        |                        |               |                 |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                              |          |                        |          |          |
|--|---------|----|------|------------------------------|----------|------------------------|----------|----------|
| <b>11/17/2016</b>                                | Unknown | 43 | N/A* | Guilty Plea & Plea Agreement |          | Judge Henry A. Vanover | 5Y 0M 0D | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Below SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|   |         |    |                 |                    |          |                        |           |           |
|---|---------|----|-----------------|--------------------|----------|------------------------|-----------|-----------|
| <b>12/1/2016</b>                                  | Unknown | 35 | Known to Victim | Guilty Plea        |          | Judge Henry A. Vanover | 25Y 0M 0D | 10Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b> |                        |           | Above SG  |
| Procure minor for obscene material by comm. sys.  |         |    |                 | 18.2-374.3(B)      | F        |                        |           |           |

**Departure Reason(s):**

GUIDELINES TOO LOW!!!

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

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

**DICKENSON**

|   |         |    |      |                     |          |                        |           |          |
|---|---------|----|------|---------------------|----------|------------------------|-----------|----------|
| <u>12/8/2016</u>                          | Unknown | 25 | N/A* | Guilty Plea         |          | Judge Henry A. Vanover | 25Y 0M 0D | 5Y 0M 0D |
| <b>Manufacture methamphetamine</b>        |         |    |      | <b>18.2-248(C1)</b> | <b>F</b> |                        |           | Above SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)       | F        |                        |           |          |

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

|  |               |    |             |                       |          |                        |           |           |
|--|---------------|----|-------------|-----------------------|----------|------------------------|-----------|-----------|
| <u>12/15/2016</u>                                      | Age 9 or less | 24 | Step-parent | Jury Trial            |          | Judge Henry A. Vanover | 75Y 0M 0D | 75Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |             | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Above SG  |
| Indecent liberties with child under age 15             |               |    |             | 18.2-370(A)           | F        |                        |           |           |

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

|  |               |    |             |                       |          |                        |             |             |
|--|---------------|----|-------------|-----------------------|----------|------------------------|-------------|-------------|
| <u>2/9/2017</u>  | Age 9 or less | 45 | Step-parent | Guilty Plea           |          | Judge Henry A. Vanover | 131Y 48M 0D | 110Y 48M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |             | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |             | Above SG    |
| Take indecent liberties with child-custodian           |               |    |             | 18.2-370.1(A)         | F        |                        |             |             |
| Penetrate w/tongue mouth of child under age 13         |               |    |             | 18.2-370.6            | M        |                        |             |             |

**Departure Reason(s):**  
THE GUIDELINES WERE TOO LOW. THE DEFENDANT PRESENTS A THREAT TO SOCIETY.

|  |                |    |                  |                       |          |                        |           |           |
|--|----------------|----|------------------|-----------------------|----------|------------------------|-----------|-----------|
| <u>3/16/2017</u>                                       | Age 12 or less | 57 | N/A* or Relative | Jury Trial            |          | Judge Henry A. Vanover | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Within SG |
| Take indecent liberties with child-custodian           |                |    |                  | 18.2-370.1(A)         | F        |                        |           |           |

|   |         |    |      |                   |          |                        |           |           |
|---|---------|----|------|-------------------|----------|------------------------|-----------|-----------|
| <u>4/13/2017</u>  | Unknown | 31 | N/A* | Guilty Plea       |          | Judge Henry A. Vanover | 10Y 0M 0D | 0Y 7M 0D  |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b> | <b>F</b> |                        |           | Within SG |
| Gross, wanton, or reckless care for child                           |         |    |      | 18.2-371.1(B)     | F        |                        |           |           |

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

**DICKENSON**

|   |         |    |                         |                              |          |  |           |
|---|---------|----|-------------------------|------------------------------|----------|--|-----------|
| <b>5/30/2017</b>                                    | Unknown | 59 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Herman A. Whisenant Jr. 4Y 0M 0D | 0Y 3M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b> |  | Within SG |

|  |         |    |      |                      |          |                                 |          |
|--|---------|----|------|----------------------|----------|---------------------------------|----------|
| <b>6/29/2017</b>                                 | Unknown | 42 | N/A* | Guilty Plea          |          | Judge Henry A. Vanover 5Y 0M 0D | 0Y 6M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                                 | Above SG |

*Departure Reason(s):*

GUIDELINES TOO LOW

**DINWIDDIE**

|   |                |    |                         |                              |          |                                  |           |
|---|----------------|----|-------------------------|------------------------------|----------|----------------------------------|-----------|
| <b>9/2/2016</b>                                 | Age 12 or less | 43 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Dennis M. Martin 60Y 0M 0D | 13Y 5M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |                |    |                         | <b>18.2-67.1(A,1)</b>        | <b>F</b> |                                  | Within SG |
| Aggravated sexual battery - victim under age 13 |                |    |                         | 18.2-67.3(A,1)               | F        |                                  |           |

|  |         |    |      |                              |          |                                     |          |
|--|---------|----|------|------------------------------|----------|-------------------------------------|----------|
| <b>10/28/2016</b>                                | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge Joseph M. Teefey Jr. 5Y 0M 0D | 0Y 2M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                                     | Above SG |

*Departure Reason(s):*

WRITTEN PLEA AGREEMENT. DEFENDANT WAS A FUGITIVE FOR 4 YEARS.

|  |         |    |                 |                              |          |                                  |           |
|--|---------|----|-----------------|------------------------------|----------|----------------------------------|-----------|
| <b>1/6/2017</b>  | Unknown | 29 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Dennis M. Martin 80Y 0M 0D | 12Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b> |         |    |                 | <b>18.2-67.2(A,2)</b>        | <b>F</b> |                                  | Within SG |
| Forcible sodomy, by force,threat, etc, victim age 13+  |         |    |                 | 18.2-67.1(A,2)               | F        |                                  |           |

|  |         |    |      |                              |          |                                      |           |
|--|---------|----|------|------------------------------|----------|--------------------------------------|-----------|
| <b>3/1/2017</b>  | Unknown | 29 | N/A* | Guilty Plea & Plea Agreement |          | Judge Joseph M. Teefey Jr. 5Y 12M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                                      | Within SG |
| Driving while intoxicated - 2nd w/in less than 5 yrs w/child |         |    |      | 18.2-266                     | S        |                                      |           |

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

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

**DINWIDDIE**

|  |               |    |                           |                              |          |                        |           |           |
|--|---------------|----|---------------------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>3/3/2017</b>  | Age 9 or less | 21 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Dennis M. Martin | 20Y 0M 0D | 2Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Within SG |
| <b>6/23/2017</b>                                       | Unknown       | 21 | N/A*                      | Guilty Plea & Plea Agreement |          | Judge Paul W. Cella    | 5Y 12M 0D | 0Y 11M 0D |
| <b>Endangerment, cruelty or injuries to children</b>   |               |    |                           | <b>40.1-103</b>              | <b>F</b> |                        |           | Within SG |
| Contribute to delinquency, abuse of child              |               |    |                           | 18.2-371(i)                  | M        |                        |           |           |

**FAIRFAX COUNTY**

|  |                |    |                 |                        |          |                       |            |           |
|--|----------------|----|-----------------|------------------------|----------|-----------------------|------------|-----------|
| <b>7/1/2016</b>  | Unknown        | 28 | N/A*            | Guilty Plea            |          | Judge David S. Schell | 5Y 0M 0D   | 1Y 0M 0D  |
| <b>Possess child porn (first offense)</b>                    |                |    |                 | <b>18.2-374.1:1(A)</b> | <b>F</b> |                       |            | Within SG |
| <b>7/15/2016</b>   | Age 12 or less | 27 | Known to Victim | Guilty Plea            |          | Judge John M. Tran    | 25Y 24M 0D | 25Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b>         |                |    |                 | <b>18.2-61(A,iii)</b>  | <b>F</b> |                       |            | Above SG  |
| Propose sex act, communication sys., age <15                 |                |    |                 | 18.2-374.3(C)          | F        |                       |            |           |
| Petit larceny - Less than \$200 not from person              |                |    |                 | 18.2-96(2)             | M        |                       |            |           |
| Trespass - Intent to damage property/interfere w/ prop right |                |    |                 | 18.2-121               | M        |                       |            |           |

**Departure Reason(s):**

THE GUIDELINES ARE INSUFFICIENT FOR THE FACTS OF THIS CASE. THE CODEFENDANT...

|  |         |    |          |                    |          |                       |           |           |
|--|---------|----|----------|--------------------|----------|-----------------------|-----------|-----------|
| <b>8/5/2016</b>                                      | Unknown | 34 | Stranger | Guilty Plea        |          | Judge Bruce D. White  | 5Y 0M 0D  | 0Y 0M 14D |
| <b>Indecent liberties with child under age 15</b>    |         |    |          | <b>18.2-370(A)</b> | <b>A</b> |                       |           | Within SG |
| <b>8/12/2016</b>                                     | Unknown | 20 | N/A*     | Guilty Plea        |          | Judge David S. Schell | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |          | <b>40.1-103</b>    | <b>F</b> |                       |           | Above SG  |

**Departure Reason(s):**

MULTIPLE CHARGES/ MULTIPLE INSTANCES.

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

**FAIRFAX COUNTY**

**8/12/2016** Unknown 48 N/A\* Guilty Plea Judge Daniel E. Ortiz 5Y 0M 0D 0Y 6M 0D  
**Possess child porn (first offense)** **18.2-374.1:1(A)** F Within SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**8/12/2016** Unknown 33 Known to Victim Bench Trial Judge David S. Schell 5Y 0M 0D 3Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** F Below SG

**8/26/2016** Age 12 or less 21 N/A\* or Relative Guilty Plea Judge Brett A. Kassabian 15Y 0M 0D 7Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** F Within SG

**8/26/2016** Unknown 31 N/A\* Jury Trial Judge Randy I. Bellows Life & 98Y 0M Life & 98Y 0M 0D  
**Malicious wounding - Victim permanently impaired** **18.2-51.2(A)** F Above 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  
 Burglary dwelling at night; commit larceny etc w/ deadly wpn 18.2-89 F

**Departure Reason(s):**

JURY VERDICT DEFENDANT INFLICTED INJURIES ON VICTIMS. ABDUCTION WENT ON FOR A LENGTHY PERIOD OF TIME. DEFENDANT TASED, SHOT, STABBED, AND KICKED ONE OR BOTH OF THE VICTIMS

**9/2/2016** Age 14 or less 42 N/A\* Guilty Plea & Plea Agreement Judge Stephen C. Shannon 40Y 0M 0D 16Y 0M 0D  
**Propose sex act, communication sys. <15, offender 7+ age** **18.2-374.3(C)** F Above SG

**Departure Reason(s):**

DEFENDANT ABUSED HIS POSITION OF TRUST AS THE VICTIM'S MIDDLE SCHOOL TEACHER TO BECOME HER CONFIDANTE AND SUBSEQUENTLY TO COMMENCE AN INAPPROPRIATE RELATIONSHIP OF A SEXUAL NATURE FOR AN EXTENDED DURATION

**9/2/2016** Unknown 18 N/A\* Bench Trial Judge David S. Schell 5Y 0M 0D 0Y 0M 0D  
**Possess child porn (first offense)** **18.2-374.1:1(A)** F Within SG

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

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

**FAIRFAX COUNTY**

|  |                |    |                 |                       |          |                      |           |           |
|--|----------------|----|-----------------|-----------------------|----------|----------------------|-----------|-----------|
| <b>9/2/2016</b>  | Age 12 or less | 44 | Known to Victim | Guilty Plea           |          | Judge Bruce D. White | 10Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b> |                      |           | Within SG |

|   |               |    |             |                      |          |                       |          |           |
|---|---------------|----|-------------|----------------------|----------|-----------------------|----------|-----------|
| <b>9/2/2016</b>                                     | Age 9 or less | 39 | Step-parent | Guilty Plea          |          | Judge David S. Schell | 5Y 0M 0D | 1Y 4M 0D  |
| <b>Take indecent liberties with child-custodian</b> |               |    |             | <b>18.2-370.1(A)</b> | <b>F</b> |                       |          | Within SG |
| Take indecent liberties with child-custodian        |               |    |             | 18.2-370.1(A)        | F        |                       |          |           |

|   |               |    |                           |                              |          |                      |           |          |
|---|---------------|----|---------------------------|------------------------------|----------|----------------------|-----------|----------|
| <b>9/16/2016</b>                                  | Age 9 or less | 53 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Thomas P. Mann | 10Y 0M 0D | 3Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |               |    |                           | <b>18.2-370(A)</b>           | <b>F</b> |                      |           | Above SG |

**Departure Reason(s):**

PERSON IN A POSITION OF TRUST & FRIENDSHIP SEXUALLY ABUSED A CHILD

|   |                |    |                         |                       |          |                         |          |           |
|---|----------------|----|-------------------------|-----------------------|----------|-------------------------|----------|-----------|
| <b>9/16/2016</b>                            | Age 12 or less | 43 | Relative or Step-parent | Guilty Plea           |          | Judge Michael F. Devine | 5Y 0M 0D | 2Y 0M 0D  |
| <b>Forcible sodomy, victim under age 13</b> |                |    |                         | <b>18.2-67.1(A,1)</b> | <b>A</b> |                         |          | Within SG |

|  |                |    |                         |                       |          |                          |           |           |
|--|----------------|----|-------------------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>9/23/2016</b>                                       | Age 12 or less | 45 | Relative or Step-parent | Guilty Plea           |          | Judge Brett A. Kassabian | 20Y 0M 0D | 9Y 5M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                          |           | Within SG |
| Carnal knowledge/Statutory Rape Age of victim 13, 14   |                |    |                         | 18.2-63(A)            | F        |                          |           |           |
| Carnal knowledge/Statutory Rape Age of victim 13, 14   |                |    |                         | 18.2-63(A)            | A        |                          |           |           |

|   |         |    |          |                       |          |                       |           |          |
|---|---------|----|----------|-----------------------|----------|-----------------------|-----------|----------|
| <b>9/23/2016</b>  | Unknown | 21 | Stranger | Guilty Plea           |          | Judge Robert J. Smith | 10Y 0M 0D | 1Y 0M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |          | <b>18.2-67.3(A,2)</b> | <b>F</b> |                       |           | Below SG |

**Departure Reason(s):**

IN MY OPINION, THE GUIDELINES WERE TOO HARSH UNDER ALL THE FACTS OF THEIR CASE.

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

**FAIRFAX COUNTY**

|  |                |    |          |                       |          |                        |           |           |
|--|----------------|----|----------|-----------------------|----------|------------------------|-----------|-----------|
| <b>9/23/2016</b>                                       | Age 12 or less | 71 | Stranger | Guilty Plea           |          | Judge Randy I. Bellows | 10Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |          | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Within SG |
| Indecent liberties with child under age 15             |                |    |          | 18.2-370(A)           | F        |                        |           |           |

|   |         |    |      |                   |          |                          |           |          |
|---|---------|----|------|-------------------|----------|--------------------------|-----------|----------|
| <b>10/7/2016</b>  | Unknown | 15 | N/A* | Guilty Plea       |          | Judge Penney S. Azcarate | 20Y 0M 0D | 0Y 0M 0D |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b> | <b>F</b> |                          |           | Below SG |
| Robbery - Business  |         |    |      | 18.2-58           | F        |                          |           |          |

**Departure Reason(s):**

SENTENCED TO DJJ UNTIL 21ST BIRTHDAY.

|   |         |    |          |                    |          |                      |          |           |
|---|---------|----|----------|--------------------|----------|----------------------|----------|-----------|
| <b>10/7/2016</b>                                  | Unknown | 19 | Stranger | Guilty Plea        |          | Judge Bruce D. White | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |          | <b>18.2-370(A)</b> | <b>F</b> |                      |          | Within SG |

**Departure Reason(s):**

NO DEPARTURE.

|   |         |    |                         |                      |          |                         |           |           |
|---|---------|----|-------------------------|----------------------|----------|-------------------------|-----------|-----------|
| <b>10/7/2016</b>                                    | Unknown | 46 | Relative or Step-parent | Guilty Plea          |          | Judge Lorraine Nordlund | 0Y 12M 0D | 0Y 0M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b> |                         |           | Within SG |

|  |                |    |                         |                       |          |                       |           |          |
|--|----------------|----|-------------------------|-----------------------|----------|-----------------------|-----------|----------|
| <b>10/14/2016</b>                                    | Age 12 or less | 39 | Relative or Step-parent | Guilty Plea           |          | Judge Daniel E. Ortiz | 10Y 0M 0D | 7Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                         | <b>18.2-61(A,iii)</b> | <b>F</b> |                       |           | Above SG |

**Departure Reason(s):**

THE HEINOUS NATURE OF THE CRIME AND IMPACT ON VICTIM WARRANT A SIGNIFICANT UPWARD DEPARTURE.

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

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

**FAIRFAX COUNTY**

|  |         |    |                 |                       |          |                          |           |           |
|--|---------|----|-----------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>10/21/2016</b>  | Unknown | 44 | Known to Victim | Jury Trial            |          | Judge Penney S. Azcarate | 41Y 0M 0D | 41Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b>       |         |    |                 | <b>18.2-67.2(A,2)</b> | <b>F</b> |                          |           | Above SG  |
| Robbery - Residence  |         |    |                 | 18.2-58               | F        |                          |           |           |
| Burglary dwelling at night; commit larceny etc w/ deadly wpn |         |    |                 | 18.2-89               | F        |                          |           |           |
| Intercourse with victim by force, threat or intimidation     |         |    |                 | 18.2-61(A,i)          | A        |                          |           |           |

**Departure Reason(s):**

JURY VERDICT

|   |         |    |                         |                              |          |                        |           |           |
|---|---------|----|-------------------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>10/28/2016</b>   | Unknown | 37 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Randy I. Bellows | 10Y 0M 0D | 0Y 12M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                         | <b>18.2-67.3(A,2)</b>        | <b>F</b> |                        |           | Above SG  |

**Departure Reason(s):**

GRAVITY OF THE CASE REQUIRED MORE INCARCERATION THAN GUIDELINES RECOMMENDED.

|   |         |    |                 |                     |          |                       |           |           |
|---|---------|----|-----------------|---------------------|----------|-----------------------|-----------|-----------|
| <b>11/4/2016</b>  | Unknown | 25 | Known to Victim | Guilty Plea         |          | Judge David S. Schell | 10Y 0M 0D | 4Y 0M 0D  |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>A</b> |                       |           | Within SG |

|  |               |    |                           |                       |          |                     |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|---------------------|-----------|-----------|
| <b>11/18/2016</b>                                      | Age 9 or less | 36 | Known to Victim or Strang | Guilty Plea           |          | Judge Jan L. Brodie | 15Y 0M 0D | 4Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                     |           | Within SG |

|  |                |    |      |                              |          |                           |           |           |
|--|----------------|----|------|------------------------------|----------|---------------------------|-----------|-----------|
| <b>12/9/2016</b>   | Age 14 or less | 44 | N/A* | Guilty Plea & Plea Agreement |          | Judge Grace Burke Carroll | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                           |           | Within SG |

|   |         |    |      |                              |          |                      |           |           |
|---|---------|----|------|------------------------------|----------|----------------------|-----------|-----------|
| <b>12/16/2016</b>   | Unknown | 21 | N/A* | Guilty Plea & Plea Agreement |          | Judge Thomas P. Mann | 40Y 0M 0D | 9Y 0M 0D  |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b>            | <b>F</b> |                      |           | Within SG |
| Robbery - Business  |         |    |      | 18.2-58                      | F        |                      |           |           |

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

**FAIRFAX COUNTY**

|                   |   |    |                  |                      |          |                       |          |          |
|-------------------|---|----|------------------|----------------------|----------|-----------------------|----------|----------|
| <b>12/16/2016</b> | Unknown   | 48 | N/A* or Relative | Guilty Plea          |          | Judge Robert J. Smith | 5Y 0M 0D | 5Y 0M 0D |
|                   | <b>Take indecent liberties with child-custodian</b> |    |                  | <b>18.2-370.1(A)</b> | <b>F</b> |                       |          | Above SG |

**Departure Reason(s):**

SERIOUSNESS OF OFFENSE.

|                   |   |    |          |                   |          |                          |           |          |
|-------------------|---|----|----------|-------------------|----------|--------------------------|-----------|----------|
| <b>12/16/2016</b> | Age 13 or 14  | 47 | Stranger | Guilty Plea       |          | Judge Penney S. Azcarate | 10Y 0M 0D | 1Y 0M 0D |
|                   | <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |    |          | <b>18.2-63(A)</b> | <b>F</b> |                          |           | Above SG |

**Departure Reason(s):**

THE OFFENDER FAILS TO RECOGNIZE THE SERIOUSNESS OF THE OFFENSE.

|                   |   |    |                 |                   |          |                          |          |          |
|-------------------|---|----|-----------------|-------------------|----------|--------------------------|----------|----------|
| <b>12/16/2016</b> | Age 13 or 14  | 18 | Known to Victim | Guilty Plea       |          | Judge Brett A. Kassabian | 5Y 0M 0D | 1Y 8M 0D |
|                   | <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                          |          | Above SG |

**Departure Reason(s):**

VICTIM ONLY TWELVE YEARS OLD AND IN 6TH GRADE AT TIME OF OFFENSE. GUIDELINES NOT APPROPRIATE UNDER FACTS OF CRIME

|                 |   |    |          |                   |          |                      |          |          |
|-----------------|---|----|----------|-------------------|----------|----------------------|----------|----------|
| <b>1/6/2017</b> | Age 13 or 14  | 27 | Stranger | Guilty Plea       |          | Judge Bruce D. White | 2Y 0M 0D | 0Y 4M 0D |
|                 | <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |    |          | <b>18.2-63(A)</b> | <b>F</b> |                      |          | Above SG |

**Departure Reason(s):**

ABOVE GUIDELINES - GUIDELINES INADEQUATE FOR SERIOUSNESS OF CHARGE.

|                 |   |    |      |                        |          |                           |           |           |
|-----------------|---|----|------|------------------------|----------|---------------------------|-----------|-----------|
| <b>1/6/2017</b> | Unknown                                   | 31 | N/A* | Jury Trial             |          | Judge Richard E. Gardiner | 12Y 0M 0D | 4Y 0M 0D  |
|                 | <b>Possess child porn (first offense)</b> |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                           |           | Within SG |

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

**FAIRFAX COUNTY**

|  |         |    |      |                     |          |                        |                 |           |
|--|---------|----|------|---------------------|----------|------------------------|-----------------|-----------|
| <b>1/19/2017</b>   | Unknown | 30 | N/A* | Guilty Plea         |          | Judge Randy I. Bellows | Life & 0Y 0M 0D | 45Y 0M 0D |
| <b>Malicious wounding - Victim permanently impaired</b>      |         |    |      | <b>18.2-51.2(A)</b> | <b>F</b> |                        |                 | Above SG  |
| Abduct with intent to gain pecuniary benefit (extortion)     |         |    |      | 18.2-48(i)          | F        |                        |                 |           |
| Burglary dwelling at night; commit larceny etc w/ deadly wpn |         |    |      | 18.2-89             | F        |                        |                 |           |

**Departure Reason(s):**

GRAVE NATURE OF INJURIES. EXTENT OF PREMEDITATION AND PLANNING THAT WENT INTO COMMISSION OF OFFENSE. CRUELTY INVOLVED. PERMANENT CONSEQUENCE OF INJURIES.

|   |               |    |             |                              |          |                      |           |           |
|---|---------------|----|-------------|------------------------------|----------|----------------------|-----------|-----------|
| <b>1/20/2017</b>  | Age 9 or less | 43 | Step-parent | Guilty Plea & Plea Agreement |          | Judge Thomas P. Mann | 35Y 0M 0D | 35Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |               |    |             | <b>18.2-61(A,i)</b>          | <b>F</b> |                      |           | Within SG |

|   |              |    |                 |                              |          |                      |           |          |
|---|--------------|----|-----------------|------------------------------|----------|----------------------|-----------|----------|
| <b>1/20/2017</b>  | Age 13 or 14 | 19 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Thomas P. Mann | 20Y 0M 0D | 3Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                      |           | Above SG |
| Indecent liberties with child under age 15                  |              |    |                 | 18.2-370(A)                  | F        |                      |           |          |

**Departure Reason(s):**

DEFENDANT EXTORTED A 14 YEAR OLD CHILD FOR SEX REQUIRING HER TO BE INSTITUTIONALIZED.

|  |                |    |                  |                       |          |                          |           |           |
|--|----------------|----|------------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>1/27/2017</b>                                       | Age 12 or less | 17 | N/A* or Relative | Bench Trial           |          | Judge Brett A. Kassabian | 10Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                          |           | Within SG |

**Departure Reason(s):**

VICTIM LESS THAN 5 YEARS OLD, SUBJECTED TO SEXUAL ABUSE

|  |                |    |      |                      |          |                        |          |           |
|--|----------------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>1/27/2017</b>                                       | Age 14 or less | 43 | N/A* | Guilty Plea          |          | Judge Randy I. Bellows | 5Y 0M 0D | 2Y 5M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                        |          | Within SG |
| Indecent liberties with child under age 15             |                |    |      | 18.2-370(A)          | A        |                        |          |           |

|   |         |    |                 |                       |          |                           |          |           |
|---|---------|----|-----------------|-----------------------|----------|---------------------------|----------|-----------|
| <b>2/3/2017</b>   | Unknown | 27 | Known to Victim | Guilty Plea           |          | Judge Richard E. Gardiner | 4Y 0M 0D | 1Y 9M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b> | <b>F</b> |                           |          | Within SG |

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

**FAIRFAX COUNTY**

|   |         |    |      |                      |          |                           |          |           |
|---|---------|----|------|----------------------|----------|---------------------------|----------|-----------|
| <u>2/3/2017</u>   | Unknown | 57 | N/A* | Guilty Plea          |          | Judge Richard E. Gardiner | 2Y 0M 0D | 0Y 3M 0D  |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b> | <b>F</b> |                           |          | Within SG |

|  |                |    |                  |                       |          |                    |           |          |
|--|----------------|----|------------------|-----------------------|----------|--------------------|-----------|----------|
| <u>2/10/2017</u>                                       | Age 12 or less | 78 | N/A* or Relative | Guilty Plea           |          | Judge John M. Tran | 12Y 0M 0D | 6Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                    |           | Above SG |

**Departure Reason(s):**

THE GUIDELINES DO NOT ADEQUATELY ADDRESS THE SUSTAINED NATURE AND SETTING IN WHICH THE DEFENDANT COMMITTED THE CRIME. A SLIGHT DEVIATION RATHER THAN A GREATER DEVIATION IS WARRANTED DUE TO DEFENDANT'S CONTRIBUTIONS TO THE COMMUNITY AND HIS AGE/HEALTH

|  |         |    |      |                      |          |                         |           |          |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|----------|
| <u>2/17/2017</u>                               | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Michael F. Devine | 10Y 0M 0D | 3Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                         |           | Above SG |

**Departure Reason(s):**

DEFENDANT DELAYED GETTING MEDICAL HELP FOR CHILD HE INJURED, INCREASING RISK OF HARM. SEVERITY OF INJURY.

|  |                |    |      |                      |          |                         |           |           |
|--|----------------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <u>2/17/2017</u>   | Age 14 or less | 23 | N/A* | Guilty Plea          |          | Judge Michael F. Devine | 25Y 0M 0D | 7Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                         |           | Within SG |
| Indecent liberties with child under age 15                         |                |    |      | 18.2-370(A)          | F        |                         |           |           |

|   |                |    |                  |                       |          |                          |           |           |
|---|----------------|----|------------------|-----------------------|----------|--------------------------|-----------|-----------|
| <u>2/17/2017</u>                            | Age 12 or less | 19 | N/A* or Relative | Guilty Plea           |          | Judge Penney S. Azcarate | 25Y 0M 0D | 25Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b> |                |    |                  | <b>18.2-67.1(A,1)</b> | <b>F</b> |                          |           | Above SG  |

**Departure Reason(s):**

6 YEAR OLD VICTIM- OCCURRED AT HER HOME

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

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

**FAIRFAX COUNTY**

|   |         |    |                 |                     |          |                          |           |           |
|---|---------|----|-----------------|---------------------|----------|--------------------------|-----------|-----------|
| <b>2/24/2017</b>  | Unknown | 20 | Known to Victim | Jury Trial          |          | Judge Brett A. Kassabian | 17Y 6M 0D | 17Y 6M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                          |           | Within SG |
| Object sexual penetration by force, threat, etc                 |         |    |                 | 18.2-67.2(A,2)      | F        |                          |           |           |
| Simple assault / assault and battery                            |         |    |                 | 18.2-57(A)          | M        |                          |           |           |

**Departure Reason(s):**

JURY VERDICT

|  |         |    |      |                              |          |                          |            |           |
|--|---------|----|------|------------------------------|----------|--------------------------|------------|-----------|
| <b>2/24/2017</b>   | Unknown | 43 | N/A* | Guilty Plea & Plea Agreement |          | Judge Stephen C. Shannon | 208Y 0M 0D | 26Y 0M 0D |
| <b>Robbery - Business with use of gun or simulated gun</b> |         |    |      | <b>18.2-58</b>               | <b>F</b> |                          |            | Within SG |
| Abduct with intent to gain pecuniary benefit (extortion)   |         |    |      | 18.2-48(i)                   | F        |                          |            |           |
| Firearm use in commission of felony-(first offense)        |         |    |      | 18.2-53.1                    | F        |                          |            |           |
| Firearm use in commission of felony-(subsequent offense)   |         |    |      | 18.2-53.1                    | F        |                          |            |           |

|  |                |    |      |                      |          |                      |           |          |
|--|----------------|----|------|----------------------|----------|----------------------|-----------|----------|
| <b>3/3/2017</b>  | Age 14 or less | 33 | N/A* | Guilty Plea          |          | Judge Bruce D. White | 10Y 0M 0D | 3Y 0M 0D |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                      |           | Above SG |

**Departure Reason(s):**

ABOVE GUIDELINES - ON THE VERGE OF COMPLETING A SEXUAL ENCOUNTER - IF NOT AN UNDERCOVER POLICEMAN INVOLVED. SET UP MEETING AND WENT TO MEET WHAT HE BELIEVED WAS A 13 YEAR OLD GIRL TO HAVE SEX.

|  |                |    |      |                      |          |                      |           |           |
|--|----------------|----|------|----------------------|----------|----------------------|-----------|-----------|
| <b>3/3/2017</b>  | Age 14 or less | 23 | N/A* | Guilty Plea          |          | Judge Bruce D. White | 10Y 0M 0D | 3Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                      |           | Within SG |

|   |         |    |          |                              |          |                          |           |           |
|---|---------|----|----------|------------------------------|----------|--------------------------|-----------|-----------|
| <b>3/24/2017</b>  | Unknown | 22 | Stranger | Guilty Plea & Plea Agreement |          | Judge Stephen C. Shannon | 80Y 0M 0D | 50Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b>          | <b>F</b> |                          |           | Above SG  |

**Departure Reason(s):**

THE FACTS OF THIS CASE ARE UNUSUALLY HEINOUS IN TERMS OF HOW THE CRIME WAS PERPETRATED AND UNUSUALLY CRUEL IN TERMS OF WHO IT WAS PERPETRATED UPON.

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

**FAIRFAX COUNTY**

|  |              |    |                 |                         |          |                       |           |          |
|--|--------------|----|-----------------|-------------------------|----------|-----------------------|-----------|----------|
| <u>3/24/2017</u>                                       | Age 13 or 14 | 68 | Known to Victim | Guilty Plea             |          | Judge Robert J. Smith | 10Y 0M 0D | 1Y 0M 0D |
| <b>Aggravated sexual battery - victim age 13 or 14</b> |              |    |                 | <b>18.2-67.3(A,4,a)</b> | <b>F</b> |                       |           | Above SG |

|  |                |    |      |                      |          |                       |          |           |
|--|----------------|----|------|----------------------|----------|-----------------------|----------|-----------|
| <u>4/7/2017</u>  | Age 14 or less | 28 | N/A* | Guilty Plea          |          | Judge Daniel E. Ortiz | 5Y 0M 0D | 2Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                       |          | Within SG |

|   |         |    |          |                     |          |                      |               |                  |
|---|---------|----|----------|---------------------|----------|----------------------|---------------|------------------|
| <u>4/7/2017</u>   | Unknown | 32 | Stranger | Guilty Plea         |          | Judge Bruce D. White | Life & 21Y 0M | Life & 21Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b> | <b>F</b> |                      |               | Within SG        |
| Abduction of person with intent to defile                       |         |    |          | 18.2-48(ii)         | F        |                      |               |                  |
| Forcible sodomy, by force,threat, etc, victim age 13+           |         |    |          | 18.2-67.1(A,2)      | F        |                      |               |                  |
| Object sexual penetration by force, threat, etc                 |         |    |          | 18.2-67.2(A,2)      | F        |                      |               |                  |
| Malicious wounding - Stab, cut, wound with malicious intent     |         |    |          | 18.2-51             | F        |                      |               |                  |
| Grand larceny - \$200 or more not from person                   |         |    |          | 18.2-95(ii)         | F        |                      |               |                  |

**Departure Reason(s):**

PLANNED ABDUCTION AND SEXUAL ASSAULT OF A GOOD SAMARITAN-NO DEPARTURE-CASE WARRANTS THIS DEFENDANT'S INCARCERATION FOR THE PROTECTION OF THE COMMUNITY NEEDED. ONLY RECENTLY RELEASED FROM INCARCERATION BEFORE THIS ATTACK

|   |         |    |      |                        |          |                    |          |           |
|---|---------|----|------|------------------------|----------|--------------------|----------|-----------|
| <u>4/21/2017</u>                          | Unknown | 67 | N/A* | Guilty Plea            |          | Judge John M. Tran | 5Y 0M 0D | 0Y 10M 0D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                    |          | Within SG |
| Possess child porn (first offense)        |         |    |      | 18.2-374.1:1(A)        | F        |                    |          |           |
| Possess child porn (first offense)        |         |    |      | 18.2-374.1:1(A)        | F        |                    |          |           |

|  |                |    |      |                              |          |                          |           |           |
|--|----------------|----|------|------------------------------|----------|--------------------------|-----------|-----------|
| <u>4/28/2017</u>                                       | Age 14 or less | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge Stephen C. Shannon | 10Y 0M 0D | 2Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                          |           | Within SG |

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

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

**FAIRFAX COUNTY**

|  |         |    |      |                  |          |                          |           |          |
|--|---------|----|------|------------------|----------|--------------------------|-----------|----------|
| <b>4/28/2017</b>   | Unknown | 39 | N/A* | Guilty Plea      |          | Judge Brett A. Kassabian | 11Y 0M 0D | 4Y 0M 0D |
| <b>Strangulation resulting in wounding/bodily injury</b> |         |    |      | <b>18.2-51.6</b> | <b>F</b> |                          |           | Above SG |
| Violation of protective order (violence) 3rd w/in 20 yrs |         |    |      | 16.1-253.2(A)    | F        |                          |           |          |
| Sexual battery   |         |    |      | 18.2-67.4(A,i)   | M        |                          |           |          |

**Departure Reason(s):**

DEFENDANT HAS BEEN PREVIOUSLY CONVICTED ON THREE DIFFERENT OCCASIONS WITH VIOLATION OF A PROTECTIVE ORDER AGAINST COMPLAINANT AND HAS A PREVIOUS RECORD OF VIOLENCE.

|  |         |    |      |                 |          |                     |          |           |
|--|---------|----|------|-----------------|----------|---------------------|----------|-----------|
| <b>5/12/2017</b>   | Unknown | 32 | N/A* | Guilty Plea     |          | Judge Jan L. Brodie | 9Y 0M 0D | 0Y 20M 0D |
| <b>Driving while intoxicated - 4th or subseq w/in 10 years</b> |         |    |      | <b>18.2-266</b> | <b>F</b> |                     |          | Within SG |
| Gross, wanton, or reckless care for child                      |         |    |      | 18.2-371.1(B)   | F        |                     |          |           |
| Probation violation - Felony                                   |         |    |      | 19.2-306        | F        |                     |          |           |

|   |              |    |                         |                   |          |                     |          |          |
|---|--------------|----|-------------------------|-------------------|----------|---------------------|----------|----------|
| <b>5/12/2017</b>  | Age 13 or 14 | 31 | Relative or Step-parent | Guilty Plea       |          | Judge Jan L. Brodie | 8Y 0M 0D | 2Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                         | <b>18.2-63(A)</b> | <b>F</b> |                     |          | Above SG |

**Departure Reason(s):**

GUIDELINES WERE INAPPROPRIATE GIVEN THE FACTS OF THE CASE AND LACK OF REMORSE ON THE PART OF THE DEFENDANT. PROBATION AS RECOMMENDED (ILLEGIBLE) ADDRESS THE GOALS OF SENTENCING CONSIDERING THE SEXUAL ASSAULT ON THIS MINOR.

|   |         |    |                         |                      |          |                       |          |          |
|---|---------|----|-------------------------|----------------------|----------|-----------------------|----------|----------|
| <b>5/23/2017</b>                                    | Unknown | 20 | Relative or Step-parent | Guilty Plea          |          | Judge Daniel E. Ortiz | 5Y 0M 0D | 2Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b> |                       |          | Above SG |

**Departure Reason(s):**

THE ALLEGATIONS OF ABUSE, THE VIOLATION OF A POSITION OF TRUST, AND THE IMPACT ON THE VICTIM WARRANT A DEPARTURE FROM THE GUIDELINES.

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>5/26/2017</b>                                 | Unknown | 26 | N/A* | Guilty Plea          |          | Judge Randy I. Bellows | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Within SG |

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

**FAIRFAX COUNTY**

**5/26/2017** Age 15-17 53 N/A\* Guilty Plea Judge Brett A. Kassabian 10Y 0M 0D 8Y 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

**Departure Reason(s):**

REPEATED SEXUAL TOUCHING OF A 10 YR OLD NEIGHBOR; SIGNIFICANT EMOTION IMPACT. UNRELATED COMPUTER SOLICITATION.

**6/2/2017** Age 14 or less 60 N/A\* Guilty Plea Judge Bruce D. White 15Y 0M 0D 3Y 3M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Within SG  
 Indecent liberties with child under age 15 18.2-370(A) A

**Departure Reason(s):**

NO DEPARTURE

**6/9/2017** Unknown 35 Known to Victim Jury Trial Judge John M. Tran 25Y 0M 0D 25Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** **F** Above SG  
 Forcible sodomy, by force,threat, etc, victim age 13+ 18.2-67.1(A,2) F

**Departure Reason(s):**

JURY VERDICT EXCEEDED GUIDELINES

**6/16/2017** Age 9 or less 24 Step-parent Bench Trial Judge Michael F. Devine 5Y 0M 0D 0Y 7M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Above SG

**Departure Reason(s):**

DEFENDANT WAS VICTIMS STEPPARENT ACTING IN CUSTODIAL CAPACITY. GUIDELINES SEEM TOO LOW FOR THIS TYPE OF OFFENSE

**6/16/2017** Unknown 51 N/A\* Guilty Plea Judge Thomas P. Mann 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

**Departure Reason(s):**

N/A

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

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

**FAIRFAX COUNTY**

|   |         |    |      |                    |          |                         |           |          |
|---|---------|----|------|--------------------|----------|-------------------------|-----------|----------|
| <b>6/16/2017</b>                          | Unknown | 19 | N/A* | Guilty Plea        |          | Judge Michael F. Devine | 0Y 12M 0D | 0Y 0M 0D |
| <b>Grand larceny - Auto theft</b>         |         |    |      | <b>18.2-95(ii)</b> | <b>F</b> |                         |           | Below SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)        | M        |                         |           |          |

**Departure Reason(s):**

CRIME WAS RESULT OF IMPULSE UPON FINDING CAR KEYS. COURT DISAGREES THAT DEFENDANTS AGE (UNDER 21) AND BEING FEMALE IS A PROPER BASIS TO NOT CONSIDER FOR ALTERNATIVE PUNISHMENT. DEFENDANT RECENTLY GAVE BIRTH.

|  |               |    |                           |                       |          |                       |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------|-----------|-----------|
| <b>6/23/2017</b>   | Age 9 or less | 30 | Known to Victim or Strang | Guilty Plea           |          | Judge Daniel E. Ortiz | 10Y 0M 0D | 3Y 6M 0D  |
| <b>Intercourse with victim under age 13 (indicted as an adult)</b> |               |    |                           | <b>18.2-61(A,iii)</b> | <b>F</b> |                       |           | Within SG |

|  |                |    |      |                              |          |                        |          |          |
|--|----------------|----|------|------------------------------|----------|------------------------|----------|----------|
| <b>6/23/2017</b>                                       | Age 14 or less | 44 | N/A* | Guilty Plea & Plea Agreement |          | Judge Randy I. Bellows | 5Y 0M 0D | 2Y 0M 0D |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                        |          | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT

|   |         |    |      |                      |          |                          |          |          |
|---|---------|----|------|----------------------|----------|--------------------------|----------|----------|
| <b>6/23/2017</b>  | Unknown | 37 | N/A* | Guilty Plea          |          | Judge Brett A. Kassabian | 5Y 0M 0D | 3Y 0M 0D |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b> | <b>F</b> |                          |          | Above SG |

**Departure Reason(s):**

GUIDELINES NOT ADEQUATE TO PROTECT COMMUNITY UNDER FACTS OF THIS CASE. DEFENDANT SOLICITED FATHER OF A 5 YEAR OLD AND DROVE UP TO MEET CHILD WHEN ARRESTED

|   |         |    |      |                       |          |                           |          |          |
|---|---------|----|------|-----------------------|----------|---------------------------|----------|----------|
| <b>6/29/2017</b>  | Unknown | 51 | N/A* | Guilty Plea           |          | Judge Grace Burke Carroll | 5Y 0M 0D | 0Y 6M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |      | <b>18.2-67.3(A,2)</b> | <b>F</b> |                           |          | Below SG |

**Departure Reason(s):**

THE DEFENDANT PRESENTED SUFFICIENT EVIDENCE TO CHALLENGE AND JUSTIFY A DEPARTURE FROM THE GUIDELINES REGARDING THE INJURY/LIFE THREATENING INJURY OF VICTIM, WHICH THEN REFLECTED A GUIDELINES RANGE OF 3-6 MOS. 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*  |
| <b>FAUQUIER</b>  |                |                 |                           |                              |                      |   |                 |
| <b>8/8/2016</b>  | Age 9 or less  | 26              | Known to Victim or Strang | Jury Trial                   |                      | Judge Herman A. Whisenant Jr. 6Y 0M 0D  | 6Y 0M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b> |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |   | Within SG       |
| Take indecent liberties with child-custodian           |                |                 |                           | 18.2-370.1(A)                | F                    |   |                 |
| <b>9/26/2016</b>                                       | Unknown        | 36              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge Herman A. Whisenant Jr. 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>       |                |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>             |   | Within SG       |
| <b>12/7/2016</b>                                       | Age 12 or less | 64              | N/A* or Relative          | Guilty Plea & Plea Agreement |                      | Judge Jeffrey W. Parker 5Y 0M 0D        | 0Y 3M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b> |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |   | Within SG       |
| <b>1/25/2017</b>                                       | Age 14 or less | 19              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge Herman A. Whisenant Jr. 40Y 0M 0D | 11Y 0M 0D       |
| <b>Entice minor to perform in porn, age &lt;15</b>     |                |                 |                           | <b>18.2-374.1(B,1)</b>       | <b>F</b>             |   | Within SG       |
| Propose sex act, communication sys., age <15           |                |                 |                           | 18.2-374.3(C)                | F                    |   |                 |
| Indecent liberties with child under age 15             |                |                 |                           | 18.2-370(A)                  | F                    |   |                 |
| <b>2/14/2017</b>                                       | Unknown        | 28              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge Jeffrey W. Parker 3Y 0M 0D        | 1Y 0M 0D        |
| <b>Take indecent liberties with child-custodian</b>    |                |                 |                           | <b>18.2-370.1(A)</b>         | <b>F</b>             |   | Within SG       |
| <b>3/27/2017</b>                                       | Unknown        | 54              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge Jeffrey W. Parker 8Y 0M 0D        | 4Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>      |                |                 |                           | <b>18.2-370(A)</b>           | <b>A</b>             |   | Within SG       |
| <b>4/24/2017</b>                                       | Unknown        | 52              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge Jeffrey W. Parker 3Y 6M 0D        | 0Y 7M 0D        |
| <b>Indecent liberties with child under age 15</b>      |                |                 |                           | <b>18.2-370(A)</b>           | <b>A</b>             |   | Within SG       |
| Carry concealed weapon                                 |                |                 |                           | 18.2-308(A)                  | M                    |   |                 |

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

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

**FAUQUIER**

|  |                |    |                         |                              |                         |            |            |
|--|----------------|----|-------------------------|------------------------------|-------------------------|------------|------------|
| <u>4/26/2017</u>                                       | Age 12 or less | 30 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Jeffrey W. Parker | 40Y 12M 0D | 15Y 12M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>                | Above SG   |            |
| Aggravated sexual battery by force w/serious injury    |                |    |                         | 18.2-67.3(A,4,b)             | F                       |            |            |
| Violation of a protective order                        |                |    |                         | 16.1-253.2(A)                | M                       |            |            |

**Departure Reason(s):**

THE ACTIONS OF THE DEFENDANT WAS EGREGIOUS. HE COULD HAVE BEEN CHARGED WITH MULTIPLE COUNTS OF RAPE (ILLEGIBLE WORD) HIS 3 DAUGHTERS, AGED 10, 6, AND 11.

|   |         |    |      |                              |                         |           |          |
|---|---------|----|------|------------------------------|-------------------------|-----------|----------|
| <u>5/22/2017</u>  | Unknown | 29 | N/A* | Guilty Plea & Plea Agreement | Judge Jeffrey W. Parker | 5Y 0M 0D  | 1Y 3M 0D |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b>         | <b>F</b>                | Within SG |          |

**FLOYD**

|   |           |    |      |                              |                          |           |          |
|---|-----------|----|------|------------------------------|--------------------------|-----------|----------|
| <u>1/3/2017</u>   | Age 15-17 | 44 | N/A* | Guilty Plea & Plea Agreement | Judge Marcus H. Long Jr. | 30Y 0M 0D | 5Y 0M 0D |
| <b>Entice minor to perform porn, age 15+, offender 7+ yrs</b> |           |    |      | <b>18.2-374.1(B,1)</b>       | <b>F</b>                 | Above SG  |          |
| Propose sex act, communication sys. 15+, offender 7+ age      |           |    |      | 18.2-374.3(D)                | F                        |           |          |

**Departure Reason(s):**

DEVIATION UPWARDS: (1) DAMAGE TO VICTIM (MINOR) (2) DAMAGE TO FAMILY OF VICTIM (3) HEINOUS CRIME TO MINOR VICTIM

|   |         |    |                 |                              |                          |            |           |
|---|---------|----|-----------------|------------------------------|--------------------------|------------|-----------|
| <u>4/11/2017</u>                                    | Unknown | 34 | Known to Victim | Guilty Plea & Plea Agreement | Judge Marcus H. Long Jr. | 10Y 12M 4D | 4Y 12M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b>         | <b>F</b>                 | Above SG   |           |
| Bad checks, two or more w/in 90 days, >=\$200       |         |    |                 | 18.2-181.1                   | F                        |            |           |
| Contribute to delinquency, abuse of child           |         |    |                 | 18.2-371(i)                  | M                        |            |           |

**Departure Reason(s):**

- 1) AGE OF VICTIM
- 2) EGREGIOUS NATURE OF THE CRIME

|   |           |    |                         |                              |                          |           |           |
|---|-----------|----|-------------------------|------------------------------|--------------------------|-----------|-----------|
| <u>5/23/2017</u>  | Age 13-17 | 32 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Marcus H. Long Jr. | 30Y 0M 0D | 20Y 0M 0D |
| <b>Sodomy - parent/grandparent to child/grandchild age 13 to 17</b> |           |    |                         | <b>18.2-361(B)</b>           | <b>F</b>                 | Above SG  |           |
| Indecent liberties, parent/grandparent etc. child age 15-17         |           |    |                         | 18.2-370(D,i)                | F                        |           |           |

**Departure Reason(s):**

DEVIATION UPWARDS; HEINOUS NATURE OF CRIMES; LONGEVITY OF SEX WITH STEP-DAUGHTER

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*                | Total Imposed Time* | Effective Time* |
|--|----------------|-----------------|---------------------------|------------------------------|--------------------------|---------------------|-----------------|
| Conviction Description*  |                |                 |                           | Statute                      | Felony/Misdemeanor *     | SG Compliance*      |                 |
| <b>FLOYD</b>   |                |                 |                           |                              |                          |                     |                 |
| <b>6/1/2017</b>  | Unknown        | 26              | N/A*                      | Guilty Plea & Plea Agreement | Judge Marcus H. Long Jr. | 5Y 12M 0D           | 0Y 3M 0D        |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b>  |                |                 |                           | <b>18.2-248.1(a,2)</b>       | <b>F</b>                 |                     | Above SG        |
| Contribute to delinquency, abuse of child  |                |                 |                           | 18.2-371(i)                  | M                        |                     |                 |
| <b>Departure Reason(s):</b>  |                |                 |                           |                              |                          |                     |                 |
| PLEA AGREEMENT. NOLLE PROSQUI OF CHARGES.  |                |                 |                           |                              |                          |                     |                 |
| <b>6/6/2017</b>  | Age 9 or less  | 16              | Known to Victim or Strang | Guilty Plea                  | Judge Marcus H. Long Jr. | 50Y 0M 0D           | 30Y 0M 0D       |
| <b>Forcible sodomy, victim under age 13</b>  |                |                 |                           | <b>18.2-67.1(A,1)</b>        | <b>F</b>                 |                     | Above SG        |
| <b>Departure Reason(s):</b>  |                |                 |                           |                              |                          |                     |                 |
| DEVIATION UPWARDS DUE TO HEINOUS AND PERVERTED ACTS AGAINST TWO YOUNG JUVENILES- ACTUAL AND POTENTIAL DANGER TO OTHERS |                |                 |                           |                              |                          |                     |                 |
| <b>6/27/2017</b>   | Unknown        | 36              | N/A*                      | Guilty Plea & Plea Agreement | Judge Marcus H. Long Jr. | 15Y 0M 0D           | 5Y 0M 0D        |
| <b>Unlawful Injury - Stab, cut, wound w/out malicious intent</b>   |                |                 |                           | <b>18.2-51</b>               | <b>A</b>                 |                     | Above SG        |
| Endangerment, cruelty or injuries to children  |                |                 |                           | 40.1-103                     | F                        |                     |                 |
| <b>Departure Reason(s):</b>  |                |                 |                           |                              |                          |                     |                 |
| DEVIATION UPWARDS:<br>(1) HEINOUS NATURE OF CRIME<br>(2) VIOLENCE OF CRIMES  |                |                 |                           |                              |                          |                     |                 |
| <b>FRANKLIN COUNTY</b>   |                |                 |                           |                              |                          |                     |                 |
| <b>7/7/2016</b>  | Age 15-17      | 32              | N/A*                      | Guilty Plea                  | Judge Stacey W. Moreau   | 6Y 0M 0D            | 2Y 0M 0D        |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b>  |                |                 |                           | <b>18.2-374.3(D)</b>         | <b>F</b>                 |                     | Within SG       |
| <b>7/26/2016</b>   | Age 12 or less | 32              | Relative or Step-parent   | Guilty Plea & Plea Agreement | Judge James J. Reynolds  | 60Y 0M 0D           | 11Y 0M 0D       |
| <b>Aggravated sexual battery - victim under age 13</b>   |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                 |                     | Within SG       |
| Carnal knowledge/Statutory Rape Age of victim 13, 14   |                |                 |                           | 18.2-63(A)                   | F                        |                     |                 |
| Take indecent liberties with child-custodian   |                |                 |                           | 18.2-370.1(A)                | F                        |                     |                 |

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

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

**FRANKLIN COUNTY**

|   |         |    |      |                              |          |                           |           |           |
|---|---------|----|------|------------------------------|----------|---------------------------|-----------|-----------|
| <b>8/1/2016</b>                           | Unknown | 41 | N/A* | Guilty Plea & Plea Agreement |          | Judge Clyde H. Perdue Jr. | 25Y 0M 0D | 4Y 0M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b>       | <b>F</b> |                           |           | Within SG |

|   |         |    |                 |                              |          |                         |           |          |
|---|---------|----|-----------------|------------------------------|----------|-------------------------|-----------|----------|
| <b>8/17/2016</b>                                    | Unknown | 35 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge James J. Reynolds | 20Y 0M 0D | 0Y 6M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b>         | <b>F</b> |                         |           | Above SG |

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

|  |         |    |      |                    |          |                           |          |           |
|--|---------|----|------|--------------------|----------|---------------------------|----------|-----------|
| <b>9/15/2016</b>   | Unknown | 38 | N/A* | Guilty Plea        |          | Judge Clyde H. Perdue Jr. | 7Y 0M 0D | 0Y 0M 90D |
| <b>Disregard police command to stop, endangerment</b>        |         |    |      | <b>46.2-817(B)</b> | <b>F</b> |                           |          | Below SG  |
| Driving while intoxicated - Third conviction within 10 years |         |    |      | 18.2-266           | F        |                           |          |           |
| Gross, wanton, or reckless care for child                    |         |    |      | 18.2-371.1(B)      | F        |                           |          |           |

**Departure Reason(s):**  
 DEFENDANT GIVEN 90 DAYS PLUS COMPLETE DIVERSION PROGRAM

|  |               |    |                           |                       |          |                           |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|---------------------------|-----------|-----------|
| <b>10/12/2016</b>                                    | Age 9 or less | 37 | Known to Victim or Strang | Guilty Plea           |          | Judge Clyde H. Perdue Jr. | 40Y 0M 0D | 15Y 0M 0D |
| <b>Object sexual penetration victim under age 13</b> |               |    |                           | <b>18.2-67.2(A,1)</b> | <b>F</b> |                           |           | Within SG |
| Aggravated sexual battery - victim under age 13      |               |    |                           | 18.2-67.3(A,1)        | F        |                           |           |           |

**Departure Reason(s):**  
 VICTIM TESTIMONY OF IMPACT AND MOTHER TESTIMONY OF IMPACT AND VICTIM (CHILD). SENTENCE IS ABOVE HIGH RANGE OF GUIDELINES BUT BELOW "ADJUSTED HIGH END". SEXUAL OFFENSE AGAINST A SMALL CHILD AGE OF 7.

|  |         |    |      |                              |          |                           |            |           |
|--|---------|----|------|------------------------------|----------|---------------------------|------------|-----------|
| <b>11/10/2016</b>                          | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement |          | Judge Clyde H. Perdue Jr. | 15Y 24M 0D | 1Y 1M 0D  |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                           |            | Within SG |
| Possession Schedule I or II drug           |         |    |      | 18.2-250(A,a)                | F        |                           |            |           |
| Contribute to delinquency, abuse of child  |         |    |      | 18.2-371(i)                  | M        |                           |            |           |

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

**FRANKLIN COUNTY**

|   |           |    |      |                      |          |                            |          |          |
|---|-----------|----|------|----------------------|----------|----------------------------|----------|----------|
| <u>1/4/2017</u>   | Age 15-17 | 32 | N/A* | Guilty Plea          |          | Judge Andrew J. Canada Jr. | 5Y 0M 0D | 0Y 6M 0D |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b> | <b>F</b> |                            |          | Above SG |

**Departure Reason(s):**

HE IS A SEX OFFENDER AND NEEDS TO BE PUNISHED. JAIL IS APPROPRIATE.

|  |         |    |      |                    |          |                        |           |           |
|--|---------|----|------|--------------------|----------|------------------------|-----------|-----------|
| <u>1/5/2017</u>                            | Unknown | 33 | N/A* | Guilty Plea        |          | Judge Stacey W. Moreau | 7Y 24M 0D | 1Y 2M 0D  |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                        |           | Within SG |
| Contribute to delinquency, abuse of child  |         |    |      | 18.2-371(i)        | M        |                        |           |           |

|   |           |    |      |                              |          |                         |           |          |
|---|-----------|----|------|------------------------------|----------|-------------------------|-----------|----------|
| <u>1/17/2017</u>  | Age 15-17 | 28 | N/A* | Guilty Plea & Plea Agreement |          | Judge James J. Reynolds | 20Y 0M 0D | 1Y 0M 0D |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b>         | <b>F</b> |                         |           | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT

|   |           |    |      |                              |          |                           |          |          |
|---|-----------|----|------|------------------------------|----------|---------------------------|----------|----------|
| <u>3/20/2017</u>  | Age 15-17 | 30 | N/A* | Guilty Plea & Plea Agreement |          | Judge Clyde H. Perdue Jr. | 5Y 0M 0D | 0Y 9M 0D |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b>         | <b>F</b> |                           |          | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|   |         |    |      |                              |          |                           |            |          |
|---|---------|----|------|------------------------------|----------|---------------------------|------------|----------|
| <u>3/30/2017</u>                              | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement |          | Judge Clyde H. Perdue Jr. | 10Y 48M 0D | 1Y 6M 0D |
| <b>Manufacture methamphetamine</b>            |         |    |      | <b>18.2-248(C1)</b>          | <b>F</b> |                           |            | Below SG |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F        |                           |            |          |

**Departure Reason(s):**

ACTIVE TIME ONE YEAR & 8 MONTHS AGREEMENT BTW DEFENSE ATTY & COMMONWEALTH THAT CO-DEF. #1 GOT ALL SUSPENDED TIME & CO-DEF #2 GOT 5 MTS TO PULL

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

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

**FRANKLIN COUNTY**

|   |         |    |          |                              |          |                           |           |           |
|---|---------|----|----------|------------------------------|----------|---------------------------|-----------|-----------|
| <b>5/31/2017</b>                                  | Unknown | 26 | Stranger | Guilty Plea & Plea Agreement |          | Judge Clyde H. Perdue Jr. | 15Y 0M 0D | 3Y 3M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |          | <b>18.2-370(A)</b>           | <b>F</b> |                           |           | Within SG |
| Child abuse and neglect, serious injury           |         |    |          | 18.2-371.1(A)                | F        |                           |           |           |
| Procure minor for obscene material by comm. sys.  |         |    |          | 18.2-374.3(B)                | F        |                           |           |           |

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>6/2/2017</b>                                | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Stacey W. Moreau | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                        |          | Within SG |
| Endangerment, cruelty or injuries to children  |         |    |      | 40.1-103             | F        |                        |          |           |

|   |         |    |                 |                      |          |                           |          |           |
|---|---------|----|-----------------|----------------------|----------|---------------------------|----------|-----------|
| <b>6/19/2017</b>                                    | Unknown | 64 | Known to Victim | Bench Trial          |          | Judge Clyde H. Perdue Jr. | 5Y 0M 0D | 3Y 6M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b> | <b>F</b> |                           |          | Within SG |

**FREDERICK**

|   |         |    |                 |                      |          |                         |           |           |
|---|---------|----|-----------------|----------------------|----------|-------------------------|-----------|-----------|
| <b>7/22/2016</b>  | Unknown | 19 | Known to Victim | Bench Trial          |          | Judge Alexander R. Iden | 20Y 0M 0D | 8Y 0M 0D  |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                 | <b>18.2-61(A,ii)</b> | <b>F</b> |                         |           | Within SG |

|   |         |    |      |                              |          |                         |          |                        |
|---|---------|----|------|------------------------------|----------|-------------------------|----------|------------------------|
| <b>9/16/2016</b>  | Unknown | 37 | N/A* | Guilty Plea & Plea Agreement |          | Judge Alexander R. Iden | 2Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Procure minor for prostitution, sodomy, porn by comm. sys.</b> |         |    |      | <b>18.2-374.3(E)</b>         | <b>F</b> |                         |          | Within SG              |

|  |         |    |      |                             |          |                          |           |           |
|--|---------|----|------|-----------------------------|----------|--------------------------|-----------|-----------|
| <b>10/24/2016</b>                              | Unknown | 32 | N/A* | Jury Trial & Plea Agreement |          | Judge N. Randolph Bryant | 0Y 24M 0D | 0Y 12M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b>      | <b>F</b> |                          |           | Below SG  |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)             | F        |                          |           |           |

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

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

**FREDERICK**

|  |               |    |                           |  |   |                          |           |                         |
|--|---------------|----|---------------------------|--|---|--------------------------|-----------|-------------------------|
| <u>1/6/2017</u>  | Age 13-17     | 38 | Relative or Step-parent   | Guilty Plea & Plea Agreement<br><b>18.2-67.3(A,3)</b>    | F | Judge Alexander R. Iden  | 10Y 0M 0D | 4Y 0M 0D<br>Within SG   |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |               |    |                           |  |   |                          |           |                         |
| <u>1/12/2017</u>   | Unknown       | 38 | N/A*                      | Guilty Plea & Plea Agreement<br><b>18.2-371.1(A)</b>     | F | Judge N. Randolph Bryant | 7Y 0M 0D  | 0Y 11M 16D<br>Within SG |
| <b>Child abuse and neglect, serious injury</b>                     |               |    |                           |  |   |                          |           |                         |
| <u>3/9/2017</u>  | Unknown       | 55 | N/A*                      | Bench Trial & Plea Agreement<br><b>18.2-374.1:1(B)</b>   | F | Judge N. Randolph Bryant | 15Y 0M 0D | 3Y 0M 0D<br>Within SG   |
| <b>Possess child porn (subsequent offense)</b>                     |               |    |                           |  |   |                          |           |                         |
| Possess child porn (first offense)                                 |               |    |                           | <b>18.2-374.1:1(A)</b>                                   | F |                          |           |                         |
| <u>4/6/2017</u>  | Age 9 or less | 18 | Known to Victim or Strang | Guilty Plea & Plea Agreement<br><b>18.2-67.3(A,1)</b>    | F | Judge N. Randolph Bryant | 10Y 0M 0D | 2Y 0M 0D<br>Within SG   |
| <b>Aggravated sexual battery - victim under age 13</b>             |               |    |                           |  |   |                          |           |                         |
| <u>5/31/2017</u>   | Unknown       | 31 | N/A*                      | Guilty Plea & Plea Agreement<br><b>18.2-374.1:1(C,i)</b> | F | Judge N. Randolph Bryant | 10Y 0M 0D | 3Y 0M 0D<br>Within SG   |
| <b>Reproduce, transmit, sell, etc. child porn</b>                  |               |    |                           |  |   |                          |           |                         |

**FREDERICKSBURG**

|   |         |    |      |                                       |   |                        |           |                       |
|---|---------|----|------|---------------------------------------|---|------------------------|-----------|-----------------------|
| <u>7/7/2016</u>                           | Unknown | 23 | N/A* | Guilty Plea<br><b>18.2-374.1:1(A)</b> | F | Judge Gordon F. Willis | 20Y 0M 0D | 3Y 6M 0D<br>Within SG |
| <b>Possess child porn (first offense)</b> |         |    |      |                                       |   |                        |           |                       |

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

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

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

**FREDERICKSBURG**

|  |         |    |      |                          |          |                        |            |           |
|--|---------|----|------|--------------------------|----------|------------------------|------------|-----------|
| <b>7/20/2016</b>   | Unknown | 37 | N/A* | Bench Trial              |          | Judge Gordon F. Willis | 14Y 12M 0D | 1Y 12M 0D |
| <b>Drive after license revoked for DWI/etc &amp; DWI/etc violation</b> |         |    |      | <b>46.2-391(D,2a,ii)</b> | <b>F</b> |                        |            | 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        |                        |            |           |

**Departure Reason(s):**

ELEVATED BAC - .25

**GILES**

|  |               |    |                           |                              |          |                      |           |           |
|--|---------------|----|---------------------------|------------------------------|----------|----------------------|-----------|-----------|
| <b>3/29/2017</b>                                       | Age 9 or less | 21 | Known to Victim or Strang | Bench Trial & Plea Agreement |          | Judge H. Lee Harrell | 32Y 0M 0D | 10Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                      |           | Within SG |
| Indecent liberties with child under age 15             |               |    |                           | 18.2-370(A)                  | F        |                      |           |           |
| Possess child porn (first offense)                     |               |    |                           | 18.2-374.1:1(A)              | F        |                      |           |           |

|  |         |    |      |                              |          |                      |           |           |
|--|---------|----|------|------------------------------|----------|----------------------|-----------|-----------|
| <b>4/10/2017</b>                                 | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement |          | Judge H. Lee Harrell | 4Y 0M 90D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                      |           | Within SG |
| Reckless handling of firearm                     |         |    |      | 18.2-56.1(A)                 | M        |                      |           |           |

|   |         |    |                 |                              |          |                      |          |           |
|---|---------|----|-----------------|------------------------------|----------|----------------------|----------|-----------|
| <b>4/26/2017</b>  | Unknown | 25 | Known to Victim | Bench Trial & Plea Agreement |          | Judge H. Lee Harrell | 5Y 0M 0D | 0Y 10M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b>          | <b>A</b> |                      |          | Within SG |

|  |              |    |      |                              |          |                      |            |           |
|--|--------------|----|------|------------------------------|----------|----------------------|------------|-----------|
| <b>6/14/2017</b>                                       | Age 13 or 14 | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge H. Lee Harrell | 15Y 12M 0D | 3Y 12M 0D |
| <b>Propose sex act, communication sys., age &lt;15</b> |              |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                      |            | Within SG |
| Carnal knowledge/Statutory Rape Age of victim 13, 14   |              |    |      | 18.2-63(A)                   | F        |                      |            |           |
| Contribute to delinquency, abuse of child              |              |    |      | 18.2-371(i)                  | M        |                      |            |           |

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

**GLOUCESTER**

|  |         |    |                 |                       |          |                       |          |           |
|--|---------|----|-----------------|-----------------------|----------|-----------------------|----------|-----------|
| <u>7/5/2016</u>  | Unknown | 49 | Known to Victim | Jury Trial            |          | Judge Jeffrey W. Shaw | 6Y 0M 0D | 6Y 0M 0D  |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b> | <b>F</b> |                       |          | Within SG |

|  |         |    |      |                      |          |                     |           |           |
|--|---------|----|------|----------------------|----------|---------------------|-----------|-----------|
| <u>8/1/2016</u>                                  | Unknown | 39 | N/A* | Guilty Plea          |          | Judge R. Bruce Long | 0Y 0M 90D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                     |           | Within SG |

|  |              |    |      |                              |          |                       |           |           |
|--|--------------|----|------|------------------------------|----------|-----------------------|-----------|-----------|
| <u>8/15/2016</u>   | Age 13 or 14 | 29 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jeffrey W. Shaw | 40Y 0M 0D | 10Y 0M 0D |
| <b>Entice minor to perform porn, age &lt;15, offender 7+ yrs</b> |              |    |      | <b>18.2-374.1(B,1)</b>       | <b>F</b> |                       |           | Within SG |
| Procure minor for obscene material by comm. sys.                 |              |    |      | 18.2-374.3(B)                | F        |                       |           |           |
| Take indecent liberties with child-custodian                     |              |    |      | 18.2-370.1(A)                | F        |                       |           |           |
| Carnal knowledge/Statutory Rape Age of victim 13, 14             |              |    |      | 18.2-63(A)                   | F        |                       |           |           |

|   |         |    |                         |                      |          |                     |           |           |
|---|---------|----|-------------------------|----------------------|----------|---------------------|-----------|-----------|
| <u>9/6/2016</u>   | Unknown | 23 | Relative or Step-parent | Bench Trial          |          | Judge R. Bruce Long | 50Y 0M 0D | 30Y 0M 0D |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                         | <b>18.2-61(A,ii)</b> | <b>F</b> |                     |           | Within SG |

**Departure Reason(s):**

LONG HISTORY OF ALCOHOL & OTHER SUBSTANCE ABUSE & DEPENDENCE, SIGNIFICANT DISREGARD FOR THE RIGHTS OF OTHERS AND REPEATED AGGRESSIVE SEXUAL BEHAVIOR TOWARD OTHERS, DESPITE RECEIVING LEGAL SANCTIONS FOR HIS ACTIONS. HE HAS CONTINUED TO DENY RESPONSIBILITY, IGNORE PROBATION SUPERVISION REQUIREMENT AND COURT ORDER & DEMONSTRATES BETTER REMORSE FOR HIS ACTIONS.

|   |         |    |      |                    |          |                       |          |           |
|---|---------|----|------|--------------------|----------|-----------------------|----------|-----------|
| <u>10/11/2016</u>                             | Unknown | 46 | N/A* | Bench Trial        |          | Judge Jeffrey W. Shaw | 7Y 0M 0D | 2Y 0M 0D  |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                       |          | Within SG |
| Gross, wanton, or reckless care for child     |         |    |      | 18.2-371.1(B)      | F        |                       |          |           |

|  |                |    |      |                              |          |                       |           |           |
|--|----------------|----|------|------------------------------|----------|-----------------------|-----------|-----------|
| <u>1/30/2017</u>   | Age 14 or less | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jeffrey W. Shaw | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                       |           | Within SG |

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

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

**GLOUCESTER**

|   |              |    |                 |                   |          |                       |          |           |
|---|--------------|----|-----------------|-------------------|----------|-----------------------|----------|-----------|
| <u>4/17/2017</u>  | Age 13 or 14 | 18 | Known to Victim | Guilty Plea       |          | Judge Jeffrey W. Shaw | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                       |          | Within SG |

|   |         |    |                 |                     |          |                       |               |                  |
|---|---------|----|-----------------|---------------------|----------|-----------------------|---------------|------------------|
| <u>6/5/2017</u>   | Unknown | 57 | Known to Victim | Jury Trial          |          | Judge Jeffrey W. Shaw | Life & 10Y 0M | Life & 10Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>X</b> |                       |               | Within SG        |
| Abduct by force, deception, etc. without justification          |         |    |                 | 18.2-47(A)          | F        |                       |               |                  |

**GOOCHLAND**

|  |         |    |      |                      |          |                         |           |           |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <u>8/23/2016</u>                                     | Unknown | 35 | N/A* | Guilty Plea          |          | Judge Timothy K. Sanner | 5Y 0M 90D | 0Y 0M 5D  |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |           | Within SG |
| DWI - First conviction, BAC level .15 to .20 w/child |         |    |      | 18.2-266             | M        |                         |           |           |

|   |         |    |                 |                    |          |                         |          |          |
|---|---------|----|-----------------|--------------------|----------|-------------------------|----------|----------|
| <u>1/24/2017</u>                                  | Unknown | 61 | Known to Victim | Guilty Plea        |          | Judge Timothy K. Sanner | 5Y 0M 0D | 1Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b> |                         |          | Above SG |

**Departure Reason(s):**

(ILLEGIBLE WRITING) TO VICTIM: VIOLATION OF CUSTODIAN'S TRUST

|   |         |    |      |                              |          |                       |            |           |
|---|---------|----|------|------------------------------|----------|-----------------------|------------|-----------|
| <u>2/14/2017</u>  | Unknown | 55 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jeffrey W. Shaw | 145Y 0M 0D | 15Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn, subsequent</b> |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b> |                       |            | Within SG |
| Reproduce, transmit, sell, etc. child porn                    |         |    |      | 18.2-374.1:1(C,i)            | F        |                       |            |           |
| Possess child porn (first offense)                            |         |    |      | 18.2-374.1:1(A)              | F        |                       |            |           |
| Possess child porn (subsequent offense)                       |         |    |      | 18.2-374.1:1(B)              | F        |                       |            |           |

**GRAYSON**

|  |         |    |      |                              |          |                      |          |           |
|--|---------|----|------|------------------------------|----------|----------------------|----------|-----------|
| <u>7/7/2016</u>                                  | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge H. Lee Harrell | 5Y 0M 0D | 0Y 0M 14D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                      |          | Within SG |

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*            | Total Imposed Time*             | Effective Time* |
|---|----------------|-----------------|---------------------------|------------------------------|----------------------|---------------------------------|-----------------|
| Conviction Description*   |                |                 |                           | Statute                      | Felony/Misdemeanor * |                                 | SG Compliance*  |
| <b>GRAYSON</b>  |                |                 |                           |                              |                      |                                 |                 |
| <b>8/4/2016</b>   | Age 9 or less  | 62              | Known to Victim or Strang | Guilty Plea                  |                      | Judge H. Lee Harrell 40Y 0M 0D  | 14Y 6M 0D       |
| <b>Forcible sodomy, victim under age 13</b>                       |                |                 |                           | <b>18.2-67.1(A,1)</b>        | <b>F</b>             |                                 | Within SG       |
| Aggravated sexual battery - victim under age 13                   |                |                 |                           | 18.2-67.3(A,1)               | F                    |                                 |                 |
| <b>12/15/2016</b>   | Unknown        | 37              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge H. Lee Harrell 20Y 3M 0D  | 0Y 3M 0D        |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>  |                |                 |                           | <b>18.2-248(C)</b>           | <b>F</b>             |                                 | Within SG       |
| Possession w/ intent to sell, etc. Schedule I or II drugs         |                |                 |                           | 18.2-248(C)                  | C                    |                                 |                 |
| Sell, distribute, etc. Schedule IV drug                           |                |                 |                           | 18.2-248(E2)                 | C                    |                                 |                 |
| Gross, wanton, or reckless care for child                         |                |                 |                           | 18.2-371.1(B)                | F                    |                                 |                 |
| <b>Departure Reason(s):</b>                                       |                |                 |                           |                              |                      |                                 |                 |
| N/A - ALTERNATIVE SENTENCING OF WRITTEN PLEA AGREEMENT.           |                |                 |                           |                              |                      |                                 |                 |
| <b>1/12/2017</b>  | Unknown        | 40              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge H. Lee Harrell 10Y 0M 0D  | 4Y 0M 0D        |
| <b>Procure minor for prostitution, sodomy, porn by comm. sys.</b> |                |                 |                           | <b>18.2-374.3(E)</b>         | <b>F</b>             |                                 | Within SG       |
| <b>1/19/2017</b>  | Age 9 or less  | 53              | Known to Victim or Strang | Guilty Plea & Plea Agreement |                      | Judge H. Lee Harrell 14Y 0M 0D  | 4Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>                 |                |                 |                           | <b>18.2-370(A)</b>           | <b>F</b>             |                                 | Within SG       |
| <b>Departure Reason(s):</b>                                       |                |                 |                           |                              |                      |                                 |                 |
| N/A   |                |                 |                           |                              |                      |                                 |                 |
| <b>1/26/2017</b>  | Unknown        | 51              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge H. Lee Harrell 14Y 12M 0D | 0Y 0M 0D        |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b>  |                |                 |                           | <b>18.2-248(C)</b>           | <b>F</b>             |                                 | Within SG       |
| Possession w/ intent to sell, etc. Schedule I or II drugs         |                |                 |                           | 18.2-248(C)                  | C                    |                                 |                 |
| Gross, wanton, or reckless care for child                         |                |                 |                           | 18.2-371.1(B)                | F                    |                                 |                 |
| <b>2/2/2017</b>   | Age 12 or less | 28              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge H. Lee Harrell 89Y 0M 0D  | 9Y 0M 0D        |
| <b>Forcible intercourse with victim under age 13</b>              |                |                 |                           | <b>18.2-61(A,iii)</b>        | <b>F</b>             |                                 | Within SG       |
| Aggravated sexual battery - victim under age 13                   |                |                 |                           | 18.2-67.3(A,1)               | F                    |                                 |                 |

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

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

**GRAYSON**

|  |         |    |      |                      |          |                      |           |          |
|--|---------|----|------|----------------------|----------|----------------------|-----------|----------|
| <u>5/4/2017</u>  | Unknown | 51 | N/A* | Guilty Plea          |          | Judge H. Lee Harrell | 25Y 0M 0D | 7Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b>         |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                      |           | Above SG |
| Involuntary manslaughter                               |         |    |      | 18.2-36              | F        |                      |           |          |
| Vicious dog violation, results in serious human injury |         |    |      | 3.2-6540.1(D)        | F        |                      |           |          |

**Departure Reason(s):**

THE VICTIM , AN INFANT, WAS COMPLETELY HELPLESS. DEFENDANT HAD PRIOR KNOWLEDGE THAT THE DOG HAD SHOWN VIOLENT PROCLIVITIES.

|  |         |    |      |                              |          |                      |           |           |
|--|---------|----|------|------------------------------|----------|----------------------|-----------|-----------|
| <u>6/29/2017</u>                           | Unknown | 39 | N/A* | Guilty Plea & Plea Agreement |          | Judge H. Lee Harrell | 16Y 0M 0D | 1Y 0M 0D  |
| <b>Distribution Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                      |           | Within SG |
| Gross, wanton, or reckless care for child  |         |    |      | 18.2-371.1(B)                | F        |                      |           |           |

**GREENE**

|  |                |    |      |                              |          |                        |           |           |
|--|----------------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <u>7/8/2016</u>  | Age 14 or less | 55 | N/A* | Guilty Plea & Plea Agreement |          | Judge Daniel R. Bouton | 30Y 0M 0D | 10Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                        |           | Within SG |

|  |         |    |      |                              |          |                        |           |           |
|--|---------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <u>2/7/2017</u>  | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement |          | Judge Daniel R. Bouton | 18Y 0M 0D | 2Y 6M 0D  |
| <b>Distribution Schedule I or II drugs</b>                 |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                        |           | Within SG |
| Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs |         |    |      | 18.2-248.1(a,2)              | F        |                        |           |           |
| Gross, wanton, or reckless care for child                  |         |    |      | 18.2-371.1(B)                | F        |                        |           |           |

**Departure Reason(s):**

THE DEFENDANTS EXTENSIVE CRIMINAL RECORD JUSTIFIED A SENTENCE IN EXCESS OF THE GUIDELINES

**GREENSVILLE**

|  |         |    |      |                              |          |                         |          |           |
|--|---------|----|------|------------------------------|----------|-------------------------|----------|-----------|
| <u>7/21/2016</u>                                     | Unknown | 17 | N/A* | Guilty Plea & Plea Agreement |          | Judge W. Allan Sharrett | 5Y 0M 0D | 0Y 3M 0D  |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b>              | <b>F</b> |                         |          | Within SG |

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

**GREENSVILLE**

|  |         |    |      |                              |                            |          |          |
|--|---------|----|------|------------------------------|----------------------------|----------|----------|
| <b>9/15/2016</b>                                 | Unknown | 54 | N/A* | Guilty Plea & Plea Agreement | Judge Robert G. O'Hara Jr. | 5Y 0M 0D | 1Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                   |          | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

**HALIFAX**

|  |         |    |      |                              |                          |            |           |
|--|---------|----|------|------------------------------|--------------------------|------------|-----------|
| <b>7/7/2016</b>  | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement | Judge Joel C. Cunningham | 70Y 36M 0D | 6Y 0M 0D  |
| <b>Possess child porn (subsequent offense)</b>           |         |    |      | <b>18.2-374.1:1(B)</b>       | <b>F</b>                 |            | Within SG |
| Possess child porn (first offense)                       |         |    |      | 18.2-374.1:1(A)              | F                        |            |           |
| Indecent liberties with child under age 15               |         |    |      | 18.2-370(A)                  | F                        |            |           |
| Unlawful creation of videographic/still image of a minor |         |    |      | 18.2-386.1                   | F                        |            |           |
| Procure minor for obscene material by comm. sys.         |         |    |      | 18.2-374.3(B)                | F                        |            |           |
| Sexual abuse of child age 13, 14                         |         |    |      | 18.2-67.4:2                  | M                        |            |           |
| Unlawful creation of videographic/still image of another |         |    |      | 18.2-386.1                   | M                        |            |           |

|   |         |    |      |                              |                          |            |           |
|---|---------|----|------|------------------------------|--------------------------|------------|-----------|
| <b>7/8/2016</b>   | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge Joel C. Cunningham | 15Y 12M 0D | 1Y 0M 0D  |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |         |    |      | <b>18.2-248.1(a,2)</b>       | <b>F</b>                 |            | Within SG |
| Contribute to delinquency, abuse of child                               |         |    |      | 18.2-371(i)                  | M                        |            |           |

|   |         |    |      |                              |                          |            |           |
|---|---------|----|------|------------------------------|--------------------------|------------|-----------|
| <b>7/21/2016</b>                              | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement | Judge S. Anderson Nelson | 15Y 36M 0D | 0Y 9M 0D  |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                 |            | Within SG |
| Contribute to delinquency, abuse of child     |         |    |      | 18.2-371(i)                  | M                        |            |           |

|  |         |    |      |                              |                          |           |           |
|--|---------|----|------|------------------------------|--------------------------|-----------|-----------|
| <b>8/22/2016</b>   | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge Kimberley S. White | 51Y 0M 0D | 14Y 0M 0D |
| <b>3rd or subsequent sell, distribute etc. Schd. I/II drug</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                 |           | Above SG  |
| Second dist., sell, etc Schedule I or II drugs                 |         |    |      | 18.2-248(C)                  | F                        |           |           |
| Sale for profit Schedule I or II drugs                         |         |    |      | 18.2-248(C)                  | F                        |           |           |
| Gross, wanton, or reckless care for child                      |         |    |      | 18.2-371.1(B)                | F                        |           |           |
| Good Behavior/Suspended sentence violation - Felony            |         |    |      | 19.2-306                     | F                        |           |           |

**Departure Reason(s):**

REASONABLE PLEA AGREEMENT IN LIGHT OF AMENDMENT OF SOME CHARGES

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

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*                | Total Imposed Time* | Effective Time* |
|---|---------------|-----------------|-----------------|------------------------------|--------------------------|---------------------|-----------------|
| Conviction Description*                                   |               |                 |                 | Statute                      | Felony/Misdemeanor *     |                     | SG Compliance*  |
| <b>HALIFAX</b>  |               |                 |                 |                              |                          |                     |                 |
| <b>9/1/2016</b>   | Unknown       | 26              | N/A*            | Guilty Plea & Plea Agreement | Judge Kimberley S. White | 10Y 0M 0D           | 1Y 0M 0D        |
| <b>Child abuse and neglect, serious injury</b>            |               |                 |                 | <b>18.2-371.1(A)</b>         | <b>F</b>                 |                     | Within SG       |
| <b>9/16/2016</b>  | Unknown       | 24              | Known to Victim | Guilty Plea & Plea Agreement | Judge Kimberley S. White | 10Y 0M 0D           | 1Y 6M 0D        |
| <b>Indecent liberties with child under age 15</b>         |               |                 |                 | <b>18.2-370(A)</b>           | <b>F</b>                 |                     | Within SG       |
| <b>9/27/2016</b>  | Unknown       | 19              | N/A*            | Guilty Plea & Plea Agreement | Judge William L. Wellons | 30Y 36M 0D          | 0Y 0M 0D        |
| <b>Stat. Burglary of structure to commit larceny, etc</b> |               |                 |                 | <b>18.2-91</b>               | <b>F</b>                 |                     | Within SG       |
| 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                        |                     |                 |
| Intentionally damage any property/monument <\$1000        |               |                 |                 | 18.2-137(B,i)                | M                        |                     |                 |
| Damage to railroad cattle fences                          |               |                 |                 | 18.2-157                     | M                        |                     |                 |
| Contribute to delinquency, abuse of child                 |               |                 |                 | 18.2-371(i)                  | M                        |                     |                 |
| <b>9/27/2016</b>  | Unknown       | 39              | N/A*            | Guilty Plea & Plea Agreement | Judge William L. Wellons | 10Y 12M 0D          | 2Y 0M 0D        |
| <b>Child abuse and neglect, serious injury</b>            |               |                 |                 | <b>18.2-371.1(A)</b>         | <b>F</b>                 |                     | Within SG       |
| Brandish or point firearm                                 |               |                 |                 | 18.2-282(A)                  | M                        |                     |                 |
| <b>10/6/2016</b>  | Unknown       | 51              | N/A*            | Guilty Plea & Plea Agreement | Judge S. Anderson Nelson | 5Y 12M 0D           | 0Y 0M 0D        |
| <b>Shoplift, alter price tags &lt; \$200 (third time)</b> |               |                 |                 | <b>18.2-103</b>              | <b>F</b>                 |                     | Within SG       |
| Possess marijuana - Subsequent offense                    |               |                 |                 | 18.2-250.1                   | M                        |                     |                 |
| Contribute to delinquency, abuse of child                 |               |                 |                 | 18.2-371(i)                  | M                        |                     |                 |
| <b>11/7/2016</b>  | Unknown       | 37              | N/A*            | Guilty Plea & Plea Agreement | Judge Kimberley S. White | 10Y 48M 0D          | 0Y 9M 0D        |
| <b>Sale for profit Schedule I or II drugs</b>             |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>                 |                     | Within SG       |
| Contribute to delinquency, abuse of child                 |               |                 |                 | 18.2-371(i)                  | M                        |                     |                 |

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

**HALIFAX**

|   |         |    |      |                   |          |                          |            |            |
|---|---------|----|------|-------------------|----------|--------------------------|------------|------------|
| <b>12/2/2016</b>  | Unknown | 29 | N/A* | Bench Trial       |          | Judge Kimberley S. White | 10Y 36M 0D | 1Y 12M 30D |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b> | <b>F</b> |                          |            | 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        |                          |            |            |
| Resisting arrest, obstructing justice by threats or force           |         |    |      | 18.2-460(B)       | M        |                          |            |            |
| Prevent law enforcement officer from making arrest                  |         |    |      | 18.2-479.1        | M        |                          |            |            |
| Refusal of blood or breath test - first offense - civil             |         |    |      | 18.2-268.3        | I        |                          |            |            |
| 20 MPH or more over speed limit                                     |         |    |      | 46.2-862(i)       | M        |                          |            |            |
| Drive without license or registration in possession                 |         |    |      | 46.2-104          | I        |                          |            |            |

|  |         |    |      |                    |          |                          |            |           |
|--|---------|----|------|--------------------|----------|--------------------------|------------|-----------|
| <b>1/26/2017</b>   | Unknown | 31 | N/A* | Guilty Plea        |          | Judge Kimberley S. White | 15Y 24M 0D | 2Y 12M 0D |
| <b>Disregard police command to stop, endangerment</b>        |         |    |      | <b>46.2-817(B)</b> | <b>F</b> |                          |            | Above SG  |
| Gross, wanton, or reckless care for child                    |         |    |      | 18.2-371.1(B)      | F        |                          |            |           |
| Reckless driving - Endanger life or limb                     |         |    |      | 46.2-852           | M        |                          |            |           |
| Drive while license revoked (Third or Subsequent w/in 10 yr) |         |    |      | 46.2-301           | M        |                          |            |           |

**Departure Reason(s):**

CASE WARRANTS MORE TIME BECAUSE OF YOUNG CHILDREN INVOLVED

|  |         |    |      |                              |          |                          |            |           |
|--|---------|----|------|------------------------------|----------|--------------------------|------------|-----------|
| <b>2/17/2017</b>   | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement |          | Judge Kimberley S. White | 74Y 18M 0D | 25Y 0M 0D |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b>               | <b>F</b> |                          |            | Above SG  |
| Aggravated Sexual Battery - Type Not Clear                         |         |    |      | 18.2-67.3                    | F        |                          |            |           |
| Strangulation resulting in wounding/bodily injury                  |         |    |      | 18.2-51.6                    | F        |                          |            |           |
| Simple assault / assault and battery                               |         |    |      | 18.2-57(A)                   | M        |                          |            |           |
| Probation violation - Felony                                       |         |    |      | 19.2-306                     | F        |                          |            |           |

**Departure Reason(s):**

PLEA AGREEMENT ON SUBSTANTIVE CHARGES WAS FOR 13 YEARS. VIOLATION HAPPENED IN LESS THAN 30 DAYS OF RELEASE FROM INCARCERATION. ORIGINAL CHARGE WAS SERIOUS AS WAS CONDUCT RESULTING IN VIOLATION. CRIMINAL HISTORY SPANS MANY YEARS

|   |         |    |                         |                              |          |                          |                 |           |
|---|---------|----|-------------------------|------------------------------|----------|--------------------------|-----------------|-----------|
| <b>5/12/2017</b>  | Unknown | 41 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Kimberley S. White | Life & 0Y 0M 0D | 22Y 5M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                         | <b>18.2-61(A,i)</b>          | <b>F</b> |                          |                 | Within SG |
| Abduction of person with intent to defile                       |         |    |                         | 18.2-48(ii)                  | F        |                          |                 |           |

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

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

**HALIFAX**

|  |         |    |      |                |          |                          |            |            |
|--|---------|----|------|----------------|----------|--------------------------|------------|------------|
| <b>6/8/2017</b>  | Unknown | 28 | N/A* | Guilty Plea    |          | Judge Kimberley S. White | 70Y 36M 0D | 30Y 36M 0D |
| <b>Non capital felony murder</b>                             |         |    |      | <b>18.2-33</b> | <b>F</b> |                          |            | Above SG   |
| Involuntary manslaughter - Vehicular, aggravated             |         |    |      | 18.2-36.1(B)   | F        |                          |            |            |
| Child abuse and neglect, serious injury                      |         |    |      | 18.2-371.1(A)  | F        |                          |            |            |
| Driving while intoxicated - 2nd w/in less than 5Y, BAC >.20  |         |    |      | 18.2-266       | S        |                          |            |            |
| Drive while license revoked (Third or Subsequent w/in 10 yr) |         |    |      | 46.2-301       | M        |                          |            |            |
| Driving restricted w/ blood alcohol content of .02% or more  |         |    |      | 18.2-272(B)    | M        |                          |            |            |

**Departure Reason(s):**

DEFENDANT IS A CHRONIC ALCOHOLIC AND DRUG ABUSER, WHO NEVER SOUGHT TREATMENT. SHE HAD A .225 BAC HOURS AFTER WRECK THAT KILLED A 9 YEAR OLD CHILD IN HER CARE. THE GUIDELINES WERE NOT SUFFICIENT

**HAMPTON**

|  |                |    |      |                        |          |                      |            |           |
|--|----------------|----|------|------------------------|----------|----------------------|------------|-----------|
| <b>7/22/2016</b>   | Age 14 or less | 36 | N/A* | Guilty Plea            |          | Judge Walter J. Ford | 110Y 0M 0D | 15Y 0M 0D |
| <b>Produce, make child porn, age &lt;15, offender 7+ yrs</b> |                |    |      | <b>18.2-374.1(B,2)</b> | <b>F</b> |                      |            | Above SG  |
| Possess child porn (first offense)                           |                |    |      | 18.2-374.1:1(A)        | F        |                      |            |           |
| Possess child porn (subsequent offense)                      |                |    |      | 18.2-374.1:1(B)        | F        |                      |            |           |
| Possess child porn (subsequent offense)                      |                |    |      | 18.2-374.1:1(B)        | F        |                      |            |           |
| Possess child porn (subsequent offense)                      |                |    |      | 18.2-374.1:1(B)        | F        |                      |            |           |

**Departure Reason(s):**

PLEA AGREEMENT SUSPENDING 95 YEARS WAS AGREED TO BY THE DEFENDANT AS A GOOD INCENTIVE FOR HIM TO DO SO. HE AGREES WITH THE GUIDELINES BEING EXCEEDED

|                            |         |    |      |                    |          |                             |           |           |
|----------------------------|---------|----|------|--------------------|----------|-----------------------------|-----------|-----------|
| <b>7/27/2016</b>           | Unknown | 29 | N/A* | Guilty Plea        |          | Judge Christopher W. Hutton | 35Y 0M 0D | 5Y 0M 0D  |
| <b>Non-forcible sodomy</b> |         |    |      | <b>18.2-361(A)</b> | <b>F</b> |                             |           | Within SG |

|   |              |    |                 |                   |          |                             |           |           |
|---|--------------|----|-----------------|-------------------|----------|-----------------------------|-----------|-----------|
| <b>9/14/2016</b>  | Age 13 or 14 | 27 | Known to Victim | Guilty Plea       |          | Judge Christopher W. Hutton | 10Y 0M 0D | 0Y 12M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                             |           | Above SG  |
| Indecent liberties with child under age 15                  |              |    |                 | 18.2-370(A)       | F        |                             |           |           |

**Departure Reason(s):**

FACTS SHOW DEFENDANT WAS A PREDATOR.

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*                   | Effective Time* |
|--|---------------|-----------------|-------------------------|------------------------------|----------------------|---------------------------------------|-----------------|
| Conviction Description*  |               |                 |                         | Statute                      | Felony/Misdemeanor * |                                       | SG Compliance*  |
| <b>HAMPTON</b>   |               |                 |                         |                              |                      |                                       |                 |
| <b>9/20/2016</b>   | Unknown       | 41              | Relative or Step-parent | Guilty Plea                  |                      | Judge Bonnie L. Jones 50Y 0M 0D       | 11Y 0M 0D       |
| <b>Incest w/ own or step child or grandchild etc.</b>                                  |               |                 |                         | <b>18.2-366(B)</b>           | <b>F</b>             |                                       | Within SG       |
| Possess child porn (first offense)   |               |                 |                         | 18.2-374.1:1(A)              | F                    |                                       |                 |
| <b>9/20/2016</b>   | Unknown       | 31              | N/A*                    | Bench Trial                  |                      | Judge William H. Shaw 0Y 12M 0D       | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>  |               |                 |                         | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                       | Within SG       |
| Contribute to delinquency, abuse of child  |               |                 |                         | 18.2-371(i)                  | M                    |                                       |                 |
| <b>11/16/2016</b>  | Age 13 or 14  | 32              | Known to Victim         | Guilty Plea                  |                      | Judge W. Richard Savage III 20Y 0M 0D | 10Y 0M 0D       |
| <b>Indecent liberties with child under age 15</b>                                      |               |                 |                         | <b>18.2-370(A)</b>           | <b>F</b>             |                                       | Above SG        |
| Carnal knowledge/Statutory Rape Age of victim 13, 14                                   |               |                 |                         | 18.2-63(A)                   | A                    |                                       |                 |
| Procure minor for obscene material by comm. sys.                                       |               |                 |                         | 18.2-374.3(B)                | F                    |                                       |                 |
| Solicitation to commit a felony  |               |                 |                         | 18.2-29                      | F                    |                                       |                 |
| <b>Departure Reason(s):</b>  |               |                 |                         |                              |                      |                                       |                 |
| DEFENDANT IS CONTINUING THREAT TO COMMUNITY. HAS NEVER ADMITTED HE DID ANYTHING WRONG. |               |                 |                         |                              |                      |                                       |                 |
| <b>12/21/2016</b>  | Unknown       | 39              | Known to Victim         | Bench Trial                  |                      | Judge Wilford Taylor Jr. 5Y 0M 0D     | 1Y 5M 0D        |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b>                        |               |                 |                         | <b>18.2-61(A,ii)</b>         | <b>A</b>             |                                       | Within SG       |
| <b>2/7/2017</b>  | Unknown       | 44              | N/A*                    | Bench Trial & Plea Agreement |                      | Judge Dean W. Sword Jr. 20Y 0M 0D     | 6Y 0M 0D        |
| <b>Convicted violent felon possess/transport firearm</b>                               |               |                 |                         | <b>18.2-308.2(A)</b>         | <b>F</b>             |                                       | Within SG       |
| Simple assault law enforcement, judge, fire/medical services                           |               |                 |                         | 18.2-57(C)                   | F                    |                                       |                 |
| Gross, wanton, or reckless care for child  |               |                 |                         | 18.2-371.1(B)                | F                    |                                       |                 |
| <b>3/14/2017</b>   | Unknown       | 31              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge Wilford Taylor Jr. 5Y 6M 0D     | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>  |               |                 |                         | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                       | Within SG       |
| Gross, wanton, or reckless care for child  |               |                 |                         | 18.2-371.1(B)                | F                    |                                       |                 |

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

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

**HAMPTON**

**5/22/2017** Age 12 or less 56 N/A\* or Relative Jury Trial Judge Wilford Taylor Jr. 4Y 0M 0D 4Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG  
 Indecent liberties, parent/grand parent etc., child < age 15 18.2-370(D,ii) F

**Departure Reason(s):**

JURY VERDICT

**5/25/2017** Age 13 or 14 28 Relative or Step-parent Guilty Plea & Plea Agreement Judge Christopher W. Hutton 15Y 0M 0D 2Y 0M 0D  
**Carnal knowledge/Statutory Rape Age of victim 13, 14** 18.2-63(A) F Above SG  
 Indecent liberties with child under age 15 18.2-370(A) F

**Departure Reason(s):**

SEXUAL ASSAULT ON A JUVENILE.

**6/9/2017** Age 13 or 14 40 Known to Victim Jury Trial Judge Wilford Taylor Jr. 66Y 0M 0D 66Y 0M 0D  
**Forcible sodomy of spouse by force, threat, etc** 18.2-67.1(A) F Above SG  
 Aggravated sexual battery - victim age 13 or 14 18.2-67.3(A,4,a) F  
 Object sexual penetration by force, threat, etc 18.2-67.2(A,2) A  
 Intercourse with victim by force, threat or intimidation 18.2-61(A,i) A

**Departure Reason(s):**

JURY VERDICT

**6/23/2017** Age 12 or less 29 N/A\* or Relative Guilty Plea Judge Christopher W. Hutton 20Y 0M 0D 11Y 0M 0D  
**Aggravated sexual battery - victim under age 13** 18.2-67.3(A,1) F Within SG

**6/29/2017** Unknown 28 N/A\* Guilty Plea & Plea Agreement Judge Dean W. Sword Jr. 10Y 0M 0D 0Y 0M 0D  
**Child abuse and neglect, serious injury** 18.2-371.1(A) F Below SG

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

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

**HAMPTON**

|  |         |    |      |                              |          |                                  |           |
|--|---------|----|------|------------------------------|----------|----------------------------------|-----------|
| <b>6/30/2017</b>                               | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement |          | Judge Dean W. Sword Jr. 5Y 0M 0D | 0Y 1M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b> |                                  | Within SG |

**HANOVER**

|  |         |    |      |                      |          |                               |           |
|--|---------|----|------|----------------------|----------|-------------------------------|-----------|
| <b>7/13/2016</b>                                 | Unknown | 27 | N/A* | Bench Trial          |          | Judge Patricia Kelly 3Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                               | Within SG |

|  |              |    |      |                              |          |                                   |           |
|--|--------------|----|------|------------------------------|----------|-----------------------------------|-----------|
| <b>8/1/2016</b>  | Age 13 or 14 | 19 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris 20Y 0M 0D | 1Y 6M 0D  |
| <b>Carnal knowledge victim age 13,14-accused 3+yrs older</b> |              |    |      | <b>18.2-63(B)</b>            | <b>F</b> |                                   | Within SG |
| Indecent liberties with child under age 15                   |              |    |      | 18.2-370(A)                  | F        |                                   |           |
| Simple assault law enforcement, judge, fire/medical services |              |    |      | 18.2-57(C)                   | F        |                                   |           |

|  |         |    |      |                              |          |                                   |           |
|--|---------|----|------|------------------------------|----------|-----------------------------------|-----------|
| <b>8/29/2016</b>                               | Unknown | 52 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris 20Y 0M 0D | 5Y 0M 0D  |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b>       | <b>F</b> |                                   | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)              | F        |                                   |           |

|  |              |    |      |                        |          |                                   |          |
|--|--------------|----|------|------------------------|----------|-----------------------------------|----------|
| <b>8/31/2016</b>                                     | Age 13 or 14 | 21 | N/A* | Guilty Plea            |          | Judge J. Overton Harris 19Y 0M 0D | 0Y 0M 0D |
| <b>Entice minor to perform in porn, age &lt;15</b>   |              |    |      | <b>18.2-374.1(B,1)</b> | <b>F</b> |                                   | Below SG |
| Propose sex act, communication sys., age <15         |              |    |      | 18.2-374.3(C)          | F        |                                   |          |
| Carnal knowledge/Statutory Rape Age of victim 13, 14 |              |    |      | 18.2-63(A)             | F        |                                   |          |

**Departure Reason(s):**

DEFENDANT'S MATURITY LEVEL AT THE TIME OF THE OFFENSE. THE CONDUCT WAS CONSENSUAL PSYCHO-SEXUAL EVALUATION RESULTS

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

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

**HANOVER**

|   |         |    |      |                              |          |                         |           |           |
|---|---------|----|------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>9/2/2016</b>   | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 76Y 0M 0D | 14Y 7M 0D |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b>            | <b>F</b> |                         |           | Above SG  |
| Stat. Burglary of dwelling to murder, etc w/ deadly weapon      |         |    |      | 18.2-90                      | F        |                         |           |           |
| Robbery - Residence with use of gun or simulated gun            |         |    |      | 18.2-58                      | F        |                         |           |           |
| Robbery - Residence with use of gun or simulated gun            |         |    |      | 18.2-58                      | C        |                         |           |           |
| Firearm use in commission of felony-(first offense)             |         |    |      | 18.2-53.1                    | F        |                         |           |           |

**Departure Reason(s):**

AGGRAVATED FACTS.

|  |         |    |      |                              |          |                      |          |           |
|--|---------|----|------|------------------------------|----------|----------------------|----------|-----------|
| <b>9/15/2016</b>                               | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge Patricia Kelly | 6Y 0M 0D | 0Y 12M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b>       | <b>F</b> |                      |          | Below SG  |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)              | F        |                      |          |           |

**Departure Reason(s):**

MENTAL HEALTH ISSUES THAT ARE BEING ADDRESSED.

|   |         |    |      |                              |          |                         |           |          |
|---|---------|----|------|------------------------------|----------|-------------------------|-----------|----------|
| <b>9/30/2016</b>  | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 90Y 0M 0D | 1Y 8M 0D |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b>            | <b>F</b> |                         |           | Below 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        |                         |           |          |
| Abduct with intent to gain pecuniary benefit (extortion)        |         |    |      | 18.2-48(i)                   | C        |                         |           |          |
| Robbery - Residence with use of gun or simulated gun            |         |    |      | 18.2-58                      | C        |                         |           |          |

**Departure Reason(s):**

PLEA AGREEMENT - DEFENDANT'S COOPERATION WITH AUTHORITIES. ROLE IN THE CRIMES.

|  |                |    |          |                              |          |                         |           |           |
|--|----------------|----|----------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>10/3/2016</b>                                     | Age 12 or less | 19 | Stranger | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 25Y 0M 0D | 5Y 0M 0D  |
| <b>Forcible intercourse with victim under age 13</b> |                |    |          | <b>18.2-61(A,iii)</b>        | <b>F</b> |                         |           | Within SG |

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

**HANOVER**

|   |         |    |      |                |          |                      |            |           |
|---|---------|----|------|----------------|----------|----------------------|------------|-----------|
| <b>11/7/2016</b>  | Unknown | 26 | N/A* | Bench Trial    |          | Judge Patricia Kelly | 168Y 0M 0D | 53Y 0M 0D |
| <b>Robbery - Residence with use of gun or simulated gun</b> |         |    |      | <b>18.2-58</b> | <b>F</b> |                      |            | Above SG  |
| Abduct with intent to gain pecuniary benefit (extortion)    |         |    |      | 18.2-48(i)     | F        |                      |            |           |
| Stat. Burglary of dwelling to murder, etc w/ deadly weapon  |         |    |      | 18.2-90        | F        |                      |            |           |
| Robbery - Residence with use of gun or simulated gun        |         |    |      | 18.2-58        | C        |                      |            |           |
| Abduct with intent to gain pecuniary benefit (extortion)    |         |    |      | 18.2-48(i)     | C        |                      |            |           |
| Firearm use in commission of felony-(first offense)         |         |    |      | 18.2-53.1      | F        |                      |            |           |
| Convicted violent felon possess/transport firearm           |         |    |      | 18.2-308.2(A)  | F        |                      |            |           |
| Firearm use in commission of felony-(subsequent offense)    |         |    |      | 18.2-53.1      | F        |                      |            |           |

**Departure Reason(s):**

2 VICTIMS WERE CHILDREN 9 MONTHS AND 9 YEARS. GUNS WERE POINTED AT CHILDREN- WHILE 9 YEAR OLD SOBBED. 4 MEN BROKE INTO HOME AT NIGHT AND TERRORIZED THIS FAMILY

|  |         |    |          |                              |          |                      |           |           |
|--|---------|----|----------|------------------------------|----------|----------------------|-----------|-----------|
| <b>11/14/2016</b>  | Unknown | 49 | Stranger | Guilty Plea & Plea Agreement |          | Judge Patricia Kelly | 10Y 0M 0D | 1Y 1M 0D  |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |          | <b>18.2-67.1(A,2)</b>        | <b>A</b> |                      |           | Within SG |

|   |         |    |      |                   |          |                         |           |           |
|---|---------|----|------|-------------------|----------|-------------------------|-----------|-----------|
| <b>11/17/2016</b>   | Unknown | 30 | N/A* | Guilty Plea       |          | Judge J. Overton Harris | 5Y 12M 0D | 0Y 7M 0D  |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b> | <b>F</b> |                         |           | Within SG |
| Contribute to delinquency, abuse of child                           |         |    |      | 18.2-371(i)       | M        |                         |           |           |

|  |         |    |      |                |          |                         |           |           |
|--|---------|----|------|----------------|----------|-------------------------|-----------|-----------|
| <b>11/29/2016</b>  | Unknown | 25 | N/A* | Guilty Plea    |          | Judge J. Overton Harris | 60Y 0M 0D | 22Y 0M 0D |
| <b>Robbery - Residence</b>                               |         |    |      | <b>18.2-58</b> | <b>F</b> |                         |           | Within SG |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)     | F        |                         |           |           |

|  |         |    |      |                              |          |                         |           |           |
|--|---------|----|------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>11/29/2016</b>  | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 60Y 0M 0D | 21Y 2M 0D |
| <b>Robbery - Residence</b>                               |         |    |      | <b>18.2-58</b>               | <b>F</b> |                         |           | Within SG |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)                   | F        |                         |           |           |

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

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

**HANOVER**

|  |         |    |      |                              |          |                         |           |           |
|--|---------|----|------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>11/29/2016</b>  | Unknown | 38 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 75Y 0M 0D | 21Y 2M 0D |
| <b>Robbery - Carjacking</b>                              |         |    |      | <b>18.2-58.1(A)</b>          | <b>F</b> |                         |           | Within SG |
| Robbery - Residence                                      |         |    |      | 18.2-58                      | F        |                         |           |           |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)                   | F        |                         |           |           |

|  |         |    |      |                              |          |                         |           |           |
|--|---------|----|------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>11/30/2016</b>  | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 60Y 0M 0D | 15Y 0M 0D |
| <b>Robbery - Street with use of gun or simulated gun</b> |         |    |      | <b>18.2-58</b>               | <b>F</b> |                         |           | Below SG  |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)                   | F        |                         |           |           |

**Departure Reason(s):**

PLEA AGREEMENT-DEFENDANT'S SUBSTANTIAL ASSISTANCE TO THE PROSECUTION.

|  |               |    |                           |                       |          |                      |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|----------------------|-----------|-----------|
| <b>1/23/2017</b>                                       | Age 9 or less | 31 | Known to Victim or Strang | Guilty Plea           |          | Judge Patricia Kelly | 10Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                      |           | Within SG |

|   |         |    |      |                |          |                      |           |           |
|---|---------|----|------|----------------|----------|----------------------|-----------|-----------|
| <b>1/24/2017</b>                        | Unknown | 27 | N/A* | Jury Trial     |          | Judge Patricia Kelly | 31Y 0M 0D | 31Y 0M 0D |
| <b>Non capital first degree murder</b>  |         |    |      | <b>18.2-32</b> | <b>F</b> |                      |           | Within SG |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)  | F        |                      |           |           |

**Departure Reason(s):**

IMPOSED JURY VERDICT

|  |         |    |      |                              |          |                         |            |           |
|--|---------|----|------|------------------------------|----------|-------------------------|------------|-----------|
| <b>2/1/2017</b>                                      | Unknown | 48 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 5Y 0M 365D | 0Y 0M 5D  |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                         |            | Within SG |
| Driving while intoxicated - First conviction w/child |         |    |      | 18.2-266                     | M        |                         |            |           |

|  |         |    |      |                              |          |                         |           |           |
|--|---------|----|------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>2/3/2017</b>                                  | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Overton Harris | 5Y 12M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                         |           | Within SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266                     | M        |                         |           |           |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*                | Effective Time*  |
|--|----------------|-----------------|-------------------------|------------------------------|----------------------|------------------------------------|------------------|
| Conviction Description*  |                |                 |                         | Statute                      | Felony/Misdemeanor * |                                    | SG Compliance*   |
| <b>HANOVER</b>   |                |                 |                         |                              |                      |                                    |                  |
| <u>2/27/2017</u>   | Unknown        | 38              | N/A*                    | Jury Trial                   |                      | Judge Patricia Kelly Life & 30Y 0M | Life & 12Y 0M 0D |
| <b>Non capital first degree murder</b>   |                |                 |                         | <b>18.2-32</b>               | <b>F</b>             |                                    | Within SG        |
| Grand larceny - \$200 or more not from person  |                |                 |                         | 18.2-95(ii)                  | F                    |                                    |                  |
| Robbery - Street   |                |                 |                         | 18.2-58                      | F                    |                                    |                  |
| Abduction of person with intent to defile  |                |                 |                         | 18.2-48(ii)                  | F                    |                                    |                  |
| <u>4/21/2017</u>   | Unknown        | 45              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge J. Overton Harris 45Y 0M 0D  | 4Y 6M 0D         |
| <b>Possess child porn (subsequent offense)</b>   |                |                 |                         | <b>18.2-374.1:1(B)</b>       | <b>F</b>             |                                    | Within SG        |
| Possess child porn (first offense)   |                |                 |                         | 18.2-374.1:1(A)              | F                    |                                    |                  |
| <u>5/1/2017</u>  | Age 12 or less | 70              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge J. Overton Harris 180Y 0M 0D | 15Y 0M 0D        |
| <b>Sodomy victim under age 13 (indicted as an adult)</b>   |                |                 |                         | <b>18.2-67.1(A,1)</b>        | <b>F</b>             |                                    | Within SG        |
| Object sexual penetration victim under age 13  |                |                 |                         | 18.2-67.2(A,1)               | F                    |                                    |                  |
| Aggravated sexual battery - victim under age 13  |                |                 |                         | 18.2-67.3(A,1)               | F                    |                                    |                  |
| Indecent liberties, parent/grand parent etc., child < age 15   |                |                 |                         | 18.2-370(D,ii)               | F                    |                                    |                  |
| <b>HARRISONBURG</b>  |                |                 |                         |                              |                      |                                    |                  |
| <u>8/15/2016</u>   | Age 12 or less | 30              | N/A*                    | Guilty Plea                  |                      | Judge Bruce D. Albertson 80Y 0M 0D | 20Y 0M 0D        |
| <b>Manufacture methamphetamine</b>   |                |                 |                         | <b>18.2-248(C1)</b>          | <b>F</b>             |                                    | Above SG         |
| Aggravated sexual battery - victim under age 13  |                |                 |                         | 18.2-67.3(A,1)               | F                    |                                    |                  |
| <b>Departure Reason(s):</b>  |                |                 |                         |                              |                      |                                    |                  |
| THIS CASE IS RUN ON DRUG GUIDELINES BUT MOST OFFENSES HE WAS SENTENCED FOR ARE AGGRAVATED SEXUAL BATTERIES. THE VICTIM WAS HIS 4 YEAR OLD BIOLOGICAL DAUGHTER. THIS CASE IS AN AGREED DISPOSITION. THESE FACTS AND THE FACTS AND CIRCUMSTANCES OF THE SEXUAL BATTERIES MADE SIGNIFICANT DEPARTURES UPWARD APPROPRIATE. |                |                 |                         |                              |                      |                                    |                  |
| <u>8/24/2016</u>   | Unknown        | 50              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge Bruce D. Albertson 25Y 0M 0D | 5Y 0M 0D         |
| <b>Reproduce, transmit, sell, etc. child porn, subsequent</b>  |                |                 |                         | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>             |                                    | Within SG        |
| Reproduce, transmit, sell, etc. child porn   |                |                 |                         | 18.2-374.1:1(C,i)            | F                    |                                    |                  |

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

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

**HARRISONBURG**

|  |                |    |                  |                              |                          |           |           |
|--|----------------|----|------------------|------------------------------|--------------------------|-----------|-----------|
| <b>8/24/2016</b>                                       | Age 12 or less | 53 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 25Y 0M 0D | 2Y 6M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>                 |           | Within SG |
| Take indecent liberties with child-custodian           |                |    |                  | 18.2-370.1(A)                | F                        |           |           |

|  |         |    |      |                              |                           |             |           |
|--|---------|----|------|------------------------------|---------------------------|-------------|-----------|
| <b>8/26/2016</b>   | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 13Y 35M 15D | 1Y 8M 60D |
| <b>Gross, wanton, or reckless care for child</b>         |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                  |             | Within SG |
| Community Diversion (CDI) violation -Felony              |         |    |      | 19.2-306                     | F                         |             |           |
| Hit and run - Driver fails to report/etc, damage > \$250 |         |    |      | 46.2-896                     | M                         |             |           |
| Driving while intox.-2nd w/in < 5Y BAC.15-.20 w/child    |         |    |      | 18.2-266                     | S                         |             |           |
| Community Diversion (CDI) violation - Misdemeanor        |         |    |      | 19.2-306                     | M                         |             |           |

|  |               |    |                           |                              |                           |           |           |
|--|---------------|----|---------------------------|------------------------------|---------------------------|-----------|-----------|
| <b>8/29/2016</b>                                       | Age 9 or less | 30 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 25Y 0M 0D | 6Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                  |           | Within SG |
| Take indecent liberties with child-custodian           |               |    |                           | 18.2-370.1(A)                | F                         |           |           |

**Departure Reason(s):**

UPWARD DEPARTURE PER PLEA AGREEMENT, APPROPRIATE CONSIDERING NATURE OF SEXUAL BATTERY. FULL AGREEMENT OF VICTIM AND HER FAMILY

|  |           |    |      |                              |                           |           |           |
|--|-----------|----|------|------------------------------|---------------------------|-----------|-----------|
| <b>9/1/2016</b>  | Age 15-17 | 35 | N/A* | Bench Trial & Plea Agreement | Judge Thomas J. Wilson IV | 6Y 15M 0D | 1Y 3M 0D  |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |           |    |      | <b>18.2-248(C)</b>           | <b>F</b>                  |           | Within SG |
| Consensual intercourse w/child age 15 or more (not parent)       |           |    |      | 18.2-371(ii)                 | M                         |           |           |

**Departure Reason(s):**

DEFENDANT HAD CONSENSUAL SEX WITH 17 YR OLD MALE JUVENILE, WHO IS NOW AN ADULT AND WHO HAS NO PROBLEM AT ALL WITH THE ARRANGEMENT: HIS FAMILY WAS ALSO APPROPRIATELY INVOLVED.

|  |         |    |                  |                              |                           |                 |                 |
|--|---------|----|------------------|------------------------------|---------------------------|-----------------|-----------------|
| <b>9/19/2016</b>   | Unknown | 27 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Sodomy victim under age 13 (indicted as an adult)</b> |         |    |                  | <b>18.2-67.1(A,1)</b>        | <b>F</b>                  |                 | Within SG       |

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

**HARRISONBURG**

|  |                |    |      |                              |                        |           |          |
|--|----------------|----|------|------------------------------|------------------------|-----------|----------|
| <b>10/17/2016</b>  | Age 14 or less | 44 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas V. Warren | 30Y 0M 0D | 7Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>               |           | Above SG |
| Indecent liberties with child under age 15                         |                |    |      | 18.2-370(A)                  | F                      |           |          |
| Fail to appear in court for felony offense                         |                |    |      | 19.2-128                     | F                      |           |          |

**Departure Reason(s):**  
SLIGHT UPWARD DEPARTURE PER WRITTEN PLEA AGREEMENT. "VICTIM" WAS AN UNDERCOVER POLICE OFFICER.

|   |              |    |                 |                              |                           |           |           |
|---|--------------|----|-----------------|------------------------------|---------------------------|-----------|-----------|
| <b>10/27/2016</b>   | Age 13 or 14 | 25 | Known to Victim | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 13Y 0M 0D | 5Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>                  |           | Within SG |
| Probation violation - Felony                                |              |    |                 | 19.2-306                     | F                         |           |           |

**Departure Reason(s):**  
NO DEPARTURE. CHARGE REDUCED AFTER HUNG JURY ON MORE SERIOUS CHARGE. VICTIM AND FAMILY IN FULL AGREEMENT WITH DISPOSITION. COURT FEELS FULLY COMPATIBLE WITH PUBLIC INTEREST HAVING PRESIDED OVER PRIOR TRIAL.

|   |         |    |      |                              |                          |          |           |
|---|---------|----|------|------------------------------|--------------------------|----------|-----------|
| <b>11/23/2016</b>                                 | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 8Y 0M 0D | 0Y 6M 0D  |
| <b>Fail to appear in court for felony offense</b> |         |    |      | <b>19.2-128</b>              | <b>F</b>                 |          | Within SG |
| Endangerment, cruelty or injuries to children     |         |    |      | 40.1-103                     | F                        |          |           |

|  |         |    |      |                              |                          |           |           |
|--|---------|----|------|------------------------------|--------------------------|-----------|-----------|
| <b>1/11/2017</b>   | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 41Y 0M 0D | 12Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn</b>            |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>                 |           | Within SG |
| Possess child porn (subsequent offense)                      |         |    |      | 18.2-374.1:1(B)              | F                        |           |           |
| 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                        |           |           |

|  |         |    |      |                              |                           |           |           |
|--|---------|----|------|------------------------------|---------------------------|-----------|-----------|
| <b>2/2/2017</b>  | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 5Y 29M 0D | 0Y 12M 0D |
| <b>Gross, wanton, or reckless care for child</b>           |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                  |           | Within SG |
| Resisting arrest, obstructing justice w/o threats or force |         |    |      | 18.2-460(A)                  | M                         |           |           |
| Intentionally damage any property/monument <\$1000         |         |    |      | 18.2-137(B,i)                | M                         |           |           |
| Fail to stop for police, attempt to escape or elude        |         |    |      | 46.2-817(A)                  | M                         |           |           |

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

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

### HARRISONBURG

|  |                |    |                         |                              |                          |           |          |
|--|----------------|----|-------------------------|------------------------------|--------------------------|-----------|----------|
| <b>2/22/2017</b>   | Age 12 or less | 30 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 66Y 0M 0D | 6Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b>         |                |    |                         | <b>18.2-61(A,iii)</b>        | <b>F</b>                 | Within SG |          |
| Aggravated sexual battery - victim under age 13              |                |    |                         | 18.2-67.3(A,1)               | F                        |           |          |
| Indecent liberties, parent/grand parent etc., child < age 15 |                |    |                         | 18.2-370(D,ii)               | F                        |           |          |

**Departure Reason(s):**

VICTIM AND MOTHER INVOLVED. VICTIM IS RELATED AND WANT TO CONTINUE TO SEE DEFENDANT. CW HAS STRONG CONCERNS ON MENTAL HEALTH IMPACT ON VICTIM. VICTIM EXPRESSED CONCERNS OF TREATMENT OF DEFENDANT BY AUTHORITIES. VICTIMS ASKED FOR LENIENCY BY THE CW. NO DEPARTURE

|  |         |    |      |                              |                          |          |          |
|--|---------|----|------|------------------------------|--------------------------|----------|----------|
| <b>5/19/2017</b>                                 | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 5Y 0M 0D | 0Y 3M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                 | Above SG |          |

**Departure Reason(s):**

PLEA AGREEMENT THAT TOOK INTO ACCOUNT THE SEVERITY OF THE ABUSE/NEGLECT

|  |         |    |      |                              |                          |            |            |
|--|---------|----|------|------------------------------|--------------------------|------------|------------|
| <b>6/1/2017</b>                                  | Unknown | 40 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 4Y 5M 120D | 0Y 5M 120D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                 | Within SG  |            |
| Possession of cannabimimetic agent               |         |    |      | 18.2-250(A,a)                | M                        |            |            |
| Violation of a protective order                  |         |    |      | 16.1-253.2(A)                | M                        |            |            |

**Departure Reason(s):**

NO DEPARTURE

|   |         |    |      |                              |                           |          |          |
|---|---------|----|------|------------------------------|---------------------------|----------|----------|
| <b>6/26/2017</b>                              | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 9Y 3M 0D | 0Y 3M 0D |
| <b>Possession Schedule I or II drug</b>       |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                  | Above SG |          |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F                         |          |          |

**Departure Reason(s):**

UPWARD DEPARTURE PER PLEA AGREEMENT, APPROPRIATE CONSIDERING DEGREE OF ENDANGERMENT

### HENRICO

|   |         |    |      |                   |                         |            |           |
|---|---------|----|------|-------------------|-------------------------|------------|-----------|
| <b>7/12/2016</b>  | Unknown | 25 | N/A* | Guilty Plea       | Judge Lee A. Harris Jr. | 10Y 12M 0D | 2Y 12M 0D |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b>                | Above SG   |           |
| Contribute to delinquency, abuse of child                     |         |    |      | 18.2-371(i)       | M                       |            |           |

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

**HENRICO**

|   |         |    |      |                |          |                     |           |           |
|---|---------|----|------|----------------|----------|---------------------|-----------|-----------|
| <b>7/14/2016</b>                        | Unknown | 31 | N/A* | Guilty Plea    |          | Judge Gary A. Hicks | 50Y 0M 0D | 27Y 0M 0D |
| <b>Non capital felony murder</b>        |         |    |      | <b>18.2-33</b> | <b>F</b> |                     |           | Within SG |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)  | F        |                     |           |           |

**Departure Reason(s):**

FACTS AND CIRCUMSTANCES

|   |         |    |      |                |          |                     |           |           |
|---|---------|----|------|----------------|----------|---------------------|-----------|-----------|
| <b>7/14/2016</b>                        | Unknown | 25 | N/A* | Guilty Plea    |          | Judge Gary A. Hicks | 50Y 0M 0D | 22Y 0M 0D |
| <b>Non capital felony murder</b>        |         |    |      | <b>18.2-33</b> | <b>F</b> |                     |           | Within SG |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)  | F        |                     |           |           |

**Departure Reason(s):**

FACTS AND CIRCUMSTANCES

|   |         |    |      |                |          |                     |           |           |
|---|---------|----|------|----------------|----------|---------------------|-----------|-----------|
| <b>7/14/2016</b>                        | Unknown | 35 | N/A* | Guilty Plea    |          | Judge Gary A. Hicks | 70Y 0M 0D | 37Y 0M 0D |
| <b>Non capital felony murder</b>        |         |    |      | <b>18.2-33</b> | <b>F</b> |                     |           | Above SG  |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)  | F        |                     |           |           |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)  | C        |                     |           |           |

**Departure Reason(s):**

FACTS AND CIRCUMSTANCES

|   |                |    |                         |                       |          |                      |           |           |
|---|----------------|----|-------------------------|-----------------------|----------|----------------------|-----------|-----------|
| <b>9/14/2016</b>  | Age 12 or less | 36 | Relative or Step-parent | Guilty Plea           |          | Judge James S. Yoffy | 60Y 0M 0D | 15Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b>      |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                      |           | Above SG  |
| Aggravated sexual battery parent/grandparent etc -age 13-17 |                |    |                         | 18.2-67.3(A,3)        | F        |                      |           |           |

**Departure Reason(s):**

FACTS OF THE CASE; DEFENDANT FIRST HAD SEXUAL RELATIONS - SEXUAL INTERCOURSE, WITH HIS DAUGHTER WHEN SHE WAS 12 YRS OLD OVER AN EXTENDED PERIOD OF TIME WHICH CONTINUED UNTIL CHILD WAS 16-18 YRS OF AGE.

|  |           |    |                  |                       |          |                         |           |           |
|--|-----------|----|------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>9/14/2016</b>   | Age 13-17 | 29 | N/A* or Relative | Guilty Plea           |          | Judge Lee A. Harris Jr. | 45Y 0M 0D | 12Y 0M 0D |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |                  | <b>18.2-67.3(A,3)</b> | <b>F</b> |                         |           | Above SG  |
| Indecent liberties, parent/grand parent etc., child < age 15       |           |    |                  | 18.2-370(D,ii)        | F        |                         |           |           |

**Departure Reason(s):**

DEFENDANT'S CONDUCT WAS OVER A LONG PERIOD OF TIME AND WAS ON MANY OCCASIONS

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

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

**HENRICO**

|  |         |    |                 |                       |          |                     |            |          |
|--|---------|----|-----------------|-----------------------|----------|---------------------|------------|----------|
| <b>9/16/2016</b>                                       | Unknown | 24 | Known to Victim | Bench Trial           |          | Judge Gary A. Hicks | 15Y 12M 0D | 5Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b> |         |    |                 | <b>18.2-67.2(A,2)</b> | <b>F</b> |                     |            | Below SG |
| Sexual battery   |         |    |                 | 18.2-67.4(A,i)        | M        |                     |            |          |

**Departure Reason(s):**

LACK OF CRIMINAL HISTORY; YOUTH; STATEMENTS OF DEFENDANT'S VICTIM. FACTS OF CIRCUMSTANCES.

|  |         |    |      |                      |          |                      |          |           |
|--|---------|----|------|----------------------|----------|----------------------|----------|-----------|
| <b>9/27/2016</b>                                 | Unknown | 35 | N/A* | Bench Trial          |          | Judge James S. Yoffy | 5Y 0M 0D | 1Y 4M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                      |          | Within SG |

|  |         |    |      |                      |          |                         |           |           |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <b>10/13/2016</b>  | Unknown | 36 | N/A* | Guilty Plea          |          | Judge Lee A. Harris Jr. | 3Y 19M 0D | 1Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |           | Within SG |
| Hit and run - Driver fails to report/etc, damage > \$250     |         |    |      | 46.2-896             | M        |                         |           |           |
| Driving while intoxicated - First conviction w/child         |         |    |      | 18.2-266             | M        |                         |           |           |
| Drive while license revoked (Third or Subsequent w/in 10 yr) |         |    |      | 46.2-301             | M        |                         |           |           |

|   |         |    |      |                      |          |                      |            |           |
|---|---------|----|------|----------------------|----------|----------------------|------------|-----------|
| <b>11/3/2016</b>  | Unknown | 27 | N/A* | Guilty Plea          |          | Judge James S. Yoffy | 15Y 12M 0D | 1Y 9M 0D  |
| <b>Possession Schedule I or II drug</b>                   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                      |            | Within SG |
| Gross, wanton, or reckless care for child                 |         |    |      | 18.2-371.1(B)        | F        |                      |            |           |
| Disregard police command to stop, endangerment            |         |    |      | 46.2-817(B)          | F        |                      |            |           |
| Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less |         |    |      | 18.2-248.1(a,1)      | M        |                      |            |           |

|  |         |    |      |                      |          |                      |           |          |
|--|---------|----|------|----------------------|----------|----------------------|-----------|----------|
| <b>11/22/2016</b>                              | Unknown | 32 | N/A* | Guilty Plea          |          | Judge James S. Yoffy | 15Y 0M 0D | 3Y 0M 0D |
| <b>Possession Schedule I or II drug</b>        |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                      |           | Above SG |
| Gross, wanton, or reckless care for child      |         |    |      | 18.2-371.1(B)        | F        |                      |           |          |
| Disregard police command to stop, endangerment |         |    |      | 46.2-817(B)          | F        |                      |           |          |

**Departure Reason(s):**

AGGRAVATED FACTS, ELUDING CAUSED INJURY TO CITIZENS; BABY (10 MONTHS OLD) IN CAR.

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

**HENRICO**

|  |               |    |             |                       |          |                                  |            |           |
|--|---------------|----|-------------|-----------------------|----------|----------------------------------|------------|-----------|
| <u>1/6/2017</u>  | Age 9 or less | 30 | Step-parent | Guilty Plea           |          | Judge Richard S. Wallerstein Jr. | 101Y 0M 0D | 35Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b>         |               |    |             | <b>18.2-61(A,iii)</b> | <b>F</b> |                                  |            | Within SG |
| Sodomy - parent/grandparent to child/grandchild age 13 to 17 |               |    |             | 18.2-361(B)           | F        |                                  |            |           |
| Aggravated sexual battery parent/grandparent etc -age 13-17  |               |    |             | 18.2-67.3(A,3)        | F        |                                  |            |           |
| Possess child porn (first offense)                           |               |    |             | 18.2-374.1:1(A)       | F        |                                  |            |           |
| Possess child porn (subsequent offense)                      |               |    |             | 18.2-374.1:1(B)       | F        |                                  |            |           |

|   |               |    |                           |                      |          |                     |          |           |
|---|---------------|----|---------------------------|----------------------|----------|---------------------|----------|-----------|
| <u>1/20/2017</u>                                    | Age 9 or less | 26 | Known to Victim or Strang | Guilty Plea          |          | Judge John Marshall | 5Y 0M 0D | 1Y 4M 0D  |
| <b>Take indecent liberties with child-custodian</b> |               |    |                           | <b>18.2-370.1(A)</b> | <b>F</b> |                     |          | Within SG |

|  |         |    |      |                      |          |                      |          |           |
|--|---------|----|------|----------------------|----------|----------------------|----------|-----------|
| <u>3/22/2017</u>                                 | Unknown | 49 | N/A* | Guilty Plea          |          | Judge James S. Yoffy | 3Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                      |          | Within SG |

|   |         |    |      |                      |          |                      |           |           |
|---|---------|----|------|----------------------|----------|----------------------|-----------|-----------|
| <u>3/30/2017</u>                          | Unknown | 33 | N/A* | Guilty Plea          |          | Judge James S. Yoffy | 0Y 12M 0D | 0Y 0M 10D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                      |           | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)          | M        |                      |           |           |

**Departure Reason(s):**

DEFENDANT HAD A CONTRIBUTING TO DELINQUENCY OF A MINOR CHARGE REDUCED TO FELONY CHILD NEGLECT ALSO CONVICTED WITH THE INSTANT OFFENSE.

|  |         |    |      |                              |          |                     |           |          |
|--|---------|----|------|------------------------------|----------|---------------------|-----------|----------|
| <u>4/4/2017</u>  | Unknown | 19 | N/A* | Guilty Plea & Plea Agreement |          | Judge John Marshall | 5Y 24M 0D | 1Y 0M 0D |
| <b>Break &amp; Enter occupied dwelling to commit misdemeanor</b> |         |    |      | <b>18.2-92</b>               | <b>F</b> |                     |           | Above SG |
| Sexual battery   |         |    |      | 18.2-67.4(A,i)               | M        |                     |           |          |
| Simple assault / assault and battery                             |         |    |      | 18.2-57(A)                   | M        |                     |           |          |

**Departure Reason(s):**

WRITTEN AGREEMENT

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

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

**HENRICO**

|  |         |    |      |                    |          |                         |            |           |
|--|---------|----|------|--------------------|----------|-------------------------|------------|-----------|
| <b>4/7/2017</b>  | Unknown | 16 | N/A* | Jury (Juvenile)    |          | Judge Lee A. Harris Jr. | 68Y 0M 12D | 11Y 0M 0D |
| <b>Abduction of person with intent to defile</b>         |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                         |            | Within SG |
| Robbery - Street with use of gun or simulated gun        |         |    |      | 18.2-58            | F        |                         |            |           |
| Robbery - Street with use of gun or simulated gun        |         |    |      | 18.2-58            | C        |                         |            |           |
| Firearm use in commission of felony-(first offense)      |         |    |      | 18.2-53.1          | F        |                         |            |           |
| Firearm use in commission of felony-(subsequent offense) |         |    |      | 18.2-53.1          | F        |                         |            |           |
| Possess handgun or assault rifle under age 18            |         |    |      | 18.2-308.7         | M        |                         |            |           |

|  |               |    |                           |                       |          |                         |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>4/14/2017</b>                                     | Age 9 or less | 18 | Known to Victim or Strang | Guilty Plea           |          | Judge Lee A. Harris Jr. | 40Y 0M 0D | 19Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |               |    |                           | <b>18.2-61(A,iii)</b> | <b>F</b> |                         |           | Within SG |
| Aggravated sexual battery - victim under age 13      |               |    |                           | 18.2-67.3(A,1)        | F        |                         |           |           |

|  |         |    |      |                      |          |                     |           |           |
|--|---------|----|------|----------------------|----------|---------------------|-----------|-----------|
| <b>4/18/2017</b>   | Unknown | 22 | N/A* | Guilty Plea          |          | Judge Gary A. Hicks | 4Y 12M 0D | 0Y 12M 0D |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                     |           | Within SG |
| Identity Fraud - Obtain identifying info w/intent to defraud |         |    |      | 18.2-186.3(A)        | M        |                     |           |           |

|   |         |    |      |                      |          |                         |          |           |
|---|---------|----|------|----------------------|----------|-------------------------|----------|-----------|
| <b>5/2/2017</b>                           | Unknown | 24 | N/A* | Guilty Plea          |          | Judge Lee A. Harris Jr. | 0Y 0M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                         |          | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)          | M        |                         |          |           |

|  |         |    |      |                      |          |                     |           |           |
|--|---------|----|------|----------------------|----------|---------------------|-----------|-----------|
| <b>5/3/2017</b>                                | Unknown | 33 | N/A* | Guilty Plea          |          | Judge John Marshall | 10Y 0M 0D | 0Y 6M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                     |           | Within SG |

|   |         |    |                 |                     |          |                      |           |           |
|---|---------|----|-----------------|---------------------|----------|----------------------|-----------|-----------|
| <b>5/10/2017</b>  | Unknown | 63 | Known to Victim | Guilty Plea         |          | Judge James S. Yoffy | 60Y 0M 0D | 23Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                      |           | Within SG |
| Malicious wounding - Stab, cut, wound with malicious intent     |         |    |                 | 18.2-51             | F        |                      |           |           |

**Departure Reason(s):**

VERY BRUTAL RAPE

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

**HENRICO**

|  |         |    |      |                    |          |                     |           |           |
|--|---------|----|------|--------------------|----------|---------------------|-----------|-----------|
| <b>5/25/2017</b>                                     | Unknown | 32 | N/A* | Guilty Plea        |          | Judge John Marshall | 5Y 12M 0D | 0Y 1M 15D |
| <b>Grand larceny - \$200 or more not from person</b> |         |    |      | <b>18.2-95(ii)</b> | <b>F</b> |                     |           | Within SG |
| Contribute to delinquency, abuse of child            |         |    |      | 18.2-371(i)        | M        |                     |           |           |

**Departure Reason(s):**

DEFENDANT CHARGED WITH AND CONVICTED OF ANOTHER LARCENY OFFENSE WHILE ON BOND FOR THIS CHARGE. NOT INCLUDED IN GUIDELINES

|  |               |    |                           |                              |          |                         |           |           |
|--|---------------|----|---------------------------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>6/2/2017</b>  | Age 9 or less | 35 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Lee A. Harris Jr. | 20Y 0M 0D | 6Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                         |           | Within SG |

|  |                |    |      |                      |          |                         |           |          |
|--|----------------|----|------|----------------------|----------|-------------------------|-----------|----------|
| <b>6/9/2017</b>  | Age 14 or less | 32 | N/A* | Guilty Plea          |          | Judge Lee A. Harris Jr. | 15Y 0M 0D | 7Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                         |           | Above SG |
| Solicitation of prostitution from minor less than age 16           |                |    |      | 18.2-346(B,ii)       | F        |                         |           |          |

**Departure Reason(s):**

DEFENDANT ACTUALLY PREPARED & WAS READY TO PERFORM ACTS WITH 13 YR OLD THAT HE THOUGHT WAS PROSTITUTE.

**HENRY**

|   |                |    |                  |                       |          |                         |           |          |
|---|----------------|----|------------------|-----------------------|----------|-------------------------|-----------|----------|
| <b>7/27/2016</b>                                | Age 12 or less | 16 | N/A* or Relative | Guilty Plea           |          | Judge David V. Williams | 15Y 0M 0D | 0Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |                |    |                  | <b>18.2-67.1(A,1)</b> | <b>F</b> |                         |           | Below SG |
| Object sexual penetration victim under age 13   |                |    |                  | 18.2-67.2(A,1)        | F        |                         |           |          |
| Aggravated sexual battery - victim under age 13 |                |    |                  | 18.2-67.3(A,1)        | F        |                         |           |          |

**Departure Reason(s):**

SENTENCED TO AN INDETERMINATE COMMITMENT TO THE DEPARTMENT OF JUVENILE JUSTICE IN ADDITION TO INDEFINITE ADULT PROBATION UPON RELEASE

|   |         |    |      |                      |          |                       |          |           |
|---|---------|----|------|----------------------|----------|-----------------------|----------|-----------|
| <b>8/1/2016</b>   | Unknown | 32 | N/A* | Guilty Plea          |          | Judge G. Carter Greer | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b> | <b>F</b> |                       |          | Within SG |

|  |         |    |      |                      |          |                         |          |           |
|--|---------|----|------|----------------------|----------|-------------------------|----------|-----------|
| <b>8/17/2016</b>                                 | Unknown | 52 | N/A* | Guilty Plea          |          | Judge David V. Williams | 1Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |          | Within SG |

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

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*            | Total Imposed Time*       | Effective Time*        |
|--|---------------|-----------------|-----------------|------------------------------|----------------------|---------------------------|------------------------|
| Conviction Description*  |               |                 |                 | Statute                      | Felony/Misdemeanor * | SG Compliance*            |                        |
| <b>HENRY</b>   |               |                 |                 |                              |                      |                           |                        |
| <b>8/17/2016</b>   | Unknown       | 32              | N/A*            | Guilty Plea                  |                      | Judge David V. Williams   | 10Y 12M 0D             |
| <b>Distribution Schedule I or II drugs</b>                     |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |                           | 0Y 16M 0D              |
| Possession Schedule I or II drug                               |               |                 |                 | 18.2-250(A,a)                | F                    |                           | Within SG              |
| Contribute to delinquency, abuse of child                      |               |                 |                 | 18.2-371(i)                  | M                    |                           |                        |
| <b>8/30/2016</b>   | Unknown       | 36              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Martin F. Clark Jr. | 48Y 0M 0D              |
| <b>3rd or subsequent sell, distribute etc. Schd. I/II drug</b> |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |                           | 15Y 0M 0D              |
| Second dist., 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                    |                           |                        |
| <b>Departure Reason(s):</b>                                    |               |                 |                 |                              |                      |                           |                        |
| PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION                 |               |                 |                 |                              |                      |                           |                        |
| <b>10/12/2016</b>  | Age 13 or 14  | 19              | Known to Victim | Guilty Plea & Plea Agreement |                      | Judge David V. Williams   | 10Y 0M 0D              |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>    |               |                 |                 | <b>18.2-63(A)</b>            | <b>F</b>             |                           | 0Y 11M 0D              |
|  |               |                 |                 |                              |                      |                           | Within SG              |
| <b>10/19/2016</b>  | Unknown       | 52              | N/A*            | Guilty Plea                  |                      | Judge David V. Williams   | 1Y 0M 0D               |
| <b>Gross, wanton, or reckless care for child</b>               |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |                           | 0Y 0M 0D               |
|  |               |                 |                 |                              |                      |                           | Within SG              |
| <b>12/6/2016</b>   | Unknown       | 61              | N/A*            | Bench Trial                  |                      | Judge G. Carter Greer     | 59Y 0M 0D              |
| <b>Abduction of person with intent to defile</b>               |               |                 |                 | <b>18.2-48(ii)</b>           | <b>F</b>             |                           | 7Y 0M 0D               |
| Maliciously discharge firearm, missile in/at occupied bldg.    |               |                 |                 | 18.2-279                     | F                    |                           | Within SG              |
| Firearm use in commission of felony-(first offense)            |               |                 |                 | 18.2-53.1                    | F                    |                           |                        |
| <b>1/4/2017</b>  | Unknown       | 51              | N/A*            | Guilty Plea                  |                      | Judge David V. Williams   | 10Y 12M 0D             |
| <b>Distribution Schedule I or II drugs</b>                     |               |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |                           | 0Y 0M 0D & Time Served |
| Accommodation sale of Schedule I or II drugs                   |               |                 |                 | 18.2-248(D)                  | F                    |                           | Within SG              |
| Contribute to delinquency, abuse of child                      |               |                 |                 | 18.2-371(i)                  | M                    |                           |                        |

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

**HENRY**

**3/29/2017** Unknown 21 Known to Victim Guilty Plea & Plea Agreement Judge David V. Williams 100Y 0M 0D 15Y 0M 0D  
**Object sexual penetration by force, threat, etc** **18.2-67.2(A,2)** **F** Within SG  
 Abduction of person with intent to defile 18.2-48(ii) F  
 Malicious wounding - Stab, cut, wound with malicious intent 18.2-51 F

**4/10/2017** Unknown 38 N/A\* Bench Trial & Plea Agreement Judge David V. Williams 10Y 36M 0D 0Y 6M 0D  
**Grand larceny - \$200 or more not from person** **18.2-95(ii)** **A** Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M  
 Resisting arrest, obstructing justice w/o threats or force 18.2-460(A) M

**5/10/2017** Unknown 43 N/A\* Guilty Plea Judge David V. Williams 10Y 12M 0D 0Y 0M 0D  
**Convicted non-violent felon >10yr. possess firearm etc.** **18.2-308.2(A)** **F** Below SG  
 Unlawfully discharge firearm, missile in/at occupied bldg 18.2-279 F  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**Departure Reason(s):**  
 MORE STUPID THAN CRIMINAL. SHOT CANS IN BASEMENT.

**6/7/2017** Age 12 or less 22 N/A\* Guilty Plea Judge David V. Williams 45Y 0M 0D 10Y 0M 0D  
**Object sexual penetration victim under age 13** **18.2-67.2(A,1)** **F** Within SG  
 Take indecent liberties with child-custodian 18.2-370.1(A) F

**6/20/2017** Age 14 or less 20 N/A\* Guilty Plea & Plea Agreement Judge David V. Williams 10Y 0M 0D 1Y 8M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Above SG

**Departure Reason(s):**  
 DEFENDANT PLED TO REDUCED CHARGE IS (ILLEGIBLE) FOR LOW END OF GUIDELINES ON ORIGINAL CHARGES

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

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*                    | Total Imposed Time* | Effective Time*        |
|--|---------------|-----------------|---------------------------|------------------------------|------------------------------|---------------------|------------------------|
| Conviction Description*                                    |               |                 |                           | Statute                      | Felony/Misdemeanor *         | SG Compliance*      |                        |
| <b>HIGHLAND</b>  |               |                 |                           |                              |                              |                     |                        |
| <b>5/10/2017</b>   | Unknown       | 34              | Known to Victim           | Guilty Plea                  | Judge Michael E. McGinty     | 10Y 0M 0D           | 1Y 6M 0D               |
| <b>Indecent liberties with child under age 15</b>          |               |                 |                           | <b>18.2-370(A)</b>           | <b>F</b>                     | Within SG           |                        |
| <b>HOPEWELL</b>  |               |                 |                           |                              |                              |                     |                        |
| <b>4/19/2017</b>   | Age 9 or less | 24              | Known to Victim or Strang | Guilty Plea                  | Judge James F. D'Alton Jr.   | 20Y 0M 0D           | 3Y 0M 0D               |
| <b>Aggravated sexual battery - victim under age 13</b>     |               |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                     | Within SG           |                        |
| <b>ISLE OF WIGHT</b>                                       |               |                 |                           |                              |                              |                     |                        |
| <b>9/21/2016</b>   | Unknown       | 39              | N/A*                      | Guilty Plea                  | Judge Lawson Wayne Farmer    | 30Y 0M 0D           | 10Y 0M 0D              |
| <b>Manufacture methamphetamine</b>                         |               |                 |                           | <b>18.2-248(C1)</b>          | <b>C</b>                     | Within SG           |                        |
| Child under 15 present during manufacture etc. of meth     |               |                 |                           | 18.2-248.02(i)               | 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                            |                     |                        |
| <b>4/12/2017</b>   | Unknown       | 55              | N/A*                      | Guilty Plea & Plea Agreement | Judge Robert H. Sandwich Jr. | 3Y 48M 0D           | 0Y 0M 0D & Time Served |
| <b>Gross, wanton, or reckless care for child</b>           |               |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>                     | Within SG           |                        |
| Simple assault / assault and battery                       |               |                 |                           | 18.2-57(A)                   | M                            |                     |                        |
| Simple assault against family member                       |               |                 |                           | 18.2-57.2(A)                 | M                            |                     |                        |
| Brandish or point firearm                                  |               |                 |                           | 18.2-282(A)                  | M                            |                     |                        |
| Damage telephone line etc. - prevent summoning law         |               |                 |                           | 18.2-164(B)                  | M                            |                     |                        |
| <b>4/12/2017</b>   | Unknown       | 47              | N/A*                      | Guilty Plea & Plea Agreement | Judge Robert H. Sandwich Jr. | 115Y 0M 0D          | 20Y 0M 0D              |
| <b>Reproduce, transmit, sell, etc. child porn</b>          |               |                 |                           | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>                     | Within SG           |                        |
| Reproduce, transmit, sell, etc. child porn, subsequent     |               |                 |                           | 18.2-374.1:1(C,i)            | F                            |                     |                        |
| <b>5/31/2017</b>   | Unknown       | 49              | N/A*                      | Guilty Plea & Plea Agreement | Judge W. Richard Savage III  | 3Y 12M 0D           | 0Y 0M 0D               |
| <b>Possession Schedule I or II drug</b>                    |               |                 |                           | <b>18.2-250(A,a)</b>         | <b>F</b>                     | Within SG           |                        |
| Contribute to delinquency, abuse of child                  |               |                 |                           | 18.2-371(i)                  | M                            |                     |                        |

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

**ISLE OF WIGHT**

|  |         |    |      |                      |          |                              |          |           |
|--|---------|----|------|----------------------|----------|------------------------------|----------|-----------|
| <u>6/7/2017</u>                                  | Unknown | 42 | N/A* | Guilty Plea          |          | Judge Robert H. Sandwich Jr. | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                              |          | Within SG |

**JAMES CITY**

|   |              |    |      |                   |          |                          |           |          |
|---|--------------|----|------|-------------------|----------|--------------------------|-----------|----------|
| <u>11/16/2016</u>   | Age 13 or 14 | 22 | N/A* | Guilty Plea       |          | Judge Michael E. McGinty | 10Y 0M 0D | 0Y 8M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |      | <b>18.2-63(A)</b> | <b>F</b> |                          |           | Above SG |

**Departure Reason(s):**

NATURE OF THE CASE.

|  |         |    |      |                              |          |                          |           |                        |
|--|---------|----|------|------------------------------|----------|--------------------------|-----------|------------------------|
| <u>4/20/2017</u>                                 | Unknown | 35 | N/A* | Guilty Plea & Plea Agreement |          | Judge Michael E. McGinty | 10Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                          |           | Within SG              |

**KING & QUEEN**

|  |               |    |                           |                              |          |                            |           |           |
|--|---------------|----|---------------------------|------------------------------|----------|----------------------------|-----------|-----------|
| <u>4/11/2017</u>                                       | Age 9 or less | 74 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge B. Elliott Bondurant | 75Y 0M 0D | 9Y 6M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                            |           | Within SG |
| Take indecent liberties with child-custodian           |               |    |                           | 18.2-370.1(A)                | F        |                            |           |           |

**KING GEORGE**

|   |         |    |      |                              |          |                              |           |           |
|---|---------|----|------|------------------------------|----------|------------------------------|-----------|-----------|
| <u>2/28/2017</u>                          | Unknown | 19 | N/A* | Guilty Plea & Plea Agreement |          | Judge Herbert Moseley Hewitt | 3Y 0M 30D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b> |                              |           | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M        |                              |           |           |

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

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

**KING GEORGE**

|   |         |    |      |                          |          |                              |           |           |
|---|---------|----|------|--------------------------|----------|------------------------------|-----------|-----------|
| <b>3/10/2017</b>  | Unknown | 30 | N/A* | Guilty Plea              |          | Judge Herbert Moseley Hewitt | 97Y 0M 0D | 20Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn, subsequent</b> |         |    |      | <b>18.2-374.1:1(C,i)</b> | <b>F</b> |                              |           | Above SG  |
| Reproduce, transmit, sell, etc. child porn                    |         |    |      | 18.2-374.1:1(C,i)        | F        |                              |           |           |
| Possess child porn (first offense)                            |         |    |      | 18.2-374.1:1(A)          | F        |                              |           |           |
| Possess child porn (subsequent offense)                       |         |    |      | 18.2-374.1:1(B)          | F        |                              |           |           |

**Departure Reason(s):**

OFFENDING FOR OVER 13 YEARS. KEPT HARD COPY COLLECTION OF OVER 500 PAGES. HE HAD 674 FILES OF CHILD PORN AND VIEWED THOUSANDS OF IMAGES. HE TOOK PICTURES OF HIS 10 YR. OLD COUSIN'S GENITALIA WHILE COUSIN WAS ASLEEP. DEFENDANT IS A PEDOPHILE AND IS A MODERATE RISK FOR REOFFENDING. HE WAS NEVER ABUSED AS A CHILD. PICTURES OF TODDLERS TO TEENAGE BOYS.

|   |         |    |      |                      |          |                              |             |          |
|---|---------|----|------|----------------------|----------|------------------------------|-------------|----------|
| <b>4/27/2017</b>                                    | Unknown | 33 | N/A* | Guilty Plea          |          | Judge Herbert Moseley Hewitt | 10Y 20M 60D | 3Y 0M 5D |
| <b>Gross, wanton, or reckless care for child</b>    |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                              |             | Above SG |
| Driving while intoxicated - First conviction        |         |    |      | 18.2-266             | M        |                              |             |          |
| Good Behavior/Suspended sentence violation - Felony |         |    |      | 19.2-306             | F        |                              |             |          |

**Departure Reason(s):**

.14 BAC; DRUG AND ALCOHOL USE , EXTENSIVE CRIMINAL HISTORY, HER LAST JAIL SENTENCE WAS 18 MONTHS.

**KING WILLIAM**

|  |                |    |                         |                       |          |                            |           |                        |
|--|----------------|----|-------------------------|-----------------------|----------|----------------------------|-----------|------------------------|
| <b>3/8/2017</b>  | Age 12 or less | 51 | Relative or Step-parent | Bench Trial           |          | Judge B. Elliott Bondurant | 20Y 0M 0D | 0Y 4M 0D & Time Served |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                            |           | Within SG              |

**Departure Reason(s):**

TIME DEFENDANT SERVED WAS THE TIME BETWEEN TRIAL AND SENTENCING/ DID NOT GIVE ADDITIONAL TIME AFTER REVIEWING SENTENCING GUIDELINES

**LEE**

|  |               |    |                           |                       |          |                        |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|------------------------|-----------|-----------|
| <b>8/23/2016</b>                                       | Age 9 or less | 63 | Known to Victim or Strang | Guilty Plea           |          | Judge Tammy S. McElyea | 20Y 0M 0D | 13Y 4M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Within SG |

|  |         |    |      |                              |          |                        |          |           |
|--|---------|----|------|------------------------------|----------|------------------------|----------|-----------|
| <b>10/3/2016</b>                                 | Unknown | 42 | N/A* | Guilty Plea & Plea Agreement |          | Judge Tammy S. McElyea | 5Y 0M 0D | 1Y 11M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Above SG  |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT ACCEPTED.

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

**LEE**

**10/4/2016** Unknown 21 N/A\* Guilty Plea Judge Tammy S. McElyea 5Y 0M 0D 0Y 3M 0D  
**Manufacture marijuana - Not for personal use** **18.2-248.1(c)** F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**12/13/2016** Unknown 20 N/A\* Guilty Plea Judge Tammy S. McElyea 20Y 0M 0D 11Y 0M 0D  
**Malicious wounding - Stab, cut, wound with malicious intent** **18.2-51** F Above SG  
 Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**

THE GUIDELINES DO NOT REFLECT THE EXTREMELY SERIOUS NATURE OF THE CHARGES. THE VICTIM IS A 16 MONTH OLD CHILD. EXPERT TESTIMONY ESTABLISHED THAT THE CHILD WAS THE VICTIM OF "SHAKEN BABY SYNDROME". THE FORCE NEEDED TO CAUSE THE CHILD'S INJURIES WAS VIOLENT AND CONSISTENT WITH THE FORCE A CHILD WOULD EXPERIENCE IN A HIGH SPEED CAR ACCIDENT INVOLVING THE VEHICLE ROLLING OVER REPEATEDLY. THE CHILD'S INJURIES WERE LIFE-THREATENING & SO CRITICAL THAT SHE HAD NOT BEEN EXPECTED TO SURVIVE THE FLIGHT FOR MEDICAL TREATMENT. THE CHILD EXPERIENCED STROKES TO BOTH SIDES OF HER BRAIN, SUFFERED SEIZURES AND WAS UNCONSCIOUS FOR 1 WEEK. THE CHILD WAS HOSPITALIZED FOR APPROXIMATELY 1 MONTH FOLLOWED BY 1 MONTH IN A REHABILITATION FACILITY WHERE SHE AGAIN HAD TO LEARN TO CRAWL, WALK WITH THE AID OF BRACES AND SPEAK. THE CHILD CONTINUES TO RECEIVE MEDICAL TREATMENT INCLUDING PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY AND WILL DO SO LONG TERM. THE CHILD WILL NOT FULLY RECOVER. THE CHILD HAS SUFFERED PERMANENT PHYSICAL INJURY INVOLVING RIGHT SIDE WEAKNESS. IF THE CHILD WILL CONTINUE TO EXPERIENCE SEIZURES THROUGHOUT HER LIFE & TO WHAT EXTENT HER VISION AND MEMORY WILL BE IMPACTED IN THE FUTURE IS UNKNOWN.

**12/14/2016** Unknown 38 N/A\* Guilty Plea Judge Tammy S. McElyea 10Y 12M 0D 2Y 1M 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

**12/22/2016** Unknown 45 N/A\* Guilty Plea Judge Tammy S. McElyea 6Y 7M 0D 1Y 7M 0D  
**Distribution Schedule I or II drugs** **18.2-248(C)** F Within SG  
 Endangerment, cruelty or injuries to children 40.1-103 F

**4/12/2017** Unknown 52 N/A\* Guilty Plea Judge Tammy S. McElyea 6Y 7M 0D 1Y 7M 0D  
**Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs** **18.2-248.1(a,2)** F Within SG  
 Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) C  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

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

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*            | Total Imposed Time*                  | Effective Time* |
|---|---------------|-----------------|---------------------------|------------------------------|----------------------|--------------------------------------|-----------------|
| Conviction Description*   |               |                 |                           | Statute                      | Felony/Misdemeanor * | SG Compliance*                       |                 |
| <b>LEE</b>  |               |                 |                           |                              |                      |                                      |                 |
| <u>5/11/2017</u>  | Unknown       | 30              | N/A*                      | Guilty Plea                  |                      | Judge Tammy S. McElyea 5Y 0M 0D      | 0Y 11M 0D       |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |               |                 |                           | <b>18.2-248.1(a,2)</b>       | <b>F</b>             |                                      | Within SG       |
| Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs              |               |                 |                           | 18.2-248.1(a,2)              | C                    |                                      |                 |
| Gross, wanton, or reckless care for child                               |               |                 |                           | 18.2-371.1(B)                | F                    |                                      |                 |
| <u>6/30/2017</u>  | Unknown       | 26              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge Birg E. Sergent 30Y 0M 0D      | 2Y 6M 0D        |
| <b>Malicious injury to law enforcement, fire/EMS personnel</b>          |               |                 |                           | <b>18.2-51.1</b>             | <b>A</b>             |                                      | Within SG       |
| Simple assault law enforcement, judge, fire/medical services            |               |                 |                           | 18.2-57(C)                   | F                    |                                      |                 |
| Disregard police command to stop, endangerment                          |               |                 |                           | 46.2-817(B)                  | F                    |                                      |                 |
| Gross, wanton, or reckless care for child                               |               |                 |                           | 18.2-371.1(B)                | F                    |                                      |                 |
| <b>LOUDOUN</b>  |               |                 |                           |                              |                      |                                      |                 |
| <u>7/11/2016</u>  | Unknown       | 56              | Relative or Step-parent   | Guilty Plea & Plea Agreement |                      | Judge Douglas L. Fleming 5Y 0M 0D    | 0Y 14M 0D       |
| <b>Take indecent liberties with child-custodian</b>                     |               |                 |                           | <b>18.2-370.1(A)</b>         | <b>F</b>             |                                      | Above SG        |
| <i>Departure Reason(s):</i>   |               |                 |                           |                              |                      |                                      |                 |
| IMPACT ON VICTIM; VICTIM WAS DEFENDANT'S DAUGHTER.                      |               |                 |                           |                              |                      |                                      |                 |
| <u>7/11/2016</u>  | Age 9 or less | 46              | Known to Victim or Strang | Guilty Plea & Plea Agreement |                      | Judge Jeanette Aldora Irby 5Y 0M 0D  | 1Y 6M 0D        |
| <b>Take indecent liberties with child-custodian</b>                     |               |                 |                           | <b>18.2-370.1(A)</b>         | <b>F</b>             |                                      | Within SG       |
| <u>7/25/2016</u>  | Age 13 or 14  | 35              | Known to Victim           | Guilty Plea                  |                      | Judge Burke F. McCahill 50Y 0M 0D    | 15Y 6M 0D       |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b>            |               |                 |                           | <b>18.2-67.1(A,2)</b>        | <b>F</b>             |                                      | Within SG       |
| Carnal knowledge/Statutory Rape Age of victim 13, 14                    |               |                 |                           | 18.2-63(A)                   | F                    |                                      |                 |
| Propose sex act, communication sys. <15, offender 7+ age                |               |                 |                           | 18.2-374.3(C)                | F                    |                                      |                 |
| <u>8/8/2016</u>   | Unknown       | 34              | N/A*                      | Guilty Plea                  |                      | Judge Jeanette Aldora Irby 10Y 0M 0D | 3Y 0M 0D        |
| <b>Possess child porn (first offense)</b>                               |               |                 |                           | <b>18.2-374.1:1(A)</b>       | <b>F</b>             |                                      | Within SG       |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*    | Concluded By*                | SG Judge*            | Total Imposed Time*                  | Effective Time* |
|--|----------------|-----------------|------------------|------------------------------|----------------------|--------------------------------------|-----------------|
| Conviction Description*  |                |                 |                  | Statute                      | Felony/Misdemeanor * |                                      | SG Compliance*  |
| <b>LOUDOUN</b>   |                |                 |                  |                              |                      |                                      |                 |
| <b>8/22/2016</b>   | Unknown        | 55              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Jeanette Aldora Irby 5Y 12M 0D | 3Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>  |                |                 |                  | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                      | Within SG       |
| Gross, wanton, or reckless care for child  |                |                 |                  | 18.2-371.1(B)                | F                    |                                      |                 |
| Driving while intoxicated - First conviction   |                |                 |                  | 18.2-266                     | M                    |                                      |                 |
| <b>8/26/2016</b>   | Age 14 or less | 43              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Douglas L. Fleming 8Y 0M 0D    | 5Y 0M 0D        |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b>   |                |                 |                  | <b>18.2-374.3(C)</b>         | <b>F</b>             |                                      | Within SG       |
| <b>9/21/2016</b>   | Age 12 or less | 35              | N/A* or Relative | Guilty Plea & Plea Agreement |                      | Judge Douglas L. Fleming 15Y 0M 0D   | 5Y 0M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>   |                |                 |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                      | Above SG        |
| <b>Departure Reason(s):</b>  |                |                 |                  |                              |                      |                                      |                 |
| AGGRAVATED SEXUAL BATTERY OF DEFENDANT'S OWN DAUGHTER: REPEATED ABUSE AT AGES 7 AND 8: SIGNIFICANT PSYCHOLOGICAL DAMAGE TO VICTIM. |                |                 |                  |                              |                      |                                      |                 |
| <b>9/26/2016</b>   | Unknown        | 51              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Stephen E. Sincavage 6Y 0M 0D  | 0Y 18M 0D       |
| <b>Disregard police command to stop, endangerment</b>  |                |                 |                  | <b>46.2-817(B)</b>           | <b>F</b>             |                                      | Within SG       |
| Gross, wanton, or reckless care for child  |                |                 |                  | 18.2-371.1(B)                | F                    |                                      |                 |
| <b>10/14/2016</b>  | Unknown        | 27              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Douglas L. Fleming 8Y 0M 0D    | 1Y 8M 0D        |
| <b>Possess child porn (first offense)</b>  |                |                 |                  | <b>18.2-374.1:1(A)</b>       | <b>F</b>             |                                      | Within SG       |
| <b>10/14/2016</b>  | Unknown        | 21              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Stephen E. Sincavage 8Y 0M 0D  | 2Y 6M 0D        |
| <b>Reproduce, transmit, sell, etc. child porn</b>  |                |                 |                  | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>             |                                      | Within SG       |
| Possess child porn (first offense)   |                |                 |                  | 18.2-374.1:1(A)              | F                    |                                      |                 |
| <b>10/17/2016</b>  | Age 15-17      | 31              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Burke F. McCahill 6Y 0M 0D     | 0Y 3M 0D        |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b>  |                |                 |                  | <b>18.2-374.3(D)</b>         | <b>F</b>             |                                      | Within SG       |

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

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

**LOUDOUN**

|   |         |    |      |                              |                          |          |           |
|---|---------|----|------|------------------------------|--------------------------|----------|-----------|
| <b>10/21/2016</b>                         | Unknown | 41 | N/A* | Guilty Plea & Plea Agreement | Judge Douglas L. Fleming | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b>       | <b>F</b>                 |          | Within SG |

|  |         |    |                         |                              |                          |           |           |
|--|---------|----|-------------------------|------------------------------|--------------------------|-----------|-----------|
| <b>11/18/2016</b>  | Unknown | 50 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Douglas L. Fleming | 50Y 0M 0D | 50Y 0M 0D |
| <b>Aggravated sexual battery by force w/serious injury</b> |         |    |                         | <b>18.2-67.3(A,4,b)</b>      | <b>F</b>                 |           | Above SG  |
| Incest w/ own or step child or grandchild etc.             |         |    |                         | 18.2-366(B)                  | F                        |           |           |

**Departure Reason(s):**

DEFENDANT REPEATEDLY AND FORCIBLY SEXUALLY ASSAULTED HIS OWN DAUGHTER WHEN SHE WAS BETWEEN THE AGES OF 16 AND 22. THE PSYCHOLOGICAL DAMAGE TO THE VICTIM IS PROFOUND.

|   |               |    |                           |                              |                          |           |           |
|---|---------------|----|---------------------------|------------------------------|--------------------------|-----------|-----------|
| <b>11/21/2016</b>                           | Age 9 or less | 27 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Douglas L. Fleming | 45Y 0M 0D | 22Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b> |               |    |                           | <b>18.2-67.1(A,1)</b>        | <b>F</b>                 |           | Above SG  |
| Indecent liberties with child under age 15  |               |    |                           | 18.2-370(A)                  | F                        |           |           |

**Departure Reason(s):**

COMMONWEALTH REQUESTED 14 YRS 1 MONTH. COURT DEVIATED ABOVE GUIDELINES BECAUSE DEFENDANT SEVERELY ABUSED A CHILD OVER APPROX. 7 YEARS; INCLUDING FONDLING, KISSING, DIGITAL PENETRATION, CUNNILINGUS, AND ANAL INTERCOURSE.

|   |         |    |      |                              |                          |            |           |
|---|---------|----|------|------------------------------|--------------------------|------------|-----------|
| <b>12/15/2016</b>   | Unknown | 20 | N/A* | Guilty Plea & Plea Agreement | Judge Douglas L. Fleming | 25Y 12M 0D | 6Y 6M 0D  |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b>            | <b>F</b>                 |            | Within SG |
| Robbery - Residence   |         |    |      | 18.2-58                      | F                        |            |           |
| Robbery - Residence   |         |    |      | 18.2-58                      | C                        |            |           |

|   |         |    |      |                   |                         |           |           |
|---|---------|----|------|-------------------|-------------------------|-----------|-----------|
| <b>12/16/2016</b>   | Unknown | 20 | N/A* | Jury Trial        | Judge Burke F. McCahill | 45Y 0M 0D | 9Y 0M 0D  |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b> | <b>F</b>                |           | Within SG |
| Robbery - Residence   |         |    |      | 18.2-58           | F                       |           |           |
| Stat. Burglary of dwelling to murder, etc w/ deadly weapon      |         |    |      | 18.2-90           | F                       |           |           |
| Robbery - Residence   |         |    |      | 18.2-58           | C                       |           |           |

**Departure Reason(s):**

THE DEFENDANT ELECTED TO GO TO TRIAL. DUE TO THE RANGE OF SENTENCE THE JURY ON A FINDING OF GUILT WAS REQUIRED TO IMPOSE CERTAIN SENTENCES. IN THIS CASE, THE MINIMUM WAS 45 YEARS. THE JURY GAVE THE MINIMUM ON THE 4TH CHARGE, CONSPIRACY. WHERE THEY COULD GIVE A FINE, THEY GAVE HIM A 52. FINE. 3 CO-DEFENDANTS, AS ADULTS TOOK PLEAS OF GUILTY. CO-DEFENDANTS SENTENCED TO 10 MONTHS, 3 YRS, 6 1/2 YEARS AND JUVENILE TO 60 DAYS.- ISSUE IS PROPORTIONABLY/ FAIRNESS. THIS DEFENDANT RECEIVES 2 1/2 YEARS MORE THAN THE OTHERS. DEFENDANT THAT PLED GUILTY & RECEIVES 6 1/2 YRS

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*                  | Total Imposed Time* | Effective Time*        |
|---|----------------|-----------------|-----------------|------------------------------|----------------------------|---------------------|------------------------|
| Conviction Description*   |                |                 |                 | Statute                      | Felony/Misdemeanor *       | SG Compliance*      |                        |
| <b>LOUDOUN</b>  |                |                 |                 |                              |                            |                     |                        |
| <u>1/20/2017</u>  | Unknown        | 36              | N/A*            | Guilty Plea & Plea Agreement | Judge Jeanette Aldora Irby | 5Y 0M 0D            | 1Y 2M 0D               |
| <b>Convicted non-violent felon &gt;10yr. possess firearm etc.</b>   |                |                 |                 | <b>18.2-308.2(A)</b>         | <b>F</b>                   |                     | Within SG              |
| Gross, wanton, or reckless care for child   |                |                 |                 | 18.2-371.1(B)                | F                          |                     |                        |
| <u>1/27/2017</u>  | Unknown        | 37              | N/A*            | Guilty Plea & Plea Agreement | Judge Jeanette Aldora Irby | 3Y 0M 0D            | 0Y 3M 0D               |
| <b>Possession Schedule I or II drug</b>   |                |                 |                 | <b>18.2-250(A,a)</b>         | <b>F</b>                   |                     | Within SG              |
| Gross, wanton, or reckless care for child   |                |                 |                 | 18.2-371.1(B)                | F                          |                     |                        |
| <u>1/31/2017</u>  | Age 12 or less | 20              | N/A*            | Guilty Plea                  | Judge Jeanette Aldora Irby | Life & 40Y 0M       | 54Y 0M 0D              |
| <b>Abduction of person with intent to defile</b>  |                |                 |                 | <b>18.2-48(ii)</b>           | <b>F</b>                   |                     | Within SG              |
| Aggravated sexual battery - victim under age 13   |                |                 |                 | 18.2-67.3(A,1)               | F                          |                     |                        |
| <i>Departure Reason(s):</i>   |                |                 |                 |                              |                            |                     |                        |
| PLEA AGREEMENT  |                |                 |                 |                              |                            |                     |                        |
| <u>3/22/2017</u>  | Age 14 or less | 20              | N/A*            | Guilty Plea                  | Judge Stephen E. Sincavage | 0Y 0M 0D            | 0Y 0M 0D & Time Served |
| <b>Propose sex act, communication sys., age &lt;15</b>  |                |                 |                 | <b>18.2-374.3(C)</b>         | <b>F</b>                   |                     | Within SG              |
| <i>Departure Reason(s):</i>   |                |                 |                 |                              |                            |                     |                        |
| NOT A DEPARTURE-TIME SERVED   |                |                 |                 |                              |                            |                     |                        |
| <u>4/28/2017</u>  | Unknown        | 27              | Known to Victim | Guilty Plea & Plea Agreement | Judge Jeanette Aldora Irby | 3Y 0M 0D            | 0Y 0M 0D               |
| <b>Indecent liberties with child under age 15</b>   |                |                 |                 | <b>18.2-370(A)</b>           | <b>F</b>                   |                     | Within SG              |
| <i>Departure Reason(s):</i>   |                |                 |                 |                              |                            |                     |                        |
| THE CHARGE AS PLED TO DOES NOT REFLECT THE ACTUAL BEHAVIOR OF THE DEFENDANT (SEXUAL INTERCOURSE WITH SPECIAL NEEDS 14 YR OLD). PERSONAL INJURIES SUSTAINED STILL ONGOING WITH RESPECT TO HER MENTAL HEALTH. |                |                 |                 |                              |                            |                     |                        |
| <u>5/24/2017</u>  | Age 14 or less | 46              | N/A*            | Guilty Plea                  | Judge Stephen E. Sincavage | 5Y 0M 0D            | 0Y 0M 0D               |
| <b>Propose sex act, communication sys., age &lt;15</b>  |                |                 |                 | <b>18.2-374.3(C)</b>         | <b>F</b>                   |                     | Within SG              |

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

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

**LOUDOUN**

|   |         |    |      |                |          |                            |           |           |
|---|---------|----|------|----------------|----------|----------------------------|-----------|-----------|
| <b>5/31/2017</b>                        | Unknown | 22 | N/A* | Jury Trial     |          | Judge Jeanette Aldora Irby | 13Y 0M 0D | 13Y 0M 0D |
| <b>Non capital felony murder</b>        |         |    |      | <b>18.2-33</b> | <b>F</b> |                            |           | Within SG |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)  | F        |                            |           |           |

**Departure Reason(s):**

JURY VERDICT

|  |                |    |      |                              |          |                          |          |           |
|--|----------------|----|------|------------------------------|----------|--------------------------|----------|-----------|
| <b>6/26/2017</b>   | Age 14 or less | 48 | N/A* | Guilty Plea & Plea Agreement |          | Judge Douglas L. Fleming | 8Y 0M 0D | 5Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                          |          | Within SG |

|   |         |    |      |                              |          |                          |            |           |
|---|---------|----|------|------------------------------|----------|--------------------------|------------|-----------|
| <b>6/26/2017</b>                                  | Unknown | 21 | N/A* | Bench Trial & Plea Agreement |          | Judge Douglas L. Fleming | 16Y 48M 0D | 4Y 6M 0D  |
| <b>Reproduce, transmit, sell, etc. child porn</b> |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b> |                          |            | Within SG |
| Possess child porn (first offense)                |         |    |      | 18.2-374.1:1(A)              | F        |                          |            |           |
| Possess child porn (subsequent offense)           |         |    |      | 18.2-374.1:1(B)              | F        |                          |            |           |

**LOUISA**

|   |         |    |      |                   |          |                         |            |           |
|---|---------|----|------|-------------------|----------|-------------------------|------------|-----------|
| <b>7/20/2016</b>  | Unknown | 22 | N/A* | Guilty Plea       |          | Judge Timothy K. Sanner | 15Y 12M 0D | 2Y 6M 0D  |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b> |                         |            | Within SG |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)     | F        |                         |            |           |
| Reckless handling of firearm                                  |         |    |      | 18.2-56.1(A)      | M        |                         |            |           |

|  |                |    |                  |                       |          |                         |           |           |
|--|----------------|----|------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>10/3/2016</b>                                     | Age 12 or less | 44 | N/A* or Relative | Jury Trial            |          | Judge Timothy K. Sanner | 40Y 0M 0D | 40Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                  | <b>18.2-61(A,iii)</b> | <b>F</b> |                         |           | Above SG  |
| Aggravated sexual battery - victim under age 13      |                |    |                  | 18.2-67.3(A,1)        | F        |                         |           |           |

**Departure Reason(s):**

JURY VERDICT, (ILLEGIBLE)

|  |                |    |                 |                              |          |                         |           |           |
|--|----------------|----|-----------------|------------------------------|----------|-------------------------|-----------|-----------|
| <b>4/6/2017</b>  | Age 12 or less | 45 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Timothy K. Sanner | 60Y 0M 0D | 18Y 2M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                         |           | Within SG |

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

**LOUISA**

|  |                |    |                  |                       |          |                         |           |           |
|--|----------------|----|------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>4/14/2017</b>                                       | Age 12 or less | 21 | N/A* or Relative | Guilty Plea           |          | Judge Timothy K. Sanner | 20Y 0M 0D | 10Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                         |           | Within SG |

|  |         |    |      |                              |          |                         |           |          |
|--|---------|----|------|------------------------------|----------|-------------------------|-----------|----------|
| <b>6/19/2017</b>   | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge Timothy K. Sanner | 5Y 12M 0D | 0Y 6M 0D |
| <b>Sell, dist., manuf, etc. imitation Schedule I or II drugs</b> |         |    |      | <b>18.2-248(G)</b>           | <b>C</b> |                         |           | Above SG |
| Contribute to delinquency, abuse of child                        |         |    |      | 18.2-371(i)                  | M        |                         |           |          |

**Departure Reason(s):**

PLEA AGREEMENT

**LUNENBURG**

|   |         |    |                         |                              |          |                        |           |           |
|---|---------|----|-------------------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>9/16/2016</b>                                  | Unknown | 40 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Leslie M. Osborn | 10Y 0M 0D | 1Y 9M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                         | <b>18.2-370(A)</b>           | <b>F</b> |                        |           | Within SG |

|  |         |    |      |                              |          |                          |           |           |
|--|---------|----|------|------------------------------|----------|--------------------------|-----------|-----------|
| <b>10/3/2016</b>   | Unknown | 45 | N/A* | Guilty Plea & Plea Agreement |          | Judge S. Anderson Nelson | 5Y 18M 0D | 0Y 0M 45D |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                          |           | Within SG |
| DWI - 1st conviction, blood alcohol > .20                    |         |    |      | 18.2-266                     | M        |                          |           |           |
| Drive while license revoked (Third or Subsequent w/in 10 yr) |         |    |      | 46.2-301                     | M        |                          |           |           |

|  |                |    |      |                              |          |                          |           |           |
|--|----------------|----|------|------------------------------|----------|--------------------------|-----------|-----------|
| <b>12/5/2016</b>                                       | Age 14 or less | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge S. Anderson Nelson | 0Y 12M 0D | 0Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b> |                          |           | Within SG |

|  |         |    |      |                      |          |                          |          |           |
|--|---------|----|------|----------------------|----------|--------------------------|----------|-----------|
| <b>4/11/2017</b>                                 | Unknown | 25 | N/A* | Guilty Plea          |          | Judge S. Anderson Nelson | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                          |          | Within SG |

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

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

**LYNCHBURG**

|   |         |    |      |                              |                         |           |           |
|---|---------|----|------|------------------------------|-------------------------|-----------|-----------|
| <b>7/28/2016</b>                              | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement | Judge F. Patrick Yeatts | 34Y 0M 0D | 22Y 6M 0D |
| <b>Non capital felony murder</b>              |         |    |      | <b>18.2-33</b>               | <b>F</b>                | Within SG |           |
| Child abuse and neglect, serious injury       |         |    |      | 18.2-371.1(A)                | F                       |           |           |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F                       |           |           |

|  |                |    |                         |                       |                         |             |            |
|--|----------------|----|-------------------------|-----------------------|-------------------------|-------------|------------|
| <b>8/24/2016</b>                                     | Age 12 or less | 37 | Relative or Step-parent | Guilty Plea           | Judge F. Patrick Yeatts | 140Y 24M 0D | 25Y 12M 0D |
| <b>Object sexual penetration victim under age 13</b> |                |    |                         | <b>18.2-67.2(A,1)</b> | <b>F</b>                | Above SG    |            |
| Aggravated sexual battery - victim under age 13      |                |    |                         | 18.2-67.3(A,1)        | F                       |             |            |
| Indecent liberties with child under age 15           |                |    |                         | 18.2-370(A)           | F                       |             |            |
| Indecent exposure                                    |                |    |                         | 18.2-387              | M                       |             |            |
| Penetrate w/tongue mouth of child under age 13       |                |    |                         | 18.2-370.6            | M                       |             |            |

**Departure Reason(s):**

GUIDELINES DO NOT ADEQUATELY ACCOUNT FOR THE GRAVITY OF THE DEFENDANT'S CRIMES. CHARGE AGREEMENT TOOK MANDATORY LIFE SENTENCES OFF THE TABLE

|  |         |    |      |                      |                             |           |          |
|--|---------|----|------|----------------------|-----------------------------|-----------|----------|
| <b>8/31/2016</b>                               | Unknown | 21 | N/A* | Jury Trial           | Judge R. Edwin Burnette Jr. | 4Y 12M 0D | 2Y 6M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b>                    | Above SG  |          |
| Endangerment, cruelty or injuries to children  |         |    |      | 40.1-103             | F                           |           |          |

**Departure Reason(s):**

JURY VERDICT WAS 4 YEARS AND 12 MONTHS

|  |         |    |      |                      |                             |           |          |
|--|---------|----|------|----------------------|-----------------------------|-----------|----------|
| <b>8/31/2016</b>                               | Unknown | 38 | N/A* | Jury Trial           | Judge R. Edwin Burnette Jr. | 2Y 0M 0D  | 1Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b>                    | Within SG |          |

|   |         |    |                         |                      |                         |           |           |
|---|---------|----|-------------------------|----------------------|-------------------------|-----------|-----------|
| <b>9/28/2016</b>  | Unknown | 20 | Relative or Step-parent | Guilty Plea          | Judge F. Patrick Yeatts | 30Y 0M 0D | 15Y 0M 0D |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                         | <b>18.2-61(A,ii)</b> | <b>F</b>                | Within SG |           |

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

**LYNCHBURG**

|  |                |    |                  |                       |          |                         |           |           |
|--|----------------|----|------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <u>10/12/2016</u>                                      | Age 12 or less | 46 | N/A* or Relative | Guilty Plea           |          | Judge F. Patrick Yeatts | 15Y 0M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                         |           | Within SG |

|   |         |    |                 |                     |          |                            |           |          |
|---|---------|----|-----------------|---------------------|----------|----------------------------|-----------|----------|
| <u>1/6/2017</u>   | Unknown | 22 | Known to Victim | Guilty Plea         |          | Judge J. Leyburn Mosby Jr. | 20Y 0M 0D | 2Y 6M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                            |           | Below SG |

**Departure Reason(s):**

PLEA AGMT RECOMMENDATIONS OF COMM ATTY VICTIM AGREES DISPOSITION

|  |         |    |      |                      |          |                         |           |           |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <u>1/11/2017</u>   | Unknown | 36 | N/A* | Bench Trial          |          | Judge F. Patrick Yeatts | 3Y 24M 0D | 0Y 9M 0D  |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |           | Within SG |
| Driving while intoxicated - 2nd w/in less than 5Y BAC.15-.20 |         |    |      | 18.2-266             | S        |                         |           |           |
| Driving after forfeiture of license, etc.                    |         |    |      | 18.2-272(A)          | M        |                         |           |           |

|  |         |    |      |                      |          |                         |          |           |
|--|---------|----|------|----------------------|----------|-------------------------|----------|-----------|
| <u>1/18/2017</u>                                     | Unknown | 56 | N/A* | Guilty Plea          |          | Judge F. Patrick Yeatts | 7Y 0M 0D | 2Y 0M 0D  |
| <b>Habitual Offender - 2nd or subsequent offense</b> |         |    |      | <b>46.2-357(B,3)</b> | <b>F</b> |                         |          | Within SG |
| Endangerment, cruelty or injuries to children        |         |    |      | 40.1-103             | F        |                         |          |           |

|  |               |    |                           |                       |          |                             |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------------|-----------|-----------|
| <u>2/1/2017</u>  | Age 9 or less | 69 | Known to Victim or Strang | Guilty Plea           |          | Judge R. Edwin Burnette Jr. | 15Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                             |           | Within SG |
| Abduct by force, deception, etc. without justification |               |    |                           | 18.2-47(A)            | F        |                             |           |           |

|  |         |    |      |                        |          |                         |            |           |
|--|---------|----|------|------------------------|----------|-------------------------|------------|-----------|
| <u>2/15/2017</u>                               | Unknown | 25 | N/A* | Guilty Plea            |          | Judge F. Patrick Yeatts | 120Y 0M 0D | 26Y 8M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b> |                         |            | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)        | F        |                         |            |           |

**Departure Reason(s):**

SEE ATTACHED

| Sentencing 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**

|   |         |    |      |                              |                         |           |           |
|---|---------|----|------|------------------------------|-------------------------|-----------|-----------|
| <u>2/22/2017</u>                          | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement | Judge F. Patrick Yeatts | 3Y 0M 90D | 0Y 0M 30D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                |           | Within SG |
| Falsely identify self to law-enforcement  |         |    |      | 19.2-82.1                    | M                       |           |           |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)                | F                       |           |           |

|   |         |    |      |                              |                         |           |           |
|---|---------|----|------|------------------------------|-------------------------|-----------|-----------|
| <u>3/22/2017</u>  | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge F. Patrick Yeatts | 3Y 12M 0D | 0Y 6M 0D  |
| <b>Driving while intoxicated - Third conviction within 10 years</b> |         |    |      | <b>18.2-266</b>              | <b>F</b>                |           | Within SG |
| Contribute to delinquency, abuse of child                           |         |    |      | 18.2-371(i)                  | M                       |           |           |

|   |         |    |      |                              |                             |           |           |
|---|---------|----|------|------------------------------|-----------------------------|-----------|-----------|
| <u>3/28/2017</u>                          | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement | Judge R. Edwin Burnette Jr. | 0Y 0M 90D | 0Y 0M 10D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                    |           | Within SG |
| Larceny etc. - second conviction          |         |    |      | 18.2-104                     | M                           |           |           |
| Larceny etc. - second conviction          |         |    |      | 18.2-104                     | M                           |           |           |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M                           |           |           |

|   |         |    |      |                      |                         |          |           |
|---|---------|----|------|----------------------|-------------------------|----------|-----------|
| <u>4/12/2017</u>                                    | Unknown | 20 | N/A* | Guilty Plea          | Judge F. Patrick Yeatts | 2Y 6M 0D | 0Y 0M 45D |
| <b>Gross, wanton, or reckless care for child</b>    |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>                |          | Within SG |
| Fail to stop for police, attempt to escape or elude |         |    |      | 46.2-817(A)          | M                       |          |           |

**Departure Reason(s):**

PRIOR DRIVING RECORD & FACTS OF THIS CASE.

|   |           |    |                         |                     |                         |           |           |
|---|-----------|----|-------------------------|---------------------|-------------------------|-----------|-----------|
| <u>4/19/2017</u>  | Age 13-17 | 53 | Relative or Step-parent | Guilty Plea         | Judge F. Patrick Yeatts | 35Y 0M 0D | 14Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |           |    |                         | <b>18.2-61(A,i)</b> | <b>F</b>                |           | Within SG |
| Aggravated sexual battery parent/grandparent etc -age 13-17     |           |    |                         | 18.2-67.3(A,3)      | F                       |           |           |

|  |         |    |      |                        |                             |           |           |
|--|---------|----|------|------------------------|-----------------------------|-----------|-----------|
| <u>5/24/2017</u>                               | Unknown | 27 | N/A* | Guilty Plea            | Judge R. Edwin Burnette Jr. | 48Y 0M 0D | 10Y 0M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b>                    |           | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)        | F                           |           |           |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*    | Concluded By*                | SG Judge*            | Total Imposed Time*                  | Effective Time* |
|--|----------------|-----------------|------------------|------------------------------|----------------------|--------------------------------------|-----------------|
| Conviction Description*  |                |                 |                  | Statute                      | Felony/Misdemeanor * |                                      | SG Compliance*  |
| <b>LYNCHBURG</b>   |                |                 |                  |                              |                      |                                      |                 |
| <u>6/14/2017</u>   | Unknown        | 23              | N/A*             | Guilty Plea                  |                      | Judge R. Edwin Burnette Jr. 5Y 0M 0D | 0Y 6M 0D        |
| <b>Child abuse and neglect, serious injury</b>                   |                |                 |                  | <b>18.2-371.1(A)</b>         | <b>F</b>             |                                      | Within SG       |
| <u>6/14/2017</u>   | Age 13 or 14   | 27              | Known to Victim  | Guilty Plea                  |                      | Judge J. Leyburn Mosby Jr. 5Y 0M 0D  | 0Y 8M 0D        |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>      |                |                 |                  | <b>18.2-63(A)</b>            | <b>F</b>             |                                      | Above SG        |
| <i>Departure Reason(s):</i>                                      |                |                 |                  |                              |                      |                                      |                 |
| PLEA AGREEMENT   |                |                 |                  |                              |                      |                                      |                 |
| <u>6/21/2017</u>   | Age 13 or 14   | 45              | Stranger         | Guilty Plea                  |                      | Judge F. Patrick Yeatts 10Y 12M 0D   | 5Y 6M 0D        |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>      |                |                 |                  | <b>18.2-63(A)</b>            | <b>F</b>             |                                      | Within SG       |
| Contribute to delinquency, abuse of child                        |                |                 |                  | 18.2-371(i)                  | <b>M</b>             |                                      |                 |
| <b>MADISON</b>   |                |                 |                  |                              |                      |                                      |                 |
| <u>11/30/2016</u>  | Unknown        | 21              | N/A*             | Guilty Plea                  |                      | Judge Daniel R. Bouton 5Y 24M 0D     | 1Y 2M 0D        |
| <b>Disregard police command to stop, endangerment</b>            |                |                 |                  | <b>46.2-817(B)</b>           | <b>F</b>             |                                      | Within SG       |
| Contribute to delinquency, abuse of child                        |                |                 |                  | 18.2-371(i)                  | <b>M</b>             |                                      |                 |
| <u>3/28/2017</u>   | Unknown        | 31              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge Paul M. Peatross Jr. 5Y 24M 0D | 1Y 5M 0D        |
| <b>Unlawful Injury - Stab, cut, wound w/out malicious intent</b> |                |                 |                  | <b>18.2-51</b>               | <b>A</b>             |                                      | Within SG       |
| Simple assault against family member                             |                |                 |                  | 18.2-57.2(A)                 | <b>M</b>             |                                      |                 |
| Contribute to delinquency, abuse of child                        |                |                 |                  | 18.2-371(i)                  | <b>M</b>             |                                      |                 |
| <b>MARTINSVILLE</b>  |                |                 |                  |                              |                      |                                      |                 |
| <u>12/15/2016</u>  | Age 12 or less | 26              | N/A* or Relative | Bench Trial                  |                      | Judge G. Carter Greer 20Y 0M 0D      | 5Y 0M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>           |                |                 |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                      | Within SG       |

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

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

**MATHEWS**

|  |         |    |      |                              |                       |           |           |
|--|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>7/18/2016</b>   | Unknown | 38 | N/A* | Guilty Plea & Plea Agreement | Judge Jeffrey W. Shaw | 5Y 24M 0D | 2Y 12M 0D |
| <b>Unlawful Injury - Stab, cut, wound w/out malicious intent</b> |         |    |      | <b>18.2-51</b>               | <b>F</b>              |           | Within SG |
| Simple assault against family member                             |         |    |      | 18.2-57.2(A)                 | M                     |           |           |
| Contribute to delinquency, abuse of child                        |         |    |      | 18.2-371(i)                  | M                     |           |           |

|   |              |    |      |                              |                       |           |           |
|---|--------------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>11/21/2016</b>   | Age 13 or 14 | 35 | N/A* | Guilty Plea & Plea Agreement | Judge Jeffrey W. Shaw | 30Y 0M 0D | 6Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |      | <b>18.2-63(A)</b>            | <b>F</b>              |           | Within SG |

|   |         |    |      |                              |                       |           |           |
|---|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>3/22/2017</b>                              | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge Jeffrey W. Shaw | 5Y 12M 0D | 0Y 18M 0D |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>              |           | Above SG  |
| Contribute to delinquency, abuse of child     |         |    |      | 18.2-371(i)                  | M                     |           |           |

**Departure Reason(s):**

TAKES INTO CONSIDERATION THE 12 MONTHS JAIL ON MISDEMEANOR WILL EQUAL 6 ACTUAL MONTHS.

**MECKLENBURG**

|  |         |    |      |                |                        |           |           |
|--|---------|----|------|----------------|------------------------|-----------|-----------|
| <b>7/14/2016</b>   | Unknown | 28 | N/A* | Bench Trial    | Judge Leslie M. Osborn | 75Y 0M 0D | 20Y 0M 0D |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b> | <b>F</b>               |           | Above 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                      |           |           |

**Departure Reason(s):**

MULTIPLE INJURIES ON MULTIPLE OCCASIONS ON INFANT; PRIOR RECORD

|   |                |    |                 |                     |                        |           |           |
|---|----------------|----|-----------------|---------------------|------------------------|-----------|-----------|
| <b>7/19/2016</b>  | Age 12 or less | 17 | Known to Victim | Guilty Plea         | Judge Leslie M. Osborn | 80Y 0M 0D | 14Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |                |    |                 | <b>18.2-61(A,i)</b> | <b>F</b>               |           | Within SG |
| Forcible intercourse with victim under age 13                   |                |    |                 | 18.2-61(A,iii)      | 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*  |
| <b>MECKLENBURG</b>  |               |                 |                         |                              |                      |                        |                 |
| <u>8/19/2016</u>  | Unknown       | 29              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge Leslie M. Osborn | 25Y 0M 0D       |
| <b>Sale for profit Schedule I or II drugs</b>                               |               |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>             |                        | 3Y 2M 0D        |
| Gross, wanton, or reckless care for child                                   |               |                 |                         | 18.2-371.1(B)                | F                    |                        | Within SG       |
| <u>8/31/2016</u>  | Age 13 or 14  | 37              | Known to Victim         | Bench Trial & Plea Agreement |                      | Judge Leslie M. Osborn | 20Y 0M 0D       |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>                 |               |                 |                         | <b>18.2-63(A)</b>            | <b>F</b>             |                        | 1Y 6M 0D        |
|   |               |                 |                         |                              |                      |                        | Within SG       |
| <u>10/14/2016</u>   | Unknown       | 24              | N/A*                    | Guilty Plea                  |                      | Judge Leslie M. Osborn | 25Y 0M 0D       |
| <b>Sale for profit Schedule I or II drugs</b>                               |               |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>             |                        | 1Y 0M 0D        |
| Gross, wanton, or reckless care for child                                   |               |                 |                         | 18.2-371.1(B)                | F                    |                        | Within SG       |
| <u>11/7/2016</u>  | Unknown       | 38              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge Leslie M. Osborn | 120Y 0M 0D      |
| <b>Intercourse with victim by force, threat or intimidation</b>             |               |                 |                         | <b>18.2-61(A,i)</b>          | <b>F</b>             |                        | 16Y 0M 0D       |
| Forcible sodomy, by force,threat, etc, victim age 13+                       |               |                 |                         | 18.2-67.1(A,2)               | F                    |                        | Within SG       |
| Abduction of person with intent to defile                                   |               |                 |                         | 18.2-48(ii)                  | F                    |                        |                 |
| Take indecent liberties with child-custodian                                |               |                 |                         | 18.2-370.1(A)                | F                    |                        |                 |
| <u>1/3/2017</u>   | Unknown       | 28              | N/A*                    | Guilty Plea                  |                      | Judge Leslie M. Osborn | 5Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                            |               |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>             |                        | 0Y 6M 0D        |
|   |               |                 |                         |                              |                      |                        | Above SG        |
| <b>Departure Reason(s):</b>   |               |                 |                         |                              |                      |                        |                 |
| HOUSE UNLIVABLE- FECES AND URINE, BOMB MAKING MATERIALS: BULLETS EVERYWHERE |               |                 |                         |                              |                      |                        |                 |
| <u>4/12/2017</u>  | Age 15-17     | 18              | N/A*                    | Guilty Plea                  |                      | Judge Leslie M. Osborn | 5Y 12M 0D       |
| <b>Convicted non-violent felon &gt;10yr. possess firearm etc.</b>           |               |                 |                         | <b>18.2-308.2(A)</b>         | <b>F</b>             |                        | 2Y 6M 0D        |
| Consensual intercourse w/child age 15 or more (not parent)                  |               |                 |                         | 18.2-371(ii)                 | M                    |                        | Within SG       |

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

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

**MECKLENBURG**

|  |         |    |      |                 |          |                        |          |          |
|--|---------|----|------|-----------------|----------|------------------------|----------|----------|
| <b>4/18/2017</b>                                     | Unknown | 24 | N/A* | Guilty Plea     |          | Judge Leslie M. Osborn | 5Y 0M 0D | 2Y 0M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b> | <b>C</b> |                        |          | Above SG |

**Departure Reason(s):**

THE VICTIM CHILD DIED AS A RESULT OF THE ABUSE.

|  |         |    |      |                    |          |                        |           |           |
|--|---------|----|------|--------------------|----------|------------------------|-----------|-----------|
| <b>5/9/2017</b>                                | Unknown | 44 | N/A* | Guilty Plea        |          | Judge Leslie M. Osborn | 50Y 0M 0D | 5Y 0M 0D  |
| <b>Grand larceny - Auto theft</b>              |         |    |      | <b>18.2-95(ii)</b> | <b>F</b> |                        |           | Within SG |
| Disregard police command to stop, endangerment |         |    |      | 46.2-817(B)        | F        |                        |           |           |
| Gross, wanton, or reckless care for child      |         |    |      | 18.2-371.1(B)      | F        |                        |           |           |

**Departure Reason(s):**

TERRIBLE RECORD, RISK TO PUBLIC EXTREME

|  |         |    |      |                      |          |                        |           |          |
|--|---------|----|------|----------------------|----------|------------------------|-----------|----------|
| <b>6/20/2017</b>                                 | Unknown | 64 | N/A* | Bench Trial          |          | Judge Leslie M. Osborn | 10Y 0M 0D | 0Y 9M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |           | Above SG |
| Endangerment, cruelty or injuries to children    |         |    |      | 40.1-103             | F        |                        |           |          |

**Departure Reason(s):**

EXPERT WITNESS INDICATED THAT INJURY WAS SO SEVERE THAT COULD HAVE CAUSED BRAIN INJURY TO CHILD.

**MIDDLESEX**

|  |         |    |      |                       |          |                       |                 |                 |
|--|---------|----|------|-----------------------|----------|-----------------------|-----------------|-----------------|
| <b>9/26/2016</b>   | Unknown | 22 | N/A* | Jury Trial            |          | Judge Jeffrey W. Shaw | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Sodomy victim under age 13 (indicted as an adult)</b> |         |    |      | <b>18.2-67.1(A,1)</b> | <b>F</b> |                       |                 | Within SG       |
| Abduction of person with intent to defile                |         |    |      | 18.2-48(ii)           | F        |                       |                 |                 |

|   |               |    |                           |                              |          |                       |           |           |
|---|---------------|----|---------------------------|------------------------------|----------|-----------------------|-----------|-----------|
| <b>11/16/2016</b>                               | Age 9 or less | 17 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Jeffrey W. Shaw | 60Y 0M 0D | 7Y 0M 0D  |
| <b>Forcible sodomy, victim under age 13</b>     |               |    |                           | <b>18.2-67.1(A,1)</b>        | <b>F</b> |                       |           | Within SG |
| Aggravated sexual battery - victim under age 13 |               |    |                           | 18.2-67.3(A,1)               | F        |                       |           |           |

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship* | Concluded By*                | SG Judge*                | Total Imposed Time* | Effective Time* |
|--|---------------|-----------------|---------------|------------------------------|--------------------------|---------------------|-----------------|
| Conviction Description*  |               |                 |               | Statute                      | Felony/Misdemeanor *     | SG Compliance*      |                 |
| <b>MIDDLESEX</b>   |               |                 |               |                              |                          |                     |                 |
| <u>1/4/2017</u>  | Age 13-17     | 46              | N/A*          | Jury Trial                   | Judge Jeffrey W. Shaw    | 10Y 0M 0D           | 10Y 0M 0D       |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |               |                 |               | <b>18.2-67.3(A,3)</b>        | <b>F</b>                 |                     | Above SG        |
| <i>Departure Reason(s):</i>  |               |                 |               |                              |                          |                     |                 |
| JURY SENTENCE IMPOSED.   |               |                 |               |                              |                          |                     |                 |
| <b>MONTGOMERY</b>  |               |                 |               |                              |                          |                     |                 |
| <u>7/5/2016</u>  | Age 15-17     | 23              | N/A*          | Guilty Plea & Plea Agreement | Judge Robert M.D. Turk   | 10Y 0M 0D           | 3Y 0M 0D        |
| <b>Produce, make child porn, age 15+, offender 7+ yrs</b>          |               |                 |               | <b>18.2-374.1(B,2)</b>       | <b>F</b>                 |                     | Above SG        |
| <i>Departure Reason(s):</i>  |               |                 |               |                              |                          |                     |                 |
| PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION                     |               |                 |               |                              |                          |                     |                 |
| <u>7/13/2016</u>   | Unknown       | 49              | N/A*          | Guilty Plea                  | Judge Marcus H. Long Jr. | 5Y 0M 0D            | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                   |               |                 |               | <b>18.2-371.1(B)</b>         | <b>F</b>                 |                     | Within SG       |
| <u>7/18/2016</u>   | Age 13 or 14  | 19              | N/A*          | Guilty Plea                  | Judge Robert M.D. Turk   | 5Y 0M 0D            | 0Y 9M 0D        |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>        |               |                 |               | <b>18.2-63(A)</b>            | <b>F</b>                 |                     | Within SG       |
| <u>8/22/2016</u>   | Unknown       | 37              | N/A*          | Guilty Plea & Plea Agreement | Judge Marcus H. Long Jr. | 2Y 36M 0D           | 0Y 1M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                   |               |                 |               | <b>18.2-371.1(B)</b>         | <b>F</b>                 |                     | Within SG       |
| Contribute to delinquency, abuse of child                          |               |                 |               | 18.2-371(i)                  | M                        |                     |                 |
| Purchase, give etc. alcohol to person less than age 21             |               |                 |               | 4.1-306(A,1)                 | M                        |                     |                 |
| <u>12/5/2016</u>   | Unknown       | 29              | N/A*          | Guilty Plea & Plea Agreement | Judge Robert M.D. Turk   | 20Y 0M 0D           | 3Y 0M 0D        |
| <b>Abduct by force, deception, etc. without justification</b>      |               |                 |               | <b>18.2-47(A)</b>            | <b>F</b>                 |                     | Within SG       |
| Disregard police command to stop, endangerment                     |               |                 |               | 46.2-817(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                        |                     |                 |

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

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship* | Concluded By*                | SG Judge*            | Total Imposed Time*                | Effective Time* |
|---|----------------|-----------------|---------------|------------------------------|----------------------|------------------------------------|-----------------|
| Conviction Description*   |                |                 |               | Statute                      | Felony/Misdemeanor * | SG Compliance*                     |                 |
| <b>MONTGOMERY</b>   |                |                 |               |                              |                      |                                    |                 |
| <u>2/8/2017</u>   | Age 12 or less | 21              | N/A*          | Guilty Plea                  |                      | Judge Marcus H. Long Jr. 10Y 0M 0D | 3Y 0M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>              |                |                 |               | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                    | Within SG       |
| <u>3/21/2017</u>  | Unknown        | 27              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Robert M.D. Turk 5Y 0M 0D    | 0Y 1M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                    |                |                 |               | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                    | Within SG       |
| <u>5/2/2017</u>   | Unknown        | 28              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Robert M.D. Turk 5Y 12M 0D   | 0Y 3M 0D        |
| <b>Possession Schedule I or II drug</b>                             |                |                 |               | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                    | Within SG       |
| Possess precursors w/intent to manufacture methamphetamine          |                |                 |               | 18.2-248(J)                  | F                    |                                    |                 |
| Contribute to delinquency, abuse of child                           |                |                 |               | 18.2-371(i)                  | M                    |                                    |                 |
| <u>5/8/2017</u>   | Unknown        | 32              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Robert M.D. Turk 5Y 24M 0D   | 1Y 0M 0D        |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |                |                 |               | <b>18.2-57(C)</b>            | <b>F</b>             |                                    | Within SG       |
| Sexual battery  |                |                 |               | 18.2-67.4(A,i)               | M                    |                                    |                 |
| Indecent exposure   |                |                 |               | 18.2-387                     | M                    |                                    |                 |
| <u>6/12/2017</u>  | Unknown        | 61              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Robert M.D. Turk 20Y 0M 0D   | 3Y 5M 0D        |
| <b>Aggravated sexual battery by force w/serious injury</b>          |                |                 |               | <b>18.2-67.3(A,4,b)</b>      | <b>F</b>             |                                    | Within SG       |
| <u>6/14/2017</u>  | Age 12 or less | 56              | N/A*          | Guilty Plea                  |                      | Judge Marcus H. Long Jr. 10Y 0M 0D | 1Y 10M 0D       |
| <b>Aggravated sexual battery - victim under age 13</b>              |                |                 |               | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                    | Within SG       |

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*                  | Effective Time* |
|---|---------------|-----------------|-------------------------|------------------------------|----------------------|--------------------------------------|-----------------|
| Conviction Description*   |               |                 |                         | Statute                      | Felony/Misdemeanor * |                                      | SG Compliance*  |
| <b>NELSON</b>   |               |                 |                         |                              |                      |                                      |                 |
| <u>2/9/2017</u>   | Unknown       | 22              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge Michael T. Garrett 10Y 0M 0D   | 0Y 0M 0D        |
| <b>Shoot or throw missile at train, car, vessel w/malice</b>            |               |                 |                         | <b>18.2-154</b>              | <b>F</b>             |                                      | Within SG       |
| Gross, wanton, or reckless care for child                               |               |                 |                         | 18.2-371.1(B)                | F                    |                                      |                 |
| <i>Departure Reason(s):</i>   |               |                 |                         |                              |                      |                                      |                 |
| DID NOT DEPART - SENTENCE WITHIN GUIDELINES PER WRITTEN PLEA AGREEMENT. |               |                 |                         |                              |                      |                                      |                 |
| <u>4/28/2017</u>  | Unknown       | 52              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge Michael T. Garrett 25Y 0M 0D   | 11Y 0M 0D       |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b>            |               |                 |                         | <b>18.2-67.1(A,2)</b>        | <b>F</b>             |                                      | Within SG       |
| Aggravated sexual battery - mental incapacity/helplessness              |               |                 |                         | 18.2-67.3(A,2)               | F                    |                                      |                 |
| <i>Departure Reason(s):</i>   |               |                 |                         |                              |                      |                                      |                 |
| DID NOT DEPART-SENTENCED WITHIN GUIDELINES PER WRITTEN PLEA AGREEMENT   |               |                 |                         |                              |                      |                                      |                 |
| <b>NEW KENT</b>   |               |                 |                         |                              |                      |                                      |                 |
| <u>6/26/2017</u>  | Unknown       | 39              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge B. Elliott Bondurant 5Y 0M 60D | 0Y 0M 20D       |
| <b>Gross, wanton, or reckless care for child</b>                        |               |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                      | Within SG       |
| Speed over 80 MPH   |               |                 |                         | 46.2-862(ii)                 | M                    |                                      |                 |
| <b>NEWPORT NEWS</b>   |               |                 |                         |                              |                      |                                      |                 |
| <u>7/15/2016</u>  | Age 13 or 14  | 25              | Known to Victim         | Bench Trial                  |                      | Judge Timothy S. Fisher 50Y 0M 0D    | 15Y 0M 0D       |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>             |               |                 |                         | <b>18.2-63(A)</b>            | <b>F</b>             |                                      | Above SG        |
| <u>7/28/2016</u>  | Unknown       | 27              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge Timothy S. Fisher 5Y 0M 0D     | 0Y 0M 10D       |
| <b>Gross, wanton, or reckless care for child</b>                        |               |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                      | Within SG       |
| Driving while intoxicated - First conviction w/child                    |               |                 |                         | 18.2-266                     | M                    |                                      |                 |
| <u>8/12/2016</u>  | Unknown       | 26              | N/A*                    | Bench Trial                  |                      | Judge Timothy S. Fisher 5Y 0M 0D     | 0Y 6M 0D        |
| <b>Child abuse and neglect, serious injury</b>                          |               |                 |                         | <b>18.2-371.1(A)</b>         | <b>F</b>             |                                      | Within SG       |

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

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

**NEWPORT NEWS**

|  |                |    |                  |                              |          |                         |               |           |
|--|----------------|----|------------------|------------------------------|----------|-------------------------|---------------|-----------|
| <b>8/12/2016</b>   | Unknown        | 24 | N/A*             | Bench Trial                  |          | Judge Bryant L. Sugg    | 5Y 0M 0D      | 0Y 4M 0D  |
| <b>Endangerment, cruelty or injuries to children</b>               |                |    |                  | <b>40.1-103</b>              | <b>F</b> |                         |               | Within SG |
| <b>11/7/2016</b>   | Unknown        | 40 | N/A*             | Guilty Plea                  |          | Judge David F. Pugh     | 5Y 0M 0D      | 0Y 0M 0D  |
| <b>Child abuse and neglect, serious injury</b>                     |                |    |                  | <b>18.2-371.1(A)</b>         | <b>F</b> |                         |               | Within SG |
| <b>11/28/2016</b>  | Age 12 or less | 20 | N/A* or Relative | Guilty Plea & Plea Agreement |          | Judge Gary A. Mills     | 125Y 0M 0D    | 75Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>                        |                |    |                  | <b>18.2-67.1(A,1)</b>        | <b>F</b> |                         |               | Within SG |
| Forcible intercourse with victim under age 13                      |                |    |                  | 18.2-61(A,iii)               | F        |                         |               |           |
| <b>12/2/2016</b>   | Age 12 or less | 33 | Known to Victim  | Guilty Plea                  |          | Judge Timothy S. Fisher | Life & 20Y 0M | 20Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b>    |                |    |                  | <b>18.2-61(A,i)</b>          | <b>F</b> |                         |               | Above SG  |
| Aggravated sexual battery - victim under age 13                    |                |    |                  | 18.2-67.3(A,1)               | F        |                         |               |           |
| <b>12/16/2016</b>  | Age 12 or less | 48 | Known to Victim  | Guilty Plea                  |          | Judge Timothy S. Fisher | 20Y 0M 0D     | 10Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b>             |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                         |               | Within SG |
| <b>12/16/2016</b>  | Age 13 or 14   | 49 | Known to Victim  | Guilty Plea                  |          | Judge Timothy S. Fisher | 40Y 0M 0D     | 10Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>        |                |    |                  | <b>18.2-63(A)</b>            | <b>F</b> |                         |               | Above SG  |
| Indecent liberties with child under age 15                         |                |    |                  | 18.2-370(A)                  | F        |                         |               |           |
| <b>2/17/2017</b>   | Unknown        | 48 | N/A*             | Guilty Plea                  |          | Judge Frederick B. Lowe | 15Y 12M 0D    | 6Y 12M 0D |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |                |    |                  | <b>18.2-51</b>               | <b>F</b> |                         |               | Within SG |
| Sexual battery   |                |    |                  | 18.2-67.4(A,i)               | M        |                         |               |           |

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

**NEWPORT NEWS**

|   |         |    |      |                      |          |                             |            |           |
|---|---------|----|------|----------------------|----------|-----------------------------|------------|-----------|
| <u>3/24/2017</u>                                  | Unknown | 33 | N/A* | Bench Trial          |          | Judge W. Richard Savage III | 10Y 12M 0D | 0Y 1M 0D  |
| <b>Gross, wanton, or reckless care for child</b>  |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                             |            | Within SG |
| Strangulation resulting in wounding/bodily injury |         |    |      | 18.2-51.6            | F        |                             |            |           |
| Simple assault against family member              |         |    |      | 18.2-57.2(A)         | M        |                             |            |           |

|  |         |    |      |                              |          |                      |          |           |
|--|---------|----|------|------------------------------|----------|----------------------|----------|-----------|
| <u>4/7/2017</u>                                  | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement |          | Judge C. Peter Tench | 5Y 0M 0D | 1Y 6M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                      |          | Within SG |

|   |         |    |          |                              |          |                         |           |           |
|---|---------|----|----------|------------------------------|----------|-------------------------|-----------|-----------|
| <u>4/13/2017</u>  | Unknown | 18 | Stranger | Guilty Plea & Plea Agreement |          | Judge Timothy S. Fisher | 65Y 0M 0D | 40Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b>          | <b>F</b> |                         |           | Within SG |
| Robbery - Residence with use of gun or simulated gun            |         |    |          | 18.2-58                      | A        |                         |           |           |
| Firearm use in commission of felony-(subsequent offense)        |         |    |          | 18.2-53.1                    | F        |                         |           |           |

*Departure Reason(s):*  
PLEA AGREEMENT

|  |                |    |                  |                       |          |                        |           |           |
|--|----------------|----|------------------|-----------------------|----------|------------------------|-----------|-----------|
| <u>5/2/2017</u>  | Age 12 or less | 34 | N/A* or Relative | Guilty Plea           |          | Judge Randolph T. West | 20Y 0M 0D | 0Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Within SG |

*Departure Reason(s):*  
COMMONWEALTH ATTY ADVISES THAT DEFENDANT HAS SERVED MORE THAN 1 DAY.

|   |         |    |                 |                              |          |                         |           |           |
|---|---------|----|-----------------|------------------------------|----------|-------------------------|-----------|-----------|
| <u>6/16/2017</u>  | Unknown | 49 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Timothy S. Fisher | 55Y 0M 0D | 15Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b>          | <b>F</b> |                         |           | Within SG |

**NORFOLK**

|  |         |    |                 |                              |          |                                |          |           |
|--|---------|----|-----------------|------------------------------|----------|--------------------------------|----------|-----------|
| <u>7/13/2016</u>   | Unknown | 34 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Joseph A. Miglioizzi Jr. | 5Y 0M 0D | 1Y 3M 0D  |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b>        | <b>A</b> |                                |          | Within SG |

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

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*            | Total Imposed Time*                   | Effective Time*        |
|---|----------------|-----------------|---------------------------|------------------------------|----------------------|---------------------------------------|------------------------|
| Conviction Description*   |                |                 |                           | Statute                      | Felony/Misdemeanor * |                                       | SG Compliance*         |
| <b>NORFOLK</b>  |                |                 |                           |                              |                      |                                       |                        |
| <b>7/29/2016</b>  | Age 13 or 14   | 49              | Relative or Step-parent   | Jury Trial                   |                      | Judge John R. Doyle III 4Y 0M 0D      | 4Y 0M 0D               |
| <b>Aggravated sexual battery - victim age 13 or 14</b>  |                |                 |                           | <b>18.2-67.3(A,4,a)</b>      | <b>F</b>             |                                       | Above SG               |
| Aggravated sexual battery - mental incapacity/helplessness  |                |                 |                           | 18.2-67.3(A,2)               | F                    |                                       |                        |
| <b>8/5/2016</b>   | Unknown        | 23              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge J. P. Fulton III 19Y 0M 0D      | 1Y 7M 0D               |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b>  |                |                 |                           | <b>18.2-51</b>               | <b>A</b>             |                                       | Within SG              |
| Gross, wanton, or reckless care for child   |                |                 |                           | 18.2-371.1(B)                | F                    |                                       |                        |
| Intentionally damage any property/monument >=\$1000   |                |                 |                           | 18.2-137(B,ii)               | F                    |                                       |                        |
| <b>9/2/2016</b>   | Age 13-17      | 36              | N/A* or Relative          | Bench Trial                  |                      | Judge Joseph A. Migliozi Jr. 5Y 0M 0D | 0Y 2M 0D               |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b>  |                |                 |                           | <b>18.2-67.3(A,3)</b>        | <b>F</b>             |                                       | Within SG              |
| <b>9/21/2016</b>  | Age 9 or less  | 46              | Known to Victim or Strang | Guilty Plea & Plea Agreement |                      | Judge David Wayne Lannetti 10Y 0M 0D  | 0Y 0M 0D & Time Served |
| <b>Aggravated sexual battery - victim under age 13</b>  |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                       | Below SG               |
| <b>Departure Reason(s):</b>   |                |                 |                           |                              |                      |                                       |                        |
| COMMONWEALTH HAS SIGNIFICANT CONCERNS REGARDING VICTIM RELIABILITY BASED ON PRELIMINARY HEARING. CW IMPLIED THAT THE CHARGE WOULD NEED TO BE DISMISSED IF PLEA AGREEMENT WAS NOT ACCEPTED. VICTIM AND FAMILY AGREE WITH DISPOSITION. VICTIM CURRENTLY IS 14 YEARS OLD - BATTERY OCCURRED 8 YEARS AGO - TESTIMONY AT PRELIMINARY HEARING WAS VERY INCONSISTENT (ACCORDING TO CW) |                |                 |                           |                              |                      |                                       |                        |
| <b>10/20/2016</b>   | Unknown        | 18              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge Michelle J. Atkins 10Y 0M 0D    | 0Y 3M 0D               |
| <b>Indecent liberties with child under age 15</b>   |                |                 |                           | <b>18.2-370(A)</b>           | <b>F</b>             |                                       | Within SG              |
| <b>10/21/2016</b>   | Age 12 or less | 19              | N/A* or Relative          | Bench Trial                  |                      | Judge J. P. Fulton III 50Y 0M 0D      | 20Y 0M 0D              |
| <b>Forcible sodomy, victim under age 13</b>   |                |                 |                           | <b>18.2-67.1(A,1)</b>        | <b>F</b>             |                                       | Within SG              |
| Forcible intercourse with victim under age 13   |                |                 |                           | 18.2-61(A,iii)               | 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*                       |                 |
| <b>NORFOLK</b>   |                |                 |                         |                              |                      |                                      |                 |
| <b>11/4/2016</b>   | Unknown        | 23              | N/A*                    | Guilty Plea                  |                      | Judge Everett A. Martin Jr. 2Y 0M 0D | 0Y 6M 0D        |
| <b>Child abuse and neglect, serious injury</b>                     |                |                 |                         | <b>18.2-371.1(A)</b>         | <b>F</b>             |                                      | Within SG       |
| <b>11/10/2016</b>  | Age 13-17      | 34              | Relative or Step-parent | Guilty Plea                  |                      | Judge Michelle J. Atkins 10Y 0M 0D   | 1Y 7M 0D        |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |                |                 |                         | <b>18.2-67.3(A,3)</b>        | <b>F</b>             |                                      | Within SG       |
| <b>11/18/2016</b>  | Unknown        | 26              | N/A*                    | Guilty Plea                  |                      | Judge Jerrauld C. Jones 5Y 0M 0D     | 0Y 6M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                   |                |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                      | Within SG       |
| <b>12/13/2016</b>  | Unknown        | 25              | N/A*                    | Guilty Plea                  |                      | Judge David Wayne Lannetti 4Y 0M 0D  | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>                            |                |                 |                         | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                      | Within SG       |
| Gross, wanton, or reckless care for child                          |                |                 |                         | 18.2-371.1(B)                | F                    |                                      |                 |
| <b>1/5/2017</b>  | Unknown        | 28              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge J. P. Fulton III 15Y 0M 0D     | 1Y 0M 0D        |
| <b>Distribution Schedule I or II drugs</b>                         |                |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>             |                                      | Within SG       |
| Possess Sched. I /II drug while possessing firearm                 |                |                 |                         | 18.2-308.4(A)                | F                    |                                      |                 |
| Gross, wanton, or reckless care for child                          |                |                 |                         | 18.2-371.1(B)                | F                    |                                      |                 |
| <b>1/27/2017</b>   | Age 12 or less | 29              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge John R. Doyle III 10Y 3M 0D    | 6Y 3M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>             |                |                 |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                      | Within SG       |
| Take indecent liberties with child-custodian                       |                |                 |                         | 18.2-370.1(A)                | F                    |                                      |                 |

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

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

**NORFOLK**

|  |         |    |                 |                              |                      |           |           |
|--|---------|----|-----------------|------------------------------|----------------------|-----------|-----------|
| <u>1/27/2017</u>   | Unknown | 27 | Known to Victim | Guilty Plea & Plea Agreement | Judge Mary Jane Hall | 20Y 0M 0D | 10Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b>        | <b>F</b>             | Within SG |           |
| Object sexual penetration by force, threat, etc              |         |    |                 | 18.2-67.2(A,2)               | F                    |           |           |

**Departure Reason(s):**

GUIDELINES WOULD HAVE BEEN MUCH HIGHER AS ORIGINALLY CHARGED. CW AGREED TO LESSER- INCLUDED TO SPARE VICTIM FROM TESTIFYING

|  |               |    |             |                       |                          |           |          |
|--|---------------|----|-------------|-----------------------|--------------------------|-----------|----------|
| <u>2/3/2017</u>  | Age 9 or less | 24 | Step-parent | Guilty Plea           | Judge Michelle J. Atkins | 20Y 0M 0D | 3Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |             | <b>18.2-67.3(A,1)</b> | <b>F</b>                 | Within SG |          |

|   |         |    |      |                              |                             |          |           |
|---|---------|----|------|------------------------------|-----------------------------|----------|-----------|
| <u>2/10/2017</u>  | Unknown | 21 | N/A* | Guilty Plea & Plea Agreement | Judge Everett A. Martin Jr. | 3Y 1M 0D | 0Y 12M 0D |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b>         | <b>F</b>                    | Below SG |           |
| Sexual battery  |         |    |      | 18.2-67.4(A,i)               | M                           |          |           |

**Departure Reason(s):**

FACTS OF CASE; LACK OF PRIOR RECORD; CONTENTS OF PSYCH. SEX EVALUATION.

|   |         |    |      |                      |                            |           |          |
|---|---------|----|------|----------------------|----------------------------|-----------|----------|
| <u>2/27/2017</u>                          | Unknown | 27 | N/A* | Guilty Plea          | Judge David Wayne Lannetti | 10Y 0M 0D | 0Y 0M 0D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b>                   | Within SG |          |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)        | F                          |           |          |

|   |         |    |      |                   |                              |            |          |
|---|---------|----|------|-------------------|------------------------------|------------|----------|
| <u>3/3/2017</u>   | Unknown | 25 | N/A* | Guilty Plea       | Judge Joseph A. Migliozi Jr. | 10Y 12M 0D | 0Y 0M 0D |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b>                     | Within SG  |          |
| Sexual battery  |         |    |      | 18.2-67.4(A,i)    | M                            |            |          |

|   |              |    |                 |                   |                        |           |          |
|---|--------------|----|-----------------|-------------------|------------------------|-----------|----------|
| <u>3/17/2017</u>  | Age 13 or 14 | 18 | Known to Victim | Bench Trial       | Judge J. P. Fulton III | 5Y 7M 0D  | 0Y 7M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b>               | Within SG |          |

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

**NORFOLK**

|  |         |    |                         |                |          |                          |           |           |
|--|---------|----|-------------------------|----------------|----------|--------------------------|-----------|-----------|
| <b>3/30/2017</b>                           | Unknown | 36 | Relative or Step-parent | Guilty Plea    |          | Judge Michelle J. Atkins | 20Y 0M 0D | 0Y 3M 0D  |
| <b>Non-forcible carnal knowledge</b>       |         |    |                         | <b>18.2-63</b> | <b>F</b> |                          |           | Within SG |
| Indecent liberties with child under age 15 |         |    |                         | 18.2-370(A)    | F        |                          |           |           |

**Departure Reason(s):**

THIS WAS A WRITTEN PLEA AGREEMENT OFFERED BY AN EXPERIENCED PROSECUTOR. THE COURT NOTED THAT THE GUIDELINES CALLED FOR 3-6 MONTHS. THE COURT ACCEPTED THE PLEA THAT CALLED FOR 1 MONTH TO SERVE AS A RESULT OF THE VICTIM FAILING TO COOPERATE WITH THE COMMONWEALTH AND THE VICTIM REFUSAL TO DISCUSS THE CASE.

|   |         |    |                 |                      |          |                          |           |          |
|---|---------|----|-----------------|----------------------|----------|--------------------------|-----------|----------|
| <b>3/31/2017</b>                                    | Unknown | 64 | Known to Victim | Bench Trial          |          | Judge Michelle J. Atkins | 3Y 12M 0D | 0Y 3M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b> | <b>F</b> |                          |           | Below SG |
| Contribute to delinquency, abuse of child           |         |    |                 | 18.2-371(i)          | M        |                          |           |          |

**Departure Reason(s):**

THE COURT TOOK EVERYTHING INTO ACCOUNT; CONCERNING THE FACTS OF THE CASE, THE DEFENDANT'S WITNESSES CONCERNING HIS STATUS IN THE COMMUNITY; THE FACT THAT THE DEFENDANT HAD ALREADY LOST HIS JOB AND SOME OF HIS RETIREMENT PAY AND THIS WAS NOT THE MOST EGREGIOUS CASE THE COURT HAS SEEN.

|   |         |    |                         |                              |          |                          |           |           |
|---|---------|----|-------------------------|------------------------------|----------|--------------------------|-----------|-----------|
| <b>4/14/2017</b>                                  | Unknown | 27 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Michelle J. Atkins | 30Y 0M 0D | 5Y 11M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                         | <b>18.2-370(A)</b>           | <b>F</b> |                          |           | Within SG |

|  |         |    |                         |                       |          |                         |           |           |
|--|---------|----|-------------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>4/14/2017</b>                                       | Unknown | 30 | Relative or Step-parent | Guilty Plea           |          | Judge Jerrauld C. Jones | 20Y 0M 0D | 0Y 9M 0D  |
| <b>Object sexual penetration by force, threat, etc</b> |         |    |                         | <b>18.2-67.2(A,2)</b> | <b>F</b> |                         |           | Within SG |
| Indecent liberties with child under age 15             |         |    |                         | 18.2-370(A)           | F        |                         |           |           |

|   |              |    |                 |                              |          |                      |           |           |
|---|--------------|----|-----------------|------------------------------|----------|----------------------|-----------|-----------|
| <b>4/20/2017</b>  | Age 13 or 14 | 32 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Mary Jane Hall | 15Y 0M 0D | 10Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                      |           | Within SG |
| Unlawful Injury - Stab, cut, wound w/out malicious intent   |              |    |                 | 18.2-51                      | F        |                      |           |           |

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

| Sentencing Date   | Victim's Age*  | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*            | Total Imposed Time*                   | Effective Time* |
|---|----------------|-----------------|---------------------------|------------------------------|----------------------|---------------------------------------|-----------------|
| Conviction Description*   |                |                 |                           | Statute                      | Felony/Misdemeanor * |                                       | SG Compliance*  |
| <b>NORFOLK</b>  |                |                 |                           |                              |                      |                                       |                 |
| <u>4/28/2017</u>  | Unknown        | 45              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge J. P. Fulton III 5Y 12M 0D      | 0Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>                 |                |                 |                           | <b>18.2-370(A)</b>           | <b>F</b>             |                                       | Within SG       |
| Sexual abuse of child age 13, 14                                  |                |                 |                           | 18.2-67.4:2                  | M                    |                                       |                 |
| <u>5/5/2017</u>   | Unknown        | 20              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge John R. Doyle III 60Y 0M 0D     | 50Y 0M 0D       |
| <b>Intercourse with victim by force, threat or intimidation</b>   |                |                 |                           | <b>18.2-61(A,i)</b>          | <b>F</b>             |                                       | Within SG       |
| <u>5/5/2017</u>   | Age 9 or less  | 31              | Known to Victim or Strang | Guilty Plea & Plea Agreement |                      | Judge Everett A. Martin Jr. 11Y 0M 0D | 8Y 0M 0D        |
| <b>Forcible intercourse with victim under age 13</b>              |                |                 |                           | <b>18.2-61(A,iii)</b>        | <b>F</b>             |                                       | Within SG       |
| Aggravated sexual battery - victim under age 13                   |                |                 |                           | 18.2-67.3(A,1)               | F                    |                                       |                 |
| <u>5/10/2017</u>  | Age 12 or less | 43              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge Everett A. Martin Jr. 20Y 0M 0D | 9Y 0M 0D        |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b>      |                |                 |                           | <b>18.2-67.1(A,2)</b>        | <b>F</b>             |                                       | Within SG       |
| Aggravated sexual battery - victim under age 13                   |                |                 |                           | 18.2-67.3(A,1)               | F                    |                                       |                 |
| <u>5/19/2017</u>  | Age 12 or less | 40              | Relative or Step-parent   | Guilty Plea & Plea Agreement |                      | Judge Everett A. Martin Jr. 9Y 6M 0D  | 4Y 6M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>            |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                       | Within SG       |
| Take indecent liberties with child-custodian                      |                |                 |                           | 18.2-370.1(A)                | F                    |                                       |                 |
| <u>5/25/2017</u>  | Unknown        | 29              | Known to Victim           | Guilty Plea & Plea Agreement |                      | Judge John R. Doyle III 15Y 0M 0D     | 5Y 0M 0D        |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |                |                 |                           | <b>18.2-67.3(A,2)</b>        | <b>F</b>             |                                       | Within SG       |
| <u>5/26/2017</u>  | Age 12 or less | 33              | Relative or Step-parent   | Guilty Plea                  |                      | Judge Michelle J. Atkins 70Y 0M 0D    | 35Y 0M 0D       |
| <b>Forcible intercourse with victim under age 13</b>              |                |                 |                           | <b>18.2-61(A,iii)</b>        | <b>F</b>             |                                       | Within SG       |
| Aggravated sexual battery - victim under age 13                   |                |                 |                           | 18.2-67.3(A,1)               | F                    |                                       |                 |
| Take indecent liberties with child-custodian                      |                |                 |                           | 18.2-370.1(A)                | F                    |                                       |                 |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*                      | Effective Time* |
|--|----------------|-----------------|-------------------------|------------------------------|----------------------|--|-----------------|
| Conviction Description*  |                |                 |                         | Statute                      | Felony/Misdemeanor * |  | SG Compliance*  |
| <b>NORFOLK</b>   |                |                 |                         |                              |                      |  |                 |
| <u>6/7/2017</u>  | Age 12 or less | 19              | Relative or Step-parent | Guilty Plea                  |                      | Judge Joseph A. Miglioizzi Jr. 25Y 0M 0D | 3Y 6M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>           |                |                 |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |  | Within SG       |
| Indecent liberties with child under age 15                       |                |                 |                         | 18.2-370(A)                  | F                    |  |                 |
| <u>6/12/2017</u>   | Unknown        | 56              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge Michelle J. Atkins 3Y 0M 0D        | 0Y 3M 0D        |
| <b>Take indecent liberties with child-custodian</b>              |                |                 |                         | <b>18.2-370.1(A)</b>         | <b>F</b>             |  | Within SG       |
| <u>6/20/2017</u>   | Unknown        | 30              | N/A*                    | Guilty Plea                  |                      | Judge David Wayne Lannetti 19Y 0M 0D     | 5Y 0M 0D        |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |                |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>             |  | Within SG       |
| Sell etc. Schedule I or II drug while possessing firearm         |                |                 |                         | 18.2-308.4(C)                | F                    |  |                 |
| Gross, wanton, or reckless care for child                        |                |                 |                         | 18.2-371.1(B)                | F                    |  |                 |
| <u>6/23/2017</u>   | Unknown        | 21              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge David Wayne Lannetti 3Y 0M 0D      | 0Y 7M 0D        |
| <b>Gross, wanton, or reckless care for child</b>                 |                |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>             |  | Within SG       |
| <b>NORTHAMPTON</b>   |                |                 |                         |                              |                      |  |                 |
| <u>9/19/2016</u>   | Unknown        | 28              | N/A*                    | Guilty Plea                  |                      | Judge W. Revell Lewis III 8Y 36M 0D      | 1Y 9M 0D        |
| <b>Grand larceny - \$5 or more from person</b>                   |                |                 |                         | <b>18.2-95(i)</b>            | <b>F</b>             |  | Within SG       |
| Grand larceny - \$200 or more not from person                    |                |                 |                         | 18.2-95(ii)                  | F                    |  |                 |
| Intentionally damage any property/monument <\$1000               |                |                 |                         | 18.2-137(B,i)                | M                    |  |                 |
| Simple assault against family member                             |                |                 |                         | 18.2-57.2(A)                 | M                    |  |                 |
| Contribute to delinquency, abuse of child                        |                |                 |                         | 18.2-371(i)                  | M                    |  |                 |

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

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

**NORTHUMBERLAND**

|   |         |    |      |                              |                           |           |           |
|---|---------|----|------|------------------------------|---------------------------|-----------|-----------|
| <b>8/9/2016</b>                               | Unknown | 32 | N/A* | Bench Trial & Plea Agreement | Judge R. Michael McKenney | 15Y 0M 0D | 1Y 0M 0D  |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                  |           | Within SG |
| Gross, wanton, or reckless care for child     |         |    |      | 18.2-371.1(B)                | F                         |           |           |

*Departure Reason(s):*  
SENTENCE WITHIN GUIDELINE RANGE

|  |         |    |      |                              |                              |          |           |
|--|---------|----|------|------------------------------|------------------------------|----------|-----------|
| <b>12/1/2016</b>                                 | Unknown | 43 | N/A* | Guilty Plea & Plea Agreement | Judge Herbert Moseley Hewitt | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                     |          | Within SG |

|  |         |    |      |                              |                           |           |           |
|--|---------|----|------|------------------------------|---------------------------|-----------|-----------|
| <b>1/31/2017</b>                                 | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge R. Michael McKenney | 5Y 12M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                  |           | Within SG |
| Petit larceny - Less than \$200 not from person  |         |    |      | 18.2-96(2)                   | M                         |           |           |

*Departure Reason(s):*  
WITHIN GUIDELINES RANGE

|   |         |    |      |                              |                           |          |           |
|---|---------|----|------|------------------------------|---------------------------|----------|-----------|
| <b>3/14/2017</b>                              | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge R. Michael McKenney | 7Y 0M 0D | 1Y 0M 0D  |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                  |          | Within SG |
| Gross, wanton, or reckless care for child     |         |    |      | 18.2-371.1(B)                | F                         |          |           |

*Departure Reason(s):*  
SENTENCE WITHIN GUIDELINE RANGE

|  |         |    |      |                              |                           |           |           |
|--|---------|----|------|------------------------------|---------------------------|-----------|-----------|
| <b>4/18/2017</b>                                       | Unknown | 64 | N/A* | Guilty Plea & Plea Agreement | Judge R. Michael McKenney | 20Y 0M 0D | 10Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn</b>      |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>                  |           | Within SG |
| Reproduce, transmit, sell, etc. child porn, subsequent |         |    |      | 18.2-374.1:1(C,i)            | F                         |           |           |

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

**NORTHUMBERLAND**

|   |         |    |                         |                              |                           |           |          |
|---|---------|----|-------------------------|------------------------------|---------------------------|-----------|----------|
| <b>6/6/2017</b>   | Unknown | 55 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge R. Michael McKenney | 10Y 0M 0D | 5Y 0M 0D |
| <b>Aggravated sexual battery - by force with threat of weapon</b> |         |    |                         | <b>18.2-67.3(A,4,c)</b>      | <b>F</b>                  |           | Above SG |

**Departure Reason(s):**

THIS SENTENCE REFLECTS A WRITTEN PLEA AGREEMENT WHERE AN OBJECT PENETRATION CHARGE WAS NOLLE PROSSED IN FAVOR OF AGGRAVATED SEXUAL BATTERY CHARGE. WHEN PLEA AGREEMENT WAS INITIALLY PRESENTED THE COMMONWEALTH PREPARED GUIDELINES SUGGESTED GUIDELINES WHERE SENTENCE WAS WITHIN RANGE FROM LOW AND TO ADJUSTED HIGH END. UPON RESCORING THERE WERE DIFFERENCE IN CATEGORIES BY PROBATION'S ANALYSIS INCLUDING WHETHER THE OFFENSE LOCATION WAS A SHARED RESIDENCE, REGULAR EMPLOYMENT AND PRIOR TREATMENT. THE RE-SCORING (DIFFERENT INTERPRETATIONS OF THE SAME FACTS) DID NOT RESULT IN SECTION "C" SCORING EXPLAINING DISCREPANCY. THIS WAS DISCUSSED WITH DEFENDANT IN FULL WHO ASKED COURT TO ACCEPT PLEA AGREEMENT RATHER THAN RISK TRIAL ON BOTH CHARGES. FURTHER, THIS SENTENCE IS JUSTIFIED ON THE FACTS. THE DEFENDANT SEXUALLY ASSAULTED THE VICTIM, HIS STEP-DAUGHTER, MORE THAT 20 YEARS HIS JUNIOR WHILE SHE SLEPT. SHE AWOKE TO THE DEFENDANT'S ASSAULT. THE GUIDELINE SENTENCE IS APPROPRIATE FOR THESE FACTS.

|  |                |    |                         |                              |                           |           |           |
|--|----------------|----|-------------------------|------------------------------|---------------------------|-----------|-----------|
| <b>6/20/2017</b>   | Age 12 or less | 40 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge R. Michael McKenney | 45Y 0M 0D | 15Y 0M 0D |
| <b>Intercourse with victim under age 13 (indicted as an adult)</b> |                |    |                         | <b>18.2-61(A,iii)</b>        | <b>F</b>                  |           | Below SG  |
| Intercourse with victim by force, threat or intimidation           |                |    |                         | 18.2-61(A,i)                 | F                         |           |           |
| Aggravated sexual battery - victim under age 13                    |                |    |                         | 18.2-67.3(A,1)               | F                         |           |           |

**Departure Reason(s):**

CW AND DEFENDANT REACHED AGREEMENT ON WRITTEN PLEA AGREEMENT BASED ON MISTAKENLY PREPARED GUIDELINES. NONE THE LESS, THE ACTIVE SENTENCE OF 15 YEARS SEEMED JUST DUE TO DEFENDANT'S SIGNIFICANT HEALTH ISSUES. THE DEFENDANT HAD SUFFERED PHYSICAL DECLINE SINCE HIS ARREST AND TAKING THAT INTO ACCOUNT MAKES AGREED SENTENCE APPROPRIATE. FURTHER, COURT CONSIDERED THE EXPRESSED WISHES OF ADULT VICTIM TO ACCEPT AGREEMENT. ADDITIONALLY, CW REPRESENTED THAT JUVENILE VICTIM WAS RELUCTANT TO TESTIFY.

|   |               |    |                           |                              |                           |           |           |
|---|---------------|----|---------------------------|------------------------------|---------------------------|-----------|-----------|
| <b>6/20/2017</b>                                  | Age 9 or less | 22 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge R. Michael McKenney | 10Y 0M 0D | 1Y 11M 0D |
| <b>Indecent liberties with child under age 15</b> |               |    |                           | <b>18.2-370(A)</b>           | <b>F</b>                  |           | Within SG |
| Propose sex act, communication sys., age <15      |               |    |                           | 18.2-374.3(C)                | F                         |           |           |

**Departure Reason(s):**

WITHIN SENTENCE RANGE

**NOTTOWAY**

|   |         |    |                 |                              |                     |           |           |
|---|---------|----|-----------------|------------------------------|---------------------|-----------|-----------|
| <b>8/8/2016</b>                                   | Unknown | 44 | Known to Victim | Guilty Plea & Plea Agreement | Judge Paul W. Cella | 10Y 0M 0D | 0Y 0M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b>           | <b>F</b>            |           | Within SG |

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

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

**NOTTOWAY**

|   |              |    |                 |                              |                            |            |           |
|---|--------------|----|-----------------|------------------------------|----------------------------|------------|-----------|
| <u>12/12/2016</u>   | Age 15-17    | 33 | N/A*            | Guilty Plea & Plea Agreement | Judge Paul W. Cella        | 70Y 0M 0D  | 6Y 0M 0D  |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |              |    |                 | <b>18.2-374.3(D)</b>         | <b>F</b>                   |            | Within SG |
| <u>12/12/2016</u>   | Age 13 or 14 | 20 | Known to Victim | Guilty Plea                  | Judge Paul W. Cella        | 20Y 84M 0D | 2Y 2M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>     |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>                   |            | Within SG |
| Contribute to delinquency, abuse of child                       |              |    |                 | 18.2-371(i)                  | M                          |            |           |
| <u>2/21/2017</u>  | Unknown      | 17 | N/A*            | Guilty Plea & Plea Agreement | Judge Paul W. Cella        | 1Y 72M 0D  | 1Y 0M 0D  |
| <b>Grand larceny - \$200 or more not from person</b>            |              |    |                 | <b>18.2-95(ii)</b>           | <b>F</b>                   |            | Within SG |
| Petit larceny - Less than \$200 not from person                 |              |    |                 | 18.2-96(2)                   | M                          |            |           |
| Tamper, enter/set vehicle into motion, break & enter auto       |              |    |                 | 18.2-147                     | M                          |            |           |
| Contribute to delinquency, abuse of child                       |              |    |                 | 18.2-371(i)                  | M                          |            |           |
| <u>6/26/2017</u>  | Unknown      | 29 | N/A*            | Guilty Plea & Plea Agreement | Judge Joseph M. Teefey Jr. | 5Y 12M 0D  | 0Y 3M 0D  |
| <b>Larceny etc. - third or subsequent conviction</b>            |              |    |                 | <b>18.2-104</b>              | <b>F</b>                   |            | Within SG |
| Contribute to delinquency, abuse of child                       |              |    |                 | 18.2-371(i)                  | M                          |            |           |

**ORANGE**

|   |              |    |                  |                              |                        |           |           |
|---|--------------|----|------------------|------------------------------|------------------------|-----------|-----------|
| <u>7/15/2016</u>  | Age 13 or 14 | 22 | N/A* or Relative | Guilty Plea                  | Judge Daniel R. Bouton | 10Y 0M 0D | 0Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                  | <b>18.2-63(A)</b>            | <b>F</b>               |           | Within SG |
| <u>8/4/2016</u>   | Age 13 or 14 | 20 | Known to Victim  | Guilty Plea & Plea Agreement | Judge Daniel R. Bouton | 8Y 0M 0D  | 1Y 11M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                  | <b>18.2-63(A)</b>            | <b>F</b>               |           | Within SG |
| Procure minor for obscene material by comm. sys.            |              |    |                  | 18.2-374.3(B)                | F                      |           |           |

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

**ORANGE**

|   |         |    |      |                      |          |                        |          |           |
|---|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>8/18/2016</b>                          | Unknown | 46 | N/A* | Guilty Plea          |          | Judge Daniel R. Bouton | 3Y 0M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                        |          | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)          | M        |                        |          |           |

**Departure Reason(s):**

THE DEFENDANT SUCCESSFULLY COMPLETED AN INPATIENT SUBSTANCE ABUSE PROGRAM PRIOR TO SENTENCING. SHE ALSO OBTAINED AN EXCELLENT JOB & HAS FULLY COOPERATED WITH PROBATION AND LAW ENFORCEMENT. IN THE COURT'S VIEW, INCARCERATION AT THIS TIME IS NOT NECESSARY IN ORDER TO SERVE JUSTICE.

|  |         |    |      |                              |          |                        |            |          |
|--|---------|----|------|------------------------------|----------|------------------------|------------|----------|
| <b>11/18/2016</b>  | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement |          | Judge Daniel R. Bouton | 10Y 12M 0D | 1Y 0M 0D |
| <b>Larceny \$200 or more with intent to sell or distribute</b> |         |    |      | <b>18.2-108.01(A)</b>        | <b>F</b> |                        |            | Above SG |
| Disregard police command to stop, endangerment                 |         |    |      | 46.2-817(B)                  | F        |                        |            |          |
| Contribute to delinquency, abuse of child                      |         |    |      | 18.2-371(i)                  | M        |                        |            |          |

**Departure Reason(s):**

AS PART OF THE PLEA AGREEMENT THE COMMONWEALTH NOLLE PROSSED SEVERAL ADDITIONAL CHARGES. THE ENTIRE RANGE OF THE DEFENDANT'S CRIMINAL CONDUCT JUSTIFIED A SENTENCE IN EXCESS OF THE GUIDELINES, WHICH WERE CALCULATED ONLY ON THE CHARGES COVERED BY THE AGREEMENT.

|  |         |    |      |                              |          |                        |           |           |
|--|---------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <b>12/16/2016</b>  | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge Daniel R. Bouton | 13Y 0M 0D | 0Y 9M 0D  |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                        |           | Within SG |
| Gross, wanton, or reckless care for child                        |         |    |      | 18.2-371.1(B)                | F        |                        |           |           |

|  |         |    |      |                              |          |                        |           |           |
|--|---------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <b>1/20/2017</b>   | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement |          | Judge Daniel R. Bouton | 10Y 0M 0D | 1Y 0M 0D  |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b> |                        |           | Within SG |
| Gross, wanton, or reckless care for child                        |         |    |      | 18.2-371.1(B)                | F        |                        |           |           |

|   |              |    |                 |                   |          |                        |           |           |
|---|--------------|----|-----------------|-------------------|----------|------------------------|-----------|-----------|
| <b>2/3/2017</b>   | Age 13 or 14 | 26 | Known to Victim | Guilty Plea       |          | Judge Daniel R. Bouton | 22Y 0M 0D | 2Y 3M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                        |           | Within SG |
| Indecent liberties with child under age 15                  |              |    |                 | 18.2-370(A)       | F        |                        |           |           |
| Procure minor for obscene material by comm. sys.            |              |    |                 | 18.2-374.3(B)     | F        |                        |           |           |

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

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

**ORANGE**

|   |         |    |      |                              |                        |          |           |
|---|---------|----|------|------------------------------|------------------------|----------|-----------|
| <b>5/26/2017</b>                          | Unknown | 36 | N/A* | Guilty Plea & Plea Agreement | Judge Daniel R. Bouton | 4Y 0M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>               |          | Within SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)                | F                      |          |           |

|   |         |    |      |                              |                        |           |          |
|---|---------|----|------|------------------------------|------------------------|-----------|----------|
| <b>5/26/2017</b>  | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Daniel R. Bouton | 11Y 0M 0D | 0Y 6M 0D |
| <b>Possession Schedule I or II drug</b>                   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>               |           | Above SG |
| Delivery of narcotics, marijuana, etc., to prisoner, etc. |         |    |      | 18.2-474.1                   | F                      |           |          |
| Gross, wanton, or reckless care for child                 |         |    |      | 18.2-371.1(B)                | F                      |           |          |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                              |                        |          |          |
|--|---------|----|------|------------------------------|------------------------|----------|----------|
| <b>6/26/2017</b>                               | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement | Judge Daniel R. Bouton | 5Y 0M 0D | 0Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>               |          | Below SG |

**Departure Reason(s):**

THE DEFENDANTS YOUTH AND HER LACK OF MATURITY WERE PRIMARY FACTORS IN THE CASE. MOREOVER, THE FACTS OF THE CASE WERE NOT AGGRAVATED. ON BALANCE SHE WAS A GOOD CANDIDATE FOR PROBATION AND INCARCERATION WAS NOT NECESSARY TO SERVE JUSTICE

**PAGE**

|  |                |    |                 |                       |                         |           |           |
|--|----------------|----|-----------------|-----------------------|-------------------------|-----------|-----------|
| <b>8/3/2016</b>  | Age 12 or less | 30 | Known to Victim | Guilty Plea           | Judge Clarke A. Ritchie | 30Y 0M 0D | 12Y 6M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b>                |           | Within SG |
| Carnal knowledge/Statutory Rape Age of victim 13, 14   |                |    |                 | 18.2-63(A)            | F                       |           |           |
| Indecent liberties with child under age 15             |                |    |                 | 18.2-370(A)           | F                       |           |           |

|   |           |    |      |                              |                         |           |           |
|---|-----------|----|------|------------------------------|-------------------------|-----------|-----------|
| <b>10/5/2016</b>  | Age 15-17 | 68 | N/A* | Guilty Plea & Plea Agreement | Judge Clarke A. Ritchie | 90Y 0M 0D | 7Y 0M 0D  |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b>         | <b>F</b>                |           | Within SG |
| Possess child porn (first offense)                              |           |    |      | 18.2-374.1:1(A)              | F                       |           |           |
| Possess child porn (subsequent offense)                         |           |    |      | 18.2-374.1:1(B)              | F                       |           |           |

**Departure Reason(s):**

PLEA AGREEMENT.

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

**PAGE**

|   |         |    |      |                              |                         |          |           |
|---|---------|----|------|------------------------------|-------------------------|----------|-----------|
| <u>3/22/2017</u>  | Unknown | 25 | N/A* | Bench Trial & Plea Agreement | Judge Clarke A. Ritchie | 3Y 0M 0D | 0Y 8M 0D  |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b>            | <b>F</b>                |          | Within SG |
| Gross, wanton, or reckless care for child                           |         |    |      | 18.2-371.1(B)                | F                       |          |           |

|  |         |    |      |                              |                         |           |           |
|--|---------|----|------|------------------------------|-------------------------|-----------|-----------|
| <u>4/5/2017</u>                                  | Unknown | 56 | N/A* | Guilty Plea & Plea Agreement | Judge Clarke A. Ritchie | 1Y 6M 90D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                |           | Within SG |

*Departure Reason(s):*  
NO DEPARTURE

|  |         |    |      |                              |                         |          |           |
|--|---------|----|------|------------------------------|-------------------------|----------|-----------|
| <u>4/19/2017</u>                                 | Unknown | 52 | N/A* | Guilty Plea & Plea Agreement | Judge Clarke A. Ritchie | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                |          | Within SG |

*Departure Reason(s):*  
NO DEPARTURE

|  |         |    |      |                              |                               |          |           |
|--|---------|----|------|------------------------------|-------------------------------|----------|-----------|
| <u>5/10/2017</u>                               | Unknown | 36 | N/A* | Guilty Plea & Plea Agreement | Judge Charles L. Ricketts III | 6Y 0M 0D | 0Y 1M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                      |          | Within SG |
| Simple assault against a family member, 3rd    |         |    |      | 18.2-57.2(B)                 | F                             |          |           |

**PATRICK**

|   |         |    |      |                    |                           |           |          |
|---|---------|----|------|--------------------|---------------------------|-----------|----------|
| <u>12/14/2016</u>                             | Unknown | 50 | N/A* | Guilty Plea        | Judge Martin F. Clark Jr. | 21Y 0M 0D | 2Y 6M 0D |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b>                  |           | Above SG |
| Contribute to delinquency, abuse of child     |         |    |      | 18.2-371(i)        | M                         |           |          |
| Narcotics - Own or maintain common nuisance   |         |    |      | 18.2-258           | M                         |           |          |

*Departure Reason(s):*  
DEFENDANT WAS , FOR THIS (ILLEGIBLE WRITING) A SIGNIFICANT DRUG DEALER.

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

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

**PATRICK**

|   |                |    |                         |                       |          |                        |                 |           |
|---|----------------|----|-------------------------|-----------------------|----------|------------------------|-----------------|-----------|
| <b>1/19/2017</b>                                | Age 12 or less | 76 | Relative or Step-parent | Bench Trial           |          | Judge David A. Melesco | Life & 0Y 0M 0D | 99Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |                |    |                         | <b>18.2-67.1(A,1)</b> | <b>F</b> |                        |                 | Within SG |
| Aggravated sexual battery - victim under age 13 |                |    |                         | 18.2-67.3(A,1)        | F        |                        |                 |           |
| Indecent liberties with child under age 15      |                |    |                         | 18.2-370(A)           | F        |                        |                 |           |
| Contribute to delinquency, abuse of child       |                |    |                         | 18.2-371(i)           | M        |                        |                 |           |

|   |         |    |      |                        |          |                           |           |           |
|---|---------|----|------|------------------------|----------|---------------------------|-----------|-----------|
| <b>4/26/2017</b>                          | Unknown | 39 | N/A* | Guilty Plea            |          | Judge Martin F. Clark Jr. | 25Y 0M 0D | 3Y 6M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                           |           | Within SG |

|   |         |    |      |                   |          |                           |           |           |
|---|---------|----|------|-------------------|----------|---------------------------|-----------|-----------|
| <b>6/26/2017</b>  | Unknown | 28 | N/A* | Bench Trial       |          | Judge Martin F. Clark Jr. | 5Y 36M 0D | 0Y 0M 23D |
| <b>Bad checks, two or more w/in 90 days, &gt;=\$200</b> |         |    |      | <b>18.2-181.1</b> | <b>F</b> |                           |           | Within SG |
| Gross, wanton, or reckless care for child               |         |    |      | 18.2-371.1(B)     | F        |                           |           |           |
| Simple assault / assault and battery                    |         |    |      | 18.2-57(A)        | M        |                           |           |           |

**Departure Reason(s):**

DEFENDANT INTRODUCED A GUN INTO DOMESTIC DISPUTE WITH HER CHILD PRESENT

**PETERSBURG**

|  |         |    |      |                              |          |                        |          |           |
|--|---------|----|------|------------------------------|----------|------------------------|----------|-----------|
| <b>12/5/2016</b>                                 | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge Dennis M. Martin | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Within SG |

|   |         |    |      |                              |          |                        |           |          |
|---|---------|----|------|------------------------------|----------|------------------------|-----------|----------|
| <b>12/5/2016</b>                                    | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement |          | Judge Dennis M. Martin | 10Y 0M 0D | 0Y 1M 0D |
| <b>Accommodation sale of Schedule I or II drugs</b> |         |    |      | <b>18.2-248(D)</b>           | <b>F</b> |                        |           | Below SG |
| Contribute to delinquency, abuse of child           |         |    |      | 18.2-371(i)                  | M        |                        |           |          |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

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

**PETERSBURG**

|  |         |    |      |                              |                        |            |           |
|--|---------|----|------|------------------------------|------------------------|------------|-----------|
| <b>12/7/2016</b>                               | Unknown | 20 | N/A* | Guilty Plea & Plea Agreement | Judge Dennis M. Martin | 120Y 0M 0D | 2Y 0M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>               |            | Within SG |
| Involuntary manslaughter                       |         |    |      | 18.2-36                      | F                      |            |           |

|   |         |    |          |                     |                            |           |           |
|---|---------|----|----------|---------------------|----------------------------|-----------|-----------|
| <b>12/15/2016</b>   | Unknown | 51 | Stranger | Bench Trial         | Judge Joseph M. Teefey Jr. | 60Y 0M 0D | 30Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b> | <b>F</b>                   |           | Above SG  |

**Departure Reason(s):**  
 DEFENDANT RAPED A MENTALLY CHALLENGED WOMAN AND USED FORCE TO ACCOMPLISH THE RAPE. THE DEFENDANT FAILS TO ACCEPT ANY RESPONSIBILITY FOR HIS ACTIONS. NO JUSTIFICATION FOR HIS BEHAVIOR WAS PROVIDED IN THE EVIDENCE AT TRIAL, SENTENCING OR PSYCHOLOGICAL REPORT

|   |           |    |      |                              |                        |           |           |
|---|-----------|----|------|------------------------------|------------------------|-----------|-----------|
| <b>5/9/2017</b>   | Age 15-17 | 28 | N/A* | Guilty Plea & Plea Agreement | Judge Dennis M. Martin | 35Y 0M 0D | 6Y 0M 0D  |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b>         | <b>F</b>               |           | Within SG |
| Consensual intercourse w/child age 15 or more (not parent)      |           |    |      | 18.2-371(ii)                 | M                      |           |           |
| Drive while license revoked - First Offense                     |           |    |      | 46.2-301                     | M                      |           |           |

**PITTSYLVANIA**

|   |              |    |                 |                   |                           |           |           |
|---|--------------|----|-----------------|-------------------|---------------------------|-----------|-----------|
| <b>8/31/2016</b>  | Age 13 or 14 | 33 | Known to Victim | Guilty Plea       | Judge Joseph W. Milam Jr. | 50Y 6M 0D | 10Y 1M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b>                  |           | Within SG |
| Take indecent liberties with child-custodian                |              |    |                 | 18.2-370.1(A)     | F                         |           |           |
| Indecent liberties with child under age 15                  |              |    |                 | 18.2-370(A)       | F                         |           |           |
| Contribute to delinquency, abuse of child                   |              |    |                 | 18.2-371(i)       | M                         |           |           |

|  |                |    |                         |                       |                        |           |           |
|--|----------------|----|-------------------------|-----------------------|------------------------|-----------|-----------|
| <b>9/8/2016</b>  | Age 12 or less | 44 | Relative or Step-parent | Jury Trial            | Judge Stacey W. Moreau | 15Y 0M 0D | 15Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b>               |           | Above SG  |
| Take indecent liberties with child-custodian           |                |    |                         | 18.2-370.1(A)         | F                      |           |           |

**Departure Reason(s):**  
 JURY RECOMMENDATION IS 15 YEARS. GIVEN THE NATURE OF THE OFFENSES THE COURT IS DEPARTING ABOVE THE GUIDELINES. THE COURT FINDS THE JURY RECOMMENDATION TO BE APPROPRIATE.

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

**PITTSYLVANIA**

|  |           |    |      |                       |   |                        |            |           |
|--|-----------|----|------|-----------------------|---|------------------------|------------|-----------|
| <b>10/4/2016</b>   | Age 13-17 | 59 | N/A* | Guilty Plea           |   | Judge Stacey W. Moreau | 35Y 12M 0D | 13Y 6M 0D |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |      | <b>18.2-67.3(A,3)</b> | F |                        |            | Above SG  |
| Indecent liberties, parent/grand parent etc., child < age 15       |           |    |      | 18.2-370(D,ii)        | F |                        |            |           |
| Contribute to delinquency, abuse of child                          |           |    |      | 18.2-371(i)           | M |                        |            |           |

**Departure Reason(s):**

THE COURT DEPARTS ABOVE THE GUIDELINES GIVEN THE NATURE OF THE OFFENSES.

|  |         |    |      |                      |   |                        |            |           |
|--|---------|----|------|----------------------|---|------------------------|------------|-----------|
| <b>11/2/2016</b>                                     | Unknown | 41 | N/A* | Guilty Plea          |   | Judge Stacey W. Moreau | 3Y 12M 30D | 0Y 12M 0D |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b> | F |                        |            | Within SG |
| DWI - First conviction, BAC level .15 to .20 w/child |         |    |      | 18.2-266             | M |                        |            |           |
| Drive while license revoked - First Offense          |         |    |      | 46.2-301             | M |                        |            |           |

|  |         |    |      |                      |   |                        |            |           |
|--|---------|----|------|----------------------|---|------------------------|------------|-----------|
| <b>12/5/2016</b>                                     | Unknown | 57 | N/A* | Guilty Plea          |   | Judge Stacey W. Moreau | 3Y 12M 15D | 0Y 0M 5D  |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b> | F |                        |            | Within SG |
| Driving while intoxicated - First conviction w/child |         |    |      | 18.2-266             | M |                        |            |           |
| Fail to appear in court for misdemeanor offense      |         |    |      | 19.2-128             | M |                        |            |           |

|  |         |    |      |                      |   |                           |          |          |
|--|---------|----|------|----------------------|---|---------------------------|----------|----------|
| <b>1/5/2017</b>                                  | Unknown | 24 | N/A* | Guilty Plea          |   | Judge Clyde H. Perdue Jr. | 3Y 0M 0D | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | F |                           |          | Below SG |

**Departure Reason(s):**

PLEA AGREEMENT

|  |                |    |      |                      |   |                        |           |           |
|--|----------------|----|------|----------------------|---|------------------------|-----------|-----------|
| <b>1/25/2017</b>   | Age 14 or less | 38 | N/A* | Guilty Plea          |   | Judge Stacey W. Moreau | 75Y 0M 0D | 21Y 0M 0D |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b> | F |                        |           | Within SG |
| Possess child porn (first offense)                                 |                |    |      | 18.2-374.1:1(A)      | F |                        |           |           |

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

**PITTSYLVANIA**

|   |         |    |                         |                       |          |                        |                 |                 |
|---|---------|----|-------------------------|-----------------------|----------|------------------------|-----------------|-----------------|
| <b>2/8/2017</b>   | Unknown | 34 | Relative or Step-parent | Jury Trial            |          | Judge Stacey W. Moreau | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Sodomy victim under age 13 (indicted as an adult)</b>    |         |    |                         | <b>18.2-67.1(A,1)</b> | <b>F</b> |                        |                 | Within SG       |
| Intercourse with victim under age 13 (indicted as an adult) |         |    |                         | 18.2-61(A,iii)        | F        |                        |                 |                 |
| Abduction of person with intent to defile                   |         |    |                         | 18.2-48(ii)           | F        |                        |                 |                 |

|   |           |    |      |                      |          |                         |            |          |
|---|-----------|----|------|----------------------|----------|-------------------------|------------|----------|
| <b>3/3/2017</b>   | Age 15-17 | 73 | N/A* | Guilty Plea          |          | Judge James J. Reynolds | 10Y 21M 0D | 2Y 0M 0D |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b> |           |    |      | <b>18.2-374.3(D)</b> | <b>F</b> |                         |            | Above SG |
| Consensual intercourse w/child age 15 or more (not parent)      |           |    |      | 18.2-371(ii)         | M        |                         |            |          |

**Departure Reason(s):**

THESE GUIDELINES ARE NOT APPROPRIATE. THIS DEFENDANT TOOK ADVANTAGE OF A YOUNGER GIRL @ HIS CHURCH AND HE USED HIS CONTACT WITH HER TO INITIATE A SEXUAL RELATIONSHIP WITH HER. HE USED THIS POSITION TO TAKE HER TO HOTELS FOR SEXUAL ACTS WHICH WARRANT A MUCH MORE SEVERE SENTENCE

|   |         |    |                 |                     |          |                        |           |           |
|---|---------|----|-----------------|---------------------|----------|------------------------|-----------|-----------|
| <b>3/6/2017</b>   | Unknown | 53 | Known to Victim | Jury Trial          |          | Judge Stacey W. Moreau | 30Y 0M 0D | 30Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                        |           | Above SG  |
| Forcible sodomy, by force,threat, etc, victim age 13+           |         |    |                 | 18.2-67.1(A,2)      | F        |                        |           |           |
| Abduction of person with intent to defile                       |         |    |                 | 18.2-48(ii)         | F        |                        |           |           |

|   |                |    |                  |                     |          |                        |               |                  |
|---|----------------|----|------------------|---------------------|----------|------------------------|---------------|------------------|
| <b>6/8/2017</b>   | Age 12 or less | 36 | N/A* or Relative | Jury Trial          |          | Judge Stacey W. Moreau | Life & 64Y 0M | Life & 64Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |                |    |                  | <b>18.2-61(A,i)</b> | <b>F</b> |                        |               | Within SG        |
| Forcible sodomy, by force,threat, etc, victim age 13+           |                |    |                  | 18.2-67.1(A,2)      | F        |                        |               |                  |
| Forcible sodomy, victim under age 13                            |                |    |                  | 18.2-67.1(A,1)      | F        |                        |               |                  |
| Forcible intercourse with victim under age 13                   |                |    |                  | 18.2-61(A,iii)      | F        |                        |               |                  |

|   |                |    |          |                     |          |                        |                 |                 |
|---|----------------|----|----------|---------------------|----------|------------------------|-----------------|-----------------|
| <b>6/28/2017</b>  | Age 12 or less | 42 | Stranger | Jury Trial          |          | Judge Stacey W. Moreau | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |                |    |          | <b>18.2-61(A,i)</b> | <b>F</b> |                        |                 | Within SG       |
| Forcible sodomy, by force,threat, etc, victim age 13+           |                |    |          | 18.2-67.1(A,2)      | F        |                        |                 |                 |
| Object sexual penetration victim under age 13                   |                |    |          | 18.2-67.2(A,1)      | F        |                        |                 |                 |
| Abduction of person with intent to defile                       |                |    |          | 18.2-48(ii)         | F        |                        |                 |                 |

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

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

**PORTSMOUTH**

|   |         |    |      |                              |                            |          |           |
|---|---------|----|------|------------------------------|----------------------------|----------|-----------|
| <b>7/6/2016</b>                         | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement | Judge William S. Moore Jr. | 4Y 0M 0D | 0Y 0M 20D |
| <b>Possession Schedule I or II drug</b> |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                   |          | Within SG |
| Child abuse and neglect, serious injury |         |    |      | 18.2-371.1(A)                | F                          |          |           |

|   |         |    |                         |                              |                          |           |           |
|---|---------|----|-------------------------|------------------------------|--------------------------|-----------|-----------|
| <b>9/26/2016</b>                                    | Unknown | 39 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Johnny E. Morrison | 8Y 12M 0D | 0Y 12M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b>                 |           | Within SG |
| Take indecent liberties with child-custodian        |         |    |                         | 18.2-370.1(A)                | F                        |           |           |
| Sexual battery                                      |         |    |                         | 18.2-67.4(A,i)               | M                        |           |           |

|   |         |    |                 |                              |                          |           |           |
|---|---------|----|-----------------|------------------------------|--------------------------|-----------|-----------|
| <b>9/26/2016</b>                                    | Unknown | 39 | Known to Victim | Guilty Plea & Plea Agreement | Judge Johnny E. Morrison | 8Y 12M 0D | 0Y 12M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b>         | <b>F</b>                 |           | Within SG |
| Sexual battery                                      |         |    |                 | 18.2-67.4(A,i)               | M                        |           |           |

|  |         |    |      |                              |                         |          |           |
|--|---------|----|------|------------------------------|-------------------------|----------|-----------|
| <b>11/2/2016</b>                                 | Unknown | 31 | N/A* | Bench Trial & Plea Agreement | Judge Kenneth R. Melvin | 0Y 8M 0D | 0Y 0M 1D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                |          | Within SG |

|   |         |    |                         |                              |                            |           |           |
|---|---------|----|-------------------------|------------------------------|----------------------------|-----------|-----------|
| <b>1/4/2017</b>   | Unknown | 33 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge William S. Moore Jr. | 20Y 0M 0D | 10Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                         | <b>18.2-61(A,i)</b>          | <b>F</b>                   |           | Within SG |
| Object sexual penetration by force, threat, etc                 |         |    |                         | 18.2-67.2(A,2)               | F                          |           |           |

|  |         |    |      |                              |                          |           |          |
|--|---------|----|------|------------------------------|--------------------------|-----------|----------|
| <b>3/24/2017</b>   | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement | Judge Johnny E. Morrison | 10Y 0M 0D | 0Y 3M 0D |
| <b>Unlawful Injury - Stab, cut, wound w/out malicious intent</b> |         |    |      | <b>18.2-51</b>               | <b>F</b>                 |           | Above SG |
| Child abuse and neglect, serious injury                          |         |    |      | 18.2-371.1(A)                | F                        |           |          |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

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

**PORTSMOUTH**

|   |                |    |          |                              |                            |           |           |
|---|----------------|----|----------|------------------------------|----------------------------|-----------|-----------|
| <b>4/10/2017</b>                            | Age 12 or less | 28 | Stranger | Guilty Plea & Plea Agreement | Judge William S. Moore Jr. | 45Y 0M 0D | 20Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b> |                |    |          | <b>18.2-67.1(A,1)</b>        | <b>F</b>                   |           | Within SG |
| Indecent liberties with child under age 15  |                |    |          | 18.2-370(A)                  | F                          |           |           |
| Possess child porn (first offense)          |                |    |          | 18.2-374.1:1(A)              | F                          |           |           |

|   |         |    |                         |                              |                            |           |          |
|---|---------|----|-------------------------|------------------------------|----------------------------|-----------|----------|
| <b>4/13/2017</b>                                    | Unknown | 57 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge William S. Moore Jr. | 10Y 0M 0D | 5Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b>                   |           | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|   |               |    |                           |                              |                          |            |           |
|---|---------------|----|---------------------------|------------------------------|--------------------------|------------|-----------|
| <b>4/18/2017</b>  | Age 9 or less | 29 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Johnny E. Morrison | 22Y 24M 0D | 8Y 6M 0D  |
| <b>Intercourse with victim by force, threat or intimidation</b> |               |    |                           | <b>18.2-61(A,i)</b>          | <b>F</b>                 |            | Within SG |
| Abduct by force, deception, etc. without justification          |               |    |                           | 18.2-47(A)                   | F                        |            |           |
| Simple assault / assault and battery                            |               |    |                           | 18.2-57(A)                   | M                        |            |           |
| Intentionally damage any property/monument <\$1000              |               |    |                           | 18.2-137(B,i)                | M                        |            |           |

|   |         |    |                         |                      |                         |           |           |
|---|---------|----|-------------------------|----------------------|-------------------------|-----------|-----------|
| <b>4/25/2017</b>                                    | Unknown | 33 | Relative or Step-parent | Guilty Plea          | Judge Dean W. Sword Jr. | 10Y 0M 0D | 5Y 0M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b>                |           | Within SG |

|   |         |    |                         |                      |                          |          |          |
|---|---------|----|-------------------------|----------------------|--------------------------|----------|----------|
| <b>5/30/2017</b>                                    | Unknown | 36 | Relative or Step-parent | Jury Trial           | Judge Johnny E. Morrison | 1Y 0M 0D | 1Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b>                 |          | Above SG |
| Contribute to delinquency, abuse of child           |         |    |                         | 18.2-371(i)          | M                        |          |          |

**Departure Reason(s):**

THE DEFENDANT WAS SENTENCED IN ACCORDANCE WITH THE JURY'S VERDICT.

|  |         |    |                  |                       |                         |                 |                 |
|--|---------|----|------------------|-----------------------|-------------------------|-----------------|-----------------|
| <b>6/14/2017</b>   | Unknown | 25 | N/A* or Relative | Jury Trial            | Judge Kenneth R. Melvin | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Intercourse with victim under age 13 (indicted as an adult)</b> |         |    |                  | <b>18.2-61(A,iii)</b> | <b>F</b>                |                 | Within SG       |
| Take indecent liberties with child-custodian                       |         |    |                  | 18.2-370.1(A)         | F                       |                 |                 |

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

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

**POWHATAN**

|  |                |    |                 |                       |          |                     |               |                  |
|--|----------------|----|-----------------|-----------------------|----------|---------------------|---------------|------------------|
| <b>12/9/2016</b>   | Age 12 or less | 19 | Known to Victim | Jury Trial            |          | Judge Paul W. Cella | Life & 30Y 0M | Life & 30Y 0M 0D |
| <b>Sodomy victim under age 13 (indicted as an adult)</b> |                |    |                 | <b>18.2-67.1(A,1)</b> | <b>F</b> |                     |               | Within SG        |
| Aggravated sexual battery - victim under age 13          |                |    |                 | 18.2-67.3(A,1)        | F        |                     |               |                  |

|   |         |    |      |                              |          |                     |            |           |
|---|---------|----|------|------------------------------|----------|---------------------|------------|-----------|
| <b>5/25/2017</b>  | Unknown | 18 | N/A* | Guilty Plea & Plea Agreement |          | Judge Paul W. Cella | 10Y 24M 0D | 0Y 16M 0D |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b>            | <b>F</b> |                     |            | Below SG  |
| Simple assault law enforcement, judge, fire/medical services        |         |    |      | 18.2-57(C)                   | F        |                     |            |           |
| Indecent exposure   |         |    |      | 18.2-387                     | M        |                     |            |           |

**Departure Reason(s):**

PLEA AGREEMENT. ASSAULTS WERE MINOR IN NATURE. DEFENDANT WAS PREVIOUSLY COMMITTED TO DEPARTMENT OF JUVENILE JUSTICE UNTIL AGE 21 AND HAS TREATMENT PROGRAM THAT IS HELPING HIM. THIS SENTENCE WILL BE SERVED WHEN HE REACHES AGE 21

**PRINCE EDWARD**

|  |              |    |                 |                       |          |                          |            |            |
|--|--------------|----|-----------------|-----------------------|----------|--------------------------|------------|------------|
| <b>9/15/2016</b>   | Age 13 or 14 | 39 | Known to Victim | Jury Trial            |          | Judge Kimberley S. White | 421Y 0M 0D | 421Y 0M 0D |
| <b>Object sexual penetration by force, threat, etc</b>   |              |    |                 | <b>18.2-67.2(A,2)</b> | <b>F</b> |                          |            | Within SG  |
| Intercourse with victim by force, threat or intimidation |              |    |                 | 18.2-61(A,i)          | F        |                          |            |            |
| Forcible sodomy, by force,threat, etc, victim age 13+    |              |    |                 | 18.2-67.1(A,2)        | F        |                          |            |            |
| Carnal knowledge/Statutory Rape Age of victim 13, 14     |              |    |                 | 18.2-63(A)            | F        |                          |            |            |
| Take indecent liberties with child-custodian             |              |    |                 | 18.2-370.1(A)         | F        |                          |            |            |

**Departure Reason(s):**

JURY VERDICT IMPOSED. THE CRIMES WERE HORRIBLE AND LEFT THE VICTIM WITH TWO CHILDREN

|   |           |    |                         |                    |          |                            |           |           |
|---|-----------|----|-------------------------|--------------------|----------|----------------------------|-----------|-----------|
| <b>12/7/2016</b>  | Age 13-17 | 53 | Relative or Step-parent | Guilty Plea        |          | Judge Joseph M. Teefey Jr. | 20Y 0M 0D | 0Y 3M 0D  |
| <b>Incest w/own or step child/grandchild age 13-17</b>      |           |    |                         | <b>18.2-366(B)</b> | <b>A</b> |                            |           | Within SG |
| Indecent liberties, parent/grandparent etc. child age 15-17 |           |    |                         | 18.2-370(D,i)      | F        |                            |           |           |
| Solicitation of prostitution from minor age 16 or older     |           |    |                         | 18.2-346(B,i)      | F        |                            |           |           |

|  |         |    |      |                              |          |                          |            |           |
|--|---------|----|------|------------------------------|----------|--------------------------|------------|-----------|
| <b>12/7/2016</b>   | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge Donald C. Blessing | 60Y 12M 0D | 6Y 12M 0D |
| <b>Abduction of person with intent to defile</b>         |         |    |      | <b>18.2-48(ii)</b>           | <b>F</b> |                          |            | Within SG |
| Intercourse with victim by force, threat or intimidation |         |    |      | 18.2-61(A,i)                 | A        |                          |            |           |
| Simple assault / assault and battery                     |         |    |      | 18.2-57(A)                   | M        |                          |            |           |

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

**PRINCE EDWARD**

|  |         |    |      |                              |                          |           |           |
|--|---------|----|------|------------------------------|--------------------------|-----------|-----------|
| <b>12/9/2016</b>   | Unknown | 34 | N/A* | Bench Trial & Plea Agreement | Judge Donald C. Blessing | 15Y 0M 0D | 0Y 6M 0D  |
| <b>Child abuse and neglect, serious injury</b>               |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                 |           | Within SG |
| Simple assault law enforcement, judge, fire/medical services |         |    |      | 18.2-57(C)                   | F                        |           |           |

|   |         |    |      |                              |                          |           |          |
|---|---------|----|------|------------------------------|--------------------------|-----------|----------|
| <b>12/9/2016</b>                          | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Donald C. Blessing | 0Y 12M 0D | 0Y 0M 0D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                 |           | Missing  |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M                        |           |          |

|   |         |    |                 |                              |                          |           |          |
|---|---------|----|-----------------|------------------------------|--------------------------|-----------|----------|
| <b>4/19/2017</b>                                  | Unknown | 22 | Known to Victim | Bench Trial & Plea Agreement | Judge Donald C. Blessing | 10Y 0M 0D | 1Y 3M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b>           | <b>F</b>                 |           | Below SG |

**Departure Reason(s):**

DOWNWARD DEPARTURE BASED ON THE AMENDED PLEA AGREEMENT. CA WANTS TO TREAT DEFENDANT CONSISTENTLY AND WITHIN SCOPE OF TREATMENT OF A CO DEFENDANT. VICTIM IS NOT OPPOSED TO THE SENTENCE. NOT A SIGNIFICANT DOWNWARD DEPARTURE FROM THE LOW END OF THE GUIDELINES. ALSO BASED ON DIFFICULTY OF PROSECUTION

|  |         |    |      |                      |                          |           |           |
|--|---------|----|------|----------------------|--------------------------|-----------|-----------|
| <b>6/8/2017</b>                                      | Unknown | 35 | N/A* | Guilty Plea          | Judge Donald C. Blessing | 5Y 12M 0D | 0Y 1M 5D  |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>                 |           | Within SG |
| Driving while intoxicated - First conviction w/child |         |    |      | 18.2-266             | M                        |           |           |

**Departure Reason(s):**

EXCEEDED GUIDELINES BASED ON A PLEA AGREEMENT

|  |         |    |      |                              |                          |           |          |
|--|---------|----|------|------------------------------|--------------------------|-----------|----------|
| <b>6/23/2017</b>                               | Unknown | 38 | N/A* | Guilty Plea & Plea Agreement | Judge Donald C. Blessing | 10Y 0M 0D | 0Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                 |           | Below SG |

**Departure Reason(s):**

DOWNWARD DEPARTURE PLEA AGREEMENT RESULTING FROM GLOBAL RESOLUTION IN CUMBERLAND(CHARGES). WHEN INITIALLY NEGOTIATED, IT WAS WITHIN GUIDELINES. CUMBERLAND HAD A SIGNIFICANT SENTENCE WITHIN GUIDELINES.

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

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

**PRINCE GEORGE**

|   |         |    |      |                              |                         |            |           |
|---|---------|----|------|------------------------------|-------------------------|------------|-----------|
| <b>8/11/2016</b>  | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Nathan Curtis Lee | 5Y 60M 30D | 0Y 7M 30D |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b>            | <b>F</b>                |            | Within SG |
| Resisting arrest, obstructing justice w/o threats or force          |         |    |      | 18.2-460(A)                  | M                       |            |           |
| Contribute to delinquency, abuse of child                           |         |    |      | 18.2-371(i)                  | M                       |            |           |
| Possess marijuana - First offense                                   |         |    |      | 18.2-250.1                   | M                       |            |           |
| Intentionally damage any property/monument <\$1000                  |         |    |      | 18.2-137(B,i)                | M                       |            |           |

|  |         |    |      |                 |                         |           |           |
|--|---------|----|------|-----------------|-------------------------|-----------|-----------|
| <b>3/21/2017</b>   | Unknown | 33 | N/A* | Guilty Plea     | Judge W. Allan Sharrett | 5Y 48M 0D | 0Y 7M 0D  |
| <b>Driving while intoxicated - 3rd conviction w/in 5 years</b> |         |    |      | <b>18.2-266</b> | <b>F</b>                |           | Within SG |
| Drive while license revoked - First Offense                    |         |    |      | 46.2-301        | M                       |           |           |
| Contribute to delinquency, abuse of child                      |         |    |      | 18.2-371(i)     | M                       |           |           |

**PRINCE WILLIAM**

|   |         |    |      |                 |                       |           |           |
|---|---------|----|------|-----------------|-----------------------|-----------|-----------|
| <b>7/21/2016</b>  | Unknown | 32 | N/A* | Guilty Plea     | Judge Tracy C. Hudson | 5Y 24M 0D | 0Y 7M 0D  |
| <b>Driving while intoxicated - Third conviction within 10 years</b> |         |    |      | <b>18.2-266</b> | <b>F</b>              |           | Within SG |
| Contribute to delinquency, abuse of child                           |         |    |      | 18.2-371(i)     | M                     |           |           |

|   |                |    |                  |                       |                         |           |           |
|---|----------------|----|------------------|-----------------------|-------------------------|-----------|-----------|
| <b>7/21/2016</b>                                | Age 12 or less | 45 | N/A* or Relative | Guilty Plea           | Judge Craig D. Johnston | 55Y 0M 0D | 11Y 6M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |                |    |                  | <b>18.2-67.1(A,1)</b> | <b>F</b>                |           | Within SG |
| Aggravated sexual battery - victim under age 13 |                |    |                  | 18.2-67.3(A,1)        | F                       |           |           |

|  |                |    |      |                       |                       |           |           |
|--|----------------|----|------|-----------------------|-----------------------|-----------|-----------|
| <b>7/21/2016</b>                                     | Age 12 or less | 20 | N/A* | Guilty Plea           | Judge Tracy C. Hudson | 30Y 0M 0D | 12Y 7M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |      | <b>18.2-61(A,iii)</b> | <b>F</b>              |           | Within SG |

|  |         |    |      |                        |                              |           |           |
|--|---------|----|------|------------------------|------------------------------|-----------|-----------|
| <b>7/27/2016</b>                               | Unknown | 41 | N/A* | Guilty Plea            | Judge Benjamin N.A. Kendrick | 10Y 0M 0D | 2Y 11M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b>                     |           | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)        | F                            |           |           |

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

**PRINCE WILLIAM**

**7/28/2016** Unknown 33 Known to Victim Guilty Plea Judge Kimberly A. Irving 25Y 0M 0D 8Y 0M 0D  
**Intercourse with victim by force, threat or intimidation** **18.2-61(A,i)** F Within SG  
 Strangulation resulting in wounding/bodily injury 18.2-51.6 F

**7/28/2016** Unknown 71 N/A\* Guilty Plea Judge Kimberly A. Irving 35Y 0M 0D 2Y 6M 0D  
**Possess child porn (subsequent offense)** **18.2-374.1:1(B)** F Within SG  
 Possess child porn (first offense) 18.2-374.1:1(A) F

**8/4/2016** Age 14 or less 21 N/A\* Guilty Plea Judge Steven S. Smith 20Y 0M 0D 1Y 1M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** F Within SG  
 Indecent liberties with child under age 15 18.2-370(A) A

**8/4/2016** Unknown 32 Relative or Step-parent Guilty Plea Judge Steven S. Smith 0Y 0M 0D 0Y 0M 0D  
**Intercourse with spouse by force, threat, etc.** **18.2-61(A)** F Below SG

**Departure Reason(s):**

A SPOUSAL RAPE CASE, THERE WAS AN AGREEMENT WITH THE COMMONWEALTH TO PROCEED PURSUANT TO 18.2-61©

**8/4/2016** Unknown 37 N/A\* Jury Trial Judge Kimberly A. Irving 39Y 18M 0D 39Y 18M 0D  
**Distribution Schedule I or II drugs** **18.2-248(C)** F Above SG  
 Possession w/ intent to sell, etc. Schedule I or II drugs 18.2-248(C) F  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F  
 Possession Schedule I or II drug 18.2-250(A,a) F  
 Sell etc. Schedule I or II drug while possessing firearm 18.2-308.4(C) F

**Departure Reason(s):**

JURY VERDICT

**8/19/2016** Unknown 24 N/A\* Guilty Plea Judge Steven S. Smith 2Y 0M 0D 0Y 0M 1D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Within SG

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

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

**PRINCE WILLIAM**

|   |         |    |      |                        |          |                          |           |           |
|---|---------|----|------|------------------------|----------|--------------------------|-----------|-----------|
| <b>8/25/2016</b>                          | Unknown | 36 | N/A* | Guilty Plea            |          | Judge Kimberly A. Irving | 24Y 0M 0D | 0Y 24M 0D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                          |           | Within SG |

|  |              |    |                         |                              |          |                          |           |           |
|--|--------------|----|-------------------------|------------------------------|----------|--------------------------|-----------|-----------|
| <b>8/25/2016</b>   | Age 13 or 14 | 35 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Kimberly A. Irving | 48Y 2M 0D | 23Y 2M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |              |    |                         | <b>18.2-67.1(A,2)</b>        | <b>F</b> |                          |           | Within SG |
| Aggravated sexual battery - victim age 13 or 14              |              |    |                         | 18.2-67.3(A,4,a)             | F        |                          |           |           |
| Sodomy - parent/grandparent to child/grandchild age 13 to 17 |              |    |                         | 18.2-361(B)                  | F        |                          |           |           |
| Take indecent liberties with child-custodian                 |              |    |                         | 18.2-370.1(A)                | F        |                          |           |           |
| Aggravated sexual battery parent/grandparent etc -age 13-17  |              |    |                         | 18.2-67.3(A,3)               | F        |                          |           |           |

|  |                |    |                         |                       |          |                       |           |           |
|--|----------------|----|-------------------------|-----------------------|----------|-----------------------|-----------|-----------|
| <b>9/1/2016</b>  | Age 12 or less | 50 | Relative or Step-parent | Guilty Plea           |          | Judge Steven S. Smith | 30Y 0M 0D | 6Y 10M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                       |           | Within SG |
| Indecent liberties with child under age 15             |                |    |                         | 18.2-370(A)           | F        |                       |           |           |

|   |         |    |                  |                      |          |                       |          |           |
|---|---------|----|------------------|----------------------|----------|-----------------------|----------|-----------|
| <b>9/1/2016</b>                                     | Unknown | 28 | N/A* or Relative | Guilty Plea          |          | Judge Steven S. Smith | 5Y 0M 0D | 1Y 6M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                  | <b>18.2-370.1(A)</b> | <b>F</b> |                       |          | Within SG |

|   |         |    |                 |                    |          |                         |           |          |
|---|---------|----|-----------------|--------------------|----------|-------------------------|-----------|----------|
| <b>9/8/2016</b>                                   | Unknown | 41 | Known to Victim | Guilty Plea        |          | Judge Richard B. Potter | 10Y 0M 0D | 2Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>A</b> |                         |           | Above SG |

**Departure Reason(s):**

RECOMMENDATION OF THE COMMONWEALTH. PLEA AGREEMENT BETWEEN COMMONWEALTH AND DEFENDANT

|  |                |    |                  |                       |          |                         |           |           |
|--|----------------|----|------------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>9/8/2016</b>  | Age 12 or less | 55 | N/A* or Relative | Guilty Plea           |          | Judge Richard B. Potter | 40Y 0M 0D | 7Y 11M 0D |
| <b>Aggravated sexual battery - victim under age 13</b>       |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                         |           | Within SG |
| Indecent liberties, parent/grand parent etc., child < age 15 |                |    |                  | 18.2-370(D,ii)        | F        |                         |           |           |

**Departure Reason(s):**

THIS IS BASED ON A PLEA AGREEMENT AND COMMONWEALTH RECOMMENDATION

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

**PRINCE WILLIAM**

|   |         |    |                 |                     |          |                         |            |           |
|---|---------|----|-----------------|---------------------|----------|-------------------------|------------|-----------|
| <b>9/16/2016</b>  | Unknown | 37 | Known to Victim | Guilty Plea         |          | Judge Craig D. Johnston | 128Y 0M 0D | 23Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                         |            | Within SG |
| Forcible sodomy, by force,threat, etc, victim age 13+           |         |    |                 | 18.2-67.1(A,2)      | F        |                         |            |           |
| Abduction of person with intent to defile                       |         |    |                 | 18.2-48(ii)         | F        |                         |            |           |
| Stat. Burglary of dwelling to murder, etc w/ deadly weapon      |         |    |                 | 18.2-90             | F        |                         |            |           |
| Theft of credit card / numbers                                  |         |    |                 | 18.2-192(1,a)       | F        |                         |            |           |
| Credit Card Fraud > \$200 over 6 month period                   |         |    |                 | 18.2-195(1)         | F        |                         |            |           |
| Firearm use in commission of felony-(first offense)             |         |    |                 | 18.2-53.1           | F        |                         |            |           |
| Firearm use in commission of felony-(subsequent offense)        |         |    |                 | 18.2-53.1           | F        |                         |            |           |

|   |         |    |      |                        |          |                          |          |           |
|---|---------|----|------|------------------------|----------|--------------------------|----------|-----------|
| <b>9/22/2016</b>                          | Unknown | 53 | N/A* | Guilty Plea            |          | Judge Kimberly A. Irving | 6Y 0M 0D | 0Y 0M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                          |          | Within SG |

|   |         |    |                 |                    |          |                          |          |          |
|---|---------|----|-----------------|--------------------|----------|--------------------------|----------|----------|
| <b>9/22/2016</b>                                  | Unknown | 30 | Known to Victim | Guilty Plea        |          | Judge Kimberly A. Irving | 8Y 0M 0D | 3Y 3M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>A</b> |                          |          | Above SG |

**Departure Reason(s):**  
 BASED ON RECOMMENDATION OF BOTH COUNSEL

|  |         |    |      |                      |          |                          |           |          |
|--|---------|----|------|----------------------|----------|--------------------------|-----------|----------|
| <b>9/22/2016</b>                               | Unknown | 21 | N/A* | Guilty Plea          |          | Judge Kimberly A. Irving | 10Y 0M 0D | 3Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                          |           | Above SG |

**Departure Reason(s):**  
 THE GUIDELINES WERE INADEQUATE FOR THE INJURY INVOLVED. THE VICTIM HAS ONGOING INJURIES

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship* | Concluded By*          | SG Judge*            | Total Imposed Time*                   | Effective Time* |
|--|---------------|-----------------|---------------|------------------------|----------------------|---------------------------------------|-----------------|
| Conviction Description*  |               |                 |               | Statute                | Felony/Misdemeanor * |                                       | SG Compliance*  |
| <b>PRINCE WILLIAM</b>  |               |                 |               |                        |                      |                                       |                 |
| <b>9/22/2016</b>   | Age 13 or 14  | 21              | N/A*          | Jury Trial             |                      | Judge Kimberly A. Irving 25Y 12M 0D   | 25Y 12M 0D      |
| <b>Assault (shoot, cut, stab) by mob</b>                             |               |                 |               | <b>18.2-41</b>         | <b>F</b>             |                                       | Above SG        |
| Robbery - Street with use of gun or simulated gun                    |               |                 |               | 18.2-58                | A                    |                                       |                 |
| Burglary dwelling at night to commit larceny, other felony           |               |                 |               | 18.2-89                | A                    |                                       |                 |
| Carnal knowledge/Statutory Rape Age of victim 13, 14                 |               |                 |               | 18.2-63(A)             | F                    |                                       |                 |
| Intentionally damage any property/monument >=\$1000                  |               |                 |               | 18.2-137(B,ii)         | F                    |                                       |                 |
| Firearm use in commission of felony-(first offense)                  |               |                 |               | 18.2-53.1              | F                    |                                       |                 |
| <b>Departure Reason(s):</b>  |               |                 |               |                        |                      |                                       |                 |
| JURY VERDICT   |               |                 |               |                        |                      |                                       |                 |
| <b>9/29/2016</b>   | Unknown       | 23              | N/A*          | Jury Trial             |                      | Judge Carroll A. Weimer Jr. 0Y 33M 0D | 0Y 33M 0D       |
| <b>Endangerment, cruelty or injuries to children</b>                 |               |                 |               | <b>40.1-103</b>        | <b>F</b>             |                                       | Above SG        |
| Simple assault / assault and battery                                 |               |                 |               | 18.2-57(A)             | M                    |                                       |                 |
| <b>Departure Reason(s):</b>  |               |                 |               |                        |                      |                                       |                 |
| JURY SENTENCE. JURY RECOMMENDATION IS APPROPRIATE BASED ON EVIDENCE. |               |                 |               |                        |                      |                                       |                 |
| <b>10/6/2016</b>   | Age 9 or less | 48              | Step-parent   | Guilty Plea            |                      | Judge Steven S. Smith 10Y 0M 0D       | 2Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>                    |               |                 |               | <b>18.2-370(A)</b>     | <b>F</b>             |                                       | Within SG       |
| <b>10/6/2016</b>   | Age 9 or less | 28              | Step-parent   | Guilty Plea            |                      | Judge Carroll A. Weimer Jr. 30Y 0M 0D | 6Y 6M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>               |               |                 |               | <b>18.2-67.3(A,1)</b>  | <b>F</b>             |                                       | Within SG       |
| <b>10/6/2016</b>   | Unknown       | 33              | N/A*          | Guilty Plea            |                      | Judge Steven S. Smith 25Y 0M 0D       | 1Y 9M 0D        |
| <b>Possess child porn (first offense)</b>                            |               |                 |               | <b>18.2-374.1:1(A)</b> | <b>F</b>             |                                       | Within SG       |

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

**PRINCE WILLIAM**

|   |         |    |          |                     |          |                         |           |           |
|---|---------|----|----------|---------------------|----------|-------------------------|-----------|-----------|
| <b>10/13/2016</b>   | Unknown | 61 | Stranger | Jury Trial          |          | Judge Lon E. Farris Jr. | 33Y 0M 0D | 33Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b> | <b>F</b> |                         |           | Above SG  |
| Object sexual penetration by force, threat, etc                 |         |    |          | 18.2-67.2(A,2)      | F        |                         |           |           |
| Forcible sodomy, by force,threat, etc, victim age 13+           |         |    |          | 18.2-67.1(A,2)      | F        |                         |           |           |

**Departure Reason(s):**

JURY VERDICT

|   |         |    |      |                        |          |                         |           |           |
|---|---------|----|------|------------------------|----------|-------------------------|-----------|-----------|
| <b>10/13/2016</b>                         | Unknown | 23 | N/A* | Guilty Plea            |          | Judge Lon E. Farris Jr. | 40Y 0M 0D | 0Y 32M 0D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                         |           | Within SG |

|  |              |    |                 |                       |          |                             |           |           |
|--|--------------|----|-----------------|-----------------------|----------|-----------------------------|-----------|-----------|
| <b>10/20/2016</b>  | Age 13 or 14 | 35 | Known to Victim | Guilty Plea           |          | Judge Carroll A. Weimer Jr. | 55Y 0M 0D | 11Y 8M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |              |    |                 | <b>18.2-67.1(A,2)</b> | <b>F</b> |                             |           | Within SG |
| Carnal knowledge/Statutory Rape Age of victim 13, 14         |              |    |                 | 18.2-63(A)            | F        |                             |           |           |

|   |         |    |                 |                      |          |                       |          |           |
|---|---------|----|-----------------|----------------------|----------|-----------------------|----------|-----------|
| <b>10/20/2016</b>                                   | Unknown | 31 | Known to Victim | Guilty Plea          |          | Judge Tracy C. Hudson | 5Y 0M 0D | 0Y 10M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b> | <b>F</b> |                       |          | Within SG |

|  |                |    |                         |                       |          |                       |          |          |
|--|----------------|----|-------------------------|-----------------------|----------|-----------------------|----------|----------|
| <b>10/20/2016</b>                                      | Age 12 or less | 38 | Relative or Step-parent | Guilty Plea           |          | Judge Tracy C. Hudson | 5Y 0M 0D | 1Y 6M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                       |          | Above SG |

**Departure Reason(s):**

DEFENDANT'S CUSTODIAL STATUS ON THE VICTIMS.

|  |                |    |                 |                       |          |                         |           |           |
|--|----------------|----|-----------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>10/20/2016</b>                                      | Age 12 or less | 34 | Known to Victim | Guilty Plea           |          | Judge Craig D. Johnston | 30Y 0M 0D | 6Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b> |                         |           | Within SG |

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

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

**PRINCE WILLIAM**

|  |               |    |                           |                        |          |                             |           |           |
|--|---------------|----|---------------------------|------------------------|----------|-----------------------------|-----------|-----------|
| <b>10/21/2016</b>  | Unknown       | 35 | N/A*                      | Guilty Plea            |          | Judge Steven S. Smith       | 5Y 0M 0D  | 0Y 6M 0D  |
| <b>Child abuse and neglect, serious injury</b>             |               |    |                           | <b>18.2-371.1(A)</b>   | <b>F</b> |                             |           | Within SG |
| <b>10/27/2016</b>  | Age 9 or less | 21 | Known to Victim or Strang | Guilty Plea            |          | Judge Kimberly A. Irving    | 40Y 0M 0D | 10Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b>     |               |    |                           | <b>18.2-67.3(A,1)</b>  | <b>F</b> |                             |           | Within SG |
| Burglary dwelling at night to commit larceny, other felony |               |    |                           | 18.2-89                | F        |                             |           |           |
| <b>11/3/2016</b>   | Unknown       | 57 | N/A*                      | Guilty Plea            |          | Judge Steven S. Smith       | 25Y 0M 0D | 2Y 0M 0D  |
| <b>Possess child porn (first offense)</b>                  |               |    |                           | <b>18.2-374.1:1(A)</b> | <b>F</b> |                             |           | Within SG |
| <b>11/3/2016</b>   | Unknown       | 19 | N/A*                      | Guilty Plea            |          | Judge Carroll A. Weimer Jr. | 5Y 0M 0D  | 1Y 0M 0D  |
| <b>Possess child porn (first offense)</b>                  |               |    |                           | <b>18.2-374.1:1(A)</b> | <b>F</b> |                             |           | Above SG  |

**Departure Reason(s):**

FACTS JUSTIFY UPWARD DEVIATION. PROFFER COURT EVIDENCE INCLUDED EVIDENCE THAT DEFENDANT HAD BEEN COMMUNICATING VIA INTERNET WITH AT LEAST 35 MINORS IN SIMILAR MANNER.

|   |                |    |                 |                       |          |                       |           |           |
|---|----------------|----|-----------------|-----------------------|----------|-----------------------|-----------|-----------|
| <b>11/3/2016</b>                                | Age 12 or less | 31 | Known to Victim | Guilty Plea           |          | Judge Steven S. Smith | 45Y 0M 0D | 13Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |                |    |                 | <b>18.2-67.1(A,1)</b> | <b>F</b> |                       |           | Within SG |
| 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        |                       |           |           |

|  |                |    |                  |                       |          |                       |          |                        |
|--|----------------|----|------------------|-----------------------|----------|-----------------------|----------|------------------------|
| <b>11/17/2016</b>                                      | Age 12 or less | 50 | N/A* or Relative | Guilty Plea           |          | Judge Tracy C. Hudson | 5Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                       |          | Within SG              |

**Departure Reason(s):**

CA'S RECOMMENDATION & NOL PROS OF 2 ADDITIONAL CHARGES OF (2 ILLEGIBLE WORDS) (TIME IMPOSED WAS 14 MONTHS WHICH EXCEEDS THE GUIDELINES).

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

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

**PRINCE WILLIAM**

|   |         |    |                 |                    |          |                             |          |           |
|---|---------|----|-----------------|--------------------|----------|-----------------------------|----------|-----------|
| <b>12/1/2016</b>                                  | Unknown | 39 | Known to Victim | Guilty Plea        |          | Judge Carroll A. Weimer Jr. | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b> |                             |          | Within SG |

|   |         |    |                 |                       |          |                         |           |           |
|---|---------|----|-----------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>12/1/2016</b>  | Unknown | 26 | Known to Victim | Guilty Plea           |          | Judge Craig D. Johnston | 10Y 0M 0D | 3Y 6M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b> | <b>F</b> |                         |           | Within SG |

|  |                |    |                  |                       |          |                         |               |           |
|--|----------------|----|------------------|-----------------------|----------|-------------------------|---------------|-----------|
| <b>12/8/2016</b>                                     | Age 12 or less | 30 | N/A* or Relative | Guilty Plea           |          | Judge Lon E. Farris Jr. | Life & 25Y 0M | 15Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                  | <b>18.2-61(A,iii)</b> | <b>F</b> |                         |               | Above SG  |
| Aggravated sexual battery - victim under age 13      |                |    |                  | 18.2-67.3(A,1)        | F        |                         |               |           |
| Take indecent liberties with child-custodian         |                |    |                  | 18.2-370.1(A)         | F        |                         |               |           |

**Departure Reason(s):**

REQUEST OF THE COMMONWEALTH, EFFECT UPON THE VICTIM AND AGE OF THE VICTIM. THE SEXUAL ABUSE STARTED AT AGE 8

|   |         |    |      |                |          |                             |            |           |
|---|---------|----|------|----------------|----------|-----------------------------|------------|-----------|
| <b>12/8/2016</b>  | Unknown | 34 | N/A* | Bench Trial    |          | Judge Carroll A. Weimer Jr. | 25Y 36M 0D | 8Y 36M 0D |
| <b>Stat. Burglary of dwelling to commit other felony or A&amp;B</b> |         |    |      | <b>18.2-91</b> | <b>F</b> |                             |            | Above SG  |
| Abduct by force, deception, etc. without justification              |         |    |      | 18.2-47(A)     | F        |                             |            |           |
| Sexual battery  |         |    |      | 18.2-67.4(A,i) | M        |                             |            |           |
| Simple assault against family member                                |         |    |      | 18.2-57.2(A)   | M        |                             |            |           |
| Simple assault / assault and battery                                |         |    |      | 18.2-57(A)     | M        |                             |            |           |

**Departure Reason(s):**

FACTS OF THE CASE WARRANT SIGNIFICANT PRISON SENTENCE. 19.2-300 EVAL ACTUALLY SCORED IN GUIDELINES AS MENTAL TREATMENT. THIS RESULT IN LESSENING OF RECOMMENDATION. PROLONGED ABUSE AT VICTIM BY DEFENDANT.

|  |         |    |      |                    |          |                       |            |            |
|--|---------|----|------|--------------------|----------|-----------------------|------------|------------|
| <b>12/15/2016</b>  | Unknown | 21 | N/A* | Guilty Plea        |          | Judge Tracy C. Hudson | 69Y 12M 0D | 29Y 12M 0D |
| <b>Abduction of person with intent to defile</b>           |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                       |            | Above SG   |
| Stat. Burglary of dwelling to murder, rape, rob, arson     |         |    |      | 18.2-90            | F        |                       |            |            |
| Intercourse with victim by force, threat or intimidation   |         |    |      | 18.2-61(A,i)       | A        |                       |            |            |
| Obtain identifying info. to avoid arrest /impede investig. |         |    |      | 18.2-186.3(B1)     | M        |                       |            |            |

**Departure Reason(s):**

PERMANENT IMPACT ON VICTIM; DEFENDANT'S FUTURE DANGEROUSNESS AS OUTLINED IN 19.2-300 REPORT.

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

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

**PRINCE WILLIAM**

|  |               |    |                           |                       |          |                             |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------------|-----------|-----------|
| <u>1/5/2017</u>                                      | Age 9 or less | 29 | Known to Victim or Strang | Guilty Plea           |          | Judge Carroll A. Weimer Jr. | 40Y 0M 0D | 8Y 22M 0D |
| <b>Forcible intercourse with victim under age 13</b> |               |    |                           | <b>18.2-61(A,iii)</b> | <b>F</b> |                             |           | Above SG  |

**Departure Reason(s):**

VIRGINIA CRIMINAL SENTENCING GUIDELINES SCORES THE 19.2-300 SEX OFFENDER EVALUATION AS MENTAL HEALTH TREATMENT THUS REDUCING THE GUIDELINE RANGE! ONGOING INCIDENTS OF RAPE OF 2 DIFFERENT VICTIMS WHEN GAC WAS 5-10 YEARS OLD AND SECOND WAS IN 1ST OR 2ND GRADE WHEN ABUSE BEGAN AND LASTED 4-5 YEARS.

|   |         |    |      |                   |          |                       |            |          |
|---|---------|----|------|-------------------|----------|-----------------------|------------|----------|
| <u>1/6/2017</u>   | Unknown | 60 | N/A* | Jury Trial        |          | Judge Tracy C. Hudson | 4Y 60M 90D | 2Y 6M 0D |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b> |                       |            | Above SG |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)     | F        |                       |            |          |
| Violation of a protective order                               |         |    |      | 18.2-60.4(A)      | M        |                       |            |          |
| Simple assault / assault and battery                          |         |    |      | 18.2-57(A)        | M        |                       |            |          |
| Simple assault against family member                          |         |    |      | 18.2-57.2(A)      | M        |                       |            |          |

**Departure Reason(s):**

JURY VERDICT

|  |         |    |      |                      |          |                         |           |           |
|--|---------|----|------|----------------------|----------|-------------------------|-----------|-----------|
| <u>1/19/2017</u>                                 | Unknown | 40 | N/A* | Guilty Plea          |          | Judge Craig D. Johnston | 3Y 12M 0D | 0Y 0M 21D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |           | Within SG |
| Contribute to delinquency, abuse of child        |         |    |      | 18.2-371(i)          | M        |                         |           |           |

|   |         |    |                  |                      |          |                          |          |           |
|---|---------|----|------------------|----------------------|----------|--------------------------|----------|-----------|
| <u>1/26/2017</u>                                    | Unknown | 42 | N/A* or Relative | Guilty Plea          |          | Judge Kimberly A. Irving | 5Y 0M 0D | 1Y 6M 0D  |
| <b>Take indecent liberties with child-custodian</b> |         |    |                  | <b>18.2-370.1(A)</b> | <b>F</b> |                          |          | Within SG |

|  |                |    |                  |                              |          |                       |          |          |
|--|----------------|----|------------------|------------------------------|----------|-----------------------|----------|----------|
| <u>2/2/2017</u>  | Age 12 or less | 17 | N/A* or Relative | Guilty Plea & Plea Agreement |          | Judge H. Selwyn Smith | 3Y 0M 0D | 0Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                       |          | Below SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

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

**PRINCE WILLIAM**

|  |               |    |                           |                       |          |                             |           |            |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------------|-----------|------------|
| <u>2/2/2017</u>  | Age 9 or less | 48 | Known to Victim or Strang | Guilty Plea           |          | Judge Carroll A. Weimer Jr. | 65Y 0M 0D | 11Y 11M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                             |           | Within SG  |
| Take indecent liberties with child-custodian           |               |    |                           | 18.2-370.1(A)         | F        |                             |           |            |

|  |         |    |          |                         |          |                          |          |          |
|--|---------|----|----------|-------------------------|----------|--------------------------|----------|----------|
| <u>2/3/2017</u>  | Unknown | 41 | Stranger | Jury Trial              |          | Judge Kimberly A. Irving | 5Y 0M 0D | 5Y 0M 0D |
| <b>Aggravated sexual battery by force w/serious injury</b> |         |    |          | <b>18.2-67.3(A,4,b)</b> | <b>F</b> |                          |          | Above SG |

|   |         |    |                  |                    |          |                       |          |           |
|---|---------|----|------------------|--------------------|----------|-----------------------|----------|-----------|
| <u>2/3/2017</u>                                   | Unknown | 29 | N/A* or Relative | Guilty Plea        |          | Judge Steven S. Smith | 5Y 0M 0D | 0Y 10M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                  | <b>18.2-370(A)</b> | <b>F</b> |                       |          | Above SG  |

**Departure Reason(s):**

I CONSIDERED THE IMPACT THE ACT HAD ON THE CHILD AND HER AGE. HE NEEDED TO GET MORE TIME.

|  |         |    |      |                              |          |                       |          |           |
|--|---------|----|------|------------------------------|----------|-----------------------|----------|-----------|
| <u>2/9/2017</u>                                | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge Steven S. Smith | 5Y 0M 0D | 0Y 2M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>A</b> |                       |          | Within SG |

|  |                |    |                  |                       |          |                       |          |           |
|--|----------------|----|------------------|-----------------------|----------|-----------------------|----------|-----------|
| <u>2/16/2017</u>                                       | Age 12 or less | 27 | N/A* or Relative | Guilty Plea           |          | Judge Tracy C. Hudson | 3Y 4M 0D | 3Y 4M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                       |          | Within SG |

|  |           |    |                         |                       |          |                          |           |           |
|--|-----------|----|-------------------------|-----------------------|----------|--------------------------|-----------|-----------|
| <u>2/23/2017</u>   | Age 13-17 | 42 | Relative or Step-parent | Guilty Plea           |          | Judge Kimberly A. Irving | 40Y 0M 0D | 5Y 1M 0D  |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |                         | <b>18.2-67.3(A,3)</b> | <b>F</b> |                          |           | Within SG |

|  |               |    |                           |                       |          |                       |          |           |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------|----------|-----------|
| <u>3/2/2017</u>  | Age 9 or less | 30 | Known to Victim or Strang | Guilty Plea           |          | Judge Steven S. Smith | 5Y 0M 0D | 0Y 3M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                       |          | Within SG |

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

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

**PRINCE WILLIAM**

|  |                |    |                         |                       |          |                             |           |           |
|--|----------------|----|-------------------------|-----------------------|----------|-----------------------------|-----------|-----------|
| <u>3/2/2017</u>  | Age 12 or less | 31 | N/A* or Relative        | Guilty Plea           |          | Judge Carroll A. Weimer Jr. | 15Y 0M 0D | 2Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b>             |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                             |           | Within SG |
| <u>3/3/2017</u>  | Age 12 or less | 25 | Relative or Step-parent | Bench Trial           |          | Judge Craig D. Johnston     | 10Y 0M 0D | 0Y 1M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b>             |                |    |                         | <b>18.2-67.3(A,1)</b> | <b>F</b> |                             |           | Within SG |
| <u>3/16/2017</u>   | Unknown        | 20 | N/A*                    | Guilty Plea           |          | Judge Tracy C. Hudson       | 15Y 0M 0D | 0Y 0M 7D  |
| <b>Procure minor for obscene material by comm. sys.</b>            |                |    |                         | <b>18.2-374.3(B)</b>  | <b>F</b> |                             |           | Within SG |
| Indecent liberties with child under age 15                         |                |    |                         | 18.2-370(A)           | A        |                             |           |           |
| <u>3/16/2017</u>   | Age 13-17      | 47 | N/A*                    | Guilty Plea           |          | Judge Tracy C. Hudson       | 25Y 0M 0D | 6Y 30M 0D |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |                |    |                         | <b>18.2-67.3(A,3)</b> | <b>F</b> |                             |           | Within SG |
| Possess child porn (first offense)                                 |                |    |                         | 18.2-374.1:1(A)       | F        |                             |           |           |
| Possess child porn (subsequent offense)                            |                |    |                         | 18.2-374.1:1(B)       | F        |                             |           |           |
| <u>3/23/2017</u>   | Unknown        | 30 | N/A*                    | Guilty Plea           |          | Judge Lon E. Farris Jr.     | 5Y 0M 0D  | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b>                   |                |    |                         | <b>18.2-371.1(B)</b>  | <b>F</b> |                             |           | Within SG |
| <u>3/24/2017</u>   | Unknown        | 28 | Known to Victim         | Guilty Plea           |          | Judge Carroll A. Weimer Jr. | 5Y 0M 0D  | 1Y 6M 0D  |
| <b>Take indecent liberties with child-custodian</b>                |                |    |                         | <b>18.2-370.1(A)</b>  | <b>F</b> |                             |           | Within SG |

**Departure Reason(s):**

- RECOMMENDATION OF COMMONWEALTH
- REQUEST OF VICTIM
- GUIDELINES INCREASED BY VIRTUE OF CASE IN FAUQUIER INVOLVING CONSENSUAL SEX WITH SAME VICTIM (AGE 16) 2 DAYS BEFORE
- RESPONSIBILITY TAKEN BY DEFENDANT

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*             | Concluded By*          | SG Judge*            | Total Imposed Time*                   | Effective Time* |
|---|---------------|-----------------|---------------------------|------------------------|----------------------|---------------------------------------|-----------------|
| Conviction Description*   |               |                 |                           | Statute                | Felony/Misdemeanor * | SG Compliance*                        |                 |
| <b>PRINCE WILLIAM</b>   |               |                 |                           |                        |                      |                                       |                 |
| <u>4/6/2017</u>   | Unknown       | 25              | N/A*                      | Guilty Plea            |                      | Judge Carroll A. Weimer Jr. 5Y 12M 0D | 0Y 6M 0D        |
| <b>Possession Schedule I or II drug</b>                         |               |                 |                           | <b>18.2-250(A,a)</b>   | <b>F</b>             |                                       | Within SG       |
| Contribute to delinquency, abuse of child                       |               |                 |                           | 18.2-371(i)            | M                    |                                       |                 |
| <u>4/6/2017</u>   | Age 9 or less | 21              | Known to Victim or Strang | Guilty Plea            |                      | Judge Steven S. Smith 30Y 0M 0D       | 15Y 0M 0D       |
| <b>Aggravated sexual battery - victim under age 13</b>          |               |                 |                           | <b>18.2-67.3(A,1)</b>  | <b>F</b>             |                                       | Within SG       |
| Indecent liberties with child under age 15                      |               |                 |                           | 18.2-370(A)            | F                    |                                       |                 |
| <u>4/20/2017</u>  | Unknown       | 29              | N/A*                      | Guilty Plea            |                      | Judge Tracy C. Hudson 5Y 0M 0D        | 1Y 0M 0D        |
| <b>Possess child porn (first offense)</b>                       |               |                 |                           | <b>18.2-374.1:1(A)</b> | <b>F</b>             |                                       | Above SG        |
| <i>Departure Reason(s):</i>                                     |               |                 |                           |                        |                      |                                       |                 |
| PLEA & RECOMMENDATION   |               |                 |                           |                        |                      |                                       |                 |
| <u>4/20/2017</u>  | Unknown       | 26              | Known to Victim           | Guilty Plea            |                      | Judge Tracy C. Hudson 5Y 0M 0D        | 0Y 0M 0D        |
| <b>Take indecent liberties with child-custodian</b>             |               |                 |                           | <b>18.2-370.1(A)</b>   | <b>F</b>             |                                       | Within SG       |
| <u>4/27/2017</u>  | Unknown       | 29              | N/A*                      | Guilty Plea            |                      | Judge Kimberly A. Irving 10Y 12M 0D   | 3Y 0M 0D        |
| <b>Robbery - Business with use of gun or simulated gun</b>      |               |                 |                           | <b>18.2-58</b>         | <b>F</b>             |                                       | Within SG       |
| Contribute to delinquency, abuse of child                       |               |                 |                           | 18.2-371(i)            | M                    |                                       |                 |
| <u>4/27/2017</u>  | Age 9 or less | 50              | Step-parent               | Guilty Plea            |                      | Judge Kimberly A. Irving 30Y 0M 0D    | 4Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>               |               |                 |                           | <b>18.2-370(A)</b>     | <b>F</b>             |                                       | Within SG       |
| <u>5/4/2017</u>   | Unknown       | 47              | N/A* or Relative          | Guilty Plea            |                      | Judge Carroll A. Weimer Jr. 40Y 0M 0D | 10Y 0M 0D       |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |               |                 |                           | <b>18.2-61(A,ii)</b>   | <b>F</b>             |                                       | Within SG       |

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

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

**PRINCE WILLIAM**

|  |               |    |                           |                       |          |                             |            |           |
|--|---------------|----|---------------------------|-----------------------|----------|-----------------------------|------------|-----------|
| <b>5/4/2017</b>                                      | Age 9 or less | 23 | Known to Victim or Strang | Guilty Plea           |          | Judge Carroll A. Weimer Jr. | 110Y 0M 0D | 23Y 1M 0D |
| <b>Object sexual penetration victim under age 13</b> |               |    |                           | <b>18.2-67.2(A,1)</b> | <b>F</b> |                             |            | Above SG  |
| Produce, make child porn, age <15, offender 7+ yrs   |               |    |                           | 18.2-374.1(B,2)       | F        |                             |            |           |

**Departure Reason(s):**

FACTS HEARD JUSTIFY EXCEEDING GUIDELINES. DEFENDANT IS A DANGER TO COMMUNITY.

|   |         |    |      |                          |          |                         |           |           |
|---|---------|----|------|--------------------------|----------|-------------------------|-----------|-----------|
| <b>5/25/2017</b>                                  | Unknown | 59 | N/A* | Guilty Plea              |          | Judge Craig D. Johnston | 20Y 0M 0D | 4Y 3M 0D  |
| <b>Reproduce, transmit, sell, etc. child porn</b> |         |    |      | <b>18.2-374.1:1(C,i)</b> | <b>F</b> |                         |           | Within SG |

|  |         |    |      |                        |          |                          |           |           |
|--|---------|----|------|------------------------|----------|--------------------------|-----------|-----------|
| <b>5/25/2017</b>                               | Unknown | 29 | N/A* | Guilty Plea            |          | Judge Kimberly A. Irving | 27Y 0M 0D | 4Y 4M 0D  |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b> | <b>F</b> |                          |           | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)        | F        |                          |           |           |

|   |               |    |             |                       |          |                          |            |           |
|---|---------------|----|-------------|-----------------------|----------|--------------------------|------------|-----------|
| <b>5/25/2017</b>                              | Age 9 or less | 28 | Step-parent | Guilty Plea           |          | Judge Kimberly A. Irving | 100Y 0M 0D | 28Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>   |               |    |             | <b>18.2-67.1(A,1)</b> | <b>F</b> |                          |            | Within SG |
| Forcible intercourse with victim under age 13 |               |    |             | 18.2-61(A,iii)        | F        |                          |            |           |

|  |         |    |      |                      |          |                         |          |          |
|--|---------|----|------|----------------------|----------|-------------------------|----------|----------|
| <b>6/5/2017</b>                                  | Unknown | 18 | N/A* | Guilty Plea          |          | Judge Richard B. Potter | 5Y 0M 0D | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |          | Below SG |

**Departure Reason(s):**

1) RECOMMENDATION BY THE COMMONWEALTH ATTORNEY 2) DEFENDANTS COOPERATION AGAINST MR DIAZ

|   |         |    |      |                 |          |                         |           |           |
|---|---------|----|------|-----------------|----------|-------------------------|-----------|-----------|
| <b>6/8/2017</b>   | Unknown | 34 | N/A* | Guilty Plea     |          | Judge Lon E. Farris Jr. | 10Y 0M 0D | 1Y 0M 0D  |
| <b>Hit and run - Driver failed to stop/report/etc (vic injured)</b> |         |    |      | <b>46.2-894</b> | <b>F</b> |                         |           | Within SG |
| Gross, wanton, or reckless care for child                           |         |    |      | 18.2-371.1(B)   | F        |                         |           |           |

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*            | Total Imposed Time*                   | Effective Time*         |
|--|----------------|-----------------|---------------------------|------------------------------|----------------------|---------------------------------------|-------------------------|
| Conviction Description*                                |                |                 |                           | Statute                      | Felony/Misdemeanor * |                                       | SG Compliance*          |
| <b>PRINCE WILLIAM</b>                                  |                |                 |                           |                              |                      |                                       |                         |
| <u>6/15/2017</u>                                       | Unknown        | 18              | Relative or Step-parent   | Guilty Plea                  |                      | Judge Carroll A. Weimer Jr. 10Y 0M 0D | 1Y 6M 0D                |
| <b>Indecent liberties with child under age 15</b>      |                |                 |                           | <b>18.2-370(A)</b>           | <b>F</b>             |                                       | Above SG                |
| <u>6/15/2017</u>                                       | Age 9 or less  | 62              | Known to Victim or Strang | Guilty Plea                  |                      | Judge Carroll A. Weimer Jr. 60Y 0M 0D | 11Y 5M 0D               |
| <b>Aggravated sexual battery - victim under age 13</b> |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                       | Within SG               |
| <b>PULASKI</b>   |                |                 |                           |                              |                      |                                       |                         |
| <u>7/12/2016</u>                                       | Unknown        | 30              | N/A*                      | Bench Trial                  |                      | Judge Bradley W. Finch 15Y 0M 0D      | 1Y 11M 0D               |
| <b>Gross, wanton, or reckless care for child</b>       |                |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                       | Within SG               |
| Gross, wanton, or reckless care for child              |                |                 |                           | 18.2-371.1(B)                | F                    |                                       |                         |
| <u>9/6/2016</u>  | Unknown        | 31              | N/A*                      | Bench Trial                  |                      | Judge Bradley W. Finch 9Y 0M 0D       | 0Y 0M 20D & Time Served |
| <b>Possession Schedule I or II drug</b>                |                |                 |                           | <b>18.2-250(A,a)</b>         | <b>F</b>             |                                       | Within SG               |
| Gross, wanton, or reckless care for child              |                |                 |                           | 18.2-371.1(B)                | F                    |                                       |                         |
| <u>11/16/2016</u>                                      | Age 12 or less | 36              | Relative or Step-parent   | Guilty Plea & Plea Agreement |                      | Judge Bradley W. Finch 20Y 0M 0D      | 5Y 0M 0D                |
| <b>Aggravated sexual battery - victim under age 13</b> |                |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |                                       | Within SG               |
| <u>12/12/2016</u>                                      | Unknown        | 42              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge Bradley W. Finch 3Y 0M 0D       | 0Y 0M 0D                |
| <b>Gross, wanton, or reckless care for child</b>       |                |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                       | Within SG               |
| <u>2/8/2017</u>  | Unknown        | 32              | N/A*                      | Guilty Plea & Plea Agreement |                      | Judge Bradley W. Finch 3Y 0M 0D       | 0Y 1M 0D                |
| <b>Gross, wanton, or reckless care for child</b>       |                |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                       | Within SG               |

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

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

**PULASKI**

|  |         |    |      |                              |                        |          |           |
|--|---------|----|------|------------------------------|------------------------|----------|-----------|
| <b>4/26/2017</b>                                 | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement | Judge Bradley W. Finch | 5Y 0M 0D | 0Y 9M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>               |          | Within SG |

**RADFORD CITY**

|   |               |    |                           |                              |                               |           |           |
|---|---------------|----|---------------------------|------------------------------|-------------------------------|-----------|-----------|
| <b>7/8/2016</b>   | Age 9 or less | 24 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 70Y 0M 0D | 12Y 0M 0D |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |               |    |                           | <b>18.2-61(A,ii)</b>         | <b>F</b>                      |           | Within SG |
| Aggravated sexual battery - mental incapacity/helplessness      |               |    |                           | 18.2-67.3(A,2)               | F                             |           |           |
| Sell Schedule III or IV drug to minor                           |               |    |                           | 18.2-255(A,i)                | F                             |           |           |
| Take part, film child porn, age 15+, offender 7+ yrs            |               |    |                           | 18.2-374.1(B,3)              | F                             |           |           |
| Possess child porn (first offense)                              |               |    |                           | 18.2-374.1:1(A)              | F                             |           |           |
| Endangerment, cruelty or injuries to children                   |               |    |                           | 40.1-103                     | F                             |           |           |

|   |         |    |      |                              |                        |            |           |
|---|---------|----|------|------------------------------|------------------------|------------|-----------|
| <b>7/22/2016</b>                          | Unknown | 35 | N/A* | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 10Y 0M 12D | 0Y 3M 15D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>               |            | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M                      |            |           |

|   |         |    |                 |                              |                               |           |                        |
|---|---------|----|-----------------|------------------------------|-------------------------------|-----------|------------------------|
| <b>8/1/2016</b>   | Unknown | 19 | Known to Victim | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 20Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b>        | <b>F</b>                      |           | Within SG              |

**Departure Reason(s):**

COMMONWEALTH DISMISSED 7 OTHER CHARGES; 2 OF WHICH WERE RAPE (ILLEGIBLE WRITING) MORE SERIOUS.

|  |                |    |                  |                              |                               |           |           |
|--|----------------|----|------------------|------------------------------|-------------------------------|-----------|-----------|
| <b>8/22/2016</b>                                       | Age 12 or less | 35 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 20Y 0M 0D | 4Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>                      |           | Within SG |

|   |               |    |                           |                              |                               |           |          |
|---|---------------|----|---------------------------|------------------------------|-------------------------------|-----------|----------|
| <b>8/26/2016</b>                                  | Age 9 or less | 37 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 10Y 0M 0D | 1Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |               |    |                           | <b>18.2-370(A)</b>           | <b>F</b>                      |           | Below SG |

**Departure Reason(s):**

DIFFICULT TO PROSECUTE B/C OF VICTIM'S AGE AND THE TIME FRAME TO PROSECUTE

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

**RADFORD CITY**

|  |         |    |      |                              |                               |          |           |
|--|---------|----|------|------------------------------|-------------------------------|----------|-----------|
| <b>9/9/2016</b>                                      | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b>              | <b>F</b>                      |          | Within SG |

|  |         |    |      |                              |                               |          |          |
|--|---------|----|------|------------------------------|-------------------------------|----------|----------|
| <b>11/21/2016</b>  | Unknown | 21 | N/A* | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 5Y 0M 0D | 2Y 0M 0D |
| <b>Strangulation resulting in wounding/bodily injury</b> |         |    |      | <b>18.2-51.6</b>             | <b>F</b>                      |          | Above SG |
| Sexual battery   |         |    |      | 18.2-67.4(A,i)               | M                             |          |          |

**Departure Reason(s):**

THE COMMONWEALTH AMENDED CHARGE FROM RAPE TO SEXUAL BATTERY.

|   |         |    |      |                   |                               |             |          |
|---|---------|----|------|-------------------|-------------------------------|-------------|----------|
| <b>1/12/2017</b>  | Unknown | 18 | N/A* | Guilty Plea       | Judge Josiah T. Showalter Jr. | 5Y 24M 180D | 0Y 6M 0D |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b> | <b>F</b>                      |             | Below SG |
| Driving while intoxicated - First conviction                        |         |    |      | 18.2-266          | O                             |             |          |
| Prevent law enforcement officer from making arrest                  |         |    |      | 18.2-479.1        | M                             |             |          |
| Simple assault / assault and battery                                |         |    |      | 18.2-57(A)        | M                             |             |          |
| Hit and run - Driver fails to report/etc, damage < \$250            |         |    |      | 46.2-896          | M                             |             |          |
| Disorderly conduct  |         |    |      | 18.2-415          | M                             |             |          |
| Drive while license revoked - First Offense                         |         |    |      | 46.2-301          | O                             |             |          |
| Indecent exposure   |         |    |      | 18.2-387          | M                             |             |          |

|   |         |    |                 |                              |                               |           |          |
|---|---------|----|-----------------|------------------------------|-------------------------------|-----------|----------|
| <b>6/6/2017</b>   | Unknown | 39 | Known to Victim | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 10Y 0M 0D | 0Y 5M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b>        | <b>F</b>                      |           | Above SG |
| Sexual battery  |         |    |                 | 18.2-67.4(A,i)               | M                             |           |          |

**Departure Reason(s):**

NATURE/FACTS OF THE OFFENSES; COMMONWEALTH NOLLE PROSEQUI SEVERAL CHARGES.

**RAPPAHANNOCK**

|   |         |    |      |                          |                         |           |           |
|---|---------|----|------|--------------------------|-------------------------|-----------|-----------|
| <b>7/7/2016</b>                                   | Unknown | 23 | N/A* | Guilty Plea              | Judge Jeffrey W. Parker | 35Y 0M 0D | 3Y 6M 0D  |
| <b>Reproduce, transmit, sell, etc. child porn</b> |         |    |      | <b>18.2-374.1:1(C,i)</b> | <b>F</b>                |           | Within SG |
| Possess child porn (first offense)                |         |    |      | 18.2-374.1:1(A)          | F                       |           |           |
| Possess child porn (subsequent offense)           |         |    |      | 18.2-374.1:1(B)          | F                       |           |           |

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

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

**RICHMOND CITY**

|   |         |    |                 |                              |                        |            |           |
|---|---------|----|-----------------|------------------------------|------------------------|------------|-----------|
| <b>7/14/2016</b>                                    | Unknown | 28 | Known to Victim | Guilty Plea & Plea Agreement | Judge William E. Spain | 10Y 12M 0D | 0Y 12M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                 | <b>18.2-370.1(A)</b>         | <b>F</b>               |            | Above SG  |
| Fail to appear in court for felony offense          |         |    |                 | 19.2-128                     | F                      |            |           |
| Sexual battery                                      |         |    |                 | 18.2-67.4(A,i)               | M                      |            |           |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|   |              |    |                 |                              |                            |          |          |
|---|--------------|----|-----------------|------------------------------|----------------------------|----------|----------|
| <b>7/28/2016</b>  | Age 13 or 14 | 25 | Known to Victim | Guilty Plea & Plea Agreement | Judge Melvin R. Hughes Jr. | 5Y 0M 0D | 0Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>                   |          | Below SG |

**Departure Reason(s):**

DEFENDANT HAS NO PRIOR FELONY CONVICTIONS, WAS TRUTHFUL ABOUT HIS ACTIONS AND ACCEPTED FULL RESPONSIBILITY. ALSO, DEFENDANT HAS SIGNIFICANT MENTAL LIMITATIONS.

|  |         |    |      |                |                         |           |           |
|--|---------|----|------|----------------|-------------------------|-----------|-----------|
| <b>8/3/2016</b>  | Unknown | 30 | N/A* | Bench Trial    | Judge Bradley B. Cavedo | 75Y 0M 0D | 25Y 0M 0D |
| <b>Robbery - Street with use of gun or simulated gun</b> |         |    |      | <b>18.2-58</b> | <b>F</b>                |           | Within SG |
| Robbery - Carjacking with use of gun or simulated gun    |         |    |      | 18.2-58.1(A)   | F                       |           |           |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)     | F                       |           |           |
| Firearm use in commission of felony-(subsequent offense) |         |    |      | 18.2-53.1      | F                       |           |           |
| Convicted violent felon possess/transport firearm        |         |    |      | 18.2-308.2(A)  | F                       |           |           |

|   |         |    |                 |                              |                        |           |           |
|---|---------|----|-----------------|------------------------------|------------------------|-----------|-----------|
| <b>8/8/2016</b>   | Unknown | 52 | Known to Victim | Guilty Plea & Plea Agreement | Judge William E. Spain | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b>        | <b>F</b>               |           | Within SG |

|   |         |    |      |                              |                               |           |          |
|---|---------|----|------|------------------------------|-------------------------------|-----------|----------|
| <b>10/24/2016</b>                         | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement | Judge Clarence N. Jenkins Jr. | 10Y 0M 0D | 0Y 2M 0D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                      |           | Above SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)                | F                             |           |          |

**Departure Reason(s):**

THIS IS A SLIGHT UPWARD DEPARTURE, DUE TO THIS BEING A PLEA AGREEMENT THAT LOWERED THE GUIDELINES TO "PROBATION/NO INCARCERATION" BASED OFF THE COMMONWEALTH MOVING TO NOLLE PROSSE TWO COUNTS.

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

**RICHMOND CITY**

|   |               |    |                           |                    |          |                           |            |           |
|---|---------------|----|---------------------------|--------------------|----------|---------------------------|------------|-----------|
| <b>10/25/2016</b>                                 | Age 9 or less | 23 | Known to Victim or Strang | Guilty Plea        |          | Judge Phillip L. Hairston | 10Y 12M 0D | 0Y 6M 0D  |
| <b>Indecent liberties with child under age 15</b> |               |    |                           | <b>18.2-370(A)</b> | <b>F</b> |                           |            | Within SG |
| Actual or simulated masturbation in public        |               |    |                           | 18.2-387.1         | M        |                           |            |           |

**Departure Reason(s):**

PLEA AGREEMENT. C/A DID NOT WISH TO HAVE MINOR TESTIFY UNLESS ABSOLUTELY NECESSARY. AND, DEFENDANT SERVED SEVERAL MONTHS WHILE MATTERS WERE PENDING IN GENERAL DISTRICT COURT.

|  |         |    |      |                |          |                               |           |          |
|--|---------|----|------|----------------|----------|-------------------------------|-----------|----------|
| <b>10/31/2016</b>  | Unknown | 24 | N/A* | Bench Trial    |          | Judge Clarence N. Jenkins Jr. | 30Y 0M 0D | 8Y 0M 0D |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b> | <b>F</b> |                               |           | Above SG |
| Child abuse and neglect, serious injury                            |         |    |      | 18.2-371.1(A)  | F        |                               |           |          |

**Departure Reason(s):**

THE SEVERITY OF THE INJURIES INFLICTED UPON THE VICTIM.

|  |         |    |      |                |          |                          |           |           |
|--|---------|----|------|----------------|----------|--------------------------|-----------|-----------|
| <b>12/9/2016</b>                                       | Unknown | 35 | N/A* | Guilty Plea    |          | Judge Beverly W. Snukals | 60Y 0M 0D | 20Y 0M 0D |
| <b>Non capital felony murder</b>                       |         |    |      | <b>18.2-33</b> | <b>F</b> |                          |           | Within SG |
| Gross, wanton, or reckless care for child              |         |    |      | 18.2-371.1(B)  | F        |                          |           |           |
| Abduct by force, deception, etc. without justification |         |    |      | 18.2-47(A)     | F        |                          |           |           |

|  |         |    |      |                     |          |                               |            |           |
|--|---------|----|------|---------------------|----------|-------------------------------|------------|-----------|
| <b>1/20/2017</b>   | Unknown | 36 | N/A* | Guilty Plea         |          | Judge Clarence N. Jenkins Jr. | 195Y 0M 0D | 95Y 0M 0D |
| <b>Malicious wounding - Victim permanently impaired</b>  |         |    |      | <b>18.2-51.2(A)</b> | <b>F</b> |                               |            | Within SG |
| Capital murder, law enforcement officer                  |         |    |      | 18.2-31(6)          | A        |                               |            |           |
| Robbery - Street with use of gun or simulated gun        |         |    |      | 18.2-58             | F        |                               |            |           |
| Robbery - Carjacking with use of gun or simulated gun    |         |    |      | 18.2-58.1(A)        | F        |                               |            |           |
| 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        |                               |            |           |

**Departure Reason(s):**

THE HORRIBLE NATURE OF THE CRIMES AND THE FACT THAT DEFENDANT HAD LITTLE OR NO REMORSE

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

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

**RICHMOND CITY**

|  |         |    |          |                              |                          |             |           |
|--|---------|----|----------|------------------------------|--------------------------|-------------|-----------|
| <u>2/1/2017</u>  | Unknown | 22 | Stranger | Guilty Plea & Plea Agreement | Judge Beverly W. Snukals | 115Y 24M 0D | 9Y 0M 0D  |
| <b>Object sexual penetration by force, threat, etc</b>     |         |    |          | <b>18.2-67.2(A,2)</b>        | <b>F</b>                 |             | Within SG |
| Burglary dwelling at night to commit larceny, other felony |         |    |          | 18.2-89                      | F                        |             |           |
| Strangulation resulting in wounding/bodily injury          |         |    |          | 18.2-51.6                    | F                        |             |           |
| Burglary dwelling at night to commit larceny, other felony |         |    |          | 18.2-89                      | A                        |             |           |

|   |         |    |      |                              |                          |           |           |
|---|---------|----|------|------------------------------|--------------------------|-----------|-----------|
| <u>2/15/2017</u>                                      | Unknown | 19 | N/A* | Guilty Plea & Plea Agreement | Judge Beverly W. Snukals | 20Y 0M 0D | 1Y 8M 0D  |
| <b>Disregard police command to stop, endangerment</b> |         |    |      | <b>46.2-817(B)</b>           | <b>F</b>                 |           | Within SG |
| Gross, wanton, or reckless care for child             |         |    |      | 18.2-371.1(B)                | F                        |           |           |
| Probation violation - Felony                          |         |    |      | 19.2-306                     | F                        |           |           |

|   |         |    |                         |                      |                           |          |          |
|---|---------|----|-------------------------|----------------------|---------------------------|----------|----------|
| <u>2/28/2017</u>                                    | Unknown | 46 | Relative or Step-parent | Bench Trial          | Judge Phillip L. Hairston | 5Y 0M 0D | 1Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b>                  |          | Above SG |

**Departure Reason(s):**

EVIDENCE PRESENTED AT TRIAL OF DEFENDANTS BREACH OF TRUST TO HIS STEP DAUGHTER AND THE SIGNIFICANT IMPACT ON HIS STEP DAUGHTER

|  |         |    |                 |                              |                           |           |           |
|--|---------|----|-----------------|------------------------------|---------------------------|-----------|-----------|
| <u>3/28/2017</u>   | Unknown | 51 | Known to Victim | Guilty Plea & Plea Agreement | Judge Phillip L. Hairston | 50Y 0M 0D | 10Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b>        | <b>F</b>                  |           | Within SG |

|  |         |    |      |                |                       |            |           |
|--|---------|----|------|----------------|-----------------------|------------|-----------|
| <u>5/8/2017</u>  | Unknown | 20 | N/A* | Bench Trial    | Judge Gregory L. Rupe | 106Y 0M 0D | 30Y 0M 0D |
| <b>Robbery - Street with use of gun or simulated gun</b> |         |    |      | <b>18.2-58</b> | <b>F</b>              |            | Within SG |
| Abduct with intent to gain pecuniary benefit (extortion) |         |    |      | 18.2-48(i)     | F                     |            |           |
| Robbery - Carjacking with use of gun or simulated gun    |         |    |      | 18.2-58.1(A)   | F                     |            |           |
| Convicted violent felon possess/transport firearm        |         |    |      | 18.2-308.2(A)  | F                     |            |           |
| Firearm use in commission of felony-(first offense)      |         |    |      | 18.2-53.1      | F                     |            |           |
| Firearm use in commission of felony-(subsequent offense) |         |    |      | 18.2-53.1      | F                     |            |           |

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

**ROANOKE CITY**

|  |         |    |      |                    |          |                         |                |           |
|--|---------|----|------|--------------------|----------|-------------------------|----------------|-----------|
| <b>7/12/2016</b>                                 | Unknown | 31 | N/A* | Bench Trial        |          | Judge Charles N. Dorsey | Life & 10Y 12M | 20Y 0M 0D |
| <b>Abduction of person with intent to defile</b> |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                         |                | Above SG  |
| Indecent liberties with child under age 15       |         |    |      | 18.2-370(A)        | F        |                         |                |           |
| Indecent exposure                                |         |    |      | 18.2-387           | M        |                         |                |           |

**Departure Reason(s):**  
ROUNDING AND REASONS STATED ON RECORD

|  |         |    |      |                              |          |                              |          |          |
|--|---------|----|------|------------------------------|----------|------------------------------|----------|----------|
| <b>8/3/2016</b>                                  | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement |          | Judge J. Christopher Clemens | 2Y 0M 0D | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                              |          | Below SG |

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

|  |         |    |      |                      |          |                             |          |           |
|--|---------|----|------|----------------------|----------|-----------------------------|----------|-----------|
| <b>8/24/2016</b>                                 | Unknown | 19 | N/A* | Guilty Plea          |          | Judge William D. Broadhurst | 2Y 0M 0D | 0Y 0M 20D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                             |          | Within SG |

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

|   |         |    |      |                      |          |                         |           |          |
|---|---------|----|------|----------------------|----------|-------------------------|-----------|----------|
| <b>9/19/2016</b>  | Unknown | 35 | N/A* |                      |          | Judge Charles N. Dorsey | 15Y 0M 0D | 7Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b>            |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                         |           | Above SG |
| Unlawful Injury - Stab, cut, wound w/out malicious intent |         |    |      | 18.2-51              | F        |                         |           |          |
| Probation violation - Felony                              |         |    |      | 19.2-306             | F        |                         |           |          |

**Departure Reason(s):**  
BRUTALITY OF FACTS

|  |         |    |      |                      |          |                         |          |           |
|--|---------|----|------|----------------------|----------|-------------------------|----------|-----------|
| <b>10/3/2016</b>                                 | Unknown | 34 | N/A* | Guilty Plea          |          | Judge Charles N. Dorsey | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                         |          | Within SG |
| Probation violation - Felony                     |         |    |      | 19.2-306             | F        |                         |          |           |

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

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

**ROANOKE CITY**

|   |         |    |                 |                              |                              |           |          |
|---|---------|----|-----------------|------------------------------|------------------------------|-----------|----------|
| <b>10/21/2016</b>   | Unknown | 26 | Known to Victim | Guilty Plea & Plea Agreement | Judge J. Christopher Clemens | 10Y 0M 0D | 3Y 0M 0D |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                 | <b>18.2-61(A,ii)</b>         | <b>F</b>                     |           | Below SG |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT. COURT SPOKE WITH VICTIM AND WITNESS (ILLEGIBLE WRITING) AND VICTIM ASKED COURT TO ACCEPT PLEA AGREEMENT. SIGNIFICANT RISK OF LITIGATION. ALCOHOL AND DRUGS INVOLVED.

|   |         |    |                 |                       |                         |           |          |
|---|---------|----|-----------------|-----------------------|-------------------------|-----------|----------|
| <b>10/26/2016</b>   | Unknown | 39 | Known to Victim | Guilty Plea           | Judge Charles N. Dorsey | 20Y 0M 0D | 1Y 6M 0D |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b> | <b>F</b>                |           | Above SG |

**Departure Reason(s):**

SERIOUSNESS OF OFFENSE & INAPPROPRIATENESS OF GUIDELINES TO THESE FACTS.

|   |                |    |                         |                       |                       |            |           |
|---|----------------|----|-------------------------|-----------------------|-----------------------|------------|-----------|
| <b>11/4/2016</b>                              | Age 12 or less | 27 | Relative or Step-parent | Guilty Plea           | Judge David B. Carson | 150Y 0M 0D | 30Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>   |                |    |                         | <b>18.2-67.1(A,1)</b> | <b>F</b>              |            | Above SG  |
| Forcible intercourse with victim under age 13 |                |    |                         | 18.2-61(A,iii)        | F                     |            |           |
| Object sexual penetration victim under age 13 |                |    |                         | 18.2-67.2(A,1)        | F                     |            |           |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT. EGREGIOUS BEHAVIOR INVOLVING TWO (2) JUVENILES UNDER THE AGE OF 13 YEARS OLD.

|  |         |    |      |                    |                              |            |           |
|--|---------|----|------|--------------------|------------------------------|------------|-----------|
| <b>12/19/2016</b>  | Unknown | 30 | N/A* | Bench Trial        | Judge J. Christopher Clemens | 11Y 12M 0D | 2Y 6M 60D |
| <b>Grand larceny - \$200 or more not from person</b>         |         |    |      | <b>18.2-95(ii)</b> | <b>F</b>                     |            | Above SG  |
| Gross, wanton, or reckless care for child                    |         |    |      | 18.2-371.1(B)      | F                            |            |           |
| Hit and run - Driver failed to stop/report/etc (vic injured) |         |    |      | 46.2-894           | F                            |            |           |
| Driving while intoxicated - First conviction                 |         |    |      | 18.2-266           | M                            |            |           |

**Departure Reason(s):**

ABOVE GUIDELINES AS DEFENDANT HAD HIS INFANT IN VEHICLE WITH HIM. DEFENDANT HAS NOT ACCEPTED RESPONSIBILITY FOR ACTIONS. HOWEVER, IF DEFENDANT COMPLETES ALPHA PROGRAM IN JAIL, COURT WILL RECONSIDER THE ACTIVE SENTENCE.

|  |         |    |      |                              |                              |          |           |
|--|---------|----|------|------------------------------|------------------------------|----------|-----------|
| <b>12/27/2016</b>                                | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement | Judge J. Christopher Clemens | 3Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                     |          | Within SG |

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

**ROANOKE CITY**

|  |                |    |                         |                              |                       |           |           |
|--|----------------|----|-------------------------|------------------------------|-----------------------|-----------|-----------|
| <u>1/26/2017</u>                                       | Age 12 or less | 43 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge David B. Carson | 20Y 0M 0D | 10Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                         | <b>18.2-67.3(A,1)</b>        | <b>F</b>              |           | Above SG  |

**Departure Reason(s):**

UPWARD DEPARTURE BECAUSE; 1) WRITTEN PLEA AGREEMENT 2)EGREGIOUS AND CONTINUOUS SEXUAL ABUSE OF 2 MINORS, WHICH REQUIRES ADDED INCARCERATION.

|  |              |    |                 |                              |                             |           |           |
|--|--------------|----|-----------------|------------------------------|-----------------------------|-----------|-----------|
| <u>2/23/2017</u>                                       | Age 13 or 14 | 37 | Known to Victim | Guilty Plea & Plea Agreement | Judge William D. Broadhurst | 12Y 0M 0D | 1Y 9M 0D  |
| <b>Aggravated sexual battery - victim age 13 or 14</b> |              |    |                 | <b>18.2-67.3(A,4,a)</b>      | <b>F</b>                    |           | Within SG |
| Indecent liberties with child under age 15             |              |    |                 | 18.2-370(A)                  | F                           |           |           |

**Departure Reason(s):**

RISK OF LITIGATION, PER BOTH SIDES

|   |         |    |                 |                              |                              |           |           |
|---|---------|----|-----------------|------------------------------|------------------------------|-----------|-----------|
| <u>3/13/2017</u>  | Unknown | 51 | Known to Victim | Guilty Plea & Plea Agreement | Judge J. Christopher Clemens | 20Y 0M 0D | 7Y 0M 0D  |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b>          | <b>F</b>                     |           | Within SG |

|  |                |    |                  |                       |                       |           |           |
|--|----------------|----|------------------|-----------------------|-----------------------|-----------|-----------|
| <u>4/28/2017</u>                                     | Age 12 or less | 53 | N/A* or Relative | Guilty Plea           | Judge David B. Carson | 15Y 0M 0D | 5Y 0M 0D  |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                  | <b>18.2-61(A,iii)</b> | <b>F</b>              |           | Within SG |

**Departure Reason(s):**

REGISTER AS A SEX OFFENDER. NO ALCOHOL OR NON PRESCRIBED DRUGS.

**ROANOKE COUNTY**

|  |         |    |      |                              |                        |          |          |
|--|---------|----|------|------------------------------|------------------------|----------|----------|
| <u>10/12/2016</u>                                | Unknown | 37 | N/A* | Guilty Plea & Plea Agreement | Judge James R. Swanson | 2Y 0M 0D | 0Y 3M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>               |          | Below SG |

**Departure Reason(s):**

PLEA AGREEMENT. DEFENDANT SERVING 1 YR ACTIVE SENTENCE IMPOSED BY SALEM CIRCUIT COURT (ILLEGIBLE WRITING) MONTH FOR 2 CHARGES THAT WERE APPROXIMATELY CONTEMPORARY WITH THE INSTANT CHARGES

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

**ROANOKE COUNTY**

|  |         |    |      |                              |                       |          |                        |
|--|---------|----|------|------------------------------|-----------------------|----------|------------------------|
| <b><u>10/19/2016</u></b>                         | Unknown | 34 | N/A* | Guilty Plea & Plea Agreement | Judge David B. Carson | 2Y 0M 0D | 0Y 3M 0D & Time Served |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>              |          | Within SG              |

**Departure Reason(s):**

UPWARD DEPARTURE BECAUSE: 1. EGREGIOUS FACTUAL BACKGROUND IN WHICH A YOUNG CHILD WAS PLACED IN HARM'S WAY, WHICH WARRANTS AN ACTIVE SENTENCE.

|   |         |    |      |                    |                         |            |          |
|---|---------|----|------|--------------------|-------------------------|------------|----------|
| <b><u>11/2/2016</u></b>                                   | Unknown | 22 | N/A* | Guilty Plea        | Judge Charles N. Dorsey | 40Y 12M 0D | 5Y 0M 0D |
| <b>Sale for profit Schedule I or II drugs</b>             |         |    |      | <b>18.2-248(C)</b> | <b>F</b>                |            | Above SG |
| Possession w/ intent to sell, etc. Schedule I or II drugs |         |    |      | 18.2-248(C)        | F                       |            |          |
| Contribute to delinquency, abuse of child                 |         |    |      | 18.2-371(i)        | M                       |            |          |

**Departure Reason(s):**

ALL REASONS STIMULATED BY CA ON RECORD. NO ACCEPTANCE OF RESPONSIBILITY, ALLOWS INDIFFERENCE TO HEALTH & WELFARE OF OTHERS

|  |         |    |      |                      |                         |          |           |
|--|---------|----|------|----------------------|-------------------------|----------|-----------|
| <b><u>12/14/2016</u></b>                         | Unknown | 25 | N/A* | Guilty Plea          | Judge Charles N. Dorsey | 3Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>                |          | Within SG |

|  |         |    |      |                              |                        |          |           |
|--|---------|----|------|------------------------------|------------------------|----------|-----------|
| <b><u>2/2/2017</u></b>                         | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement | Judge James R. Swanson | 3Y 0M 0D | 3Y 0M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>               |          | Within SG |

|  |         |    |                 |                              |                        |            |          |
|--|---------|----|-----------------|------------------------------|------------------------|------------|----------|
| <b><u>2/7/2017</u></b>                                       | Unknown | 69 | Known to Victim | Bench Trial & Plea Agreement | Judge James R. Swanson | 15Y 42M 0D | 0Y 0M 0D |
| <b>Prostitution - enticement, procurement</b>                |         |    |                 | <b>18.2-355(1)</b>           | <b>F</b>               |            | Below SG |
| Solicitation of prostitution (offering money for sexual act) |         |    |                 | 18.2-346(B)                  | M                      |            |          |

**Departure Reason(s):**

DEFENDANT IS 72 AND IN POOR HEALTH; DEFENDANT IS SERVING 60 MONTH ACTIVE SENTENCE IMPOSED BY FEDERAL COURT

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

**ROANOKE COUNTY**

|   |         |    |      |                              |                        |           |          |
|---|---------|----|------|------------------------------|------------------------|-----------|----------|
| <b>2/28/2017</b>  | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge James R. Swanson | 3Y 12M 0D | 0Y 0M 0D |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |         |    |      | <b>18.2-248.1(a,2)</b>       | <b>F</b>               |           | Below SG |
| Contribute to delinquency, abuse of child                               |         |    |      | 18.2-371(i)                  | M                      |           |          |

**Departure Reason(s):**  
CIRCUMSTANCES OF CASE EVIDENTIARY ISSUES PLEA AGREEMENT

|  |         |    |      |                              |                        |           |                        |
|--|---------|----|------|------------------------------|------------------------|-----------|------------------------|
| <b>4/21/2017</b>                                 | Unknown | 40 | N/A* | Guilty Plea & Plea Agreement | Judge James R. Swanson | 5Y 12M 0D | 0Y 6M 0D & Time Served |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>               |           | Within SG              |
| Simple assault / assault and battery             |         |    |      | 18.2-57(A)                   | M                      |           |                        |

**Departure Reason(s):**  
PLEA AGREEMENT; EVIDENTIARY ISSUES

|   |         |    |      |                        |                        |           |            |
|---|---------|----|------|------------------------|------------------------|-----------|------------|
| <b>6/6/2017</b>                           | Unknown | 51 | N/A* | Guilty Plea            | Judge James R. Swanson | 10Y 0M 0D | 0Y 0M 200D |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b>               |           | Below SG   |

**Departure Reason(s):**  
CIRCUMSTANCES OF CASE DEFENDANTS DILIGENT REASON TO (ILLEGIBLE WRITING); LOW RISK TO REOFFEND. RECOMMENDED BY CA.

|   |         |    |      |                    |                        |           |           |
|---|---------|----|------|--------------------|------------------------|-----------|-----------|
| <b>6/12/2017</b>  | Unknown | 34 | N/A* | Guilty Plea        | Judge James R. Swanson | 22Y 0M 0D | 1Y 6M 0D  |
| <b>Sale for profit Schedule I or II drugs</b>             |         |    |      | <b>18.2-248(C)</b> | <b>F</b>               |           | Within SG |
| Gross, wanton, or reckless care for child                 |         |    |      | 18.2-371.1(B)      | F                      |           |           |
| Possess Sched. I /II drug while possessing firearm        |         |    |      | 18.2-308.4(A)      | F                      |           |           |
| Possession w/ intent to sell, etc. Schedule I or II drugs |         |    |      | 18.2-248(C)        | F                      |           |           |

|  |                |    |                  |                       |                       |          |          |
|--|----------------|----|------------------|-----------------------|-----------------------|----------|----------|
| <b>6/19/2017</b>                                       | Age 12 or less | 49 | N/A* or Relative | Jury Trial            | Judge David B. Carson | 9Y 0M 0D | 9Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b>              |          | Above SG |

**Departure Reason(s):**  
UPWARD DEPARTURE BECAUSE; 1) FOLLOWED JURY RECOMMENDATION

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

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

**ROANOKE COUNTY**

|   |              |    |                 |                              |                        |           |          |
|---|--------------|----|-----------------|------------------------------|------------------------|-----------|----------|
| <b>6/27/2017</b>  | Age 13 or 14 | 20 | Known to Victim | Guilty Plea & Plea Agreement | Judge James R. Swanson | 5Y 12M 0D | 0Y 6M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>               |           | Above SG |
| Consensual intercourse w/child age 15 or more (not parent)  |              |    |                 | 18.2-371(ii)                 | M                      |           |          |

**Departure Reason(s):**

PLEA AGREEMENT; CIRCUMSTANCES OF OFFENSES

**ROCKBRIDGE**

|  |         |    |      |                              |                       |           |           |
|--|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>7/5/2016</b>                                  | Unknown | 43 | N/A* | Guilty Plea & Plea Agreement | Judge Anita D. Filson | 4Y 0M 90D | 0Y 0M 15D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>              |           | Within SG |
| DWI - 1st conviction, BAC level > .20 w/child    |         |    |      | 18.2-266                     | M                     |           |           |

|  |         |    |      |                              |                       |           |           |
|--|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>7/26/2016</b>   | Unknown | 45 | N/A* | Guilty Plea & Plea Agreement | Judge Anita D. Filson | 10Y 0M 0D | 3Y 0M 0D  |
| <b>Manufacture methamphetamine</b>                         |         |    |      | <b>18.2-248(C1)</b>          | <b>F</b>              |           | Within SG |
| Possess precursors w/intent to manufacture methamphetamine |         |    |      | 18.2-248(J)                  | F                     |           |           |
| Endangerment, cruelty or injuries to children              |         |    |      | 40.1-103                     | F                     |           |           |

|  |         |    |      |                              |                       |           |           |
|--|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>11/7/2016</b>                                     | Unknown | 44 | N/A* | Guilty Plea & Plea Agreement | Judge Anita D. Filson | 0Y 0M 30D | 0Y 0M 0D  |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b>              | <b>F</b>              |           | Within SG |
| Gross, wanton, or reckless care for child            |         |    |      | 18.2-371.1(B)                | F                     |           |           |
| Contribute to delinquency, abuse of child            |         |    |      | 18.2-371(i)                  | M                     |           |           |

|   |         |    |      |                              |                       |           |           |
|---|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <b>11/16/2016</b>                             | Unknown | 45 | N/A* | Guilty Plea & Plea Agreement | Judge Anita D. Filson | 10Y 0M 0D | 0Y 12M 0D |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>              |           | Within SG |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F                     |           |           |

|   |              |    |                         |                              |                       |          |           |
|---|--------------|----|-------------------------|------------------------------|-----------------------|----------|-----------|
| <b>12/5/2016</b>  | Age 13 or 14 | 24 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Anita D. Filson | 8Y 0M 0D | 0Y 0M 45D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                         | <b>18.2-63(A)</b>            | <b>F</b>              |          | Within SG |

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

**ROCKBRIDGE**

|   |         |    |      |                              |          |                       |          |           |
|---|---------|----|------|------------------------------|----------|-----------------------|----------|-----------|
| <b>1/23/2017</b>                              | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement |          | Judge Anita D. Filson | 5Y 0M 0D | 0Y 4M 15D |
| <b>Possession Schedule I or II drug</b>       |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b> |                       |          | Within SG |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F        |                       |          |           |
| Speed over 80 MPH                             |         |    |      | 46.2-862(ii)                 | O        |                       |          |           |

|  |         |    |      |                    |          |                       |           |           |
|--|---------|----|------|--------------------|----------|-----------------------|-----------|-----------|
| <b>2/8/2017</b>                                  | Unknown | 33 | N/A* | Guilty Plea        |          | Judge Anita D. Filson | 58Y 0M 0D | 18Y 0M 0D |
| <b>Abduction of person with intent to defile</b> |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                       |           | Above SG  |
| Abduction of person with intent to defile        |         |    |      | 18.2-48(ii)        | C        |                       |           |           |

**Departure Reason(s):**

DEFENDANT HAD MULTIPLE OPPORTUNITIES TO ABANDON THE ABDUCTION AND CONTINUED WITH THE EFFORT; DETAILED PRE-MEDITATIVE PLANNING W/CO-DEFENDANT. DEFENDANT WAS A TRUSTED FRIEND OF THE VICTIM. VICTIM WAS PSYCHOLOGICALLY TRAUMATIZED BY DEFENDANT. DEFENDANT INDICATES "I'M SORRY" TO VICTIM DURING OFFENSE BUT CONTINUED THE ABDUCTION EFFORT.

|  |         |    |      |                    |          |                       |           |           |
|--|---------|----|------|--------------------|----------|-----------------------|-----------|-----------|
| <b>4/18/2017</b>                                 | Unknown | 38 | N/A* | Guilty Plea        |          | Judge Anita D. Filson | 60Y 0M 0D | 20Y 0M 0D |
| <b>Abduction of person with intent to defile</b> |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                       |           | Above SG  |

**Departure Reason(s):**

INTENSIVE PLANNING TO COMMIT OFFENSE; VICTIM WAS FRIEND OF CO-DEFENDANT (DEFENDANT'S GF); MULTIPLE OPPORTUNITIES TO TERMINATE HIS INVOLVEMENT IN THE OFFENSE; EXTREME IMPACT ON VICTIM'S LIFE

|  |                |    |                  |                       |          |                       |            |           |
|--|----------------|----|------------------|-----------------------|----------|-----------------------|------------|-----------|
| <b>6/6/2017</b>                                      | Age 12 or less | 37 | N/A* or Relative | Guilty Plea           |          | Judge Anita D. Filson | 130Y 0M 0D | 65Y 0M 0D |
| <b>Object sexual penetration victim under age 13</b> |                |    |                  | <b>18.2-67.2(A,1)</b> | <b>F</b> |                       |            | Above SG  |
| Forcible intercourse with victim under age 13        |                |    |                  | 18.2-61(A,iii)        | F        |                       |            |           |
| Aggravated sexual battery - victim under age 13      |                |    |                  | 18.2-67.3(A,1)        | F        |                       |            |           |
| Indecent liberties with child under age 15           |                |    |                  | 18.2-370(A)           | F        |                       |            |           |
| Take indecent liberties with child-custodian         |                |    |                  | 18.2-370.1(A)         | F        |                       |            |           |

**Departure Reason(s):**

YOUTH OF VICTIMS (AGES 3-8) EXTENSIVE ONGOING ABUSE OVER SEVERAL YEARS. DEFENDANT HAS NO SEXUAL BOUNDARIES PER EVALUATION. HE IS A DANGER TO CHILDREN. DEFENDANT'S STATEMENT THAT HE NEEDS TO BE SUPERVISED ALL DAY, EVERYDAY SO HE WON'T" GET IN TROUBLE AGAIN"

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

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

**ROCKBRIDGE**

|   |                |    |                  |                       |          |                       |            |           |
|---|----------------|----|------------------|-----------------------|----------|-----------------------|------------|-----------|
| <b>6/6/2017</b>                                 | Age 12 or less | 28 | N/A* or Relative | Guilty Plea           |          | Judge Anita D. Filson | 109Y 0M 0D | 43Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |                |    |                  | <b>18.2-67.1(A,1)</b> | <b>F</b> |                       |            | Above SG  |
| Take indecent liberties with child-custodian    |                |    |                  | 18.2-370.1(A)         | F        |                       |            |           |
| Take indecent liberties with child-custodian    |                |    |                  | 18.2-370.1(A)         | A        |                       |            |           |
| Aggravated sexual battery - victim under age 13 |                |    |                  | 18.2-67.3(A,1)        | F        |                       |            |           |
| Endangerment, cruelty or injuries to children   |                |    |                  | 40.1-103              | F        |                       |            |           |

**Departure Reason(s):**

OFFENSES PERPETRATED ON HER OWN CHILD(REN) AND UNRELATED CHILDREN (4 VICTIMS) - RECURRING OVER PERIOD OF YEARS - DANGER TO CHILDREN - YOUNG AGE OF 3 OF THE VICTIMS.

|  |         |    |      |                              |          |                       |           |            |
|--|---------|----|------|------------------------------|----------|-----------------------|-----------|------------|
| <b>6/12/2017</b>   | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement |          | Judge Anita D. Filson | 17Y 0M 0D | 2Y 10M 10D |
| <b>Involuntary manslaughter, under the influence - vehicular</b> |         |    |      | <b>18.2-36.1(A)</b>          | <b>F</b> |                       |           | Within SG  |
| Endangerment, cruelty or injuries to children                    |         |    |      | 40.1-103                     | F        |                       |           |            |
| Driving while intoxicated - First conviction w/child             |         |    |      | 18.2-266                     | M        |                       |           |            |

**ROCKINGHAM**

|  |         |    |      |                              |          |                          |          |           |
|--|---------|----|------|------------------------------|----------|--------------------------|----------|-----------|
| <b>7/6/2016</b>                                  | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement |          | Judge Bruce D. Albertson | 7Y 0M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                          |          | Within SG |
| Community Diversion (CDI) violation -Felony      |         |    |      | 19.2-306                     | F        |                          |          |           |

|  |                |    |                 |                       |          |                         |           |           |
|--|----------------|----|-----------------|-----------------------|----------|-------------------------|-----------|-----------|
| <b>7/21/2016</b>                                       | Age 12 or less | 46 | Known to Victim | Guilty Plea           |          | Judge Clarke A. Ritchie | 50Y 0M 0D | 20Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b> |                         |           | Within SG |

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

**ROCKINGHAM**

|   |         |    |      |                |          |                                     |           |
|---|---------|----|------|----------------|----------|-------------------------------------|-----------|
| <b>9/8/2016</b>   | Unknown | 37 | N/A* | Guilty Plea    |          | Judge Thomas J. Wilson IV 6Y 48M 0D | 0Y 24M 0D |
| <b>Stat. Burglary of dwelling to commit other felony or A&amp;B</b> |         |    |      | <b>18.2-91</b> | <b>F</b> |                                     | Above SG  |
| Gross, wanton, or reckless care for child                           |         |    |      | 18.2-371.1(B)  | F        |                                     |           |
| Simple assault / assault and battery                                |         |    |      | 18.2-57(A)     | M        |                                     |           |
| Resisting arrest, obstructing justice by threats or force           |         |    |      | 18.2-460(B)    | M        |                                     |           |
| Driving while intoxicated - First conviction w/child                |         |    |      | 18.2-266       | M        |                                     |           |
| Intentionally damage any property/monument <\$1000                  |         |    |      | 18.2-137(B,i)  | M        |                                     |           |

**Departure Reason(s):**

SEVERITY OF ATTACK AND BATTERY ON VICTIM DESPITE CLOSE PROXIMITY OF POLICE WARRANTED AN UPWARD DEPARTURE. ALL TIME WAS IMPOSED WAS MISDEMEANOR JAIL TIME

|  |               |    |                           |                              |          |                                     |           |
|--|---------------|----|---------------------------|------------------------------|----------|-------------------------------------|-----------|
| <b>9/15/2016</b>                                       | Age 9 or less | 22 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Thomas J. Wilson IV 25Y 0M 0D | 8Y 4M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                                     | Within SG |
| Fail to appear in court for felony offense             |               |    |                           | 19.2-128                     | F        |                                     |           |

**Departure Reason(s):**

NO DEPARTURE; FULL AGREEMENT BY VICTIM'S FAMILY.

|  |         |    |      |                              |          |                                     |           |
|--|---------|----|------|------------------------------|----------|-------------------------------------|-----------|
| <b>10/31/2016</b>                                    | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement |          | Judge Thomas J. Wilson IV 6Y 0M 90D | 0Y 2M 5D  |
| <b>Possession Schedule I or II drug</b>              |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b> |                                     | Within SG |
| Gross, wanton, or reckless care for child            |         |    |      | 18.2-371.1(B)                | F        |                                     |           |
| Driving while intoxicated - First conviction w/child |         |    |      | 18.2-266                     | M        |                                     |           |

**Departure Reason(s):**

SLIGHT UPWARD DEPARTURE PER PLEA AGREEMENT IS APPROPRIATE CONSIDERING EXTENT OF INTOXICATION AND PRESENCE OF CHILD.

|   |         |    |      |                      |          |                                      |           |
|---|---------|----|------|----------------------|----------|--------------------------------------|-----------|
| <b>12/5/2016</b>                          | Unknown | 38 | N/A* | Guilty Plea          |          | Judge Thomas J. Wilson IV 4Y 0M 180D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                                      | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)          | M        |                                      |           |

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

**ROCKINGHAM**

|   |         |    |                  |                              |                           |           |           |
|---|---------|----|------------------|------------------------------|---------------------------|-----------|-----------|
| <b>12/19/2016</b>                                 | Unknown | 18 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 10Y 0M 0D | 1Y 0M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                  | <b>18.2-370(A)</b>           | <b>F</b>                  |           | Within SG |

**Departure Reason(s):**

NO DEPARTURE. FULL AGREEMENT W/FAMILY OF VICTIM. DEFENDANT W/SUBSTANTIAL MENTAL HEALTH ISSUES. COMPETENCY EVALUATION WAS DONE.

|   |         |    |      |                              |                           |            |           |
|---|---------|----|------|------------------------------|---------------------------|------------|-----------|
| <b>2/6/2017</b>                           | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 0Y 0M 180D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                  |            | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M                         |            |           |

**Departure Reason(s):**

NO DEPARTURE

|   |         |    |      |                              |                          |            |           |
|---|---------|----|------|------------------------------|--------------------------|------------|-----------|
| <b>2/21/2017</b>                          | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 0Y 0M 270D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                 |            | Within SG |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M                        |            |           |

|  |         |    |      |                              |                          |          |           |
|--|---------|----|------|------------------------------|--------------------------|----------|-----------|
| <b>3/1/2017</b>                                  | Unknown | 43 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 4Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                 |          | Within SG |

|  |                |    |      |                              |                          |           |           |
|--|----------------|----|------|------------------------------|--------------------------|-----------|-----------|
| <b>3/3/2017</b>  | Age 14 or less | 34 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 10Y 0M 0D | 4Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>                 |           | Within SG |

|   |         |    |      |                              |                          |          |           |
|---|---------|----|------|------------------------------|--------------------------|----------|-----------|
| <b>3/21/2017</b>                                      | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 9Y 4M 0D | 2Y 4M 0D  |
| <b>Disregard police command to stop, endangerment</b> |         |    |      | <b>46.2-817(B)</b>           | <b>F</b>                 |          | Within SG |
| Gross, wanton, or reckless care for child             |         |    |      | 18.2-371.1(B)                | F                        |          |           |

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

**ROCKINGHAM**

|   |              |    |                 |                              |                          |           |          |
|---|--------------|----|-----------------|------------------------------|--------------------------|-----------|----------|
| <b>3/28/2017</b>  | Age 13 or 14 | 36 | Known to Victim | Guilty Plea & Plea Agreement | Judge Bruce D. Albertson | 14Y 0M 0D | 8Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>                 | Above SG  |          |
| Forging public record                                       |              |    |                 | 18.2-168                     | F                        |           |          |
| Unlawful name change, assume name of another                |              |    |                 | 18.2-504.1                   | M                        |           |          |

**Departure Reason(s):**

THE FACTS WERE SERIOUS. D=34 Y.O. V=13. V BECAME PREGNANT. D=GODFATHER TO V. V HAD BABY. HAD A SERIOUS EMOTIONAL IMPACT ON V. I CONSIDERED A HIGHER ACTIVE SENTENCE, BUT NO PRIOR RECORD AND HE NEEDS SUFFICIENT SUSPENDED TIME TO DETER REENTRY ONCE DEPORTED AND TO COMPLY WITH THE LAW.

|   |         |    |                         |                              |                           |           |          |
|---|---------|----|-------------------------|------------------------------|---------------------------|-----------|----------|
| <b>3/30/2017</b>                                    | Unknown | 42 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 10Y 0M 0D | 2Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b>                  | Above SG  |          |

**Departure Reason(s):**

UPWARD DEPARTURE DUE TO THE EGREGIOUS NATURE OF THE REPEATED CONTACT WITH THE VICTIM. THE GUIDELINES WERE SIMPLY INADEQUATE FOR THE CONDUCT

|  |         |    |      |                      |                           |           |          |
|--|---------|----|------|----------------------|---------------------------|-----------|----------|
| <b>5/26/2017</b>                               | Unknown | 22 | N/A* | Guilty Plea          | Judge Thomas J. Wilson IV | 10Y 0M 0D | 5Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b>                  | Above SG  |          |

**Departure Reason(s):**

DEFENDANT, WITH A SUBSTANTIAL CRIMINAL HISTORY, SHOOK HIS OWN BABY, LESS THAN 3 MONTHS OF AGE. CAUSING SEVERE NEUROLOGICAL INJURY, BECAUSE OF THE BABY'S CRYING. CONSIDERING THE EXTREME VULNERABILITY OF THE BABY, THE EXTENT OF INJURY AND CRIMINAL HISTORY, THE GUIDELINES WERE NOT ADEQUATE FOR THIS CASE

|  |         |    |      |                              |                           |           |          |
|--|---------|----|------|------------------------------|---------------------------|-----------|----------|
| <b>6/5/2017</b>  | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 16Y 6M 0D | 3Y 6M 0D |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                  | Within SG |          |
| Possession 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                         |           |          |
| Contribute to delinquency, abuse of child                        |         |    |      | 18.2-371(i)                  | M                         |           |          |

|  |           |    |      |                              |                           |           |          |
|--|-----------|----|------|------------------------------|---------------------------|-----------|----------|
| <b>6/15/2017</b>                         | Age 15-17 | 23 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 20Y 0M 0D | 7Y 0M 0D |
| <b>Produce, make child porn, age 15+</b> |           |    |      | <b>18.2-374.1(B,2)</b>       | <b>F</b>                  | Within SG |          |

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

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

**ROCKINGHAM**

|  |         |    |      |                              |                           |          |           |
|--|---------|----|------|------------------------------|---------------------------|----------|-----------|
| <b>6/15/2017</b>                                 | Unknown | 38 | N/A* | Guilty Plea & Plea Agreement | Judge Thomas J. Wilson IV | 2Y 9M 1D | 0Y 9M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                  |          | Within SG |
| Reckless driving - Endanger life or limb         |         |    |      | 46.2-852                     | M                         |          |           |
| Fail to appear in court for misdemeanor offense  |         |    |      | 19.2-128                     | M                         |          |           |

**RUSSELL**

|  |                |    |      |                        |                        |           |          |
|--|----------------|----|------|------------------------|------------------------|-----------|----------|
| <b>7/12/2016</b>   | Age 14 or less | 20 | N/A* | Guilty Plea            | Judge Michael L. Moore | 10Y 0M 0D | 5Y 0M 0D |
| <b>Entice minor to perform porn, age &lt;15, offender 7+ yrs</b> |                |    |      | <b>18.2-374.1(B,1)</b> | <b>F</b>               |           | Above SG |

**Departure Reason(s):**

DEFENDANT IS AGE 21, VICTIM IS AGE 13. DEFENDANT WAS IN SPECIAL ED SCHOOL. INTELLECTUAL RANGE 68 TO 72; APPEARS SOMEWHAT LIMITED BUT IS COMPETENT TO STAND TRIAL.

|   |         |    |      |                      |                        |          |           |
|---|---------|----|------|----------------------|------------------------|----------|-----------|
| <b>7/19/2016</b>                                    | Unknown | 27 | N/A* | Guilty Plea          | Judge Michael L. Moore | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>             |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b>               |          | Within SG |
| Gross, wanton, or reckless care for child           |         |    |      | 18.2-371.1(B)        | F                      |          |           |
| Driving while intoxicated - First conviction, drugs |         |    |      | 18.2-266             | M                      |          |           |

|   |         |    |                 |                     |                        |           |           |
|---|---------|----|-----------------|---------------------|------------------------|-----------|-----------|
| <b>7/27/2016</b>  | Unknown | 21 | Known to Victim | Guilty Plea         | Judge Michael L. Moore | 40Y 0M 0D | 12Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b>               |           | Below SG  |
| Petit larceny - Less than \$200 not from person                 |         |    |                 | 18.2-96(2)          | M                      |           |           |
| Trespass - Intent to damage property/interfere w/ prop right    |         |    |                 | 18.2-121            | M                      |           |           |

**Departure Reason(s):**

THIS WAS A NEGOTIATED PLEA AGREEMENT. DEFENDANT ALLEGED CONSENSUAL INTERCOURSE, COMMONWEALTH ADVISED COURT THAT CREDIBILITY AND RELIABILITY OF VICTIM'S TESTIMONY WAS A CONCERN AND IS WHY THEY ENTERED INTO THIS PLEA AGREEMENT. VICTIM'S AGE WAS 48

|  |               |    |             |                       |                        |           |           |
|--|---------------|----|-------------|-----------------------|------------------------|-----------|-----------|
| <b>8/31/2016</b>                                       | Age 9 or less | 19 | Step-parent | Guilty Plea           | Judge Michael L. Moore | 20Y 0M 0D | 5Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |             | <b>18.2-67.3(A,1)</b> | <b>F</b>               |           | Within SG |
| Take indecent liberties with child-custodian           |               |    |             | 18.2-370.1(A)         | F                      |           |           |

**Departure Reason(s):**

PLEA AGREEMENT; THIS WAS A DELAYED REPORTING CASE AND THE COMMONWEALTH HAD PROBLEMS WITH INCONSISTENT STATEMENTS FROM THE VICTIM.

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

**RUSSELL**

|  |         |    |      |                              |                            |            |           |
|--|---------|----|------|------------------------------|----------------------------|------------|-----------|
| <b>9/22/2016</b>   | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement | Judge Richard C. Patterson | 198Y 0M 0D | 15Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn</b>            |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>                   | Below SG   |           |
| Possess child porn (first offense)                           |         |    |      | 18.2-374.1:1(A)              | F                          |            |           |
| 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                          |            |           |

**Departure Reason(s):**

THE COMMONWEALTH AGREED TO A SENTENCE BELOW THE GUIDELINES, DUE TO EVIDENTIARY ISSUES AND THE RELATED SENTENCES IMPOSED ON OTHER INDIVIDUALS IN PRIOR CASES.

|  |                |    |                 |                              |                        |           |          |
|--|----------------|----|-----------------|------------------------------|------------------------|-----------|----------|
| <b>11/3/2016</b>                                     | Age 12 or less | 22 | Known to Victim | Guilty Plea & Plea Agreement | Judge Michael L. Moore | 60Y 0M 0D | 9Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                 | <b>18.2-61(A,iii)</b>        | <b>F</b>               | Within SG |          |
| Aggravated sexual battery - victim under age 13      |                |    |                 | 18.2-67.3(A,1)               | F                      |           |          |

**Departure Reason(s):**

THIS WAS A NEGOTIATED PLEA AGREEMENT. THIS WAS A DELAYED REPORTING CASE AND THE VICTIM ( NOW APPROXIMATELY AGE 24) HAS RECENTLY SUFFERED FROM DRUG ADDICTION ISSUES. COMMONWEALTH ANNOUNCED CONCERN ABOUT HER RELIABILITY.

|   |         |    |                 |                              |                        |           |          |
|---|---------|----|-----------------|------------------------------|------------------------|-----------|----------|
| <b>11/16/2016</b>   | Unknown | 21 | Known to Victim | Guilty Plea & Plea Agreement | Judge Michael L. Moore | 20Y 0M 0D | 5Y 6M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b>          | <b>F</b>               | Below SG  |          |

**Departure Reason(s):**

THIS WAS A NEGOTIATED PLEA AGREEMENT. VICTIM AND DEFENDANT HAD PRIOR RELATIONSHIP FOR 2 YEARS AND THE RAPE WAS REPORTED SIX WEEKS AFTER IT OCCURRED. PRIMARY ISSUES WAS CONSENT OR NOT. COMM. ATTY EXPRESSED CONCERN ABOUT VICTIM'S CONDUCT WITH DEFENDANT AFTER RAPE

|  |         |    |      |                 |                        |           |          |
|--|---------|----|------|-----------------|------------------------|-----------|----------|
| <b>11/29/2016</b>                                    | Unknown | 31 | N/A* | Guilty Plea     | Judge Michael L. Moore | 5Y 0M 0D  | 1Y 6M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b> | <b>F</b>               | Within SG |          |

|  |         |    |      |                 |                        |          |          |
|--|---------|----|------|-----------------|------------------------|----------|----------|
| <b>11/29/2016</b>                                    | Unknown | 36 | N/A* | Guilty Plea     | Judge Michael L. Moore | 5Y 0M 0D | 1Y 0M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b> | <b>F</b>               | Above SG |          |

**Departure Reason(s):**

THIS MOTHER ALLOWED HER GIRLFRIEND TO PLACE HER 15 YEAR OLD CHILD IN AN OUTBUILDING WITH A SHOCK COLLAR ON FOR 3 DAYS WITH LIMITED FOOD AND WATER. CHILD WAS ALLOWED IN HOUSE AT NIGHT BUT WAS REQUIRED TO USE BATHROOM IN HOLE OF FLOOR IN OUTBUILDING

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

**RUSSELL**

|   |              |    |                 |                   |          |                        |           |           |
|---|--------------|----|-----------------|-------------------|----------|------------------------|-----------|-----------|
| <b>12/15/2016</b>   | Age 13 or 14 | 46 | Known to Victim | Guilty Plea       |          | Judge Michael L. Moore | 50Y 0M 0D | 40Y 0M 0D |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b> |                        |           | Above SG  |
| Propose sex act, communication sys., age <15                |              |    |                 | 18.2-374.3(C)     | F        |                        |           |           |

**Departure Reason(s):**

DEFENDANT WAS THE BOYFRIEND OF VICTIM'S GRANDMOTHER. DEFENDANT BEGAN SEXUALLY ABUSING THE CHILD AT AGE 10. DEFENDANT USED CELL PHONES AND IPADS TO BRIBE CHILD TO ALLOW SEXUAL CONTACT. VICTIM IS NOW IN FOSTER CARE AND HAS SUFFERED EMOTIONALLY FROM THE CRIMES OF DEFENDANT, GUIDELINES TOO LOW.

|   |         |    |                 |                              |          |                        |           |           |
|---|---------|----|-----------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>12/21/2016</b>   | Unknown | 48 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Michael L. Moore | 30Y 0M 0D | 12Y 7M 0D |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                 | <b>18.2-61(A,ii)</b>         | <b>F</b> |                        |           | Within SG |

**Departure Reason(s):**

NEGOTIATED PLEA. THIS WAS A WRITTEN PLEA AGREEMENT. COMMONWEALTH'S ATTORNEY PROFFERED THAT VICTIM WAS UNDER THE INFLUENCE OF NARCOTICS AT THE TIME OF THE RAPE, AND HAD DIFFICULTY REMEMBERING CERTAIN DETAILS

|  |                |    |                  |                              |          |                        |           |           |
|--|----------------|----|------------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>1/10/2017</b>                                       | Age 12 or less | 21 | N/A* or Relative | Guilty Plea & Plea Agreement |          | Judge Michael L. Moore | 20Y 0M 0D | 4Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Within SG |

**Departure Reason(s):**

SENTENCE IS WITHIN THE GUIDELINES. COMM ATTORNEY STATED CHILD IS YOUNG (AGE 5) AND IS DEVELOPMENTALLY DELAYED WHICH AFFECTED HER ABILITY TO TESTIFY AGAINST THE DEFENDANT

|  |         |    |      |                      |          |                        |           |           |
|--|---------|----|------|----------------------|----------|------------------------|-----------|-----------|
| <b>1/26/2017</b>                                 | Unknown | 23 | N/A* | Guilty Plea          |          | Judge Michael L. Moore | 4Y 18M 0D | 0Y 4M 5D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |           | Within SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266             | M        |                        |           |           |
| Shoplift, alter price tags < \$200 (first time)  |         |    |      | 18.2-103             | M        |                        |           |           |

|   |         |    |      |                      |          |                        |           |           |
|---|---------|----|------|----------------------|----------|------------------------|-----------|-----------|
| <b>1/26/2017</b>                                    | Unknown | 35 | N/A* | Guilty Plea          |          | Judge Michael L. Moore | 3Y 36M 0D | 0Y 1M 0D  |
| <b>Possession Schedule I or II drug</b>             |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                        |           | Within SG |
| Driving while intoxicated - First conviction, drugs |         |    |      | 18.2-266             | M        |                        |           |           |
| Contribute to delinquency, abuse of child           |         |    |      | 18.2-371(i)          | M        |                        |           |           |
| Drive while license revoked - First Offense         |         |    |      | 46.2-301             | M        |                        |           |           |

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

**RUSSELL**

**2/7/2017** Unknown 31 N/A\* Guilty Plea & Plea Agreement Judge Michael L. Moore 5Y 0M 0D 0Y 9M 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, etc. Schedule III drug (not steroid) 18.2-248(E1) F  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**2/7/2017** Unknown 43 N/A\* Guilty Plea & Plea Agreement Judge Michael L. Moore 3Y 12M 0D 0Y 0M 15D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG  
 Driving while intoxicated - First conviction 18.2-266 M

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

**2/23/2017** Age 14 or less 45 N/A\* Guilty Plea & Plea Agreement Judge Richard C. Patterson 50Y 0M 0D 20Y 0M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Within SG

**3/23/2017** Age 12 or less 60 Known to Victim Guilty Plea Judge Richard C. Patterson 20Y 0M 0D 2Y 0M 0D  
**Aggravated sexual battery - victim under age 13** **18.2-67.3(A,1)** **F** Within SG

**4/11/2017** Unknown 24 N/A\* Guilty Plea Judge Michael L. Moore 3Y 0M 0D 0Y 0M 2D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **C** Within SG

**Departure Reason(s):**  
 COURT IMPOSED A 2 DAY JAIL SENTENCE BECAUSE THE CHILD WAS FORCED TO ROLL AROUND IN CHICKEN FECES AS A PUNISHMENT AND THE DEFENDANT SUPPORTED AND AFFIRMED THE PUNISHMENT IMPOSED BY HER BOYFRIEND.

**4/11/2017** Unknown 30 N/A\* Guilty Plea & Plea Agreement Judge Michael L. Moore 5Y 0M 0D 0Y 2M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Above SG

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

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

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

**RUSSELL**

|   |         |    |      |                      |          |                            |           |          |
|---|---------|----|------|----------------------|----------|----------------------------|-----------|----------|
| <b>4/27/2017</b>  | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Richard C. Patterson | 6Y 12M 0D | 0Y 6M 0D |
| <b>Possession Schedule I or II drug</b>                   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                            |           | Above SG |
| Gross, wanton, or reckless care for child                 |         |    |      | 18.2-371.1(B)        | F        |                            |           |          |
| Sell, distribute, PWI, etc. marijuana - 1/2 ounce or less |         |    |      | 18.2-248.1(a,1)      | M        |                            |           |          |

**Departure Reason(s):**

THE DEFENDANT USED METH. IN THE HOME WITH HER CHILDREN IN THE HOME.

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>5/25/2017</b>                                 | Unknown | 21 | N/A* | Guilty Plea          |          | Judge Michael L. Moore | 3Y 0M 0D | 0Y 1M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Within SG |

|  |         |    |      |                      |          |                          |            |           |
|--|---------|----|------|----------------------|----------|--------------------------|------------|-----------|
| <b>6/8/2017</b>                                      | Unknown | 71 | N/A* | Guilty Plea          |          | Judge Jack S. Hurley Jr. | 4Y 0M 365D | 0Y 0M 30D |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                          |            | Within SG |
| Driving while intoxicated - First conviction w/child |         |    |      | 18.2-266             | M        |                          |            |           |

**Departure Reason(s):**

DRIVING WITH 2 MINORS WHILE HAVING A BAC OF .149 IS TOO SEVERE FOR NO JAIL AS RECOMMENDED BY THE GUIDELINES

**SALEM**

|  |         |    |      |                    |          |                         |           |           |
|--|---------|----|------|--------------------|----------|-------------------------|-----------|-----------|
| <b>7/21/2016</b>                                     | Unknown | 38 | N/A* | Guilty Plea        |          | Judge Charles N. Dorsey | 2Y 12M 0D | 0Y 0M 40D |
| <b>Grand larceny - \$200 or more not from person</b> |         |    |      | <b>18.2-95(ii)</b> | <b>F</b> |                         |           | Within SG |
| Contribute to delinquency, abuse of child            |         |    |      | 18.2-371(i)        | M        |                         |           |           |

**Departure Reason(s):**

JOINT RECOMMENDATION & DEFENDANT'S DESIRE TO ACCEPT IT.

|  |         |    |      |                              |          |                         |          |           |
|--|---------|----|------|------------------------------|----------|-------------------------|----------|-----------|
| <b>7/21/2016</b>                                     | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement |          | Judge Charles N. Dorsey | 3Y 0M 0D | 1Y 0M 0D  |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b>              | <b>F</b> |                         |          | Within SG |

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

**SALEM**

**9/30/2016** Unknown 31 N/A\* Guilty Plea Judge Charles N. Dorsey 50Y 0M 0D 23Y 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  
Endangerment, cruelty or injuries to children 40.1-103 F

**10/5/2016** Unknown 27 N/A\* Guilty Plea & Plea Agreement Judge Charles N. Dorsey 30Y 0M 0D 12Y 0M 0D  
**Non capital second degree murder** **18.2-32** F Below SG  
Child abuse and neglect, serious injury 18.2-371.1(A) F

**Departure Reason(s):**

DOWNWARD DEPARTURE BECAUSE: 1) WRITTEN PLEA AGREEMENT AND SPECIFIC REQUEST OF COUNSEL. 2) SIGNIFICANT LITIGATION RISK BASED ON PROOF ISSUES AS TO CAREGIVER RESPONSIBLE FOR HOMICIDE AND REFUSAL OF WITNESSES TO TESTIFY. 3) SIGNIFICANT CONCERN ABOUT NECESSITY OF TRAUMA CAUSED BY REQUIRING MINOR WITNESSES, WHO ARE NECESSARY WITNESSES, TO TESTIFY AT TRIAL AND CURRENT CAREGIVERS OBJECT TO HAVING THE SURVIVING CHILDREN OFFER TESTIMONY

**11/18/2016** Unknown 31 N/A\* Guilty Plea & Plea Agreement Judge Charles N. Dorsey 3Y 0M 0D 0Y 5M 0D  
**Distribution Schedule I or II drugs** **18.2-248(C)** F Below SG  
Endangerment, cruelty or injuries to children 40.1-103 F

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT AND WOULD BE WITHIN GUIDELINES WHEN TWO SENTENCES INCLUDED TOGETHER

**2/2/2017** Unknown 40 Stranger Jury Trial Judge Charles N. Dorsey 10Y 0M 0D 10Y 0M 0D  
**Indecent liberties with child under age 15** **18.2-370(A)** F Above SG

**Departure Reason(s):**

JURY VERDICT

**3/8/2017** Age 12 or less 28 N/A\* or Relative Guilty Plea & Plea Agreement Judge Charles N. Dorsey 70Y 0M 0D 13Y 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

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

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

**SALEM**

|   |         |    |      |                              |                         |           |           |
|---|---------|----|------|------------------------------|-------------------------|-----------|-----------|
| <b>4/6/2017</b>                           | Unknown | 43 | N/A* | Guilty Plea & Plea Agreement | Judge Charles N. Dorsey | 2Y 12M 0D | 0Y 18M 0D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                |           | Above SG  |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)                  | M                       |           |           |

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

|  |               |    |                           |                              |                         |          |                        |
|--|---------------|----|---------------------------|------------------------------|-------------------------|----------|------------------------|
| <b>6/1/2017</b>  | Age 9 or less | 63 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Charles N. Dorsey | 5Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                |          | Within SG              |

**SCOTT**

|   |         |    |      |                    |                          |           |           |
|---|---------|----|------|--------------------|--------------------------|-----------|-----------|
| <b>7/7/2016</b>                               | Unknown | 35 | N/A* | Guilty Plea        | Judge Chadwick S. Dotson | 11Y 0M 0D | 2Y 3M 0D  |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b>                 |           | Within SG |
| Gross, wanton, or reckless care for child     |         |    |      | 18.2-371.1(B)      | F                        |           |           |

|   |         |    |      |                     |                       |          |          |
|---|---------|----|------|---------------------|-----------------------|----------|----------|
| <b>7/18/2016</b>  | Unknown | 28 | N/A* | Guilty Plea         | Judge John C. Kilgore | 6Y 0M 0D | 1Y 0M 0D |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |         |    |      | <b>18.2-248(E1)</b> | <b>F</b>              |          | Above SG |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)       | F                     |          |          |

|  |         |    |                         |                    |                       |           |           |
|--|---------|----|-------------------------|--------------------|-----------------------|-----------|-----------|
| <b>8/5/2016</b>  | Unknown | 42 | Relative or Step-parent | Bench Trial        | Judge John C. Kilgore | 5Y 24M 0D | 2Y 12M 0D |
| <b>Parent consents for child to be taken for prostitution, etc</b> |         |    |                         | <b>18.2-355(3)</b> | <b>F</b>              |           | Above SG  |
| Financial exploitation of mentally incapacitated, => \$200         |         |    |                         | 18.2-178.1         | F                     |           |           |
| Contribute to delinquency, abuse of child                          |         |    |                         | 18.2-371(i)        | M                     |           |           |
| Resisting arrest, obstructing justice by threats or force          |         |    |                         | 18.2-460(B)        | M                     |           |           |

**Departure Reason(s):**  
 GUIDELINES FAIL TO REFLECT SERIOUSNESS OF CONDUCT. STEP-MOTHER WAS PROSTITUTING STEP-DAUGHTER TO MENTALLY HANDICAPPED MAN IN HOPES OF FORCING HIM TO MARRY CHILD IN ORDER TO OBTAIN HIS SOCIAL SECURITY BENEFITS. SAME WOMAN HAS PRIOR CONVICTION FOR FRAUD IN WHICH SHE FAKED HER CHILD HAVING CANCER TO SOLICIT CHARITABLE DONATIONS ON SOCIAL MEDIA.

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

**SCOTT**

|  |         |    |      |                    |          |                       |           |           |
|--|---------|----|------|--------------------|----------|-----------------------|-----------|-----------|
| <b>8/22/2016</b>                                       | Unknown | 23 | N/A* | Guilty Plea        |          | Judge John C. Kilgore | 10Y 0M 0D | 3Y 0M 0D  |
| <b>Sale for profit Schedule I or II drugs</b>          |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                       |           | Within SG |
| Sale for profit Schedule I or II drugs                 |         |    |      | 18.2-248(C)        | C        |                       |           |           |
| Sell, distribute, etc. Schedule III drug (not steroid) |         |    |      | 18.2-248(E1)       | F        |                       |           |           |
| Sell, distribute, etc. Schedule III drug (not steroid) |         |    |      | 18.2-248(E1)       | C        |                       |           |           |
| Distribute, etc., controlled substance on school prop. |         |    |      | 18.2-255.2         | F        |                       |           |           |
| Distribute, etc., controlled substance on school prop. |         |    |      | 18.2-255.2         | C        |                       |           |           |
| Possess Sched. I /II drug while possessing firearm     |         |    |      | 18.2-308.4(A)      | F        |                       |           |           |
| Gross, wanton, or reckless care for child              |         |    |      | 18.2-371.1(B)      | F        |                       |           |           |

|  |         |    |      |                    |          |                       |           |           |
|--|---------|----|------|--------------------|----------|-----------------------|-----------|-----------|
| <b>8/22/2016</b>                                       | Unknown | 27 | N/A* | Guilty Plea        |          | Judge John C. Kilgore | 10Y 0M 0D | 3Y 0M 0D  |
| <b>Sale for profit Schedule I or II drugs</b>          |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                       |           | Within SG |
| Sale for profit Schedule I or II drugs                 |         |    |      | 18.2-248(C)        | C        |                       |           |           |
| Sell, distribute, etc. Schedule III drug (not steroid) |         |    |      | 18.2-248(E1)       | F        |                       |           |           |
| Sell, distribute, etc. Schedule III drug (not steroid) |         |    |      | 18.2-248(E1)       | F        |                       |           |           |
| Distribute, etc., controlled substance on school prop. |         |    |      | 18.2-255.2         | F        |                       |           |           |
| Possess Sched. I /II drug while possessing firearm     |         |    |      | 18.2-308.4(A)      | F        |                       |           |           |
| Gross, wanton, or reckless care for child              |         |    |      | 18.2-371.1(B)      | F        |                       |           |           |
| Distribute, etc., controlled substance on school prop. |         |    |      | 18.2-255.2         | C        |                       |           |           |

|   |         |    |                         |                      |          |                        |          |          |
|---|---------|----|-------------------------|----------------------|----------|------------------------|----------|----------|
| <b>10/3/2016</b>                                    | Unknown | 71 | Relative or Step-parent | Guilty Plea          |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 3Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b> | <b>F</b> |                        |          | Above SG |

**Departure Reason(s):**

VICTIM WAS 14 YRS OLD & GRANDDAUGHTER OF LITTLE (DEFENDANT). HE GAVE HER ALCOHOL WHEN THIS EVENT OCCURRED. TESTIMONY - HE PAID FOR HER TO NOT TELL AND OFFERED MONEY TO DO IT AGAIN. CHARGE WAS REDUCED. VICTIM DID NOT WANT GRANDFATHER IN JAIL FOR 20 YEARS.

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>12/9/2016</b>                                     | Unknown | 39 | N/A* | Guilty Plea          |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 1Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Within SG |
| Driving while intoxicated - First conviction w/child |         |    |      | 18.2-266             | M        |                        |          |           |
| Driving after forfeiture of license, etc.            |         |    |      | 18.2-272(A)          | M        |                        |          |           |

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

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

**SCOTT**

|  |         |    |      |                    |          |                        |          |           |
|--|---------|----|------|--------------------|----------|------------------------|----------|-----------|
| <b>4/10/2017</b>                                       | Unknown | 72 | N/A* | Guilty Plea        |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 2Y 6M 0D  |
| <b>Sale for profit Schedule I or II drugs</b>          |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                        |          | Within SG |
| Sale for profit Schedule I or II drugs                 |         |    |      | 18.2-248(C)        | C        |                        |          |           |
| Sell, distribute, etc. Schedule III drug (not steroid) |         |    |      | 18.2-248(E1)       | F        |                        |          |           |
| Gross, wanton, or reckless care for child              |         |    |      | 18.2-371.1(B)      | F        |                        |          |           |

|  |                |    |                  |                       |          |                       |           |           |
|--|----------------|----|------------------|-----------------------|----------|-----------------------|-----------|-----------|
| <b>4/17/2017</b>   | Age 12 or less | 24 | N/A* or Relative | Guilty Plea           |          | Judge John C. Kilgore | 45Y 0M 0D | 22Y 6M 0D |
| <b>Aggravated sexual battery - victim under age 13</b>       |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                       |           | Within SG |
| Indecent liberties, parent/grand parent etc., child < age 15 |                |    |                  | 18.2-370(D,ii)        | F        |                       |           |           |
| Gross, wanton, or reckless care for child                    |                |    |                  | 18.2-371.1(B)         | F        |                       |           |           |
| Indecent exposure  |                |    |                  | 18.2-387              | M        |                       |           |           |

|   |         |    |      |                              |          |                        |          |           |
|---|---------|----|------|------------------------------|----------|------------------------|----------|-----------|
| <b>6/12/2017</b>  | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 0Y 6M 0D  |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |         |    |      | <b>18.2-248(E1)</b>          | <b>F</b> |                        |          | Within SG |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)                | F        |                        |          |           |
| Possess Schedule IV drugs                                     |         |    |      | 18.2-250(A,b1)               | M        |                        |          |           |

**Departure Reason(s):**  
 PLEA AGREEMENT;  
 SECOR PROGRAM

|   |         |    |      |                     |          |                        |          |           |
|---|---------|----|------|---------------------|----------|------------------------|----------|-----------|
| <b>6/12/2017</b>  | Unknown | 41 | N/A* | Bench Trial         |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 1Y 6M 0D  |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |         |    |      | <b>18.2-248(E1)</b> | <b>F</b> |                        |          | Within SG |
| 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        |                        |          |           |
| Narcotics - Own or maintain common nuisance (subseq offense)  |         |    |      | 18.2-258            | F        |                        |          |           |
| Narcotics - Own or maintain common nuisance                   |         |    |      | 18.2-258            | M        |                        |          |           |

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

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

**SHENANDOAH**

|  |                |    |                  |                              |                      |            |            |
|--|----------------|----|------------------|------------------------------|----------------------|------------|------------|
| <b>8/3/2016</b>  | Unknown        | 24 | N/A*             | Guilty Plea & Plea Agreement | Judge Dennis L. Hupp | 2Y 0M 0D   | 0Y 0M 0D   |
| <b>Endangerment, cruelty or injuries to children</b>       |                |    |                  | <b>40.1-103</b>              | <b>F</b>             |            | Within SG  |
| Shoplift, alter price tags < \$200 (third time)            |                |    |                  | 18.2-103                     | F                    |            |            |
| <b>1/27/2017</b>   | Age 12 or less | 33 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Dennis L. Hupp | 26Y 22M 0D | 11Y 10M 0D |
| <b>Aggravated sexual battery - victim under age 13</b>     |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |            | Within SG  |
| Probation violation - Felony                               |                |    |                  | 19.2-306                     | F                    |            |            |
| <b>2/8/2017</b>  | Unknown        | 26 | N/A*             | Guilty Plea & Plea Agreement | Judge Dennis L. Hupp | 22Y 0M 0D  | 5Y 0M 0D   |
| <b>Distribution Schedule I or II drugs</b>                 |                |    |                  | <b>18.2-248(C)</b>           | <b>F</b>             |            | Within SG  |
| Endangerment, cruelty or injuries to children              |                |    |                  | 40.1-103                     | F                    |            |            |
| Felon possess explosives, ammunition, weapon - not firearm |                |    |                  | 18.2-308.2(A)                | F                    |            |            |
| <b>6/9/2017</b>  | Age 12 or less | 56 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge Dennis L. Hupp | 43Y 0M 0D  | 13Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b>     |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>             |            | Within SG  |
| Indecent liberties with child under age 15                 |                |    |                  | 18.2-370(A)                  | F                    |            |            |
| Indecent liberties with child under age 15                 |                |    |                  | 18.2-370(A)                  | F                    |            |            |

**SMYTH**

|  |         |    |      |                              |                         |           |                        |
|--|---------|----|------|------------------------------|-------------------------|-----------|------------------------|
| <b>8/4/2016</b>                                | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement | Judge Deanis L. Simmons | 3Y 0M 0D  | 0Y 0M 0D & Time Served |
| <b>Possession Schedule I or II drug</b>        |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>                |           | Within SG              |
| Gross, wanton, or reckless care for child      |         |    |      | 18.2-371.1(B)                | F                       |           |                        |
| <b>10/17/2016</b>                              | Unknown | 36 | N/A* | Guilty Plea & Plea Agreement | Judge Deanis L. Simmons | 10Y 0M 0D | 0Y 0M 0D               |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                |           | Below SG               |

**Departure Reason(s):**

NO PREVIOUS CRIMINAL HISTORY; DEFENDANT COOPERATING WITH DSS; EVIDENTIARY ISSUES AND GUIDELINES CALL FOR 1 DAY TO 6 MONTHS

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

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

**SMYTH**

**10/17/2016** Unknown 57 N/A\* Guilty Plea & Plea Agreement Judge Deanis L. Simmons 59Y 0M 0D 2Y 0M 0D  
**Sell Schedule III or IV drug to minor** **18.2-255(A,i)** **F** Within SG  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

**11/3/2016** Age 14 or less 60 N/A\* Guilty Plea Judge Deanis L. Simmons 5Y 0M 0D 2Y 0M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** **F** Above SG

**Departure Reason(s):**  
DEVIATION UPWARD TO ALLOW FOR CA COMPROMISE ON ORIGINAL CHARGE WHICH HAD A MANDATORY 5 YEAR SENTENCE AND IN CA CONSIDERATION OF EVIDENCE

**11/7/2016** Unknown 24 N/A\* Guilty Plea & Plea Agreement Judge Deanis L. Simmons 3Y 0M 0D 0Y 0M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

**Departure Reason(s):**  
NO ACTIVE TIME REQUESTED; PARENTS WERE INTOXICATED AND CHILDREN IN A DIRTY ENVIRONMENT; EVIDENCE OF CA BELIEVES THIS TO BE A APPROPRIATE & JUST DISPOSITION IT IS WITHIN THE GUIDELINES

**12/5/2016** Age 9 or less 26 Step-parent Guilty Plea & Plea Agreement Judge Deanis L. Simmons 15Y 0M 0D 10Y 0M 0D  
**Take indecent liberties with child-custodian** **18.2-370.1(A)** **F** Above SG

**Departure Reason(s):**  
THIS IS AN UPWARD DEPARTURE FROM GL'S ON THE AMENDED CHARGES; CHARGES AMENDED AT REQUEST OF CA BASED ON EVIDENCE AS THEY KNEW IT TO BE; WOULD BE W/IN GL'S IF HAD PROCEEDED ON ORIGINAL CHARES; CA & DEFENDANT TAKING INTO ACCT THE AGE OF VICTIMS; PRESSURE OF HAVING TO TESTIFY & REQ. OF VICTIMS & FAMILY TO AGREE TO AMENDED CHARGES AND AGREED DISPOSITION.

**2/6/2017** Unknown 49 N/A\* Guilty Plea & Plea Agreement Judge C. Randall Lowe 10Y 0M 0D 0Y 0M 61D & Time Served  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** **F** Within SG

**Departure Reason(s):**  
PLEA AGREEMENT - VICTIM DOES NOT WANT TO TESTIFY. VICTIM CURRENTLY 16 YEARS OF AGE.

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*               | Total Imposed Time* | Effective Time*         |
|--|---------------|-----------------|-------------------------|------------------------------|-------------------------|---------------------|-------------------------|
| Conviction Description*  |               |                 |                         | Statute                      | Felony/Misdemeanor *    | SG Compliance*      |                         |
| <b>SMYTH</b>   |               |                 |                         |                              |                         |                     |                         |
| <u>2/6/2017</u>  | Unknown       | 24              | N/A*                    | Guilty Plea & Plea Agreement | Judge Deanis L. Simmons | 10Y 24M 0D          | 1Y 0M 0D                |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |               |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>                |                     | Within SG               |
| Contribute to delinquency, abuse of child                        |               |                 |                         | 18.2-371(i)                  | M                       |                     |                         |
| <u>2/16/2017</u>   | Unknown       | 40              | N/A*                    | Guilty Plea & Plea Agreement | Judge Larry B. Kirksey  | 5Y 0M 0D            | 0Y 0M 0D                |
| <b>Gross, wanton, or reckless care for child</b>                 |               |                 |                         | <b>18.2-371.1(B)</b>         | <b>F</b>                |                     | Within SG               |
| <u>2/24/2017</u>   | Unknown       | 19              | Known to Victim         | Guilty Plea & Plea Agreement | Judge C. Randall Lowe   | 5Y 0M 0D            | 0Y 0M 45D & Time Served |
| <b>Indecent liberties with child under age 15</b>                |               |                 |                         | <b>18.2-370(A)</b>           | <b>F</b>                |                     | Within SG               |
| <u>4/10/2017</u>   | Unknown       | 22              | N/A*                    | Guilty Plea & Plea Agreement | Judge Deanis L. Simmons | 3Y 0M 10D           | 0Y 0M 10D & Time Served |
| <b>Possession Schedule I or II drug</b>                          |               |                 |                         | <b>18.2-250(A,a)</b>         | <b>F</b>                |                     | Within SG               |
| Gross, wanton, or reckless care for child                        |               |                 |                         | 18.2-371.1(B)                | F                       |                     |                         |
| Contempt of Court - Fail to Appear Capias                        |               |                 |                         | 18.2-456                     | S                       |                     |                         |
| <u>4/10/2017</u>   | Age 13-17     | 37              | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge Deanis L. Simmons | 10Y 0M 0D           | 0Y 0M 10D & Time Served |
| <b>Incest w/own or step child/grandchild age 13-17</b>           |               |                 |                         | <b>18.2-366(B)</b>           | <b>F</b>                |                     | Within SG               |

**SOUTHAMPTON**

|  |               |    |                           |                              |                        |           |           |
|--|---------------|----|---------------------------|------------------------------|------------------------|-----------|-----------|
| <u>9/27/2016</u>                                       | Age 9 or less | 50 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge Bruce H. Kushner | 20Y 0M 0D | 12Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>               |           | Within SG |

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

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

**SOUTHAMPTON**

|  |         |    |      |                              |                         |            |          |
|--|---------|----|------|------------------------------|-------------------------|------------|----------|
| <b>10/11/2016</b>                                    | Unknown | 29 | N/A* | Guilty Plea & Plea Agreement | Judge Carl E. Eason Jr. | 15Y 12M 0D | 1Y 3M 0D |
| <b>Gross, wanton, or reckless care for child</b>     |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                |            | Above SG |
| Driving while intoxicated - 3rd w/in 5 years w/child |         |    |      | 18.2-266                     | F                       |            |          |
| 20 MPH or more over speed limit                      |         |    |      | 46.2-862(i)                  | M                       |            |          |

**Departure Reason(s):**

DEVIATED UPWARD - PLEA AGREEMENT & FACTS OF CASE - HIGH RATE OF SPEED.

|   |         |    |      |                              |                           |           |           |
|---|---------|----|------|------------------------------|---------------------------|-----------|-----------|
| <b>11/10/2016</b>   | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge Lawson Wayne Farmer | 90Y 0M 0D | 9Y 18M 0D |
| <b>Sale for profit Schedule I or II drugs</b>             |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                  |           | Within SG |
| Possession w/ intent to sell, etc. Schedule I or II drugs |         |    |      | 18.2-248(C)                  | F                         |           |           |
| Gross, wanton, or reckless care for child                 |         |    |      | 18.2-371.1(B)                | F                         |           |           |

|  |         |    |      |                              |                             |          |                        |
|--|---------|----|------|------------------------------|-----------------------------|----------|------------------------|
| <b>12/13/2016</b>                              | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement | Judge W. Richard Savage III | 3Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                    |          | Within SG              |

|   |           |    |                         |                    |                              |            |            |
|---|-----------|----|-------------------------|--------------------|------------------------------|------------|------------|
| <b>1/17/2017</b>  | Age 13-17 | 34 | Relative or Step-parent | Guilty Plea        | Judge Robert H. Sandwich Jr. | 89Y 16M 0D | 25Y 16M 0D |
| <b>Incest w/own or step child/grandchild age 13-17</b>      |           |    |                         | <b>18.2-366(B)</b> | <b>F</b>                     |            | Above SG   |
| Indecent liberties, parent/grandparent etc. child age 15-17 |           |    |                         | 18.2-370(D,i)      | F                            |            |            |
| Probation violation - Felony                                |           |    |                         | 19.2-306           | F                            |            |            |

**Departure Reason(s):**

DEFENDANT NOT REMORSEFUL AND INCORRIGIBLE - ALSO ON PROBATION VIOLATION DEFENDANT HAD BEEN ONLY OUT ON PROBATION FOR A FEW WEEKS BEFORE HE COMMITTED THESE CRIMES.

**SPOTSYLVANIA**

|   |         |    |      |                              |                         |           |          |
|---|---------|----|------|------------------------------|-------------------------|-----------|----------|
| <b>8/11/2016</b>                                    | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement | Judge J. Howe Brown Jr. | 9Y 42M 0D | 0Y 9M 0D |
| <b>Accommodation sale of Schedule I or II drugs</b> |         |    |      | <b>18.2-248(D)</b>           | <b>F</b>                |           | Above SG |
| Possession Schedule I or II drug                    |         |    |      | 18.2-250(A,a)                | F                       |           |          |
| Prevent law enforcement officer from making arrest  |         |    |      | 18.2-479.1                   | M                       |           |          |
| Contribute to delinquency, abuse of child           |         |    |      | 18.2-371(i)                  | M                       |           |          |

**Departure Reason(s):**

AGREEMENT TO REDUCE CHARGES WITH SENTENCE ABOVE GUIDELINES.

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

**SPOTSYLVANIA**

|  |         |    |      |  |   |                       |           |                       |
|--|---------|----|------|--|---|-----------------------|-----------|-----------------------|
| <b>9/13/2016</b>                                 | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement<br><b>18.2-371.1(B)</b> | F | Judge Joseph J. Ellis | 15Y 0M 0D | 1Y 3M 0D<br>Within SG |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      |  |   |                       |           |                       |

|   |              |    |                 |   |   |                      |           |                      |
|---|--------------|----|-----------------|---|---|----------------------|-----------|----------------------|
| <b>9/20/2016</b>  | Age 13 or 14 | 23 | Known to Victim | Guilty Plea & Plea Agreement<br><b>18.2-63(A)</b> | F | Judge Ricardo Rigual | 10Y 0M 0D | 3Y 0M 0D<br>Above SG |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 |   |   |                      |           |                      |

**Departure Reason(s):**

COMMONWEALTH AGREED TO DISMISS OTHER COUNTS PURSUANT TO THIS AGREEMENT. DEFENDANT HAD A RELATIONSHIP OF TRUST WITH THE VICTIM

|  |         |    |      |                                   |   |                         |          |                        |
|--|---------|----|------|-----------------------------------|---|-------------------------|----------|------------------------|
| <b>9/23/2016</b>                                     | Unknown | 47 | N/A* | Guilty Plea<br><b>18.2-95(ii)</b> | F | Judge J. Howe Brown Jr. | 3Y 6M 0D | 0Y 0M 20D<br>Within SG |
| <b>Grand larceny - \$200 or more not from person</b> |         |    |      |                                   |   |                         |          |                        |
| Contribute to delinquency, abuse of child            |         |    |      |                                   |   |                         |          |                        |
| 18.2-371(i) M  |         |    |      |                                   |   |                         |          |                        |

**Departure Reason(s):**

DEFENDANT HAD HIS MINOR SON HELP IN THE CRIME.

|  |         |    |      |  |   |                      |          |                       |
|--|---------|----|------|--|---|----------------------|----------|-----------------------|
| <b>10/6/2016</b>                                 | Unknown | 21 | N/A* | Guilty Plea & Plea Agreement<br><b>18.2-371.1(B)</b> | F | Judge Ricardo Rigual | 3Y 0M 0D | 0Y 0M 0D<br>Within SG |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      |  |   |                      |          |                       |

|  |         |    |      |                                     |   |                      |          |                      |
|--|---------|----|------|-------------------------------------|---|----------------------|----------|----------------------|
| <b>10/6/2016</b>                                 | Unknown | 30 | N/A* | Guilty Plea<br><b>18.2-371.1(B)</b> | F | Judge Ricardo Rigual | 3Y 0M 0D | 0Y 2M 0D<br>Above SG |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      |                                     |   |                      |          |                      |

**Departure Reason(s):**

DEFENDANT USED HIS SON TO STEAL MEDICATION FROM OTHER FAMILY MEMBERS FOR HIS OWN USE. CHILD WITNESSED DEFENDANT ABUSING DRUGS.

|  |         |    |      |  |   |                         |          |                       |
|--|---------|----|------|--|---|-------------------------|----------|-----------------------|
| <b>10/11/2016</b>                                | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement<br><b>18.2-371.1(B)</b> | F | Judge J. Howe Brown Jr. | 5Y 0M 0D | 0Y 0M 0D<br>Within SG |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      |  |   |                         |          |                       |

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

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

**SPOTSYLVANIA**

|  |                |    |      |                              |                       |           |          |
|--|----------------|----|------|------------------------------|-----------------------|-----------|----------|
| <b>10/24/2016</b>                                      | Age 14 or less | 22 | N/A* | Guilty Plea & Plea Agreement | Judge Joseph J. Ellis | 10Y 0M 0D | 2Y 0M 0D |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>              |           | Above SG |

**Departure Reason(s):**

THE ACTIVE SENTENCE WAS NEGOTIATED BY COUNSEL BASED UPON A REDUCTION FROM THE INITIAL CHARGE.

|  |         |    |      |                              |                       |           |          |
|--|---------|----|------|------------------------------|-----------------------|-----------|----------|
| <b>10/24/2016</b>  | Unknown | 56 | N/A* | Guilty Plea & Plea Agreement | Judge Joseph J. Ellis | 25Y 0M 0D | 2Y 6M 0D |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>              |           | Above SG |
| Possession w/ intent to sell, etc. Schedule I or II drugs        |         |    |      | 18.2-248(C)                  | C                     |           |          |
| Gross, wanton, or reckless care for child                        |         |    |      | 18.2-371.1(B)                | F                     |           |          |

**Departure Reason(s):**

THE DEFENDANT SOLD HEROIN IN THE PRESENCE OF HER TWO YEAR OLD GRANDCHILD-MEASURING IT ON A MIRROR WHILE THE CHILD SAT IN A HIGH CHAIR.

|  |         |    |      |                              |                      |           |          |
|--|---------|----|------|------------------------------|----------------------|-----------|----------|
| <b>12/13/2016</b>                          | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 5Y 12M 0D | 0Y 3M 0D |
| <b>Possession Schedule I or II drug</b>    |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>             |           | Above SG |
| Contribute to delinquency, abuse of child  |         |    |      | 18.2-371(i)                  | M                    |           |          |
| Fail to appear in court for felony offense |         |    |      | 19.2-128                     | F                    |           |          |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                              |                      |           |           |
|--|---------|----|------|------------------------------|----------------------|-----------|-----------|
| <b>1/10/2017</b>   | Unknown | 29 | N/A* | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 13Y 0M 0D | 4Y 0M 0D  |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>             |           | Within SG |
| Gross, wanton, or reckless care for child                        |         |    |      | 18.2-371.1(B)                | F                    |           |           |

|   |         |    |                 |                              |                      |          |          |
|---|---------|----|-----------------|------------------------------|----------------------|----------|----------|
| <b>2/6/2017</b>                                   | Unknown | 44 | Known to Victim | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 5Y 0M 0D | 3Y 0M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b>           | <b>A</b>             |          | Above SG |

**Departure Reason(s):**

DEFENDANT MINIMIZES HIS RESPONSIBILITY FOR THIS OFFENSE, STATING ON SEVERAL OCCASIONS HE WAS "ENTRAPPED" PLEA AGREEMENT HAD A 2 YEAR FLOOR ON TIME TO SERVE

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

**SPOTSYLVANIA**

|   |         |    |      |                      |          |                         |          |          |
|---|---------|----|------|----------------------|----------|-------------------------|----------|----------|
| <u>2/27/2017</u>  | Unknown | 50 | N/A* | Guilty Plea          |          | Judge J. Howe Brown Jr. | 5Y 0M 0D | 2Y 0M 0D |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b> | <b>F</b> |                         |          | Above SG |

**Departure Reason(s):**

COULD HAVE BEEN CHARGED WITH OFFENSE THAT WOULD HAVE REQUIRED 5 YEARS MANDATORY MINIMUM OF 5 YEARS. COMMONWEALTH AND DEFENDANT AGREED TO 2 YEARS MINIMUM TIME SENTENCE INSTEAD. COURT AGREED

|   |         |    |      |                              |          |                      |          |           |
|---|---------|----|------|------------------------------|----------|----------------------|----------|-----------|
| <u>3/6/2017</u>                               | Unknown | 27 | N/A* | Guilty Plea & Plea Agreement |          | Judge Ricardo Rigual | 6Y 0M 0D | 0Y 3M 0D  |
| <b>Possession Schedule I or II drug</b>       |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b> |                      |          | Within SG |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F        |                      |          |           |

|   |         |    |      |                              |          |                       |          |           |
|---|---------|----|------|------------------------------|----------|-----------------------|----------|-----------|
| <u>3/7/2017</u>                           | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement |          | Judge Joseph J. Ellis | 0Y 0M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b> |                       |          | Within SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)                | F        |                       |          |           |

|  |         |    |      |                    |          |                      |           |           |
|--|---------|----|------|--------------------|----------|----------------------|-----------|-----------|
| <u>3/14/2017</u>   | Unknown | 31 | N/A* | Guilty Plea        |          | Judge Ricardo Rigual | 15Y 0M 0D | 3Y 4M 0D  |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                      |           | Within SG |
| Gross, wanton, or reckless care for child                        |         |    |      | 18.2-371.1(B)      | F        |                      |           |           |
| Felon possess explosives, ammunition, weapon - not firearm       |         |    |      | 18.2-308.2(A)      | F        |                      |           |           |

|   |         |    |      |                      |          |                       |          |           |
|---|---------|----|------|----------------------|----------|-----------------------|----------|-----------|
| <u>3/27/2017</u>                          | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Joseph J. Ellis | 6Y 0M 0D | 0Y 3M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                       |          | Within SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)        | F        |                       |          |           |

|  |         |    |      |                              |          |                       |           |           |
|--|---------|----|------|------------------------------|----------|-----------------------|-----------|-----------|
| <u>3/27/2017</u>                             | Unknown | 39 | N/A* | Guilty Plea & Plea Agreement |          | Judge Joseph J. Ellis | 30Y 0M 0D | 11Y 0M 0D |
| <b>Voluntary manslaughter</b>                |         |    |      | <b>18.2-35</b>               | <b>F</b> |                       |           | Within SG |
| Accommodation sale of Schedule I or II drugs |         |    |      | 18.2-248(D)                  | F        |                       |           |           |
| Gross, wanton, or reckless care for child    |         |    |      | 18.2-371.1(B)                | F        |                       |           |           |

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

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

**SPOTSYLVANIA**

|  |                |    |      |                              |                      |          |           |
|--|----------------|----|------|------------------------------|----------------------|----------|-----------|
| <b>5/1/2017</b>  | Age 14 or less | 21 | N/A* | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 5Y 0M 0D | 2Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>             |          | Within SG |

|  |         |    |      |                              |                       |          |          |
|--|---------|----|------|------------------------------|-----------------------|----------|----------|
| <b>5/8/2017</b>                            | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement | Judge Joseph J. Ellis | 9Y 0M 0D | 0Y 3M 0D |
| <b>Possession Schedule I or II drug</b>    |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>              |          | Above SG |
| Fail to appear in court for felony offense |         |    |      | 19.2-128                     | F                     |          |          |
| Gross, wanton, or reckless care for child  |         |    |      | 18.2-371.1(B)                | F                     |          |          |

**Departure Reason(s):**

DEFENDANT REACHED AN AGREED DISPOSITION AND THEN ABSCONDED BRIEFLY

|  |         |    |      |                              |                      |           |           |
|--|---------|----|------|------------------------------|----------------------|-----------|-----------|
| <b>5/26/2017</b>   | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 13Y 0M 0D | 0Y 9M 0D  |
| <b>Possession Schedule I or II drug</b>                      |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>             |           | Within SG |
| Simple assault law enforcement, judge, fire/medical services |         |    |      | 18.2-57(C)                   | F                    |           |           |
| Gross, wanton, or reckless care for child                    |         |    |      | 18.2-371.1(B)                | F                    |           |           |

|  |         |    |      |                              |                      |            |           |
|--|---------|----|------|------------------------------|----------------------|------------|-----------|
| <b>5/26/2017</b>                                       | Unknown | 35 | N/A* | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 110Y 0M 0D | 15Y 0M 0D |
| <b>Reproduce, transmit, sell, etc. child porn</b>      |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>             |            | Within SG |
| Reproduce, transmit, sell, etc. child porn, subsequent |         |    |      | 18.2-374.1:1(C,i)            | F                    |            |           |
| Possess child porn (first offense)                     |         |    |      | 18.2-374.1:1(A)              | F                    |            |           |

|  |                |    |      |                              |                      |           |           |
|--|----------------|----|------|------------------------------|----------------------|-----------|-----------|
| <b>6/20/2017</b>                                       | Age 14 or less | 26 | N/A* | Guilty Plea & Plea Agreement | Judge Ricardo Rigual | 10Y 0M 0D | 1Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>             |           | Within SG |

**STAFFORD**

|  |         |    |      |                |                        |           |           |
|--|---------|----|------|----------------|------------------------|-----------|-----------|
| <b>7/15/2016</b>   | Unknown | 20 | N/A* | Guilty Plea    | Judge Charles S. Sharp | 6Y 12M 0D | 2Y 4M 0D  |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |         |    |      | <b>18.2-51</b> | <b>F</b>               |           | Within SG |
| Gross, wanton, or reckless care for child                          |         |    |      | 18.2-371.1(B)  | F                      |           |           |
| Simple assault against family member                               |         |    |      | 18.2-57.2(A)   | M                      |           |           |

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

**STAFFORD**

|   |              |    |      |                              |          |                            |           |           |
|---|--------------|----|------|------------------------------|----------|----------------------------|-----------|-----------|
| <b>7/22/2016</b>  | Age 13 or 14 | 25 | N/A* | Bench Trial & Plea Agreement |          | Judge Victoria A.B. Willis | 37Y 0M 0D | 10Y 7M 0D |
| <b>Take part, film child porn, age 15+, offender 7+ yrs</b> |              |    |      | <b>18.2-374.1(B,3)</b>       | <b>F</b> |                            |           | Within SG |
| Possess child porn (first offense)                          |              |    |      | 18.2-374.1:1(A)              | F        |                            |           |           |
| Carnal knowledge/Statutory Rape Age of victim 13, 14        |              |    |      | 18.2-63(A)                   | F        |                            |           |           |
| Contribute to delinquency, abuse of child                   |              |    |      | 18.2-371(i)                  | M        |                            |           |           |

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>7/25/2016</b>                               | Unknown | 33 | N/A* | Guilty Plea          |          | Judge Charles S. Sharp | 5Y 0M 0D | 0Y 6M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b> |                        |          | Within SG |

**Departure Reason(s):**

THE VICTIM IN THIS CASE DIED, SOMETHING NOT ACCOUNTED FOR IN THE GUIDELINES

|  |         |    |                         |                       |          |                        |               |                  |
|--|---------|----|-------------------------|-----------------------|----------|------------------------|---------------|------------------|
| <b>8/19/2016</b>   | Unknown | 33 | Relative or Step-parent | Jury Trial            |          | Judge Charles S. Sharp | Life & 30Y 0M | Life & 30Y 0M 0D |
| <b>Intercourse with victim under age 13 (indicted as an adult)</b> |         |    |                         | <b>18.2-61(A,iii)</b> | <b>F</b> |                        |               | Within SG        |
| Object sexual penetration victim < age 13, indicted adult          |         |    |                         | 18.2-67.2(A,1)        | F        |                        |               |                  |
| Indecent liberties, parent/grand parent etc., child < age 15       |         |    |                         | 18.2-370(D,ii)        | F        |                        |               |                  |

|   |         |    |                 |                     |          |                        |           |           |
|---|---------|----|-----------------|---------------------|----------|------------------------|-----------|-----------|
| <b>8/19/2016</b>  | Unknown | 39 | Known to Victim | Guilty Plea         |          | Judge Charles S. Sharp | 30Y 0M 0D | 20Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                        |           | Above SG  |
| Abduct by force, deception, etc. without justification          |         |    |                 | 18.2-47(A)          | F        |                        |           |           |

**Departure Reason(s):**

DEFENDANTS OFFENSE WAS PARTICULARLY BRUTAL

|  |                |    |                 |                       |          |                        |           |           |
|--|----------------|----|-----------------|-----------------------|----------|------------------------|-----------|-----------|
| <b>8/22/2016</b>                                     | Age 12 or less | 35 | Known to Victim | Bench Trial           |          | Judge Charles S. Sharp | 15Y 0M 0D | 64Y 6M 0D |
| <b>Object sexual penetration victim under age 13</b> |                |    |                 | <b>18.2-67.2(A,1)</b> | <b>F</b> |                        |           | Above SG  |

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

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

**STAFFORD**

|  |         |    |      |                    |          |                        |           |          |
|--|---------|----|------|--------------------|----------|------------------------|-----------|----------|
| <b>9/26/2016</b>   | Unknown | 40 | N/A* | Guilty Plea        |          | Judge Charles S. Sharp | 6Y 24M 0D | 2Y 3M 0D |
| <b>Disregard police command to stop, endangerment</b>      |         |    |      | <b>46.2-817(B)</b> | <b>F</b> |                        |           | Above SG |
| Gross, wanton, or reckless care for child                  |         |    |      | 18.2-371.1(B)      | F        |                        |           |          |
| Driving while intoxicated - 2nd conviction w/In 5-10 years |         |    |      | 18.2-266           | S        |                        |           |          |
| Driving after forfeiture of license, etc.                  |         |    |      | 18.2-272(A)        | M        |                        |           |          |

**Departure Reason(s):**

DEFENDANT HAS EXTENSIVE RECORD. LENGTHY INCARCERATION (ILLEGIBLE WRITING)...

|   |               |    |                           |                              |          |                            |           |          |
|---|---------------|----|---------------------------|------------------------------|----------|----------------------------|-----------|----------|
| <b>10/6/2016</b>  | Age 9 or less | 19 | Known to Victim or Strang | Guilty Plea & Plea Agreement |          | Judge Victoria A.B. Willis | 10Y 0M 0D | 4Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |               |    |                           | <b>18.2-61(A,i)</b>          | <b>F</b> |                            |           | Below SG |

**Departure Reason(s):**

DEFENDANT HAD BEEN TRIED ON ATTEMPTED RAPE AND RAPE- FOUND GUILTY BY JURY OF ATTEMPTED RAPE & SENTENCED. HIS CO-DEFENDANTS TOOK PLEAS ON MASSIVELY REDUCED CHARGES OF ABDUCTION & MISDEMEANOR SEXUAL BATTERY WITH SENTENCES OF 10 YEARS AND 9 YEARS BUT NO REGISTRATION. THE VICTIM DOES NOT WANT TO GO THROUGH ANOTHER TRIAL, SHE IS EMOTIONALLY FRAGILE, SO THE COMMONWEALTH FELT REDUCED SENTENCE WITH REGISTRATION WAS COMPARABLE TO THE OTHER CO-DEFENDANTS.

|   |         |    |      |                   |          |                       |           |           |
|---|---------|----|------|-------------------|----------|-----------------------|-----------|-----------|
| <b>11/8/2016</b>  | Unknown | 31 | N/A* | Guilty Plea       |          | Judge Michael E. Levy | 0Y 33M 0D | 0Y 20M 0D |
| <b>Simple assault law enforcement, judge, fire/medical services</b> |         |    |      | <b>18.2-57(C)</b> | <b>F</b> |                       |           | Within SG |
| Indecent exposure   |         |    |      | 18.2-387          | M        |                       |           |           |

|  |                |    |      |                      |          |                        |          |           |
|--|----------------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>11/17/2016</b>                                      | Age 14 or less | 38 | N/A* | Guilty Plea          |          | Judge Charles S. Sharp | 5Y 0M 0D | 1Y 2M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                        |          | Within SG |
| Indecent liberties with child under age 15             |                |    |      | 18.2-370(A)          | A        |                        |          |           |

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>12/16/2016</b>                                | Unknown | 46 | N/A* | Guilty Plea          |          | Judge Charles S. Sharp | 2Y 0M 0D | 0Y 0M 90D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Within SG |

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>12/16/2016</b>                                | Unknown | 35 | N/A* | Guilty Plea          |          | Judge Charles S. Sharp | 2Y 0M 0D | 0Y 6M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Within SG |

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

**STAFFORD**

**12/20/2016** Unknown 27 N/A\* Guilty Plea Judge Victoria A.B. Willis 5Y 24M 0D 1Y 0M 0D  
**Manufacture marijuana - Not for personal use** **18.2-248.1(c)** F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**1/5/2017** Unknown 41 N/A\* Guilty Plea Judge Michael E. Levy 3Y 12M 0D 0Y 2M 0D  
**Gross, wanton, or reckless care for child** **18.2-371.1(B)** F Above SG  
 Driving while intoxicated - 2nd w/In 5-10 years w/child 18.2-266 S  
 Drunk in public, profane language, intox. from drug 18.2-388 M

**Departure Reason(s):**

.28 BAC WITH CHILDREN IN CAR. DEFENDANT BELLIGERENT AND PROFANE AT HOSPITAL. VIOLENT AT ARREST IN FRONT OF THE CHILDREN.

**1/23/2017** Unknown 28 N/A\* Guilty Plea Judge Charles S. Sharp 6Y 0M 0D 0Y 6M 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

**Departure Reason(s):**

DEFENDANT'S ACTIONS RESULTED IN DANGER TO A MINOR.

**1/23/2017** Age 13-17 48 N/A\* or Relative Guilty Plea Judge Charles S. Sharp 54Y 0M 0D 14Y 0M 0D  
**Aggravated sexual battery parent/grandparent etc -age 13-17** **18.2-67.3(A,3)** F Within SG

**Departure Reason(s):**

DEFENDANT DISPLAYED NO REMORSE FOR ACTIONS.

**1/24/2017** Unknown 23 N/A\* Guilty Plea & Plea Agreement Judge Victoria A.B. Willis 0Y 6M 30D 0Y 6M 30D  
**Possession Schedule I or II drug** **18.2-250(A,a)** F Above SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M  
 Possess marijuana - First offense 18.2-250.1 M

**Departure Reason(s):**

DRUG COURT PLEA RESULTED IN A REDUCTION OF CHARGES AND AGREED SENTENCE ON OTHERS IN EXCHANGE FOR DRUG COURT.

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

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

**STAFFORD**

|  |                |    |      |                      |          |                       |          |           |
|--|----------------|----|------|----------------------|----------|-----------------------|----------|-----------|
| <u>2/23/2017</u>                                       | Age 14 or less | 62 | N/A* | Guilty Plea          |          | Judge Michael E. Levy | 8Y 0M 0D | 1Y 1M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                       |          | Within SG |
| Indecent liberties with child under age 15             |                |    |      | 18.2-370(A)          | A        |                       |          |           |

|   |         |    |                  |                     |          |                            |                 |                 |
|---|---------|----|------------------|---------------------|----------|----------------------------|-----------------|-----------------|
| <u>2/27/2017</u>  | Unknown | 45 | N/A* or Relative | Guilty Plea         |          | Judge Victoria A.B. Willis | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                  | <b>18.2-61(A,i)</b> | <b>F</b> |                            |                 | Above SG        |
| Object sexual penetration by force, threat, etc                 |         |    |                  | 18.2-67.2(A,2)      | F        |                            |                 |                 |
| Forcible Sodomy-Type not clear from record                      |         |    |                  | 18.2-67.1           | F        |                            |                 |                 |

**Departure Reason(s):**

VIDEO SHOWED FATHER TALKING HIS 5 YEAR OLD INTO HAVING SEX WITH HIM, PERFORMING ACTS OF SODOMY AND OBJECT SEXUAL PENETRATION. DEFENDANT FATHER HAS NO REMORSE. WANTS TO SEE HIS DAUGHTER.

|   |         |    |      |                    |          |                       |           |          |
|---|---------|----|------|--------------------|----------|-----------------------|-----------|----------|
| <u>3/2/2017</u>                                   | Unknown | 64 | N/A* | Guilty Plea        |          | Judge Michael E. Levy | 10Y 0M 0D | 0Y 9M 0D |
| <b>Indecent liberties with child under age 15</b> |         |    |      | <b>18.2-370(A)</b> | <b>F</b> |                       |           | Above SG |

**Departure Reason(s):**

PRIOR CONVICTIONS RESULTED IN NO ACTIVE SENTENCE. THIS CHARGE WAS REDUCED DUE TO EVIDENTIARY ISSUES

|   |         |    |      |                              |          |                       |          |            |
|---|---------|----|------|------------------------------|----------|-----------------------|----------|------------|
| <u>3/9/2017</u>   | Unknown | 18 | N/A* | Guilty Plea & Plea Agreement |          | Judge Michael E. Levy | 3Y 0M 0D | 0Y 0M 220D |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      | <b>18.2-374.3(B)</b>         | <b>F</b> |                       |          | Above SG   |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|   |         |    |                 |                     |          |                       |           |           |
|---|---------|----|-----------------|---------------------|----------|-----------------------|-----------|-----------|
| <u>3/14/2017</u>  | Unknown | 37 | Known to Victim | Jury Trial          |          | Judge Michael E. Levy | 75Y 0M 0D | 75Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                       |           | Above SG  |
| Forcible Sodomy-Type not clear from record                      |         |    |                 | 18.2-67.1           | A        |                       |           |           |
| Aggravated sexual battery by force w/serious injury             |         |    |                 | 18.2-67.3(A,4,b)    | F        |                       |           |           |

**Departure Reason(s):**

JURY RECOMMENDED SENTENCE

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship* | Concluded By*                | SG Judge*            | Total Imposed Time*        | Effective Time*       |
|--|----------------|-----------------|---------------|------------------------------|----------------------|----------------------------|-----------------------|
| Conviction Description*  |                |                 |               | Statute                      | Felony/Misdemeanor * | SG Compliance*             |                       |
| <b>STAFFORD</b>  |                |                 |               |                              |                      |                            |                       |
| <u>3/17/2017</u>   | Unknown        | 26              | N/A*          | Guilty Plea                  |                      | Judge Victoria A.B. Willis | 3Y 0M 0D              |
| <b>Endangerment, cruelty or injuries to children</b>               |                |                 |               | <b>40.1-103</b>              | <b>F</b>             |                            | 0Y 1M 0D<br>Within SG |
| <u>3/22/2017</u>   | Unknown        | 30              | N/A*          | Guilty Plea                  |                      | Judge Victoria A.B. Willis | 2Y 12M 0D             |
| <b>Possession Schedule I or II drug</b>                            |                |                 |               | <b>18.2-250(A,a)</b>         | <b>F</b>             |                            | 0Y 6M 0D<br>Within SG |
| Contribute to delinquency, abuse of child                          |                |                 |               | 18.2-371(i)                  | M                    |                            |                       |
| <u>3/23/2017</u>   | Age 14 or less | 65              | N/A*          | Guilty Plea                  |                      | Judge Michael E. Levy      | 14Y 0M 0D             |
| <b>Propose sex act, communication sys., age &lt;15</b>             |                |                 |               | <b>18.2-374.3(C)</b>         | <b>F</b>             |                            | 2Y 6M 0D<br>Within SG |
| Possess child porn (first offense)                                 |                |                 |               | 18.2-374.1:1(A)              | F                    |                            |                       |
| Indecent liberties with child under age 15                         |                |                 |               | 18.2-370(A)                  | A                    |                            |                       |
| <u>4/14/2017</u>   | Unknown        | 27              | N/A*          | Guilty Plea                  |                      | Judge Victoria A.B. Willis | 4Y 0M 0D              |
| <b>Gross, wanton, or reckless care for child</b>                   |                |                 |               | <b>18.2-371.1(B)</b>         | <b>F</b>             |                            | 0Y 9M 0D<br>Within SG |
| Simple assault against a family member, 3rd                        |                |                 |               | 18.2-57.2(B)                 | F                    |                            |                       |
| <u>4/24/2017</u>   | Unknown        | 23              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Victoria A.B. Willis | 4Y 36M 0D             |
| <b>Possess child porn (first offense)</b>                          |                |                 |               | <b>18.2-374.1:1(A)</b>       | <b>F</b>             |                            | 0Y 3M 0D<br>Within SG |
| Unlawful creation of videographic/still image of a minor           |                |                 |               | 18.2-386.1                   | F                    |                            |                       |
| Use peephole/other aperture to view nonconsent person              |                |                 |               | 18.2-130(B)                  | M                    |                            |                       |
| <u>4/24/2017</u>   | Unknown        | 36              | N/A*          | Guilty Plea & Plea Agreement |                      | Judge Victoria A.B. Willis | 10Y 12M 0D            |
| <b>Malicious wounding - Stab, cut, wound with malicious intent</b> |                |                 |               | <b>18.2-51</b>               | <b>F</b>             |                            | 2Y 0M 0D<br>Within SG |
| Sexual battery   |                |                 |               | 18.2-67.4(A,i)               | M                    |                            |                       |

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

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship*             | Concluded By*        | SG Judge*            | Total Imposed Time*        | Effective Time* |
|--|---------------|-----------------|---------------------------|----------------------|----------------------|----------------------------|-----------------|
| Conviction Description*  |               |                 |                           | Statute              | Felony/Misdemeanor * | SG Compliance*             |                 |
| <b>STAFFORD</b>  |               |                 |                           |                      |                      |                            |                 |
| <b>5/19/2017</b>   | Unknown       | 37              | N/A*                      | Guilty Plea          |                      | Judge Charles S. Sharp     | 6Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>                                      |               |                 |                           | <b>18.2-250(A,a)</b> | <b>F</b>             |                            | 0Y 9M 0D        |
| Gross, wanton, or reckless care for child                                    |               |                 |                           | 18.2-371.1(B)        | F                    |                            | Above SG        |
| <i>Departure Reason(s):</i>  |               |                 |                           |                      |                      |                            |                 |
| DEFENDANT JEOPARDIZED CHILD.   |               |                 |                           |                      |                      |                            |                 |
| <b>6/14/2017</b>   | Unknown       | 45              | N/A*                      | Jury Trial           |                      | Judge Victoria A.B. Willis | 4Y 0M 0D        |
| <b>Endangerment, cruelty or injuries to children</b>                         |               |                 |                           | <b>40.1-103</b>      | <b>F</b>             |                            | 4Y 0M 0D        |
|  |               |                 |                           |                      |                      |                            | Above SG        |
| <b>6/15/2017</b>   | Age 13 or 14  | 27              | Known to Victim           | Guilty Plea          |                      | Judge Donald M. Haddock    | 10Y 12M 0D      |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>                  |               |                 |                           | <b>18.2-63(A)</b>    | <b>F</b>             |                            | 1Y 12M 0D       |
| Indecent liberties with child under age 15                                   |               |                 |                           | 18.2-370(A)          | F                    |                            | Within SG       |
| Sexual abuse of child age 13, 14   |               |                 |                           | 18.2-67.4:2          | M                    |                            |                 |
| <b>6/22/2017</b>   | Age 9 or less | 18              | Known to Victim or Strang | Guilty Plea          |                      | Judge Charles S. Sharp     | 5Y 0M 0D        |
| <b>Indecent liberties with child under age 15</b>                            |               |                 |                           | <b>18.2-370(A)</b>   | <b>F</b>             |                            | 0Y 4M 0D        |
| <i>Departure Reason(s):</i>  |               |                 |                           |                      |                      |                            |                 |
| VICTIM WAS 5 YRS OLD AT THE TIME AND STILL SUFFERS RESIDUAL NEGATIVE IMPACT. |               |                 |                           |                      |                      |                            |                 |
| <b>6/26/2017</b>   | Unknown       | 35              | N/A*                      | Guilty Plea          |                      | Judge Michael E. Levy      | 10Y 6M 0D       |
| <b>Child abuse and neglect, serious injury</b>                               |               |                 |                           | <b>18.2-371.1(A)</b> | <b>F</b>             |                            | 1Y 6M 0D        |
| Fail to appear in court for misdemeanor offense                              |               |                 |                           | 19.2-128             | M                    |                            | Within SG       |
| <b>6/26/2017</b>   | Unknown       | 21              | N/A*                      | Guilty Plea          |                      | Judge Charles S. Sharp     | 5Y 24M 0D       |
| <b>Possession Schedule I or II drug</b>                                      |               |                 |                           | <b>18.2-250(A,a)</b> | <b>F</b>             |                            | 0Y 3M 0D        |
| Fail to appear in court for felony offense                                   |               |                 |                           | 19.2-128             | F                    |                            | Within SG       |
| Driving while intoxicated - First conviction w/child                         |               |                 |                           | 18.2-266             | M                    |                            |                 |
| Contribute to delinquency, abuse of child                                    |               |                 |                           | 18.2-371(i)          | M                    |                            |                 |

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

**STAUNTON**

|  |                |    |      |                              |                               |           |           |
|--|----------------|----|------|------------------------------|-------------------------------|-----------|-----------|
| <b>8/2/2016</b>  | Age 14 or less | 53 | N/A* | Guilty Plea & Plea Agreement | Judge Charles L. Ricketts III | 15Y 0M 0D | 5Y 0M 0D  |
| <b>Propose sex act, communication sys. &lt;15, offender 7+ age</b> |                |    |      | <b>18.2-374.3(C)</b>         | <b>F</b>                      |           | Within SG |
| Indecent liberties with child under age 15                         |                |    |      | 18.2-370(A)                  | A                             |           |           |

|  |           |    |                 |                              |                               |           |           |
|--|-----------|----|-----------------|------------------------------|-------------------------------|-----------|-----------|
| <b>11/1/2016</b>   | Age 13-17 | 30 | Known to Victim | Guilty Plea & Plea Agreement | Judge Charles L. Ricketts III | 20Y 0M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |                 | <b>18.2-67.3(A,3)</b>        | <b>F</b>                      |           | Within SG |
| Indecent liberties with child under age 15                         |           |    |                 | 18.2-370(A)                  | F                             |           |           |

|  |         |    |      |                              |                               |          |           |
|--|---------|----|------|------------------------------|-------------------------------|----------|-----------|
| <b>12/15/2016</b>  | Unknown | 32 | N/A* | Guilty Plea & Plea Agreement | Judge Charles L. Ricketts III | 5Y 0M 0D | 0Y 6M 0D  |
| <b>Maliciously discharge firearm, missile in/at occupied bldg.</b> |         |    |      | <b>18.2-279</b>              | <b>F</b>                      |          | Within SG |
| Gross, wanton, or reckless care for child                          |         |    |      | 18.2-371.1(B)                | F                             |          |           |
| Reckless handling of firearm                                       |         |    |      | 18.2-56.1(A)                 | M                             |          |           |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT BASED ON INPUT FROM VICTIM. DEFENDANT DID NOT INTEND TO HARM ANYONE.

|  |         |    |      |                              |                               |           |           |
|--|---------|----|------|------------------------------|-------------------------------|-----------|-----------|
| <b>2/27/2017</b>   | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement | Judge Charles L. Ricketts III | 12Y 0M 0D | 1Y 6M 0D  |
| <b>Distribution Schedule I or II drugs</b>                 |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>                      |           | Within SG |
| Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs |         |    |      | 18.2-248.1(a,2)              | F                             |           |           |
| Gross, wanton, or reckless care for child                  |         |    |      | 18.2-371.1(B)                | F                             |           |           |

|  |         |    |      |                      |                               |          |          |
|--|---------|----|------|----------------------|-------------------------------|----------|----------|
| <b>2/28/2017</b>                                 | Unknown | 18 | N/A* | Guilty Plea          | Judge Charles L. Ricketts III | 3Y 0M 0D | 0Y 3M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>                      |          | Below SG |

**Departure Reason(s):**

COMMONWEALTH'S RECOMMENDATIONS ACCEPTED BASED ON AGE OF DEFENDANT, WISHES OF THE VICTIM AND PRIOR CONDITIONS THAT THE DEFENDANT HAD COMPLIED WITH.

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

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

**STAUNTON**

|  |                |    |      |                      |          |                               |           |           |
|--|----------------|----|------|----------------------|----------|-------------------------------|-----------|-----------|
| <b>3/30/2017</b>                                       | Age 14 or less | 19 | N/A* | Guilty Plea          |          | Judge Charles L. Ricketts III | 10Y 0M 0D | 4Y 0M 0D  |
| <b>Propose sex act, communication sys., age &lt;15</b> |                |    |      | <b>18.2-374.3(C)</b> | <b>F</b> |                               |           | Within SG |
| Indecent liberties with child under age 15             |                |    |      | 18.2-370(A)          | A        |                               |           |           |

|   |         |    |                         |                              |          |                               |          |          |
|---|---------|----|-------------------------|------------------------------|----------|-------------------------------|----------|----------|
| <b>6/6/2017</b>                                     | Unknown | 56 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Charles L. Ricketts III | 5Y 0M 0D | 0Y 0M 0D |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         | <b>18.2-370.1(A)</b>         | <b>F</b> |                               |          | Below SG |

*Departure Reason(s):*

PLEA AGREEMENT RESPECTED WISHES OF THE VICTIM

**SUFFOLK**

|   |         |    |      |                      |          |                           |           |           |
|---|---------|----|------|----------------------|----------|---------------------------|-----------|-----------|
| <b>7/7/2016</b>                           | Unknown | 21 | N/A* | Guilty Plea          |          | Judge John F. Daffron Jr. | 2Y 12M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                           |           | Within SG |
| Possess marijuana - First offense         |         |    |      | 18.2-250.1           | M        |                           |           |           |
| Contribute to delinquency, abuse of child |         |    |      | 18.2-371(i)          | M        |                           |           |           |

|  |           |    |                         |                              |          |                              |           |           |
|--|-----------|----|-------------------------|------------------------------|----------|------------------------------|-----------|-----------|
| <b>7/7/2016</b>  | Age 13-17 | 48 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Robert H. Sandwich Jr. | 50Y 0M 0D | 2Y 4M 0D  |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |                         | <b>18.2-67.3(A,3)</b>        | <b>F</b> |                              |           | Within SG |
| Incest w/own or step child/grandchild age 13-17                    |           |    |                         | 18.2-366(B)                  | F        |                              |           |           |
| Indecent liberties with child under age 15                         |           |    |                         | 18.2-370(A)                  | F        |                              |           |           |

|  |         |    |      |                              |          |                           |          |           |
|--|---------|----|------|------------------------------|----------|---------------------------|----------|-----------|
| <b>7/18/2016</b>   | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge John F. Daffron Jr. | 5Y 6M 0D | 0Y 12M 0D |
| <b>Gross, wanton, or reckless care for child</b>           |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                           |          | Above SG  |
| Intentionally damage any property/monument <\$1000         |         |    |      | 18.2-137(B,i)                | M        |                           |          |           |
| Resisting arrest, obstructing justice w/o threats or force |         |    |      | 18.2-460(A)                  | M        |                           |          |           |
| Damage telephone line etc. - prevent summoning law         |         |    |      | 18.2-164(B)                  | M        |                           |          |           |

*Departure Reason(s):*

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

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

**SUFFOLK**

|  |         |    |      |                              |                          |           |          |
|--|---------|----|------|------------------------------|--------------------------|-----------|----------|
| <b>7/27/2016</b>                                     | Unknown | 63 | N/A* | Guilty Plea & Plea Agreement | Judge E. Preston Grissom | 10Y 0M 0D | 0Y 4M 0D |
| <b>Grand larceny - \$200 or more not from person</b> |         |    |      | <b>18.2-95(ii)</b>           | <b>F</b>                 |           | Below SG |
| Gross, wanton, or reckless care for child            |         |    |      | 18.2-371.1(B)                | F                        |           |          |
| Drive while license revoked - First Offense          |         |    |      | 46.2-301                     | M                        |           |          |
| Fail to appear in court for felony offense           |         |    |      | 19.2-128                     | F                        |           |          |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|   |         |    |      |                              |                             |            |           |
|---|---------|----|------|------------------------------|-----------------------------|------------|-----------|
| <b>8/12/2016</b>  | Unknown | 36 | N/A* | Guilty Plea & Plea Agreement | Judge W. Richard Savage III | 53Y 12M 0D | 4Y 6M 0D  |
| <b>Stat. Burglary of dwelling to commit other felony or A&amp;B</b> |         |    |      | <b>18.2-91</b>               | <b>F</b>                    |            | Within SG |
| Sexual battery  |         |    |      | 18.2-67.4(A,i)               | M                           |            |           |
| Obtain money by false pretenses >=\$200                             |         |    |      | 18.2-178                     | F                           |            |           |
| Bad checks, \$200 or more   |         |    |      | 18.2-181                     | F                           |            |           |
| Uttering  |         |    |      | 18.2-172                     | F                           |            |           |
| Forgery   |         |    |      | 18.2-172                     | F                           |            |           |

|  |                |    |                         |                       |                             |           |           |
|--|----------------|----|-------------------------|-----------------------|-----------------------------|-----------|-----------|
| <b>8/19/2016</b>                                     | Age 12 or less | 35 | Relative or Step-parent | Bench Trial           | Judge W. Richard Savage III | 40Y 0M 0D | 12Y 8M 0D |
| <b>Object sexual penetration victim under age 13</b> |                |    |                         | <b>18.2-67.2(A,1)</b> | <b>F</b>                    |           | Within SG |
| Aggravated sexual battery - victim under age 13      |                |    |                         | 18.2-67.3(A,1)        | F                           |           |           |
| Take indecent liberties with child-custodian         |                |    |                         | 18.2-370.1(A)         | F                           |           |           |

|   |         |    |      |                              |                           |            |           |
|---|---------|----|------|------------------------------|---------------------------|------------|-----------|
| <b>9/14/2016</b>  | Unknown | 17 | N/A* | Guilty Plea & Plea Agreement | Judge Lawson Wayne Farmer | 20Y 12M 0D | 1Y 2M 0D  |
| <b>Stat. Burglary dwelling; commit oth fel or A&amp;B w/ deadly wpn</b> |         |    |      | <b>18.2-91</b>               | <b>F</b>                  |            | Within SG |
| Sexual battery  |         |    |      | 18.2-67.4(A,i)               | M                         |            |           |

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

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

**SUFFOLK**

|   |           |    |                         |                              |                              |           |           |
|---|-----------|----|-------------------------|------------------------------|------------------------------|-----------|-----------|
| <b>9/26/2016</b>  | Age 13-17 | 53 | Relative or Step-parent | Bench Trial & Plea Agreement | Judge Robert H. Sandwich Jr. | 41Y 0M 0D | 3Y 18M 0D |
| <b>Incest w/own or step child/grandchild age 13-17</b>      |           |    |                         | <b>18.2-366(B)</b>           | <b>F</b>                     |           | Below SG  |
| Incest w/ own or step child or grandchild etc.              |           |    |                         | 18.2-366(B)                  | F                            |           |           |
| Indecent liberties, parent/grandparent etc. child age 15-17 |           |    |                         | 18.2-370(D,i)                | F                            |           |           |

**Departure Reason(s):**

DEFENDANT HAS A GOOD SUPPORT SYSTEM: VICTIM IS OLDER DAUGHTER (ADOPTED) AT THE TIME OF THE OFFENSE WAS 17 YEARS OLD AND CONSENTED TO THE RELATIONSHIP FOR FAVORABLE TREATMENT. DEFENDANT HAS NO PRIOR CRIMINAL BEHAVIOR AND IS TRULY REMORSEFUL

|   |         |    |      |                              |                           |            |           |
|---|---------|----|------|------------------------------|---------------------------|------------|-----------|
| <b>11/4/2016</b>  | Unknown | 46 | N/A* | Guilty Plea & Plea Agreement | Judge Lawson Wayne Farmer | 150Y 0M 0D | 11Y 7M 0D |
| <b>Reproduce, transmit, sell, etc. child porn, subsequent</b> |         |    |      | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>                  |            | Within SG |
| Reproduce, transmit, sell, etc. child porn                    |         |    |      | 18.2-374.1:1(C,i)            | F                         |            |           |
| Possess child porn (subsequent offense)                       |         |    |      | 18.2-374.1:1(B)              | F                         |            |           |
| Possess child porn (first offense)                            |         |    |      | 18.2-374.1:1(A)              | F                         |            |           |

|   |         |    |                 |                    |                           |           |           |
|---|---------|----|-----------------|--------------------|---------------------------|-----------|-----------|
| <b>11/18/2016</b>                                 | Unknown | 20 | Known to Victim | Guilty Plea        | Judge Lawson Wayne Farmer | 10Y 0M 0D | 0Y 7M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b>                  |           | Within SG |

|   |         |    |      |                 |                              |           |                        |
|---|---------|----|------|-----------------|------------------------------|-----------|------------------------|
| <b>1/5/2017</b>   | Unknown | 25 | N/A* | Bench Trial     | Judge Robert H. Sandwich Jr. | 9Y 24M 0D | 0Y 0M 0D & Time Served |
| <b>Hit and run - Driver failed to stop/report/etc (vic injured)</b> |         |    |      | <b>46.2-894</b> | <b>F</b>                     |           | Within SG              |
| Driving while intoxicated - First conviction                        |         |    |      | 18.2-266        | M                            |           |                        |
| Gross, wanton, or reckless care for child                           |         |    |      | 18.2-371.1(B)   | F                            |           |                        |
| Interdicted person found drunk in public                            |         |    |      | 4.1-322         | M                            |           |                        |

|  |         |    |      |                              |                           |           |          |
|--|---------|----|------|------------------------------|---------------------------|-----------|----------|
| <b>2/3/2017</b>                                    | Unknown | 42 | N/A* | Guilty Plea & Plea Agreement | Judge Lawson Wayne Farmer | 10Y 0M 0D | 0Y 4M 0D |
| <b>Simple assault against a family member, 3rd</b> |         |    |      | <b>18.2-57.2(B)</b>          | <b>F</b>                  |           | Below SG |
| Gross, wanton, or reckless care for child          |         |    |      | 18.2-371.1(B)                | F                         |           |          |

**Departure Reason(s):**

PLEA AGREEMENT, VICTIM REQUEST, TREATMENT REQUIRED

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

**SUFFOLK**

|  |         |    |      |                      |          |                           |           |           |
|--|---------|----|------|----------------------|----------|---------------------------|-----------|-----------|
| <u>3/2/2017</u>                                  | Unknown | 28 | N/A* | Guilty Plea          |          | Judge Lawson Wayne Farmer | 5Y 12M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                           |           | Within SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266             | M        |                           |           |           |

|  |           |    |                         |                              |          |                           |            |           |
|--|-----------|----|-------------------------|------------------------------|----------|---------------------------|------------|-----------|
| <u>3/6/2017</u>  | Age 13-17 | 46 | Relative or Step-parent | Guilty Plea & Plea Agreement |          | Judge Lawson Wayne Farmer | 120Y 0M 0D | 11Y 0M 0D |
| <b>Intercourse with victim under age 13 (indicted as an adult)</b> |           |    |                         | <b>18.2-61(A,iii)</b>        | <b>F</b> |                           |            | Within SG |
| Aggravated sexual battery parent/grandparent etc -age 13-17        |           |    |                         | 18.2-67.3(A,3)               | F        |                           |            |           |
| Indecent liberties, parent/grandparent etc. child age 15-17        |           |    |                         | 18.2-370(D,i)                | F        |                           |            |           |
| Endangerment, cruelty or injuries to children                      |           |    |                         | 40.1-103                     | F        |                           |            |           |

|  |         |    |      |                    |          |                              |            |            |
|--|---------|----|------|--------------------|----------|------------------------------|------------|------------|
| <u>4/24/2017</u>                                 | Unknown | 24 | N/A* | Bench Trial        |          | Judge Robert H. Sandwich Jr. | 60Y 12M 0D | 15Y 12M 0D |
| <b>Abduction of person with intent to defile</b> |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                              |            | Above SG   |
| Sexual battery                                   |         |    |      | 18.2-67.4(A,i)     | M        |                              |            |            |

**Departure Reason(s):**  
DEFENDANT HAS A VIOLENT HISTORY AND WAS NON COOPERATIVE

**SUSSEX**

|  |         |    |      |                      |          |                       |          |           |
|--|---------|----|------|----------------------|----------|-----------------------|----------|-----------|
| <u>9/14/2016</u>                                 | Unknown | 25 | N/A* | Guilty Plea          |          | Judge William H. Shaw | 6Y 0M 0D | 1Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                       |          | Within SG |
| Fail to appear in court for felony offense       |         |    |      | 19.2-128             | F        |                       |          |           |
| Speed over 80 MPH                                |         |    |      | 46.2-862(ii)         | M        |                       |          |           |

|  |         |    |                 |                              |          |                         |           |          |
|--|---------|----|-----------------|------------------------------|----------|-------------------------|-----------|----------|
| <u>12/14/2016</u>  | Unknown | 47 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Nathan Curtis Lee | 10Y 0M 0D | 3Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b>        | <b>F</b> |                         |           | Below SG |

**Departure Reason(s):**  
DOWNWARD DEPARTURE AT REQUEST OF COMMONWEALTH AND VICTIM. OFFENDER AND VICTIM BOTH INMATES. OFFENDER AGE 48 SERVING LIFE SENTENCE.

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

| Sentencing Date  | Victim's Age*        | Offender's Age* | Relationship*           | Concluded By*                | SG Judge*            | Total Imposed Time*      | Effective Time* |
|--|----------------------|-----------------|-------------------------|------------------------------|----------------------|--------------------------|-----------------|
| Conviction Description*                                    |                      |                 |                         | Statute                      | Felony/Misdemeanor * |                          | SG Compliance*  |
| <b>SUSSEX</b>  |                      |                 |                         |                              |                      |                          |                 |
| <u>3/8/2017</u>  | Age 13 or 14         | 48              | Known to Victim         | Guilty Plea                  |                      | Judge Thomas V. Warren   | 30Y 12M 0D      |
| <b>Object sexual penetration by force, threat, etc</b>     |                      |                 |                         | <b>18.2-67.2(A,2)</b>        | <b>F</b>             |                          | 9Y 12M 0D       |
| Carnal knowledge/Statutory Rape                            | Age of victim 13, 14 |                 |                         | 18.2-63(A)                   | F                    |                          | Below SG        |
| Consensual intercourse w/child age 15 or more (not parent) |                      |                 |                         | 18.2-371(ii)                 | M                    |                          |                 |
| <u>4/19/2017</u>   | Age 12 or less       | 25              | Known to Victim         | Bench Trial                  |                      | Judge W. Allan Sharrett  | 15Y 0M 0D       |
| <b>Forcible intercourse with victim under age 13</b>       |                      |                 |                         | <b>18.2-61(A,iii)</b>        | <b>F</b>             |                          | 5Y 0M 0D        |
| Procure minor for obscene material by comm. sys.           |                      |                 |                         | 18.2-374.3(B)                | F                    |                          | Within SG       |
| <u>4/19/2017</u>   | Age 12 or less       | 18              | Relative or Step-parent | Guilty Plea & Plea Agreement |                      | Judge W. Allan Sharrett  | 20Y 0M 0D       |
| <b>Forcible intercourse with victim under age 13</b>       |                      |                 |                         | <b>18.2-61(A,iii)</b>        | <b>F</b>             |                          | 5Y 0M 0D        |
|  |                      |                 |                         |                              |                      |                          | Within SG       |
| <u>4/19/2017</u>   | Unknown              | 21              | N/A*                    | Bench Trial                  |                      | Judge W. Allan Sharrett  | 5Y 0M 0D        |
| <b>Endangerment, cruelty or injuries to children</b>       |                      |                 |                         | <b>40.1-103</b>              | <b>F</b>             |                          | 0Y 3M 0D        |
|  |                      |                 |                         |                              |                      |                          | Within SG       |
| <b>TAZEWELL</b>  |                      |                 |                         |                              |                      |                          |                 |
| <u>7/11/2016</u>   | Unknown              | 39              | N/A*                    | Guilty Plea                  |                      | Judge Jack S. Hurley Jr. | 30Y 6M 0D       |
| <b>Second dist., sell, etc Schedule I or II drugs</b>      |                      |                 |                         | <b>18.2-248(C)</b>           | <b>F</b>             |                          | 4Y 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                    |                          |                 |
| <u>7/14/2016</u>   | Unknown              | 35              | N/A*                    | Guilty Plea & Plea Agreement |                      | Judge Larry B. Kirksey   | 14Y 0M 0D       |
| <b>Manufacture methamphetamine</b>                         |                      |                 |                         | <b>18.2-248(C1)</b>          | <b>F</b>             |                          | 2Y 0M 0D        |
| Possess precursors w/intent to manufacture methamphetamine |                      |                 |                         | 18.2-248(J)                  | F                    |                          | Within SG       |
| Gross, wanton, or reckless care for child                  |                      |                 |                         | 18.2-371.1(B)                | F                    |                          |                 |

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

**TAZEWELL**

|  |         |    |      |                      |          |                        |          |          |
|--|---------|----|------|----------------------|----------|------------------------|----------|----------|
| <b>7/14/2016</b>                                 | Unknown | 24 | N/A* | Guilty Plea          |          | Judge Larry B. Kirksey | 3Y 0M 0D | 0Y 6M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Above SG |

*Departure Reason(s):*  
TOO LOW. FACTS AGGRAVATED

|   |         |    |      |                              |          |                            |          |          |
|---|---------|----|------|------------------------------|----------|----------------------------|----------|----------|
| <b>8/9/2016</b>                           | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge Richard C. Patterson | 5Y 0M 0D | 0Y 0M 0D |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b> |                            |          | Above SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)                | F        |                            |          |          |

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

|   |               |    |                           |                       |          |                            |               |                  |
|---|---------------|----|---------------------------|-----------------------|----------|----------------------------|---------------|------------------|
| <b>8/11/2016</b>  | Age 9 or less | 53 | Known to Victim or Strang | Jury Trial            |          | Judge Richard C. Patterson | Life & 20Y 0M | Life & 20Y 0M 0D |
| <b>Object sexual penetration victim &lt; age 13, indicted adult</b> |               |    |                           | <b>18.2-67.2(A,1)</b> | <b>F</b> |                            |               | Above SG         |
| Aggravated sexual battery - victim under age 13                     |               |    |                           | 18.2-67.3(A,1)        | F        |                            |               |                  |

|  |         |    |      |                              |          |                          |          |          |
|--|---------|----|------|------------------------------|----------|--------------------------|----------|----------|
| <b>8/24/2016</b>   | Unknown | 23 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jack S. Hurley Jr. | 7Y 0M 0D | 1Y 6M 0D |
| <b>Child abuse and neglect, serious injury</b>           |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b> |                          |          | Above SG |
| Fire protection/suppression system, tamper, damage, etc. |         |    |      | 53.1-203(9)                  | F        |                          |          |          |
| Damage to public building, < \$1000                      |         |    |      | 18.2-138                     | M        |                          |          |          |

*Departure Reason(s):*  
WRITTEN AGREEMENT ON AN AMENDED CHARGE.

|  |         |    |      |                      |          |                            |           |          |
|--|---------|----|------|----------------------|----------|----------------------------|-----------|----------|
| <b>11/17/2016</b>                                | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Richard C. Patterson | 4Y 14M 0D | 0Y 2M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                            |           | Above SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266             | M        |                            |           |          |

*Departure Reason(s):*  
THE DEFENDANT DROVE WHILE INTOXICATED ON DRUGS WITH A FOUR (4) YEAR OLD CHILD IN THE CAR. GUIDELINES TOO LOW.

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

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

**TAZEWELL**

|   |         |    |      |                    |          |                                    |           |
|---|---------|----|------|--------------------|----------|------------------------------------|-----------|
| <b>11/28/2016</b>                             | Unknown | 30 | N/A* | Guilty Plea        |          | Judge Jack S. Hurley Jr. 20Y 0M 0D | 1Y 0M 0D  |
| <b>Sale for profit Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b> | <b>F</b> |                                    | Within SG |
| Gross, wanton, or reckless care for child     |         |    |      | 18.2-371.1(B)      | F        |                                    |           |

|  |         |    |      |                              |          |                                   |           |
|--|---------|----|------|------------------------------|----------|-----------------------------------|-----------|
| <b>12/15/2016</b>                                | Unknown | 38 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jack S. Hurley Jr. 4Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                                   | Within SG |

|   |         |    |      |                        |          |                                   |           |
|---|---------|----|------|------------------------|----------|-----------------------------------|-----------|
| <b>1/10/2017</b>  | Unknown | 29 | N/A* | Guilty Plea            |          | Judge Jack S. Hurley Jr. 8Y 0M 0D | 0Y 2M 0D  |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |         |    |      | <b>18.2-248.1(a,2)</b> | <b>F</b> |                                   | Within SG |
| Gross, wanton, or reckless care for child                               |         |    |      | 18.2-371.1(B)          | F        |                                   |           |

|  |         |    |      |                              |          |                                   |           |
|--|---------|----|------|------------------------------|----------|-----------------------------------|-----------|
| <b>1/12/2017</b>                               | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jack S. Hurley Jr. 2Y 0M 0D | 0Y 10M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>C</b> |                                   | Within SG |

|   |         |    |      |                              |          |                                      |           |
|---|---------|----|------|------------------------------|----------|--------------------------------------|-----------|
| <b>1/19/2017</b>  | Unknown | 26 | N/A* | Guilty Plea & Plea Agreement |          | Judge Richard C. Patterson 13Y 0M 0D | 0Y 1M 0D  |
| <b>Prisoner - Possess/sell/ Sch. III, marijuana</b>       |         |    |      | <b>53.1-203(6)</b>           | <b>F</b> |                                      | Within SG |
| Transport into Commonwealth: >= 1 oz cocaine (subseq off) |         |    |      | 18.2-248.01                  | F        |                                      |           |
| Gross, wanton, or reckless care for child                 |         |    |      | 18.2-371.1(B)                | F        |                                      |           |

**Departure Reason(s):**

NOT A DEPARTURE-1 MONTH PLUS DIVERSION CENTER EQUALS GUIDELINES

|   |         |    |      |                              |          |                                    |           |
|---|---------|----|------|------------------------------|----------|------------------------------------|-----------|
| <b>2/2/2017</b>                                     | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jack S. Hurley Jr. 2Y 24M 0D | 0Y 4M 0D  |
| <b>Shoplift, alter price tags &gt;= \$200</b>       |         |    |      | <b>18.2-103</b>              | <b>F</b> |                                    | Within SG |
| Possession Schedule I or II drug                    |         |    |      | 18.2-250(A,a)                | F        |                                    |           |
| Contribute to delinquency, abuse of child           |         |    |      | 18.2-371(i)                  | M        |                                    |           |
| Violation of a protective order                     |         |    |      | 16.1-253.2(A)                | M        |                                    |           |
| Drunk in public, profane language, intox. from drug |         |    |      | 18.2-388                     | M        |                                    |           |

| Sentencing Date  | Victim's Age* | Offender's Age* | Relationship* | Concluded By*        | SG Judge*            | Total Imposed Time*                  | Effective Time*        |
|--|---------------|-----------------|---------------|----------------------|----------------------|--------------------------------------|------------------------|
| Conviction Description*  |               |                 |               | Statute              | Felony/Misdemeanor * |                                      | SG Compliance*         |
| <b>TAZEWELL</b>  |               |                 |               |                      |                      |                                      |                        |
| <u>2/2/2017</u>  | Unknown       | 27              | N/A*          | Guilty Plea          |                      | Judge Jack S. Hurley Jr. 9Y 42M 0D   | 0Y 12M 0D              |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b>            |               |                 |               | <b>18.2-248(E1)</b>  | <b>F</b>             |                                      | Within SG              |
| Gross, wanton, or reckless care for child                                |               |                 |               | 18.2-371.1(B)        | F                    |                                      |                        |
| Unauthorized use of animal, auto, boat worth \$200 or more               |               |                 |               | 18.2-102             | F                    |                                      |                        |
| Driving after forfeiture of license, etc.                                |               |                 |               | 18.2-272(A)          | M                    |                                      |                        |
| Hit and run - Driver fails to rpt. <\$1000 damage to property            |               |                 |               | 46.2-894             | M                    |                                      |                        |
| Vehicle, aircraft or boat  |               |                 |               | 18.2-146             | M                    |                                      |                        |
| <u>2/9/2017</u>  | Age 15-17     | 49              | N/A*          | Guilty Plea          |                      | Judge Richard C. Patterson 2Y 0M 30D | 0Y 0M 30D              |
| <b>Propose sex act, communication sys. 15+, offender 7+ age</b>          |               |                 |               | <b>18.2-374.3(D)</b> | <b>F</b>             |                                      | Within SG              |
| <b>Departure Reason(s):</b>  |               |                 |               |                      |                      |                                      |                        |
| THE DEFENDANT ATTEMPTED TO PROPOSE A SEXUAL ACT TO AN UNDER-AGED FEMALE. |               |                 |               |                      |                      |                                      |                        |
| <u>2/9/2017</u>  | Age 15-17     | 39              | N/A*          | Guilty Plea          |                      | Judge Richard C. Patterson 14Y 0M 0D | 4Y 0M 0D               |
| <b>Propose sex act, communication sys. 15+, offender 7+ age 2nd</b>      |               |                 |               | <b>18.2-374.3(D)</b> | <b>F</b>             |                                      | Within SG              |
| Propose sex act, communication sys. 15+, offender 7+ age                 |               |                 |               | 18.2-374.3(D)        | F                    |                                      |                        |
| Propose sex act, communication sys. 15+, offender 7+ age 2nd             |               |                 |               | 18.2-374.3(D)        | C                    |                                      |                        |
| Disregard police command to stop, endangerment                           |               |                 |               | 46.2-817(B)          | F                    |                                      |                        |
| <u>2/13/2017</u>   | Unknown       | 35              | N/A*          | Guilty Plea          |                      | Judge Jack S. Hurley Jr. 28Y 0M 0D   | 0Y 0M 0D & Time Served |
| <b>Sale for profit Schedule I or II drugs</b>                            |               |                 |               | <b>18.2-248(C)</b>   | <b>F</b>             |                                      | 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>2/16/2017</u>   | Unknown       | 23              | N/A*          | Guilty Plea          |                      | Judge Richard C. Patterson 8Y 9M 0D  | 0Y 9M 0D               |
| <b>Sale for profit Schedule I or II drugs</b>                            |               |                 |               | <b>18.2-248(C)</b>   | <b>F</b>             |                                      | Within SG              |
| Sell, 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                    |                                      |                        |

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

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

**TAZEWELL**

2/27/2017 Unknown 28 N/A\* Guilty Plea Judge Richard C. Patterson 6Y 10M 0D 0Y 10M 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

3/7/2017 Unknown 32 N/A\* Guilty Plea & Plea Agreement Judge Jack S. Hurley Jr. 7Y 0M 0D 0Y 8M 0D  
**Sell, distribute, etc. Schedule III drug (not steroid)** **18.2-248(E1)** **F** Within SG  
Sell, distribute, PWI, etc. marijuana, > 1/2 oz to < 5 lbs 18.2-248.1(a,2) F  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

3/16/2017 Unknown 31 N/A\* Guilty Plea Judge Richard C. Patterson 7Y 2M 0D 0Y 2M 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

**Departure Reason(s):**

NOT A DEPARTURE; 2 MONTHS PLUS DIVERSION EQUALS THE GUIDELINES.

4/13/2017 Unknown 44 N/A\* Guilty Plea & Plea Agreement Judge Richard C. Patterson 6Y 24M 0D 1Y 0M 0D  
**Sell, distribute, etc. Schedule IV drug** **18.2-248(E2)** **F** Within SG  
Sell, distribute, etc., - Schedule VI 18.2-248(F) M  
Gross, wanton, or reckless care for child 18.2-371.1(B) F

4/20/2017 Unknown 34 N/A\* Guilty Plea & Plea Agreement Judge Richard C. Patterson 0Y 0M 360D 0Y 0M 12D  
**Possession Schedule I or II drug** **18.2-250(A,a)** **F** Within SG  
Possess Schedule IV drugs 18.2-250(A,b1) M  
Contribute to delinquency, abuse of child 18.2-371(i) M

**Departure Reason(s):**

THE DEFENDANT RECEIVED 1ST OFFENDER AS TO HER FELONY DRUG CHARGES; AGREED TO A SHORT SENTENCE AS TO HER MISDEMEANOR CONVICTIONS

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

**TAZEWELL**

|   |         |    |      |                     |          |                                   |          |
|---|---------|----|------|---------------------|----------|-----------------------------------|----------|
| <b>5/2/2017</b>   | Unknown | 35 | N/A* | Guilty Plea         |          | Judge Jack S. Hurley Jr. 5Y 2M 0D | 0Y 2M 0D |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |         |    |      | <b>18.2-248(E1)</b> | <b>F</b> |                                   | Below SG |
| Sell, distribute, etc. Schedule IV drug                       |         |    |      | 18.2-248(E2)        | F        |                                   |          |
| Sell, distribute, etc., - Schedule VI                         |         |    |      | 18.2-248(F)         | M        |                                   |          |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)       | F        |                                   |          |

|   |         |    |                 |                              |          |                                    |           |
|---|---------|----|-----------------|------------------------------|----------|------------------------------------|-----------|
| <b>5/4/2017</b>   | Unknown | 38 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Jack S. Hurley Jr. 25Y 0M 0D | 10Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b>          | <b>F</b> |                                    | Within SG |

|   |         |    |      |                     |          |                                      |           |
|---|---------|----|------|---------------------|----------|--------------------------------------|-----------|
| <b>5/25/2017</b>  | Unknown | 25 | N/A* | Guilty Plea         |          | Judge Richard C. Patterson 18Y 4M 0D | 1Y 4M 0D  |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |         |    |      | <b>18.2-248(E1)</b> | <b>F</b> |                                      | Within SG |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)       | F        |                                      |           |

|   |         |    |      |                      |          |                                       |          |
|---|---------|----|------|----------------------|----------|---------------------------------------|----------|
| <b>6/6/2017</b>   | Unknown | 37 | N/A* | Guilty Plea          |          | Judge Richard C. Patterson 25Y 12M 0D | 3Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b>          |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                                       | Above SG |
| Drive while intoxicated, commercial vehicle (1st offense) |         |    |      | 46.2-341.24          | M        |                                       |          |

**Departure Reason(s):**

THE DEFENDANT WAS DRIVING A SCHOOL BUS WITH 22 CHILDREN WHILE INTOXICATED TO A LEVEL OF .21 (OVER TWICE THE LEGAL LIMIT AND 4 TIMES THE LIMIT FOR A CDL HOLDER)

|  |         |    |      |                              |          |                                     |           |
|--|---------|----|------|------------------------------|----------|-------------------------------------|-----------|
| <b>6/22/2017</b>   | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jack S. Hurley Jr. 14Y 12M 0D | 1Y 7M 0D  |
| <b>Manufacture methamphetamine</b>                         |         |    |      | <b>18.2-248(C1)</b>          | <b>C</b> |                                     | Within SG |
| 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        |                                     |           |
| Simple assault against family member                       |         |    |      | 18.2-57.2(A)                 | M        |                                     |           |

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

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*    | Concluded By*                | SG Judge*            | Total Imposed Time*                    | Effective Time*        |
|---|---------------|-----------------|------------------|------------------------------|----------------------|--|------------------------|
| Conviction Description*   |               |                 |                  | Statute                      | Felony/Misdemeanor * |  | SG Compliance*         |
| <b>VIRGINIA BEACH</b>   |               |                 |                  |                              |                      |  |                        |
| <u>7/20/2016</u>  | Unknown       | 39              | Stranger         | Guilty Plea & Plea Agreement |                      | Judge James C. Lewis 3Y 0M 0D          | 0Y 7M 0D               |
| <b>Indecent liberties with child under age 15</b>                 |               |                 |                  | <b>18.2-370(A)</b>           | <b>F</b>             |  | Within SG              |
| <u>8/9/2016</u>   | Unknown       | 22              | N/A* or Relative | Guilty Plea & Plea Agreement |                      | Judge H. Thomas Padrick Jr. 20Y 0M 0D  | 6Y 0M 0D               |
| <b>Prostitution - enticement, procurement</b>                     |               |                 |                  | <b>18.2-355(1)</b>           | <b>F</b>             |  | Within SG              |
| Prostitution - enticement, procurement                            |               |                 |                  | 18.2-355(1)                  | C                    |  |                        |
| Sex trafficking w/intent to receive money                         |               |                 |                  | 18.2-357.1(A)                | F                    |  |                        |
| <u>8/23/2016</u>  | Unknown       | 22              | N/A*             | Guilty Plea                  |                      | Judge William R. O'Brien 7Y 0M 0D      | 2Y 0M 0D               |
| <b>Disregard police command to stop, endangerment</b>             |               |                 |                  | <b>46.2-817(B)</b>           | <b>F</b>             |  | Within SG              |
| Gross, wanton, or reckless care for child                         |               |                 |                  | 18.2-371.1(B)                | F                    |  |                        |
| <u>8/31/2016</u>  | Unknown       | 56              | Known to Victim  | Guilty Plea & Plea Agreement |                      | Judge H. Thomas Padrick Jr. 10Y 12M 0D | 0Y 7M 0D               |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |               |                 |                  | <b>18.2-67.3(A,2)</b>        | <b>F</b>             |  | Within SG              |
| Contribute to delinquency, abuse of child                         |               |                 |                  | 18.2-371(i)                  | M                    |  |                        |
| <u>8/31/2016</u>  | Unknown       | 29              | N/A*             | Guilty Plea                  |                      | Judge James C. Lewis 4Y 12M 0D         | 0Y 0M 0D & Time Served |
| <b>Gross, wanton, or reckless care for child</b>                  |               |                 |                  | <b>18.2-371.1(B)</b>         | <b>F</b>             |  | Within SG              |
| Driving while intoxicated - First conviction                      |               |                 |                  | 18.2-266                     | M                    |  |                        |
| <u>9/2/2016</u>   | Age 13 or 14  | 19              | Known to Victim  | Guilty Plea & Plea Agreement |                      | Judge Glenn R. Croshaw 5Y 0M 0D        | 0Y 4M 0D & Time Served |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b>       |               |                 |                  | <b>18.2-63(A)</b>            | <b>F</b>             |  | Within SG              |
| <u>9/7/2016</u>   | Unknown       | 53              | N/A*             | Guilty Plea & Plea Agreement |                      | Judge William R. O'Brien 20Y 0M 0D     | 10Y 0M 0D              |
| <b>Procure minor for obscene material by comm. sys.</b>           |               |                 |                  | <b>18.2-374.3(B)</b>         | <b>F</b>             |  | Within SG              |
| Procure minor for obscene material by comm. sys.                  |               |                 |                  | 18.2-374.3(B)                | F                    |  |                        |

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

**VIRGINIA BEACH**

|  |         |    |      |                      |          |                        |              |            |
|--|---------|----|------|----------------------|----------|------------------------|--------------|------------|
| <b>9/12/2016</b>   | Unknown | 33 | N/A* | Guilty Plea          |          | Judge Glenn R. Croshaw | 15Y 12M 365D | 0Y 0M 135D |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |              | Above SG   |
| Driving while intoxicated - 2nd w/in < 5Y, BAC > .20 w/child |         |    |      | 18.2-266             | S        |                        |              |            |

**Departure Reason(s):**

UPWARD DEPARTURE DUE TO MANDATORY MINIMUM OF 45 DAYS ON DWI-2ND WITHIN 15 YEARS WITH CHILD AND THE FACT THAT 5 CHILDREN WERE IN THE CAR WITH AN ELEVATED BAC SHOWING RECKLESS DISREGARD FOR THEIR WELFARE.

|   |         |    |      |                      |          |                           |           |           |
|---|---------|----|------|----------------------|----------|---------------------------|-----------|-----------|
| <b>9/13/2016</b>                                | Unknown | 23 | N/A* | Guilty Plea          |          | Judge A. Bonwill Shockley | 3Y 12M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>         |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                           |           | Within SG |
| Contribute to delinquency, abuse of child       |         |    |      | 18.2-371(i)          | M        |                           |           |           |
| Possess marijuana - Subsequent offense          |         |    |      | 18.2-250.1           | M        |                           |           |           |
| Fail to appear in court for misdemeanor offense |         |    |      | 19.2-128             | M        |                           |           |           |

|   |         |    |                  |                     |          |                      |                 |                 |
|---|---------|----|------------------|---------------------|----------|----------------------|-----------------|-----------------|
| <b>9/26/2016</b>  | Unknown | 27 | N/A* or Relative | Jury Trial          |          | Judge James C. Lewis | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                  | <b>18.2-61(A,i)</b> | <b>F</b> |                      |                 | Within SG       |

**Departure Reason(s):**

JURY VERDICT

|  |         |    |      |                              |          |                        |          |                        |
|--|---------|----|------|------------------------------|----------|------------------------|----------|------------------------|
| <b>10/12/2016</b>                                | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement |          | Judge Glenn R. Croshaw | 5Y 0M 0D | 0Y 0M 6D & Time Served |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Within SG              |

|   |         |    |          |                              |          |                             |            |           |
|---|---------|----|----------|------------------------------|----------|-----------------------------|------------|-----------|
| <b>10/19/2016</b>   | Unknown | 31 | Stranger | Guilty Plea & Plea Agreement |          | Judge H. Thomas Padrick Jr. | 25Y 24M 0D | 11Y 0M 0D |
| <b>Forcible sodomy, by force, threat, etc, victim age 13+</b> |         |    |          | <b>18.2-67.1(A,2)</b>        | <b>A</b> |                             |            | Within SG |
| Forging public record   |         |    |          | 18.2-168                     | F        |                             |            |           |
| Simple assault law enforcement, judge, fire/medical services  |         |    |          | 18.2-57(C)                   | F        |                             |            |           |
| Probation violation - type not clear                          |         |    |          | 19.2-306                     | S        |                             |            |           |
| Obtain identifying info. to avoid arrest /impede investig.    |         |    |          | 18.2-186.3(B1)               | M        |                             |            |           |
| Resisting arrest, obstructing justice w/o threats or force    |         |    |          | 18.2-460(A)                  | M        |                             |            |           |

**Departure Reason(s):**

PLEA AGREEMENT

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

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

**VIRGINIA BEACH**

|   |         |    |      |                   |          |                        |          |           |
|---|---------|----|------|-------------------|----------|------------------------|----------|-----------|
| <b>11/11/2016</b>   | Unknown | 21 | N/A* | Bench Trial       |          | Judge Leslie L. Lilley | 7Y 0M 0D | 4Y 3M 0D  |
| <b>Abduct by force, deception, etc. without justification</b> |         |    |      | <b>18.2-47(A)</b> | <b>F</b> |                        |          | Within SG |
| Abduct by force, deception, etc. without justification        |         |    |      | 18.2-47(A)        | C        |                        |          |           |
| Sex trafficking w/intent to receive money                     |         |    |      | 18.2-357.1(A)     | F        |                        |          |           |
| Sex trafficking w/intent to receive money                     |         |    |      | 18.2-357.1(A)     | C        |                        |          |           |
| Firearm use in commission of felony-(first offense)           |         |    |      | 18.2-53.1         | F        |                        |          |           |

|   |         |    |      |                     |          |                        |           |           |
|---|---------|----|------|---------------------|----------|------------------------|-----------|-----------|
| <b>11/9/2016</b>  | Unknown | 18 | N/A* | Jury Trial          |          | Judge Stephen C. Mahan | 20Y 0M 0D | 20Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |      | <b>18.2-61(A,i)</b> | <b>F</b> |                        |           | Within SG |

**Departure Reason(s):**

SENTENCE WAS RECOMMENDED BY A JURY AND IS WITHIN THE GUIDELINES.

|   |         |    |      |                   |          |                        |           |           |
|---|---------|----|------|-------------------|----------|------------------------|-----------|-----------|
| <b>11/16/2016</b>   | Unknown | 25 | N/A* | Guilty Plea       |          | Judge Stephen C. Mahan | 28Y 0M 0D | 8Y 0M 0D  |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b> | <b>F</b> |                        |           | Within SG |
| Robbery - Street  |         |    |      | 18.2-58           | A        |                        |           |           |
| Firearm use in commission of felony-(first offense)             |         |    |      | 18.2-53.1         | F        |                        |           |           |
| Firearm use in commission of felony-(subsequent offense)        |         |    |      | 18.2-53.1         | F        |                        |           |           |

|   |         |    |      |                              |          |                        |           |          |
|---|---------|----|------|------------------------------|----------|------------------------|-----------|----------|
| <b>11/16/2016</b>   | Unknown | 29 | N/A* | Guilty Plea & Plea Agreement |          | Judge Leslie L. Lilley | 10Y 0M 0D | 1Y 2M 0D |
| <b>Burglary dwelling at night to commit larceny, other felony</b> |         |    |      | <b>18.2-89</b>               | <b>F</b> |                        |           | Above SG |
| Intercourse with victim by force, threat or intimidation          |         |    |      | 18.2-61(A,i)                 | A        |                        |           |          |
| Grand larceny - \$200 or more not from person                     |         |    |      | 18.2-95(ii)                  | F        |                        |           |          |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT ACCEPTED.

|   |         |    |                 |                              |          |                        |           |           |
|---|---------|----|-----------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>11/30/2016</b>   | Unknown | 57 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Glenn R. Croshaw | 20Y 0M 0D | 7Y 0M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b>        | <b>F</b> |                        |           | Within SG |

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

**VIRGINIA BEACH**

|  |         |    |      |                      |          |                        |          |           |
|--|---------|----|------|----------------------|----------|------------------------|----------|-----------|
| <b>12/5/2016</b>                                 | Unknown | 32 | N/A* | Guilty Plea          |          | Judge Glenn R. Croshaw | 6Y 0M 0D | 1Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                        |          | Within SG |

|  |           |    |                  |                       |          |                             |           |          |
|--|-----------|----|------------------|-----------------------|----------|-----------------------------|-----------|----------|
| <b>12/7/2016</b>   | Age 13-17 | 33 | N/A* or Relative | Bench Trial           |          | Judge H. Thomas Padrick Jr. | 10Y 0M 0D | 1Y 0M 0D |
| <b>Aggravated sexual battery parent/grandparent etc -age 13-17</b> |           |    |                  | <b>18.2-67.3(A,3)</b> | <b>F</b> |                             |           | Below SG |
| Take indecent liberties with child-custodian                       |           |    |                  | 18.2-370.1(A)         | F        |                             |           |          |

**Departure Reason(s):**

FACTS OF CASE AND NUANCES WITH THE GUIDELINES CALCULATION.

|  |         |    |          |                       |          |                      |                 |                 |
|--|---------|----|----------|-----------------------|----------|----------------------|-----------------|-----------------|
| <b>12/14/2016</b>  | Unknown | 32 | Stranger | Jury Trial            |          | Judge James C. Lewis | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |          | <b>18.2-67.1(A,2)</b> | <b>F</b> |                      |                 | Within SG       |

**Departure Reason(s):**

JURY VERDICT

|  |         |    |          |                       |          |                           |           |           |
|--|---------|----|----------|-----------------------|----------|---------------------------|-----------|-----------|
| <b>12/14/2016</b>  | Unknown | 29 | Stranger | Jury Trial            |          | Judge A. Bonwill Shockley | 40Y 0M 0D | 40Y 0M 0D |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |          | <b>18.2-67.1(A,2)</b> | <b>F</b> |                           |           | Within SG |

|  |         |    |      |                    |          |                        |                 |                 |
|--|---------|----|------|--------------------|----------|------------------------|-----------------|-----------------|
| <b>12/20/2016</b>                                | Unknown | 29 | N/A* | Bench Trial        |          | Judge Leslie L. Lilley | Life & 0Y 0M 0D | Life & 0Y 0M 0D |
| <b>Abduction of person with intent to defile</b> |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                        |                 | Above SG        |

**Departure Reason(s):**

DIFFERENT SENT. EVENT ON SAME DAY - JURY TRIAL

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

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

**VIRGINIA BEACH**

|   |         |    |      |                              |                           |           |          |
|---|---------|----|------|------------------------------|---------------------------|-----------|----------|
| <u>1/4/2017</u>   | Unknown | 35 | N/A* | Guilty Plea & Plea Agreement | Judge A. Bonwill Shockley | 20Y 0M 0D | 2Y 0M 0D |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b>            | <b>F</b>                  |           | Below SG |
| Robbery - Residence   |         |    |      | 18.2-58                      | F                         |           |          |
| Robbery - Carjacking  |         |    |      | 18.2-58.1(A)                 | F                         |           |          |
| Robbery - Carjacking  |         |    |      | 18.2-58.1(A)                 | C                         |           |          |

**Departure Reason(s):**

EXTENSIVE COMM SERVICE

|  |               |    |                           |                       |                        |          |           |
|--|---------------|----|---------------------------|-----------------------|------------------------|----------|-----------|
| <u>1/25/2017</u>                                       | Age 9 or less | 33 | Known to Victim or Strang | Jury Trial            | Judge Stephen C. Mahan | 9Y 0M 0D | 3Y 4M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b>               |          | Within SG |

**Departure Reason(s):**

N/A WITHIN GUIDELINES

|  |         |    |      |                              |                           |           |           |
|--|---------|----|------|------------------------------|---------------------------|-----------|-----------|
| <u>2/7/2017</u>                                | Unknown | 25 | N/A* | Guilty Plea & Plea Agreement | Judge A. Bonwill Shockley | 3Y 0M 60D | 0Y 0M 60D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b>                  |           | Within SG |
| Simple assault against family member           |         |    |      | 18.2-57.2(A)                 | M                         |           |           |

|   |         |    |      |                      |                        |           |           |
|---|---------|----|------|----------------------|------------------------|-----------|-----------|
| <u>2/13/2017</u>                                      | Unknown | 30 | N/A* | Guilty Plea          | Judge Glenn R. Croshaw | 10Y 0M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b>      |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b>               |           | Within SG |
| Driving while intoxicated - 3rd within 10 yrs w/child |         |    |      | 18.2-266             | F                      |           |           |

|  |         |    |      |                              |                           |             |           |
|--|---------|----|------|------------------------------|---------------------------|-------------|-----------|
| <u>2/27/2017</u>   | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement | Judge A. Bonwill Shockley | 2Y 12M 365D | 0Y 0M 25D |
| <b>Gross, wanton, or reckless care for child</b>             |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                  |             | Within SG |
| Driving while intoxicated - 2nd w/in less than 5 yrs w/child |         |    |      | 18.2-266                     | S                         |             |           |
| Driving after forfeiture of license, etc.                    |         |    |      | 18.2-272(A)                  | M                         |             |           |
| Refuse of breath test - 2nd DWI/refusal within 10 years      |         |    |      | 18.2-268.3                   | M                         |             |           |

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

**VIRGINIA BEACH**

|   |               |    |             |                              |                             |           |           |
|---|---------------|----|-------------|------------------------------|-----------------------------|-----------|-----------|
| <b><u>2/27/2017</u></b>                         | Age 9 or less | 25 | Step-parent | Guilty Plea & Plea Agreement | Judge H. Thomas Padrick Jr. | 65Y 0M 0D | 35Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>     |               |    |             | <b>18.2-67.1(A,1)</b>        | <b>F</b>                    |           | Above SG  |
| Take indecent liberties with child-custodian    |               |    |             | 18.2-370.1(A)                | F                           |           |           |
| Forcible intercourse with victim under age 13   |               |    |             | 18.2-61(A,iii)               | F                           |           |           |
| Aggravated sexual battery - victim under age 13 |               |    |             | 18.2-67.3(A,1)               | F                           |           |           |
| Object sexual penetration victim under age 13   |               |    |             | 18.2-67.2(A,1)               | F                           |           |           |

**Departure Reason(s):**

1) PLEA AGREEMENT 2) FACTS OF CASE

|   |         |    |                 |                              |                        |           |           |
|---|---------|----|-----------------|------------------------------|------------------------|-----------|-----------|
| <b><u>3/22/2017</u></b>   | Unknown | 44 | Known to Victim | Guilty Plea & Plea Agreement | Judge Glenn R. Croshaw | 15Y 0M 0D | 7Y 0M 0D  |
| <b>Aggravated sexual battery - mental incapacity/helplessness</b> |         |    |                 | <b>18.2-67.3(A,2)</b>        | <b>F</b>               |           | Within SG |

|   |         |    |      |                   |                          |           |           |
|---|---------|----|------|-------------------|--------------------------|-----------|-----------|
| <b><u>4/12/2017</u></b>   | Unknown | 49 | N/A* | Guilty Plea       | Judge William R. O'Brien | 80Y 0M 0D | 20Y 0M 0D |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b> | <b>F</b>                 |           | Within SG |
| Robbery - Street  |         |    |      | 18.2-58           | F                        |           |           |
| Robbery - Carjacking  |         |    |      | 18.2-58.1(A)      | F                        |           |           |
| Robbery - Street  |         |    |      | 18.2-58           | C                        |           |           |

|  |               |    |                           |                              |                           |           |           |
|--|---------------|----|---------------------------|------------------------------|---------------------------|-----------|-----------|
| <b><u>4/24/2017</u></b>                                | Age 9 or less | 32 | Known to Victim or Strang | Guilty Plea & Plea Agreement | Judge A. Bonwill Shockley | 15Y 0M 0D | 3Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                  |           | Within SG |

|  |         |    |                         |                              |                           |            |          |
|--|---------|----|-------------------------|------------------------------|---------------------------|------------|----------|
| <b><u>4/24/2017</u></b>                                    | Unknown | 28 | Relative or Step-parent | Guilty Plea & Plea Agreement | Judge A. Bonwill Shockley | 11Y 12M 0D | 5Y 0M 0D |
| <b>Aggravated sexual battery by force w/serious injury</b> |         |    |                         | <b>18.2-67.3(A,4,b)</b>      | <b>F</b>                  |            | Above SG |
| Strangulation resulting in wounding/bodily injury          |         |    |                         | 18.2-51.6                    | F                         |            |          |
| Simple assault against family member                       |         |    |                         | 18.2-57.2(A)                 | M                         |            |          |

**Departure Reason(s):**

HIGHER SENTENCE IN CONSIDERATION OF AMENDED CHARGE.

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

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

**VIRGINIA BEACH**

|   |               |    |                           |  |   |                                      |                       |
|---|---------------|----|---------------------------|--|---|--------------------------------------|-----------------------|
| <b>5/22/2017</b>                                    | Age 9 or less | 42 | Known to Victim or Strang | Guilty Plea & Plea Agreement<br><b>18.2-370.1(A)</b> | X | Judge H. Thomas Padrick Jr. 5Y 0M 0D | 0Y 9M 0D<br>Within SG |
| <b>Take indecent liberties with child-custodian</b> |               |    |                           |  |   |                                      |                       |

|  |                |    |                 |   |   |                                       |                                     |
|--|----------------|----|-----------------|---|---|---------------------------------------|-------------------------------------|
| <b>5/24/2017</b>                                       | Age 12 or less | 51 | Known to Victim | Guilty Plea & Plea Agreement<br><b>18.2-67.3(A,1)</b> | F | Judge H. Thomas Padrick Jr. 10Y 0M 0D | 6Y 0M 0D & Time Served<br>Within SG |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 |   |   |                                       |                                     |

*Departure Reason(s):*  
PLEA AGREEMENT

|   |         |    |                         |                                     |   |                                  |                      |
|---|---------|----|-------------------------|-------------------------------------|---|----------------------------------|----------------------|
| <b>5/31/2017</b>                                    | Unknown | 46 | Relative or Step-parent | Bench Trial<br><b>18.2-370.1(A)</b> | F | Judge Steven C. Frucci 40Y 0M 0D | 7Y 0M 0D<br>Above SG |
| <b>Take indecent liberties with child-custodian</b> |         |    |                         |                                     |   |                                  |                      |
| Probation violation - Felony                        |         |    |                         | 19.2-306                            | F |                                  |                      |

*Departure Reason(s):*  
DEFENDANT WAS TRYING TO COVER HIS TRACKS AFTER THE CRIME, PUTTING BLAME ON VICTIM. VICTIM IMPACT SHOWS SEVERE DAMAGE TO CHILD EMOTIONALLY.

|  |               |    |                           |   |   |                                     |                       |
|--|---------------|----|---------------------------|---|---|-------------------------------------|-----------------------|
| <b>6/5/2017</b>  | Age 9 or less | 50 | Known to Victim or Strang | Guilty Plea & Plea Agreement<br><b>18.2-67.2(A,2)</b> | F | Judge A. Bonwill Shockley 25Y 0M 0D | 15Y 0M 0D<br>Above SG |
| <b>Object sexual penetration by force, threat, etc</b> |               |    |                           |   |   |                                     |                       |
| Aggravated sexual battery - victim under age 13        |               |    |                           | 18.2-67.3(A,1)  | F |                                     |                       |
| Take indecent liberties with child-custodian           |               |    |                           | 18.2-370.1(A)   | F |                                     |                       |

*Departure Reason(s):*  
CHILD AGE 5 & 6.

|   |         |    |      |                                     |   |                                    |                       |
|---|---------|----|------|-------------------------------------|---|------------------------------------|-----------------------|
| <b>6/19/2017</b>  | Unknown | 27 | N/A* | Guilty Plea<br><b>18.2-374.3(B)</b> | F | Judge A. Bonwill Shockley 5Y 0M 0D | 1Y 9M 0D<br>Within SG |
| <b>Procure minor for obscene material by comm. sys.</b> |         |    |      |                                     |   |                                    |                       |
| Possess child porn (first offense)                      |         |    |      | 18.2-374.1:1(A)                     | F |                                    |                       |

|  |              |    |                 |  |   |                                    |                       |
|--|--------------|----|-----------------|--|---|------------------------------------|-----------------------|
| <b>6/21/2017</b>                                       | Age 13 or 14 | 55 | Known to Victim | Bench Trial<br><b>18.2-67.3(A,4,a)</b> | F | Judge William R. O'Brien 20Y 0M 0D | 2Y 0M 0D<br>Within SG |
| <b>Aggravated sexual battery - victim age 13 or 14</b> |              |    |                 |  |   |                                    |                       |

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

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

**VIRGINIA BEACH**

|   |         |    |                 |                      |          |                      |          |           |
|---|---------|----|-----------------|----------------------|----------|----------------------|----------|-----------|
| <b>6/27/2017</b>  | Unknown | 27 | Known to Victim | Jury Trial           |          | Judge James C. Lewis | 8Y 0M 0D | 8Y 0M 0D  |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b> |         |    |                 | <b>18.2-61(A,ii)</b> | <b>F</b> |                      |          | Within SG |

|  |                |    |                  |                       |          |                      |           |           |
|--|----------------|----|------------------|-----------------------|----------|----------------------|-----------|-----------|
| <b>6/28/2017</b>                                       | Age 12 or less | 53 | N/A* or Relative | Bench Trial           |          | Judge James C. Lewis | 20Y 0M 0D | 20Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b> | <b>F</b> |                      |           | Above SG  |

*Departure Reason(s):*

AGGRAVATED FACTS

|  |                |    |                         |                       |          |                      |           |           |
|--|----------------|----|-------------------------|-----------------------|----------|----------------------|-----------|-----------|
| <b>6/28/2017</b>                                     | Age 12 or less | 31 | Relative or Step-parent | Guilty Plea           |          | Judge James C. Lewis | 50Y 0M 0D | 12Y 0M 0D |
| <b>Object sexual penetration victim under age 13</b> |                |    |                         | <b>18.2-67.2(A,1)</b> | <b>F</b> |                      |           | Within SG |

*Departure Reason(s):*

AGGRAVATED FACTS

|  |         |    |      |                              |          |                        |           |           |
|--|---------|----|------|------------------------------|----------|------------------------|-----------|-----------|
| <b>6/28/2017</b>                               | Unknown | 55 | N/A* | Guilty Plea & Plea Agreement |          | Judge Leslie L. Lilley | 30Y 0M 0D | 12Y 0M 0D |
| <b>Possess child porn (subsequent offense)</b> |         |    |      | <b>18.2-374.1:1(B)</b>       | <b>F</b> |                        |           | Within SG |
| Possess child porn (first offense)             |         |    |      | 18.2-374.1:1(A)              | F        |                        |           |           |

**WARREN**

|   |         |    |      |                              |          |                      |          |          |
|---|---------|----|------|------------------------------|----------|----------------------|----------|----------|
| <b>10/6/2016</b>                                  | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement |          | Judge Dennis L. Hupp | 5Y 0M 0D | 2Y 0M 0D |
| <b>Bestiality, carnally know any brute animal</b> |         |    |      | <b>18.2-361(A)</b>           | <b>F</b> |                      |          | Below SG |

*Departure Reason(s):*

PLEA AGREEMENT - COMPROMISE; QUESTION AS TO WHETHER COMMONWEALTH COULD PROVE CORPUS DELICTI APART FROM DEFENDANT'S CONFESSION.

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

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

**WARREN**

|   |         |    |                 |                     |          |                      |           |          |
|---|---------|----|-----------------|---------------------|----------|----------------------|-----------|----------|
| <b>11/3/2016</b>  | Unknown | 27 | Known to Victim | Bench Trial         |          | Judge Dennis L. Hupp | 15Y 0M 0D | 5Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                      |           | Below SG |

**Departure Reason(s):**

1) FACTS OF CASE. PRIOR RELATIONSHIP BETWEEN PARTIES. BOTH DRINKING EXCESSIVELY. DEFENDANT MISINTERPRETED CONDUCT OF VICTIM, BUT SHE DID NOT SAY NO OR RESIST. 2)INTELLECTUAL & EMOTIONAL LIMITATIONS 3) CRIME OF OPPORTUNITY: DEFENDANT IS NOT A PREDATOR 4)MINOR CRIMINAL RECORD: THIS CONDUCT IS AN ABERRATION

|  |         |    |      |                              |          |                           |          |           |
|--|---------|----|------|------------------------------|----------|---------------------------|----------|-----------|
| <b>11/15/2016</b>                                    | Unknown | 37 | N/A* | Guilty Plea & Plea Agreement |          | Judge Ronald Lewis Napier | 2Y 0M 0D | 0Y 0M 0D  |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b>              | <b>F</b> |                           |          | Within SG |

|  |                |    |                 |                              |          |                          |          |          |
|--|----------------|----|-----------------|------------------------------|----------|--------------------------|----------|----------|
| <b>12/20/2016</b>                                      | Age 12 or less | 24 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge John E. Wetsel Jr. | 7Y 0M 0D | 0Y 6M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                          |          | Above SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |                 |                              |          |                           |          |           |
|--|---------|----|-----------------|------------------------------|----------|---------------------------|----------|-----------|
| <b>1/9/2017</b>  | Unknown | 57 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Ronald Lewis Napier | 5Y 0M 0D | 1Y 0M 90D |
| <b>Intercourse with victim under age 13 (indicted as an adult)</b> |         |    |                 | <b>18.2-61(A,iii)</b>        | <b>A</b> |                           |          | Within SG |

|   |              |    |                 |                              |          |                           |          |           |
|---|--------------|----|-----------------|------------------------------|----------|---------------------------|----------|-----------|
| <b>2/13/2017</b>  | Age 13 or 14 | 22 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Ronald Lewis Napier | 5Y 0M 0D | 2Y 6M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                           |          | Within SG |

|   |         |    |      |                              |          |                             |          |           |
|---|---------|----|------|------------------------------|----------|-----------------------------|----------|-----------|
| <b>2/27/2017</b>  | Unknown | 27 | N/A* | Bench Trial & Plea Agreement |          | Judge Clifford L. Athey Jr. | 4Y 0M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b>        |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                             |          | Within SG |
| Driving while intoxicated - 3rd conviction w/in 5 years |         |    |      | 18.2-266                     | F        |                             |          |           |

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

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*             | Concluded By*                | SG Judge*                 | Total Imposed Time* | Effective Time* |
|---|---------------|-----------------|---------------------------|------------------------------|---------------------------|---------------------|-----------------|
| Conviction Description*   |               |                 |                           | Statute                      | Felony/Misdemeanor *      |                     | SG Compliance*  |
| <b>WARREN</b>   |               |                 |                           |                              |                           |                     |                 |
| <u>3/6/2017</u>   | Unknown       | 73              | N/A*                      | Guilty Plea & Plea Agreement | Judge Ronald Lewis Napier | 10Y 0M 0D           | 0Y 3M 0D        |
| <b>Reproduce, transmit, sell, etc. child porn</b>                                       |               |                 |                           | <b>18.2-374.1:1(C,i)</b>     | <b>F</b>                  |                     | Within SG       |
| <u>3/6/2017</u>   | Unknown       | 29              | N/A*                      | Guilty Plea & Plea Agreement | Judge Ronald Lewis Napier | 0Y 12M 0D           | 0Y 0M 0D        |
| <b>Child abuse and neglect, serious injury</b>  |               |                 |                           | <b>18.2-371.1(A)</b>         | <b>F</b>                  |                     | Below SG        |
| Strangulation resulting in wounding/bodily injury                                       |               |                 |                           | 18.2-51.6                    | F                         |                     |                 |
| <i>Departure Reason(s):</i>   |               |                 |                           |                              |                           |                     |                 |
| PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION  |               |                 |                           |                              |                           |                     |                 |
| <u>5/2/2017</u>   | Age 9 or less | 31              | Known to Victim or Strang | Guilty Plea                  | Judge James V. Lane       | 5Y 0M 0D            | 0Y 0M 0D        |
| <b>Aggravated sexual battery - victim under age 13</b>                                  |               |                 |                           | <b>18.2-67.3(A,1)</b>        | <b>F</b>                  |                     | Below SG        |
| <i>Departure Reason(s):</i>   |               |                 |                           |                              |                           |                     |                 |
| PLEA AGREEMENT ACCEPTED; VICTIM'S FAMILY DID NOT WANT TO PUT THE CHILD THROUGH A TRIAL. |               |                 |                           |                              |                           |                     |                 |
| <b>WASHINGTON</b>   |               |                 |                           |                              |                           |                     |                 |
| <u>8/15/2016</u>  | Unknown       | 37              | N/A*                      | Guilty Plea & Plea Agreement | Judge C. Randall Lowe     | 33Y 0M 0D           | 1Y 8M 0D        |
| <b>Sale for profit Schedule I or II drugs</b>   |               |                 |                           | <b>18.2-248(C)</b>           | <b>F</b>                  |                     | Within SG       |
| Gross, wanton, or reckless care for child   |               |                 |                           | 18.2-371.1(B)                | F                         |                     |                 |
| <u>8/18/2016</u>  | Unknown       | 46              | N/A* or Relative          | Jury Trial                   | Judge C. Randall Lowe     | 5Y 0M 0D            | 5Y 0M 0D        |
| <b>Bestiality, carnally know any brute animal</b>                                       |               |                 |                           | <b>18.2-361(A)</b>           | <b>F</b>                  |                     | Within SG       |
| <u>11/3/2016</u>  | Unknown       | 23              | N/A*                      | Guilty Plea & Plea Agreement | Judge Sage B. Johnson     | 10Y 0M 0D           | 0Y 7M 0D        |
| <b>Simple assault law enforcement, judge, fire/medical services</b>                     |               |                 |                           | <b>18.2-57(C)</b>            | <b>F</b>                  |                     | Within SG       |
| Endangerment, cruelty or injuries to children   |               |                 |                           | 40.1-103                     | F                         |                     |                 |

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

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

**WASHINGTON**

|  |                |    |                  |                              |                       |           |           |
|--|----------------|----|------------------|------------------------------|-----------------------|-----------|-----------|
| <b>11/3/2016</b>                                       | Age 12 or less | 27 | N/A* or Relative | Guilty Plea & Plea Agreement | Judge C. Randall Lowe | 30Y 0M 0D | 3Y 8M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b>              |           | Within SG |
| Indecent liberties with child under age 15             |                |    |                  | 18.2-370(A)                  | F                     |           |           |

|   |         |    |      |                              |                       |          |           |
|---|---------|----|------|------------------------------|-----------------------|----------|-----------|
| <b>2/2/2017</b>                           | Unknown | 35 | N/A* | Guilty Plea & Plea Agreement | Judge C. Randall Lowe | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b>       | <b>F</b>              |          | Within SG |

|   |         |    |      |                              |                       |            |           |
|---|---------|----|------|------------------------------|-----------------------|------------|-----------|
| <b>2/2/2017</b>                               | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement | Judge Sage B. Johnson | 15Y 12M 0D | 0Y 0M 0D  |
| <b>Possession Schedule I or II drug</b>       |         |    |      | <b>18.2-250(A,a)</b>         | <b>F</b>              |            | Within SG |
| Endangerment, cruelty or injuries to children |         |    |      | 40.1-103                     | F                     |            |           |
| Simple assault against family member          |         |    |      | 18.2-57.2(A)                 | M                     |            |           |

**Departure Reason(s):**

BECAUSE THE GUIDELINES RUN WITHOUT DRUG CHARGE CALL FOR STRAIGHT PROBATION.

|   |              |    |                 |                              |                       |          |           |
|---|--------------|----|-----------------|------------------------------|-----------------------|----------|-----------|
| <b>2/7/2017</b>   | Age 13 or 14 | 19 | Known to Victim | Guilty Plea & Plea Agreement | Judge C. Randall Lowe | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b>              |          | Within SG |

|  |         |    |      |                              |                       |          |          |
|--|---------|----|------|------------------------------|-----------------------|----------|----------|
| <b>2/23/2017</b>                                 | Unknown | 28 | N/A* | Bench Trial & Plea Agreement | Judge C. Randall Lowe | 0Y 0M 0D | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>              |          | Below SG |

**Departure Reason(s):**

PLEA AGREEMENT OR ORAL SENTENCE RECOMMENDATION

|  |         |    |      |                      |                       |           |          |
|--|---------|----|------|----------------------|-----------------------|-----------|----------|
| <b>3/16/2017</b>                               | Unknown | 26 | N/A* | Guilty Plea          | Judge C. Randall Lowe | 10Y 0M 0D | 1Y 0M 0D |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b> | <b>F</b>              |           | Above SG |

**Departure Reason(s):**

EXTENT OF THE INJURIES WERE SEVERE FOR WHICH THE DEFENDANT FAILED TO SEEK MEDICAL TREATMENT

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

**WASHINGTON**

|  |         |    |      |                              |                       |           |           |
|--|---------|----|------|------------------------------|-----------------------|-----------|-----------|
| <u>3/23/2017</u>                                 | Unknown | 19 | N/A* | Guilty Plea & Plea Agreement | Judge C. Randall Lowe | 10Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>              |           | Within SG |

|  |         |    |      |                              |                       |            |           |
|--|---------|----|------|------------------------------|-----------------------|------------|-----------|
| <u>3/30/2017</u>   | Unknown | 33 | N/A* | Guilty Plea & Plea Agreement | Judge C. Randall Lowe | 30Y 12M 0D | 2Y 5M 0D  |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |         |    |      | <b>18.2-248(C)</b>           | <b>F</b>              |            | Within SG |
| Gross, wanton, or reckless care for child                        |         |    |      | 18.2-371.1(B)                | F                     |            |           |
| Convicted non-violent w/10yr felon possess/transport firearm     |         |    |      | 18.2-308.2(A)                | F                     |            |           |
| Possess Sched. I /II drug while possessing firearm               |         |    |      | 18.2-308.4(A)                | F                     |            |           |
| Possess marijuana - First offense                                |         |    |      | 18.2-250.1                   | M                     |            |           |
| Possess Schedule III drugs                                       |         |    |      | 18.2-250(A,b)                | M                     |            |           |

|   |         |    |      |                      |                       |            |           |
|---|---------|----|------|----------------------|-----------------------|------------|-----------|
| <u>4/19/2017</u>                          | Unknown | 30 | N/A* | Bench Trial          | Judge C. Randall Lowe | 30Y 0M 30D | 1Y 6M 0D  |
| <b>Possession Schedule I or II drug</b>   |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b>              |            | Within SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)        | F                     |            |           |
| Possess marijuana - First offense         |         |    |      | 18.2-250.1           | M                     |            |           |

|  |         |    |      |                              |                        |          |          |
|--|---------|----|------|------------------------------|------------------------|----------|----------|
| <u>5/4/2017</u>                                  | Unknown | 22 | N/A* | Guilty Plea & Plea Agreement | Judge Larry B. Kirksey | 0Y 0M 0D | 0Y 0M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>               |          | Below SG |
| Reckless driving - Endanger life or limb         |         |    |      | 46.2-852                     | M                      |          |          |
| Possession of cannabimimetic agent               |         |    |      | 18.2-250(A,a)                | M                      |          |          |

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

|   |         |    |          |                     |                       |               |                  |
|---|---------|----|----------|---------------------|-----------------------|---------------|------------------|
| <u>5/25/2017</u>  | Unknown | 24 | Stranger | Guilty Plea         | Judge C. Randall Lowe | Life & 35Y 0M | Life & 35Y 0M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |          | <b>18.2-61(A,i)</b> | <b>F</b>              |               | Within SG        |
| Stat. Burglary of dwelling to murder, rape, rob, arson          |         |    |          | 18.2-90             | F                     |               |                  |
| Abduct by force, deception, etc. without justification          |         |    |          | 18.2-47(A)          | F                     |               |                  |
| Unlawful Injury - Stab, cut, wound w/out malicious intent       |         |    |          | 18.2-51             | F                     |               |                  |

**Departure Reason(s):**  
 NATURE OF THE CRIME

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

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

**WASHINGTON**

|  |         |    |      |                              |                       |           |                         |
|--|---------|----|------|------------------------------|-----------------------|-----------|-------------------------|
| <u>5/31/2017</u>                                       | Unknown | 28 | N/A* | Guilty Plea & Plea Agreement | Judge C. Randall Lowe | 5Y 36M 0D | 0Y 0M 39D & Time Served |
| <b>Simple assault against a family member, 3rd</b>     |         |    |      | <b>18.2-57.2(B)</b>          | <b>F</b>              |           | Within SG               |
| Contribute to delinquency, abuse of child              |         |    |      | 18.2-371(i)                  | M                     |           |                         |
| DWI - First conviction, blood alcohol level .15 to .20 |         |    |      | 18.2-266                     | M                     |           |                         |

**WAYNESBORO**

|   |              |    |                 |                   |                               |          |           |
|---|--------------|----|-----------------|-------------------|-------------------------------|----------|-----------|
| <u>1/25/2017</u>  | Age 13 or 14 | 18 | Known to Victim | Guilty Plea       | Judge Charles L. Ricketts III | 5Y 0M 0D | 0Y 0M 1D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b> | <b>F</b>                      |          | Within SG |

|                                     |         |    |      |                              |                               |          |           |
|-------------------------------------|---------|----|------|------------------------------|-------------------------------|----------|-----------|
| <u>2/10/2017</u>                    | Unknown | 21 | N/A* | Guilty Plea & Plea Agreement | Judge Charles L. Ricketts III | 5Y 0M 0D | 4Y 0M 0D  |
| <b>Entice minor to perform porn</b> |         |    |      | <b>18.2-374.1(B,1)</b>       | <b>F</b>                      |          | Within SG |

**WESTMORELAND**

|  |         |    |                 |                              |                              |            |           |
|--|---------|----|-----------------|------------------------------|------------------------------|------------|-----------|
| <u>9/20/2016</u>   | Unknown | 24 | Known to Victim | Bench Trial & Plea Agreement | Judge Herbert Moseley Hewitt | 60Y 24M 0D | 8Y 0M 0D  |
| <b>Forcible sodomy, by force,threat, etc, victim age 13+</b> |         |    |                 | <b>18.2-67.1(A,2)</b>        | <b>F</b>                     |            | Within SG |
| Indecent liberties with child under age 15                   |         |    |                 | 18.2-370(A)                  | F                            |            |           |
| Simple assault against family member                         |         |    |                 | 18.2-57.2(A)                 | M                            |            |           |

|   |                |    |                 |                       |                           |           |           |
|---|----------------|----|-----------------|-----------------------|---------------------------|-----------|-----------|
| <u>10/7/2016</u>                            | Age 12 or less | 33 | Known to Victim | Guilty Plea           | Judge R. Michael McKenney | 40Y 0M 0D | 12Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b> |                |    |                 | <b>18.2-67.1(A,1)</b> | <b>F</b>                  |           | Within SG |

**Departure Reason(s):**  
WITHIN GUIDELINES

|  |                |    |                 |                              |                              |            |           |
|--|----------------|----|-----------------|------------------------------|------------------------------|------------|-----------|
| <u>2/3/2017</u>  | Age 12 or less | 48 | Known to Victim | Guilty Plea & Plea Agreement | Judge Herbert Moseley Hewitt | 190Y 0M 0D | 21Y 0M 0D |
| <b>Forcible sodomy, victim under age 13</b>                  |                |    |                 | <b>18.2-67.1(A,1)</b>        | <b>F</b>                     |            | Within SG |
| Propose sex act, communication sys. <15, offender 7+ age     |                |    |                 | 18.2-374.3(C)                | F                            |            |           |
| Propose sex act, communication sys. <15, offender 7+ age 2nd |                |    |                 | 18.2-374.3(C)                | 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*      |                 |
| <b>WESTMORELAND</b>  |               |                 |                           |                              |                              |                     |                 |
| <u>3/31/2017</u>   | Unknown       | 25              | N/A*                      | Bench Trial & Plea Agreement | Judge Herbert Moseley Hewitt | 13Y 0M 0D           | 1Y 3M 0D        |
| <b>Sale for profit Schedule I or II drugs</b>  |               |                 |                           | <b>18.2-248(C)</b>           | <b>F</b>                     |                     | Within SG       |
| Gross, wanton, or reckless care for child  |               |                 |                           | 18.2-371.1(B)                | F                            |                     |                 |
| <u>6/2/2017</u>  | Unknown       | 27              | Stranger                  | Guilty Plea & Plea Agreement | Judge Herbert Moseley Hewitt | 100Y 0M 0D          | 20Y 0M 0D       |
| <b>Object sexual penetration by force, threat, etc</b>   |               |                 |                           | <b>18.2-67.2(A,2)</b>        | <b>F</b>                     |                     | Within SG       |
| Abduction of person with intent to defile  |               |                 |                           | 18.2-48(ii)                  | F                            |                     |                 |
| Grand larceny - Auto theft   |               |                 |                           | 18.2-95(ii)                  | F                            |                     |                 |
| <b>WILLIAMSBURG</b>  |               |                 |                           |                              |                              |                     |                 |
| <u>8/1/2016</u>  | Age 9 or less | 23              | Known to Victim or Strang | Guilty Plea                  | Judge Randolph T. West       | 5Y 0M 0D            | 1Y 0M 0D        |
| <b>Take indecent liberties with child-custodian</b>  |               |                 |                           | <b>18.2-370.1(A)</b>         | <b>F</b>                     |                     | Within SG       |
| <u>8/22/2016</u>   | Unknown       | 18              | Stranger                  | Jury Trial                   | Judge Charles J. Maxfield    | 5Y 0M 0D            | 2Y 0M 0D        |
| <b>Intercourse w/victim thru mental incapacity/helplessness</b>  |               |                 |                           | <b>18.2-61(A,ii)</b>         | <b>F</b>                     |                     | Below SG        |
| <b>Departure Reason(s):</b>  |               |                 |                           |                              |                              |                     |                 |
| JURY RECOMMENDATION. VICTIM DID NOT WANT JAIL TIME IMPOSED.  |               |                 |                           |                              |                              |                     |                 |
| SENTENCE RECOMMENDED BY A JURY. BY LAW, § 19.2-303, A JUDGE CANNOT INCREASE A SENTENCE FIXED BY THE JURY |               |                 |                           |                              |                              |                     |                 |
| <u>9/28/2016</u>   | Unknown       | 31              | N/A*                      | Guilty Plea                  | Judge Michael E. McGinty     | 35Y 0M 0D           | 7Y 7M 0D        |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b>  |               |                 |                           | <b>18.2-48(i)</b>            | <b>F</b>                     |                     | Within SG       |
| Robbery - Residence  |               |                 |                           | 18.2-58                      | F                            |                     |                 |
| <u>12/14/2016</u>  | Unknown       | 34              | N/A*                      | Guilty Plea                  | Judge Randolph T. West       | 10Y 0M 0D           | 0Y 5M 0D        |
| <b>Gross, wanton, or reckless care for child</b>   |               |                 |                           | <b>18.2-371.1(B)</b>         | <b>F</b>                     |                     | Above SG        |
| Gross, wanton, or reckless care for child  |               |                 |                           | 18.2-371.1(B)                | F                            |                     |                 |

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

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

**WILLIAMSBURG**

|   |         |    |                 |                     |          |                          |            |            |
|---|---------|----|-----------------|---------------------|----------|--------------------------|------------|------------|
| <b>3/1/2017</b>   | Unknown | 45 | Known to Victim | Jury Trial          |          | Judge Michael E. McGinty | 10Y 12M 0D | 10Y 12M 0D |
| <b>Intercourse with victim by force, threat or intimidation</b> |         |    |                 | <b>18.2-61(A,i)</b> | <b>F</b> |                          |            | Within SG  |
| Object sexual penetration by force, threat, etc                 |         |    |                 | 18.2-67.2(A,2)      | F        |                          |            |            |
| Simple assault against family member                            |         |    |                 | 18.2-57.2(A)        | M        |                          |            |            |

|   |         |    |      |                        |          |                          |           |           |
|---|---------|----|------|------------------------|----------|--------------------------|-----------|-----------|
| <b>3/1/2017</b>                           | Unknown | 45 | N/A* | Guilty Plea            |          | Judge Michael E. McGinty | 20Y 0M 0D | 3Y 6M 0D  |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                          |           | Within SG |

|  |         |    |      |                      |          |                          |          |          |
|--|---------|----|------|----------------------|----------|--------------------------|----------|----------|
| <b>3/29/2017</b>                                 | Unknown | 37 | N/A* | Guilty Plea          |          | Judge Michael E. McGinty | 5Y 0M 0D | 0Y 4M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b> | <b>F</b> |                          |          | Above SG |

**Departure Reason(s):**

CIRCUMSTANCES OF CASE

|  |         |    |      |                    |          |                          |             |            |
|--|---------|----|------|--------------------|----------|--------------------------|-------------|------------|
| <b>3/29/2017</b>   | Unknown | 31 | N/A* | Bench Trial        |          | Judge Michael E. McGinty | 90Y 12M 30D | 30Y 12M 0D |
| <b>Abduction of person with intent to defile</b>           |         |    |      | <b>18.2-48(ii)</b> | <b>F</b> |                          |             | Within SG  |
| Aggravated sexual battery - by force with threat of weapon |         |    |      | 18.2-67.3(A,4,c)   | F        |                          |             |            |
| Robbery - Residence  |         |    |      | 18.2-58            | A        |                          |             |            |
| Strangulation resulting in wounding/bodily injury          |         |    |      | 18.2-51.6          | F        |                          |             |            |
| Simple assault / assault and battery                       |         |    |      | 18.2-57(A)         | M        |                          |             |            |
| Possess marijuana - First offense                          |         |    |      | 18.2-250.1         | M        |                          |             |            |
| Convicted violent felon possess/transport firearm          |         |    |      | 18.2-308.2(A)      | F        |                          |             |            |

|  |               |    |             |                       |          |                          |           |           |
|--|---------------|----|-------------|-----------------------|----------|--------------------------|-----------|-----------|
| <b>5/10/2017</b>                                       | Age 9 or less | 43 | Step-parent | Guilty Plea           |          | Judge Michael E. McGinty | 20Y 0M 0D | 6Y 0M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |             | <b>18.2-67.3(A,1)</b> | <b>F</b> |                          |           | Within SG |

|   |         |    |      |                    |          |                         |          |           |
|---|---------|----|------|--------------------|----------|-------------------------|----------|-----------|
| <b>5/11/2017</b>                                  | Unknown | 35 | N/A* | Bench Trial        |          | Judge Lee A. Harris Jr. | 5Y 0M 0D | 1Y 6M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |      | <b>18.2-370(A)</b> | <b>F</b> |                         |          | Within SG |

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

**WINCHESTER**

**7/18/2016** Unknown 62 N/A\* Guilty Plea & Plea Agreement Judge Benjamin N.A. Kendrick 5Y 0M 0D 0Y 6M 0D  
**Child abuse and neglect, serious injury** **18.2-371.1(A)** **F** Within SG  
 Strangulation resulting in wounding/bodily injury 18.2-51.6 F

**7/21/2016** Unknown 40 N/A\* Guilty Plea Judge Benjamin N.A. Kendrick 5Y 0M 0D 0Y 4M 0D  
**Possession Schedule I or II drug** **18.2-250(A,a)** **F** Within SG  
 Shoplift, alter price tags < \$200 (third time) 18.2-103 F  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**7/29/2016** Unknown 25 N/A\* Guilty Plea & Plea Agreement Judge N. Randolph Bryant 0Y 12M 0D 0Y 0M 0D  
**Possession Schedule I or II drug** **18.2-250(A,a)** **F** Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**8/23/2016** Unknown 22 N/A\* Guilty Plea & Plea Agreement Judge Clifford L. Athey Jr. 17Y 0M 0D 0Y 6M 0D  
**Shoplift, alter price tags >= \$200** **18.2-103** **F** Within SG  
 Shoplift, alter price tags < \$200 (third time) 18.2-103 F  
 Unauthorized use of animal, auto, boat worth \$200 or more 18.2-102 F  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**9/23/2016** Unknown 38 N/A\* Guilty Plea & Plea Agreement Judge N. Randolph Bryant 0Y 0M 0D 0Y 0M 0D  
**Shoplift, alter price tags < \$200 (third time)** **18.2-103** **F** Below SG  
 Probation violation - Felony 19.2-306 F  
 Possess Schedule IV drugs 18.2-250(A,b1) M  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**Departure Reason(s):**

THE DEFENDANT IS ENTERING A DRUG COURT TREATMENT PLAN WITH DEFERRED DISPOSITIONS CONTEMPLATING DISMISSALS IF SHE SUCCESSFULLY COMPLETES THAT PROGRAM

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

| Sentencing Date  | Victim's Age*  | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*            | Total Imposed Time*                   | Effective Time*        |
|--|----------------|-----------------|-----------------|------------------------------|----------------------|---------------------------------------|------------------------|
| Conviction Description*  |                |                 |                 | Statute                      | Felony/Misdemeanor * |                                       | SG Compliance*         |
| <b>WINCHESTER</b>  |                |                 |                 |                              |                      |                                       |                        |
| <b>11/15/2016</b>  | Age 12 or less | 18              | Known to Victim | Guilty Plea                  |                      | Judge Clifford L. Athey Jr. 46Y 0M 0D | 6Y 0M 0D               |
| <b>Forcible sodomy, victim under age 13</b>                      |                |                 |                 | <b>18.2-67.1(A,1)</b>        | <b>F</b>             |                                       | Within SG              |
| <b>12/7/2016</b>   | Unknown        | 25              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Clifford L. Athey Jr. 10Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Possess child porn (first offense)</b>                        |                |                 |                 | <b>18.2-374.1:1(A)</b>       | <b>F</b>             |                                       | Within SG              |
| <b>12/13/2016</b>  | Unknown        | 24              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Clifford L. Athey Jr. 8Y 0M 0D  | 1Y 6M 0D               |
| <b>Possession w/ intent to sell, etc. Schedule I or II drugs</b> |                |                 |                 | <b>18.2-248(C)</b>           | <b>F</b>             |                                       | Within SG              |
| Kidnapping by parent   |                |                 |                 | 18.2-47(D)                   | M                    |                                       |                        |
| Gross, wanton, or reckless care for child                        |                |                 |                 | 18.2-371.1(B)                | F                    |                                       |                        |
| <b>1/6/2017</b>  | Unknown        | 60              | Stranger        | Guilty Plea & Plea Agreement |                      | Judge Clifford L. Athey Jr. 5Y 0M 0D  | 2Y 1M 0D               |
| <b>Intercourse with victim by force, threat or intimidation</b>  |                |                 |                 | <b>18.2-61(A,i)</b>          | <b>A</b>             |                                       | Within SG              |
| <b>1/24/2017</b>   | Unknown        | 32              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Clifford L. Athey Jr. 12Y 0M 0D | 4Y 0M 0D               |
| <b>Robbery - Business</b>  |                |                 |                 | <b>18.2-58</b>               | <b>F</b>             |                                       | Within SG              |
| Contribute to delinquency, abuse of child                        |                |                 |                 | 18.2-371(i)                  | M                    |                                       |                        |
| <b>6/20/2017</b>   | Unknown        | 32              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Clifford L. Athey Jr. 9Y 12M 0D | 1Y 3M 0D               |
| <b>Gross, wanton, or reckless care for child</b>                 |                |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |                                       | Within SG              |
| Strangulation resulting in wounding/bodily injury                |                |                 |                 | 18.2-51.6                    | F                    |                                       |                        |
| Simple assault against family member                             |                |                 |                 | 18.2-57.2(A)                 | M                    |                                       |                        |

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

**WISE**

|  |               |    |                           |                       |          |                        |           |           |
|--|---------------|----|---------------------------|-----------------------|----------|------------------------|-----------|-----------|
| <b>8/4/2016</b>  | Age 9 or less | 19 | Known to Victim or Strang | Guilty Plea           |          | Judge Jeffrey Hamilton | 60Y 0M 0D | 12Y 0M 0D |
| <b>Aggravated sexual battery - victim under age 13</b> |               |    |                           | <b>18.2-67.3(A,1)</b> | <b>F</b> |                        |           | Within SG |
| Forcible sodomy, by force,threat, etc, victim age 13+  |               |    |                           | 18.2-67.1(A,2)        | A        |                        |           |           |

|  |                |    |                 |                              |          |                        |           |          |
|--|----------------|----|-----------------|------------------------------|----------|------------------------|-----------|----------|
| <b>8/16/2016</b>                                     | Age 12 or less | 18 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge Jeffrey Hamilton | 20Y 0M 0D | 3Y 0M 0D |
| <b>Forcible intercourse with victim under age 13</b> |                |    |                 | <b>18.2-61(A,iii)</b>        | <b>F</b> |                        |           | Below SG |

**Departure Reason(s):**

THE CA HAD SOME PROBLEMS WITH THE CASE DUE TO THE AGES. HE WAS JUST 18, SHE LIED ABOUT HER AGE, SAID SHE WAS 17, VICTIM DID NOT WANT TO TESTIFY. AGREED WITH THE PROPOSAL

|  |         |    |      |                              |          |                        |          |           |
|--|---------|----|------|------------------------------|----------|------------------------|----------|-----------|
| <b>10/17/2016</b>                                | Unknown | 30 | N/A* | Guilty Plea & Plea Agreement |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                        |          | Within SG |

|   |              |    |                 |                              |          |                       |          |           |
|---|--------------|----|-----------------|------------------------------|----------|-----------------------|----------|-----------|
| <b>10/21/2016</b>   | Age 13 or 14 | 31 | Known to Victim | Guilty Plea & Plea Agreement |          | Judge John C. Kilgore | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |              |    |                 | <b>18.2-63(A)</b>            | <b>F</b> |                       |          | Within SG |

**Departure Reason(s):**

WRITTEN PLEA AGREEMENT; VICTIM AND PARENTS PREFER THIS DISPOSITION TO AVOID VICTIM TESTIFYING TO CIRCUMSTANCES OF OFFENSE.

|  |                |    |                  |                              |          |                        |           |           |
|--|----------------|----|------------------|------------------------------|----------|------------------------|-----------|-----------|
| <b>10/24/2016</b>                                      | Age 12 or less | 35 | N/A* or Relative | Guilty Plea & Plea Agreement |          | Judge Jeffrey Hamilton | 20Y 0M 0D | 7Y 6M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                  | <b>18.2-67.3(A,1)</b>        | <b>F</b> |                        |           | Within SG |

**Departure Reason(s):**

PLEA AGREEMENT.

|   |         |    |      |                        |          |                       |          |                        |
|---|---------|----|------|------------------------|----------|-----------------------|----------|------------------------|
| <b>10/27/2016</b>                         | Unknown | 20 | N/A* | Guilty Plea            |          | Judge John C. Kilgore | 3Y 0M 0D | 0Y 0M 0D & Time Served |
| <b>Possess child porn (first offense)</b> |         |    |      | <b>18.2-374.1:1(A)</b> | <b>F</b> |                       |          | Within SG              |

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

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

**WISE**

**12/12/2016** Age 14 or less 24 N/A\* Guilty Plea Judge Chadwick S. Dotson 10Y 0M 0D 2Y 0M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** F Within SG

**12/13/2016** Unknown 55 N/A\* Guilty Plea & Plea Agreement Judge Chadwick S. Dotson 10Y 0M 0D 1Y 0M 0D  
**Intentionally damage any property/monument >=\$1000** **18.2-137(B,ii)** F Within SG  
 Gross, wanton, or reckless care for child 18.2-371.1(B) F

**3/22/2017** Unknown 26 N/A\* Guilty Plea & Plea Agreement Judge John C. Kilgore 4Y 0M 0D 0Y 1M 15D  
**Possession Schedule I or II drug** **18.2-250(A,a)** F Within SG  
 Contribute to delinquency, abuse of child 18.2-371(i) M

**3/28/2017** Age 14 or less 28 N/A\* Guilty Plea Judge Chadwick S. Dotson 10Y 0M 0D 5Y 0M 0D  
**Propose sex act, communication sys., age <15** **18.2-374.3(C)** F Above SG

**Departure Reason(s):**

THE DEFENDANT IS A PREDATOR WHO WAS GROOMING A 12 YEAR OLD GIRL. HE DISPLAYED NO REMORSE AND EVEN BLAMED THE VICTIM. SHOCKING FACTS AND AGGRAVATING FACTS

**3/30/2017** Age 15-17 24 N/A\* Guilty Plea Judge Chadwick S. Dotson 5Y 0M 0D 0Y 3M 0D  
**Propose sex act, communication sys. 15+, offender 7+ age** **18.2-374.3(D)** F Above SG

**Departure Reason(s):**

15 YR OLD VICTIM

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

**WISE**

|   |         |    |      |                      |          |                          |          |           |
|---|---------|----|------|----------------------|----------|--------------------------|----------|-----------|
| <b>4/25/2017</b>                                    | Unknown | 50 | N/A* | Guilty Plea          |          | Judge Chadwick S. Dotson | 7Y 0M 0D | 1Y 6M 0D  |
| <b>Possession Schedule I or II drug</b>             |         |    |      | <b>18.2-250(A,a)</b> | <b>F</b> |                          |          | Within SG |
| Gross, wanton, or reckless care for child           |         |    |      | 18.2-371.1(B)        | F        |                          |          |           |
| Contribute to delinquency, abuse of child           |         |    |      | 18.2-371(i)          | M        |                          |          |           |
| Inhale drugs, glue, etc.                            |         |    |      | 18.2-264(a)          | M        |                          |          |           |
| Possess Schedule IV drugs                           |         |    |      | 18.2-250(A,b1)       | M        |                          |          |           |
| Allow person with no legal right to drive vehicle   |         |    |      | 46.2-349             | M        |                          |          |           |
| Drunk in public, profane language, intox. from drug |         |    |      | 18.2-388             | M        |                          |          |           |

|   |         |    |      |                              |          |                          |          |           |
|---|---------|----|------|------------------------------|----------|--------------------------|----------|-----------|
| <b>5/25/2017</b>                          | Unknown | 46 | N/A* | Guilty Plea & Plea Agreement |          | Judge Chadwick S. Dotson | 5Y 0M 0D | 0Y 3M 0D  |
| <b>Manufacture methamphetamine</b>        |         |    |      | <b>18.2-248(C1)</b>          | <b>C</b> |                          |          | Within SG |
| Gross, wanton, or reckless care for child |         |    |      | 18.2-371.1(B)                | F        |                          |          |           |

**Departure Reason(s):**

FIRST OFFENSE, NONVIOLENT OFFENDER, HUSBAND WAS THE ACTUAL OFFENDER BUT SHE PARTICIPATED TO AN EXTENT THAT SHE WAS GUILTY. PLACING HER IN A WORKFORCE PROGRAM FOR NINE MONTHS IN LIEU OF ADDITIONAL INCARCERATION.

|   |         |    |      |                 |          |                        |          |          |
|---|---------|----|------|-----------------|----------|------------------------|----------|----------|
| <b>6/14/2017</b>                              | Unknown | 32 | N/A* | Guilty Plea     |          | Judge Jeffrey Hamilton | 5Y 0M 0D | 0Y 1M 0D |
| <b>Shoplift, alter price tags &gt;= \$200</b> |         |    |      | <b>18.2-103</b> | <b>F</b> |                        |          | Above SG |
| Contribute to delinquency, abuse of child     |         |    |      | 18.2-371(i)     | M        |                        |          |          |

**WYTHE**

|  |         |    |      |                              |          |                               |          |           |
|--|---------|----|------|------------------------------|----------|-------------------------------|----------|-----------|
| <b>7/13/2016</b>                                 | Unknown | 21 | N/A* | Guilty Plea & Plea Agreement |          | Judge Josiah T. Showalter Jr. | 5Y 0M 0D | 0Y 0M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b> |                               |          | Within SG |

|  |         |    |      |                              |          |                               |          |           |
|--|---------|----|------|------------------------------|----------|-------------------------------|----------|-----------|
| <b>7/20/2016</b>                               | Unknown | 42 | N/A* | Guilty Plea & Plea Agreement |          | Judge Josiah T. Showalter Jr. | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Child abuse and neglect, serious injury</b> |         |    |      | <b>18.2-371.1(A)</b>         | <b>F</b> |                               |          | Within SG |

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

| Sentencing Date   | Victim's Age* | Offender's Age* | Relationship*   | Concluded By*                | SG Judge*            | Total Imposed Time*                     | Effective Time* |
|---|---------------|-----------------|-----------------|------------------------------|----------------------|---|-----------------|
| Conviction Description*                                     |               |                 |                 | Statute                      | Felony/Misdemeanor * |   | SG Compliance*  |
| <b>WYTHE</b>  |               |                 |                 |                              |                      |   |                 |
| <u>8/3/2016</u>   | Unknown       | 21              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Josiah T. Showalter Jr. 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>            |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |   | Within SG       |
| <u>8/15/2016</u>  | Unknown       | 27              | N/A*            | Guilty Plea                  |                      | Judge Brett L. Geisler 0Y 0M 0D         | 0Y 0M 0D        |
| <b>Possession Schedule I or II drug</b>                     |               |                 |                 | <b>18.2-250(A,a)</b>         | <b>F</b>             |   | Within SG       |
| Contribute to delinquency, abuse of child                   |               |                 |                 | 18.2-371(i)                  | M                    |   |                 |
| <u>8/15/2016</u>  | Unknown       | 29              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Brett L. Geisler 5Y 0M 0D         | 0Y 0M 0D        |
| <b>Gross, wanton, or reckless care for child</b>            |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |   | Within SG       |
| <u>8/31/2016</u>  | Unknown       | 46              | Known to Victim | Guilty Plea & Plea Agreement |                      | Judge Josiah T. Showalter Jr. 5Y 0M 0D  | 0Y 3M 0D        |
| <b>Take indecent liberties with child-custodian</b>         |               |                 |                 | <b>18.2-370.1(A)</b>         | <b>F</b>             |   | Within SG       |
| <u>10/12/2016</u>   | Unknown       | 38              | Known to Victim | Guilty Plea & Plea Agreement |                      | Judge Josiah T. Showalter Jr. 5Y 0M 0D  | 0Y 0M 0D        |
| <b>Take indecent liberties with child-custodian</b>         |               |                 |                 | <b>18.2-370.1(A)</b>         | <b>F</b>             |   | Within SG       |
| <u>10/12/2016</u>   | Unknown       | 36              | N/A*            | Guilty Plea & Plea Agreement |                      | Judge Josiah T. Showalter Jr. 5Y 24M 0D | 0Y 16M 0D       |
| <b>Gross, wanton, or reckless care for child</b>            |               |                 |                 | <b>18.2-371.1(B)</b>         | <b>F</b>             |   | Within SG       |
| Contribute to delinquency, abuse of child                   |               |                 |                 | 18.2-371(i)                  | M                    |   |                 |
| Simple assault against family member                        |               |                 |                 | 18.2-57.2(A)                 | M                    |   |                 |
| <u>12/14/2016</u>   | Age 13 or 14  | 22              | Stranger        | Guilty Plea & Plea Agreement |                      | Judge Josiah T. Showalter Jr. 10Y 0M 0D | 0Y 9M 0D        |
| <b>Carnal knowledge/Statutory Rape Age of victim 13, 14</b> |               |                 |                 | <b>18.2-63(A)</b>            | <b>F</b>             |   | Within SG       |

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

**WYTHE**

|   |         |    |      |                              |                        |           |           |
|---|---------|----|------|------------------------------|------------------------|-----------|-----------|
| <b>12/19/2016</b>   | Unknown | 29 | N/A* | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 10Y 0M 0D | 0Y 0M 0D  |
| <b>Sell, distribute, etc. Schedule III drug (not steroid)</b> |         |    |      | <b>18.2-248(E1)</b>          | <b>F</b>               |           | Within SG |
| Gross, wanton, or reckless care for child                     |         |    |      | 18.2-371.1(B)                | F                      |           |           |

**Departure Reason(s):**

GUIDELINES CALL FOR ALTERNATIVE PUNISHMENT. COMMONWEALTH ATTORNEY ASK FOR AND RECOMMENDS SUSPENDED SENTENCE WITH AGREEMENT OF DEFENDANT. DEPARTMENT OF SOCIAL SERVICES INVOLVED REGARDING THE CHILD.

|   |         |    |      |                          |                               |           |           |
|---|---------|----|------|--------------------------|-------------------------------|-----------|-----------|
| <b>2/1/2017</b>                                   | Unknown | 23 | N/A* | Guilty Plea              | Judge Josiah T. Showalter Jr. | 20Y 0M 0D | 3Y 0M 0D  |
| <b>Reproduce, transmit, sell, etc. child porn</b> |         |    |      | <b>18.2-374.1:1(C,i)</b> | <b>F</b>                      |           | Within SG |
| Possess child porn (first offense)                |         |    |      | 18.2-374.1:1(A)          | F                             |           |           |
| Entice minor to perform porn                      |         |    |      | 18.2-374.1(B,1)          | F                             |           |           |
| Procure minor for obscene material by comm. sys.  |         |    |      | 18.2-374.3(B)            | F                             |           |           |

|  |         |    |      |                              |                               |          |           |
|--|---------|----|------|------------------------------|-------------------------------|----------|-----------|
| <b>3/23/2017</b>                                 | Unknown | 40 | N/A* | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 5Y 0M 0D | 0Y 7M 0D  |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                      |          | Within SG |

|   |         |    |      |                              |                        |           |           |
|---|---------|----|------|------------------------------|------------------------|-----------|-----------|
| <b>5/1/2017</b>   | Unknown | 24 | N/A* | Guilty Plea & Plea Agreement | Judge Brett L. Geisler | 10Y 0M 0D | 0Y 0M 45D |
| <b>Sell, distribute, PWI, etc. marijuana, &gt; 1/2 oz to &lt; 5 lbs</b> |         |    |      | <b>18.2-248.1(a,2)</b>       | <b>F</b>               |           | Within SG |
| Sexual abuse of child age 13, 14  |         |    |      | 18.2-67.4:2                  | M                      |           |           |
| Contribute to delinquency, abuse of child                               |         |    |      | 18.2-371(i)                  | M                      |           |           |

|  |         |    |      |                              |                               |           |          |
|--|---------|----|------|------------------------------|-------------------------------|-----------|----------|
| <b>6/1/2017</b>                                  | Unknown | 31 | N/A* | Guilty Plea & Plea Agreement | Judge Josiah T. Showalter Jr. | 5Y 0M 30D | 0Y 6M 0D |
| <b>Gross, wanton, or reckless care for child</b> |         |    |      | <b>18.2-371.1(B)</b>         | <b>F</b>                      |           | Above SG |
| Driving while intoxicated - First conviction     |         |    |      | 18.2-266                     | M                             |           |          |

**Departure Reason(s):**

EGREGIOUS SURROUNDING FACTS OF THE CASE AND A MINOR CHILD INVOLVED.

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

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

**WYTHE**

|  |         |    |      |                 |          |  |          |
|--|---------|----|------|-----------------|----------|--|----------|
| <b>6/14/2017</b>                                     | Unknown | 44 | N/A* | Guilty Plea     |          | Judge Josiah T. Showalter Jr. 5Y 0M 0D | 0Y 0M 0D |
| <b>Endangerment, cruelty or injuries to children</b> |         |    |      | <b>40.1-103</b> | <b>F</b> |  | Below SG |

**Departure Reason(s):**

PLEA AGREEMENT-VICTIM CONSENTED TO THE AGREEMENT; DEFENDANT TO ATTEND DOMESTIC VIOLENCE ALTERNATIVE PROGRAM.

|   |              |    |      |                              |          |   |           |
|---|--------------|----|------|------------------------------|----------|---|-----------|
| <b>6/21/2017</b>  | Age 13 or 14 | 37 | N/A* | Guilty Plea & Plea Agreement |          | Judge Josiah T. Showalter Jr. 45Y 0M 0D | 5Y 5M 0D  |
| <b>Entice minor to perform porn, age 15+, offender 7+ yrs</b> |              |    |      | <b>18.2-374.1(B,1)</b>       | <b>F</b> |   | Within SG |
| Procure minor for obscene material by comm. sys.              |              |    |      | 18.2-374.3(B)                | F        |   |           |
| Carnal knowledge/Statutory Rape Age of victim 13, 14          |              |    |      | 18.2-63(A)                   | F        |   |           |

|  |                |    |                 |                       |          |   |           |
|--|----------------|----|-----------------|-----------------------|----------|---|-----------|
| <b>6/21/2017</b>                                       | Age 12 or less | 65 | Known to Victim | Bench Trial           |          | Judge Josiah T. Showalter Jr. 10Y 0M 0D | 3Y 6M 0D  |
| <b>Aggravated sexual battery - victim under age 13</b> |                |    |                 | <b>18.2-67.3(A,1)</b> | <b>F</b> |   | Within SG |

**YORK**

|   |         |    |      |                   |          |                                     |             |
|---|---------|----|------|-------------------|----------|-------------------------------------|-------------|
| <b>1/4/2017</b>   | Unknown | 23 | N/A* | Jury Trial        |          | Judge Frederick B. Lowe 113Y 24M 0D | 113Y 24M 0D |
| <b>Abduct with intent to gain pecuniary benefit (extortion)</b> |         |    |      | <b>18.2-48(i)</b> | <b>F</b> |                                     | Above SG    |
| Robbery - Residence   |         |    |      | 18.2-58           | A        |                                     |             |
| Wearing of masks or hoods to conceal identity                   |         |    |      | 18.2-422          | F        |                                     |             |
| Robbery - Carjacking  |         |    |      | 18.2-58.1(A)      | F        |                                     |             |
| Firearm use in commission of felony-(first offense)             |         |    |      | 18.2-53.1         | F        |                                     |             |
| Theft of credit card / numbers                                  |         |    |      | 18.2-192(1,a)     | F        |                                     |             |
| Robbery - Street with use of gun or simulated gun               |         |    |      | 18.2-58           | F        |                                     |             |
| Firearm use in commission of felony-(subsequent offense)        |         |    |      | 18.2-53.1         | F        |                                     |             |

**Departure Reason(s):**

JURY VERDICT

|   |         |    |                 |                    |          |                                 |           |
|---|---------|----|-----------------|--------------------|----------|---------------------------------|-----------|
| <b>1/5/2017</b>                                   | Unknown | 44 | Known to Victim | Guilty Plea        |          | Judge Richard H. Rizk 15Y 0M 0D | 2Y 0M 0D  |
| <b>Indecent liberties with child under age 15</b> |         |    |                 | <b>18.2-370(A)</b> | <b>F</b> |                                 | Within SG |
| Possess child porn (first offense)                |         |    |                 | 18.2-374.1:1(A)    | F        |                                 |           |