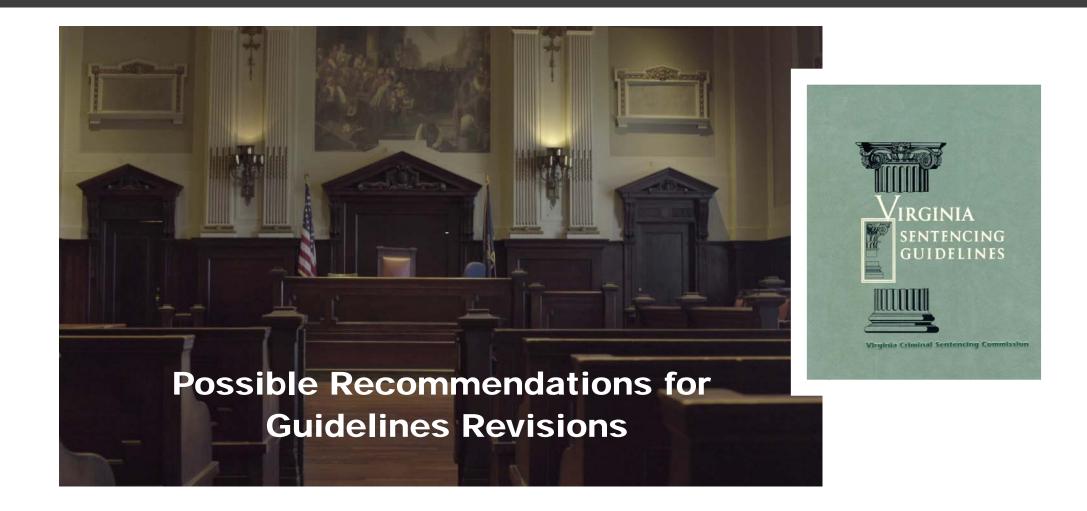
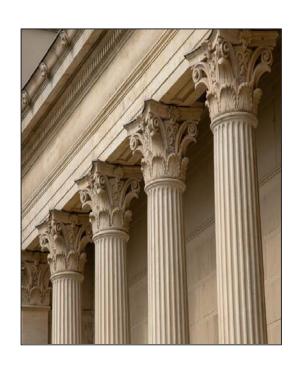


VIRGINIA CRIMINAL SENTENCING COMMISSION



Modifications to the Sentencing Guidelines



The Commission closely monitors the sentencing guidelines system and, each year, deliberates upon possible modifications to the guidelines.



Under § 17.1-806 of the *Code of Virginia*, any Guidelines modifications adopted by the Commission must be presented in its annual report, due to the General Assembly each December 1.



Unless otherwise provided by law, the changes recommended by the Commission become effective on the following July 1.



Proposals for New Guidelines Offenses



Proposals reflect the best fit for the historical data analyzed.

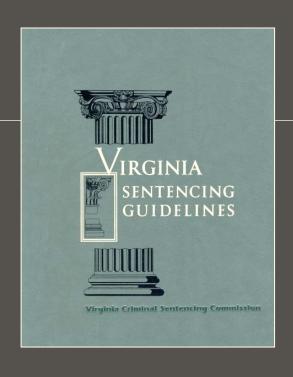


Proposals are designed to closely match the historical rate of incarceration in prison and jail.



Current guidelines worksheets serve as the base for scoring historical cases, but the points assigned to those factors may be different for the new offense and new factors may be added.





Discussion

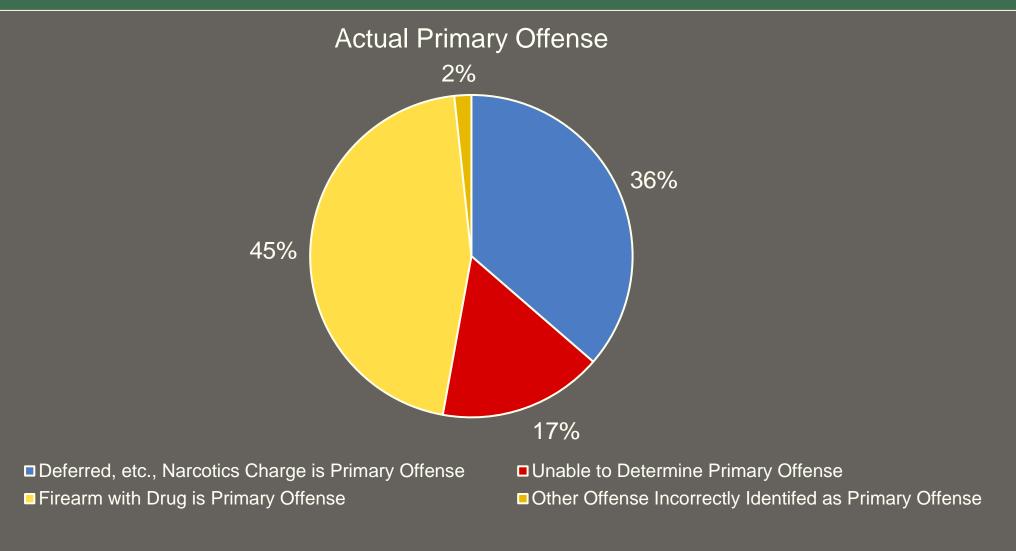
§ 18.2-308.4

- A. It shall be unlawful for any person unlawfully in possession of a controlled substance classified in Schedule I or II of the Drug Control Act (§ 54.1-3400 et seq.) of Title 54.1 to simultaneously with knowledge and intent possess any firearm. A violation of this subsection is a Class 6 felony and constitutes a separate and distinct felony.
- B. ...simultaneously with knowledge and intent possess any firearm on or about his person...

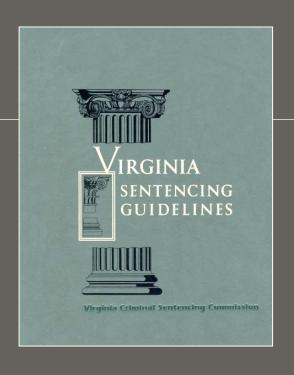
2015-2023 Number of Sentencing Events = 121

Disposition	Percent	Median Sentence
No Incarceration	62.8%	N/A
Local Responsible	27.3%	0.9 Months
State Responsible	9.9%	12 Months

- Analysis found this offense is often not the true primary offense.
 Instead, it's the remaining offense after Possession of Schedule I/II
 Drugs charges are deferred, taken under advisement, or sentenced to First Time Offender.
- Even when this is the primary offense, it is often the result of
 Possession of Schedule I/II Drugs charges being dropped or a more
 serious firearm charge with a mandatory minimum being amended
 down.



- Just 55 cases have possession of firearm while in possession of drugs as the true primary; there are not enough cases to perform a thorough analysis.
- Because this charge is most often either the remainder after other charges are deferred, or the result of dropped or amended charges, it is more a *companion* charge than a *true* primary offense.
- For these reasons, guidelines cannot be developed at this time.



Proposed Recommendation 1:

Resist Arrest/Obstruct Justice by Threats or force (§ 18.2-460(C)) to the Miscellaneous/Person & Property Guidelines

Resisting Arrest by Threats of Bodily Harm or Force §18.2-460(C) Penalty: 1Y - 10Y(II)

§ 18.2-460(C)

C. If any person by threats of bodily harm or force knowingly attempts to intimidate or impede a judge, magistrate, justice, juror, attorney for the Commonwealth, witness, any law-enforcement officer, lawfully engaged in the discharge of his duty, or to obstruct or impede the administration of justice in any court relating to a violation of or conspiracy to violate § 18.2-248 or subdivision (a)(3), (b) or (c) of § 18.2-248.1, or § 18.2-46.2 or § 18.2-46.3, or relating to the violation of or conspiracy to violate any violent felony offense listed in subsection C of § 17.1-805, he is guilty of a Class 5 felony.

Resisting Arrest by Threats of Bodily Harm or Force §18.2-460(C)

Penalty: 1Y - 10Y(II)

FY2018 – FY2023

Number of Sentencing Events = 124

Disposition	Percent	Median Sentence
No Incarceration	32.3%	N/A
Incarceration Up to 6 Months	45.2%	3 Months
Incarceration More than 6 Months	22.6%	12 Months

Data reflect events in which this offense was the primary (or most serious) offense at sentencing.

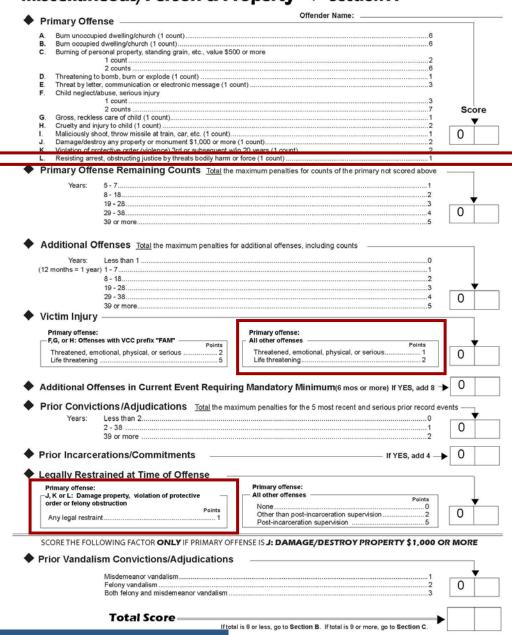
Section A - Proposed

Primary Offense:
Offenders convicted of this
offense will be assigned
with 1 point for 1 count.

Victim Injury: Follow "All other offenses"

Legal Restraint: Follow "J or K: Damage property or violation of protective order"

Miscellaneous/Person & Property → Section A



Section B - Proposed

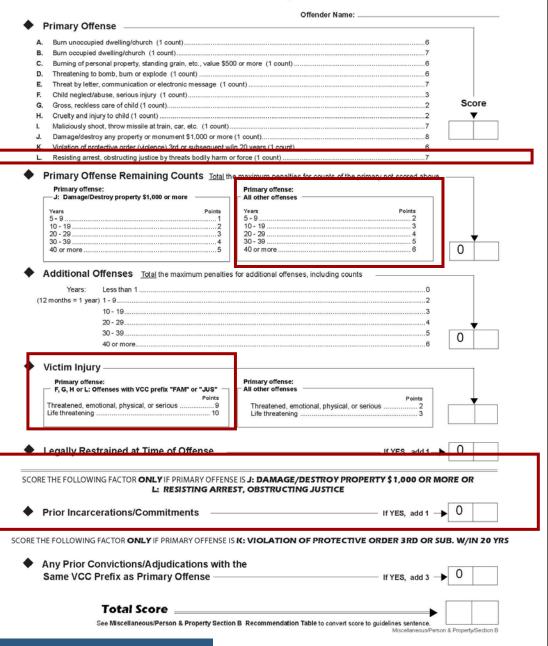
Primary Offense:
Offenders convicted of this
offense will be assigned
with 7 points for 1 count.

Primary Offense
Remaining Counts: Follow
"All other offenses."

Victim Injury: Follow "F, G, or H: Offenses with VCC prefix 'FAM.'"

Prior Incarcerations/Commitments: Follow "J: Damage/Destroy Property \$1,000 or More"

Miscellaneous/Person & Property → Section B



Section C - Proposed

Offenders convicted of this offense will be assigned the following for 1 count based on their Prior Record Classification:

Category I: 20 points
Category II: 10 points
Other: 5 points



Additional Offenses:

Follow "All other offenses."

Victim Injury:

Follow "All other offenses: A, B, C, D, E, I, and J."

Prior Felony Convictions/Adjudications Against Person:

New box with scores as follows:

1 count: 0 points 2 counts: 2 points 3 counts: 3 points 4 counts: 4 points

5 or more counts: 5 points

Legally Restrained at Time of Offense:

Follow "All other offenses."

Type of Additional Offense:

Follow "All other offenses (Do Not Score)."

D-1			Prior F	Record Classification -	
Primary Offense —		70	Category I	Category II	Other Ocean the section
Burn unoccupied dwelling/church (1 cd Burn occupied dwelling/church			68	34	17
Completed: 1 count 2 counts			108	100	50
Attempted or conspired: 1 count 2 counts			(68)	(34)(36)	. (17) . (18)
Z counts C. Burning of personal property, standing Threatening to burn, bomb or explode Threat by letter, communication or elections.	grain, etc., value \$50 (1 count)	00 or more (1 count)	32	16	8
 E. Threat by letter, communication or election. F. Child neglect/abuse, serious injury (1) 	ctronic message (1 co	ount)	40	20	10 Score
G. Gross, reckless care of child (1 count))				/
 Maliciously shoot, throw missile at train 	n. car. etc. (1 count)		32	16	8
Damage/destroy any property or monu Violation of protection order (violance)	Ord or subsequent wil	in 20 years (1 sount)	40	20	10
L. Resisting arrest, obstructing justice by	threats bodily harm o	r force	20	10	5
Primary Offense Remaining 0	Counts Assign p	oints to <u>each</u> count of t	he primary not s	cored above and t	otal the points -
					1
Additional Offenses Assign poin					
Primary offense:	ywyn additone	Primary offense:		- Politice	
B: Burn occupied dwelling/church	Points	All other offenses — Years		Point	ts
Less than 5	0				
5,10, 15		20			2
30	9				
40, 50, Life	12	40, 30, Life			
Firearm Used or Brandished	-			If YES, add	d 2 → 0 0
Victim Injury					
Primary offense:	Primary offense		Primary offe	ense: All other offer	nses
G,H or K	F: Child Neglect	/Abuse Points	A, B, C, D, E	. I. J. or L	ints
Threatened or emotional 6 Physical 7	Threatened or	emotional 6		or emotional	2
Life threatening10	Physical or Ser	rious Phyisical 12	Physical		
			Life threater	ning	-
Prior Convictions/Adjudication				ning	
Maximum Penalty: Less than 20	Ons Assign points	to the 5 most recent ar	nd serious prior r	coord events and	total the points
Maximum Penalty: Less than 20	Assign points	to the 5 most recent ar	nd serious prior r	coord events and	total the points
Maximum Penalty: Less than 20	ons Assign points	to the 5 most recent ar	nd serious prior .	ccord events and	total the points
Maximum Penalty: Less than 20	Assign points	to the 5 most recent ar ainst Person e:	nd serious prior r	nse:	total the points
Maximum Penalty: Less than 20	udications Au Primary offense L: Felony Obst	ainst Person	Primary offer All other offer Number of Cou	nse:	total tile points vision of the points vision of th
Maximum Penalty: Less than 20	udications Ag Primary offense L: Felony Obst Number of Counts	ainst Person e: nuction Points	Primary offer All other offer Number of Cou	nse:	points points 0 0
Maximum Penalty: Less than 20	Primary offense L. Felony Obst Number of Counts 1 2 3	ainst Person e: ruction Points Points 2 2 3	Primary offer All other off Co. 1	nse: nnses — nnts Point	is 1 2 2 3
Maximum Penalty: Less than 20	Primary offens L: Felony Obst Number of Counts 1	ainst Person e: ruction Points 2	Primary offer All other off Number of Cot 1	nse: mses unts Point	end the points = 0 0 0
Auxinum Penalty:	Primary offense L: Felony Obst Number of Count 1	ainst Person e: nuction i Points 2 3 4 5	Primary offer All other offer Number of Cot 1	nse: mses unts Point	end the points = 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Auximum Penalty:	Primary offens L: Felony Obst Number of Counts 1	ainst Person e: ruction 3 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Primary offer All other off Number of Co. 1	nse: snses unts Point rimary Offen:	tool the points =
Asximum Penalty:	Primary offense L: Felony Obst Number of Counte 1 2 3 4 5 or more Udications Wit	ainst Person e: ruction 3 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Primary offer All other off Number of Co. 1. 2. 3. 4. 5 or more	nse: snses unts Point rimary Offen:	points points 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Maximum Penalty: Less than 20	Primary offense L: Felory Obst Number of Counts 1 2 3 4 5 or more Udications Wit 6 f Offense	ainst Person e: nuction 0 2 3 4 5 n the Same VCC 4 5 or more.	Primary offer All other off Number of Co. 1	nse: snses unts Point rimary Offen:	tool the points =
Maximum Penalty: Less than 20	Primary offense L: Felony Obst Number of Count 1	ainst Person e: ruction 3 9 9 9 9 10 10 10 10 10 10 10 10 10 10 10 10 10	Primary offer All other off Number of Co. 1	rimary Offen	Department Dep
Maximum Penalty: Less than 20	Primary offense Udications Ad Primary offense L: Felony Obst Number of Count 1	ainst Person e: nuction 0 2 3 4 5 n the Same VCC 4 5 or more.	Primary offer All other offer Number of Co. 1	rimary Offen	0 0 0 se
Maximum Penalty: Less than 20	Primary offense L: Felory Obst Number of Counts 1	ainst Person e: ruction	Primary offer All other offer Number of Co. 1	rimary Offen	0 0 0 se
Maximum Penalty: Less than 20	Primary offense L: Felory Obst Number of Counts 1	ainst Person e: nuction a Points	Primary offer All other offer Number of Co. 1	rimary Offen	0 0 0 se
Maximum Penalty: Less than 20	Primary offense L: Felony Obst. Number of Counts 1	ainst Person e: ruction B Points C 2 C 3 C 4 C 5 C 5 C 7 C 7 C 8 C 8 C 8 C 8 C 8 C 8 C 8 C 8 C 8 C 8	Primary offer All other offer Number of Co. 1	rimary Offen	0 0 0 se
Maximum Penalty: Less than 20	Primary offense Udications Ad Primary offense L: Felony Obst Number of Count 1	ainst Person e: nuction i Points 2 3 4 5 n the Same VCC 4 5 or more	Primary offer All other offer Number of Co. 1	rimary Offen	0 0 0 se

Resisting Arrest by Threats of Bodily Harm or Force §18.2-460(C)

Penalty: 1Y - 10Y(II)



Proposed guidelines are closely aligned with the actual incarceration rates.

Resisting Arrest by Threats of Bodily Harm or Force §18.2-460(C)

Penalty: 1Y - 10Y(II)

Offenders Sentenced to Incarceration up to 6 Months

Median Sentence (in months)



Resisting Arrest by Threats of Bodily Harm or Force §18.2-460(C) Penalty: 1Y - 10Y(II)

Offenders Sentenced to Incarceration of More than 6 Months

Median Sentence (in months)



Miscellaneous/Person & Property → Section A

· F	Primary Offer	se Off	fender Name:	
	•			
E		d dwelling/church (1 count)dwelling/church (1 count)		
c		onal property, standing grain, etc., value \$500 or more		
-	. During or pur	1 count	2	
		2 counts		
		bomb, burn or explode (1 count)	1	
E		communication or electronic message (1 count)	3	
F	 Child neglect/a 	ouse, serious injury		
		1 count		
G	Cross rooklass	2 counts		Score
Н		ry to child (1 count)		•
ï.	Maliciously sho	ot, throw missile at train, car, etc. (1 count)	1	0
J	. Damage/destro	y any property or monument \$1,000 or more (1 count)	2	0
K	. Violation of pro	lective order (violence) 3rd or subsequent w/in 20 years (1 count)	2	
L	. Resisting arres	, obstructing justice by threats bodily harm or force (1 count)	1	
F	Primary Offer	se Remaining Counts Total the maximum penalties for	counts of the primary not scored above	
	Years:	5-7	1	
		8 - 18	2	
		19 - 28	3	
		29 - 38	4	0
		39 or more	5	
1	Additional Of	fenses Total the maximum penalties for additional offenses, in	ncluding counts	
	Years:	Less than 1	0	
(1	2 months = 1 year	1-7		
1	z months i jour,	8-18		
		19 - 28		*
		29 - 38	4	0
		39 or more	5	0
١	/ictim Injury			
	Primary offense:	Primary offense:		
Г		s with VCC prefix "FAM" Points All other offenses	Points	→
	Threatened, emo		onal, physical, or serious1	0
	Life threatening	5 Life threatening	2	0
		in Comment From t Demodries - Manual atom - Miller		0
,	Additional Off	enses in Current Event Requiring Mandatory Min	IIMUM(6 mos or more) If YES, add 8	
F	rior Convict	ons/Adjudications Total the maximum penalties for the	5 most recent and serious prior record ever	nts —
	Years:	Less than 2	0	
		2 - 38		0
		39 or more		
F	rior Incarcer	ations/Commitments	If YES, add 4	0
				-
L	egally Restra	nined at Time of Offense		
	Primary offense:	Primary offense:		
Г	J, K or L: Damage	property, violation of protective — All other offenses	Points	1
	order or felony ob:	struction	Points	
	Any legal rectroin	Points Other than post-in	ncarceration supervision2	0
	vina ledar reprigiti		n supervision5	
_				
9	CORE THE FOLL	DWING FACTOR ONLY IF PRIMARY OFFENSE IS J: DAMAG	E/DESTROY PROPERTY \$1,000 OR	MORE
P	rior Vandalis	m Convictions/Adjudications		
ŕ	vamadno	Service of the servic		—
		Misdemeanor vandalism		
		Felony vandalism		0
		DOINTEGUTY AND INISCENTEATION VANDALISM		
			Γ	
		Total Score	n B. If total is 9 or more, go to Section C.	
		if total is 8 or less, go to Section	II D. II total is 9 or more, go to Section C.	

Miscellaneous/Person & Property → Section B

Primary O					
	ffense				
Burn unocc	upied dwelling/church (1 count)			6	
			0 or more (1 count)		
			o or more (1 sound)		
			ount)		
					Scor
					3001
			(1 count)		
Violation of	protective order (violence) 3rd or sub	sequent w/	in 20 years (1 count)	6	
Resisting ar	rrest, obstructing justice by threats be	odily harm o	r force (1 count)	7	
Primary O	ffense Remaining Count	S Total th	e maximum penalties for counts of	the primary not scored above	
Primary off			Primary offense:		
-J: Damage	Destroy property \$1,000 or more		All other offenses		
Years		Points	Years	Points	
5-9		1	5 - 9		
			10 - 19		
			20 - 29		
			30 - 39 40 or more		0
o more					U
/ictim inju Primary off F, G, H or L		"JUS" —	Primary offense:		
Threatened 4					
	emotional, physical, or serious		Threatened, emotional, physica Life threatening	al, or serious2	+
Life threatenin		10	Threatened, emotional, physica Life threatening	al, or serious2	0
Life threatening	estrained at Time of Offe	nse –	Threatened, emotional, physical Life threatening	1 2 3 3 3 3 3 3 3 3 3	
Life threatening	estrained at Time of Offe WING FACTOR ONLY IF PRIMAR L: RESISTIF	nse –	Life threatening	1 1 2 3 3 3 3 3 3 3 3 3	RE OR
egally Re	estrained at Time of Offe	nse –	Life threatening	1 2 3 3 3 3 3 3 3 3 3	RE OR
egally Re	estrained at Time of Offe WING FACTOR ONLY IF PRIMAF L: RESISTING recerations/Commitments	nse –	Life threatening	If YES, add 1 → If YES, add 1 → If YES, add 1 →	PRE OR
egally Re THE FOLLON Prior Incar	estrained at Time of Offe WING FACTOR ONLY IF PRIMAF L: RESISTING recerations/Commitments	nse — RY OFFENS NG ARRE	Life threatening EE IS J: DAMAGE/DESTROY P ST, OBSTRUCTING JUSTICE SK: VIOLATION OF PROTECT	If YES, add 1 → If YES, add 1 → If YES, add 1 →	RE OR
Life threatening Legally Real THE FOLLON Prior Incar E FOLLOWIN	estrained at Time of Offe WING FACTOR ONLY IF PRIMAR L: RESISTIF recrations/Commitments	nse — RY OFFENSE S OFFENSE IS	Life threatening EE IS J: DAMAGE/DESTROY P ST, OBSTRUCTING JUSTICE SK: VIOLATION OF PROTECT	If YES, add 1 → If YES, add 1 → If YES, add 1 →	RE OR
Life threatening Legally Research THE FOLLON Prior Incar E FOLLOWIN	estrained at Time of Offe WING FACTOR ONLY IF PRIMAR L: RESISTIR recrations/Commitments KG FACTOR ONLY IF PRIMARY C	nse — RY OFFENSE S OFFENSE IS	Life threatening EE IS J: DAMAGE/DESTROY P ST, OBSTRUCTING JUSTICE SK: VIOLATION OF PROTECT	If YES, add 1	RE OR

Offender Name: Miscellaneous/Person & Property
→ Section C - Prior Record Classification -Primary Offense Category I Category II Other (scores for attempted/conspired offenses are in parentheses) A. Burn unoccupied dwelling/church (1 count)... 68 B. Burn occupied dwelling/church Completed: 1 count. 2 counts 200 100 Attempted or conspired: 1 count. 2 counts. C. Burning of personal property, standing grain, etc., value \$500 or more (1 count) Threatening to burn, bomb or explode (1 count). Threat by letter, communication or electronic message (1 count) Score Child neglect/abuse, serious injury (1 count)... Gross, reckless care of child (1 count) Cruelty and injury to child (1 ccunt). Maliciously shoot, throw missile at train, car, etc. (1 count)... Damage/destroy any property or monument \$1,000 or more (1 count). Violation of protective order (violence) 3rd or subsequent w/in 20 years (1 count). L. Resisting arrest, obstructing justice by threats bodily harm or force Primary Offense Remaining Counts Assign points to each count of the primary not scored above and total the points Maximum Penalty: 5, 10, 20, 30, 40... (years) Additional Offenses Assign points to each additional offense (including counts) and total the points Primary offense: Primary offense: B: Burn occupied dwelling/church All other offense Points Years Less than 5 Less than 5 5.10, 15... 5,10, 15. 20.. 30. 40, 50, Life 40, 50, Life. Firearm Used or Brandished If YES, add 2 - 0 0 Victim Injury Primary offense: Primary offense: Primary offense: All other offenses G,H or K F: Child Neglect/Abuse A, B, C, D, E, I, J, or L Threatened or emotional Threatened or emotional ... Threatened or emotional 0 Physical Physical or Serious Physical 12 Physical Life threatening . Life threatening Life threatening . ◆ Prior Convictions/Adjudications Assign points to the 5 most recent and serious prior record events and total the points → Maximum Penalty: Less than 20. 20, 30, 40, 50, Life Prior Felony Convictions/Adjudications Against Person. Primary offense: Primary offense: Primary offense: - L: Felony Obstruction All other offenses B: Burn occupied dwelling/church Number of Counts Points Number of Counts Number of Counts 0 0 5 or more .. 5 or more. ◆ Prior Felony Convictions Adjudications with the Same VCC Prefix as Primary Offense 5 or more. Legally Restrained at Time of Offense Primary offense: Primary offense: F or K: Child neglect/abuse or violation of protective order 0 0 Any legal restraint. Other than post-incarceration supervision. Post-incarceration supervision Type of Additional Offense

Primary offense:

Do Not Score

See Miscellaneous Section C Recommendation Table for guidelines sentence range.

. 133

All other offenses-

Primary offense:

B: Burn Occupied Dwelling/Church

Additional offense with VCC Prefix "MUR"...

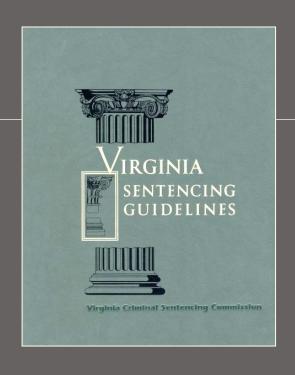
Total Score

Proposed Recommendation 1

Add Resisting Arrest by Threats of Bodily Harm/Force § 18.2-460(C)

to the Miscellaneous/Person & Property Guidelines as proposed





Proposed Recommendation 2:

Add Prisoner Possess, Sell, Secrete, Etc.
Unlawful Chemical (§ 53.1-203(5))
to the Miscellaneous/Other Guidelines

Prisoner Possess, Sell, Secrete, Etc. Unlawful Chemical § 53.1-203(5)

§ 53.1-203. Felonies by prisoners; penalties.

It shall be unlawful for a prisoner in a state, local or community correctional facility or in the custody of an employee thereof to:

5. Procure, sell, secrete or have in his possession any chemical compound which he has not lawfully received.

This offense is a Class 6 felony (penalty range 1 year to 5 years) and a Category II offense.

§ 53.1-203 last revised by the 2014 General Assembly

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5)

FY2019 – FY2023 Number of Sentencing Events = 256

Disposition	Percent	Median Sentence
No Incarceration	34.7%	N/A
Incar up to 6 Months	43.8%	3.3 Months
Incar > 6 Months	21.5%	1 Year

Data reflect events in which this offense was the primary (or most serious) offense at sentencing.

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section A Worksheet

Viis	cellaneous/Other 📤 Section A offender Name:	
▶ Pr	imary Offense	
A.	Perjury, falsely swear an oath (1 count)1	
B.	Nonviolent sex offender, fail to register, etc., 2nd/subsequent (1 count)	
C.	Violent sex offender, fail to register or provide false information (1 count)	
D.	Violent sex offender, fail to register, etc., 2nd/subsequent (1 count)	
E.	Failure to appear in court for felony offense	
	1 count1	
	2 counts4	
F.	Escape from correctional facility (1 count)7	
G.	Possession or sale of Schedule III drug or marijuana by prisoner (1 count)	Score
Н.	Participation in offense by/for gang (1 count)5	•
I.	Participation in offense by/for gang with juvenile member (1 count)6	
J.	Provide wireless device to or possession of wireless device by prisoner (1count)	0
K.	Prisoner possess, secrete, etc., unlawful chemical(1count)	

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section A Worksheet

Add Primary Offense: Prisoner Possess, Secrete, Etc., Unlawful Chemical

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section A Worksheet

Automatic 4 Points - Offenders are Prisoners



◆ Prior Incarcerations/Commitments _______ If YES, add 4 → 0

Automatic 1 Point – Prisoners are Legally Restrained S 53.1-203(5) – Proposed Section A Worksheet

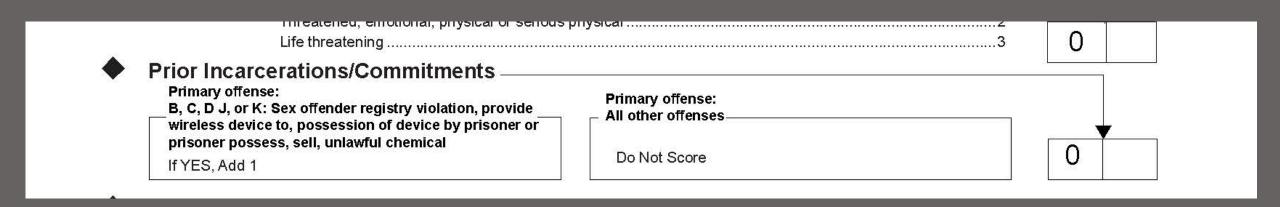
Primary offense: B, C, D, J or K: Sex offender registry violation, provide wireless device to or possession of wireless device by prisoner or prisoner possess chemical	Primary offense: All other offenses Points	•
Any legal restraint1	None	0
	<u></u>	
SCORE THE FOLLOWING FACTOR ONLY IF PRIMARY	OFFENSE IS H OR I: GANG OFFENSE (§ 18.2-46.2)	
SCORE THE FOLLOWING FACTOR ONLY IF PRIMARY Type of Additional or Prior Record Conviction Violent Additional or Prior Record Convictions/Adjudications	ons/Adjudications	0
◆ Type of Additional or Prior Record Conviction Violent Additional or Prior Record Convictions/Adjudications	ons/AdjudicationsIf YES, add 2 →	0 EMICAL
Type of Additional or Prior Record Conviction	ons/AdjudicationsIf YES, add 2 →	0 EMICAL

Score if Primary Offense is Prisoner Possess, Secrete, Etc., Unlawful Chemical: If Offender Has > 1 Prior Felony Drug Conviction/Adjudication, Score 1 Point

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section B Worksheet

Mi	scellaneous/OtherSection B offender Name:	
•	Primary Offense	
Δ	Perjury, falsely swear an oath (1 count)7	
В	Nonviolent sex offender, fail to register, etc., 2nd/subsequent (1 count)	
C	. Violent sex offender, fail to register or provide false information (1 count)	
D	. Violent sex offender, fail to register, etc., 2nd/subsequent (1 count)	
E	. Failure to appear in court for felony offense (1 count)	_
F	Escape from correctional facility (1 count)	Score
G		
Н	Participation in offense by/for gang (1 count)	
1.	Participation in offense by/for gang with juvenile member (1 count)8	
J	, , , , , , , , , , , , , , , , , , ,	
K	Prisoner possess, sell, secrete unlawful chemical compound(1count)	

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section B Worksheet



Add Primary Offense: Prisoner Possess, Secrete, Etc., Unlawful Chemical – Score 1 Point

Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section B Worksheet

*	Type of Prior Convictions/Adjudications	
	Score if Primary Offense B,C, or D: Sex Offender Registry Violations 2 or more Prior Sex Offender Misdemeanor Registry Violations	
	Score if Primary Offense: H or I: Gang Offense (§ 18.2-46.2) Prior Juvenile Felony Person Adjudication	
	Score if Primary Offense is Prisoner Possess, Secrete, Etc., Unlawful Chemical: If Offender Has Any Prior Felony Drug Convictions/Adjudications, Score 1 Point	<u> </u>
	Score if Primary Offense: Prisoner Possess, Sell, Secrete, Etc., Unlawful Chemical Compound 1 or more Prior Felony Drug Conviction/Adjudication	0
*	Legally Restrained at Time of Offense	0
	Total Score See Miscellaneous/Other Section B Recommendation Table to convert score to guidelines sentence.	

Automatic 1 Point – Prisoners are Legally Restrained

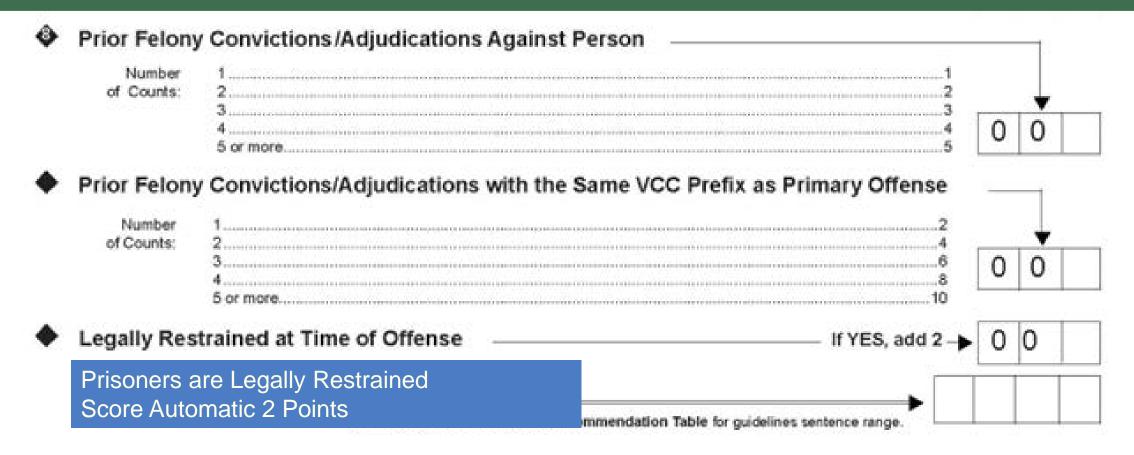
Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section C Worksheet

S 1.		—— Prior l	Record Classificati	ion	
P	rimary Offense	— 🔲 Category I	Category II	Other —	, T
Α.	Perjury, falsely swear an oath (1 count)	12	6	3	
В.	Nonviolent sex offender, fail to register, etc., 2nd/subsequent (1 count)	8	4	2	
C.	Violent sex offender, fail to register or provide false info. (1 count)	8	4	2	
D.	Violent sex offender, fail to register, etc., 2nd/subsequent (1 count)	16	8	4	
E.	Failure to appear in court for felony offense (1 count)				Score
F.	Escape from correctional facility (1 count)	40	20	10	~
G.	Possession or sale of Schedule III drug or marijuana by prisoner (1 count)	32	16	8	1 1
Н.	Participation in offense by/for gang (1 count)	84	42	21	
Î.	Participation in offense by/for gang with juvenile member (1 count)				
J.	Provide wireless device to or possession of wireless device by prisoner (1count)				
K.	Prisoner possess, sell, secrete unlawful chemical compound (1count)	32	16	8	
	nary Offense: Prisoner Posses Chemical (1 count)	s, Sec	crete,	Etc.,	
Oth	er		8 P	oints	
Cat	egory II		16 F	Points	5
1			20	Daint	

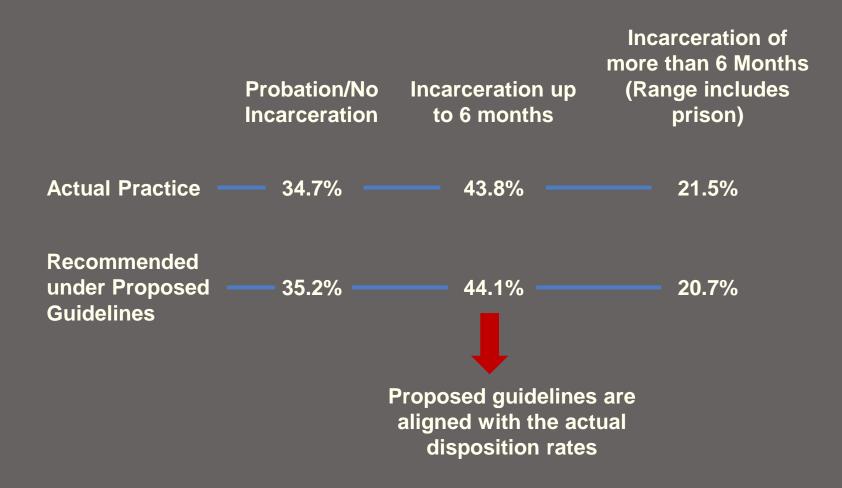
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Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Proposed Section C Worksheet



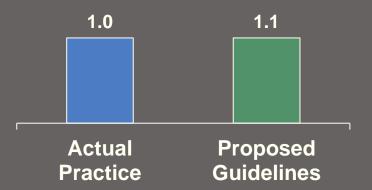
Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Actual vs Recommended Dispositions



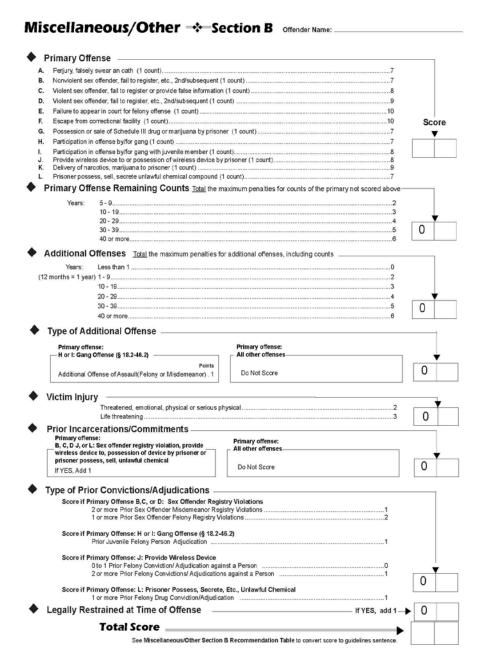
Prisoner Possess, Sell, Secrete, etc. Unlawful Chemical § 53.1-203(5) – Median Prison Sentence

Offenders Sentenced to Incarceration of More than 6 Months

Median Sentence (in years)



 A. Periury, falsel 	nse swear an oath (1 count)	1	
 B. Nonviolent se 	x offender, fail to register, etc., 2nd/subseque	ent (1 count)	
		ation (1 count)	
	ear in court for felony offense		
		1	
F. Escape from			
 G. Possession or 	sale of Schedule III drug or marijuana by pri	isoner (1 count)	Score
			3001
 J. Provide wirele 	ess device to or possession of wireless device	e by prisoner (1 count)2	0
 K. Delivery of na L. Prisoner poss 	rcotics, manjuana to prisoner (1 count) ess, secrete, etc., unlawful chemical (1 count) 2 b 1	0
Primary Offe	nee Pemaining Counts Total the	e maximum penalties for counts of the primary not scored above	
Years:		maximum penalties for counts of the primary not scored above	
rears.	8 - 18		→
		3	0
		5	
	ffenses Total the maximum penalties f		
Years:	Less than 1	0	
(12 months - 1 year	8 - 18	2	+
			0
		5	
Victim Injury			
,,,		physical1	0
	Life threatening	2	0
Prior Convic	tions/Adjudications Total the ma	latory Minimum Term (6 mos or more) If YES, add 8 ximum penalties for the 5 most recent and serious prior record ex	
Prior Convic Primary offense: B, C, D, J or L: Se violation, provide of wireless device Years		,	
Prior Convic Primary offense: B, C, D, J or L: Se Violation, provide of wireless device Years Less than 6 6-64	tions/Adjudications Total the max offender registry whereless device to or possession by prisoner or prisoner possess chemical Points 0 1	Primary offense: All other offenses Years Less than 2	vents
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-		Prior l	Record Classificati	on —	
Primary	Offense	— Category I	Category II	Other	
	falsely swear an oath (1 count)				
	lent sex offender, fail to register, etc., 2nd/subsequent (1 count)				
	sex offender, fail to register or provide false info. (1 count)				
	sex offender, fail to register, etc., 2nd/subsequent (1 count)				
	e from correctional facility (1 count)				Score
	sion or sale of Schedule III drug or marijuana by prisoner (1 count)				•
	ation in offense by/for gang (1 count)				
	ation in offense by/for gang with juvenile member (1 count)				
	wireless device to or possession of wireless device by prisoner (1c ount)				
	y of narcotics, marijuana to prisoner (1 count)				
	r possess, sell, secrete unlawful chemical compound (1 count)				
Primary	Offense Remaining Counts Assign points to each count of t	he primary not s	scored above a	nd total th	e points V
Maximum P	enalty: 5, 10			1	
Addition	al Offenses Assign points to each additional offense (including co	unts) and total th	ne points —		
Yea	ars: Less than 5			0	
	5, 10, 15				
	20			2	1
	30			3	$\overline{}$
	40. 50. Life			- 5	
H or I: G Violent Add And Prima	offense: ang Offense (§ 18.2-46.2) It in all Offense (as defined in § 17.1-805) Primary offense: All other offenses— It is without a Juvenile (MOB1291F4)12 It is with a Juvenile (MOB1292F3)16				0
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H or I: G Violent Add And Prima And Prima	ang Offense (§ 18.2-46.2) Itional Offense (as defined in § 17.1-805) Iry is without a Juvenile (MOB1291F4)12 Do Not Score		If YES, a	add 2	
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H or I: G Violent Add And Prima And Prima	ang Offense (§ 18.246.2) Itional Offense (as defined in § 17.1-805) Points ry is without a Juvenile (MOB1291F4)12 ry is with a Juvenile (MOB1292F3)16 Used or Brandished njury Threatened or emotional			2	00
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Firearm Victim I Prior Co Maximum Prior Fe Prior Fe	All other offenses and general in the street of the street offense (as defined in § 17.1-805) Points by significant offense (as defined in § 17.1-805) Points by significant offense o	nd serious prior	record events a	25 and total th01	0 0 0 e points
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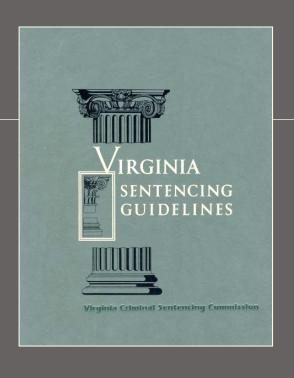
Proposed Recommendation 2

Add Prisoner Possess, Sell, Secrete, Etc. Unlawful Chemical § 53.1-203(5)

to the Miscellaneous/Other Guidelines

as proposed





Proposed Recommendation 3:

Add Unlawfully Shoot or Throw Missile at Train, Car, Etc. to the Miscellaneous/Other worksheets

&

Modify Maliciously Shoot or Throw Missile at Train, Car, Etc. § 18.2-154 currently on the Miscellaneous/Other worksheets

Shoot or Throw Missile at Train, Car, Etc. §18.2-154

§ 18.2-474.1

§ 18.2-154. Shooting at or throwing missiles, etc., at train, car, vessel, etc.; penalty.

Any person who <u>maliciously shoots at, or maliciously throws any missile at or against, any train or cars on any railroad or other transportation company or any vessel</u> or other watercraft, or any motor vehicle or other vehicles when occupied by one or more persons, whereby the life of any person on such train, car, vessel, or other watercraft, or in such motor vehicle or other vehicle, may be put in peril, is guilty of a <u>Class 4 felony</u>.... **Guidelines Offense**

If any such act is committed unlawfully, but not maliciously, the person so offending is guilty of a <u>Class 6 felony</u>...

Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

Maliciously shoot or throw missile at train, car, etc. Class 4 felony

				Number of
FY	Concurrence	Mitigation	Aggravation	Cases
2007	61.3%	6.5%	32.3%	31
2008	70.8%	8.3%	20.8%	24
2009	71.0%	6.5%	22.6%	31
2010	61.9%	14.3%	23.8%	21
2011	58.3%	0.0%	41.7%	24
2012	76.5%	5.9%	17.6%	17
2013	82.4%	0.0%	17.6%	17
2014	66.7%	11.1%	22.2%	9
2015	64.5%	0.0%	35.5%	31
2016	71.4%	0.0%	28.6%	14
2017	72.2%	5.6%	22.2%	18
2018	70.8%	0.0%	29.2%	24
2019	61.1%	5.6%	33.3%	18
2020	64.3%	0.0%	35.7%	14
2021	76.0%	8.0%	16.0%	25
2022	70.8%	4.2%	25.0%	48
2023	67.4%	4.3%	28.3%	46
2024	66.7%	0.0%	33.3%	21
Total	68.4%	4.4%	27.3%	433

Unlawfully shoot or throw missile at train, car, etc.

Class 6 felony

FY2018 – FY2023 Number of Sentencing Events = 92

	Number of
Original Charge	Events
Maliciously shoot or throw missile	55
Unlawfully shoot or throw missile	32
Attempted murder	2
Shoot from vehicle	1
Assault on LEO	1
Attempted malicious wounding	1

Source: Supreme Court of Virginia - Circuit Court Management System (CMS)

Developing Guidelines for unlawfully shoot or throw missile has been difficult because of the similarities with maliciously shoot or throw missile

Judges are more likely to sentence above the Guidelines than below when departing from the recommendation

Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

Maliciously shoot or throw missile at train, car, etc.

Class 4 felony

FY2019 – FY2023 Number of Sentencing Events = 128

Disposition	Percent	Median Sentence
Probation/No Incarceration	17.2%	N/A
Incarceration up to 6 months	25.0%	3.0 Months
Incarceration of more than 6 Months	57.8%	1.5 Years

Unlawfully shoot or throw missile at train, car, etc.

Class 6 felony

FY2019 – FY2023 Number of Sentencing Events = 47

Disposition	Percent	Median Sentence
Probation/No Incarceration	48.9%	N/A
Incarceration up to 6 months	34.0%	3.5 Months
Incarceration of more than 6 Months	17.0%	1.3 Years

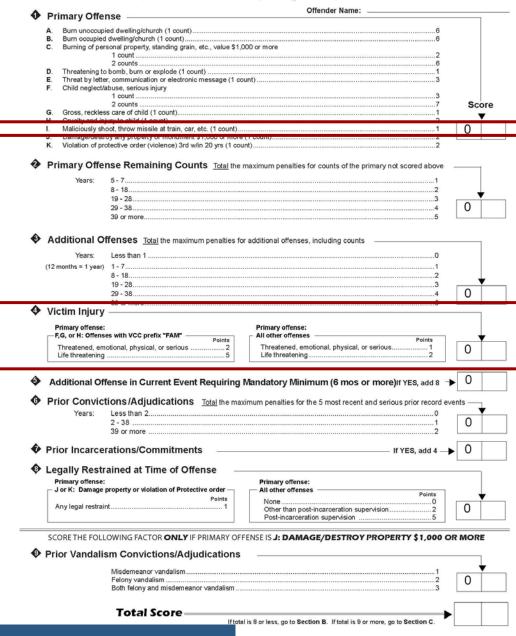
Data reflect events in which this offense was the primary (or most serious) offense at sentencing and a Virginia criminal history was available.

Section A - Proposed

PRIMARY	
Maliciously Shoot, etc	3
Unlawfully Shoot, etc	2

<u>INJURY</u>	
Maliciously	Unlawfully
Threatened/Emotional 1	1
Physical/Serious Physical 2	2
Life Threatening 2	2

Miscellaneous/Person & Property → Section A



Section B - Proposed

PRIMARY	
Maliciously Shoot, etc	7
Unlawfully Shoot, etc	

INJURY

Maliciously		Unlawfully
Threatened/Emotional	2	2
Physical/Serious Physical	3	3
Life Threatening	4	4

WEAPON USED (NEW)

	Maliciously	Unlawfully
Other than Firearm	0	1
Firearm	. 0	3

PRIOR INCARCERATION

ANY PRIOR CONVICTION with the "VAN" VCC Prefix)

(NEW)

Maliciously Unlawfully 2

Miscellaneous/Person & Property → Section B

• I	Primary Offense			
Α.	Burn unoccupied dwelling/church (1 count)			
В.	Burn occupied dwelling/church (1 count)			
C.	Burning of personal property, standing grain, etc., value			
D.	Threatening to bomb, burn or explode (1 count)			
E.	Threat by letter, communication or electronic message			
F.	Child neglect/abuse, serious injury (1 count)		3	_ 1
G.	Gross, reckless care of child (1 count)		2	Score
H.	Cruelty and injury to child (1 count)		2	▼.
I.	Maliciously shoot, throw missile at train, car, etc. (1 co	unt)	7	
J.	Damage/destroy any property or monument \$1,000 or	more (1 count)	8	
K.	Violation of protective order (violence) 3rd w/in 20 yrs (1 co	ount)	6	
	,,			
•	Primary Offense Remaining Counts To	tal the maximum penalties for counts	s of the primary not scored above	
	Primary offense:	Primary offense:		
	J: Damage/Destroy property \$1,000 or more	All other offenses		
	5. Danager Destroy property \$1,000 or more	All other orienses		
	Years Point		Points	
	5 - 9 10 - 19			
	20 - 29			
	30 - 39			
	40 or more			0
L				
(12			2	
(12	10 - 19			0
(12	10 - 19			0
	10 - 19			0
	10 - 19			0
	10 - 19			0
	10 - 19	Primary offense:		0
	10 - 19	Primary offense: All other offenses Threatened, emotional, phy		0
	10 - 19	Primary offense: All other offenses Threatened, emotional, phy		0
	10 - 19	Primary offense: All other offenses Threatened, emotional, phy		
4 \(\)	10 - 19	Primary offense: All other offenses Threatened, emotional, phy		0
4	10 - 19	Primary offense: All other offenses Threatened, emotional, phy		
4	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening	2 3 3 4 5 6 Points sical, or serious	0
4	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening	2 3 4 5 6 7 8 8 8 9 9 18 YES, add 1 STROY PROPERTY \$1,000	0 OR MORE
4	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening	2 3 3 4 5 6 Points sical, or serious	0
♦ 1	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening	2 3 4 5 5 6 Points 2 7 7 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 8 8 8 8 8 8 9 9 9 9	O OR MORE
4 • • • • • • • • • • • • • • • • • • •	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening	2 3 4 5 5 6 Points 2 7 7 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 8 8 8 8 8 8 9 9 9 9	O OR MORE
♦ 1 scol	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening RY OFFENSE IS J: DAMAGE/DE	2 3 3 4 5 6 7 8 8 8 8 9 8 9 9 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	O OR MORE
♦ 1 scol	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening RY OFFENSE IS J: DAMAGE/DE	2 3 3 4 5 6 7 8 8 8 8 9 8 9 9 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	OR MORE O N/IN 20 YRS
♦ 1 scol	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening RY OFFENSE IS J: DAMAGE/DE	2 3 3 4 5 6 7 8 8 8 8 9 8 9 9 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	OR MORE O N/IN 20 YRS
♦ 1 scol	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening RY OFFENSE IS J: DAMAGE/DE FFENSE IS K: VIOLATION OF F	2 3 4 5 6 7 7 8 8 8 8 8 9 8 9 8 9 9 18 19 19 19 19 19 19 19 19 19 19 19 19 19	OR MORE O N/IN 20 YRS
♦ 1 scol	10 - 19	Primary offense: All other offenses Threatened, emotional, phy Life threatening RY OFFENSE IS J: DAMAGE/DE FFENSE IS K: VIOLATION OF F	2 3 4 5 6 7 7 8 8 8 8 8 9 8 9 8 9 9 18 19 19 19 19 19 19 19 19 19 19 19 19 19	OR MORE O N/IN 20 YRS

Section C -**Proposed**

PRIMARY

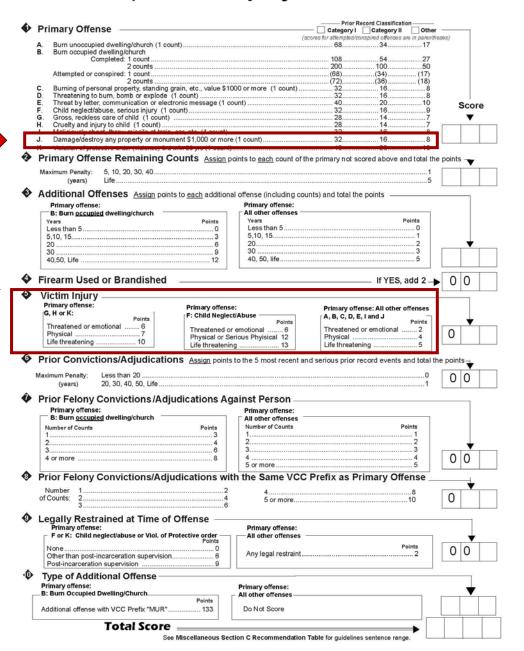
Maliciously Shoot, etc..... 40 20 10 Unlawfully Shoot, etc..... 40 20 10

INJURY

<u> </u>		
Malicio	usly	Unlawfully
Threatened/Emotional	6	6
Physical/Serious Physical	7	7
Life Threatening	10	10

Miscellaneous/Person & Property → Section C





Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

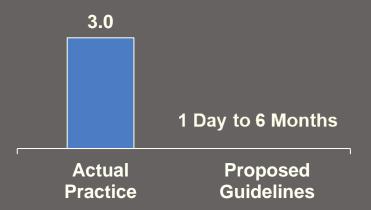
		Probation/No Incarceration	Incarceration up to 6 months	Incarceration of more than 6 Months (Range includes prison)
MALICIOUSLY 🔪 🕽	Actual Practice	—— 17.2% ——	25.0%	57.8%
	Recommended under Proposed Guidelines		25.7%	56.3%
UNLAWFULLY >>	Actual Practice		34.0%	17.0%
	Recommended under Proposed Guidelines	—— 49.0% ——	36.0%	15.0%

Proposed guidelines are closely aligned with the actual incarceration rates.

Maliciously Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

Offenders Sentenced to Incarceration up to 6 Months

Median Sentence (in months)



Maliciously Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

Offenders Sentenced to Incarceration of More than 6 Months

Median Sentence (in months)



Unlawfully Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

Offenders Sentenced to Incarceration up to 6 Months Median Sentence (in months) 3.5 1 Day to 6 Months **Proposed** Actual **Practice** Guidelines

Unlawfully Shoot or Throw Missile at Train, Car, Etc. § 18.2-154

Offenders Sentenced to Incarceration of More than 6 Months

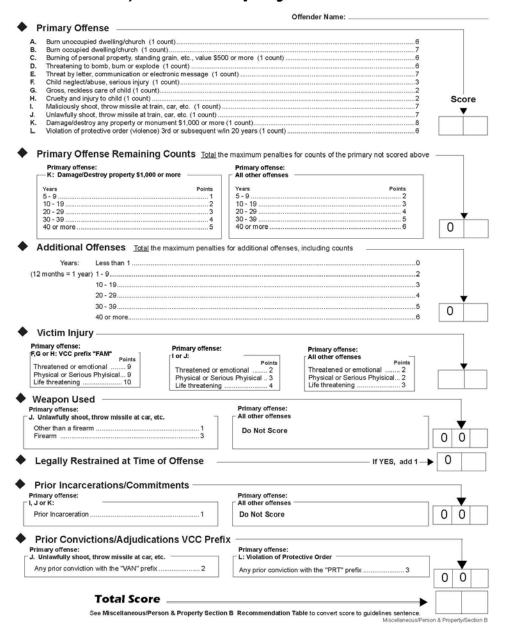
Median Sentence (in months)



Miscellaneous/Person & Property → Section A

P	rimary Offer	nse		Off	fender Name:		
A. B.					6 6		
C.		sonal property, standing gra					
		1 count			2		
D.	Threatening to				6		
E.					3		
F.		abuse, serious injury					
					3		
G	Canan maddan				7	So	core
H.					2		Y
1.					3	0	
J.					2		
K.					2		
_							
Р	rimary Offer	nse Remaining Co	unts Total the ma	aximum penalties for	counts of the primary not scored above	-	7
	Years:				1		
					2		\perp
					3	-	▼
						0	
	dditio! Of						
A		ffenses Total the maxi					7
	Years:						
(12	2 months = 1 year				1		
							₩
		29 - 38			4	0	
		39 or more			5		
V	ictim Injury						7
P	rimary offense:		Primary offense:		Primary offense:		
F	,G or H: VCC pref	ix "FAM"	l or J:	Points	All other offenses		Ų.
	Threatened or em		Threatened or em		Threatened or emotional 1	0	Ť
	Physical or Seriou Life threatening		Physical or Seriou	is Phyisical 2	Physical or Serious Phyisical 1	0	
L	Life threatering	3	Life threatening	2	Life threatening2		,
A	dditional Off	enses in Current E	vent Requiring	Mandatory Mir	nimum(6 mos or more) If YES, add 8	→ 0	
			, ,				
Р					5 most recent and serious prior record	events —	ı
	Years:				0	•	Y
					1	0	
		39 or more			2		
P	rior Incarce	rations/Commitme	nts		If YES, add 4 _	▶ 0	
					11 120, 000 4		
L	egally Restr	ained at Time of O	ffense —				7
	Primary offense:			Primary offense:			
Г	Jork: Damage	property or violation of prot	Points	All other offenses	Points]	\downarrow
	Any legal restrain	nt		None	ncarceration supervision	0	Ť
	,				n supervision5	0	
_						,	
ORE	THE FOLLOWI	NG FACTOR ONLY IF PE	RIMARY OFFENSE	IS J: UNLAWFUL	LY SHOOT, THROW MISSILE AT	CAR, E	rc.
	Type of Addi	tional Offense					
						. 0	
Α	ny Additional Off	ense is a Person Crime (r	nisdemeanor or fel	ony) —	If YES, add 5	•	
c	ODE THE FOLL	OWING EACTOR ONLY	IE DDIMADY OFFE	NICE IC IV. DAMAC	E/DESTROY PROPERTY \$1,000	OP MOI	DE
				NSE IS K: DANIAG	E/DESTROY PROPERTY \$1,000	OR MOI	KE.
Pı	rior Vandalis	sm Convictions/Ad	ljudications				L
					1		¥
					2	. 0	
		bour leiony and misdeme	anor vanuansm		3	,	+
		Total Score				•	
			If total is	8 or less, go to Section	n B. If total is 9 or more, go to Section C.		

Miscellaneous/Person & Property → Section B



Offender Name

Miscellaneous/Person & Property → Section C

Daimann Officer			- Prior R	ecord Classification	n —	
Primary Offense ————			Category I	Category II	Other	
Down and a second of the second		(4	cores for attempted/co	nspired offenses are	e in parenthe:	90S)
A. Burn unoccupied dwelling/church (1 co Burn occupied dwelling/church	unt)		68	34	17	
 Burn occupied dwelling/church Completed: 1 count 			108	54	27	
2 counts			200	100	50	
Attornated or concaired: 1 count			(60)	(24)	(47)	
2 counts			(72)	(36)	(18)	
. Burning of personal property, standing	grain, etc., value \$50	00 or more (1 count)	32	16	8	
 Threatening to burn, bomb or explode 	(1 count)		32	16	8	
 Threat by letter, communication or election. Child neglect/abuse, serious injury (1) 	tronic message (1 c	ount)	40	20	10	Score
 Child neglect/abuse, serious injury (1 Gross, reckless care of child (1 count) 	ount)			16	9	_
I. Cruelty and injury to child (1 count)			28	14	7	
Maliciously shoot, throw missile at train	car etc (1 count)		40	20	10	
 Unlawfully shoot, throw missile at train, 	car. etc. (1 count)		40	20	10	
. Damage/destroy any property or monu	ment \$1,000 or more	e (1 count)	32	16	8	
Violation of protective order (violence)	3rd or subsequent w	fin 20 years (1 count)	40	20	10	
Primary Offense Remaining C	Counts Assign n	oints to each count of t	he nrimary not so	ored above an	d total the	noints
						points —
Additional Officer						
Additional Offenses Assign poin	ts to <u>each</u> addition:		unts) and total the	points —		
Primary offense:		Primary offense:				
B: Burn occupied dwelling/church		All other offenses				
Years	Points	Years			oints	
Less than 5		Less than 5				
5,10, 15		5,10, 15				
20		20				
30		30 40. 50. Life				
40, 50, Life	12	40, 50, Lite			5	
Firearm Used or Brandished				If YES, a	dd 2	0 0
				, u		3 0
Victim Injury —						
Primary offense:	Primary offense		Primary offer	nse: All other off	enses	
G,H I, J, or L	F: Child Neglec	t/Abuse	A, B, C, D, E,	Lor K		Ψ.
Threatened or emotional 6	Theres	Points	Therefored		Points	
Physical7	Threatened or	emotional 6		or emotional		0
Life threatening 10		rious Phyisical 12	Life threaten	ing	4	9
		g 13	Life ulleaten		9	
Prior Convictions/Adjudicatio	ns Assign points	to the 5 most recent an				
_		to the 5 most recent an	d serious prior re	cord events an	d total the	points —
- I are then 20						
					0	points 🔻
					0	
(years) 20, 30, 40, 50, Life					0	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj		jainst Person —			0	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense:		jainst Person —			0	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church	udications Ag	jainst Person — Primary offense: All other offenses			1	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: Burn occupied dwelling/church Number of Counts	udications Ag	painst Person— Primary offenses All other offenses Number of Counts		Poi	0 1	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church Number of Counts 1	udications Ag	primary offense: All other offenses Number of Counts		Poi	1 nts	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn <u>occupied</u> dwelling/church Number of Counts 1	Points 3	painst Person— Primary offenses All other offenses Number of Counts		Poi	nts 1	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church Number of Counts 1	Points	primary offense: All other offenses Number of Counts 1		Poi	nts123	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn <u>occupied</u> dwelling/church Number of Counts 1	Points	primary offenses: All other offenses Number of Counts 1		Poi	nts1	
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn <u>occupied</u> dwelling/church Number of Counts 1	Points 3	painst Person Primary offense: All other offenses Number of Counts 1		Poi	nts1	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn <u>occupied</u> dwelling/church Number of Counts 1	Points 3	painst Person Primary offense: All other offenses Number of Counts 1		Poi	nts1	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn accupied dwelling/church Number of Counts 1	Points 3 4 6 8	painst Person Primary offense: All other offenses Number of Counts 1. 2. 3. 4. 5 or more	Prefix as Pr	Poi imary Offe	nts1 nts12345	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church Number of Counts 1	Points 3 4 6 8 udications wit	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi imary Offe	nts12345 nse8	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church Number of Counts 1	Points 3 4 6 8 8 udications wit	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi imary Offe	nts12345 nse8	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn <u>accupied</u> dwelling/church Number of Counts 1	Points 3 4 6 8 8 udications wit	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi imary Offe	nts12345 nse8	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church Number of Counts 1	Points 3 4 6 8 8 udications wit	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi imary Offe	nts12345 nse8	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn accupied dwelling/church Number of Counts 1	Points 3 4 6 8 8 8 4 4 6 6 6 6 6 6 6 6 6 6 6 6 6	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi imary Offe	nts12345 nse8	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn occupied dwelling/church Number of Counts 1	Points 3 4 6 8 8 8 4 4 6 6 6 6 6 6 6 6 6 6 6 6 6	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi imary Offe	nts12345 nse8	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn gecupled dwelling/church Number of Counts 1 2 3	Points 3 4 6 8 wdications wit udications wit 4 6 Offense of protective order Points	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn <u>occupied</u> dwelling/church Number of Counts 1	Points 3 4 6 8 8 udications with 4 6 6 8 0 0 offense of protective order Points 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn accupied dwelling/church Number of Counts 1	Points 3 4 6 8 udications wit 4 6 Offense of protective order Points 0 6	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life	Points 3 4 6 8 udications wit 4 6 Offense of protective order Points 0 6	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn accupled dwelling/church Number of Counts 1	Points 3 4 6 8 udications wit 4 6 Offense of protective order Points 0 6	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn accupied dwelling/church Number of Counts 1	Points 3 4 6 8 udications wit 4 6 Offense of protective order Points 0 6	primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life Prior Felony Convictions/Adj Primary offense: B: Burn accupied dwelling/church Number of Counts 1	Points 3 4 6 8 udications wit 4 6 Offense of protective order Points 0 6 9	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life	Points Points 3 4 6 8 udications wite 2 4 6 Offense of protective order Points 6 9	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life	Points Points 3 4 6 8 udications wite 2 4 6 Offense of protective order Points 6 9	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00
(years) 20, 30, 40, 50, Life	Points Points 3 4 6 8 udications wite 2 4 6 Offense of protective order Points 6 9	painst Person Primary offense: All other offenses Number of Counts 1	Prefix as Pr	Poi	nts	00

See Miscellaneous Section C Recommendation Table for guidelines sentence range.

Proposed Recommendation 3

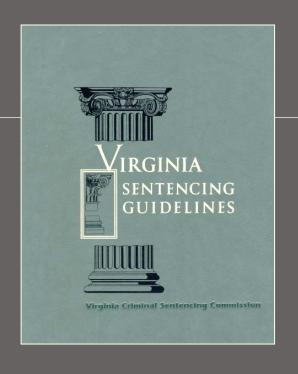
Modify Maliciously Shoot or Throw Missile at Train, Car, Etc., § 18.2-154, to the Miscellaneous/Other Guidelines as proposed



Proposed Recommendation 3

Add <u>Unlawfully</u> Shoot or Throw Missile at Train, Car, Etc., § 18.2-154, to the Miscellaneous/Other Guidelines as proposed





Proposed Recommendation 4:

Adopt Guidelines for Robbery (§ 18.2-58) that reflect sentencing practices under the revised penalty structure (effective July 1, 2021)

Modify Guidelines for Carjacking (§ 18.2-58.1) to reflect current sentencing practices

Changes in Robbery Penalties 2021 General Assembly

House Bill 1936 Elements of Robbery (§ 18.2-58)	Penalty (Effective July 1, 2021)
Results in serious bodily injury or death	Class 2 felony (20 years - Life)
Use or display of firearm in threatening manner	Class 3 felony (5 - 20 years)
Use of physical force not resulting in serious bodily injury or Use of a deadly weapon other than firearm in a threatening manner	Class 5 felony (1 - 10 years)
Use of threat/intimidation not involving a deadly weapon	Class 6 felony (1 - 5 years)

Prior to July 2021, Robbery Guidelines were delineated by location (street, business, residence, or bank and whether or not a firearm/simulated firearm was used.

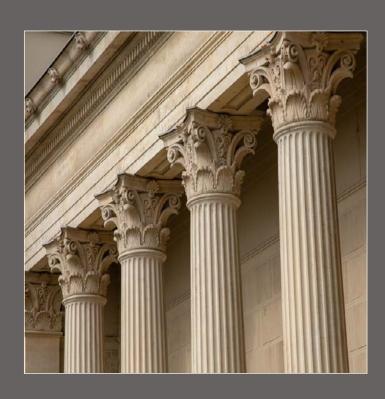
At the time the legislation became effective, data were insufficient to perform the analysis necessary to develop Guidelines based on the proposed classes.

The existing Guidelines likely did not accurately reflect the typical or average robbery outcomes based on the new classifications.

For these reasons, the <u>Commission suspended</u> the <u>Robbery Guidelines</u> until a full analysis of sentencing under the new penalty structure could be completed.

Virginia's Sentencing Guidelines

THE COMMISSION MUST DEVELOP GUIDELINES THAT TAKE INTO ACCOUNT HISTORICAL SENTENCING PRACTICES (§ 17.1-803).



In essence, Guidelines are designed to provide a benchmark for the typical, or average, case outcome based on the offenses at conviction, circumstances of the offense and prior record.

Exception:

Midpoint enhancements required by \$ 17.1-805 for defendants with violent offense convictions

Proposals for New Sentencing Guidelines

STAFF PROPOSALS FOR NEW GUIDELINES ARE BASED ON ANALYSIS OF **SENTENCING DATA**.



Proposals reflect the best fit for the historical data.

Proposals are designed to closely match the historical rate of incarceration.

Requirements for Guidelines Midpoint Enhancements

§ 17.1-805 specifies various enhancements based on the defendant's current and prior convictions for offenses defined as violent in § 17.805(C).

EXAMPLE

§ 17.1-805 (A,2)

The midpoint of the initial recommended sentencing range for voluntary manslaughter, ROBBERY ... shall be further increased by (i) 100 percent in cases

Category 2 defendant has no previous conviction of a violent felony offense, (ii) 300 percent in cases in which the defendant has previously been convicted of a violent felony offens Category 1 by a maximum term of imprisonment of less than 40 years, or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum term of imprisonment of 40 years or more;

Requirements for Guidelines Midpoint Enhancements

§ 17.1-805.1

The Commission shall adopt discretionary felony sentencing guidelines that may increase the midpoint of the recommended sentencing range based on the defendant's record of convictions for violent felony offenses, as defined in subsection C of § 17.1-805.

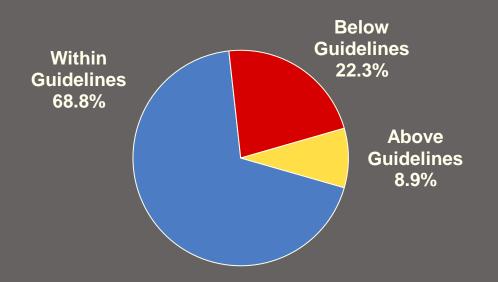
Delayed effective date of 7/1/2023

For guidelines that become effective on or after July 1, 2022, the Commission may increase the midpoint of the recommended sentencing range for such defendants as set forth in subsection A of § 17.1-805 or the Commission may recommend increases in the midpoint to the degree indicated by historical data for felony offenses sentenced in the Commonwealth. Any recommendations adopted by the Commission to modify the sentencing guidelines midpoints shall be contained in the annual report required under § 17.1-803 and shall become effective in accordance with § 17.1-806.

Judicial Concurrence with Robbery Sentencing Guidelines

Judicial Concurrence with Robbery Guidelines FY2017-FY2021

Overall



Judicial Concurrence with Robbery Guidelines FY2017-FY2021

By Prior Record Category

	Within Guidelines	Below Guidelines	Above Guidelines
Other	72.1%	19.7%	8.3%
Category 2	68.3%	23.7%	8.0%
Category 1	56.6%	39.4%	4.0%

N=2,294

Robbery Sentencing Events Examined

Sentencing Events with Robbery as the Primary or an Additional Offense FY2022-FY2024 (through March 30)

Robbery Offense Dates on or after 7/1/2021

	Number of Sentencing Events
Robbery is Primary Offense	451
Robbery is Additional Offense and has the same statutory maximum as the Primary Offense	69
TOTAL	520

There are other sentencing events with Robbery as an additional offense and, in these events, Robbery will remain an additional offense because it has the lower statutory maximum penalty than the primary offense (81 events).

Note: Table excludes Alexandria cases as that clerk does not participate in the statewide Case Management System (CMS) and the clerk has not provided data to VCSC. Two events were excluded because the Robbery identified as the Primary Offense was committed prior to 7/1/2021; in that case, an Additional Offense of Robbery was committed on or after 7/1/2021. Two additional cases with errors were also excluded.

Source: Supreme Court of Virginia - Circuit Court Case Management System (CMS) as analyzed by the Virginia Criminal Sentencing Commission

Robbery Sentencing Events Examined

Sentencing Events with Robbery as the Primary Offense

FY2022-FY2024 (through March 30, 2024)

Robbery Offense Dates on or after 7/1/2021

		Number of Sentencing Events
Robbery - Attempted/Consp - No Firearm		36
Robbery - Attempted/Consp - Firearm		38
Robbery - Other	Class 6 felony	72
Robbery - Phys Force/No Serious Injury	Class 5 felony	59
Robbery - Other Deadly Weapon	Class 5 felony	43
Robbery - Firearm	Class 3 felony	153
Robbery - Serious Injury/Death	Class 2 felony	24
Carjacking	Unclassed felony - life max	26
TOTAL		451

Additional Data Collection

Information on the CASE DETAILS
WORKSHEET is important for development of new Guidelines.



_				SWIFT/DCN:	
	ntencing e Details Wo	g Guideline orksheet	1. Defendant's Name:		
2. Defendant Information			nicity: Age: al Disability		□ Unknown
3. Type of Counsel:	☐ Retained	☐ Court Appointed	☐ Public Defender ☐ C	Other 🔲 Unknow	wn
4. Pretrial Status: Sec	ured Bond 🚨 Un	secured Bond 🚨 Ow	Recognizance 🚨 Confinen	nent Third Party R	elease 🛘 Unknown
5. Pretrial Supervision b	y Pretrial Servic	es Agency: 🔲 No	☐ Yes ☐ Yes, ordered	d but did not complete	e/attend 🛘 Unknown
6. Posttrial Status: Se	cured Bond 🗅 Ur	secured Bond Ow	n Recognizance 🗆 Confinen	nent D Third Party F	Release 🗆 Unknown
7. Source of Bond: D Pe	ersonal 🗅 Fa	mily Other O	Bonding Company	\ Unknown	
8. Total Time Served Pri	or to Sentencing	: Years N	lonths Days _	D N/A	
9. Number of Codefenda	ints:				
10. Legal Status at Offer Escaped Geriatric Release - § 5 Recognizance Juvenile Probation	□ Inm: 53.1-40.01 □ Post □ Corr	ate	☐ Mandatory Parole ☐ Probation ☐ Pre-Trial Supervision ☐ Summons	☐ Bond on ☐ Good Behavi	
11. Weapon Use:	□ None □ Pos	sessed 🛭 Used to Inj	ure 🔲 Used to Threaten (by	voice, note, text, etc	.) 🛘 Unknown
12. Weapon Type:	☐ Firearm ☐ Note/Verbal	☐ Knife ☐ Vehicle ☐	Explosive Simulated Animal Other	/Feigned Weapon	☐ Blunt Object ☐ N/A
13. Offender's Role	☐ Alone	☐ Leader ☐	Accomplice Delice Offi	icer/LEO 🖬 Not Dete	ermined Unknown
14. Value of Property Ta	ken/Damaged:	Highest value for one	e item \$ Total va	alue of all items \$	D N/A
15. Location: 🛘 Bank	☐ Business	☐ Residence ☐ S	reet/Outside	Other	D N/A
16. Injury to Victim:	☐ Death ☐ Emotional	☐ Life Threatening ☐ Threatened	☐ Serious Physical ☐ None	☐ Physical ☐ N/A	
17. Victim Relationship	to Offender:	☐ None/Stranger ☐ Family	☐ Known ☐ Police Officer/LEO	☐ Friend ☐ Other	D N/A
18. Victim Information:	Gender:	Race: Eth	nicity: Age:	_	

The Commission has not received Guidelines
Coversheets and Case
Details Worksheets for all robbery cases.

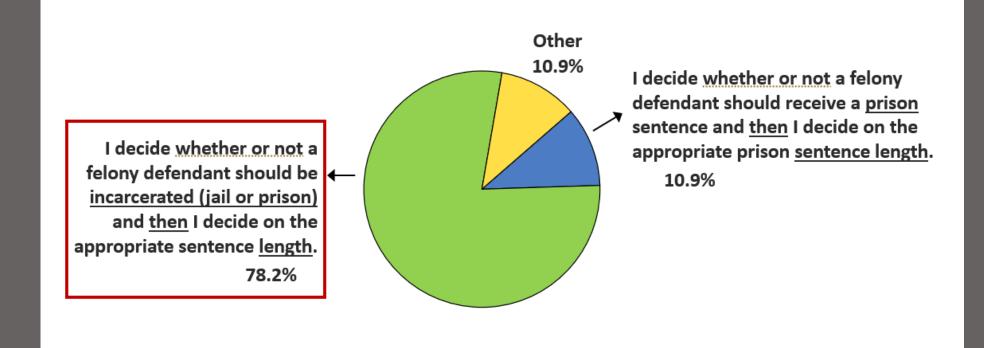


Staff conducted additional data collection to gather key pieces of information that appear on the Case Details Worksheet.

Staff also requested criminal history data from the Virginia State Police.

Judicial Survey (2022)

Q5: Please identify the statement that most closely approximates the way in which you approach a sentencing decision.



Section A - Proposed

Incarceration In-Out Recommendation

Robbery →Section A

Offender Name:

	If total is 5 or less, the guidelines sentence is Probation/No Incarceration or Incarceration to 6 months.	~
	Total Score	
Any Mandator	Minimum Sentence Required If YES, add 9	0 0
	Parole, post-release supervision (§ 19.2-295.2) or geriatric release (§ 53.1-40.01)	0
	Supervised probation	
Legally Restra	ined at Time of Offense None	
	2+ Misdemeanors8	
	1 Misdemeanor	
2+ Felonies:	0 Misdemeanors6	
	2+ Misdemeanors5	↓ ·
	1 Misdemeanor4	
1 Felony:	0 Misdemeanors	
	2+ Misdemeanors	
	1 Misdemeanor	
Number, o reionies.	0 Misdemeanors	

If total is 6 or more, go to Section C.

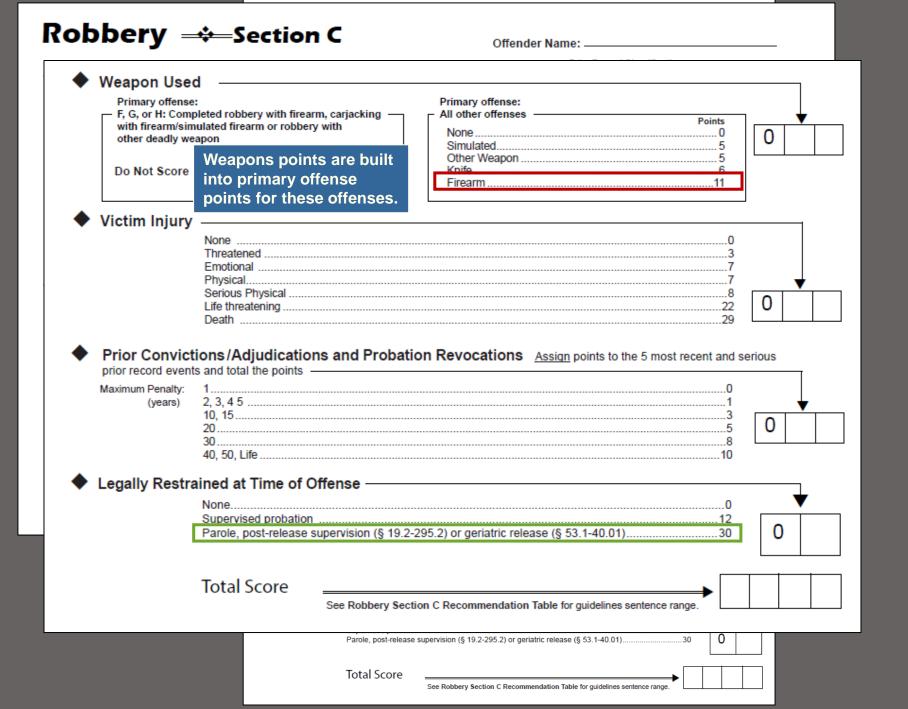
If total is 5 or less, the guidelines sentence is Probation/No Incarceration or Incarceration to 6 months.

If total is 6 or more, go to Section C.

Section C - Proposed

Sentence Length Recommendation

Incarceration
1 Day or More



Robbery (§ 18.2-58) and Carjacking (§ 18.2-58.1) Proposed Section A

Probation/No Incarceration Incarceration 1 Day or More

Actual Practice —— 10.3% ———— 89.7%

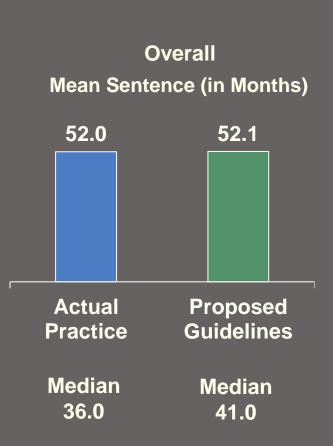
Recommended under Proposed 9.6% 90.4% Guidelines

85% of disposition outcomes were correctly classified by the model.

Proposed guidelines are closely aligned with the actual incarceration rates.

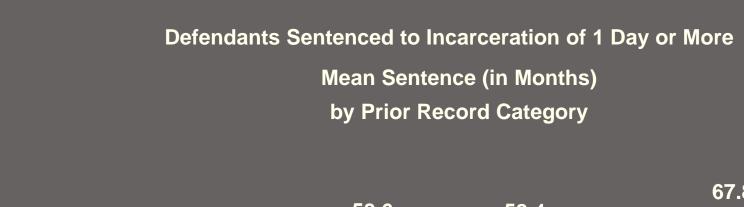
Robbery (§ 18.2-58) and Carjacking (§ 18.2-58.1) Proposed Section C

Defendants Sentenced to Incarceration of 1 Day or More



	Mean Sentence (in Months		
Most Serious Offense	Actual Practice	Proposed Guidelines	
Robbery - Attempted/Consp - No Firearm	23.2	26.9	
Robbery - Attempted/Consp - Firearm	28.8	31.3	
Robbery - Other	28.1	28.3	
Robbery - Phys Force/No Serious Injury	32.2	33.1	
Carjacking - No Firearm/Simulated Firearm	83.0	85.1	
Robbery - Other Deadly Weapon	38.8	38.9	
Robbery - Firearm	66.8	64.9	
Carjacking - Firearm/Simulated Firearm	94.5	97.3	
Robbery - Serious Injury/Death	137.0	138.1	

Robbery (§ 18.2-58) and Carjacking (§ 18.2-58.1) Proposed Section C





Proposed Recommendation 4

Adopt Guidelines for Robbery (§ 18.2-58) that reflect sentencing practices under the revised penalty structure (effective July 1, 2021)

Modify Guidelines for Carjacking (§ 18.2-58.1) to reflect current sentencing practices

