Fraud ❖ Section A

Offender Name: ______________________________

◆ Primary Offense

A. Other than listed below
- 1 count 3
- 2 counts 7
- 3 counts 11

B. Credit card theft
- 1 count 4
- 2 counts 11

C. Welfare or food stamp fraud ($500 or more); false application for public assistance
- 1 count 2
- 2 counts 3

D. Passing bad checks ($500 or more); Credit card fraud ($500 or more); Receiving goods from credit card ($500 or more); Making false statement to obtain goods or utilities ($500 or more)
- 1 count 1
- 2 counts 2
- 3 counts 8

E. Forging coins, checks or bank notes, or other writings; Uttering; Making or possessing forging instruments
- 1 count 2
- 2 counts 3
- 3 counts 5

F. Construction fraud
- 1 count 2
- 2 counts 3

G. Use identifying information to defraud, > $500 (1 count) 6

H. Obtain identifying information with intent to defraud, 2nd or subseq.
- 1 count 1

I. Receiving stolen credit card or credit card number with the intent to use or sell
- 1 count 3
- 2 counts 10

Score

◆ Primary Offense Remaining Counts

Total the maximum penalties for counts of the primary not scored above

Years:
- Less than 40 0
- 40 or more 1

0

◆ Additional Offenses

Total the maximum penalties for additional offenses, including counts

Years:
- Less than 5 0
- 5 - 14 1
- 15 - 29 2
- 30 - 39 3
- 40 or more 4

0

◆ Prior Convictions/Adjudications

Total maximum penalties for the 5 most recent and serious prior record events

Primary offense: H: Obtain identifying information with intent to defraud, 2nd or subseq.

Years	Points
Less than 9	0
9 - 41	1
42 or more	2

Primary offense: All other offenses

Years	Points
Less than 2	0
2 - 7	1
8 - 17	2
18 - 24	3
25 - 35	4
36 or more	5

0

◆ Prior Felony Property Convictions/Adjudications

Number of Counts:
- 1 - 2 1
- 3 - 4 3
- 5 4
- 6 or more 5

0

◆ Prior Misdemeanor Convictions/Adjudications (Excludes Traffic)

Primary offense: H: Obtain identifying information with intent to defraud, 2nd or subseq.

Number of Counts	Score
1 - 5	1
6 or more	2

Primary offense: All other offenses

Number of Counts	Score
1 - 3	1
4 - 6	2
7 or more	3

0

◆ Prior Incarcerations/Commitments

If YES, add 3 → 0

◆ Prior Revocations (Parole, Post-Release, Supervised Probation, Supv. Prob. after Incarceration)

If YES, add 3 → 0

◆ Prior Juvenile Record

If YES, add 1 → 0

◆ Legally Restrained at Time of Offense

- None 0
- Other, supervised probation 4
- Parole, post-release, supervised probation after incarceration 9

0

Total Score

If total is 10 or less, go to **Section B**. If total is 11 or more, go to **Section C**.

Fraud ❖ Section B

Offender Name: ____________________

◆ Primary Offense

		Score
A. Other than listed below		
1 count	2	
2 counts	4	
B. Credit card theft (1 count)	6	
C. Welfare or food stamp fraud ($500 or more); false application for public assistance		
1 count	1	
2 counts	6	
D. Passing bad checks ($500 or more); Credit card fraud ($500 or more); Receiving goods from credit card ($500 or more); Making false statement to obtain goods or utilities ($500 or more)		
1 count	4	
2 counts	7	
E. Forging coins, checks or bank notes, other writings; Uttering; Making or possessing forging instruments (1 count)	6	
F. Construction fraud (1 count)	1	
G. Use of identifying information to defraud, > $500 (1 count)	6	
H. Obtain identifying information with intent to defraud, 2nd or subsequent (1 count)	6	
I. Receiving stolen credit card or credit card number with the intent to use or sell (1 count)	7	0

◆ Primary Offense Remaining Counts

Total the maximum penalties for counts of the primary not scored above

Years:		
Less than 19	0	
19 - 27	1	
28 - 36	2	
37 or more	3	0

◆ Additional Offenses

Total the maximum penalties for additional offenses, including counts

Years:		
Less than 2	0	
2 - 9	1	
10 - 18	2	
19 - 27	3	
28 - 36	4	
37 or more	5	0

◆ Prior Convictions/Adjudications

Total the maximum penalties for the 5 most recent and serious prior record events

Years:		
Less than 2	0	
2 - 5	1	
6 - 10	2	
11 - 16	3	
17 - 21	4	
22 - 27	5	
28 - 32	6	
33 - 38	7	
39 or more	8	0

◆ Prior Juvenile Record

If YES, add 2 → 0

◆ Legally Restrained at Time of Offense

If YES, add 4 → 0

SCORE THE FOLLOWING FACTOR **ONLY** IF PRIMARY OFFENSE IS ***H: OBTAIN IDENTIFYING INFORMATION WITH INTENT TO DEFRAUD, 2ND OR SUBSEQUENT*** (§18.2-186.3(D))

◆ Prior Misdemeanor Convictions/Adjudications (Excludes Traffic)

Number of Counts:		
1 - 7	1	
8 or more	4	0

Total Score →

See **Fraud Section B Recommendation Table** to convert score to guidelines sentence.
Then, go to **Section D Nonviolent Risk Assessment** and follow the instructions.

Fraud ❖ Section C

Offender Name: ______________________

◆ Primary Offense

Prior Record Classification: ☐ Category I ☐ Category II ☐ Other

		Category I	Category II	Other
A. Other than listed below	1 count	24	12	6
	2 counts	28	14	7
	3 counts	40	20	10
	4 counts	56	28	14
B. Credit card theft (1 count)		36	18	9
C. Welfare fraud or food stamp fraud ($500 or more); false application for public assistance	1 count	12	6	3
	2 counts	20	10	5
D. Forging coins, checks or bank notes, other writings; Uttering; Making or possessing forging instruments	1 count	28	14	7
	2 - 3 counts	32	16	8
	4 counts	40	20	10
E. Construction fraud (1 count)		36	18	9
F. Use identifying information to defraud, > $500 (1 count)		36	18	9
G. Obtain identifying information with intent to defraud, 2nd or subsequent (1 count)		16	8	4
H. Receiving stolen credit card or credit card number with the intent to use or sell (1 count)		24	12	6

Score

0

◆ Primary Offense Remaining Counts

Assign points for each count of the primary not scored above and total the points

Maximum Penalty: (years)	
5	0
10, 20	1

◆ Additional Offenses

Assign points to each additional offense (including counts) and total the points

Maximum Penalty: (years)	
Less than 10	0
10, 15, 20	1
30	2
40, 50, Life	3

◆ Prior Convictions/Adjudications

Assign points to the 5 most recent and serious prior record offenses and total points

Maximum Penalty: (years)	
Less than 5	0
5, 10, 15	1
20	2
30	3
40, 50, Life	4

0

◆ Prior Felony Fraud Convictions/Adjudications

Number of Counts:	
1	1
2	2
3, 4	3
5	4
6	5
7	6
8	7
9 or more	8

0 0

◆ Prior Juvenile Record

If YES, add 4

0 0

◆ On Parole, Post-Release, or Supervised Probation at Time of Offense

If YES, add 5

0 0

Total Score

See **Fraud Section C Recommendation Table** for guidelines sentence range.
Then, go to **Section D Nonviolent Risk Assessment** and follow the instructions.

Nonviolent Risk Assessment ❖ Fraud Section D

Offender Name: ____________________

◆ Ineligibility Conditions

A. Was the offender recommended for **Probation/No Incarceration** on Section B? ☐ Yes ☐ No

B. Are any prior record offenses violent (Category I/II listed in Appendix A of the Guidelines Manual)? ☐ Yes ☐ No

C. Are any of the offenses at sentencing violent (Category I/II listed in Appendix A of the Guidelines Manual)? ☐ Yes ☐ No

D. Do any of the offenses at sentencing require a mandatory term of incarceration? ☐ Yes ☐ No

E. Did the offense occur while serving a sentence? ☐ Yes ☐ No

If answered **YES** to **ANY**, go to "Nonviolent Risk Assessment Recommendations" on cover sheet and check Not Applicable. If answered **NO** to **ALL**, complete remainder of Section D worksheet.

◆ Offender Age at Time of Offense

Younger than 21 years	22
21 to 29 years	16
30 to 43 years	7
Older than 43 years	1

◆ Gender

Offender is Female	1
Offender is Male	10

◆ Prior Adult Felony Convictions

Number of Counts:	0	0
	1 - 2	5
	3 or more	15

◆ Prior Adult Incarcerations

Number:	0	0
	1 - 9	4
	10 or more	32

◆ Legally Restrained at Time of Offense

If YES, add 6 → 0

Total Score

☐ 31 or less, check Recommended for Alternative Punishment.

☐ 32 or more, check NOT Recommended for Alternative Punishment.

Go to **Cover Sheet** and fill out **Nonviolent Risk Assessment Recommendations**.

Fraud/Section D