# feedback

FROM THE FIELD

2022



# Feedback from the Field





### MANDATORY MINIMUM FIELD

**SWIFT will Calculate the Total Mandatory Minimums** in a Sentencing Event



### MODIFICATION OF RECOMMENDATION

SWIFT will Adjust Substantial Assistance, Acceptance of Responsibility or Expression of Remorse Recommendation for Mandatory Minimums and Sex Offender Risk Assessments



### **EARNED SENTENCE CREDIT**

VCC Book and Databases will Distinguish Offenses that Require Defendants to Serve 85% vs 65%. SWIFT will Identify Offenses in the Future



#### **SWIFT!**

Statewide rollout is complete. The next phases of *SWIFT* will include the ability to electronically share draft and finalized guidelines with other attorneys and probation officers.

OFFENDER —	cing Guidelines cover Sheet m ONLY for applicable felonies sentenced on or after July 1, 20		MAND
First		PSI: FIPS Code: FIPS C	Feedback: Users with minimums in a sent recommendation in sum of all mandate Solution
CONVICTIONS  Offense Primary Offense	Counts VCC    Counts   Counts	Offense Date  Morth Daw Shaw	Calculate mandato manual override w
Drug Type in Event Please che  Cocaine Cocaine Methamphetamine Methylph  METHOD OF ADJUDI Jury Trial Sentence Se	CATION  It by Jury  Life Juvenile Fine Only		
	Section C Life Sentence Incarceration (Enter Midpoint and Range	No Recommendation Offense (Primary offense does not yield a recommendation)	
Incarceration 1 Day to 3 Mor Incarceration 1 Day to 6 Morths Incarceration 3 to 6 Months Probation/No incarceration of Incarceration to 6 Months	Nange Midpoint		
Incarceration 1 Day to 3 Mor Incarceration 1 Day to 6 Mor Incarceration 3 to 6 Months Probation/No incarceration of	Sentence Range Morths  TORY MINIMUMS	TO Marcha Coys	

# MANDATORY MINIMUM FIELD

Feedback: Users wanted SWIFT to identify and calculate the mandatory minimums in a sentencing event. Attorneys requested that the guidelines recommendation not be modified, but instead a field be added to identify the sum of all mandatory minimums in the event.

Calculate mandatory minimums for completed offenses and allow for a manual override when the mandatory sentence is not required by statute.

The manual override is not used if the judge decides to run mandatory minimums concurrent to one another.

#### EXAMPLE § 18.2-248 (C,4) – Manual Override

The mandatory minimum term of imprisonment to be imposed for a violation of this subsection shall not be applicable if the court finds that:

- a. The person does not have a prior conviction for an offense listed in subsection C of § 17.1-805;
- b. The person did not use violence or credible threats of violence or possess a firearm or other dangerous weapon in connection with the offense or induce another participant in the offense to do so;
- c. The offense did not result in death or serious bodily injury to any person;
- d. The person was not an organizer, leader, manager, or supervisor of others in the offense, and was not engaged in a continuing criminal enterprise as defined in subsection I; and
- e. Not later than the time of the sentencing hearing, the person has truthfully provided to the Commonwealth all information and evidence the person has concerning the offense or offenses that were part of the same course of conduct or of a common scheme or plan, but the fact that the person has no relevant or useful other information to provide or that the Commonwealth already is aware of the information shall not preclude a determination by the court that the defendant has complied with this requirement.



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Final	Dis	position	• Fill I	n After	Sentence	Has	Been	Pronounced	
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Modification of Recommendation Based on Substantial Assistance, Acceptance of Responsibility or Expression of Remorse

The decision to modify the guidelines recommendation must be made by the judge. If the recommended low end is 3 years or less, the low end is adjusted to no incarceration. If recommended low end is more than 3 years, the low end is reduced by 50%.

Years Mos. Days Years Mos. Days

If accepted by the court the Adjusted Range is:

to

yyy/mm/ddd

Life

Published Parkers Control of the Con	
Post Release Incarceration Term § 18.2-10 (Suspended).	
(6 months to 3 years)	
Post Release Supervision Period § 19.2-295.2(A)	
(6 months to 3 years)	
Probation (Sentenced to no time, probation up to statutor	ry maximum, Sentenced to incarceration, probation up to 5 years )
Probation Period (Supervised) §19.2-303 ☐ Indetermina	te Not to Exceed §19.2-303
Good Behavior	
☐ Good Behavior Period §19.2-306 ☐ Fixed at Statu	utory Maximum §19.2-303.1
•	utory maximum § 19.2-303.1
Agreements and Other Details (Check all that apply)	
☐ Written Plea Agreement Accepted (Rule 3A:8(c) (1) (A	A) or (C))
Plea and Recommendation Accepted (Rule 3A:8 (c) (	1) (B))
Oral Sentence Recommendation Accepted	
Other Sentencing Programs (Check all that apply)	
☐ Day Reporting	☐ Substance Abuse Treatment
☐ Electronic Monitoring	☐ Drug Court
☐ Intensive Probation	☐ Youthful Offender
☐ § 18.2-251/§ 18.2-258.1	□ DJJ Commitment ○ Indeterminate ○ Determinate
☐ § 19.2-298.02, § 19.2-303.6 (Deferred Disposition)	☐ CCAP Community Corrections Alternative Program
☐ Community-Based Program	Other
Reason For Departure • Must be completed pursuant to § 19.2	-298 01/B)
1=	
Accepted NVRA recommendation, no dep	arture reason needed.
II.	

Modification of Recommendation is adjusted to reflect any mandatory time the court must impose and cannot suspend



Search Admin Worksheet Help Logout		Logged in as: Jody Fridley (3653)
Sentencing Guidelines • E	Burglary/Dwelling Cover Sheet	Sched. Sentencing: 07/11/22
	sentenced on or after July 1, 2021 and before July 1, 2022.	

### **Another Example:**

Use of Firearm in Commission of a Felony has a 3-Year Mandatory Minimum

### Recommendation: 4Y 10M TO 8Y 6M

	Defense Attorne	y:			
	Preparer Name	e:			
		Ocommon	wealth's Attorney		
		O Probation	n Officer		
Convicti	ons				
Offens	e	Counts	VCC	Offense Date	Docket No.
	Primary Offense			MM DD YY	
	STAT. BURGLARY OF DWELLING TO MURDER, E'	1 +	BUR 2212 F2	01] 01] 22	CR2200027400
	Additional Offense + Text O Drop-Down				
<b>—</b> 1.	[FIREARM USE IN COMMISSION OF FELONY-(FIR:]	1 +	ASL 1319 F9	01 01 22	CR2200027401
Primary	Offense Code Section §: 18.2-90				
ИЕТНО	D OF ADJUDICATION				
	☐ Jury Trial Sentence Set by: ○ Judge ○ Ju	rv	vvv/mm/ddd C	Life O Juvenile C	Fine Only
	,				- Time Offiny
	Bench Trial UG	ulity Plea U	Alford Plea/Nolo conten	dere	
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O No	Recommendation Offense (Primary offense does not	vield a recom	mendation)		
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O Inc	arceration 1 Day to 3 Months		Range Midpoint:	5 10 0 yyy/m	m/ddd
O Inc	arceration 1 Day to 3 Months		Range Midpoint:	5 10 0 yyy/m	m/ddd
O Inc	arceration 1 Day to 3 Months		Range Midpoint:	5 10 0 yyy/m	m/ddd
O Inc	arceration 1 Day to 3 Months arceration 3 to 6 Months  FALL MANDATORY MINIMUMS		Range Midpoint. Sentence Range:	5 10 0 yyy/m 4 10 0 to	m/ddd 8 6 0
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O Inc	arceration 1 Day to 3 Months arceration 3 to 6 Months  FALL MANDATORY MINIMUMS  Mandatory Minimum: 3 0 0 yyy/mm © Copyright 2016 Commonwealth of Virgi	/ddd □ Ma nia. Virginia C	Range Midpoint. Sentence Range:	5 10 0 yyy/m 4 10 0 to	m/ddd 8 6 0
O Inc	arceration 1 Day to 3 Months arceration 3 to 6 Months  FALL MANDATORY MINIMUMS  Mandatory Minimum: 3 0 0 yyy/mm Copyright 2016 Commonwealth of Virgi		Range Midpoint. Sentence Range:	5 10 0 yyy/m 4 10 0 to	m/ddd 8 6 0



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	ntial Assistance, Acceptance of Responsibility or Expression of Re	morse
d is adjusted to no incarceration. If recommended low e	ust be made by the judge. If the recommended low end is 3 years and is more than 3 years, the low end is reduced by 50%.  Years Mos. Days Years Mos. Days  3 0 0 to 8 6 0 yyy/mm/ddd Life	or less, the lov
NTENCE		
	Years Mos. Days	
tal Time Imposed Before Suspension		
otal Effective <u>Time</u> To Serve	Life Sentence + Sentenced t	o Time Serve
Incarceration Sentence to Run Concurrently With And	other Event	
Restitution \$		
lod §19.2-303	ory maximum, Sentenced to incarceration, probation up to 5 years ate Not to Exceed §19.2-303 tutory Maximum §19.2-303.1	)
ral Sentence Recommendation Accepted ther Sentencing Programs (Check all that apply)		
Day Reporting	☐ Substance Abuse Treatment	
Electronic Monitoring	Drug Court	
Intensive Probation	☐ Youthful Offender	
☐ § 18.2-251/§ 18.2-258.1	□ DJJ Commitment ○ Indeterminate ○ Determinate	
	Carrier and the same property of the property of the contract of the carrier of t	
§ 19.2-298.02, § 19.2-303.6 (Deferred Disposition)	CCAP Community Corrections Alternative Program	

**Modification of Recommendation:** 

Will reflect mandatory minimums higher than the adjusted range (3Y Instead of 2Y 5M)

Offender				
	Name	CCRE:		1
	First:	CORIS Offender ID:		i l
	Middle:	PSI#:		i
	Last:	SSN:		i
	Suffix:	Date of Birth:	mm/dd/yyyy	
ourt				
	Judicial Circuit	25 FIPS Code: 005		
	City/County	; [		
	Sentencing Judge's Name			
	Prosecuting Commonwealth's Attorney			
	Defense Attorney			
	Preparer Name			
		O Commonwealth's Attorney O Probation Officer		
		O Probation Officer		
Convictions				
Offense		Counts VCC	Offense Date  MM DD YY	Docket No.
	imary Offense DECENT LIBERTIES WITH CHILD UNDER AGE	1 + SEX 3643	MM DD YY F5 5 8 21	CR2200027400
	□ Jury Trial Sentence Set by: ○ Judge ○ Jur □ Bench Trial □ Gu NG GUIDELINES RECOMMENDATION	y	dd O Life O Juvenile C ontendere	Fine Only
O No Reco	ommendation Offense (Primary offense does not	rield a recommendation)		
Section B		Section C		_ ^ ^
	on/No Incarceration ration 1 Day to 3 Months	<ul> <li>Incarceration (E Range Midpoint</li> </ul>	Enter Midpoint and Range	
	eration 3 to 6 Months	Sentence Range:		2 0 0
		Characteristics of the of have correlated with a offenders. If so, the up increased by	d on Risk Assessment offender and the circumstance significant risk of recidivism al per end of the recommender	mong other sex sentence range can be
		300% - Level 1	Aujusteu H	g arro
		100% - Level 2		yyy/mm
		<ul><li>100% - Level 2</li><li>50% - Level 3</li></ul>	3	yyy/mm
		100% - Level 2	3	yyy/mm -

## SEX OFFENDER RISK ASSESSMENT

**Feedback:** Users wanted the Modification of Recommendation to include the adjusted high end of the guidelines recommendation based on the sex offender risk assessment instrument.

#### **Solution**

SWIFT The low end will remain the same, but the high end will reflect the true sentencing guidelines range.





## Final Disposition • Fill In After Sentence Has Been Pronounced

J Modification of Recommendation Based on Substantial Assistance, Acceptance of Responsibility or Expression of Remorse

The decision to modify the guidelines recommendation must be made by the judge. If the recommended low end is 3 years or less, the low end is adjusted to no incarceration. If recommended low end is more than 3 years, the low end is reduced by 50%.

Years Mos. Days Years Mos. Days

If accepted by the court the **Adjusted Range** is: 0 0 0 to 4 0 yyy/mm/ddd Life

	Restitution \$	
	Post Release Post Release Incarceration Term § 18.2-10 (Suspended)	3
l	Probation (Sentenced to no time, probation up to statutory maximum, Sentenced to incarceration, probation up to 5 years )	
l	Probation Period (Supervised) §19.2-303  Indeterminate Not to Exceed §19.2-303  Indeterminate Not to Exceed §19.2-303	
l	Good Behavior	
l	Good Behavior Period §19.2-306 ☐ Fixed at Statutory Maximum §19.2-303.1 ☐ ☐	
l	Agreements and Other Details (Check all that apply)	
l	☐ Written Plea Agreement Accepted (Rule 3A:8(c) (1) (A) or (C))	
l	Plea and Recommendation Accepted (Rule 3A:8 (c) (1) (B))	
l	☐ Oral Sentence Recommendation Accepted	
l	Other Sentencing Programs (Check all that apply)	
l	☐ Day Reporting ☐ Substance Abuse Treatment	
l	☐ Electronic Monitoring ☐ Drug Court	
l	☐ Intensive Probation ☐ Youthful Offender	
l	□ § 18.2-251/§ 18.2-258.1 □ DJJ Commitment ○ Indeterminate ○ Determinate	
l	☐ § 19.2-298.02, § 19.2-303.6 (Deferred Disposition) ☐ CCAP Community Corrections Alternative Program	
l	☐ Community-Based Program ☐ Other	
Į		
ĺ	Reason For Departure • Must be completed pursuant to § 19.2-298.01(B)	
Ì	Accepted NVRA recommendation, no departure reason needed.	
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Modification of Recommendation
The low end is still zero, but the high end reflects the full range



# EARNED SENTENCE CREDIT (ESC)

Issue § 53.1-202.2 (et seq.): Beginning July 1, 2022, defendants will need to serve at least 65% of their sentence for certain felony offenses. In some of these cases the defendant must serve at least 85% for a second or subsequent offense in the group. Still in other cases defendants must continue to serve at least 85% of their sentence. Users wanted some way to distinguish the 65% offenses from the 85% offenses.

**Immediate Solution:** Identify the 85% cases in the Virginia Crime Code Book (VCC). Distinguish between the 85% ESC offenses for a second or subsequent and the offenses that continue to require defendants serve at least 85% of their felony sentence.

#### **Future Solution**

Incorporate the logic used in the VCC book into the Docket Detail page generated in SWIFT. This will not occur by July 1, 2022.

Statute	85	% Description	VCC	Penalty (Cat.)	ММ
		ASSAULT			
		Drive Vehicle / Operate Watercraft While Intoxicated		434 834	
§18.2-51.5(A)		Serious injury, operate watercraft while intoxicated	ASL-1361-F6	1Y-5Y	
§18.2-51.5(B)	г	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	2Y-10Y	
		Strangulation		434 534 410	
§18.2-51.6	4	Strangulation resulting in wounding or bodily injury	ASL-1347-F6	1Y-5Y (II)	
\$40.0 E4.7/A\	d	Genital Mutilation	ACI 4040 FO	20711	
§18.2-51.7(A)	4	Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	20Y-Life	
§18.2-51.7(B)	4	Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	20Y-Life	
§18.2-51.7(C)	4	Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	20Y-Life	
	١,	Caustic Substance			
§18.2-52	٧	Malicious injury by caustic substance or fire	ASL-1327-F9	5Y-30Y (II)	
§18.2-52		Non-malicious injury by caustic substance or fire	ASL-1331-F6	1Y-5Y (II)	
		Biological Substances and Radiological Agents			
§18.2-52.1(A)		Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	
§18.2-52.1(B)	٠,	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	
§18.2-52.1(C)	4	Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	
		Animal, By			
§18.2-52.2		Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	1Y-5Y	
		Other		434 - 34 415	
§18.2-53		During commission of a felony	ASL-1318-F6	1Y-5Y (II)	
		Firearm			3Y
§18.2-53.1		Firearm use in commission of felony - first offense	ASL-1319-F9	3Y-3Y (II)	
§18.2-53.1		Firearm use in commission of felony - subsequent offense	ASL-1323-F9	5Y-5Y (II)	5Y
		Polsoning			
§18.2-54.1	#	Poison food, drugs, water, drinks w/intent to injure or kill	ASL-1332-F3	5Y-20Y (II)	
§18.2-54.1	#	Attempt to poison, change "F" to "A" only if under § 18.2-26			
§18.2-54.2	#	Adulteration of food, drug, etc., w/intent to injure or kill	ASL-1317-F3	5Y-20Y (II)	
		Prisoner, Probationer, Etc.			
§18.2-55		Assault by accused prisoner, probationer, or parolee	ASL-1333-F5	1Y-10Y (II)	
		Hazing			
§18.2-55.1		Hazing of gang member or recruit	ASL-1345-M1	0-12M	
§18.2-56		Hazing of student	ASL-1324-M1	0-12M	
		WEAPONS			
04000040		Reckless Handling		10	
§18.2-56.1(A)		Reckless handling of firearm	Farne	ed Ser	itence
§18.2-56.1(A1)		Reckless handling of firearm causes serious injury	Lanc		
		Hunting	11/21/ 5000 555	A 4811	
§18.2-56.1(D)		Hunt with weapons after license revoked	WPN-5223-M1	0-12M	

#### **Docket Details**

Offender Name: Defendant

	Offense	Counts	VCC	Offense Date	Docket No.
	Primary				
	ROBBERY: STREET W/GUN √	01	ROB-1204-F9	01/01/17	
	Additional				
1.	USE FIREARM IN FELONY 1ST OFF	01	ASL-1319-F9	01/01/17	
					CITY

Earned Sentence Credit √ = 85% First Offense # = 85% Subsequent Offense



§18.2-56.2(A)

§18.2-56.2(B)

§18.2-57(A)

§18.2-57(A)

§18.2-57(B)

§18.2-57(C)

§18.2-57(D)

§18.2-57(D)

Reckless Handling

Simple assault, assault and battery

Hate crime; assault and battery (felony)

Simple Assault - Teacher, School Employee

Simple Assault - Hate Crime

Hate crime; simple assault

ASSAULT Simple Assault

Reckless/leave loaded firearm, endangering child age <14

Authorize child<12 to use a firearm w/o adult supervision

Law Enforcement, Court, Fire, Medical Services, Etc.
Simple assault on law enforcement, court, DOC, fire/medical, etc.

Simple assault, on teacher, principal, school employee, etc.

Simple assault, on teacher, principal, school employee, etc. w/weapon ASL-1311-M1

WPN-5249-M1

WPN-5250-M1

ASL-1313-M1

ASL-1314-M1

ASL-1341-F6

ASL-1342-F6

ASL-1312-M1

0-12M

0-12M

0-12M

0-12M

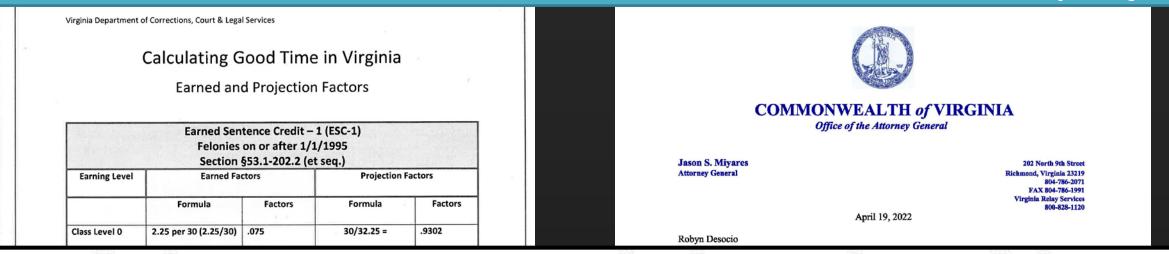
1Y-5Y

0-12M

1Y-5Y (II)

2D

6M



I assume that the General Assembly carefully chose the language in enabling language of § 53.1-202.3(A), as amended.<sup>3</sup> As it explicitly refers to those inmates confined in a state correctional facility, I assume that it is intentionally leaving out those inmates confined in a local correctional facility from the retroactive application of the statute.

For those individuals who are sentenced to less than 12 months on a felony conviction on July 1, 2022, or after, § 53.1-202.3 will apply to local responsible inmates as § 53.1-202.2 is clear that "[e]very person who is convicted of a felony offense committed on or after January 1, 1995, and who is sentenced to serve a term of incarceration in a state or local correctional facility shall be eligible to earn sentence credits in the manner prescribed by this article."



# **SWIFT!**

**Issue:** The statewide rollout of *SWIFT* will be completed today (June 13, 2022). Users have requested the ability to share guidelines within their own offices. Preparers want *SWIFT* to automatically share guidelines with the attorneys involved in the case.

**Solution:** The final design of *SWIFT* has always included the concept of automating the current paper delivery of guidelines to the court, attorneys and probation officers. This delivery phase will occur after the transfer of guidelines from the court to the VCSC is complete.

#### **Future Phases**

Users have suggested other functions to enhance *SWIFT*. Suggestions include; allowing judges to correct signed and submitted guidelines, expand edit checks, automate the selection of the primary offense, merge the manual with *SWIFT*.

# feedback

FROM THE FIELD

2022

