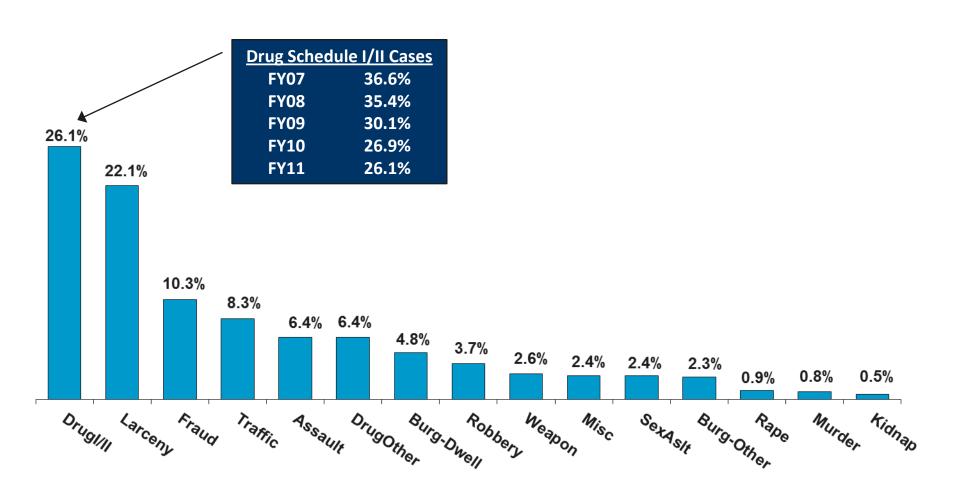


Virginia Sentencing Guidelines Preliminary FY2011 Report

September 12, 2011

Preliminary FY2011 Report Guideline Worksheets Keyed as of 8/26/11 (n=20,998)



Preliminary FY2011 Report: General Compliance

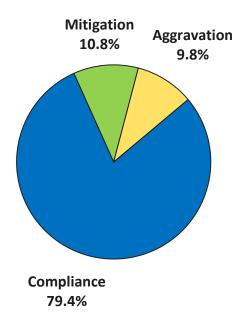


Preliminary FY2011 Report Judicial Agreement with Guideline Recommendations

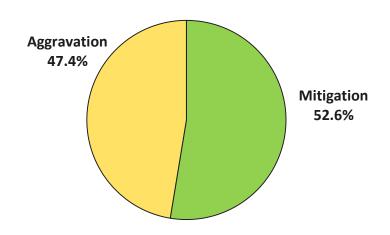
General Compliance:

The degree to which judges agree with the overall guidelines recommendation.

Overall Compliance Rate



Direction of Departures



Preliminary FY2011 Report Judicial Agreement with Type of Recommended Disposition

Dispositional Compliance:

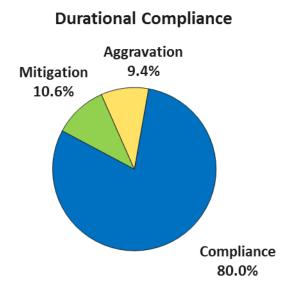
The degree to which judges agree with the type of sanction recommended.

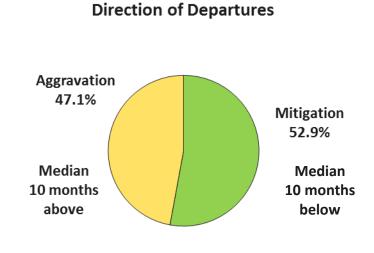
	ACTUAL DISPOSITION				
RECOMMENDED DISPOSITION	Probation/No Incarceration	Incarceration 6 months or less	Incarceration over 6 months		
Probation/No Incarceration	72.4%	22.1%	5.5%		
Incarceration 6 months or less	12.1%	76.6%	11.3%		
Incarceration over 6 months	5.7%	8.1%	86.2%		

Preliminary FY2011 Report Judicial Agreement with Sentence Length

Durational Compliance:

The degree to which judges agree with the sentence length in cases in which defendants are recommended for jail/prison and receive at least one day incarceration.





Preliminary FY2011 Report: Departure Reasons



Preliminary FY2011 Report Most Frequently Cited Departure Reasons

Mitigation (n=2,278)
--------------	----------

•	Plea agreement Cooperated with authorities	760 (34%*) 184 (8%*)
•	Minimal prior record	148 (7%*)
•	Facts of case	146 (6%*)
•	Sentenced to alternative	128 (6%*)
•	Offender to serve sentence	
•	in other jurisdiction	107 (5%*)
•	Recommendation of CA	102 (5%*)
•	Offender health	79 (4%*)

n=433 missing a departure reason

Aggravation (n=2,054)

•	Plea agreement	443 (22%**)
•	Severity/type of prior record	314 (15%**)
•	Flagrancy of offense/facts of case	230 (11%**)
•	Poor rehabilitation potential	150 (7%**)
•	Recommendation of jury	123 (6%**)
•	Multiple counts involved in event	119 (6%**)
•	Degree of victim injury	99 (5%**)

n=397 missing a departure reason

^{*} Of mitigating cases requiring departure reason

^{**} Of aggravating cases requiring departure reasons

Preliminary FY2011 Report: Compliance by Circuit



	Circuit Name	Circuit Number	Compliance	Mitigation	Aggravation	Total
Preliminary FY2011	Chesapeake	1	76.9%	10.2%	13.0%	857
	Virginia Beach	2	80.9%	11.9%	7.3%	1020
	Portsmouth	3	76.2%	11.5%	12.3%	537
Most cases received:	Norfolk	4	79.9%	13.6%	6.5%	937
wost cases received.	Suffolk Area	5	77.9%	9.4%	12.7%	417
-Circuit 15 (Fredericksburg)	Sussex Area	6	74.9%	11.9%	13.3%	354
-Circuit 26 (Harrisonburg)	Newport News	7	86.7%	7.1%	6.2%	616
,	Hampton	8	81.5%	14.5%	4.0%	324
-Circuit 19 (Fairfax)	Williamsburg Area	9	72.2%	7.2%	20.7%	489
	South Boston Area	10	79.3%	12.2%	8.5%	492
	Petersburg Area	11	82.5%	8.0%	9.5%	274
	Chesterfield Area	12	79.0%	9.8%	11.3%	932
	Richmond City	13	75.2%	15.9%	8.9%	1061
	Henrico	14	80.9%	11.1%	8.0%	864
	Fredericksburg Area	15	75.4%	11.5%	13.1%	1439
	Charlottesville Area	16	78.1%	12.1%	9.7%	718
	Arlington Area	17	78.1%	8.3%	13.7%	278
	Alexandria	18	77.5%	13.7%	8.8%	262
	Fairfax	19	77.8%	11.1%	11.1%	1127
	Loudoun Area	20	84.6%	4.6%	10.8%	499
	Martinsville Area	21	76.1%	18.8%	5.1%	234
	Danville Area	22	78.5%	6.2%	15.3%	567
	Roanoke Area	23	72.6%	17.7%	9.8%	707
	Lynchburg Area	24	78.1%	14.9%	7.0%	818
	Staunton Area	25	77.2%	14.9%	7.8%	778
	Harrisonburg Area	26	82.9%	10.4%	6.7%	1195
	Radford Area	27	88.5%	6.8%	4.7%	1040
	Bristol Area	28	89.1%	3.8%	7.2%	559
	Buchanan Area	29	74.4%	8.8%	16.8%	656
	Lee Area	30	79.1%	5.9%	15.0%	374
	Prince William Area	31	87.4%	6.6%	6.0%	563

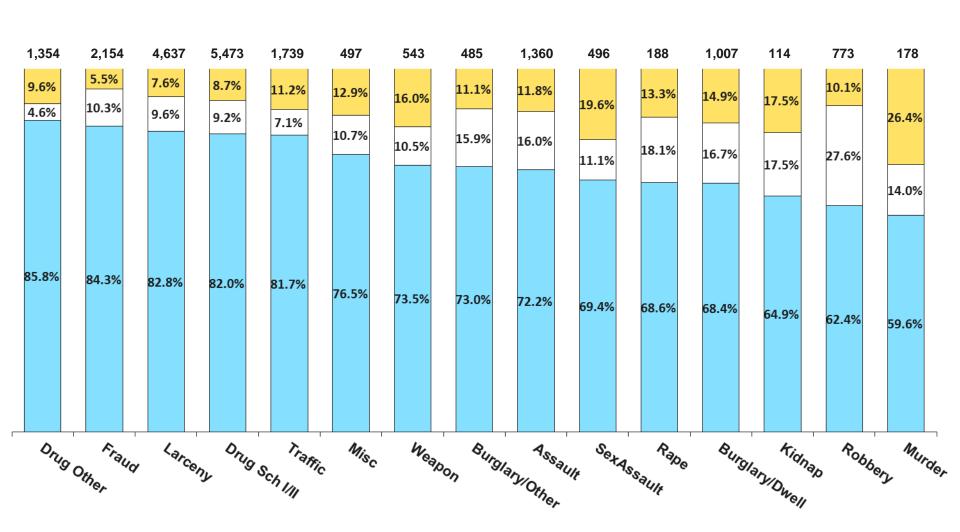
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<u> Highest compliance</u> :	Chesterfield Area	12	79.0%	9.8%	11.3%	932
-Circuit 28 (Bristol) 89.1%	Richmond City	13	75.2%	15.9%	8.9%	1061
	Henrico	14	80.9%	11.1%	8.0%	864
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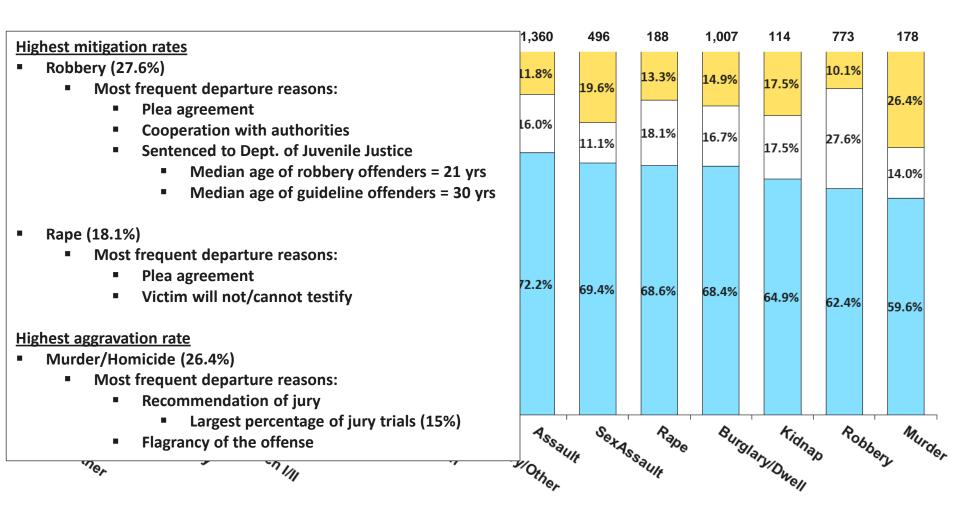
Preliminary FY2011 Report: Compliance by Offense Type



Preliminary FY2011 Report Compliance by Type of Offense



Preliminary FY2011 Report Compliance by Type of Offense



Preliminary FY2011 Report: Nonviolent Offender Risk Assessment



Preliminary FY2011 Report Nonviolent Risk Assessment

- Risk assessment applies in drug, fraud, & larceny cases
- Offender must meet eligibility criteria
 - Recommended for incarceration
 - No current or violent felony conviction
 - Did not distribute an ounce or more of cocaine
 - Not convicted of crime requiring mandatory minimum term of incarceration
- Purpose: To recommend alternative sanctions for offenders who are statistically less likely to recidivate
- Type of alternative at discretion of judge

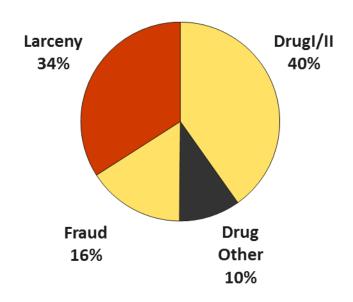
Nonviolent Offender Risk Assessment	 ♣ Ineligibility Conditions A. Was the offender recommended for Probation/No Incarceration on Section B?
Mak Assessifiell	C. Are any prior record offenses violent (Category I/II listed in Table A of the Guidelines Manual)?
	D. Are any of the offenses at sentencing violent (Category I/II listed in Table A of the Guidelines Manual)?
	E. Do any of the offenses at sentencing require a mandatory term of incarceration?
	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.
	Offense Type Select the type of primary offense —
	Drug
	Fraud 3
Offender Score factors A to D and enter the total sc	core —
A. Offender is a male	8
30 - 40 years 41 - 46 years	13
	rs prior to arrest date)
D. Offender age 26 or more and never married (a	at time of offense)
Information above not available (i.e., unable to intervie	ew defendant, defendant's lack of cooperation, etc.)
	Adult felony convictions only
	◆ Prior Adult Incarcerations
	Number: 1 - 2
	Total Score 38 or less, check Recommended for Alternative Punishment. 39 or more, check NOT Recommended for Alternative Punishment. Go to Cover Sheet and fill out Nonviolent Risk Assessment Recommendations.

Nonviolent Risk Assessment Section D Offender Name: _

SENTENCING GUIDELINES RE	COMMENDATIONS —	
Section B	Section C	
Probation / No Incarceration	Life Sentence	
Incarceration 1 Day to 3 Months	Incarceration (Enter Midpoint and Range Below)	
☐ Incarceration 1 Day to 6 Months		
Incarceration 3 to 6 Months	Range Midpoint 1 0	
bation / No Incarceration or arceration to 6 Months	Sentence Range 7 TO	1 4
Ma ory Minimum	Recommendation Adjusted for Mandatory Minimum	Years Months
NONVIOLENT RISK ASSESSMEN	T Section D of Drug, Fraud, and Larceny Worksheets	
Recommended for Alternative Punis NOT Recommended for Alternative	— ···	

Eff. 7-1-07

Preliminary FY2011 Report Nonviolent Offenders Eligible for Risk Assessment by Type of Offense

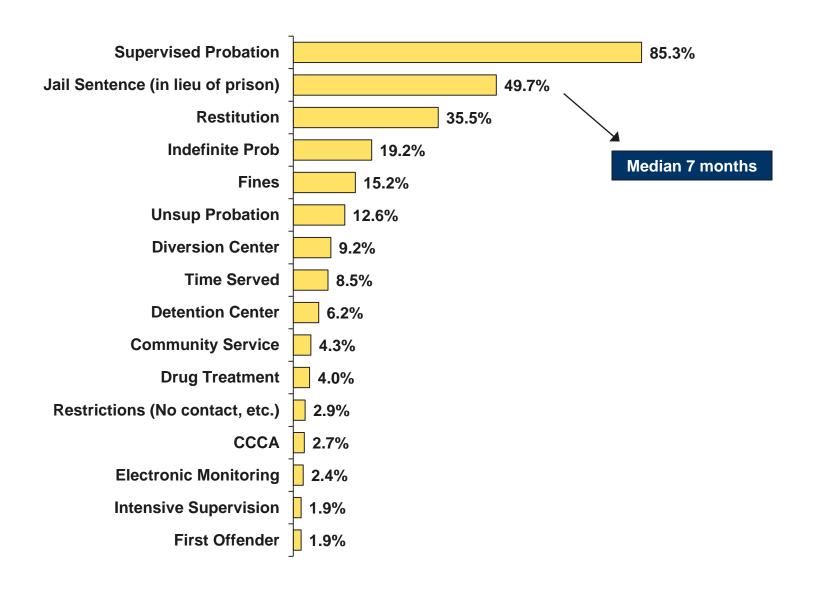


Total = 5,668 cases

Preliminary FY2011 Nonviolent Offenders Eligible for Risk Assessment

		Comp	liance		
<u>Offense</u>	<u>Mitigation</u>	<u>Traditional</u>	<u>Alternative</u>	<u>Aggravation</u>	Number of Cases
Drug	6%	61% 86	25% %	8%	2,823
Fraud	8%	50% 88	38 %	4%	951
Larceny	9%	75% 84	9% %	7%	1,894
All Risk Cases	7%	64% 86	22 % %	7%	5,668

Preliminary FY2011 Report More Frequent Sanctions Imposed in Risk Assessment Cases Recommended for and Receiving Alternative Sanctions



Preliminary FY2011 Report: Sex Offender Risk Assessment



SEX OFFENDER RISK ASSESSMENT

Offenses Not Applicat	ole for Risk Asse	essment:			
• •	NOT APPLICABI		ense is adultery, bestiality, bigamy,	non-forcible sodomy, or prostitution.	
Offender's Age a	t Time of Off	fense ———			
35	to 46 years			4	
Less than 9th Gr	ade Educatio	on		If YES, add 4 →	0
Not Regularly En	nployed			If YES, add 5 -	0
Offender's Relati	onship with	Victim ——			
Victim Under Age 10	Relative Known to victin Stranger	n (not relative or ste	ep-parent)	4	
Victim Age 10 or more	Known to victin Stranger	n (not relative or ste	ep-parent)		0
Aggravated Sexu	ıal Battery (I	Primary Offense	§18.2-67.3) —		
			n of victimf victim		0
Location of Offer	ıse ———				
Sh Ou Mc Vic Off	ared victim/offend atdoors otor Vehicle ctim's residence (if fender's residence	der residence not offender's) e or other residence	е		0
Prior Adult Felon	ıy/Misdemea	nor Arrests fo	or Crimes Against Pers	on	
Number: 0 Felonies 1 Felony	1 - 3 Misdeme 4+ Misdeme 0 - 2 Misdeme	eanorseanors eanors			
2+ Felonies	0 - 3 Misdeme	eanors		8	
Prior Incarceration	ons/Commit	ments ———		If YES, add 3 →	0
Prior Treatment					
Pri Pri	ior mental health ior alcohol or dru	treatmentg treatment			0
D	isk Score				
K	ISK SCOILE	Risk Level	44 or more		
		(111011 00010)			
		(Mar edere)	☐ 28 - 33	Level 3	

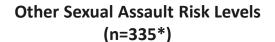
Preliminary FY2011 Report Sex Offender Risk Assessment

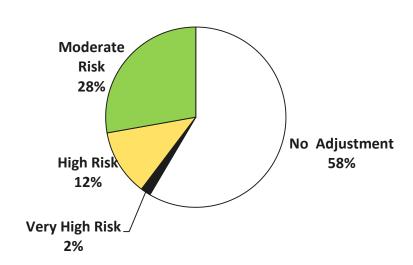
- Risk assessment incorporated into the guidelines for Rape & Other Sexual Assault
- Purpose: To extend the upper end of the guidelines recommendation for sex offenders who are statistically more likely to recidivate
- Enhancements
 - Level 1 = 300% Increase in upper end of guidelines range
 - Level 2 = 100% Increase in upper end of guidelines range
 - Level 3 = 50% Increase in upper end of guidelines range

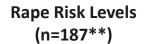
* Other Sexual Assault • Section C Recommendation Table -

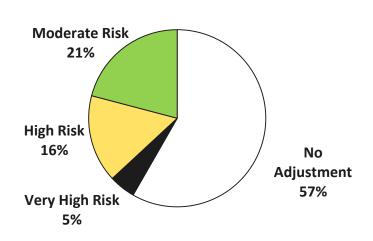
Score	Sentence Range Midpoint	Low	High	Level 3 High	Level 2 High	Level 1 High
up to 7	0 yr. 7 mo.	0 yr. 7 mo.	1 yr. 2 mo.	1 yr. 9 mo.	2 yr. 4 mo.	4 yr. 8 mo.
8	0 yr. 8 mo.	0 yr. 7 mo.	1 yr. 3 mo.	1 yr. 11 mo.	2 yr. 6 mo.	5 yr. 0 mo.
9	0 yr. 9 mo.	0 yr. 7 mo.	1 yr. 4 mo.	2 yr. 0 mo.	2 yr. 8 mo.	5 yr. 4 mo.
10	0 yr. 10 mo.	0 yr. 7 mo.	1 yr. 4 mo.	2 yr. 0 mo.	2 yr. 8 mo.	5 yr. 4 mo.
11	0 yr. 11 mo.	0 yr. 7 mo.	1 yr. 5 mo.	2 yr. 2 mo.	2 yr. 10 mo.	5 yr. 8 mo.
12	1 yr. 0 mo.	0 yr. 7 mo.	1 yr. 6 mo.	2 yr. 3 mo.	3 yr. 0 mo.	6 yr. 0 mo.
13	1 yr. 1 mo.	0 yr. 7 mo.	1 yr. 8 mo.	2 yr. 6 mo.	3 yr. 4 mo.	6 yr. 8 mo.
14	1 yr. 2 mo.	0 yr. 7 mo.	1 yr. 10 mo.	2 yr. 9 mo.	3 yr. 8 mo.	7 yr. 4 mo.
15	1 yr. 3 mo.	0 yr. 7 mo.	2 yr. 0 mo.	3 yr. 0 mo.	4 yr. 0 mo.	8 yr. 0 mo.
16	1 yr. 4 mo.	0 yr. 7 mo.	2 yr. 2 mo.	Level 3	Level 2	Level 1
17	1 yr. 5 mo.	0 yr. 7 mo.	2 yr. 4 mo.			
18	1 yr. 6 mo.	0 yr. 8 mo.	2 yr. 6 mo.	50%	100%	300%
19	1 <u>vr 7 mo</u>	0 yr 9 mo	2 yr 8 mo	4 yr 0 mo	:1 VI 4 1110	10 yr o 1110
20	1 yr. 8 mo.	0 yr. 9 mo.	2 yr. 9 mo.	4 yr. 2 mo.	5 yr. 6 mo.	11 yr. 0 mo.
21	1 yr. 9 mo.	0 yr. 10 mo.	2 yr. 10 mo.	4 yr. 3 mo.	5 yr. 8 mo.	11 yr. 4 mo.
22	1 yr. 10 mo.	0 yr. 10 mo.	2 yr. 11 mo.	4 yr. 5 mo.	5 yr. 10 mo.	11 yr. 8 mo.
23	1 yr. 11 mo.	0 yr. 11 mo.	3 yr. 0 mo.	4 yr. 6 mo.	6 yr. 0 mo.	12 yr. 0 mo.
24	2 yr. 0 mo.	1 yr. 0 mo.	3 yr. 2 mo.	4 yr. 9 mo.	6 yr. 4 mo.	12 yr. 8 mo.
25	2 yr. 1 mo.	1 yr. 1 mo.	3 yr. 3 mo.	4 yr. 11 mo.	6 yr. 6 mo.	13 yr. 0 mo.
26	2 yr. 2 mo.	1 yr. 1 mo.	3 yr. 5 mo.	5 yr. 2 mo.	6 yr. 10 mo.	13 yr. 8 mo.
27	2 yr. 3 mo.	1 yr. 2 mo.	3 yr. 6 mo.	5 yr. 3 mo.	7 yr. 0 mo.	14 yr. 0 mo.
28	2 yr. 4 mo.	1 yr. 3 mo.	3 yr. 8 mo.	5 yr. 6 mo.	7 yr. 4 mo.	14 yr. 8 mo.
29	2 yr. 5 mo.	1 yr. 4 mo.	3 yr. 9 mo.	5 yr. 8 mo.	7 yr. 6 mo.	15 yr. 0 mo.
30	2 yr. 6 mo.	1 yr. 5 mo.	3 yr. 11 mo.	5 yr. 11 mo.	7 yr. 10 mo.	15 yr. 8 mo.
31	2 yr. 7 mo.	1 yr. 6 mo.	4 yr. 1 mo.	6 yr. 2 mo.	8 yr. 2 mo.	16 yr. 4 mo.

Preliminary FY2011 Report Sex Offender Risk Assessment Outcomes









^{*} Excludes Other Sexual Assault cases missing risk assessment and cases in which risk assessment is not applicable (e.g., child pornography and child solicitation offenses)

^{**} Excludes Rape cases missing risk assessment

Preliminary FY2011 Report Compliance Rates by Risk Level for Rape Offenders (n=187*)

		Compliance			
Risk Level	Mitigation	Traditional	Adjusted	Aggravation	Number of Cases
Very High Risk	22%	56% 78	% 22%	0%	9
High Risk	7%	57% 87	30%	7 %	30
Moderate Risk	18%	69% 77	% 8%	5%	39
No Level	21%	60%		19%	109

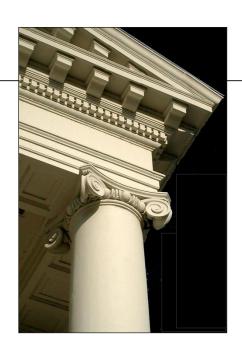
^{* 1} Rape case did not have the Risk Assessment instrument completed

Preliminary FY2011 Report Compliance Rates by Risk Level for Other Sexual Assault Offenders (n=335*)

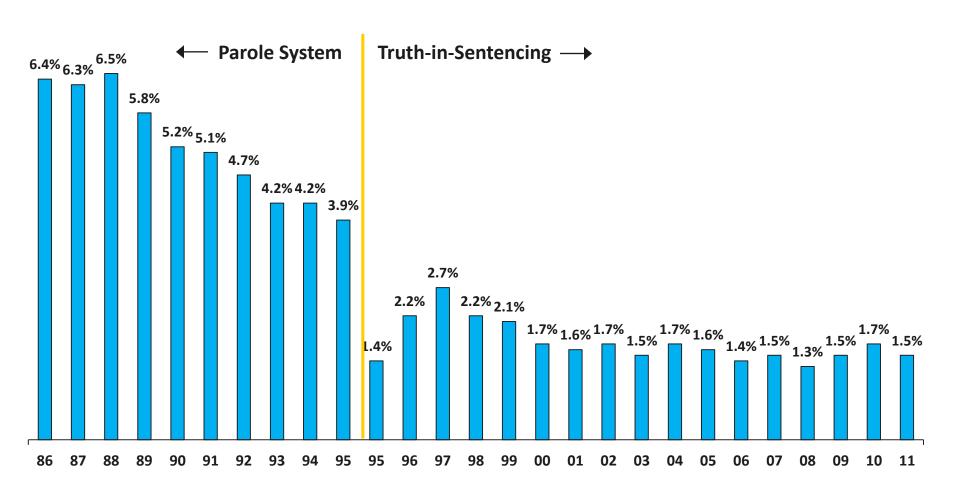
		Compliance			
Risk Level	Mitigation	Traditional	Adjusted	Aggravation	Number of Cases
Very High Risk	0%	86%	14% %	0%	7
High Risk	12%	60% 86%	26%	2%	42
Moderate Risk	17%	66% 82%	16%	1%	90
No Level	9%	60%		31%	196

^{*} Excludes Other Sexual Assault cases missing risk assessment and cases in which risk assessment is not applicable (e.g., child pornography and child solicitation offenses)

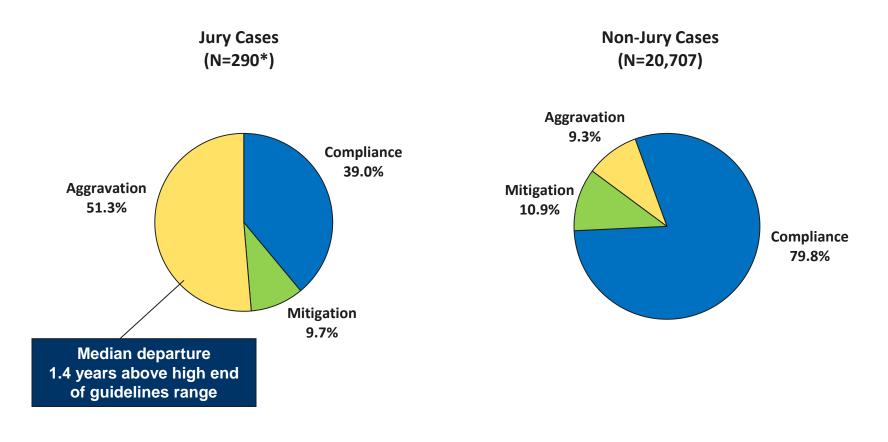
Preliminary FY2011 Report: Jury Sentencing



FY1986 – Preliminary FY2011 Percentage of Guidelines Cases Adjudicated by Jury Trials Parole System versus Truth-in-Sentencing System



Preliminary FY2011 ReportJury vs. Non-Jury Sentencing



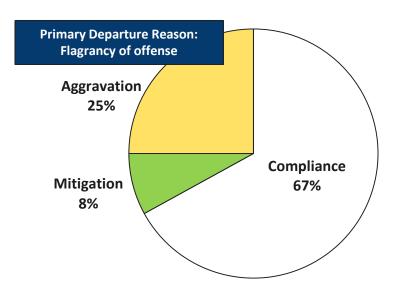
^{*} Excludes 13 jury trials involving juveniles & 1 split bench/jury trial

Preliminary FY2011 Report: Additions/Changes to the Guidelines Effective July 1, 2010



Preliminary 2011 Report Arson of an Occupied Dwelling/Church (§ 18.2-77 (A,i))

FY2011 Preliminary (n=24*)

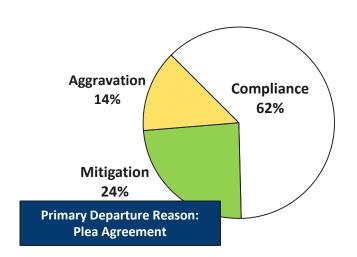


Actual Disposition	Percentage	Median Sentence
Probation/No Incarceration	4.2%	
Jail (up to 12 months)	20.8%	6 months
Prison (1 year or more)	75.0%	3.5 years

^{*} Includes 5 cases involving attempted arson of an occupied dwelling/church

Preliminary 2011 Report Participation in Offense for Benefit of Gang—No Juvenile Member (§ 18.2-46.2)

Participation in criminal act to benefit gang-no juvenile member
(n=29*)

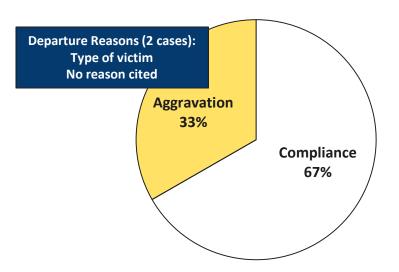


Actual Disposition	Percentage	Median Sentence
Probation/No Incarceration	31.0%	
Jail (up to 12 months)	31.0%	6 months
Prison (1 year or more)	37.9%	2.25 years

^{*} Includes 2 cases involving conspiracy to participate in an offense for benefit of gang (with no juvenile member)

Preliminary 2011 Report Participation in Offense for Benefit of Gang—Juvenile Member (§ 18.2-46.2)

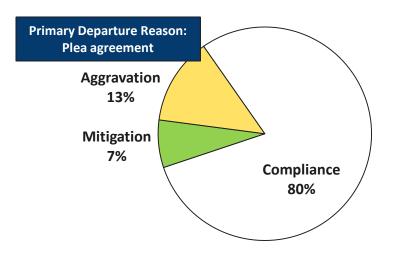
FY2011 Preliminary (n=6)



Actual Disposition	Percentage	Median Sentence
Probation/No Incarceration	0%	
Jail (up to 12 months)	33.3%	12 months
Prison (1 year or more)	66.7%	2.6 years

Preliminary 2011 Report Sale, Distribution, etc., of Schedule III Drug (§ 18.2-248(E1))

FY2011 Preliminary (n=152*)

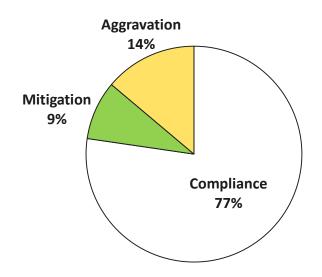


Actual Disposition	Percentage Median Sentence	
Probation/No Incarceration	28.9%	
Jail (up to 12 months)	48.0%	6 months
Prison (1 year or more)	23.0%	1.5 years

^{*} Includes 1 attempt & 3 conspiracies involving sale, distribution, etc., of Schedule III drug

Preliminary 2011 Report Hit & Run—Property Damage, \$1,000 or more (§ 46.2-894)

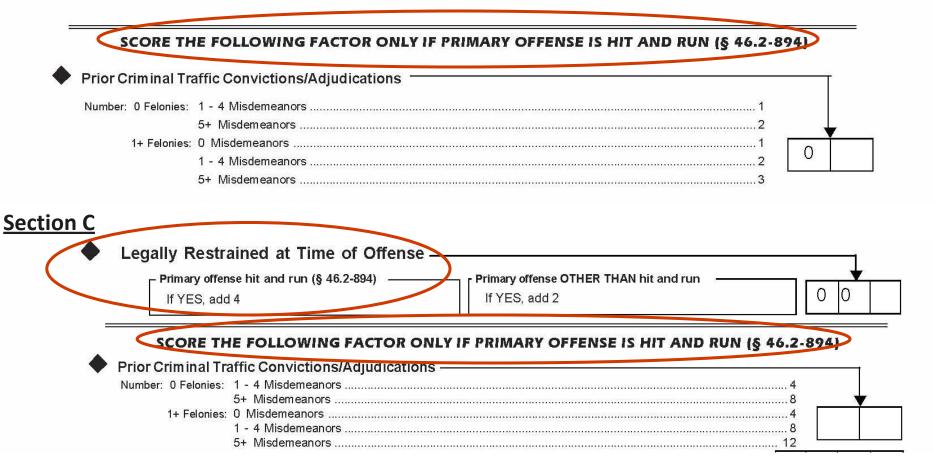
FY2011 Preliminary (n=160)



Actual Disposition	Percentage	Median Sentence
Probation/No Incarceration	21.3%	
Jail (up to 12 months)	47.5%	6 months
Prison (1 year or more)	31.3%	1.5 years

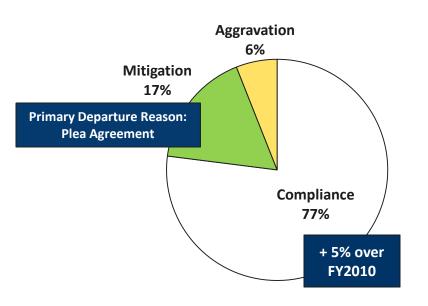
FY2011 Hit & Run, Victim Injury (§ 46.2-894) Added points for Prior Criminal Traffic Misdemeanors on Sections B & C and Legal Restraint on Section C

Section B



Preliminary 2011 Report Hit & Run – Victim Injury (§ 46.2-894)

FY2011 Preliminary (n=84)



Actual Disposition	Percentage	Median Sentence
Probation/No Incarceration	19.0%	
Jail (up to 12 months)	47.6%	4 months
Prison (1 year or more)	33.4%	1.5 years

