

♦ Sentencing Revocation Report

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July 1, 2018

Beginning July 1, 2018, probation violations are not to be scored as additional offenses on the sentencing guidelines for new offenses. The judge must receive guidelines for the new felony offense(s), if covered by the sentencing guidelines, and a copy of the Sentencing Revocation Report (SRR). The SRR must identify the alleged conditions of probation violated and, when appropriate, include the VCC for the new law violation conviction. Sentencing for new law violations and probation violations may occur on the same day in the same court, but the following two forms are submitted to the court:

- 1. Sentencing guidelines for the new felony conviction and
- 2. SRR to identify the reasons for the probation, good behavior or suspended sentence violation.



Background

Under § 17.1-803(7) of the Code of Virginia, it is the responsibility of the Commission to monitor sentencing practices in felony cases throughout the Commonwealth. While the Commonwealth maintains a wide array of sentencing information on felons at the time they are initially sentenced in circuit court, information on the re-imposition of suspended prison time for felons returned to court for violation of the conditions of community supervision was, until 1997, largely unavailable and its impact difficult to assess.

In 1997, the Commission teamed with the Department of Corrections (DOC) to implement a procedure for systematically gathering data on the reasons for, and the outcome of, community supervision violation proceedings in Virginia's circuit courts. With DOC's assistance, the Commission developed a simple one-page form (the Sentencing Revocation Report, or SRR) to capture this information. Following the violation hearing, the completed form is submitted to the Commission.

The Commission believes that the imposition of suspended time is a vital facet in the punishment of offenders. Together, the SRR and the Commission's community corrections revocation data system serve as an important link in our knowledge of the sanctioning of offenders from initial sentencing through release from community supervision.

In 2010 and in every year since, the General Assembly included the requirement to complete and review the Sentencing Revocation Report in all suspended sentence, good behavior and probation violation cases and to review applicable Probation Violation Guidelines before sentencing. Below are the requirements included in the budget language.

Completion Responsibility

Revocations Etc., of Circuit Court Felony Sentences

The Sentencing Revocation Report (SRR) is prepared for every capias, show cause or revocation request submitted to the court for an offender who has violated the conditions of a suspended sentence for a felony offense. This includes violations of probation, post-release supervision administered by the court, good behavior terms, community-based programs and suspended sentences.

Prepared by Probation Officer or Commonwealth's Attorney

The Commonwealth's attorney, state probation officer or local probation officer, whoever initiates the capias or revocation request for a felony violation, completes the front side of the SRR and forwards it to the court, through locally-established procedures. The front side of the SRR documents offender, court, and case information including the reasons for capias, show cause or revocation requests. Condition 1 is cited, "Fail to obey all Federal, State and local laws and ordinances," when there is a new conviction that violates the conditions of the suspended sentence (new law conviction). The court may determine that a deferred finding satisfies the requirements for a new law conviction, a violation of Condition 1. If Condition 1 is cited, then the SRR should be attached to the capias or revocation request.

Within 30 Days of Hearing/Sentencing

If Condition 1 is not cited, then the SRR should be prepared and attached to the probation violation guidelines and submitted to the court, through locally established procedures, no more than thirty (30) days prior to the violation hearing. In this case, the SRR and probation guidelines cannot be prepared outside the **30 days**. Any forms prepared in advance are invalid and must be updated and completed within the established time frames before being submitted to the court. There is no timeframe for completing the SRR for a Condition 1, new law conviction.

One SRR/Guidelines Per Event

The judge must receive a SRR for every felony violation sentencing event and when appropriate, sentencing guidelines. One SRR may cover multiple violations for an offender in one court. If none is available in the case file, either the attorney for the Commonwealth or probation officer must be prepared to provide a copy to the court.

Decision of the Court

- Disposition The sentencing judge or his designee is responsible for completing the back side of the SRR. The back side of the SRR specifies the actual conditions violated, the decision of the court, and the sentence or other sanction imposed if the offender is found in violation. The back page of the SRR is completed even if the decision is to take the case under advisement or defer any action for a specific amount of time.
- Preparation Errors If a preparation error is detected at sentencing, the Commission requests that the form be revised to incorporate the changes. The ultimate responsibility for ensuring that the form is completed accurately rests with the judge.

Mailing Responsibility

The Circuit Court Clerk is to forward the completed Sentencing Revocation Report (SRR) and a copy of the court order to the Virginia Criminal Sentencing Commission within five days following the entry of a final order of conviction and sentence. When the Probation Violation Guidelines are completed, the guidelines forms must be attached to the completed SRR. Forms are then mailed to: Virginia Criminal Sentencing Commission, 100 North Ninth Street, 5th Floor, Richmond, VA 23219. When a court is fully automated and using the SWIFT! (Sentencing Worksheets and Interactive File Transfer) application, worksheets and court orders will be transferred electronically.

Worksheet Supplies

Users may obtain a SWIFT! account to access, prepare and submit sentencing guidelines worksheets. Other electronic versions of the worksheets are available at www.vcsc.virginia.gov or mobile.vcsc. virginia.gov, for use in emergencies or if access to SWIFT! is not available.

Completing the Sentencing Revocation Report =

- Enter the offender's first, middle and last name.
- Fill in the offender's date of birth. If unknown, leave blank.
- Fill in the offender's social security number. If unknown, leave blank.
- Fill in the offender's Central Criminal Records Exchange (CCRE) number. If no Virginia number has been assigned, leave blank.
- 5 Enter the CORIS Offender ID generated by DOC.
- 6 Enter the circuit number of the sentencing court.
- Tenter the name of the city or county that the court serves.
- Enter the FIPS Code that corresponds to the city or county where the sentencing court is located. For a FIPS code listing, refer to Appendix F of the Sentencing Guidelines Manual.
- Enter the name of the judge scheduled to hear the revocation case.
- ldentify the sentencing event or events for which the offender's suspended sentence is being revoked. Select the most serious original felony offense. The most serious offense is the conviction that has the highest statutory maximum penalty. If two or more offenses in a sentencing event carry the same statutory maximum penalty, select the most serious felony based on the following order: person crime, property crime, victimless crime (i.e., perjury), and drug crime.
 - A. Record the offense description.
 - B. Enter the VCC that corresponds to the offense description.
 - C. Enter the original sentencing date for that offense.
- If a Pre/Post-Sentence Investigation (PSI) report was completed for the most serious felony offense using the Department of Corrections automated PSI system, enter the system-generated report number in the space provided.
- (2) Check the appropriate box to indicate the type of sanction the offender originally received. Jail or prison incarceration includes sentences to jail, prison or time served for any offense in the original sentencing event or events. Detention, Diversion Center Incarceration or CCAP should be checked only if the offender was ordered to complete one of these programs and did not receive any active jail or prison time.
- Check the appropriate boxes indicating what types of revocations are being considered by the court.
- Check the appropriate boxes indicating the conditions of state probation that the offender is accused of violating. (Local probation, good behavior and other suspended sentence violations may not have the same conditions.)
- If the offender has been convicted for a new law or ordinance violation, enter up to two Virginia Crime Codes (VCC) identifying the crimes. For out-of-state convictions use an analogous offense listed in the VCCs. If the arrest VCC is different from the conviction VCC, use the VCC that identifies the offense at conviction. In addition, indicate whether the conviction occurred in Virginia, outside of Virginia, or in violation of federal laws. (Do not enter any VCCs if the offender has not been convicted of a new offense.)

Please Note: The probation violation is not to be scored as an additional offense on the sentencing guidelines for the new offense. If sentenced together, both the sentencing guidelines for the new offense(s) and the SRR for a Condition 1 violation are to be submitted to the court.

(b) Check the appropriate box indicating the Probation Violation Guidelines recommendation and enter the recommended range, if applicable in the case.

The guidelines apply if the offender has violated the conditions of probation (or post-release supervision, if administered by the court) without a new conviction for violating a federal, state, or local law or ordinance. Violations of Conditions 2 through 11 of the state Conditions of Probation/Post-Release Supervision, and violations of any special conditions set by the court, are covered by the guidelines. A copy of the Conditions of Probation/Post-Release Supervision used by the Department of Corrections can be found in Appendix 1. There will be no recommendation for violation of local probation, parole, a deferred finding or good behavior since probation violation guidelines do not apply in these cases.

- In some cases the guidelines recommendation may exceed the total amount of time that can be revoked and re-imposed by the court. When this occurs, check the box for "Recommendation Exceeds Revocable Time" and enter the total amount of revocable time for all violations for which the offender will be sentenced at the revocation hearing. This becomes the upper end of the guidelines recommended range. "Revocable time" refers to the total amount of suspended time that could be revoked. For purposes of the SRR, jail credit is irrelevant unless the defendant previously was sentenced to time served. In these cases, the local jail should have information on the amount of suspended time remaining for a defendant.
- If the guidelines do not apply, check the appropriate box. The guidelines do not apply under the following circumstances:
 - **A.** The offender is found in violation of Condition 1 of the terms and conditions of Probation/Post-Release Supervision (i.e., the offender has a new conviction for a federal, state, or local law or ordinance). The court may determine that a deferred finding satisfies the requirements for a new law conviction, a violation of Condition 1.
 - **B.** The offender is in violation of § 18.2-251 or § 18.2-258.1(H) (first offender status) or any deferred finding/sentence. For first offender violation cases or any deferred case, please prepare the appropriate Sentencing Guidelines Worksheet.
 - **C.** SRRs and probation violation guidelines are not required when a case is being resentenced, not revoked. If the offender is resentenced because of failure to qualify for an alternative (e.g., CCAP, substance abuse program, etc., because of health issues or record), the court must communicate the new sentence to the Commission and a departure reason if not in concurrence with the guidelines recommendation.
 - **D.** The offender is on probation for a crime committed prior to January 1, 1995 (Parole Eligible)
 - **E.** The offender is revoked for something other than probation (i.e., good behavior).



Sentencing Revocation Report

			Scheduled Sentencing Date: NOTE: Required for SWIFT!
•	OFFENDER ———		iddle:
	Date of Birth:		
	Month	Day Year S COR	
	SID/CCRE:	Offer	nder ID:
♦	COURT		
	Judicial Circuit:	City/County:	§ FIPS Code:
	Judge's Name:		Office Use Only
•	Primary Offense	RIGINAL FELONY OFFENSE INFORMA VCC ————————————————————————————————	Sentencing Date (Original)
	PSI NUMBER:		Month Day Year
	ODIONIAL DIODOG	UTION INFORMATION	
•	_	ITION INFORMATION————————————————————————————————————	_
	☐ No Incarceration	☐ Detention or Diversion Center Incarceration,	, CCAP (no active incarceration)
•	TYPE OF REVOCA	TION (check all that apply)	
•		TION (check all that apply) st Release	_
*	☐ Probation ☐ Pos	st Release	Sentence
* *	☐ Probation ☐ Pos		Sentence
* *	Probation Pos CONDITIONS CITE 1. Fail to obey all Fe 2. Fail to report any 3. Fail to maintain el 4. Fail to report as ir 5. Fail to allow proba	DIN VIOLATION (check all that apply) ederal, State, and local laws and ordinances arrests within 3 days to probation officer mployment or to report changes in employment estructed ation officer to visit home or place of employment	Sentence
* *	Probation Pos CONDITIONS CITE 1. Fail to obey all Fe 2. Fail to report any 3. Fail to maintain el 4. Fail to report as ir 5. Fail to allow proba 6. Fail to follow instr 7. Use alcoholic bev	D IN VIOLATION (check all that apply) ederal, State, and local laws and ordinances arrests within 3 days to probation officer mployment or to report changes in employment estructed ation officer to visit home or place of employment ructions and be truthful and cooperative verages	Sentence
* *	Probation Pos CONDITIONS CITE 1. Fail to obey all Fe 2. Fail to report any 3. Fail to maintain el 4. Fail to report as ir 5. Fail to allow proba 6. Fail to follow instr 7. Use alcoholic bev 8. Use, possess, dis	DIN VIOLATION (check all that apply) ederal, State, and local laws and ordinances arrests within 3 days to probation officer mployment or to report changes in employment astructed ation officer to visit home or place of employment ructions and be truthful and cooperative verages stribute controlled substances or paraphernalia	Community-Based Program Complete if there are any new law or ordinance convictions: VCCs for most serious convictions
* *	Probation Pos CONDITIONS CITE 1. Fail to obey all Fe 2. Fail to report any 3. Fail to maintain el 4. Fail to report as ir 5. Fail to allow proba 6. Fail to follow instr 7. Use alcoholic bev 8. Use, possess, dis 9. Use, own, posses 10. Change residence	DIN VIOLATION (check all that apply) ederal, State, and local laws and ordinances arrests within 3 days to probation officer imployment or to report changes in employment instructed action officer to visit home or place of employment ructions and be truthful and cooperative verages estribute controlled substances or paraphernalia is so, transport or carry firearm is or leave State of Virginia without permission	Sentence
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* *	Probation Pos CONDITIONS CITE 1. Fail to obey all Fe 2. Fail to report any 3. Fail to maintain ed 4. Fail to report as in 5. Fail to allow proba 6. Fail to follow instr 7. Use alcoholic bew 8. Use, possess, dis 9. Use, own, posses 10. Change residence 11. Abscond from sup Fail to follow special of	D IN VIOLATION (check all that apply) ederal, State, and local laws and ordinances arrests within 3 days to probation officer imployment or to report changes in employment instructed atton officer to visit home or place of employment functions and be truthful and cooperative verages estribute controlled substances or paraphernalia is so, transport or carry firearm is e or leave State of Virginia without permission conditions (specify) ELINES RECOMMENDATION	Community-Based Program Complete if there are any new law or ordinance convictions: VCCs for most serious convictions Location of Arrest:
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This section of the SRR should be completed by the sentencing judge or the judge's designee. All information should be completed prior to being mailed or transmitted to the Virginia Criminal Sentencing Commission.

(Laboration of the court.) Check the appropriate box indicating the decision of the court.

Found in Violation of Conditions Cited - The court determines that the defendant violated all conditions cited in the capias, warrant or revocation request. Since the conditions cited on the front page are the same, the specific conditions violated do not need to be identified on this page.

Found in Violation of the Following Conditions Cited - If the court determines that the defendant violated selected conditions of probation supervision other than listed on the first page, the court is asked to identify which conditions were violated (check all that apply).

Taken Under Advisement/Deferred - The court determines that no decision will be made at this point on the alleged violation. If the court takes the decision under advisement or defers the case on the condition that the defendant complete a program or follow instructions and that a subsequent violation would require another request for capias or revocation, then submit the Sentencing Revocation Report (and guidelines when appropriate) to the Commission. If the court takes the decision under advisement or defers the case until appropriate counsel can be selected or appointed, or for other court procedural issues, do not submit the Sentencing Revocation Report (with guidelines when appropriate) until after a decision is made.

Not in Violation - The court finds that the defendant did not violate any of the conditions cited in the capias or revocation request. See the "Sentence for Revocation" section to record if the defendant is continued under the same conditions or released from all supervision or restrictions.

Lenter the years, months and days for the amount of revocable time that the court could have imposed. This is the sum of all suspended time for the original offense(s) that the court could revoke in the current hearing.

- An Enter the length of active incarceration the defendant is to serve for the violation(s) (i.e., the imposed sentence less any suspended time).
- Let If the period of supervised probation has changed, enter the amount of time the defendant will be under supervision from the date of the revocation sentencing. If the supervision period is indefinite, check the "Indefinite" box. If the defendant is continued on the same period of supervision, do not enter the number of years, months, or days in the box, but check the "Continued on Same Period of Supervision" box.
- If the court finds the defendant in violation and elects to continue the defendant under the same conditions, check the box to indicate this. The court is still responsible for entering the total amount of revocable time in field 20.
- If the court releases the defendant from supervision, check the "Released from Supervision" box. The court is still responsible for entering the total amount of revocable time in field 20.
- Check the appropriate boxes indicating all other sanctions applicable in the sentencing event. If "Other" or "Community-Based Program" is checked, please specify the type and name of program.
- 2 If the Probation Violation Guidelines apply and the judge sentences above or below the recommendation, the judge is required by budget language to provide a reason for departing. The judge can also use this space for judicial comments about the case.
- Enter the month, day and year of the revocation decision.
- 2 The judge must sign each report after the decision has been completed. Electronic signatures are acceptable.

9	♦ DECISION OF THE COURT
	□ Found in Violation ■ OR ■ of Conditions Cited □ Taken Under Advisement or Deferred □ Not in Violation □ Fail to follow instructions and be truthful □ Found in Violation of the Following Conditions: (check all that apply) □ Fail to deep all laws and ordinances □ Use alcoholic beverages □ Use, possess, distribute drugs or paraphernalia □ Use, own, possess firearm □ Change residence/leave State without permission □ Abscond from supervision □ Fail to follow special conditions □ Fail to follow special conditions
	♦ SENTENCE FOR REVOCATION
20 21)	Amount of Revocable Time at Hearing/Sentencing Life + Amount of Time to Serve for Violation Life +
Ł B	Placed on Supervised Probation For: Continued on Same Period of Supervision Continued Under Same Conditions Released from Supervision/Restrictions
25	◆ SANCTIONS IMPOSED FOR REVOCATION (Check all that apply)
	□ Electronic Monitoring □ Drug Court □ Day Reporting □ Intensive Probation □ Other □ Specify type or name of program □ CCAP Detention/Diversion Center Incarceration, 22-28 weeks □ CCAP Detention/Diversion Center Incarceration, 42-48 weeks □ Community-Based Program
26	◆ REASON FOR DEPARTURE FROM GUIDELINES
Đ	◆ DATE OF REVOCATION DECISION
	Judge's Signature



Legislative Directive

In 2003, the General Assembly directed the Commission to develop, with due regard for public safety, discretionary sentencing guidelines for application in cases involving felony offenders who are determined by the court to be in violation of probation or post-release supervision for reasons other than a new criminal conviction (Chapter 1042 of the Acts of Assembly 2003). Often these offenders are referred to as "technical violators." In determining the guidelines, the Commission was to examine historical judicial sanctioning patterns in revocation hearings for such cases.

In 2010 and in every year since, the General Assembly included the requirement to complete and review the Sentencing Revocation Report in all suspended sentence, good behavior and probation violation cases and to review applicable Probation Violation Guidelines before sentencing. Below are the requirements included in the budget language.

Completion Responsibility

One Sentencing Revocation Report (SRR) is prepared for each hearing event or sentencing event. A hearing event or sentencing event consists of all probation or suspended sentence violations before the same judge, in the same court at the same time. The Commonwealth's attorney or state probation officer who initiates the capias or revocation request completes the front side of the SRR and the Probation Violation Guidelines, if applicable. Local probation officers may only complete the SRR. Sentencing guidelines are not completed for violations for which the defendant was being supervised by local probation or good behavior violations. In these cases, only the SRR is submitted to the court.

Due to the time-sensitive nature of factors on the Probation Violation Guidelines, the worksheets must be prepared within thirty (30) calendar days prior to the violation hearing.

If Condition 1, a new conviction, is not cited, the completed Probation Violation Guidelines must be attached to the SRR and forwarded to the court, through locally-established procedures, no more than thirty (30) calendar days prior to the violation hearing. In "technical" violations (other than Condition 1 violations), the SRR and probation guidelines cannot be prepared outside the 30 days. Any forms prepared in advance are invalid and must be updated and completed within the established time frames before being submitted to the court. There is no timeframe for completing the SRR for a Condition 1, **new law** conviction. The judge must receive probation violation guidelines when required. When guidelines are not required, the judge must receive a SRR. If any of the required documents are not available in the case file, either the attorney for the Commonwealth or probation officer must be prepared to provide the court a copy of the missing document.

Defense counsel must receive copies of the probation violation guidelines. Local procedures will dictate when the guidelines are distributed to defense counsel. The recommendation is the same distribution timeframe for Pre-Sentence Investigation Reports.

- Preparation Errors If a scoring error is detected prior to sentencing, the Virginia Criminal Sentencing Commission requests that the worksheet preparer be contacted so that an amended worksheet can be prepared and circulated to all parties prior to sentencing or at sentencina.
- . Changes at Sentencing If a preparation error is detected at sentencing or additional conditions are cited, the Commission requests that the worksheet be re-scored in order to incorporate the changes. If a worksheet is re-scored, the final worksheet presented to the judge for consideration is the version to be submitted to the Commission. The ultimate responsibility for ensuring that the worksheets are completed accurately rests with the judge.

Judicial Disagreement with Worksheet Scoring Rules

Guidelines worksheets must be scored according to the rules contained in the manual. It is not appropriate to adjust the guidelines scores to reflect judicial discretion. If a judge disagrees with the recommendation because of the inclusion of, or the weights assigned to, a factor on a particular worksheet, the Commission suggests that the judge depart from the recommended sentence and state the reason(s) for departure on the reverse side of the Sentencing Revocation Report (SRR). The explanation should identify the specific factor and the reason the factor is being questioned. This process will allow the Commission to adjust the guidelines to better reflect the decisions and philosophy of the judiciary.

Recording Departure Reasons

When the court imposes a sentence greater or less than the guidelines recommendation, the judge is required by budget language to provide a written departure explanation with the record of the case. Space is provided on the back of the Sentencing Revocation Report (SRR) for entering reasons for departure. Reasons for departure should be specific. Specific departure reasons provide useful feedback to the Commission and will alert the Commission to concerns of the users.

Mailing Responsibility

The Circuit Court Clerk is to forward the completed Sentencing Revocation Report (SRR) and a copy of the court order to the Virginia Criminal Sentencing Commission within five days following the entry of a final order of conviction and sentence. When the Probation Violation Guidelines are completed, the guidelines forms must be attached to the completed SRR. Forms are then mailed to: Virginia Criminal Sentencing Commission, 100 North Ninth Street, 5th Floor, Richmond, VA 23219. When a court is fully automated and using the SWIFT! (Sentencing Worksheets and Interactive File Transfer) application, worksheets and court orders will be transferred electronically.

Determining if Probation Guidelines Apply

The guidelines apply if the offender has violated the conditions of probation (or post-release supervision, if administered by the court) with no federal, state or local law or ordinance conviction. Violations of Conditions 2 through 11 of the Conditions of Probation/Post-Release Supervision, and violations of any special conditions set by the court and supervised by state probation, are covered by the guidelines. A copy of the Conditions of Probation/Post-Release Supervision used by the Department of Corrections can be found in Appendix 1.

The guidelines do not apply under the following circumstances:

A. The offender is found in violation of Condition 1 of the Terms and Conditions of Probation/Post-Release Supervision (i.e., the offender has failed to obey all federal, state, and local laws and ordinances, and has been convicted of a new offense). A probation violation is not considered a new law violation for this factor.

Please note that probation violations are not to be scored as additional offenses on the sentencing guidelines for new offenses. The judge must receive guidelines for the new felony offense(s), if covered by the sentencing guidelines, and a copy of the Sentencing Revocation Report (SRR). The SRR must identify the alleged conditions of probation violated and when appropriate, include the VCC for the new law conviction. Sentencing for new law violations and probation violations may occur on the same day in the same court, but the following two forms are submitted to the court:

- 1. Sentencing guidelines for the new felony conviction and
- 2. SRR to identify the reasons for the probation, good behavior or suspended sentence violation.

- B. The offender is in violation of § 18.2-251 (first offender status) or § 18.2-258.1(H) (first offender prescription fraud), or any deferred finding/sentence. If an offender's first offender status is being revoked under §18.2-251, complete the Drug Schedule I/II worksheet and submit it to the court. If an offender's first offender prescription fraud status is being revoked under §18.2-258.1(H), complete the Drug/ Other worksheet and submit it to the court.
- C. The offender is before the court on a deferred sentence for possible revocation or resentencing for failure to abide by or complete the conditions of the deferral. In this case, complete the guidelines for the original primary offense. Do not complete an SRR in first offender or deferred finding/sentencing violation cases. If the offender is resentenced because of failure to qualify for an alternative (e.g., CCAP, substance abuse program, etc., because of health issues or criminal record), the court must communicate the new sentence to the Commission and a departure reason if not in concurrence with the guidelines recommendation.
- D. The offender is on probation for a crime committed prior to January 1, 1995 or parole eligible.
- E. The offender is on state probation for only misdemeanor offenses.
- F. The offender is on local probation for felonies or misdemeanor offenses.

GLOSSARY OF TERMS

Absconded 13 Months or More and Time Absconded

For these factors, assign points if the offender was cited for absconding from supervision in violation of Condition 11 of the Conditions of Probation/Post-Release Supervision. If the defendant signed conditions of probation prior to the enactment of Condition 11, the defendant may still be scored for this factor as long as the capias/ revocation request informs the judge that the defendant did abscond from supervision.

Time absconded is calculated from the date of last contact the probation officer had with the defendant up to the date of sentencing for the current violation. Round down to the next lowest month. For example, score 5 months 29 days as 5 months.

Contact may include verbal, written, or face-to-face communication with the probation officer or court official at which time the officer/official knew the whereabouts of the defendant. The original date of last contact cited in the capias/revocation request should be used even if the probationer reappears in the probation office, jail, etc., at a later date.

> Example: A defendant last reported to his probation officer on 3/1/00 and was arrested on the capias on 7/1/00. The sentencing takes place on 8/1/00; therefore, the time absconded is 5 months between 3/1/00 and 8/1/00.

Score defendants who never report to sign their conditions of probation as absconding from supervision for Violation Guidelines purposes. Use the most recent date the defendant was ordered to report for supervision as the date of last contact.

Arrest Factors

Arrest factors on the Probation Violation Guidelines refer to new arrests incurred by the offender during the current supervision period. Specific rules for scoring each factor are noted below.

- 1. Arrests for offenses that occurred prior to the defendant being placed on probation are also scored, as long as the arrest occurred during the current supervision period.
- 2. Each count is equal to one arrest.
- 3. Arrests are scored regardless of the disposition (e.g., guilty, not guilty, dismissed, nolle prosequi, etc.).
- 4. New arrests do not include arrests for probation violations
- 5. Arrests for traffic infractions are not scored. Traffic infractions are offenses that are neither felonies nor misdemeanors and are not listed in the VCC book. Criminal traffic offenses are scored.
- 6. Arrests that have been expunged are not scored.
- 7. Summons are counted as arrests.

Arrests for Crimes Against Person, New _

For this factor, which appears on Section C, score the number of new felony and misdemeanor arrests for crimes against a person occurring during the current supervision period. The current supervision period begins on the most recent date the defendant was placed, or continued, on supervision conditions by the court and ends on the date of sentencing for the current violation.

Person offenses include the following: assault, child or adult neglect, murder, homicide, kidnapping, robbery, rape, sexual assault, grand larceny from a person, burglary with intent to commit assault, murder, rape, or rob, and arson of an occupied building. This is not an exhaustive list. Refer to Appendix 3 of this manual for a list of offenses by type/category (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc. virginia.gov)).

Arrests for Nonperson Crimes, New –

On Section C, score the number of counts of felony and misdemeanor arrests for nonperson crimes during the current supervision period. Nonperson crimes are all offenses not designated as person crimes in Appendix 3 of this manual. (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc.virginia.gov)).

They include criminal traffic offenses (i.e., offenses listed in the traffic section of the VCC Book), but not traffic infractions (e.g., speeding, fail to stop at stop sign, etc.).

Arrests, New Felony

On Section A, score the number of new felony arrests during the current supervision period. The current supervision period begins on the most recent date the defendant was placed, or continued, on supervision conditions by the court and ends on the date of sentencing for the current violation.

Score new felony arrests regardless of disposition (e.g., guilty, not guilty, dismissed, nolle prosequi, etc.). Each offense count is equal to one arrest. For example, if a defendant is arrested at the same time for three counts of unlawful wounding, the defendant has three felony arrests. Score out-of-state, federal, or military arrests based on Virginia's penalty structure. If the offense is a felony in Virginia, score the arrest as a felony. The felony designation or sentence received in the other jurisdiction may be unrelated to its treatment under Virginia law. (Also see rules under Arrest Factors).

Community Service -

Any community service authorized by the court, probation officer or supervising authority. (Also see Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.)

Condition(s) Violated

On Section A, enter the score corresponding to the type of condition violated. For this factor, score only one condition violated. When there are multiple conditions violated, score the condition that receives the highest number of points for the factor. The Conditions Violated refer to the Conditions of Probation/Post- Release Supervision established by the Department of Corrections (See Appendix 1 of this Manual):

Note: Score defendants who never report to sign their conditions of probation as absconding from supervision, for guidelines purposes.

- Condition 2: Fail to report any arrests within three days to probation officer.
- Condition 3: Fail to maintain employment or report any changes in employment.
- Condition 4: Fail to report as instructed.
- Condition 5: Fail to allow probation officer to visit home or place of employment.
- Condition 6: Fail to follow instructions and be truthful and cooperative.
- Condition 7: Use alcoholic beverages to excess. Condition 8: Use, possess, distribute controlled
 - substances or paraphernalia.
- Condition 9: Use, own, or possess a firearm.
- Condition 10: Change residence/leave state without permission.
- Condition 11: Abscond from supervision.

Special Condition(s):

Fail to follow special conditions (sex offender).

This factor separates sex offender conditions/restrictions imposed or authorized by the court from other types of conditions. Examples of sex offender restrictions/conditions include: unsuccessful discharge from sex offender treatment, prohibited contact with a minor or victim, access to computers or the internet, entrance into prohibited areas, etc. This is not an exhaustive list.

Special Condition: Fail to follow special conditions (other than sex offender conditions).

Current Supervision Period

Unless otherwise instructed, score factors for the current supervision period only. The current supervision period begins on the most recent date the defendant was placed, or continued, on probation or post-release conditions by the court and ends on the date the court renders its decision for the current alleged violation. If the defendant was previously found in violation of probation supervision (or post-release supervision, if the violation was handled by the court), the current period starts when the court placed the defendant back on supervision. The court need not find the offender in violation to start the next supervision period.

> Example: Defendant was placed on probation on 6/1/2018 as a condition of a suspended sentence. He was later found in violation of his probation on 2/1/2019, but was continued on probation. Sentencing for a new probation violation is set for 5/1/2019. The current period of supervision is between 2/1/2019 (not the original start date of 6/1/2018) and a new violation sentence date of 5/1/2019.

Day Reporting

Includes both local and state day reporting programs. (Also see Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.)

Detention Center

Score only if the defendant was discharged for disciplinary reasons, not medical reasons. Score voluntary resignations from Detention as unsuccessful discharges. Discharge from CCAP is not scored. Also see Unsuccessful Discharge from Detention Center and Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.)

Diversion Center

Score only if the defendant was discharged for disciplinary reasons, not medical reasons. Score voluntary resignations from Diversion as unsuccessful discharges. Discharge from CCAP is not scored. Also see Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.)

Drug Tests or Signed Admission, Positive (not marijuana or alcohol)

On Section C, assign points if the defendant tested positive (urine, blood, etc.) for any controlled substance other than marijuana or alcohol during the current supervision period. Do not score positive tests for controlled substances prescribed for the defendant by a medical practitioner, unless part of a documented substance abuse issue.

Score refusal to take a drug test as a positive test. Score a positive test for synthetic marijuana or a cannabimimetic agent. Score failure to report for a drug screen as a positive test. Also score signed admissions for a controlled substance other than marijuana or alcohol during the current supervision period (see Appendix 2 of this Manual for the DOC "Substance Abuse Admission Form"). This factor can be scored even if the capias/revocation request did not specifically cite use of a controlled substance (Condition 8 of the Conditions of Probation/Post-Release Supervision) by the offender.

Drug Treatment or Drug Education Program, Never Reported to .

For this factor, found on Section C, score the number of times the defendant never reported to a drug treatment/drug education program after being ordered to do so during the current supervision period. Drug treatment/drug education programs include inpatient and outpatient drug treatment, N.A., as well as group programs such as those offered in-house at local probation and parole offices. Score A.A. as a drug education program if the offender is referred to the program for the abuse of a drug other than alcohol.

Assign points based on the number of times the defendant was instructed to report to different drug treatment programs and never reported. Also, assign points if the defendant was given multiple chances to report to the same drug treatment program on several occasions and failed to ever attend. Score each time the defendant failed to follow instructions and failed to attend at least one session. Score this factor if the defendant failed to show up for intake or an assessment. Also, score this factor if the defendant attended the intake or assessment process, but failed to show up for the treatment program.

Do not score:

- 1. Programs designed solely for alcohol treatment.
- 2. This factor if the defendant started attending a program but missed sessions or dropped out after attending at least one session.
- 3. Do not score this factor for drug treatment that is conducted as a part of Day Reporting, Detention or Diversion, CCAP or incarceration in jail or prison.

Months until First Noncompliant Incident

See Noncompliant Incident, Months until First

Never Reported to Drug Treatment or Drug Education Program

See Drug Treatment or Drug Education Program, Never Reported to

Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.

Assign points on Section A if the defendant never reported to, or was unsuccessfully discharged from, one or more of the following programs: community service, day reporting, Detention or Diversion Center (not CCAP), employment and/or residential programs (not associated with treatment). Score unsuccessful discharge from Detention or Diversion Center (not CCAP) if the defendant resigned or was discharged for disciplinary reasons, not medical reasons.

Score unsuccessful discharge if the defendant is before the court for violating conditions while enrolled in the Day Reporting Program. Employment programs include job counseling or job corps training. Failure to obtain or maintain employment is not scored for this factor. Residential programs not associated with treatment may include an adult home, halfway house, or homeless shelter from which the defendant was discharged or to which the defendant failed to report. Do not score treatment programs specifically designed for drug, alcohol, substance abuse, sex offender, or medical/mental health treatment.

New Arrests for Crimes Against Person -

See Arrests for Crimes Against Person, New

New Arrests for Nonperson Crimes

See Arrests for Nonperson Crimes, New

New Felony Arrests

See Arrests, New Felony

Noncompliant Incident, Months until First

For Section C, determine the number of months between the start of the current supervision period and the date of the first noncompliant incident. The current supervision period begins on the most recent date the defendant was placed, or continued, on supervision conditions by the court and ends on the date of sentencing for the current violation. If the defendant never reported for supervision, use the date the defendant was ordered to report for supervision. Round down to the next lowest month. For example, score 5 months 29 days as 5 months.

Noncompliance includes any revocable act/behavior that violates supervision conditions authorized by the court or imposed by the probation officer or supervising authority. The noncompliant incident does not have to be reported to the court for it to be scored; however, it needs to be documented in the probation officer's case file. It is recommended that the court and attorneys be provided with the details in any communications with the court, but it is not a requirement.

Offense Type

See Original Felony Offense Type

Original Disposition was Incarceration

Points are assigned on Section A if the defendant was sentenced to incarceration for any of the original offense(s) at the time of the original sentencing event. Incarceration includes sentences to jail, prison, or time served for any offense in the original sentencing event(s). Sentences to Detention and Diversion Centers, Bootcamp and CCAP are also scored as periods of incarceration.

Original Felony Offense Type .

This factor appears on both Section A and Section C of the Probation Violation Guidelines. Identify the sentencing event or events that resulted in the offender's supervision in a particular jurisdiction. Include only those sentencing events that served as the basis for the revocation hearing. The offenses that comprise these sentencing events are defined as the "original" offenses for the purposes of completing the Probation Violation Guidelines.

Determine the most serious felony offense among these crimes. Please note that the rules for selecting the most serious original felony offense type on the Probation Violation Guidelines are different than the rules for selecting the primary offense on the traditional felony Sentencing Guidelines.

Use the following hierarchy to determine the most serious original felony offense for the Probation Violation Guidelines:

- 1) Highest Statutory Maximum
- 2) Person Crimes
- 3) Property Crimes
- 4) Victimless/Other Crimes (e.g., Traffic and Weapons)
- 5) Drug Crimes
- 6) Highest Score for "Original Felony Offense Type" factor on Section C (Highest Recommendation)

The most serious offense is the felony conviction that has the highest statutory maximum penalty. If two or more felonies in a sentencing event carry the same statutory maximum penalty, select the most serious felony based on the hierarchy mentioned above: person, property, victimless/other, drug and then highest recommendation.

- Example 1: An offender is on probation for an unlawful wounding (Penalty: 1-5 years) and a grand larceny (Penalty: 1-20 years). The grand larceny is the most serious original felony offense because it has the highest statutory maximum penalty.
- Example 2: An offender is on probation for malicious wounding (Penalty: 1-20 years) and a grand larceny (Penalty: 1-20 years). Both offenses have the same maximum penalty (20 years). Therefore, malicious wounding is the most serious original felony offense because it is a person crime, whereas grand larceny is a property offense.

If two or more offenses have the same maximum penalty and are classified in the same crime category, choose as the most serious original felony offense the one that has the highest score under the "Original Felony Offense Type" factor on Section C of the Probation Violation Guidelines. This rule will result in the offense with the highest recommendation as the most serious felony offense.

Example 3: An offender is on probation for DWI-3rd (Penalty: 1-5 years) and Possession of a Firearm by a Convicted Felon (Penalty: 1-5 years). Both have the same statutory maximum penalty and both are classified as other crimes. On Section C, however, Possession of a Firearm by a Convicted Felon receives 16 points under the "Original Felony Offense Type" factor, while DWI-3rd receives 3 points on that factor. Therefore, choose Possession of a Firearm by a Convicted Felon as the most serious felony offense for scoring the Probation Violation Guidelines.

Refer to Appendix 3 of this manual for a list of offenses by type/category (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc.virginia. gov). If the most serious original offense does not fall into a specific category, classify the offense as "Other."

Positive Drug Test or Signed Admission (not marijuana or alcohol) _

See Drug Tests or Signed Admission, Positive

Prior Record

Prior record factors on the Probation Violation Guidelines relate specifically to the offender's original disposition and history of supervision violations and revocations.

Previous Adult Probation Revocation Events Record

See Revocation Events, Previous Adult Probation

Program Factors

Program factors appear on both Section A and Section C of the Probation Violation Guidelines. These factors relate to the offender's failure to report to, or unsuccessful discharge from, certain programs ordered by the court or probation officer, as part of the offender's probation.

Employment Program

Employment programs include job counseling or job corps training. Failure to obtain or maintain employment is not scored for this factor. (Also see Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.)

Residential Program

Residential programs, not associated with treatment, may include an adult home, halfway house, or homeless shelter from which the defendant was discharged or to which the defendant failed to report. Do not score treatment programs specifically designed for drug, alcohol, substance abuse, sex offender, or medical/mental health treatment. (Also see Never Reported to/Unsuccessful Discharge from Community Service, Day Reporting, etc.)

Revocation Events, Previous Adult Probation

This factor appears on both Section A and Section C of the Probation Violation Guidelines. Previous adult probation revocation events are all felony and misdemeanor violation events for either state or local probation periods in the defendant's adult criminal history. Score each revocation event that occurred prior to sentencing for the current violation case. Violations that occurred in other jurisdictions or courts, but are part of the current supervision period are included. Juveniles certified as an adult, but sentenced to Department of Juvenile Justice are scored the same as adult probation. Include previous post-release revocations handled by the court. Include only

those events for which the defendant was found by the court to be in violation. Prior probation violations may be for any offense, not just the original felony offense(s) for which the offender is currently on probation. Score each violation event regardless of the specific sanction imposed (e.g., they were continued on probation with no time revoked).

Do not score:

- 1. Juvenile probation, unless certified as an adult.
- 2. Violation events in which violations were dismissed, nolle prosequi, or there were no findings of quilt. Do not score other types of suspended sentence revocations.
- Parole violations.
- 4. First offender violations under § 18.2-251 or § 18.2-258.1 (H) or violations of the conditions of a deferral as probation violations. Only score revocations after a defendant is convicted and placed on probation as the result of a conviction.

A violation event is defined as a violation sentencing hearing before a particular judge on a particular date in a particular court, regardless of the number of offenses for which the offender is on supervision. If the offender was found in violation of supervision for several offenses during the same violation sentencing hearing in the same court, score only one revocation event.

Note on Pilot Sites 2015-2018: Any probation violation handled under § 19.2-303.5, while the offender participated in the Immediate Sanction Probation Pilot is not scored as an adult probation revocation event. Any probation revocation that occurs after removal from the Immediate Sanction Probation Pilot Program and handled under § 19.2-306 must be scored.

Sex Offender Restrictions, Violated -

This factor appears on Section C of the guidelines. Assign points for this factor if, during the current supervision period, the offender violated sex offender restrictions or conditions placed on him/her by the court or probation officer. Examples of restrictions/conditions include unsuccessful discharge from sex offender treatment, prohibited contact with a minor or victim, access to computers or the internet, entrance into prohibited areas, etc. This is not an exhaustive list.

Please note that points will be assigned if the offender violates any sex offender restrictions, even if the original offense(s) for which the offender is being supervised is not a sex offense. However, the defendant must have been required to sign the special conditions for sex offenders (Please see Appendix 1).

Substance Abuse Factors See Drug Tests or Signed Admission, Positive Supervision -See Current Supervision Period

See Absconded 13 Months or More and Time Absconded

Time Absconded .

Total Score

If the Section A total score is 36 points or less, the recommendation is Probation/No Incarceration. On the Sentencing Revocation Report, check the "Probation/No Incarceration" block under the section entitled "Violation Guidelines Recommendation." If the Section A total score is 37 points or more, complete the Section C worksheet.

If Section C is completed, total the score and refer to the Section C Recommendation Table, which follows the Section C worksheet in this manual. Use the table to convert the total score to the guidelines sentence range. On the Sentencing Revocation Report, check the "Incarceration" block under the "Violation Guidelines Recommendation" section and record the guidelines range in the spaces provided.

Unsuccessful Discharge from Detention Center

This factor appears on Section C. Assign points if the defendant was unsuccessfully discharged from the Detention Center Program during the current supervision period. Score only if the defendant was discharged for disciplinary reasons, not medical reasons. Score voluntary resignations from Detention as unsuccessful discharges.

Violated Sex Offender Restrictions

See Sex Offender Restrictions, Violated

Worksheets Per Revocation/Sentencing/Hearing **Event (Submit One)**

Only complete one worksheet per probation violation, suspended sentence violation or hearing event. The one worksheet will result in one recommendation for multiple offenses or multiple periods of probation. Do not complete guidelines for every offense or every period of probation when one judge is considering the violations together, at the same time, in the same court.

Probation Violation Guidelines

Section A

Please see the glossary for a more detailed description of each factor.

Original Disposition

Enter "1" if the defendant was sentenced to incarceration for the original offense(s). Incarceration includes jail, prison, time served, CCAP, Detention and Diversion Centers.

Original Felony Offense Type

Identify the sentencing event or events for which the offender is on supervision. Determine the most serious felony offense. The most serious offense is the conviction that has the highest statutory maximum penalty. If two or more offenses in a sentencing event carry the same statutory maximum penalty, select the most serious felony based on the following order of importance: person crime, property crime, victimless/other crime (i.e., perjury, traffic), drug crime, and then highest score for offense type on C.

Enter the appropriate score based on the offense type listed in Appendix 3 of this manual. (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc.virginia.gov). If the most serious original offense does not fall into a specific category, classify the offense as "Other."

Previous Adult Probation **Revocation Events**

Previous probation revocations are all state or local felony or misdemeanor probation violation events in the defendant's adult criminal history that occurred prior to sentencing for the current violation case. Include previous post-release revocations handled by the court. Include only those events for which the defendant was found by the court to be in violation. Prior state and local probation violations may be for any offense. Score each violation regardless of the sanctions imposed (e.g., they were continued on probation with no time revoked). Do not include violation events in which violations were dismissed, nolle prosegui, or there were no findings of guilt. Do not score other types of suspended sentence revocations (e.g., good behavior) or violations of deferred findings (e.g., First Offender, § 18.2-251).

A violation event is defined as a violation sentencing hearing before a particular judge on a particular date in a particular court, regardless of the number of offenses or counts for which the offender is on supervision.

New Felony Arrests

Enter the score corresponding to the number of new felony arrests during the current supervision period. The current supervision period begins on the most recent date the defendant was placed, or continued, on supervision conditions by the court and ends on the date of sentencing for the current

Score new felony arrests regardless of disposition, (e.g., guilty, not guilty, dismissed, nolle prosequi, etc.). Each count is equal to one arrest. Score out-of-state arrests based on Virginia's penalty structure and felony designations. Summons are scored the same as arrests

Never Reported to/Unsuccessful **Discharge from Community** Service, Day Reporting, etc.

Enter "15" if the defendant never reported to, or was unsuccessfully discharged from, community service, day reporting, employment and/or residential programs during the current supervision period. Employment programs include job counseling or job corps training. Failure to obtain or maintain employment is not scored for this factor. Do not score residential programs that are specifically designed for drug, alcohol, substance abuse, sex offender, or medical/mental health treatment.

Enter "18" if the defendant never reported to, or was unsuccessfully discharged from, a Detention or Diversion Center during the current supervision period. Discharge from CCAP is not scored. Score an unsuccessful discharge from a Detention or Diversion Incarceration Center program if the discharge was for disciplinary reasons (not medical). Assign points if the defendant voluntarily withdrew.

O Condition(s) Violated

Enter the score corresponding to the type of condition violated. Score only the violation receiving the highest number of points for the factor.

Condition 2 (the offender has failed to report an arrest to the probation officer within 3 days);

Condition 3 (the offender has failed to maintain employment or to report changes in employment);

Condition 4 (the offender has failed to report as instructed);

Condition 5 (the offender has failed to allow the probation officer to visit the offender's home or place of employment);

Condition 6 (the offender has failed to follow instructions and be truthful and cooperative);

Condition 7 (the offender has used alcoholic beverages to excess);

Condition 8 (the offender has used, possessed, or distributed controlled substances or paraphernalia);

Condition 9 (the offender has used, owned, possessed or transported a firearm);

Condition 10 (change of residence or leave Commonwealth of Virginia):

Condition 11 (the offender has absconded from supervision); or

Special conditions (sex offender)

Examples include unsuccessful discharge from sex offender treatment, prohibited contact with a minor or victim, access to computers/internet, entrance into prohibited areas, etc. This is not an exhaustive list.

Special conditions (other than sex offender conditions established by or authorized by the court)

Absconded 13 Months or More

Enter "5" if the offender absconded 13 months or more from supervision, in violation of Condition 11 of the conditions of probation/post-release supervision.

Assign points for the amount of time between the date of last contact with the defendant and the date of sentencing for the current violation. Round to the next lowest whole month. For example, score 5 months 29 days as 5 months.

Contact may include verbal, written, or face-to-face communication with probation office or court official at which time the officer knew the whereabouts of the defendant. If the defendant never reported to probation, use the most recent date the defendant was ordered to report for supervision.

O Go to next appropriate section

If the total score is 36 or less, the guidelines recommendation is: Probation/No Incarceration. (There is no Section B for these guidelines.) If the total score is 37 or more, go to Section C.

Probation Violation Guidelines - Section A Offender Name: _____

0	♦ Original Disposition was Incarceration ————————————————————————————————————	
2	◆ Original Felony Offense Type select the type of most serious original felony offense ———————————————————————————————————	
	A. Person 15 B. Property 3 C. Traffic/Weapon 24 D. Other 1	Score
	E. Drug	,
8	♦ Previous Adult Probation Revocation Events	
	Number of Violation 1 - 2	*
4	♦ New Felony Arrests	
	Number of 1 - 3	•
6	◆Never Reported to/Unsuccessful Discharge from following Programs ————————————————————————————————————	•
	Community service, day reporting, employment programs and/or residential programs15 Detention or Diversion Center18	
6	◆Condition Violated score only the violation receiving the highest points	
	Condition 2. Fail to report any arrests within 3 days to probation officer	•
7	♦ Absconded 13 months or more ————————————————————————————————————	

O Total Score

If total is 36 or less, the recommendation is **Probation/No Incarceration**. If total is 37 or more, go to Section C Worksheet.

Probation Violation Guidelines - Section C =

Please see the glossary for a more detailed description of each factor.

Original Felony Offense Type

Identify the sentencing event or events for which the offender is on supervision. Determine the most serious felony offense. The most serious offense is the conviction that has the highest statutory maximum penalty. If two or more offenses in a sentencing event carry the same statutory maximum penalty, select the most serious felony based on the following order of importance: person crime, property crime, victimless/other crime (i.e., perjury, traffic), drug crime, and then highest score for offense type on C.

Enter the appropriate score based on the offense type listed in Appendix 3 of this manual. (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc.virginia.gov). If the most serious original offense does not fall into a specific category, classify the offense as "Other."

Previous Adult Probation Revocation Events

Previous probation revocations are all state or local felony or misdemeanor probation violation events in the defendant's adult criminal history that occurred prior to sentencing for the current violation case. Include previous post-release revocations handled by the court. Include only those events for which the defendant was found by the court to be in violation. Prior state and local probation violations may be for any offense. Score each violation regardless of the sanctions imposed (e.g., they were continued on probation with no time revoked). Do not include violation events in which violations were dismissed. nolle prosequi, or there were no findings of guilt. Do not score other types of suspended sentence revocations (e.g., good behavior) or violations of deferred findings (e.g., First Offender, § 18.2-251).

A violation event is defined as a violation sentencing hearing before a particular judge on a particular date in a particular court, regardless of the number of offenses or counts for which the offender is on supervision.

New Arrests for Crimes Against

Enter the score corresponding to the number of counts of felony and misdemeanor person-crime arrests during the current supervision period. The current supervision period begins on the most recent date the defendant was placed, or continued, on supervision conditions by the court and ends on the date of sentencing for the current violation. Score arrests regardless of the disposition (guilty, not guilty, dismissed, nolle prosegui, etc.). Score out-of-state arrests based on Virginia's penalty structure and felony designations. Summons are scored the same as arrests.

Person offenses include: assault, child or adult neglect, murder, homicide, kidnapping, robbery, rape, and sexual assault. Score crimes such as grand larceny from a person, burglary with the intent to assault, murder, rape or rob, and arson of an occupied building as crimes against the person. This is not an exhaustive list. See Appendix 3 of this manual for more detail. (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc.virginia.gov)

O New Arrests for Nonperson Crimes

Enter the score corresponding to the number of counts of felony and misdemeanor arrests for non-person crimes (including criminal traffic misdemeanors) during the current supervision period. Do not score traffic infractions such as speeding. Arrests are scored regardless of the disposition (guilty, not guilty, dismissed, nolle prosequi, etc.). Score out-ofstate arrests based on Virginia's penalty structure and felony designations.

See Appendix 3 of this manual for a list of person crimes. (Updated lists may be found in Appendix E of the Sentencing Guidelines manual or on the mobile website (mobile.vcsc.virginia.gov)).

Months Until First Noncompliant Incident

Enter the score corresponding to the number of months between the start of the current supervision period and the date of the first noncompliant incident. The current supervision period begins on the most recent date the defendant was placed, or continued, on supervision conditions by the court and ends on the date of sentencing for the current violation. If the defendant never reported for supervision, use the date the defendant was ordered to report for supervision. Noncompliance includes any revocable act/behavior that violates supervision conditions. The noncompliant incident does not have to be reported to the court for it to be scored. Round down to the next lowest month.

6 Unsuccessful Discharge from **Detention Center Program**

Enter "30" if the defendant was unsuccessfully discharged from the detention center program during the current supervision period. Score only if the defendant was discharged due to disciplinary reasons, not medical reasons. Assign points if the defendant voluntarily withdrew. Do not score a discharge from Diversion or CCAP.

Never Reported to Drug Treatment/Education Program

Score the number of times the defendant never reported to a drug treatment/drug education program after being ordered to do so during the current supervision period. Drug treatment/drug education programs include inpatient and outpatient drug treatment, as well as group programs such as those offered in-house at local probation and parole offices.

Do not score programs designed solely for alcohol treatment. Do not score this factor if the defendant started attending a program but missed sessions or dropped out after attending at least one session. Score failures to attend intake or assessments.

Positive Drug Test or Signed Admission (not marijuana or alcohol)

Enter "10" if the defendant had a drug test (urine, blood, etc.) that tested positive for any controlled substance other than marijuana or alcohol during the current supervision period. Do not score positive tests for controlled substances prescribed for the defendant by a medical practitioner, unless part of a documented substance abuse issue. Score signed Substance Abuse Admission Forms (see Appendix 2) admitting use of a controlled substance, other than marijuana or alcohol, during the current supervision period. This factor can be scored even if the capias or revocation request did not specifically cite use of a controlled substance by the offender.

9 Violated Sex Offender Restrictions

Enter "5" if, during the current supervision period, the offender violated sex offender restrictions placed on him/her by the court or probation officer. Examples include unsuccessful discharge from sex offender treatment, prohibited contact with a minor or victim, access to computers/internet, entrance into prohibited areas, etc. This is not an exhaustive

Assign points if the offender violated sex offender restrictions, even if the original offense(s) is not a sex offense. However, the defendant must have been required to sign the special conditions for sex offenders. (Please see Appendix 1).

Time Absconded

Score this factor only if the offender absconded from supervision in violation of Condition 11 of the Conditions of Probation/Post-Release Supervision.

Assign points for the amount of time between the date of last contact with the defendant and the date of sentencing for the current violation. Round to the next lowest whole month.

Contact may include verbal, written, or face-to-face communication with the probation office or court official at which time the officer knew the whereabouts of the defendant. If the defendant never reported to probation, use the most recent date the defendant was ordered to report for supervision

Record the Guidelines Sentence

Total the score. Refer to the Probation Violation Guidelines Section C Recommendation Table for the guidelines sentence range. Enter the guidelines recommendation on the Sentencing Revocation Report.

Probation Violation Guidelines section C Offender Name: ______

0	•	Original Felon	ny Offense Type select the type of most serious original felony offense -	
			A. Person B. Property C Weapon D. DWI or Habitual Offender E. Other F. Drug	4 Score
2	♦	Previous Adult	It Probation Revocation Events	
		VIOIGLIOII	1 - 2	
8	•	New Arrests fo	or Crimes Against Person ————————————————————————————————————	
		Counts: 1	0	4
4	*	New Arrests fo	or Nonperson Crimes ————————————————————————————————————	
		Counts: 2	0 - 1	9 12
6	•	Months until F	First Noncompliant Incident	
		11	10 months or less 11 months to 22 months 23 months or more	22
0	• !	Unsuccessful D	Discharge from Detention Center Program ————————————————————————————————————	, add 30 ——
7	•	Never Reporte	ed to Drug Treatment/Drug Education Program —————	
			1 - 2	
8	•	Positive Drug 1	Test or Signed Admission (not marijuana or alcohol) — If YES	add 10 ——
9	•	Violated Sex O	Offender Restrictions ————————————————————————————————————	ES, add 5 —▶
0	*	Time Abscond	ded ———————————————————————————————————	
		3 m	months or less	9
		⋒ Tota	al Score	
		-	See Probation Violation Guidelines Section C	

Recommendation Table for guidelines sentence range.

Probation Violation Guidelines * Section C

* RECOMMENDATION TABLE

Score	Guideline Sentence Range
Up to 40	Incarceration 1 Day to 3 Months
41 - 45	3 Months to 6 Months
46 - 48	6 Months to 12 Months
49 - 56	1 Year to 1 Year 6 Months
57 - 59	1 Year 6 Months to 2 Years
60 - 67	2 Years to 3 Years
68 - 73	3 Years to 4 Years
74+	4 Years or more



Conditions of Probation/Post-Release Supervision



Conditions of Probation Supervision

PPS 2 (CCOP-Chapter 3)

То	DOC#
Under the provisions of the Code of Virginia, the Court has pla	aced you on probation supervision this date,
for a period of years months days by the Honorable, Virginia.	, Judge, presiding in the Circuit Court at
Special conditions ordered by the Court are:	
<u> </u>	*
Offense & Sentence:	
CR00000000-00	
CR00000000-00	
You are being placed on probation supervision subject to the or your probation supervision and you are subject to arrest upon Officer.	
Probation Supervision conditions are as follows:	
01. I will obey all Federal, State and local laws and ordin	
02. I will report any arrest, including traffic tickets, within	n 3 days to the Probation and Parole Officer.
 I will maintain regular employment and I will notify th in my employment. 	ne Probation and Parole Officer promptly of any changes
04. I will report in person or by telephone to the Probatic days of my release from incarceration, and as otherwise	
05.1 will permit the Probation and Parole Officer to visit	my home and place of employment.
06.1 will follow the Probation and Parole Officer's instructions instructed.	ctions and will be truthful, cooperative, and report as
07.1 will not use alcoholic beverages to the extent that it conduct.	t disrupts or interferes with my employment or orderly
08. I will not unlawfully use, possess or distribute control	lled substances or related paraphernalia.
09.1 will not use, own, possess, transport or carry a fire	arm.
10. I will not change my residence without the permissio State of Virginia or travel outside of a designated area w	on of the Probation and Parole Officer. I will not leave the vithout permission of the Probation and Parole Officer.
11.1 will not abscond from supervision. I understand I will no longer known to my supervising officer. I freely, volune extradition if arrested outside of Virginia.	ill be considered an absconder when my whereabouts are ntarily and intelligently waive any right I may have to
Your minimum date of release from supervision is, final release.	, but you will remain under supervision until you receive a
You will report as follows:	
have read the above, and/or had the above read and expreceipt of these Conditions and agree to the Conditions s	lained to me, and by my signature or mark below, acknowle et forth.
Signed:	
	Probation Officer
Date:	Date:

To: _		
to <u>Co</u>	onditic	peen placed on Supervision by the Virginia Parole Board and/or the Circuit Court. Pursuant on #6 of your Conditions of Supervision, you are instructed to comply with the following pecial instructions.
Spec	ial In	structions: (check those which apply)
MON	NTOF	RING
	A.	Reside at your registered address You will not relocate, or spend the night at an address other than listed above unless a home plan is investigated and approved by your supervising officer.
	В.	Do not have contact with your victim (contact includes face-to-face meetings, letters, phone calls, videotapes, tapes, films, computer, or any form of contact through a third party) until approved by your therapist, your victim (or guardian if a minor), your victim's therapist, and your supervising officer.
	C.	Do not purchase, consume, or possess alcohol and/or illegal substances. You may not take a controlled medication unless it has been prescribed for you by your physician.
	D.	You will not have any contact with anyone under the age of 18. Contact is defined as physical, verbal, written, or third party.
	E.	If supervised contact with minors is allowed, the supervisor of this contact must know of your offending behavior and must be approved by your supervising officer.
	F.	Obtain prior approval from your supervising officer to use a social network, electronic bulletin board system, gaming console (Wii, X-box, Playstation, etc.) services or equipment that provide access to the Internet, phones with web browsers or cameras, or any public/private computer network. Billing/transaction records will be submitted to the supervising officer upon request.

Employment must be approved by your supervising officer.

Effective: 06/10/2009

G.

	H.	You may not frequent places where children congregate, such as parks. playgrounds, and schools.
	I	If mandated by code section. Department of Correction policy, or instructed to do so by your supervising officer, you will comply with electronic monitoring to include, but not limited to Global Positioning (GPS). HEM, RoboCUFF, or other means.
TRI	EATMI	<u>ENT</u>
	J.	Attend and successfully complete a Sex Offender Treatment Program approved by your supervising officer and assume the costs of your treatment as directed by your supervising officer.
	K.	You will allow your sex offender treatment provider unrestricted communication with the probation and parole department, to include your supervising officer regarding your attendance, level of participation, and any other information deemed necessary to protect the community Irom your sexually abusive behavior.
		Do not own or have in your possession any sexually explicit materials. Do view visual images or printed materials that act as a stimulus for your sive cycle or that act as a stimulus to arouse you in an abusive fashion.
	M.	You will inform persons with whom you have a significant/sexual relationship of your sexual offending behavior as directed by your supervising officer and/or treatment provider.
	N.	You may not participate in friendships and/or relationships with other adults who have children.
	O.	You will submit to any polygraph and/or plethysmotraph testing deemed appropriate by your supervising officer and assume the costs of the examination. These examinations will be periodic upon the therapist's or supervising officer's request.
GE:	NERAI	
	Р.	If you have photographed your victims in the past, you may not possess a camera or video recorder.
	Q.	You will attend and successfully complete an alcohol and/or drug treatment program.
	R. you	You shall submit to alcosensor and any other drug testing at the direction of r supervising officer.

	S.	You must observe curfew restrictions as directed by your supervising officer. Your curfew is:
	T.	If mandated by Virginia Code Section 18.2-370.3. you may not live within 500 feet of a child day care center, primary, secondary, or high school.
	U.	If mandated by Virginia Code Section 18.2-370.5, you understand that you may not enter school property during school hours or during the hours of school related activities.
	V.	If required to register with the Virginia State Police Sex Offense and Crimes Against Minors Registry you must report any changes in home, employment, school, and vehicles within 3 days to the Virginia State Police.
	W.	If you are allowed internet access, you understand that you must register any electronic address, screen name and webpage with the Virginia State Police and within 30 minutes of any change in electronic address, screen name, or webpage.
	X. of 1	Other: Example: You will not reside in a home with anyone under the age .
	Υ.	Other: Example: You and your belongings are subject to search at any time by any law enforcement officer at your residence or any other location you might have access
	Z.	Other: Example: You will not own, rent, or lease a storage unit or PO Box without your supervising officer's permission .
Offen	der	Probation and Parole Officer
Date		Date



Substance Abuse Admission Form

Substance Abuse Voluntary Admission

Any admission recorded below was given voluntarily and without duress. I understand that this admission may be used in disciplinary or violation proceedings. Either or both Sections I and II may be completed whenever applicable.

I. Pre-Testing Admission	
1.	
Offender Na	me DOC Number
voluntarily admit to using the substances che	
	s accessing the contract of t
☐ Cocaine, including Crack	☐ Barbiturates
☐ Marijuana	Heroin
Alcohol	Phencyclidine (PCP)
Amphetamines, (incl. Ice)	
Offender Signature	Staff Witness Signature
Date:	District/Facility:
II. Post-Testing Admission	
I.	
Offender Na	me DOC Number
voluntarily admit to using the substances che	ecked below within the last 30 days:
Cocaine, including Crack	☐ Barbiturates
☐ Marijuana	☐ Heroin
Alcohol	Phencyclidine (PCP)
Amphetamines, (incl. Ice)	
- rampheummes, (mer. ree)	
Tampheammes, (mer. 100)	
Offender Signature	Staff Witness Signature



Offense Types



This is NOT intended to be an exhaustive list of all crimes. This list is to be used as a starting reference only. Please call the Commission for classification of crimes not listed.

General Definitions:

Person Crime: generally defined as a crime where the victim is harassed, abducted, injured, killed, sexually assaulted, or is the subject of a sex offense. Threats, conspiracies, attempts, and the intent to do the above are included. Offenses in which the offender takes property directly from a victim (in person) or entices a minor to participate in sexually explicit material are categorized as person offenses.

Property Crime: where the crime involves property attainment, destruction, etc., and the elements of a person or traffic crime (see definitions) are not involved.

Drug Crime: where the crime involves narcotics.

Traffic Crime: where the crime involves traffic offenses that are not person crimes. Hit and run with property damage counts as a traffic crime, not a property crime.

Other Crime: where the crime does not meet the definitions above.

Person Crimes

This is NOT intended to be an exhaustive list of all person crimes. This list is to be used as a starting reference only.

Offenses with the following VCC prefixes:

ABU • Abusive & Insulting Language ASL • Assault (Except Use of firearm in comm. of felony)
ENT• Entice for specific felonies
EXT • Extortion
FAM • Family Offenses
KID• Kidnapping
MUR Murder/Homicide
PRT• Protective Orders
RAP Rape/Sexual Assault
ROB• Robbery
SEX • Sex Offenses (Except: Adultery, Bestiality, Bigamy, Cohabitation, Proximity to Children Restrictions, and Prostitution between adults without a force element defined in the statute.)
STK• Stalking
TER• Terrorism
VIO Violent Activities (Except VIO5340M3)

Specific VCCs for Crimes Against Persons

* Indicates offense MAY be a person crime if facts of case meet general definition standards

ARS2015F5* ARS2025F6* ARS2022M2 ARS2004F9 ARS2003F9 ARS2001F3 ARS2008F3	Accessory after the fact to homicide Enticement to bomb Hoax firebomb, construct, use or send Smoke bomb in public building Arson of occupied dwelling/church, aid burning Arson of occupied dwelling/church, burn Arson of occupied building, other Arson of occupied building, public Arson/bomb threat/false comm., offender 15+ Arson/bomb threat or false comm., offender <15
BURXXXXXX	.Any burglary with an intent to murder, rape, rob, assault and battery, other felony person crime or misdemeanor person crime
COM2965F3	. Coerce, intimidate or harass person by computer .Malicious computer use—intent to physically injure .Unlawful computer use—intent to physically injure
OOM23001 0	. Official computer use—intent to physically injure
CON3280S9	. Insulting language about judge . Violence or threats to judge, witness, etc. . Any disobedience directed towards a person
DNG3216M1	.Fail to secure medical attention for a child
ESC4908F6* ESC4927F6*	Escape or attempt to escape by setting fire to jail .Escape by force or violence from jail .Escape from juvenile facility/detention with force .Escape from jail by force or violence, not convicted
	.Hit & run, victim injured, driver fails to stop .Hit & run, victim injured, passenger fails to report
JUS4820F5	. Resisting arrest by force, etc. in drug/gang/violent
	offenses Resisting arrest, obstructing justice by threats or
	force
JUS4832F5	.Resisting arrest, obstructing justice by threats or force
LAR2367M1	.Grand larceny from person .Petit larceny from person .Larceny, etc. third or subsequent conviction (If underlying offense is a person crime)
MOBXXXXXX	Any gang participation with an intent to murder, rape, rob, assault and battery, other felony person crime or misdemeanor person crime
MOB1284F5	. Use force/threats to encourage membership in gang-school zone
MOB1285F5	.Use force/threats to encourage continued membership in gang-school zone
MOB1286F5	. Use force/threats to encourage person to commit felony-school zone
MOB1294F6	.Use force/threats to encourage membership in
MOB1295F6	gang . Use force/threats to encourage continued

membership in gang

Specific VCCs for Crimes Against Persons, continued

* Indicates offense MAY be a person crime if facts of case meet general definition standards

MOB1296F6 Use force/threats to encourage person to commit felony
OBSXXXXXAll obscenity charges involving minors OBS3713M1Indecent exposure OBS3733M1Unlawful filming of another OBS3704F6Unlawful filming of another, 3rd/subsequent
RACXXXXXXOnly if offense involves coercing or intimidating another person
REC6655M1Aggressive driving with intent to injure REC6640F4Law-enforcement officer killed as result of
pursuit REC6624F6 Disregard police command to stop, endangerment REC6626F6 Drive recklessly w/o license causes death of another
REC6633F9Racing, cause death of another REC6635F6Racing, causes serious bodily injury REC6625M1Reckless driving, endanger life or limb REC6630M1Reckless driving, parking lot, endanger life or limb
RUA5334-F3Law enforcement, conspire/incite riot w/ violence
against RUA5318F6* Injury to another (not damage to property)
SEX3663F4Sex trafficking by force
SOL7200F6* Solicitation to commit a felony person crime SOL7201F5* Solicitation to commit a felony person crime, adult solicits juvenile
SOL7202F9 Solicitation to commit murder (any solicitation to commit a person crime under § 18.2-29)
TEL3245M1Abusive, profane, threatening calls on phone
TRS5700M1 Use peephole to view nonconsenting person TRS5707F6 Trespass w/ intent to abduct from school
property TRS5718M1*Peep or spy into dwelling place
VAN2939F4 Shoot/throw missile at train/car w/ malice VAN2940F6 Shoot/throw missile at train/car w/o malice VAN2905F4 Shoot/throw missile at law enf/emerg vehicle w/ malice VAN2906F6 Shoot/throw missile at law enf, etc., vehicle w/o malice
WPN5210M1Brandish machete or knife WPN5287F6Brandish machete or knife on school property WPN5251M1*Brandish or point firearm WPN5274F6*Brandish or point firearm, 3 rd conviction WPN5242F6Discharge firearm, etc., at occupied bldg, unlawfully WPN5239F4

WPN5229F4...... Discharge firearm, etc., at occupied bldg, malicious WPN5221M1*.....Discharge firearm in public place, no injury WPN5301F6...... Discharge firearm in public place, results in injury

WPN5273F6* Discharge firearm in public place, 3 rd conviction
WPN5249M3 Reckless/leave loaded firearm, endanger child<14
WPN5258F6*Brandish or point firearm on school property
WPN5255F4Discharge firearm in/at occupied school
WPN5239F3Malicious release of dangerous gas resulting
in injury
WPN5240F6Unlawful release of dangerous gas resulting
in injury
WPN5248F5*Discharge firearm from motor vehicle
WPN5201F4*Discharge firearm on public prop w/in 1,000 ft
of school
WPN5200F4*Discharge firearm upon buildings/grounds

Property Crime Examples —

Offenses that may have the following VCC prefixes:

• Arson	
Burglary w/ intent to commit larceny	as a person crime.) BUR (not w/intent to murder, rape, A & B,etc.)
Computer Crime	
	injure or harass)
Embezzlement	LAR
• Fraud	FRD (including forging
	public document)
Larceny	LAR (not larceny from a
	person)
Lottery	LOT
Money Laundering	MON
• Solicitation to commit a property offense.	
Tax Crimes	TAX
Trespass	TRS
Vandalism	VAN (not shoot/throw
	missle at train, etc.)

Drug Crimes -

- All Offenses with 'NAR' VCC prefix.
- Also, drug crimes involving prisoners with 'PRI' prefix.
- Drug paraphernalia crimes with 'PHA' prefix.
- Solicitation to commit a drug offense.

Traffic Crime Examples

Offenses that may have the following VCC prefixes:

Buses & Trucks	BUS
DMV Documents	DMV
• Driver Improvement Program	DVP
Drive While Intoxicated	DWI
• Equipment Violations	EQU
Highways	HWY
• Hit & Run w/ property damage	HIT (not with
	personal injury)
Motorcycles & Bicycles	CYC
Moving Violations	MOV
Operator's License	LIC
• Parking	PRK
Passenger Carriers	
Reckless Driving	REC
Registration, Plates, etc	REG
Signs & Signals	SIG
Size & Weight Violations	SIZ
Traffic Schools	CDT
• Traffic - Smoking near gas pumps .	SMK
Trailer Dealers	TRL

Weapon Crimes

- All Offenses with 'WPN' VCC prefix (when not listed as person crime.)
- \bullet Use of a firearm in the commission of a felony (ASL1319F9 and ASL1323F9)

Other Crime Examples

Offenses that may have the following VCC prefixes:

in public) Animals ANM Bribery BRI Disorderly Conduct DIS Dangerous Conduct DNG (not for fail to secure medical attention for child) Escape ESC (not with personal injury) Gambling GAM Perjury PER Pornography/Obscenity OBS excluding those involving minors)
 Bribery
 Disorderly Conduct
Dangerous Conduct DNG (not for fail to secure medical attention for child) Escape ESC (not with personal injury) Gambling Perjury Per Pornography/Obscenity DNG (not for fail to secure medical attention for child) ESC (not with personal injury) GAM PER OBS excluding those
secure medical attention for child) • Escape ESC (not with personal injury) • Gambling GAM • Perjury PER • Pornography/Obscenity OBS excluding those
for child) • Escape ESC (not with personal injury) • Gambling GAM • Perjury PER • Pornography/Obscenity OBS excluding those
injury) • Gambling
injury) • Gambling
Perjury PER Pornography/Obscenity OBS excluding those
Pornography/Obscenity OBS excluding those
Pornography/Obscenity OBS excluding those
involving minors)
• Prison Offenses PRI (not involving drugs)
• Prostitution between adults without a force element defined in
statute/Adultery/Bestiality/ Bigamy/Proximity to Children
Restrictions**SEX
Sex Offender RegistrySOR
Trade and CommerceTRC
Unlawful Assembly/RiotRUA
Election and Voting OffensesVOT

^{**}The code sections for proximity, if needed, are: §§ 18.2-370.2, 18.2-370.3, 18.2-370.4 & 18.2-370.5.

NOTES: Accessory after the fact to a felony (ACC3202M1), etc. is categorized based on the underlying felony offense. (i.e. Accessory after the fact to murder (ACC-0900-F6) is a person crime).

An ordinance violation is categorized based on the comparable offense under Virginia law. Ordinances with only civil penalties are not scored.

