



Final Disposition

Fill in after sentence has been pronounced.

◆ SENTENCE

	Years	Months	Days	
Total Time Imposed Before Suspension				☐ Life Sentence +
Total Time to Serve (effective)				☐ Life Sentence + ☐ Sentenced to Time Served
Post Release Term §18.2 -10				
Post Release Supervision Period §19.2 - 295.2 (A)				
Probation Period (Supervised) §19.2 - 303				☐ Indefinite

Check all that apply

☐ Incarceration Sentence to Run Concurrently With Another Sentencing Event

☐ Written Plea Agreement Accepted ☐ Oral Sentence Recommendation Accepted

☐ Restitution \$, , . ☐ Fine \$, , .

Other Sentencing Programs (Check all that apply)

☐ Day Reporting	☐ Community-Based Program _____ Specify type or name of program
☐ Diversion Center Incarceration	☐ Detention Center Incarceration
☐ Electronic Monitoring	☐ Drug Court
☐ Unsupervised Probation	☐ Intensive Probation
☐ §18.2-251	☐ Youthful Offender
	☐ Other _____ Specify type or name of program

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◆ REASON FOR DEPARTURE

Must be completed pursuant to §19.2-298.01(B)

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◆ SENTENCING DATE

	/		/	
Month		Day		Year

Judge's Signature

◆ ATTACH COURT ORDER AND MAIL

Pursuant to §19.2-298.01(E)

After sentencing, send to:

Virginia Criminal Sentencing Commission • Fifth Floor • 100 North Ninth Street • Richmond, Virginia 23219

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Error Code	Audit Code	PSI	Misc.	

Fraud Section A

Offender Name: _____

◆ Primary Offense

- A. Other than listed below
- 1 count 3
- 2 counts 7
- 3 counts 11
- B. Credit card theft
- 1 count 4
- 2 counts 11
- C. Welfare or food stamp fraud (\$200 or more); false application for public assistance
- 1 count 2
- 2 counts 3
- D. Passing bad checks (\$200 or more); Credit card fraud (\$200 or more); Receiving goods from credit card(\$200 or more); Making false statement to obtain goods or utilities (\$200 or more)
- 1 count 1
- 2 counts 2
- 3 counts 8
- E. Forging coins, checks or bank notes, or other writings; Uttering; Making or possessing forging instruments
- 1 count 2
- 2 counts 3
- 3 counts 5
- F. Construction fraud
- 1 count 2
- 2 counts 3
- G. Use identifying information to defraud, > \$200 (1 count) 6

Score

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◆ Primary Offense Additional Counts Total the maximum penalties for counts of the primary not scored above

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

0	
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◆ Additional Offenses Total the maximum penalties for additional offenses, including counts

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

0	
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◆ Prior Convictions/Adjudications Total maximum penalties for the 5 most recent and serious prior record events

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

0	
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◆ Prior Felony Property Convictions/Adjudications

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

0	
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◆ Prior Misdemeanor Convictions/Adjudications

- Number: 1 - 3 1
- 4 - 6 2
- 7 or more 3

0	
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◆ Prior Incarcerations/Commitments _____ If YES, add 3

0	
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◆ Prior Revocations of Parole/Post-Release, Supervised Probation or CCCA _____ If YES, add 3

0	
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◆ Prior Juvenile Record _____ If YES, add 1

0	
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◆ Legally Restrained at Time of Offense

- None 0
- Other than parole/post-release, supervised probation or CCCA 4
- Parole/post-release, supervised probation or CCCA 9

0	
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Total Score

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

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Fraud ❖ Section B

Offender Name: _____

◆ Primary Offense _____

- A. Other than listed below
- 1 count 2
- 2 counts 4
- B. Credit card theft (1 count) 6
- C. Welfare or food stamp fraud (\$200 or more); false application for public assistance
- 1 count 1
- 2 counts 6
- D. Passing bad checks (\$200 or more); Credit card fraud (\$200 or more); Receiving goods from credit card (\$200 or more); Making false statement to obtain goods or utilities, (\$200 or more)
- 1 count 4
- 2 counts 7
- E. Forging coins, checks or bank notes; Other writings; Uttering; Making or possessing forging instruments (1 count) 6
- F. Construction fraud (1 count) 1
- G. Use of identifying information to defraud, > \$200(1 count) 6

Score

0	
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◆ Primary Offense Additional Counts Total the maximum penalties for counts of the primary not scored above

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

0	
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◆ Additional Offenses Total the maximum penalties for additional offenses, including counts

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

0	
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◆ Prior Convictions/Adjudications Total the maximum penalties for the 5 most recent and serious prior record events

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

0	
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◆ Prior Juvenile Record _____ If YES, add 2 →

0	
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◆ Legally Restrained at Time of Offense _____ If YES, add 4 →

0	
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Total Score →

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

Fraud Section C

Offender Name: _____

◆ Primary Offense _____

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

A. Other than listed below			
1 count	24	12	6
2 counts	28	14	7
3 counts	40	20	10
4 counts	56	28	14
B. Credit card theft (1 count)	36	18	9
C. Welfare fraud or food stamp fraud (\$200 or more); false application for public assistance			
1 count	12	6	3
2 counts	20	10	5
D. Forging coins, checks or bank notes; Other writings; Uttering; Making or possessing forging instruments			
1 count	28	14	7
2 - 3 counts	32	16	8
4 counts	40	20	10
E. Construction fraud (1 count)	36	18	9
F. Use identifying information to defraud, > \$200 (1 count)	36	18	9

Score

0		
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◆ Primary Offense Additional Counts Assign points for each count of the primary not scored above and total the points

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

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

Maximum Penalty:	Less than 10	0
(years)	10, 20	1
	30	2
	40 or more	3

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◆ Prior Convictions/Adjudications Assign points to the 5 most recent and serious prior record offenses and total points

Maximum Penalty:	Less than 5	0
(years)	5, 10	1
	20	2
	30	3
	40 or more	4

0		
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◆ Prior Felony Fraud Convictions/Adjudications

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

0	0	
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◆ Prior Juvenile Record _____ If YES, add 4 →

0	0	
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◆ On Parole/Post-Release, Supervised Probation, or CCCA at Time of Offense — If YES, add 5 →

0	0	
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Total Score

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

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Fraud/Section C Eff. 7-1-08

Nonviolent Risk Assessment Section D

Offender Name: _____

◆ Ineligibility Conditions

- A. Was the offender recommended for **Probation/No Incarceration** on Section B? ☐ Yes ☐ No
- B. Do any of the offenses at sentencing involve the sale, distribution, or possession with intent, etc. of cocaine of a combined quantity of 28.35 grams (1 ounce) or more? ☐ Yes ☐ No
- C. Are any prior record offenses violent (Category I/II listed in Table A of the Guidelines Manual)? ☐ Yes ☐ No
- D. Are any of the offenses at sentencing violent (Category I/II listed in Table A of the Guidelines Manual)? ☐ Yes ☐ No
- E. Do any of the offenses at sentencing require a mandatory term of incarceration? ☐ Yes ☐ No

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

◆ Offense Type *Select the type of primary offense* _____

Drug	3	↓
Fraud	3	
Larceny	11	

◆ Additional Offense(s) _____ If YES, add 5 →

0

◆ Offender *Score factors A to D and enter the total score* _____

A. Offender is a male	8		+	
B. Offender's age at time of offense				
Younger than 30 years	13			
30 - 40 years	8			
41 - 46 years	1			
Older than 46 years	0		+	
C. Offender not regularly employed	9			
D. Offender age 26 or more and never married (at time of offense)	6		+	
			=	Enter A to D Total

◆ Arrest or Confinement Within Past 18 Months (prior to instant offenses) _____ If YES, add 6 →

0

◆ Prior Felony Convictions and Adjudications *Select the combination of adult and juvenile felony convictions/adjudications that characterizes the offender's prior record.* _____

Adult felony convictions only	3	↓
Juvenile felony convictions or adjudications only	6	
Both adult and juvenile felony convictions/adjudications	9	

◆ Prior Adult Incarcerations _____

Number: 1 - 2	3	↓
3 - 4	6	
5 or more	9	

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**.

Fraud Section D
Eff. 7-1-08



Additional Offenses Continuation Sheet

Offender Name: _____

Offense	Counts	VCC	Offense Date		
			Month	Day	Year
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	
_____		- -	/	/	