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1	HOUSE BILL NO. 655
2	Offered January 14, 2004
2 3	Prefiled January 13, 2004
4	A BILL to amend and reenact §§ 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 17.1-275.1, 17.1-275.2,
5	17.1-275.7, 17.1-805, 18.2-61, 18.2-67.1, 18.2-67.2, 19.2-299, 19.2-303.4, 19.2-335 and 19.2-336 of
6	the Code of Virginia and to repeal §§ 18.2-67.2:1, 19.2-218.1, and 19.2-218.2 of the Code of
7	Virginia, relating to sex crimes against spouses.
8	Patrons—Bell and Hugo
9	
10	Referred to Committee for Courts of Justice
11	
12	Be it enacted by the General Assembly of Virginia:
13 14	1. That §§ 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 17.1-275.1, 17.1-275.2, 17.1-275.7, 17.1-805, 18.2-61, 18.2-67.1, 18.2-67.2, 19.2-299, 19.2-303.4, 19.2-335 and 19.2-336 of the Code of Virginia are
15	amended and reenacted as follows:
16	§ 9.1-902. Offenses requiring registration.
17	A. For purposes of this chapter:
18	"Offense for which registration is required" means:
19	1. A violation or attempted violation of §§ 18.2-63, 18.2-64.1, former 18.2-67.2:1, 18.2-90 with the
20	intent to commit rape, § 18.2-374.1 or subsection D of § 18.2-374.1:1; or a third or subsequent
21 22	conviction of (i) § 18.2-67.4, (ii) subsection C of § 18.2-67.5 or (iii) § 18.2-386.1;
$\frac{12}{23}$	2. Where the victim is a minor or is physically helpless or mentally incapacitated as defined in § 18.2-67.10, a violation or attempted violation of subsection A of § 18.2-47, clause (i) or (iii) of
24	§ 18.2-48, § 18.2-67.4, subsection C of § 18.2-67.5, § 18.2-361 or § 18.2-366;
25	3. A violation of Chapter 117 (18 U.S.C. § 2421 et seq.) of Title 18 of the United States Code; or
26	4. A "sexually violent offense."
27	"Sexually violent offense" means a violation or attempted violation of:
28	1. Clause (ii) of § 18.2-48, §§ 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-67.3, subsections A and B of
29 30	§ 18.2-67.5, § 18.2-370 or § 18.2-370.1; or 2. Sections 18.2-63, 18.2-64.1, <i>former</i> 18.2-67.2:1, § 18.2-90 with the intent to commit rape or,
30 31	where the victim is a minor or is physically helpless or mentally incapacitated as defined in
32	§ 18.2-67.10, a violation or attempted violation of subsection A of § 18.2-47, § 18.2-67.4, subsection C
33	of § 18.2-67.5, clause (i) or (iii) of § 18.2-48, §§ 18.2-361, 18.2-366, or § 18.2-374.1. Conviction of an
34	offense listed under this subdivision shall be deemed a sexually violent offense only if the person has
35	been convicted of any two or more such offenses, provided that person had been at liberty between such
36	convictions.
37 38	B. "Offense for which registration is required" and "sexually violent offense" shall also include any
30 39	similar offense under the laws of the United States or any political subdivision thereof. § 9.1-908. Duration of registration requirement.
40	Any person required to register or reregister shall be required to register for a period of 10 years
41	from the date of initial registration, except that any person who has been convicted of (i) any sexually
42	violent offense, or (ii) former § 18.2-67.2:1 shall have a continuing duty to reregister for life.
43	Any period of confinement in a federal, state or local correctional facility, hospital or any other
44	institution or facility during the otherwise applicable 10-year period shall toll the registration period and
45	the duty to reregister shall be extended. Persons confined in a federal, state, or local correctional facility
46 47	shall not be required to reregister until released from custody. § 9.1-910. Removal of name and information from Registry.
4 7 4 8	A. Any person required to register, other than a person who has been convicted of any (i) sexually
49	violent offense, (ii) two or more offenses for which registration is required or (iii) a violation of <i>former</i>
50	§ 18.2-67.2:1, may petition the circuit court in which he was convicted or the circuit court in the
51	jurisdiction where he then resides for removal of his name and all identifying information from the
52	Registry. A petition may not be filed earlier than 10 years after the date of initial registration. The court
53 54	shall hold a hearing on the petition at which the applicant and any interested persons may present
54 55	witnesses and other evidence. If, after such hearing, the court is satisfied that such person no longer poses a risk to public safety, the court shall grant the petition. In the event the petition is not granted,
55 56	the person shall wait at least 24 months from the date of the denial to file a new petition for removal

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from the Registry. B. The State Police shall remove from the Registry the name of any person and all identifying

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59 information upon receipt of an order granting a petition pursuant to subsection A or at the end of the 60 period for which the person is required to register under § 9.1-908.

61 § 16.1-69.48:1. Fixed fee for misdemeanors, traffic infractions and other violations in district court; 62 additional fees to be added.

63 A. Assessment of the fees provided for in this section shall be based on: (i) an appearance for court 64 hearing in which there has been a finding of guilty; (ii) a written appearance with waiver of court 65 hearing and entry of guilty plea; (iii) for a defendant failing to appear, a trial in his or her absence resulting in a finding of guilty; (iv) an appearance for court hearing in which the court requires that the 66 defendant successfully complete traffic school or a driver improvement clinic, in lieu of a finding of 67 guilty; or (v) a deferral of proceedings pursuant to §§ 4.1-305, 16.1-278.8, 16.1-278.9, 18.2-57.3, 18.2-67.2:1, 18.2-251 or § 19.2-303.2. 68 69

In addition to any other fee prescribed by this section, a fee of \$20 shall be taxed as costs whenever 70 71 a defendant fails to appear, unless, after a hearing requested by such person, good cause is shown for such failure to appear. No defendant with multiple charges arising from a single incident shall be taxed 72 73 the fee provided in this section more than once for a single appearance or trial in absence related to that 74 incident. A defendant with charges which arise from separate incidents shall be taxed a fee for each 75 incident even if the charges from the multiple incidents are disposed of in a single appearance or trial in 76 absence.

77 In addition to the fixed fees assessed pursuant to this section, in the appropriate cases, the clerk shall 78 also assess any costs otherwise specifically provided by statute.

79 B. In misdemeanors tried in district court, except for those proceedings provided for in subsection C, there shall be assessed as court costs a fixed fee of \$59. The amount collected, in whole or in part, for 80 81 the fixed fee shall be apportioned, as provided by law, to the following funds in the fractional amounts 82 designated:

- 1. Processing fee (General Fund)(.593220); 83
- 84 2. Virginia Crime Victim-Witness Fund (.050847);
- 85 3. Regional Criminal Justice Training Academies Fund (.016949);
- 86 4. Courthouse Construction/Maintenance Fund (.033898);
- 87 5. Criminal Injuries Compensation Fund (.101694);
- 88 6. Intensified Drug Enforcement Jurisdiction Fund (.067796); and
- 89 7. Sentencing/supervision fee (General Fund) (.135593)

90 C. In criminal actions and proceedings in district court for a violation of any provision of Article 1

- 91 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, there shall be assessed as court costs a fixed fee of \$134. 92
- The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by law, to 93 the following funds in the fractional amounts designated: 94
 - 1. Processing fee (General Fund)(.261194);
- 2. Virginia Črime Victim-Witness Fund (.022388); 95
- 3. Regional Criminal Justice Training Academies Fund (.007462); 96
- 4. Courthouse Construction/Maintenance Fund (.014925); 97
- 98 5. Criminal Injuries Compensation Fund (.044776);
- 99 6. Intensified Drug Enforcement Jurisdiction Fund (.029850);
- 100 7. Drug Offender Assessment Fund(.559701); and 101
 - 8. Forensic laboratory fee and sentencing/supervision fee (General Fund) (.059701)

D. In traffic infractions tried in district court, there shall be assessed as court costs a fixed fee of 102 103 \$49. The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by law, to the following funds in the fractional amounts designated: 104

- 105 1. Processing fee (General Fund) (.795918);
- 2. Virginia Črime Victim-Witness Fund (.061224); 106
- 107 3. Regional Criminal Justice Training Academies Fund (.020408);
- 108 4. Courthouse Construction/Maintenance Fund (.040816); and
- 109 5. Intensified Drug Enforcement Jurisdiction Fund (.081632).
- § 17.1-275.1. Fixed felony fee. 110

111 Upon conviction of any and each felony charge or upon a deferred disposition of proceedings in

circuit court in the case of any and each felony disposition deferred pursuant to the terms and conditions 112

of §§ 16.1-278.8, 16.1-278.9, 18.2-61, 18.2-67.1, 18.2-67.2:1, or § 18.2-251, there shall be assessed as 113

114 court costs a fee of \$350, to be known as the fixed felony fee.

115 The amount collected, in whole or in part, for the fixed felony fee shall be apportioned, as provided 116 by law, to the following funds in the fractional amounts designated:

- 117 1. Sentencing/supervision fee (General Fund) (.5041143);
- 2. Forensic science fund (.1107143); 118
- 119 3. Court reporter fund (.0950571);
- 120 4. Witness expenses/expert witness fund (.0057143);

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- **121** 5. Virginia Crime Victim-Witness Fund (.0085714);
- **122** 6. Intensified Drug Enforcement Jurisdiction Fund (.0114286);
- **123** 7. Criminal Injuries Compensation Fund (.0857143);
- 124 8. Commonwealth's attorney fund (state share) (.0214286);
- **125** 9. Commonwealth's attorney fund (local share) (.0214286);
- 126 10. Regional Criminal Justice Academy Training Fund (.0028571);
- **127** 11. Warrant fee (.0342857);
- 128 12. Courthouse construction/maintenance fund (.0057143); and
- **129** 13. Clerk of the circuit court (.0929714).
- **130** § 17.1-275.2. Fixed fee for felony reduced to misdemeanor.
- 131 In circuit court, upon the conviction of a person of any and each misdemeanor reduced from a felony
- 132 charge, or upon a deferred disposition of proceedings in the case of any and each misdemeanor reduced 133 from a felony charge and deferred pursuant to the terms and conditions of §§ 4.1-305, 16.1-278.8,
- **133** from a felony charge and deferred pursuant to the terms and conditions of \$ 4.1-305, 16.1-278.8, **134** 16.1-278.9, 18.2-57.3, 18.2-67.2:1, or \$ 19.2-303.2, there shall be assessed as court costs a fee of \$202,
- 135 to be known as the fixed fee for felony reduced to misdemeanor. However, this section shall not apply
- 136 to those proceedings provided for in § 17.1-275.8.
- 137 The amount collected, in whole or in part, for the fixed fee for felony reduced to misdemeanor shall138 be apportioned to the following funds in the fractional amounts designated:
- **139** 1. Sentencing/supervision fee (General Fund) (.1904950);
- **140** 2. Forensic science fund (.1918317);
- **141** 3. Court reporter fund (.1647030);
- **142** 4. Witness expenses/expert witness fund (.0099010);
- 143 5. Virginia Crime Victim-Witness Fund (.0148515);
- 6. Intensified Drug Enforcement Jurisdiction Fund (.0198020);
- 145 7. Criminal Injuries Compensation Fund (.0990099);
- **146** 8. Commonwealth's attorney fund (state share) (.0371287);
- **147** 9. Commonwealth's attorney fund (local share) (.0371287);
- **148** 10. Regional Criminal Justice Academy Training Fund (.0049505);
- **149** 11. Warrant fee (.0594059);
- 150 12. Courthouse construction/maintenance fund (.0099010); and
- **151** 13. Clerk of the circuit court (.1608911).
- **152** § 17.1-275.7. Fixed misdemeanor fee.
- 153 In circuit court, upon (i) conviction of any and each misdemeanor, not originally charged as a felony, 154 (ii) a deferred disposition of proceedings in the case of any and each misdemeanor not originally 155 charged as a felony and deferred pursuant to the terms and conditions of §§ 4.1-305, 16.1-278.8, 156 16.1-278.9, 18.2-57.3, 18.2-67.2:1, or § 19.2-303.2, or (iii) any and each conviction of a traffic infraction 157 or referral to a driver improvement clinic or traffic school in lieu of a finding of guilt for a traffic 158 infraction, there shall be assessed as court costs a fee of \$70, to be known as the fixed misdemeanor 159 fee. However, this section shall not apply to those proceedings provided for in § 17.1-275.8. This fee 160 shall be in addition to any fee assessed in the district court.
- 161 The amount collected, in whole or in part, for the fixed misdemeanor fee shall be apportioned, as 162 provided by law, to the following funds in the fractional amounts designated:
- 163 1. Sentencing/supervision fee (General Fund) (.0142857);
- **164** 2. Witness expenses/expert witness fee (General Fund) (.0285714);
- **165** 3. Virginia Crime Victim-Witness Fund (.0428571);
- **166** 4. Intensified Drug Enforcement Jurisdiction Fund (.0571429);
- **167** 5. Criminal Injuries Compensation Fund (.2857143);
- **168** 6. Commonwealth's Attorney Fund (state share) (.0357143);
- **169** 7. Commonwealth's Attorney Fund (local share) (.0357143);
- **170** 8. Regional Criminal Justice Academy Training Fund (.0142857);
- **171** 9. Warrant fee, as prescribed by § 17.1-272 (.1714286);
- 172 10. Courthouse Construction/Maintenance Fund (.0285714); and
- **173** 11. Clerk of the circuit court (.2857143).
- 174 § 17.1-805. Adoption of initial discretionary sentencing guideline midpoints.

A. The Commission shall adopt an initial set of discretionary felony sentencing guidelines which shall become effective on January 1, 1995. The initial recommended sentencing range for each felony offense shall be determined first, by computing the actual time-served distribution for similarly situated offenders, in terms of their conviction offense and prior criminal history, released from incarceration during the base period of calendar years 1988 through 1992, increased by 13.4 percent, and second, by eliminating from this range the upper and lower quartiles. The midpoint of each initial recommended sentencing range shall be the median time served for the middle two quartiles and subject to the **182** following additional enhancements:

183 1. The midpoint of the initial recommended sentencing range for first degree murder, second degree 184 murder, rape in violation of § 18.2-61, forcible sodomy, object sexual penetration, and aggravated sexual 185 battery, shall be further increased by (i) 125 percent in cases in which the defendant has no previous conviction of a violent felony offense, (ii) 300 percent in cases in which the defendant has previously 186 187 been convicted of a violent felony offense punishable by a maximum punishment of less than forty 188 years, or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of forty years or more, except that the 189 recommended sentence for a defendant convicted of first degree murder who has previously been 190 191 convicted of a violent felony offense punishable by a maximum term of imprisonment of forty years or 192 more shall be imprisonment for life;

2. The midpoint of the initial recommended sentencing range for voluntary manslaughter, robbery, 193 194 aggravated malicious wounding, malicious wounding, and any burglary of a dwelling house or statutory 195 burglary of a dwelling house or any burglary committed while armed with a deadly weapon or any 196 statutory burglary committed while armed with a deadly weapon shall be further increased by (i) 100 197 percent in cases in which the defendant has no previous conviction of a violent felony offense, (ii) 300 198 percent in cases in which the defendant has previously been convicted of a violent felony offense 199 punishable by a maximum term of imprisonment of less than forty years, or (iii) 500 percent in cases in 200 which the defendant has previously been convicted of a violent felony offense punishable by a 201 maximum term of imprisonment of forty years or more;

3. The midpoint of the initial recommended sentencing range for manufacturing, selling, giving or distributing, or possessing with the intent to manufacture, sell, give or distribute a Schedule I or II controlled substance shall be increased by (i) 200 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of less than forty years or (ii) 400 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum term of imprisonment of forty years or more; and

4. The midpoint of the initial recommended sentencing range for felony offenses not specified in subdivision 1, 2 or 3 shall be increased by 100 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of less than forty years, and by 300 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum punishment of a violent felony offense punishable by a maximum term of imprisonment of forty years or more.

B. For purposes of this chapter, previous convictions shall include prior adult convictions and juvenile convictions and adjudications of delinquency based on an offense which would have been at the time of conviction a felony if committed by an adult under the laws of any state, the District of Columbia, the United States or its territories.

C. For purposes of this chapter, violent felony offenses shall include any violation of §§ 18.2-31, 217 218 18.2-32, 18.2-32.1, 18.2-33, or § 18.2-35; any violation of subsection B of § 18.2-36.1; any violation of 219 § 18.2-40 or § 18.2-41; any Class 5 felony violation of § 18.2-47; any felony violation of §§ 18.2-48, 220 18.2-48.1 or § 18.2-49; any violation of §§ 18.2-51, 18.2-51.1, 18.2-51.2, 18.2-51.3, 18.2-51.4, 18.2-52, 221 18.2-52.1, 18.2-53, 18.2-53.1, 18.2-54.1, 18.2-54.2 or § 18.2-55; any felony violation of § 18.2-57.2; any 222 violation of § 18.2-58 or § 18.2-58.1; any felony violation of § 18.2-60.1 or § 18.2-60.3; any violation of §§ 18.2-61, 18.2-64.1, 18.2-67.1, 18.2-67.2, former 18.2-67.2:1, 18.2-67.3, 18.2-67.5, or § 18.2-67.5:1 223 224 involving a third conviction of either sexual battery in violation of § 18.2-67.4 or attempted sexual 225 battery in violation of subsection C of § 18.2-67.5; any Class 4 felony violation of § 18.2-63; any violation of subsection A of § 18.2-77; any Class 3 felony violation of § 18.2-79; any Class 3 felony 226 227 violation of § 18.2-80; any violation of §§ 18.2-89, 18.2-90, 18.2-91, 18.2-92 or § 18.2-93; any felony 228 violation of § 18.2-152.7; any Class 4 felony violation of § 18.2-153; any Class 4 felony violation of § 18.2-154; any Class 4 felony violation of § 18.2-155; any felony violation of § 18.2-162; any violation 229 230 of § 18.2-279 involving an occupied dwelling; any violation of subsection B of § 18.2-280; any violation 231 of §§ 18.2-281, 18.2-286.1, 18.2-289 or § 18.2-290; any felony violation of subsection A of § 18.2-282; any violation of subsection A of § 18.2-300; any felony violation of §§ 18.2-308.1 and 18.2-308.2; any 232 233 violation of § 18.2-308.2:1, or subsection M or N of § 18.2-308.2:2; any violation of § 18.2-308.3 or 234 § 18.2-312; any violation of subdivision (2) or (3) of § 18.2-355; any violation of § 18.2-358; any 235 violation of subsection B of § 18.2-361; any violation of subsection B of § 18.2-366; any violation of 236 §§ 18.2-368, 18.2-370 or § 18.2-370.1; any violation of subsection A of § 18.2-371.1; any felony 237 violation of § 18.2-369 resulting in serious bodily injury or disease; any violation of § 18.2-374.1; any felony violation of § 18.2-374.1:1; any violation of § 18.2-374.3; any second or subsequent offense 238 239 under §§ 18.2-379 and 18.2-381; any felony violation of § 18.2-405 or § 18.2-406; any violation of \$ 18.2-408, 18.2-413, 18.2-414 or \$ 18.2-433.2; any felony violation of \$ 18.2-460, 18.2-474.1 or \$ 18.2-477, 18.2-478, 18.2-480 or \$ 18.2-485; any violation of 240 241 242 § 53.1-203; or any conspiracy or attempt to commit any offense specified in this subsection, and any 243 substantially similar offense under the laws of any state, the District of Columbia, the United States or

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244 its territories.

245 § 18.2-61. Rape.

246 A. If any person has sexual intercourse with a complaining witness who is not his or her spouse or 247 causes a complaining witness, whether or not his or her spouse, to engage in sexual intercourse with any 248 other person and such act is accomplished (i) against the complaining witness's will, by force, threat or 249 intimidation of or against the complaining witness or another person, or (ii) through the use of the 250 complaining witness's mental incapacity or physical helplessness, or (iii) with a child under age thirteen 251 13 as the victim, he or she shall be guilty of rape.

252 B. If any person has sexual intercourse with his or her spouse and such act is accomplished against 253 the spouse's will by force, threat or intimidation of or against the spouse or another, he or she shall be 254 guilty of rape.

255 C. A violation of this section shall be punishable, in the discretion of the court or jury, by 256 confinement in a state correctional facility for life or for any term not less than five years. There shall 257 be a rebuttable presumption that a juvenile over the age of 10 but less than 12, does not possess the 258 physical capacity to commit a violation of this section. In any case deemed appropriate by the court, all 259 or part of any sentence imposed for a violation of subsection B may be suspended upon the defendant's 260 completion of counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1 if, after consideration of the views of the complaining witness and such other evidence as 261 262 may be relevant, the court finds such action will promote maintenance of the family unit and will be in 263 the best interest of the complaining witness.

264 D. Upon a finding of guilt under subsection B in any case tried by the court without a jury, the 265 court, without entering a judgment of guilt, upon motion of the defendant and with the consent of the 266 complaining witness and the attorney for the Commonwealth, may defer further proceedings and place 267 the defendant on probation pending completion of counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, 268 269 the court may make final disposition of the case and proceed as otherwise provided. If such counseling 270 is completed as prescribed under § 19.2-218.1, the court may discharge the defendant and dismiss the 271 proceedings against him if, after consideration of the views of the complaining witness and such other 272 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 273 and be in the best interest of the complaining witness.

§ 18.2-67.1. Forcible sodomy.

274 275 A. An accused shall be guilty of forcible sodomy if he or she engages in cunnilingus, fellatio, 276 anallingus, or anal intercourse with a complaining witness who is whether or not his or her spouse, or 277 causes a complaining witness, whether or not his or her spouse, to engage in such acts with any other 278 person, and 279

1. The complaining witness is less than thirteen 13 years of age, or

280 2. The act is accomplished against the will of the complaining witness, by force, threat or 281 intimidation of or against the complaining witness or another person, or through the use of the 282 complaining witness's mental incapacity or physical helplessness.

283 B. An accused shall be guilty of forcible sodomy if (i) he or she engages in cunnilingus, fellatio, 284 anallingus, or anal intercourse with his or her spouse, and (ii) such act is accomplished against the will 285 of the spouse, by force, threat or intimidation of or against the spouse or another person.

286 However, no person shall be found guilty under this subsection unless, at the time of the alleged 287 offense, (i) the spouses were living separate and apart, or (ii) the defendant caused bodily injury to the 288 spouse by the use of force or violence.

C. Forcible sodomy is a felony punishable by confinement in a state correctional facility for life or 289 290 for any term not less than five years. In any case deemed appropriate by the court, all or part of any 291 sentence imposed for a violation of subsection B may be suspended upon the defendant's completion of 292 counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1 if, after 293 consideration of the views of the complaining witness and such other evidence as may be relevant, the 294 court finds such action will promote maintenance of the family unit and will be in the best interest of 295 the complaining witness.

296 D. Upon a finding of guilt under subsection B in any case tried by the court without a jury, the 297 court, without entering a judgment of guilt, upon motion of the defendant and with the consent of the 298 complaining witness and the attorney for the Commonwealth, may defer further proceedings and place 299 the defendant on probation pending completion of counseling or therapy, if not already provided, in the 300 manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, 301 the court may make final disposition of the case and proceed as otherwise provided. If such counseling 302 is completed as prescribed under § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, after consideration of the views of the complaining witness and such other 303 304 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 306

305 and be in the best interest of the complaining witness.

§ 18.2-67.2. Object sexual penetration; penalty.

307 A. An accused shall be guilty of inanimate or animate object sexual penetration if he or she 308 penetrates the labia majora or anus of a complaining witness who is not his or her spouse with any 309 object, other than for a bona fide medical purpose, or causes such complaining witness to so penetrate 310 his or her own body with an object or causes a complaining witness, whether or not his or her spouse, 311 to engage in such acts with any other person or to penetrate, or to be penetrated by, an animal, and 312

1. The complaining witness is less than thirteen 13 years of age, or

313 2. The act is accomplished against the will of the complaining witness, by force, threat or 314 intimidation of or against the complaining witness or another person, or through the use of the 315 complaining witness's mental incapacity or physical helplessness.

B. An accused shall be guilty of inanimate or animate object sexual penetration if (i) he or she 316 317 penetrates the labia majora or anus of his or her spouse with any object other than for a bona fide 318 medical purpose, or causes such spouse to so penetrate his or her own body with an object and (ii) such 319 act is accomplished against the spouse's will by force, threat or intimidation of or against the spouse or 320 another person.

321 However, no person shall be found guilty under this subsection unless, at the time of the alleged 322 offense, (i) the spouses were living separate and apart or (ii) the defendant caused bodily injury to the 323 spouse by the use of force or violence.

324 C. Inanimate or animate object sexual penetration is a felony punishable by confinement in the state 325 correctional facility for life or for any term not less than five years. In any case deemed appropriate by 326 the court, all or part of any sentence imposed for a violation of subsection B may be suspended upon 327 the defendant's completion of counseling or therapy, if not already provided, in the manner prescribed 328 under § 19.2-218.1 if, after consideration of the views of the complaining witness and such other 329 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 330 and will be in the best interest of the complaining witness.

331 D. Upon a finding of guilt under subsection B in any case tried by the court without a jury, the 332 court, without entering a judgment of guilt, upon motion of the defendant and with the consent of the 333 complaining witness and the attorney for the Commonwealth, may defer further proceedings and place 334 the defendant on probation pending completion of counseling or therapy, if not already provided, in the 335 manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, 336 the court may make final disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed under § 19.2-218.1, the court may discharge the defendant and dismiss the 337 338 proceedings against him if, after consideration of the views of the complaining witness and such other 339 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 340 and be in the best interest of the complaining witness. 341

§ 19.2-299. Investigations and reports by probation officers in certain cases.

342 A. Unless waived by the court and the defendant and the attorney for the Commonwealth, when a 343 person is tried in a circuit court (i) upon a charge of assault and battery in violation of § 18.2-57 or 344 § 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, attempted sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of § 18.2-266, and is 345 346 adjudged guilty of such charge, the court may, or on motion of the defendant shall, or (ii) upon a felony 347 charge not set forth in subdivision (iii) below, the court may when there is a plea agreement between 348 the defendant and the Commonwealth and shall when the defendant pleads guilty without a plea 349 agreement or is found guilty by the court after a plea of not guilty, or (iii) the court shall when a person 350 is charged and adjudged guilty of a felony violation, or conspiracy to commit or attempt to commit a felony violation, of \$ 18.2-61, 18.2-63, 18.2-64.1, 18.2-64.2, 18.2-67.1, 18.2-67.2, 18.2-67.2, 18.2-67.3, 18.2-67.4:1, 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-361, 18.2-362, 18.2-366, 18.2-367, 18.2-368, 18.2-370, 18.2-370.1, or \$ 18.2-370.2, or any attempt to commit or 351 352 353 354 conspiracy to commit any felony violation of §§ 18.2-67.5, 18.2-67.5:2, or § 18.2-67.5:3, direct a probation officer of such court to thoroughly investigate and report upon the history of the accused, 355 356 including a report of the accused's criminal record as an adult and available juvenile court records, and 357 all other relevant facts, to fully advise the court so the court may determine the appropriate sentence to 358 be imposed. The probation officer, after having furnished a copy of this report at least five days prior to 359 sentencing to counsel for the accused and the attorney for the Commonwealth for their permanent use, shall submit his report in advance of the sentencing hearing to the judge in chambers, who shall keep 360 361 such report confidential. The probation officer shall be available to testify from this report in open court in the presence of the accused, who shall have been advised of its contents and be given the right to 362 cross-examine the investigating officer as to any matter contained therein and to present any additional facts bearing upon the matter. The report of the investigating officer shall at all times be kept 363 364 365 confidential by each recipient, and shall be filed as a part of the record in the case. Any report so filed 366 shall be made available only by court order and shall be sealed upon final order by the court, except

367 that such reports or copies thereof shall be available at any time to any criminal justice agency, as defined in § 9.1-101, of this or any other state or of the United States; to any agency where the accused 368 369 is referred for treatment by the court or by probation and parole services; and to counsel for any person 370 who has been indicted jointly for the same felony as the person subject to the report. Any report 371 prepared pursuant to the provisions hereof shall without court order be made available to counsel for the 372 person who is the subject of the report if that person is charged with a felony subsequent to the time of 373 the preparation of the report. The presentence report shall be in a form prescribed by the Department of 374 Corrections. In all cases where such report is not ordered, a simplified report shall be prepared on a 375 form prescribed by the Department of Corrections.

B. As a part of any presentence investigation conducted pursuant to subsection A when the offense
for which the defendant was convicted was a felony, the court probation officer shall advise any victim of such offense in writing that he may submit to the Virginia Parole Board a written request (i) to be given the opportunity to submit to the Board a written statement in advance of any parole hearing describing the impact of the offense upon him and his opinion regarding the defendant's release and (ii) to receive copies of such other notifications pertaining to the defendant as the Board may provide pursuant to subsection B of § 53.1-155.

383 C. As part of any presentence investigation conducted pursuant to subsection A when the offense for
384 which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.)
385 of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant
386 with illicit drug operations or markets.

387 D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense
388 for which the defendant was convicted was a felony, not a capital offense, committed on or after
389 January 1, 2000, the defendant shall be required to undergo a substance abuse screening pursuant to
390 § 18.2-251.01.

391 § 19.2-303.4. Payment of costs when proceedings deferred and defendant placed on probation.

A circuit or district court, which has deferred further proceedings, without entering a judgment of guilt, and placed a defendant on probation subject to terms and conditions pursuant to §§ 4.1-305, 16.1-278.8, 16.1-278.9, 18.2-57.3, 18.2-61, 18.2-67.2, 18.2-67.2, 18.2-67.2:1, 18.2-251 or § 19.2-303.2, shall impose upon the defendant costs.

396 § 19.2-335. Judge of district court to certify to clerk of circuit court costs of proceedings in criminal397 cases before him.

A judge of a district court before whom there is any proceeding in a criminal case, including any proceeding which has been deferred upon probation of the defendant pursuant to §§ 16.1-278.8, 16.1-278.9, 18.2-61, 18.2-67.1, 18.2-67.2; 18.2-67.2:1, 18.2-251 or § 19.2-303.2, shall certify to the clerk of the circuit court of his county or city, and a judge or court before whom there is, in a criminal case, any proceeding preliminary to conviction in another court, upon receiving information of the conviction from the clerk of the court wherein it is, shall certify to such clerk, all the expenses incident to such proceedings which are payable out of the state treasury.

§ 19.2-336. Clerk to make up statement of whole cost, and issue execution therefor.

405

In every criminal case the clerk of the circuit court in which the accused is found guilty or is placed 406 407 on probation during deferral of the proceedings pursuant to \$\$ 16.1-278.8, 16.1-278.9, 18.2-61, 408 18.2-67.1, 18.2-67.2, 18.2-67.2, 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.2-67.2; 18.409 clerk to which the judge thereof certifies as aforesaid, shall, as soon as may be, make up a statement of 410 all the expenses incident to the prosecution, including such as are certified under § 19.2-335, and 411 execution for the amount of such expenses shall be issued and proceeded with. Chapter 21 (§ 19.2-339 et seq.) of this title shall apply thereto in like manner as if, on the day of completing the statement, 412 413 there was a judgment in such court in favor of the Commonwealth against the accused for such amount as a fine. However, in any case in which an accused waives trial by jury, at least ten 10 days before 414 415 trial, but the Commonwealth or the court trying the case refuses to so waive, then the cost of the jury 416 shall not be included in such statement or judgment.

417 2. That §§ 18.2-67.2:1, 19.2-218.1, and 19.2-218.2 of the Code of Virginia are repealed.

418 3. That the provisions of this act may result in a net increase in periods of imprisonment or 419 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is 420 \$162,923 for periods of imprisonment in state adult correctional facilities and is \$0 for periods of 421 commitment to the custody of the Department of Juvenile Justice.

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