2005 SESSION

	040208204
1	HOUSE BILL NO. 1053
2	AMENDMENT IN THE NATURE OF A SUBSTITUTE
3	(Proposed by the House Committee for Courts of Justice
4 5	on February 13, 2004) (Patron Prior to Substitute—Delegate Albo)
5 6	A Bill to amend and reenact §§ $8.01-44.4$, $9.1-902$, $9.1-908$, $9.1-910$, $16.1-69.48:1$, $16.1-260$,
7	16.1-269.1, 16.1-301, 17.1-275.1, 17.1-275.2, 17.1-275.7, 17.1-805, 18.2-9, 18.2-10, 18.2-25, 18.2-31,
8	18.2-32, 18.2-46.1, 18.2-46.5, 18.2-46.6, 18.2-49, 18.2-49.1, 18.2-53, 18.2-53.1, 18.2-54.1, 18.2-54.2,
9	18.2-55, 18.2-57, 18.2-57.02, 18.2-57.2, 18.2-67.1, 18.2-67.2, 18.2-67.9, 18.2-67.10, 18.2-128,
10	18.2-144, 18.2-147.1, 18.2-289, 18.2-300, 18.2-370.2, 18.2-427, 18.2-481, 19.2-163, 19.2-215.1,
11 12	19.2-218.1, 19.2-218.2, 19.2-264.4, 19.2-270.1, 19.2-297.1, 19.2-298.01, 19.2-299, 19.2-303.4, 19.2-327.2, 19.2-327.3, 19.2-335, 19.2-336, 53.1-40.01, 53.1-131.2, 53.1-151, 54.1-2989, 63.2-1719
12	and 63.2-1726 of the Code of Virginia, and to amend the Code of Virginia by adding sections
14	numbered 18.2-47.1 through 18.2-47.5, and by adding sections numbered 18.2-48.01, 18.2-48.02,
15	18.2-51.01 through 18.2-51.05, 18.2-52.01, 18.2-52.02, and to repeal sections 18.2-47, 18.2-48,
16	18.2-48.1,18.2-51, 18.2-51.1, 18.2-51.2, and 18.2-67.2:1 of the Code of Virginia, relating to various
17	crimes and penalties.
18 19	Be it enacted by the General Assembly of Virginia: 1. That §§ 8.01-44.4, 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 16.1-260, 16.1-269.1, 16.1-301,
20	1. That $\$\$$ 8.01-44.4, 9.1-902, 9.1-910, 10.1-09.40.1, 10.1-200, 10.1-209.1, 10.1-301, 17.1-275.1, 17.1-275.2, 17.1-275.7, 17.1-805, 18.2-9, 18.2-10, 18.2-25, 18.2-31, 18.2-32, 18.2-46.1,
21	18.2-46.5, 18.2-46.6, 18.2-49, 18.2-49.1, 18.2-53, 18.2-53.1, 18.2-54.1, 18.2-54.2, 18.2-55, 18.2-57,
22	18.2-57.02, 18.2-57.2, 18.2-67.1, 18.2-67.2, 18.2-67.9, 18.2-67.10, 18.2-128, 18.2-144, 18.2-147.1,
23	18.2-289, 18.2-300, 18.2-370.2, 18.2-427, 18.2-481, 19.2-163, 19.2-215.1, 19.2-218.1, 19.2-218.2,
24	19.2-264.4, 19.2-270.1, 19.2-297.1, 19.2-298.01, 19.2-299, 19.2-303.4, 19.2-327.2, 19.2-327.3, 19.2-335, 19.2-226, 52, 1, 40, 01, 52, 1, 121, 2, 52, 1, 151, 54, 1, 2080, 62, 2, 525, 62, 2, 1710, and 63, 2, 1726, af the Gold
25 26	19.2-336, 53.1-40.01, 53.1-131.2, 53.1-151, 54.1-2989, 63.2-525, 63.2-1719 and 63.2-1726 of the Code of Virginia, and to amend the Code of Virginia by adding sections numbered 18.2-47.1 through
27	18.2-47.5, 18.2-48.01, 18.2-48.02, 18.2-51.01 through 18.2-51.05, and 18.2-52.01 and 18.2-52.02 as
28	follows:
29	§ 8.01-44.4. Action for shoplifting and employee theft.
30	A. A merchant may recover a civil judgment against any adult or emancipated minor who shoplifts
31 32	from that merchant for two times the actual cost of the merchandise to the merchant, but in no event an amount less than fifty dollars \$50. However, if the merchant recovers the merchandise in merchantable
33	condition, he shall be entitled to liquidated damages of no more than \$350.
34	B. A merchant may recover a civil judgment against any person who commits employee theft for
35	two times the actual cost of the merchandise to the merchant, but in no event an amount less than fifty
36	dollars \$50. However, if the merchant recovers the merchandise in merchantable condition, he shall be
37 38	entitled to liquidated damages of no more than \$350. C. The prevailing party in any action brought pursuant to this section shall be entitled to reasonable
39	attorneys' fees and costs not to exceed \$150.
40	D. A conviction of or a plea of guilty to a violation of any other statute is not a prerequisite to
41	commencement of a civil action pursuant to this section or enforcement of a judgment. No action may
42	be initiated under this section if any criminal action has been initiated against the perpetrator for the
43 44	alleged offense under §§ 18.2-95, <i>through</i> 18.2-96, 18.2-102.1, or § 18.2-103 or any other criminal offense defined under subsection F. However, nothing herein shall preclude a merchant from nonsuiting
45	the civil action brought pursuant to this section and proceeding criminally under §§ 18.2-95, <i>through</i>
46	18.2-96, 18.2-102.1 or § 18.2-103 or any other criminal offense defined under subsection F.
47	E. Prior to the commencement of any action under this section, a merchant may demand, in writing,
48	that an individual who may be civilly liable under this section make appropriate payment to the
49 50	merchant in consideration for the merchant's agreement not to commence any legal action under this section.
50 51	F. For purposes of this section:
52	"Employee theft" means the removal of any merchandise or cash from the premises of the merchant's
53	establishment or the concealment of any merchandise or cash by a person employed by a merchant
54	without the consent of the merchant and with the purpose or intent of appropriating the merchandise or
55 56	cash to the employee's own use without full payment. "Shoplift" means any one or more of the following acts committed by a person without the consent
50 57	of the merchant and with the purpose or intent of appropriating merchandise to that person's own use
58	without payment, obtaining merchandise at less than its stated sales price, or otherwise depriving a
59	merchant of all or any part of the value or use of merchandise: (i) removing any merchandise from the

HB1053H1

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60 premises of the merchant's establishment; (ii) concealing any merchandise; (iii) substituting, altering,

61 removing, or disfiguring any label or price tag; (iv) transferring any merchandise from a container in 62 which that merchandise is displayed or packaged to any other container; (v) disarming any alarm tag 63 attached to any merchandise; or (vi) obtaining or attempting to obtain possession of any merchandise by 64 charging that merchandise to another person without the authority of that person or by charging that

65 merchandise to a fictitious person.

66 § 9.1-902. Offenses requiring registration.

67 A. For purposes of this chapter: 68

"Offense for which registration is required" means:

1. A violation or attempted violation of §§ 18.2-63, 18.2-64.1, former 18.2-67.2:1, former § 18.2-90 69 with the intent to commit rape, § 18.2-374.1 or subsection D of § 18.2-374.1:1; or a third or subsequent 70 71 conviction of (i) § 18.2-67.4, (ii) subsection C of § 18.2-67.5 or (iii) § 18.2-386.1;

72 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 73 74 § 18.2-48, § 18.2-67.4, subsection C of § 18.2-67.5, § 18.2-361 or § 18.2-366;

75 3. A violation of Chapter 117 (18 U.S.C. § 2421 et seq.) of Title 18 of the United States Code; or 76 4. A "sexually violent offense."

"Sexually violent offense" means a violation or attempted violation of:

78 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 § 18.2-67.5, § 18.2-370 or § 18.2-370.1; or 79

80 2. Sections 18.2-63, 18.2-64.1, former 18.2-67.2:1, former § 18.2-90 with the intent to commit rape or, where the victim is a minor or is physically helpless or mentally incapacitated as defined in 81 § 18.2-67.10, a violation or attempted violation of subsection A of § 18.2-47, § 18.2-67.4, subsection C 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 82 83 offense listed under this subdivision shall be deemed a sexually violent offense only if the person has 84 85 been convicted of any two or more such offenses, provided that person had been at liberty between such 86 convictions.

87 B. "Offense for which registration is required" and "sexually violent offense" shall also include any 88 similar offense under the laws of the United States or any political subdivision thereof. 89

§ 9.1-908. Duration of registration requirement.

90 Any person required to register or reregister shall be required to register for a period of 10 years 91 from the date of initial registration, except that any person who has been convicted of (i) any sexually 92 violent offense, or (ii) former § 18.2-67.2:1 shall have a continuing duty to reregister for life.

93 Any period of confinement in a federal, state or local correctional facility, hospital or any other institution or facility during the otherwise applicable 10-year period shall toll the registration period and 94 95 the duty to reregister shall be extended. Persons confined in a federal, state, or local correctional facility 96 shall not be required to reregister until released from custody. 97

§ 9.1-910. Removal of name and information from Registry.

98 A. Any person required to register, other than a person who has been convicted of any (i) sexually 99 violent offense, (ii) two or more offenses for which registration is required or (iii) a violation of former 100 § 18.2-67.2:1, may petition the circuit court in which he was convicted or the circuit court in the jurisdiction where he then resides for removal of his name and all identifying information from the 101 102 Registry. A petition may not be filed earlier than 10 years after the date of initial registration. The court shall hold a hearing on the petition at which the applicant and any interested persons may present 103 104 witnesses and other evidence. If, after such hearing, the court is satisfied that such person no longer 105 poses a risk to public safety, the court shall grant the petition. In the event the petition is not granted, 106 the person shall wait at least 24 months from the date of the denial to file a new petition for removal from the Registry. 107

108 B. The State Police shall remove from the Registry the name of any person and all identifying information upon receipt of an order granting a petition pursuant to subsection A or at the end of the 109 period for which the person is required to register under § 9.1-908. 110

§ 16.1-69.48:1. Fixed fee for misdemeanors, traffic infractions and other violations in district court; 111 112 additional fees to be added.

A. Assessment of the fees provided for in this section shall be based on: (i) an appearance for court 113 114 hearing in which there has been a finding of guilty; (ii) a written appearance with waiver of court hearing and entry of guilty plea; (iii) for a defendant failing to appear, a trial in his or her absence 115 resulting in a finding of guilty; (iv) an appearance for court hearing in which the court requires that the 116 defendant successfully complete traffic school or a driver improvement clinic, in lieu of a finding of 117 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. 118 119

120 In addition to any other fee prescribed by this section, a fee of \$20 shall be taxed as costs whenever a defendant fails to appear, unless, after a hearing requested by such person, good cause is shown for 121

122 such failure to appear. No defendant with multiple charges arising from a single incident shall be taxed

123 the fee provided in this section more than once for a single appearance or trial in absence related to that

124 incident. A defendant with charges which arise from separate incidents shall be taxed a fee for each 125 incident even if the charges from the multiple incidents are disposed of in a single appearance or trial in

126 absence.

127 In addition to the fixed fees assessed pursuant to this section, in the appropriate cases, the clerk shall 128 also assess any costs otherwise specifically provided by statute.

129 B. In misdemeanors tried in district court, except for those proceedings provided for in subsection C, 130 there shall be assessed as court costs a fixed fee of \$59. The amount collected, in whole or in part, for 131 the fixed fee shall be apportioned, as provided by law, to the following funds in the fractional amounts 132 designated:

- 133
- 1. Processing fee (General Fund)(.593220);
- 134 2. Virginia Črime Victim-Witness Fund (.050847);
- 3. Regional Criminal Justice Training Academies Fund (.016949); 135
- 136 4. Courthouse Construction/Maintenance Fund (.033898);
- 137 5. Criminal Injuries Compensation Fund (.101694);
- 138 6. Intensified Drug Enforcement Jurisdiction Fund (.067796); and
- 139 7. Sentencing/supervision fee (General Fund) (.135593)
- 140 C. In criminal actions and proceedings in district court for a violation of any provision of Article 1
- 141 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, there shall be assessed as court costs a fixed fee of \$134.
- 142 The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by law, to
- 143 the following funds in the fractional amounts designated:
- 144 1. Processing fee (General Fund)(.261194);
- 145 2. Virginia Crime Victim-Witness Fund (.022388);
- 146 3. Regional Criminal Justice Training Academies Fund (.007462);
- 147 4. Courthouse Construction/Maintenance Fund (.014925);
- 148 5. Criminal Injuries Compensation Fund (.044776);
- 149 6. Intensified Drug Enforcement Jurisdiction Fund (.029850);
- 150 7. Drug Offender Assessment Fund(.559701); and
- 151 8. Forensic laboratory fee and sentencing/supervision fee (General Fund) (.059701)

152 D. In traffic infractions tried in district court, there shall be assessed as court costs a fixed fee of 153 \$49. The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by

154 law, to the following funds in the fractional amounts designated:

- 155 1. Processing fee (General Fund) (.795918);
- 156 2. Virginia Crime Victim-Witness Fund (.061224);
- 157 3. Regional Criminal Justice Training Academies Fund (.020408);
- 158 4. Courthouse Construction/Maintenance Fund (.040816); and
- 159 5. Intensified Drug Enforcement Jurisdiction Fund (.081632).
- 160 § 16.1-260. Intake; petition; investigation.

161 A. All matters alleged to be within the jurisdiction of the court shall be commenced by the filing of 162 a petition, except as provided in subsection H of this section and in § 16.1-259. The form and content of 163 the petition shall be as provided in § 16.1-262. No individual shall be required to obtain support services 164 from the Department of Social Services prior to filing a petition seeking support for a child. Complaints, requests and the processing of petitions to initiate a case shall be the responsibility of the intake officer. 165 166 However, (i) the attorney for the Commonwealth of the city or county may file a petition on his own motion with the clerk, (ii) the Department of Social Services may file support petitions on its own 167 168 motion with the clerk, and (iii) any attorney may file petitions on behalf of his client with the clerk except petitions alleging that the subject of the petition is a child alleged to be in need of services, in 169 170 need of supervision or delinquent. Complaints alleging abuse or neglect of a child shall be referred 171 initially to the local department of social services in accordance with the provisions of Chapter 15 172 (§ 63.2-1500 et seq.) of Title 63.2. Motions and other subsequent pleadings in a case shall be filed 173 directly with the clerk. The intake officer or clerk with whom the petition or motion is filed shall 174 inquire whether the petitioner is receiving child support services or public assistance. No individual who 175 is receiving support services or public assistance shall be denied the right to file a petition or motion to 176 establish, modify or enforce an order for support of a child. If the petitioner is seeking or receiving 177 child support services or public assistance, the clerk, upon issuance of process, shall forward a copy of 178 the petition or motion, together with notice of the court date, to the Division of Child Support 179 Enforcement.

180 B. The appearance of a child before an intake officer may be by (i) personal appearance before the 181 intake officer or (ii) use of two-way electronic video and audio communication. If two-way electronic 182 video and audio communication is used, an intake officer may exercise all powers conferred by law. All

HB1053H1

communications and proceedings shall be conducted in the same manner as if the appearance were in person, and any documents filed may be transmitted by facsimile process. The facsimile may be served or executed by the officer or person to whom sent, and returned in the same manner, and with the same force, effect, authority, and liability as an original document. All signatures thereon shall be treated as original signatures. Any two-way electronic video and audio communication system used for an appearance shall meet the standards as set forth in subsection B of § 19.2-3.1.

189 When the court service unit of any court receives a complaint alleging facts which may be sufficient 190 to invoke the jurisdiction of the court pursuant to § 16.1-241, the unit, through an intake officer, may 191 proceed informally to make such adjustment as is practicable without the filing of a petition or may authorize a petition to be filed by any complainant having sufficient knowledge of the matter to 193 establish probable cause for the issuance of the petition.

An intake officer may proceed informally on a complaint alleging a child is in need of services, in need of supervision or delinquent only if the juvenile (i) is not alleged to have committed a violent juvenile felony or (ii) has not previously been proceeded against informally or adjudicated in need of supervision or delinquent. A petition alleging that a juvenile committed a violent juvenile felony shall be filed with the court. A petition alleging that a juvenile is in need of supervision or delinquent shall be filed with the court if the juvenile had previously been proceeded against informally by intake or had been adjudicated in need of supervision or delinquent.

201 If a juvenile is alleged to be a truant pursuant to a complaint filed in accordance with § 22.1-258 and 202 the attendance officer has provided documentation to the intake officer that the relevant school division 203 has complied with the provisions of § 22.1-258, then the intake officer shall file a petition with the court. The intake officer may defer filing the complaint for 90 days and proceed informally by 204 developing a truancy plan. The intake officer may proceed informally only if the juvenile has not 205 previously been proceeded against informally or adjudicated in need of supervision for failure to comply 206 207 with compulsory school attendance as provided in § 22.1-254. The juvenile and his parent or parents, 208 guardian or other person standing in loco parentis must agree, in writing, for the development of a 209 truancy plan. The truancy plan may include requirements that the juvenile and his parent or parents, 210 guardian or other person standing in loco parentis participate in such programs, cooperate in such 211 treatment or be subject to such conditions and limitations as necessary to ensure the juvenile's 212 compliance with compulsory school attendance as provided in § 22.1-254. The intake officer may refer 213 the juvenile to the appropriate public agency for the purpose of developing a truancy plan using an interagency interdisciplinary team approach. The team may include qualified personnel who are 214 215 reasonably available from the appropriate department of social services, community services board, local 216 school division, court service unit and other appropriate and available public and private agencies and 217 may be the family assessment and planning team established pursuant to § 2.2-5207. If at the end of the 218 90-day period the juvenile has not successfully completed the truancy plan or the truancy program, then 219 the intake officer shall file the petition.

220 Whenever informal action is taken as provided in this subsection on a complaint alleging that a child 221 is in need of services, in need of supervision or delinquent, the intake officer shall (i) develop a plan for 222 the juvenile, which may include restitution and the performance of community service, based upon 223 community resources and the circumstances which resulted in the complaint, (ii) create an official record 224 of the action taken by the intake officer and file such record in the juvenile's case file, and (iii) advise 225 the juvenile and the juvenile's parent, guardian or other person standing in loco parentis and the 226 complainant that any subsequent complaint alleging that the child is in need of supervision or delinquent 227 based upon facts which may be sufficient to invoke the jurisdiction of the court pursuant to § 16.1-241 228 will result in the filing of a petition with the court.

229 C. The intake officer shall accept and file a petition in which it is alleged that (i) the custody, 230 visitation or support of a child is the subject of controversy or requires determination, (ii) a person has 231 deserted, abandoned or failed to provide support for any person in violation of law, (iii) a child or such 232 child's parent, guardian, legal custodian or other person standing in loco parentis is entitled to treatment, 233 rehabilitation or other services which are required by law, or (iv) family abuse has occurred and a 234 protective order is being sought pursuant to §§ 16.1-253.1, 16.1-253.4 or § 16.1-279.1. If any such 235 complainant does not file a petition, the intake officer may file it. In cases in which a child is alleged to 236 be abused, neglected, in need of services, in need of supervision or delinquent, if the intake officer 237 believes that probable cause does not exist, or that the authorization of a petition will not be in the best 238 interest of the family or juvenile or that the matter may be effectively dealt with by some agency other 239 than the court, he may refuse to authorize the filing of a petition.

D. Prior to the filing of any petition alleging that a child is in need of supervision, the matter shall be reviewed by an intake officer who shall determine whether the petitioner and the child alleged to be in need of supervision have utilized or attempted to utilize treatment and services available in the community and have exhausted all appropriate nonjudicial remedies which are available to them. When the intake officer determines that the parties have not attempted to utilize available treatment or services

245 or have not exhausted all appropriate nonjudicial remedies which are available, he shall refer the 246 petitioner and the child alleged to be in need of supervision to the appropriate agency, treatment facility 247 or individual to receive treatment or services, and a petition shall not be filed. Only after the intake 248 officer determines that the parties have made a reasonable effort to utilize available community 249 treatment or services may he permit the petition to be filed.

250 E. If the intake officer refuses to authorize a petition relating to an offense that if committed by an 251 adult would be punishable as a Class 1 misdemeanor or as a felony, the complainant shall be notified in 252 writing at that time of the complainant's right to apply to a magistrate for a warrant. If a magistrate 253 determines that probable cause exists, he shall issue a warrant returnable to the juvenile and domestic 254 relations district court. The warrant shall be delivered forthwith to the juvenile court, and the intake 255 officer shall accept and file a petition founded upon the warrant. If the court is closed and the magistrate 256 finds that the criteria for detention or shelter care set forth in § 16.1-248.1 have been satisfied, the 257 juvenile may be detained pursuant to the warrant issued in accordance with this subsection. If the intake 258 officer refuses to authorize a petition relating to a child in need of services or in need of supervision, a 259 status offense, or a misdemeanor other than Class 1, his decision is final.

260 Upon delivery to the juvenile court of a warrant issued pursuant to subdivision 2 of § 16.1-256, the 261 intake officer shall accept and file a petition founded upon the warrant.

262 F. The intake officer shall notify the attorney for the Commonwealth of the filing of any petition 263 which alleges facts of an offense which would be a felony if committed by an adult.

264 G. After a petition is filed alleging that a juvenile committed an act which would be a crime if 265 committed by an adult, the intake officer shall, as soon as practicable, provide notice by telephone of 266 the filing of the petition and the nature of the offense to the superintendent of the school division in 267 which the petitioner alleges the juvenile is or should be enrolled, provided the violation involves:

268 1. A firearm offense pursuant to Article 4 (§ 18.2-279 et seq.), 5 (§ 18.2-288 et seq.), 6 (§ 18.2-299 269 et seq.), or 7 (§ 18.2-308 et seq.) of Chapter 7 of Title 18.2;

270 2. Homicide, pursuant to Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2;

271 3. Felonious assault and bodily wounding, pursuant to Article 4 (§ 18.2-51 et seq.) of Chapter 4 of 272 Title 18.2;

4. Criminal sexual assault, pursuant to Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2;

274 5. Manufacture, sale, gift, distribution or possession of Schedule I or II controlled substances, 275 pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2;

276 6. Manufacture, sale or distribution of marijuana pursuant to Article 1 (§ 18.2-247 et seq.) of Chapter 277 7 of Title 18.2; 278

7. Arson and related crimes, pursuant to Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2;

8. Burglary and related offenses, pursuant to §§ 18.2-89 through 18.2-93; or

9. Robbery pursuant to § 18.2-58.

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281 Promptly after filing a petition the intake officer shall also mail notice, by first-class mail, to the 282 superintendent. The failure to provide information regarding the school in which the juvenile who is the 283 subject of the petition may be enrolled shall not be grounds for refusing to file a petition.

The information provided to a division superintendent pursuant to this section may be disclosed only 284 285 as provided in § 16.1-305.2. 286

H. The filing of a petition shall not be necessary:

287 1. In the case of violations of the traffic laws, including offenses involving bicycles, hitchhiking and 288 other pedestrian offenses, game and fish laws or a violation of the ordinance of any city regulating 289 surfing or any ordinance establishing curfew violations or animal control violations. In such cases the 290 court may proceed on a summons issued by the officer investigating the violation in the same manner as 291 provided by law for adults. Additionally, an officer investigating a motor vehicle accident may, at the 292 scene of the accident or at any other location where a juvenile who is involved in such an accident may 293 be located, proceed on a summons in lieu of filing a petition.

294 2. In the case of seeking consent to apply for the issuance of a work permit pursuant to subdivision 295 H of § 16.1-241.

296 3. In the case of a violation of § 18.2-266 or § 29.1-738, or the commission of any other 297 alcohol-related offense, provided the juvenile is released to the custody of a parent or legal guardian 298 pending the initial court date. The officer releasing a juvenile to the custody of a parent or legal 299 guardian shall issue a summons to the juvenile and shall also issue a summons requiring the parent or 300 legal guardian to appear before the court with the juvenile. Disposition of the charge shall be in the 301 manner provided in § 16.1-278.8 or § 16.1-278.9. If the juvenile so charged with a violation of 302 § 18.2-266 or § 29.1-738 refuses to provide a sample of blood or breath or samples of both blood and breath for chemical analysis pursuant to §§ 18.2-268.1 through 18.2-268.12 or § 29.1-738.2, the 303 304 provisions of these sections shall be followed except that the magistrate shall authorize execution of the 305 warrant as a summons. The summons shall be served on a parent or legal guardian and the juvenile, and

a copy of the summons shall be forwarded to the court in which the violation of § 18.2-266 or 306 307 § 29.1-738 is to be tried.

308 4. In the case of offenses which, if committed by an adult, would be punishable as a Class 3 or 309 Class 4 misdemeanor. In such cases the court may direct that an intake officer proceed as provided in 310 § 16.1-237 on a summons issued by the officer investigating the violation in the same manner as 311 provided by law for adults provided that notice of the summons to appear is mailed by the investigating 312 officer within five days of the issuance of the summons to a parent or legal guardian of the juvenile.

313 I. Failure to comply with the procedures set forth in this section shall not divest the juvenile court of the jurisdiction granted it in § 16.1-241. 314 315

§ 16.1-269.1. Trial in circuit court; preliminary hearing; direct indictment; remand.

A. Except as provided in subsections B and Č, if a juvenile fourteen 14 years of age or older at the 316 317 time of an alleged offense is charged with an offense which would be a felony if committed by an 318 adult, the court shall, on motion of the attorney for the Commonwealth and prior to a hearing on the 319 merits, hold a transfer hearing and may retain jurisdiction or transfer such juvenile for proper criminal 320 proceedings to the appropriate circuit court having criminal jurisdiction of such offenses if committed by 321 an adult. Any transfer to the appropriate circuit court shall be subject to the following conditions:

322 1. Notice as prescribed in §§ 16.1-263 and 16.1-264 shall be given to the juvenile and his parent, 323 guardian, legal custodian or other person standing in loco parentis; or attorney;

324 2. The juvenile court finds that probable cause exists to believe that the juvenile committed the 325 delinquent act as alleged or a lesser included delinquent act which would be a felony if committed by 326 an adult;

327 3. The juvenile is competent to stand trial. The juvenile is presumed to be competent and the burden 328 is on the party alleging the juvenile is not competent to rebut the presumption by a preponderance of the 329 evidence: and

330 4. The court finds by a preponderance of the evidence that the juvenile is not a proper person to 331 remain within the jurisdiction of the juvenile court. In determining whether a juvenile is a proper person 332 to remain within the jurisdiction of the juvenile court, the court shall consider, but not be limited to, the 333 following factors: 334

a. The juvenile's age;

335 b. The seriousness and number of alleged offenses, including (i) whether the alleged offense was 336 committed in an aggressive, violent, premeditated, or willful manner; (ii) whether the alleged offense 337 was against persons or property, with greater weight being given to offenses against persons, especially 338 if death or bodily injury resulted; (iii) whether the maximum punishment for such an offense is greater 339 than twenty 20 years confinement if committed by an adult; (iv) whether the alleged offense involved 340 the use of a firearm or other dangerous weapon by brandishing, threatening, displaying or otherwise 341 employing such weapon; and (v) the nature of the juvenile's participation in the alleged offense;

342 c. Whether the juvenile can be retained in the juvenile justice system long enough for effective 343 treatment and rehabilitation;

344 d. The appropriateness and availability of the services and dispositional alternatives in both the 345 criminal justice and juvenile justice systems for dealing with the juvenile's problems;

e. The record and previous history of the juvenile in this or other jurisdictions, including (i) the 346 347 number and nature of previous contacts with juvenile or circuit courts, (ii) the number and nature of 348 prior periods of probation, (iii) the number and nature of prior commitments to juvenile correctional 349 centers, (iv) the number and nature of previous residential and community-based treatments, (v) whether 350 previous adjudications and commitments were for delinquent acts that involved the infliction of serious 351 bodily injury, and (vi) whether the alleged offense is part of a repetitive pattern of similar adjudicated 352 offenses;

353 f. Whether the juvenile has previously absconded from the legal custody of a juvenile correctional 354 entity in this or any other jurisdiction; 355

g. The extent, if any, of the juvenile's degree of mental retardation or mental illness;

h. The juvenile's school record and education;

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i. The juvenile's mental and emotional maturity; and

j. The juvenile's physical condition and physical maturity.

359 No transfer decision shall be precluded or reversed on the grounds that the court failed to consider 360 any of the factors specified in subdivision A 4 of this section.

B. The juvenile court shall conduct a preliminary hearing whenever a juvenile fourteen 14 years of 361 age or older is charged with murder in violation of §§ 18.2-31, 18.2-32 or § 18.2-40, or aggravated 362 malicious wounding in violation of § 18.2-51.218.2-51.01. 363

C. The juvenile court shall conduct a preliminary hearing whenever a juvenile fourteen 14 years of 364 age or older is charged with murder in violation of § 18.2-33, felonious injury by mob in violation of 365 § 18.2-41, abduction in violation of § 18.2-48, malicious wounding in violation of § 18.2-51.01 366 367 or § 18.2-51.02, malicious wounding of a law-enforcement officer in violation of § 18.2-51.118.2-51.04

or § 18.2-51.05, felonious poisoning in violation of § 18.2-54.1, adulteration of products in violation of 368 369 § 18.2-54.1, robbery in violation of § 18.2-58 or carjacking in violation of § 18.2-58.1, rape in violation 370 of § 18.2-61, forcible sodomy in violation of § 18.2-67.1 or object sexual penetration in violation of § 18.2-67.2, provided the attorney for the Commonwealth gives written notice of his intent to proceed 371 372 pursuant to this subsection. The notice shall be filed with the court and mailed or delivered to counsel 373 for the juvenile or, if the juvenile is not then represented by counsel, to the juvenile and a parent, 374 guardian or other person standing in loco parentis with respect to the juvenile at least seven days prior 375 to the preliminary hearing. If the attorney for the Commonwealth elects not to give such notice, or if he 376 elects to withdraw the notice prior to certification of the charge to the grand jury, he may proceed as 377 provided in subsection A.

378 D. Upon a finding of probable cause pursuant to a preliminary hearing under subsection B or C, the
379 juvenile court shall certify the charge, and all ancillary charges, to the grand jury. Such certification
380 shall divest the juvenile court of jurisdiction as to the charge and any ancillary charges. Nothing in this
381 subsection shall divest the juvenile court of jurisdiction over any matters unrelated to such charge and
382 ancillary charges which may otherwise be properly within the jurisdiction of the juvenile court.

383 If the court does not find probable cause to believe that the juvenile has committed the violent 384 juvenile felony as charged in the petition or warrant or if the petition or warrant is terminated by 385 dismissal in the juvenile court, the attorney for the Commonwealth may seek a direct indictment in the 386 circuit court. If the petition or warrant is terminated by nolle prosequi in the juvenile court, the attorney 387 for the Commonwealth may seek an indictment only after a preliminary hearing in juvenile court.

388 If the court finds that the juvenile was not fourteen 14 years of age or older at the time of the alleged commission of the offense or that the conditions specified in subdivision 1, 2, or 3 of subsection 390 A have not been met, the case shall proceed as otherwise provided for by law.

E. An indictment in the circuit court cures any error or defect in any proceeding held in the juvenile
 court except with respect to the juvenile's age. If an indictment is terminated by nolle prosequi, the
 Commonwealth may reinstate the proceeding by seeking a subsequent indictment.

394 § 17.1-275.1. Fixed felony fee.

395 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
397 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 court costs a fee of \$350, to be known as the fixed felony fee.

399 The amount collected, in whole or in part, for the fixed felony fee shall be apportioned, as provided 400 by law, to the following funds in the fractional amounts designated:

401 1. Sentencing/supervision fee (General Fund) (.5041143);

- **402** 2. Forensic science fund (.1107143);
- **403** 3. Court reporter fund (.0950571);
- **404** 4. Witness expenses/expert witness fund (.0057143);
- **405** 5. Virginia Crime Victim-Witness Fund (.0085714);
- **406** 6. Intensified Drug Enforcement Jurisdiction Fund (.0114286);
- **407** 7. Criminal Injuries Compensation Fund (.0857143);
- **408** 8. Commonwealth's attorney fund (state share) (.0214286);
- **409** 9. Commonwealth's attorney fund (local share) (.0214286);
- **410** 10. Regional Criminal Justice Academy Training Fund (.0028571);
- **411** 11. Warrant fee (.0342857);
- **412** 12. Courthouse construction/maintenance fund (.0057143); and
- **413** 13. Clerk of the circuit court (.0929714).
- **414** § 17.1-275.2. Fixed fee for felony reduced to misdemeanor.

In circuit court, upon the conviction of a person of any and each misdemeanor reduced from a felonycharge, or upon a deferred disposition of proceedings in the case of any and each misdemeanor reduced

- 417 from a felony charge and deferred pursuant to the terms and conditions of §§ 4.1-305, 16.1-278.8,
- **418** 16.1-278.9, 18.2-57.3, $\frac{18.2-67.2:1}{10.2:10}$, or § 19.2-303.2, there shall be assessed as court costs a fee of \$202,
- to be known as the fixed fee for felony reduced to misdemeanor. However, this section shall not applyto those proceedings provided for in § 17.1-275.8.

421 The amount collected, in whole or in part, for the fixed fee for felony reduced to misdemeanor shall422 be apportioned to the following funds in the fractional amounts designated:

- **423** 1. Sentencing/supervision fee (General Fund) (.1904950);
- **424** 2. Forensic science fund (.1918317);
- **425** 3. Court reporter fund (.1647030);
- **426** 4. Witness expenses/expert witness fund (.0099010);
- **427** 5. Virginia Crime Victim-Witness Fund (.0148515);
- **428** 6. Intensified Drug Enforcement Jurisdiction Fund (.0198020);

- **429** 7. Criminal Injuries Compensation Fund (.0990099);
- **430** 8. Commonwealth's attorney fund (state share) (.0371287);
- **431** 9. Commonwealth's attorney fund (local share) (.0371287);
- **432** 10. Regional Criminal Justice Academy Training Fund (.0049505);
- **433** 11. Warrant fee (.0594059);
- 434 12. Courthouse construction/maintenance fund (.0099010); and
- **435** 13. Clerk of the circuit court (.1608911).
- **436** § 17.1-275.7. Fixed misdemeanor fee.

437 In circuit court, upon (i) conviction of any and each misdemeanor, not originally charged as a felony, 438 (ii) a deferred disposition of proceedings in the case of any and each misdemeanor not originally 439 charged as a felony and deferred pursuant to the terms and conditions of §§ 4.1-305, 16.1-278.8, 440 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 441 or referral to a driver improvement clinic or traffic school in lieu of a finding of guilt for a traffic infraction, there shall be assessed as court costs a fee of \$70, to be known as the fixed misdemeanor 442 443 fee. However, this section shall not apply to those proceedings provided for in § 17.1-275.8. This fee 444 shall be in addition to any fee assessed in the district court.

445 The amount collected, in whole or in part, for the fixed misdemeanor fee shall be apportioned, as 446 provided by law, to the following funds in the fractional amounts designated:

- **447** 1. Sentencing/supervision fee (General Fund) (.0142857);
- **448** 2. Witness expenses/expert witness fee (General Fund) (.0285714);
- **449** 3. Virginia Crime Victim-Witness Fund (.0428571);
- 450 4. Intensified Drug Enforcement Jurisdiction Fund (.0571429);
- **451** 5. Criminal Injuries Compensation Fund (.2857143);
- **452** 6. Commonwealth's Attorney Fund (state share) (.0357143);
- **453** 7. Commonwealth's Attorney Fund (local share) (.0357143);
- 454 8. Regional Criminal Justice Academy Training Fund (.0142857);
- **455** 9. Warrant fee, as prescribed by § 17.1-272 (.1714286);
- 456 10. Courthouse Construction/Maintenance Fund (.0285714); and
- **457** 11. Clerk of the circuit court (.2857143). **458** § 17.1-805. Adoption of initial discretional
 - § 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 following additional enhancements:

1. The midpoint of the initial recommended sentencing range for first degree murder, second degree 467 468 murder, rape in violation of § 18.2-61, forcible sodomy, object sexual penetration, and aggravated sexual 469 battery, shall be further increased by (i) 125 percent in cases in which the defendant has no previous 470 conviction of a violent felony offense, (ii) 300 percent in cases in which the defendant has previously 471 been convicted of a violent felony offense punishable by a maximum punishment of less than forty 40 years, or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent 472 473 felony offense punishable by a maximum punishment of forty 40 years or more, except that the 474 recommended sentence for a defendant convicted of first degree murder who has previously been 475 convicted of a violent felony offense punishable by a maximum term of imprisonment of forty 40 years 476 or more shall be imprisonment for life;

477 2. The midpoint of the initial recommended sentencing range for voluntary manslaughter, robbery, 478 aggravated malicious wounding, malicious wounding, and any burglary of a dwelling house or statutory 479 burglary of a dwelling house or any burglary committed while armed with a deadly weapon or any 480 statutory burglary committed while armed with a deadly weapon shall be further increased by (i) 100 481 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 been convicted of a violent felony offense 482 483 punishable by a maximum term of imprisonment of less than forty 40 years, or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony offense punishable by a 484 485 maximum term of imprisonment of forty 40 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 40 years or (ii) 400 percent in cases in which the defendant has previously been convicted of a violent

491 felony offense punishable by a maximum term of imprisonment of forty 40 years or more; and

492 4. The midpoint of the initial recommended sentencing range for felony offenses not specified in 493 subdivision 1, 2 or 3 shall be increased by 100 percent in cases in which the defendant has previously 494 been convicted of a violent felony offense punishable by a maximum punishment of less than forty 40 495 years, and by 300 percent in cases in which the defendant has previously been convicted of a violent 496 felony offense punishable by a maximum term of imprisonment of forty 40 years or more.

497 B. For purposes of this chapter, previous convictions shall include prior adult convictions and 498 juvenile convictions and adjudications of delinquency based on an offense which would have been at the 499 time of conviction a felony if committed by an adult under the laws of any state, the District of 500 Columbia, the United States or its territories.

501 C. For purposes of this chapter, violent felony offenses shall include any violation of §§ 18.2-31, 502 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 § 18.2-40 or § 18.2-41; any Class 5 felony violation of § 18.2-47*§§* 18.2-47.1 through 18.2-47.5; any felony violation of §§ 18.2-48, 18.2-48, 18.2-48.01 and 18.2-48.02 or § 18.2-49; any violation of §§ 503 504 18.2-51, 18.2-51.1, 18.2-51.218.2-51.01 through 18.2-51.05, 18.2-51.3, 18.2-51.4, 18.2-52, 18.2-52.1, 505 506 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 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 507 508 §§ 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 § 18.2-67.5:1 509 involving a third conviction of either sexual battery in violation of § 18.2-67.4 or attempted sexual 510 battery in violation of subsection C of § 18.2-67.5; any Class 4 felony violation of § 18.2-63; any 511 violation of subsection A of § 18.2-77; any Class 3 felony violation of § 18.2-79; any Class 3 felony 512 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 513 violation of § 18.2-152.7; any Class 4 felony violation of § 18.2-153; any Class 4 felony violation of 514 § 18.2-154; any Class 4 felony violation of § 18.2-155; any felony violation of § 18.2-162; any violation 515 of § 18.2-279 involving an occupied dwelling; any violation of subsection B of § 18.2-280; any violation 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; 516 any violation of subsection A of § 18.2-300; any felony violation of §§ 18.2-308.1 and 18.2-308.2; any 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 517 518 § 18.2-312; any violation of subdivision (2) or (3) of § 18.2-355; any violation of § 18.2-358; any 519 520 violation of subsection B of § 18.2-361; any violation of subsection B of § 18.2-366; any violation of 521 §§ 18.2-368, 18.2-370 or § 18.2-370.1; any violation of subsection A of § 18.2-371.1; any felony 522 violation of § 18.2-369 resulting in serious bodily injury or disease; any violation of § 18.2-374.1; any 523 felony violation of § 18.2-374.1:1; any violation of § 18.2-374.3; any second or subsequent offense 524 under §§ 18.2-379 and 18.2-381; any felony violation of § 18.2-405 or § 18.2-406; any violation of 525 §§ 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 526 § 18.2-477.1; any violation of §§ 18.2-477, 18.2-478, 18.2-480 or § 18.2-485; any violation of 527 § 53.1-203; or any conspiracy or attempt to commit any offense specified in this subsection, and any 528 substantially similar offense under the laws of any state, the District of Columbia, the United States or 529 its territories.

- 530 § 18.2-9. Classification of criminal offenses.
- 531 (1) A. Felonies are classified, for the purposes of punishment and sentencing, into six seven classes: 532 *Capital felony*
- 533 (a) Class 1 felony
- 534 (b) Class 2 felony
- 535 (c) Class 3 felony
- 536 (d) Class 4 felony
- 537 (e) Class 5 felony
- 538 (f) Class 6 felony.
- 539 (2) B. Misdemeanors are classified, for the purposes of punishment and sentencing, into four classes: 540 (a) Class 1 misdemeanor
- 541 (b) Class 2 misdemeanor
- 542 (c) Class 3 misdemeanor
- 543 (d) Class 4 misdemeanor.
- 544 § 18.2-10. Punishment for conviction of felony.
- 545 The authorized punishments for conviction of a felony are:

546 (a) For Class 4 capital felonies, death, if the person so convicted was 16 years of age or older at the 547 time of the offense and is not determined to be mentally retarded pursuant to § 19.2-264.3:1.1, or 548 imprisonment for life and, subject to subdivision (g), a fine of not more than \$100,000. If the person 549 was under 16 years of age at the time of the offense or is determined to be mentally retarded pursuant to § 19.2-264.3:1.1, the punishment shall be imprisonment for life and, subject to subdivision (g), a fine 550

551 of not more than 100,000.

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552 (b) For Class 2 1 felonies, imprisonment for life or for any term not less than 20 years and, subject 553 to subdivision (g), a fine of not more than \$100,000.

554 (b1) For Class 2 felonies, a term of imprisonment of not less than five years nor more than 40 years 555 and, subject to subdivision (g), a fine of not more than \$100,000.

556 (c) For Class 3 felonies, a term of imprisonment of not less than five years nor more than 20 years 557 and, subject to subdivision (g), a fine of not more than \$100,000.

558 (d) For Class 4 felonies, a term of imprisonment of not less than two years nor more than 10 years 559 and, subject to subdivision (g), a fine of not more than \$100,000.

560 (e) For Class 5 felonies, a term of imprisonment of not less than one year nor more than 10 years, or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more 561 than 12 months and a fine of not more than \$2,500, either or both. 562

(f) For Class 6 felonies, a term of imprisonment of not less than one year nor more than five years, 563 564 or in the discretion of the jury or the court trying the case without a jury, confinement in jail for not more than 12 months and a fine of not more than \$2,500, either or both. 565

(g) Except as specifically authorized in subdivision (e) or (f), or in Class 4 Capital felonies for 566 567 which a sentence of death is imposed, the court shall impose either a sentence of imprisonment together 568 with a fine, or imprisonment only. However, if the defendant is not a natural person, the court shall 569 impose only a fine.

570 For any felony offense committed (i) on or after January 1, 1995, the court may, and (ii) on or after 571 July 1, 2000, shall, except in cases in which the court orders a suspended term of confinement of at 572 least six months, impose an additional term of not less than six months nor more than three years, 573 which shall be suspended conditioned upon successful completion of a period of post-release supervision pursuant to § 19.2-295.2 and compliance with such other terms as the sentencing court may require. 574 575 However, such additional term may only be imposed when the sentence includes an active term of 576 incarceration in a correctional facility.

577 For a felony offense prohibiting proximity to children as described in subsection A of § 18.2-370.2, the sentencing court is authorized to impose the punishment set forth in subsection B of that section in 578 579 addition to any other penalty provided by law. 580

§ 18.2-25. Attempts to commit capital offenses; how punished.

581 If any Any person who attempts to commit an offense which is punishable with death, he shall be 582 is guilty of a Class 2 1 felony. 583

§ 18.2-31. Capital murder defined; punishment.

The following offenses shall constitute capital murder, punishable as a Class 1 *capital* felony:

585 1. The willful, deliberate, and premeditated killing of any person in the commission of abduction, as 586 defined in § 18.2-48, when such abduction was committed with the intent to extort money or a 587 pecuniary benefit or with the intent to defile the victim of such abduction; 588

2. The willful, deliberate, and premeditated killing of any person by another for hire;

589 3. The willful, deliberate, and premeditated killing of any person by a prisoner confined in a state or local correctional facility as defined in § 53.1-1, or while in the custody of an employee thereof; 590

591 4. The willful, deliberate, and premeditated killing of any person in the commission of robbery or 592 attempted robbery;

593 5. The willful, deliberate, and premeditated killing of any person in the commission of, or subsequent 594 to, rape or attempted rape, forcible sodomy or attempted forcible sodomy or object sexual penetration;

595 6. The willful, deliberate, and premeditated killing of a law-enforcement officer as defined in § 9.1-101 or any law-enforcement officer of another state or the United States having the power to arrest 596 597 for a felony under the laws of such state or the United States, when such killing is for the purpose of 598 interfering with the performance of his official duties;

599 7. The willful, deliberate, and premeditated killing of more than one person as a part of the same act 600 or transaction;

601 8. The willful, deliberate, and premeditated killing of more than one person within a three-year 602 period;

603 9. The willful, deliberate, and premeditated killing of any person in the commission of or attempted 604 commission of a violation of § 18.2-248, involving a Schedule I or II controlled substance, when such 605 killing is for the purpose of furthering the commission or attempted commission of such violation;

606 10. The willful, deliberate, and premeditated killing of any person by another pursuant to the 607 direction or order of one who is engaged in a continuing criminal enterprise as defined in subsection I 608 of § 18.2-248;

609 11. The willful, deliberate and premeditated killing of a pregnant woman by one who knows that the 610 woman is pregnant and has the intent to cause the involuntary termination of the woman's pregnancy 611 without a live birth:

612 12. The willful, deliberate and premeditated killing of a person under the age of fourteen 14 by a 613 person age twenty-one 21 or older; and

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614 13. The willful, deliberate and premeditated killing of any person by another in the commission of or615 attempted commission of an act of terrorism as defined in § 18.2-46.4.

616 If any one or more subsections, sentences, or parts of this section shall be judged unconstitutional or
617 invalid, such adjudication shall not affect, impair, or invalidate the remaining provisions thereof but shall
618 be confined in its operation to the specific provisions so held unconstitutional or invalid.

619 § 18.2-32. First and second degree murder defined; punishment.

Murder, other than capital murder, by poison, lying in wait, imprisonment, starving, or by any
willful, deliberate, and premeditated killing, or in the commission of, or attempt to commit, arson, rape,
forcible sodomy, inanimate or animate object sexual penetration, robbery, burglary or abduction, except
as provided in § 18.2-31, is murder of *in* the first degree, punishable as a Class 2 *I* felony.

All murder other than capital murder and murder in the first degree is murder of the second degree and is punishable by confinement in a state correctional facility for not less than five nor more than forty years a Class 2 felony.

627 § 18.2-46.1. Definitions.

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628 As used in this article unless the context requires otherwise or it is otherwise provided:

629 "Act of violence" means those felony offenses described in subsection A of § 19.2-297.1.

"Criminal street gang" means any ongoing organization, association, or group of three or more
persons, whether formal or informal, (i) which has as one of its primary objectives or activities the
commission of one or more predicate criminal acts, (ii) which has an identifiable name or identifying
sign or symbol, and (iii) whose members individually or collectively engage in or have engaged in a
pattern of criminal gang activity.

⁶³⁵ "Pattern of criminal gang activity" means commission of, attempt to commit, conspiracy to commit,
⁶³⁶ or solicitation of two or more predicate criminal acts, at least one of which is an act of violence,
⁶³⁷ provided such predicate criminal acts (i) were not part of a common act, transaction or scheme or (ii)
⁶³⁸ were committed by two or more persons who are members of, or belong to, the same criminal street
⁶³⁹ gang.

640 "Predicate criminal act" means an act of violence, any violation of \$\$ 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-51, 18.2-121, 18.2-121, 18.2-127, 18.2-128, 642 **18.2-137, 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to \\$ 18.2-138, 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to b \\$ 18.2-138, 18.2-146, or \\$ 18.2-146, or \\$ 18.2-146, or \\$ 18.2-147, or any violation of a local ordinance adopted pursuant to b \\$ 18.2-146, or \\$ 18.2-14**

§ 18.2-46.5. Committing, conspiring and aiding and abetting acts of terrorism prohibited; penalty.

A. Any person who commits or conspires to commit, or aids and abets the commission of an act of terrorism, as defined in § 18.2-46.4, is guilty of a Class 2 *1* felony if the base offense of such act of terrorism may be punished by life imprisonment, or a term of imprisonment of not less than twenty 20 years.

649 B. Any person who commits, conspires to commit, or aids and abets the commission of an act of terrorism, as defined in § 18.2-46.4, is guilty of a Class 3 felony if the maximum penalty for the base offense of such act of terrorism is a term of imprisonment or incarceration in jail of less than twenty 20 years.

653 § 18.2-46.6. Possession, manufacture, distribution, etc. of weapon of terrorism or hoax device 654 prohibited; penalty.

A. Any person who, with the intent to commit an act of terrorism, possesses, uses, sells, gives, distributes or manufactures (i) a weapon of terrorism or (ii) a "fire bomb," "explosive material," or "device," as those terms are defined in § 18.2-85, is guilty of a Class 2 *1* felony.

B. Any person who, with the intent to commit an act of terrorism, possesses, uses, sells, gives, distributes or manufactures any device or material that by its design, construction, content or characteristics appears to be or appears to contain a (i) weapon of terrorism or (ii) a "fire bomb,"
"explosive material," or "device," as those terms are defined in § 18.2-85, but that is an imitation of any such weapon of terrorism, "fire bomb," "explosive material," or "device" is guilty of a Class 3 felony.

663 C. Any person who, with the intent to (i) intimidate the civilian population, (ii) influence the conduct 664 or activities of the government of the United States, a state or locality through intimidation, (iii) compel 665 the emergency evacuation of any place of assembly, building or other structure or any means of mass 666 transportation, or (iv) place any person in reasonable apprehension of bodily harm, uses, sells, gives, 667 distributes or manufactures any device or material that by its design, construction, content or 668 characteristics appears to be or appears to contain a weapon of terrorism, but that is an imitation of any 669 such weapon of terrorism is guilty of a Class 6 felony.

670 § 18.2-47.1. Abduction; definitions.

671 "Abduct" means to seize, take, transport, detain or secrete the person of another, by force,
672 intimidation or deception and without legal justification or excuse, with the intent to deprive such other
673 person of his personal liberty or to withhold or conceal him from any person, authority or institution
674 lawfully entitled to his charge.

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12 of 29

675 The terms "abduct," "abduction" and "kidnapping" shall be synonymous in this Code.

676 The provisions of this article shall not apply to any law-enforcement officer in the performance of 677 his duty.

678 § 18.2-47.2. Abduction in the first degree.

679 Any person who abducts (i) another person with the intent to extort money or pecuniary benefit, (ii) 680 another person with intent to defile such person, or (iii) any child under 16 years of age for the purpose 681 of concubinage or prostitution, is guilty of a Class 1 felony.

682 § 18.2-47.3. Abduction in the second degree.

683 Any person who abducts another person is guilty of a Class 5 felony.

684 § 18.2-47.4. Felony abduction by a parent.

685 Any abduction committed by the parent of the person abducted and punishable as contempt of court in any proceeding then pending, where the person abducted is removed from the Commonwealth by the 686 **687** abducting parent, is a Class 6 felony in addition to being punishable as contempt of court.

688 § 18.2-47.5. Abduction by a parent.

689 Any abduction committed by the parent of the person abducted and punishable as contempt of court 690 in any proceeding then pending is a Class I misdemeanor in addition to being punishable as contempt 691 of court.

692 § 18.2-48.01. Abduction by a prisoner.

693 Any prisoner in a state, local or community correctional facility, or in the custody of an employee 694 thereof, or who has escaped from any such facility or from any person in charge of such prisoner, who 695 abducts or takes any person hostage is guilty of a Class 3 felony. 696

§ 18.2-48.02. Abduction for which no punishment prescribed.

697 A person who commits an abduction for which no punishment is otherwise prescribed is guilty of 698 abduction in the second degree, punishable as defined in § 18.2-47.2.

699 § 18.2-49. Threatening abduction.

700 Any person who (1) threatens, or attempts, to abduct any other person with intent to extort money, 701 or pecuniary benefit, or (2) assists or aids in the abduction of, or threatens to abduct, any person with 702 the intent to defile such person, or (3) assists or aids in the abduction of, or threatens to abduct, any 703 female under sixteen 16 years of age for the purpose of concubinage or prostitution, shall be is guilty 704 of a Class 5 felony.

§ 18.2-49.1. Violation of court order regarding custody and visitation; penalty.

706 A. Any person who knowingly, wrongfully and intentionally withholds a child from either of a 707 child's parents or other legal guardian in a clear and significant violation of a court order respecting the 708 custody or visitation of such child, provided such child is withheld outside of the Commonwealth, is 709 guilty of a Class 6 felony.

710 B. Any person who knowingly, wrongfully and intentionally engages in conduct that constitutes a 711 clear and significant violation of a court order respecting the custody or visitation of a child is guilty of 712 a Class 3 misdemeanor upon conviction of a first offense.

713 C. Any person who commits a second violation of this section within 12 months of a first conviction 714 is guilty of a Class 2 misdemeanor, and.

any D. Any person who commits a third violation occurring of this section within 24 months of the 715 first conviction is guilty of a Class 1 misdemeanor. 716 717

§ 18.2-51.01. Felonious assault in the first degree.

718 Any person who commits a felonious assault by maliciously shooting, stabbing, cutting or wounding 719 any other person or by any means causing bodily injury, with the intent to maim, disfigure, disable or kill, or cause the involuntary termination of the other person's pregnancy, and the victim is thereby severely injured and is caused to suffer permanent and significant physical impairment is guilty of a 720 721 722 Class 1 felony.

723 For purposes of this statute, the involuntary termination of a woman's pregnancy shall be deemed a 724 severe injury and a permanent and significant physical impairment.

725 § 18.2-51.02. Felonious assault in the second degree.

726 Any person who commits a felonious assault by maliciously shooting, stabbing, cutting or wounding 727 any other person or by any means causing bodily injury, with the intent to maim, disfigure, disable or 728 kill, is guilty of a Class 3 felony.

§ 18.2-51.03. Felonious assault in the third degree.

730 Any person who commits a felonious assault by unlawfully shooting, stabbing, cutting or wounding 731 any other person or by any means causing bodily injury, with the intent to maim, disfigure, disable or 732 kill, is guilty of a Class 6 felony. 733

§ 18.2-51.04. Felonious assault of a law-enforcement officer in the first degree.

734 A person is guilty of felonious assault of a law-enforcement officer in the first degree when he 735 maliciously causes bodily injury to another by any means including the means set out in § 18.2-52, with intent to maim, disfigure, disable or kill, and knowing or having reason to know that such other person 736

13 of 29

- 737 is a law-enforcement officer, firefighter, search and rescue personnel, or emergency medical services
 738 personnel, engaged in the performance of his public duties.
- **739** For purposes of this statute, the terms "law-enforcement officer," "firefighter," "search and rescue **740** personnel," and "emergency medical services personnel" shall have the same definitions as in **741** § 18.2-51.05.

Felonious assault of a law-enforcement officer in the first degree is a Class 2 felony. Upon
conviction, the sentence of such person shall include a mandatory, minimum term of imprisonment of
two years.

- 745 Nothing in this section shall be construed to affect the right of any person charged with a violation
 746 of this section from asserting and presenting evidence in support of any defenses to the charge that may
 747 be available under common law.
- **748** The provisions of §§ 18.2-51.02, 18.2-51.03 and 18.2-51.05 shall be deemed to provide lesser **749** included offenses hereof.
- **750** § 18.2-51.05. Felonious assault of a law-enforcement officer in the second degree; lesser included **751** offense.
- A person is guilty of felonious assault of a law-enforcement officer in the second degree when he
 unlawfully causes bodily injury to another by any means including the means set out in § 18.2-52, with
 intent to maim, disfigure, disable or kill, and knowing or having reason to know that such other person
 is a law-enforcement officer, firefighter, search and rescue personnel, or emergency medical services
 personnel, engaged in the performance of his public duties.
- **757** For purposes of this statute, "law-enforcement officer" means any full-time or part-time employee of **758** a police department or sheriff's office that is part of or administered by the Commonwealth or any **759** political subdivision thereof, who is responsible for the prevention or detection of crime and the **760** enforcement of the penal, traffic or highway laws of this Commonwealth; any conservation officer of the **761** Department of Conservation and Recreation commissioned pursuant to § 10.1-115; and auxiliary police **762** officers appointed or provided for pursuant to §§ 15.2-1731 and 15.2-1733 and auxiliary deputy sheriffs **763** appointed pursuant to § 15.2-1603.
- 764 "Firefighter" means (i) salaried firefighters, including special forest wardens designated pursuant to
 765 § 10.1-1135, emergency medical technicians, lifesaving and rescue squad members, and arson
 766 investigators and (ii) volunteer firefighters and lifesaving or rescue squad members, if the governing
 767 body of the political subdivision in which the principal office of such volunteer fire company or
 768 volunteer lifesaving or rescue squad is located has adopted a resolution acknowledging such volunteer
 769 fire company or volunteer lifesaving and rescue squad as employees for purposes of this title.
- 770 "Search and rescue personnel" means any employee or member of a search and rescue organization
 771 that is authorized by a resolution or ordinance duly adopted by the governing body of any county, city
 772 or town of the Commonwealth.
- "Emergency service rescue personnel" means any person responsible for the direct provision of
 emergency medical services in a given medical emergency including all persons who could be described
 as attendants, attendants-in-charge, or operators.
- Felonious assault of a law-enforcement officer in the second degree is a Class 6 felony. Upon
 conviction, the sentence of such person shall include a mandatory, minimum term of imprisonment of
 one year.
- Nothing in this section shall be construed to affect the right of any person charged with a violation
 of this section from asserting and presenting evidence in support of any defenses to the charge that may
 be available under common law.
- **782** The provisions of § 18.2-51.03 shall be deemed to provide lesser included offenses hereof.
- **783** § 18.2-52.01. Malicious bodily injury by means of any caustic substance or agent or use of any **784** explosive or fire.
- 785 Any person who maliciously causes any other person bodily injury by means of any acid, lye or 786 other caustic substance or agent or by use of any explosive or fire is guilty of a Class 2 felony.
- **787** § 18.2-52.02. Unlawful bodily injury by means of any caustic substance, etc.
- 788 Any person who unlawfully causes any other person bodily injury by means of any acid, lye or other789 caustic substance or agent or by use of any explosive or fire is guilty of a Class 6 felony.
- **790** § 18.2-53. Shooting, etc., in committing or attempting a felony.
- 791 If any Any person who, in the commission of, or attempt to commit, a felony, unlawfully shoot,
 792 stab, cut or wound shoots, stabs, cuts or wounds another person he shall be is guilty of a Class 6
 793 felony.
- **794** § 18.2-53.1. Use or display of firearm in committing felony.
- 795 It shall be unlawful for any person to use or attempt to use any pistol, shotgun, rifle, or other firearm or display such weapon in a threatening manner while committing or attempting to commit murder, rape, forcible sodomy, inanimate or animate object sexual penetration as defined in § 18.2-67.2, robbery,

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798 carjacking, burglary, malicious wounding as defined in § 18.2-51.01 or § 18.2-51.02, malicious bodily injury to a law-enforcement officer as defined in § 18.2-51.118.2-51.04 or § 18.2-51.05, aggravated malicious wounding as defined in § 18.2-51.218.2-51.01, malicious wounding by mob as 799 800 801 defined in § 18.2-41 or abduction. Violation of this section shall constitute a separate and distinct felony 802 and any person found guilty thereof shall be sentenced to a term of imprisonment of three years for a 803 first conviction, and for a term of five years for a second or subsequent conviction under the provisions 804 of this section. Notwithstanding any other provision of law, the sentence prescribed for a violation of the 805 provisions of this section shall not be suspended in whole or in part, nor shall anyone convicted 806 hereunder be placed on probation. Such punishment shall be separate and apart from, and shall be made 807 to run consecutively with, any punishment received for the commission of the primary felony.

§ 18.2-54.1. Attempts to poison.

809 If any Any person who administers or attempts to administer any poison or destructive substance in 810 food, drink, prescription or over-the-counter medicine, or otherwise, or poisons any spring, well, or 811 reservoir of water with intent to kill or injure another person, he shall be is guilty of a Class 3 felony. 812

§ 18.2-54.2. Adulteration of food, drink, drugs, cosmetics, etc.; penalty.

Any person who adulterates or causes to be adulterated any food, drink, prescription or 813 814 over-the-counter medicine, cosmetic or other substance with the intent to kill or injure any individual 815 who ingests, inhales or uses such substance shall be *is* guilty of a Class 3 felony.

816 § 18.2-55. Bodily injuries caused by prisoners, state juvenile probationers and state and local adult 817 probationers or adult parolees.

818 A. It shall be unlawful for a person confined in a state, local or regional correctional facility as 819 defined in § 53.1-1; in a secure facility or detention home as defined in § 16.1-228 or in any facility 820 designed for the secure detention of juveniles; or while in the custody of an employee thereof to 821 knowingly and willfully inflict bodily injury on: 822

1. An employee thereof, or

823 2. Any other person lawfully admitted to such facility, except another prisoner or person held in 824 legal custody, or 825

3. Any person who is supervising or working with prisoners or persons held in legal custody, or

4. Any such employee or other person while such prisoner or person held in legal custody is 826 827 committing any act in violation of § 53.1-203.

828 B. It shall be unlawful for an accused, probationer or parolee under the supervision of, or being 829 investigated by, (i) a probation or parole officer whose powers and duties are defined in § 16.1-237 or 830 § 53.1-145, (ii) a local pretrial services officer associated with a program established pursuant to Article 831 5 (§ 19.2-152.2) of Chapter 9 of Title 19.2, or (iii) a local probation officer associated with a program established pursuant to Article 9 (§ 9.1-173 et seq.) of Chapter 1 of Title 9.1, to knowingly and willfully 832 833 inflict bodily injury on such officer while he is in the performance of his duty, knowing or having 834 reason to know that the officer is engaged in the performance of his duty.

Any person violating who violates any provision of this section is guilty of a Class 5 felony.

§ 18.2-57. Assault and battery.

837 A. Any person who commits a simple assault or assault and battery shall be is guilty of a Class 1 838 misdemeanor, and if the person intentionally selects the person against whom a simple assault is 839 committed because of his race, religious conviction, color or national origin, the penalty upon conviction 840 shall include a mandatory, minimum term of confinement of at least six months, thirty 30 days of which 841 shall not be suspended, in whole or in part.

842 B. However, if a person intentionally selects the person against whom an assault and battery resulting 843 in bodily injury is committed because of his race, religious conviction, color or national origin, the person shall be is guilty of a Class 6 felony, and the penalty upon conviction shall include a 844 845 mandatory, minimum term of confinement of at least six months, thirty 30 days of which shall not be 846 suspended, in whole or in part.

847 C. In addition, if any person who commits an assault or an assault and battery against another 848 knowing or having reason to know that such other person is a law-enforcement officer as defined 849 hereinafter, a correctional officer as defined in § 53.1-1, a person employed by the Department of 850 Corrections directly involved in the care, treatment or supervision of inmates in the custody of the 851 Department or a firefighter as defined in § 65.2-102, engaged in the performance of his public duties as 852 such, such person shall be is guilty of a Class 6 felony, and, upon conviction, the sentence of such 853 person shall include a mandatory, minimum term of confinement for six months which mandatory, 854 minimum term shall not be suspended, in whole or in part.

855 Nothing in this subsection shall be construed to affect the right of any person charged with a 856 violation of this section from asserting and presenting evidence in support of any defenses to the charge 857 that may be available under common law.

858 D. In addition, if any person who commits a battery against another knowing or having reason to 859 know that such other person is a full-time or part-time teacher, principal, assistant principal, or guidance

15 of 29

860 counselor of any public or private elementary or secondary school and is engaged in the performance of 861 his duties as such, he shall be *is* guilty of a Class 1 misdemeanor and the sentence of such person upon 862 conviction shall include a mandatory, minimum sentence of fifteen 15 days in jail, two days of which 863 shall not be suspended in whole or in part. However, if the offense is committed by use of a firearm or 864 other weapon prohibited on school property pursuant to § 18.2-308.1, the person shall serve a 865 mandatory, minimum sentence of confinement of six months which shall not be suspended in whole or 866 in part.

E. As used in this section:

868 "Law-enforcement officer" means any full-time or part-time employee of a police department or sheriff's office which is part of or administered by the Commonwealth or any political subdivision 869 870 thereof, who is responsible for the prevention or detection of crime and the enforcement of the penal, 871 traffic or highway laws of this Commonwealth, and any conservation officer of the Department of Conservation and Recreation commissioned pursuant to § 10.1-115, and game wardens appointed 872 873 pursuant to § 29.1-200, and such officer also includes jail officers in local and regional correctional 874 facilities, all deputy sheriffs, whether assigned to law-enforcement duties, court services or local jail 875 responsibilities, auxiliary police officers appointed or provided for pursuant to §§ 15.2-1731 and 876 15.2-1733 and auxiliary deputy sheriffs appointed pursuant to § 15.2-1603.

877 "School security officer" means an individual who is employed by the local school board for the
878 purpose of maintaining order and discipline, preventing crime, investigating violations of school board
879 policies and detaining persons violating the law or school board policies on school property, a school
880 bus or at a school-sponsored activity and who is responsible solely for ensuring the safety, security and
881 welfare of all students, faculty and staff in the assigned school.

882 F. "Simple assault" or "assault and battery" shall not be construed to include the use of, by any 883 teacher, principal, assistant principal, guidance counselor, or school security officer, in the course and 884 scope of his acting official capacity, any of the following: (i) incidental, minor or reasonable physical 885 contact or other actions designed to maintain order and control; (ii) reasonable and necessary force to 886 quell a disturbance or remove a student from the scene of a disturbance that threatens physical injury to 887 persons or damage to property; (iii) reasonable and necessary force to prevent a student from inflicting 888 physical harm on himself; (iv) reasonable and necessary force for self-defense or the defense of others; 889 or (v) reasonable and necessary force to obtain possession of weapons or other dangerous objects or 890 controlled substances or associated paraphernalia that are upon the person of the student or within his 891 control.

892 In determining whether a person was acting within the exceptions provided in this subsection, due
893 deference shall be given to reasonable judgments that were made by a teacher, principal, assistant
894 principal, guidance counselor, or school security officer at the time of the event.

895 § 18.2-57.02. Disarming a law-enforcement or correctional officer; penalty.

896 Any person who knows or has reason to know a person is a law-enforcement officer as defined in 897 § 18.2-57, a correctional officer as defined in § 53.1-1, or a person employed by the Department of 898 Corrections directly involved in the care, treatment or supervision of inmates in the custody of the 899 Department, who is engaged in the performance of his duties as such and, with the intent to impede or 900 prevent any such person from performing his official duties, knowingly and without the person's 901 permission removes a chemical irritant weapon or impact weapon from the possession of the officer or 902 deprives the officer of the use of the weapon is guilty of a Class 1 misdemeanor. However, if the 903 weapon removed or deprived in violation of this section is the officer's firearm or stun weapon, he shall 904 be is guilty of a Class 6 felony. A violation of this section shall constitute a separate and distinct 905 offense.

906 § 18.2-57.2. Assault and battery against a family or household member.

907 A. Any person who commits an assault and battery against a family or household member shall be908 is guilty of a Class 1 misdemeanor.

B. On a third or subsequent conviction for assault and battery against a family or household member,
where it is alleged in the warrant, information, or indictment on which a person is convicted, that (i)
such person has been previously convicted twice of assault and battery against a family or household
member, or of a similar offense under the law of any other jurisdiction, within ten 10 years of the third
or subsequent offense, and (ii) each such assault and battery occurred on different dates, such person
shall be is guilty of a Class 6 felony.

915 C. Whenever a warrant for a violation of this section is issued, the magistrate shall issue an
916 emergency protective order as authorized by § 16.1-253.4, except if the defendant is a minor, an
917 emergency protective order shall not be required.

918 D. The definition of "family or household member" in § 16.1-228 applies to this section.

919 § 18.2-67.1. Forcible sodomy.

920 A. An accused shall be is guilty of forcible sodomy if he or she engages in cunnilingus, fellatio,

921 anallingus, or anal intercourse with a complaining witness who is not his or her spouse, or causes a 922 complaining witness, whether or not his or her spouse, to engage in such acts with any other person, 923 and 924

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

925 2. The act is accomplished against the will of the complaining witness, by force, threat or 926 intimidation of or against the complaining witness or another person, or through the use of the 927 complaining witness's mental incapacity or physical helplessness.

928 B. An accused shall be is guilty of forcible sodomy if (i) he or she engages in cunnilingus, fellatio, 929 anallingus, or anal intercourse with his or her spouse, and (ii) such act is accomplished against the will 930 of the spouse, by force, threat or intimidation of or against the spouse or another person.

931 However, no person shall be found guilty under this subsection unless, at the time of the alleged 932 offense, (i) the spouses were living separate and apart, or (ii) the defendant caused bodily injury to the 933 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 934 935 for any term not less than five years. In any case deemed appropriate by the court, all or part of any 936 sentence imposed for a violation of subsection B may be suspended upon the defendant's completion of 937 counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1 if, after 938 consideration of the views of the complaining witness and such other evidence as may be relevant, the 939 court finds such action will promote maintenance of the family unit and will be in the best interest of 940 the complaining witness.

941 D. Upon a finding of guilt under subsection B in any case tried by the court without a jury, the 942 court, without entering a judgment of guilt, upon motion of the defendant and with the consent of the 943 complaining witness and the attorney for the Commonwealth, may defer further proceedings and place 944 the defendant on probation pending completion of counseling or therapy, if not already provided, in the 945 manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, 946 the court may make final disposition of the case and proceed as otherwise provided. If such counseling 947 is completed as prescribed under § 19.2-218.1, the court may discharge the defendant and dismiss the 948 proceedings against him if, after consideration of the views of the complaining witness and such other 949 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 950 and be in the best interest of the complaining witness. 951

§ 18.2-67.2. Object sexual penetration; definitions and penalties.

952 A. An accused shall be is guilty of inanimate or animate object sexual penetration if he or she 953 penetrates the labia majora or anus of a complaining witness who is not his or her spouse with any 954 object, other than for a bona fide medical purpose, or causes such complaining witness to so penetrate 955 his or her own body with an object or causes a complaining witness, whether or not his or her spouse, 956 to engage in such acts with any other person or to penetrate, or to be penetrated by, an animal, and 957

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

2. The act is accomplished against the will of the complaining witness, by force, threat or 958 959 intimidation of or against the complaining witness or another person, or through the use of the 960 complaining witness's mental incapacity or physical helplessness.

B. An accused shall be is guilty of inanimate or animate object sexual penetration if (i) he or she 961 962 penetrates the labia majora or anus of his or her spouse with any object other than for a bona fide 963 medical purpose, or causes such spouse to so penetrate his or her own body with an object and (ii) such 964 act is accomplished against the spouse's will by force, threat or intimidation of or against the spouse or 965 another person.

966 However, no person shall be found guilty under this subsection unless, at the time of the alleged 967 offense, (i) the spouses were living separate and apart or (ii) the defendant caused bodily injury to the 968 spouse by the use of force or violence.

969 C. Inanimate or animate object sexual penetration is a felony punishable by confinement in the state 970 correctional facility for life or for any term not less than five years. In any case deemed appropriate by 971 the court, all or part of any sentence imposed for a violation of subsection B may be suspended upon 972 the defendant's completion of counseling or therapy, if not already provided, in the manner prescribed 973 under § 19.2-218.1 if, after consideration of the views of the complaining witness and such other 974 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 975 and will be in the best interest of the complaining witness.

976 D. Upon a finding of guilt under subsection B in any case tried by the court without a jury, the 977 court, without entering a judgment of guilt, upon motion of the defendant and with the consent of the 978 complaining witness and the attorney for the Commonwealth, may defer further proceedings and place 979 the defendant on probation pending completion of counseling or therapy, if not already provided, in the 980 manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, 981 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 **982**

17 of 29

983 proceedings against him if, after consideration of the views of the complaining witness and such other 984 evidence as may be relevant, the court finds such action will promote maintenance of the family unit 985 and be in the best interest of the complaining witness. 986

§ 18.2-67.9. Testimony by child victims and witnesses using two-way closed-circuit television.

987 A. The provisions of this section shall apply to an alleged victim who was fourteen years of age or 988 under at the time of the alleged offense and is sixteen or under at the time of the trial and to a witness 989 who is fourteen years of age or under at the time of the trial.

990 In any criminal proceeding, including preliminary hearings, involving an alleged offense against a 991 child, relating to a violation of the laws pertaining to kidnapping (§ 18.2-47.1 et seq.), criminal sexual 992 assault (§ 18.2-61 et seq.) or family offenses pursuant to Article 4 (§ 18.2-362 et seq.) of Chapter 8 of 993 Title 18.2, or involving an alleged murder of a person of any age, the attorney for the Commonwealth 994 or the defendant may apply for an order from the court that the testimony of the alleged victim or a 995 child witness be taken in a room outside the courtroom and be televised by two-way closed-circuit 996 television. The party seeking such order shall apply for the order at least seven days before the trial date 997 or at least seven days before such other preliminary proceeding to which the order is to apply.

998 B. The court may order that the testimony of the child be taken by closed-circuit television as 999 provided in subsection A if it finds that the child is unavailable to testify in open court in the presence 1000 of the defendant, the jury, the judge, and the public, for any of the following reasons:

1001 1. The child's persistent refusal to testify despite judicial requests to do so;

1002 2. The child's substantial inability to communicate about the offense; or

1003 3. The substantial likelihood, based upon expert opinion testimony, that the child will suffer severe 1004 emotional trauma from so testifying.

1005 Any ruling on the child's unavailability under this subsection shall be supported by the court with 1006 findings on the record or with written findings in a court not of record.

1007 C. In any proceeding in which closed-circuit television is used to receive testimony, the attorney for 1008 the Commonwealth and the defendant's attorney shall be present in the room with the child, and the child shall be subject to direct and cross-examination. The only other persons allowed to be present in 1009 1010 the room with the child during his testimony shall be those persons necessary to operate the 1011 closed-circuit equipment, and any other person whose presence is determined by the court to be 1012 necessary to the welfare and well-being of the child.

1013 D. The child's testimony shall be transmitted by closed-circuit television into the courtroom for the 1014 defendant, jury, judge and public to view. The defendant shall be provided with a means of private, 1015 contemporaneous communication with his attorney during the testimony.

1016 E. Notwithstanding any other provision of law, none of the cost of the two-way closed-circuit 1017 television shall be assessed against the defendant.

1018 § 18.2-67.10. General definitions.

1019 As used in this article:

1. "Complaining witness" means the person alleged to have been subjected to rape, forcible sodomy, 1020 1021 inanimate or animate object sexual penetration, marital sexual assault, aggravated sexual battery, or 1022 sexual battery.

1023 2. "Intimate parts" means the genitalia, anus, groin, breast, or buttocks of any person.

1024 3. "Mental incapacity" means that condition of the complaining witness existing at the time of an 1025 offense under this article which prevents the complaining witness from understanding the nature or 1026 consequences of the sexual act involved in such offense and about which the accused knew or should 1027 have known.

1028 4. "Physical helplessness" means unconsciousness or any other condition existing at the time of an 1029 offense under this article which otherwise rendered the complaining witness physically unable to 1030 communicate an unwillingness to act and about which the accused knew or should have known.

5. The complaining witness's "prior sexual conduct" means any sexual conduct on the part of the 1031 1032 complaining witness which took place before the conclusion of the trial, excluding the conduct involved 1033 in the offense alleged under this article.

1034 6. "Sexual abuse" means an act committed with the intent to sexually molest, arouse, or gratify any 1035 person, where:

1036 a. The accused intentionally touches the complaining witness's intimate parts or material directly 1037 covering such intimate parts;

1038 b. The accused forces the complaining witness to touch the accused's, the witness's own, or another 1039 person's intimate parts or material directly covering such intimate parts; or

1040 c. The accused forces another person to touch the complaining witness's intimate parts or material 1041 directly covering such intimate parts.

1042 § 18.2-128. Trespass upon church or school property.

1043 A. Any person who, without the consent of some person authorized to give such consent, goes or

1044 enters upon, in the nighttime, the premises or property of any church or upon any school property for 1045 any purpose other than to attend a meeting or service held or conducted in such church or school 1046 property, shall be is guilty of a Class 3 misdemeanor.

1047 B. It shall be unlawful for any person, whether or not a church member or student, to enter upon or 1048 remain upon any church or school property in violation of (i) any direction to vacate the property by a 1049 person authorized to give such direction or (ii) any posted notice which contains such information, 1050 posted at a place where it reasonably may be seen. Each time such person enters upon or remains on the 1051 posted premises or after such direction that person refuses to vacate such property, it shall constitute a 1052 separate offense.

1053 A violation of this subsection shall be is punishable as a Class 1 misdemeanor, except that any.

1054 C. Any person, other than a parent, who violates this subsection on school property with the intent to 1055 abduct a student shall be *is* guilty of a Class 6 felony.

C D. For purposes of this section: (i) "school property" includes a school bus as defined in 1056 1057 § 46.2-100 and (ii) "church" means any place of worship and includes any educational building or 1058 community center owned or leased by a church. 1059

§ 18.2-144. Maiming, killing or poisoning animals, fowl, etc.

1060 A. Except as otherwise provided for by law, if any person who maliciously shoot, stab, wound 1061 shoots, stabs, wounds or otherwise causes bodily injury to, or administer administers poison to 1062 or expose exposes poison with intent that it be taken by, any horse, mule, pony, cattle, swine or other 1063 livestock of another, with intent to maim, disfigure, disable or kill the same, or if he do does any of 1064 the foregoing acts to any animal of his own with intent to defraud any insurer thereof, he shall be is 1065 guilty of a Class 5 felony.

1066 If any person do B. Any person who does any of the foregoing acts to any fowl or to any companion 1067 animal with any of the aforesaid intents, he shall be is guilty of a Class 1 misdemeanor, except that any.

1068 C. Any second or subsequent offense shall be of subsection B is a Class 6 felony if the current 1069 offense or any previous offense resulted in the death of an animal or the euthanasia of an animal based 1070 on the recommendation of a licensed veterinarian upon determination that such euthanasia was necessary 1071 due to the condition of the animal, and such condition was a direct result of a violation of this section.

1072 § 18.2-147.1. Breaking and entering into railroad cars, motortrucks, aircraft, etc., or pipeline systems. 1073 Any person who breaks the seal or lock of any railroad car, vessel, aircraft, motortruck, wagon or 1074 other vehicle or of any pipeline system, containing shipments of freight or express or other property, or 1075 breaks and enters any such vehicle or pipeline system with the intent to commit larceny or any felony therein shall be is guilty of a Class 4 5 felony; provided, however, that if such person is armed with a 1076 1077 firearm at the time of such breaking and entering, he shall be is guilty of a Class 34 felony. 1078

§ 18.2-289. Use of machine gun for crime of violence.

1079 Possession or use of a machine gun in the perpetration or attempted perpetration of a crime of 1080 violence is hereby declared to be a Class 2 1 felony.

1081 § 18.2-300. Possession or use of "sawed-off" shotgun or rifle.

1082 A. Possession or use of a "sawed-off" shotgun or "sawed-off" rifle in the perpetration or attempted 1083 perpetration of a crime of violence is a Class 2 1 felony.

B. Possession or use of a "sawed-off" shotgun or "sawed-off" rifle for any other purpose, except as 1084 1085 permitted by this article and official use by those persons permitted possession by § 18.2-303, is a Class 1086 4 felony. 1087

§ 18.2-370.2. Sex offenses prohibiting proximity to children.

1088 A. "Offense prohibiting proximity to children" means a violation or an attempt to commit a violation 1089 of (i) subsection A of § 18.2-47, clause (ii) or (iii) of § 18.2-48 clause (i) or (ii) of § 18.2-47.2, § 18.2-47.3, subsection B of § 18.2-361, or subsection B of § 18.2-366, where the victim of one of the 1090 foregoing offenses was a minor, or (ii) subsection A (iii) of § 18.2-61, §§ 18.2-63, 18.2-64.1, subdivision 1091 1092 A 1 of § 18.2-67.1, subdivision A 1 of § 18.2-67.2, or subdivision A 1 or A 2 (a) of § 18.2-67.3, or 1093 §§ 18.2-370, 18.2-370.1, clause (ii) of § 18.2-371, §§ 18.2-374.1, 18.2-374.1:1 or § 18.2-379.

1094 B. Every adult who is convicted of an offense prohibiting proximity to children when the offense 1095 occurred on or after July 1, 2000, shall as part of his sentence be forever prohibited from loitering 1096 within 100 feet of the premises of any place he knows or has reason to know is a primary, secondary or 1097 high school. A violation of this section is punishable as a Class 6 felony. 1098

§ 18.2-427. Use of profane, threatening or indecent language over public airways.

1099 If any Any person shall use who uses obscene, vulgar, profane, lewd, lascivious, or indecent 1100 language, or make makes any suggestion or proposal of an obscene nature, or threaten any illegal or immoral act with the intent to coerce, intimidate, or harass any person, over any telephone or citizens 1101 band radio, in this Commonwealth, he shall be is guilty of a Class 4 3 misdemeanor. Any person who 1102 1103 threatens any illegal or immoral act with such intent over any telephone or citizens band radio, in this 1104 Commonwealth, is guilty of a Class 1 misdemeanor.

1105 § 18.2-481. Treason defined; how proved and punished.

- **1106** Treason shall consist only in:
- (1) Levying war against the Commonwealth;
- **1108** (2) Adhering to its enemies, giving them aid and comfort;

(3) Establishing, without authority of the legislature, any government within its limits separate fromthe existing government;

(4) Holding or executing, in such usurped government, any office, or professing allegiance or fidelityto it; or

1113 (5) Resisting the execution of the laws under color of its authority.

1114 Such treason, if proved by the testimony of two witnesses to the same overt act, or by confession in 1115 court, shall be punishable as is a Class 2 I felony.

1116 § 19.2-163. Compensation of court-appointed counsel.

1117 Counsel appointed to represent an indigent accused in a criminal case shall be compensated for his 1118 services in an amount fixed by each of the courts in which he appears according to the time and effort 1119 expended by him in the particular case, not to exceed the amounts specified in the following schedule:

1120 1. In a district court, a sum not to exceed \$120 or such other amount as may be provided by law; 1121 such amount shall be allowed in any case wherein counsel conducts the defense of a single charge 1122 against the indigent through to its conclusion or a charge of violation of probation at any hearing 1123 conducted under § 19.2-306, without a requirement for accounting of time devoted thereto; thereafter, 1124 compensation for additional charges against the same accused also conducted by the same counsel shall 1125 be allowed on the basis of additional time expended as to such additional charges;

1126 2. In a circuit court (i) to defend a felony charge that may be punishable by death an amount 1127 deemed reasonable by the court; (ii) to defend a felony charge that may be punishable by confinement 1128 in the state correctional facility for a period of more than twenty 20 years, or a charge of violation of 1129 probation for such offense, a sum not to exceed \$1,235; (iii) to defend any other felony charge, or a 1130 charge of violation of probation for such offense, a sum not to exceed \$445; and (iv) to defend any misdemeanor charge punishable by confinement in jail or a charge of violation of probation for such 1131 1132 offense, a sum not to exceed \$158. In the event any case is required to be retried due to a mistrial for 1133 any cause or reversed on appeal, the court may allow an additional fee for each case in an amount not 1134 to exceed the amounts allowable in the initial trial. In the event counsel is appointed to defend an 1135 indigent charged with a felony that may be punishable by death, such counsel shall continue to receive 1136 compensation as provided in this paragraph for defending such a felony, regardless of whether the 1137 charge is reduced or amended to a felony that may not be punishable by death, prior to final disposition 1138 of the case. In the event counsel is appointed to defend an indigent charged with any other felony, such 1139 counsel shall receive compensation as provided in this paragraph for defending such a felony, regardless 1140 of whether the charge is reduced or amended to a misdemeanor or lesser felony prior to final disposition 1141 of the case in either the district court or circuit court.

1142 The circuit or district court shall direct the payment of such reasonable expenses incurred by such 1143 court-appointed counsel as it deems appropriate under the circumstances of the case. Counsel appointed 1144 by the court to represent an indigent charged with repeated violations of the same section of the Code of 1145 Virginia, with each of such violations arising out of the same incident, occurrence, or transaction, shall 1146 be compensated in an amount not to exceed the fee prescribed for the defense of a single charge, if such 1147 offenses are tried as part of the same judicial proceeding. The trial judge shall consider any guidelines 1148 established by the Supreme Court but shall have the sole discretion to fix the amount of compensation 1149 to be paid counsel appointed by the court to defend a felony charge that may be punishable by death.

1150 The circuit or district court shall direct that the foregoing payments shall be paid out by the 1151 Commonwealth, if the defendant is charged with a violation of a statute, or by the county, city or town, 1152 if the defendant is charged with a violation of a county, city or town ordinance, to the attorney so 1153 appointed to defend such person as compensation for such defense.

1154 Counsel representing a defendant charged with a Class 1 *capital* felony may submit to the court, on 1155 a monthly basis, a statement of all costs incurred and fees charged by him in the case during that 1156 month. Whenever the total charges as are deemed reasonable by the court for which payment has not 1157 previously been made or requested exceed \$1,000, the court may direct that payment be made as 1158 otherwise provided in this section.

When such directive is entered upon the order book of the court, the Commonwealth, county, city or town, as the case may be, shall provide for the payment out of its treasury of the sum of money so specified. If the defendant is convicted, the amount allowed by the court to the attorney appointed to defend him shall be taxed against the defendant as a part of the costs of prosecution and, if collected, the same shall be paid to the Commonwealth, or the county, city or town, as the case may be. An abstract of such costs shall be docketed in the judgment docket and execution lien book maintained by such court.

1166 Any statement submitted by an attorney for payments due him for indigent representation or for

20 of 29

1167 representation of a child pursuant to § 16.1-266 shall, after the submission of the statement, be

1168 forwarded forthwith by the clerk to the Commonwealth, county, city or town, as the case may be, 1169 responsible for payment.

1170 For the purposes of this section, the defense of a case may be considered conducted through to its 1171 conclusion and an appointed counsel entitled to compensation for his services in the event an indigent 1172 accused fails to appear in court subject to a capias for his arrest or a show cause summons for his 1173 failure to appear and remains a fugitive from justice for one year following the issuance of the capias or

1174 the summons to show cause, and appointed counsel has appeared at a hearing on behalf of the accused.

- 1175 § 19.2-215.1. Functions of a multijurisdiction grand jury.
- 1176 The functions of a multijurisdiction grand jury are:
- 1177 1. To investigate any condition that involves or tends to promote criminal violations of:
- 1178 a. Title 10.1 for which punishment as a felony is authorized;
- 1179 b. § 13.1-520;

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- 1180 c. §§ 18.2-47.1 through 18.2-47.5 and 18.2-48;
- 1181 d. §§ 18.2-111 and 18.2-112;
- 1182 e. Article 6 (§ 18.2-59 et seq.) of Chapter 4 of Title 18.2;
- 1183 f. Article 7.1 (§ 18.2-152.1 et seq.) of Chapter 5 of Title 18.2;
- 1184 g. Article 1 (§ 18.2-247 et seq.) and Article 1.1 (§ 18.2-265.1 et seq.) of Chapter 7 of Title 18.2;
- 1185 h. Article 1 (§ 18.2-325 et seq.) and Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2,
- 1186 Chapter 29 (§ 59.1-364 et seq.) of Title 59.1 or any other provision prohibiting, limiting, regulating, or
- otherwise affecting gaming or gambling activity; 1187
- 1188 i. § 18.2-434, when violations occur before a multijurisdiction grand jury;
- 1189 j. Article 2 (§ 18.2-438 et seq.) and Article 3 (§ 18.2-446 et seq.) of Chapter 10 of Title 18.2;
- 1190 k. § 18.2-460 for which punishment as a felony is authorized;
- 1191 1. Article 1.1 (§ 18.2-498.1 et seq.) of Chapter 12 of Title 18.2;
- m. Article 1 (§ 32.1-310 et seq.) of Chapter 9 of Title 32.1; 1192
- 1193 n. Chapter 4.2 (§ 59.1-68.6 et seq.) of Title 59.1;
- 1194 o. Article 6 (§ 3.1-796.122 et seq.) of Chapter 27.4 of Title 3.1;
- 1195 p. Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2;
- 1196 q. Article 2.2 (§ 18.2-46.4 et seq.) of Chapter 4 of Title 18.2; and

1197 r. Any other provision of law when such condition is discovered in the course of an investigation 1198 that a multijurisdiction grand jury is otherwise authorized to undertake and to investigate any condition 1199 that involves or tends to promote any attempt, solicitation or conspiracy to violate the laws enumerated 1200 in this section.

1201 2. To report evidence of any criminal offense enumerated in subdivision 1 to the attorney for the 1202 Commonwealth or United States attorney of any jurisdiction where such offense could be prosecuted or 1203 investigated and, when appropriate, to the Attorney General.

1204 3. To consider bills of indictment prepared by a special counsel to determine whether there is 1205 sufficient probable cause to return each such indictment as a "true bill." Only bills of indictment which 1206 allege an offense enumerated in subdivision 1 may be submitted to a multijurisdiction grand jury.

1207 4. The provisions of this section shall not abrogate the authority of an attorney for the 1208 Commonwealth in a particular jurisdiction to determine the course of a prosecution in that jurisdiction. 1209

§ 19.2-218.1. Preliminary hearings involving sexual crimes against spouses.

1210 A. In any preliminary hearing of a charge against a person for a violation under subsection B of 1211 § 18.2-61, subsection B of § 18.2-67.1, or subsection B of § 18.2-67.2 or § 18.2-67.2:1, upon a finding 1212 of probable cause the court may request that its court services unit, in consultation with any appropriate social services organization, local board of mental health and mental retardation, or other community 1213 1214 mental health services organization, prepare a report analyzing the feasibility of providing counseling or 1215 other forms of therapy for the accused and the probability such treatment will be successful. Based upon 1216 this report and any other relevant evidence, the court may, (i) with the consent of the accused, the 1217 complaining witness and the attorney for the Commonwealth in any case involving a violation of 1218 subsection B of § 18.2-61, subsection B of § 18.2-67.1 or subsection B of § 18.2-67.2 or (ii) with the 1219 consent of the accused and after consideration of the views of the complaining witness in any case 1220 involving a violation of $\frac{8}{18.2-67.2:1}$, authorize the accused to submit to and complete a designated 1221 course of counseling or therapy. In such case, the hearing shall be adjourned until such time as 1222 counseling or therapy is completed or terminated. Upon the completion of counseling or therapy by the 1223 accused and after consideration of a final evaluation to be furnished to the court by the person 1224 responsible for conducting such counseling or therapy and such further report of the court services unit 1225 as the court may require, and after consideration of the views of the complaining witness, the court, in 1226 its discretion, may discharge the accused if the court finds such action will promote maintenance of the 1227 family unit and be in the best interest of the complaining witness.

B. No statement or disclosure by the accused concerning the alleged offense made during counseling

1229 or any other form of therapy ordered pursuant to this section or §§ 18.2-61, 18.2-67.1, 18.2-67.2, 1230 18.2-67.2:1 or § 19.2-218.2 may be used against the accused in any trial as evidence, nor shall any 1231 evidence against the accused be admitted which was discovered through such statement or disclosure.

1232 § 19.2-218.2. Hearing before juvenile and domestic relations district court required for persons 1233 accused of certain violations against their spouses.

1234 A. In any case involving a violation of subsection B of § 18.2-61, subsection B of § 18.2-67.1, or 1235 subsection B of § 18.2-67.2 or \$ 18.2-67.2:1 where a preliminary hearing pursuant to § 19.2-218.1 has 1236 not been held prior to indictment or trial, the court shall refer the case to the appropriate juvenile and 1237 domestic relations district court for a hearing to determine whether counseling or therapy is appropriate 1238 prior to further disposition unless the hearing is waived in writing by the accused. The court conducting 1239 this hearing may order counseling or therapy for the accused in compliance with the guidelines set forth 1240 in § 19.2-218.1.

1241 B. After such hearing pursuant to which the accused has completed counseling or therapy and upon 1242 the recommendation of the juvenile and domestic relations district court judge conducting the hearing, 1243 the judge of the circuit court may dismiss the charge with the consent of the attorney for the 1244 Commonwealth and if the court finds such action will promote maintenance of the family unit and be in 1245 the best interest of the complaining witness.

1246 § 19.2-264.4. Sentence proceeding.

1247 A. Upon a finding that the defendant is guilty of an offense which may be punishable by death, a 1248 proceeding shall be held which shall be limited to a determination as to whether the defendant shall be 1249 sentenced to death or life imprisonment. Upon request of the defendant, a jury shall be instructed that for all Class 1 capital felony offenses committed after January 1, 1995, a defendant shall not be 1250 1251 eligible for parole if sentenced to imprisonment for life. In case of trial by jury, where a sentence of 1252 death is not recommended, the defendant shall be sentenced to imprisonment for life.

1253 A1. In any proceeding conducted pursuant to this section, the court shall permit the victim, as 1254 defined in § 19.2-11.01, upon the motion of the attorney for the Commonwealth, and with the consent of 1255 the victim, to testify in the presence of the accused regarding the impact of the offense upon the victim. 1256 The court shall limit the victim's testimony to the factors set forth in clauses (i) through (vi) of 1257 subsection A of § 19.2-299.1.

1258 B. In cases of trial by jury, evidence may be presented as to any matter which the court deems 1259 relevant to sentence, except that reports under the provisions of § 19.2-299, or under any rule of court, 1260 shall not be admitted into evidence.

1261 Evidence which may be admissible, subject to the rules of evidence governing admissibility, may 1262 include the circumstances surrounding the offense, the history and background of the defendant, and any 1263 other facts in mitigation of the offense. Facts in mitigation may include, but shall not be limited to, the 1264 following: (i) the defendant has no significant history of prior criminal activity, (ii) the capital felony 1265 was committed while the defendant was under the influence of extreme mental or emotional disturbance, 1266 (iii) the victim was a participant in the defendant's conduct or consented to the act, (iv) at the time of 1267 the commission of the capital felony, the capacity of the defendant to appreciate the criminality of his 1268 conduct or to conform his conduct to the requirements of law was significantly impaired, (v) the age of 1269 the defendant at the time of the commission of the capital offense, or (vi) even if § 19.2-264.3:1.1 is 1270 inapplicable as a bar to the death penalty, the subaverage intellectual functioning of the defendant.

1271 C. The penalty of death shall not be imposed unless the Commonwealth shall prove beyond a 1272 reasonable doubt that there is a probability based upon evidence of the prior history of the defendant or 1273 of the circumstances surrounding the commission of the offense of which he is accused that he would 1274 commit criminal acts of violence that would constitute a continuing serious threat to society, or that his 1275 conduct in committing the offense was outrageously or wantonly vile, horrible or inhuman, in that it 1276 involved torture, depravity of mind or aggravated battery to the victim. 1277

D. The verdict of the jury shall be in writing, and in one of the following forms:

1278 (1) "We, the jury, on the issue joined, having found the defendant guilty of (here set out statutory 1279 language of the offense charged) and that (after consideration of his prior history that there is a 1280 probability that he would commit criminal acts of violence that would constitute a continuing serious 1281 threat to society) or his conduct in committing the offense is outrageously or wantonly vile, horrible or 1282 inhuman in that it involved (torture) (depravity of mind) (aggravated battery to the victim), and having 1283 considered the evidence in mitigation of the offense, unanimously fix his punishment at death. _ foreman"

1284 Signed or

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1286 (2) "We, the jury, on the issue joined, having found the defendant guilty of (here set out statutory 1287 language of the offense charged) and having considered all of the evidence in aggravation and 1288 mitigation of such offense, fix his punishment at (i) imprisonment for life; or (ii) imprisonment for life 1289 and a fine of \$

1290 Signed

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foreman"

1291 E. In the event the jury cannot agree as to the penalty, the court shall dismiss the jury, and impose a 1292 sentence of imprisonment for life.

1293 § 19.2-270.1. Use of photographs as evidence in certain larceny and burglary prosecutions.

1294 In any prosecution for larceny under the provisions of §§ 18.2-95, 18.2-96 or § 18.2-98, or for 1295 shoplifting under the provisions of \S 18.2-103, or for burglary under the provisions of \S 18.2-89, 1296 18.2.90, 18.2.91 or § 18.2.92, photographs of the goods, merchandise, money or securities alleged to 1297 have been taken or converted shall be deemed competent evidence of such goods, merchandise, money 1298 or securities and shall be admissible in any proceeding, hearing or trial of the case to the same extent as 1299 if such goods, merchandise, money or securities had been introduced as evidence. Such photographs 1300 shall bear a written description of the goods, merchandise, money or securities alleged to have been taken or converted, the name of the owner of such goods, merchandise, money or securities and the 1301 1302 manner of the identification of same by such owner, or the name of the place wherein the alleged 1303 offense occurred, the name of the accused, the name of the arresting or investigating police officer or 1304 conservator of the peace, the date of the photograph and the name of the photographer. Such writing 1305 shall be made under oath by the arresting or investigating police officer or conservator of the peace, and the photographs identified by the signature of the photographer. Upon the filing of such photograph and 1306 1307 writing with the police authority or court holding such goods and merchandise as evidence, such goods 1308 or merchandise shall be returned to their owner, or the proprietor or manager of the store or 1309 establishment wherein the alleged offense occurred. 1310

§ 19.2-297.1. Sentence of person twice previously convicted of certain violent felonies.

1311 A. Any person convicted of two or more separate acts of violence when such offenses were not part of a common act, transaction or scheme, and who has been at liberty as defined in § 53.1-151 between 1312 1313 each conviction, shall, upon conviction of a third or subsequent act of violence, be sentenced to life 1314 imprisonment and shall not have all or any portion of the sentence suspended, provided it is admitted, or 1315 found by the jury or judge before whom he is tried, that he has been previously convicted of two or 1316 more such acts of violence. For the purposes of this section, "act of violence" means (i) any one of the 1317 following violations of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2:

a. First and second degree murder and voluntary manslaughter under Article 1 (§ 18.2-30 et seq.);

b. Mob-related felonies under Article 2 (§ 18.2-38 et seq.);

c. Any kidnapping or abduction felony under Article 3 (§ 18.2-47.1 et seq.);

1321 d. Any malicious felonious assault or malicious bodily wounding under Article 4 (§ 18.2-51.01 et 1322 seq.); 1323

e. Robbery under § 18.2-58 and carjacking under § 18.2-58.1;

1324 f. Except as otherwise provided in § 18.2-67.5:2 or § 18.2-67.5:3, criminal sexual assault punishable as a felony under Article 7 (§ 18.2-61 et seq.); or 1325

1326 g. Arson in violation of § 18.2-77 when the structure burned was occupied or a Class 3 felony 1327 violation of § 18.2-79.

1328 (ii) conspiracy to commit any of the violations enumerated in clause (i) of this section; and (iii) 1329 violations as a principal in the second degree or accessory before the fact of the provisions enumerated 1330 in clause (i) of this section.

1331 B. Prior convictions shall include convictions under the laws of any state or of the United States for 1332 any offense substantially similar to those listed under "act of violence" if such offense would be a 1333 felony if committed in the Commonwealth.

1334 The Commonwealth shall notify the defendant in writing, at least thirty days prior to trial, of its 1335 intention to seek punishment pursuant to this section.

1336 C. Any person sentenced to life imprisonment pursuant to this section shall not be eligible for parole 1337 and shall not be eligible for any good conduct allowance or any earned sentence credits under Chapter 6 (§ 53.1-186 et seq.) of Title 53.1. However, any person subject to the provisions of this section, other 1338 1339 than a person who was sentenced under subsection A of § 18.2-67.5:3 for criminal sexual assault 1340 convictions specified in subdivision f, (i) who has reached the age of sixty-five or older and who has 1341 served at least five years of the sentence imposed or (ii) who has reached the age of sixty or older and who has served at least ten years of the sentence imposed may petition the Parole Board for conditional 1342 1343 release. The Parole Board shall promulgate regulations to implement the provisions of this subsection. 1344

§ 19.2-298.01. Use of discretionary sentencing guidelines.

1345 A. In all felony cases, other than Class 4 *capital* felonies, the court shall (i) have presented to it the appropriate discretionary sentencing guidelines worksheets and (ii) review and consider the suitability of 1346 1347 the applicable discretionary sentencing guidelines established pursuant to Chapter 8 (§ 17.1-800 et seq.) 1348 of Title 17.1. Before imposing sentence, the court shall state for the record that such review and 1349 consideration have been accomplished and shall make the completed worksheets a part of the record of 1350 the case and open for inspection. In cases tried by a jury, the jury shall not be presented any 1351 information regarding sentencing guidelines.

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1352 B. In any felony case, other than Class 4 capital felonies, in which the court imposes a sentence 1353 which is either greater or less than that indicated by the discretionary sentencing guidelines, the court 1354 shall file with the record of the case a written explanation of such departure.

1355 C. In felony cases, other than Class 4 capital felonies, tried by a jury and in felony cases tried by 1356 the court without a jury upon a plea of not guilty, the court shall direct a probation officer of such court 1357 to prepare the discretionary sentencing guidelines worksheets. In felony cases tried upon a plea of guilty, 1358 including cases which are the subject of a plea agreement, the court shall direct a probation officer of 1359 such court to prepare the discretionary sentencing guidelines worksheets, or, with the concurrence of the 1360 accused, the court and the attorney for the Commonwealth, the worksheets shall be prepared by the 1361 attorney for the Commonwealth.

1362 D. Except as provided in subsection E, discretionary sentencing guidelines worksheets prepared 1363 pursuant to this section shall be subject to the same distribution as presentence investigation reports 1364 prepared pursuant to subsection A of § 19.2-299.

1365 E. Following the entry of a final order of conviction and sentence in a felony case, the clerk of the 1366 circuit court in which the case was tried shall cause a copy of such order or orders, the original of the 1367 discretionary sentencing guidelines worksheets prepared in the case, and a copy of any departure explanation prepared pursuant to subsection B to be forwarded to the Virginia Criminal Sentencing 1368 1369 Commission within five days.

1370 F. The failure to follow any or all of the provisions of this section or the failure to follow any or all 1371 of the provisions of this section in the prescribed manner shall not be reviewable on appeal or the basis 1372 of any other post-conviction relief.

1373 G. The provisions of this section shall apply only to felony cases in which the offense is committed 1374 on or after January 1, 1995, and for which there are discretionary sentencing guidelines. For purposes of 1375 the discretionary sentencing guidelines only, a person sentenced to a boot camp incarceration program 1376 pursuant to § 19.2-316.1, a detention center incarceration program pursuant to § 19.2-316.2 or a 1377 diversion center incarceration program pursuant to § 19.2-316.3 shall be deemed to be sentenced to a 1378 term of incarceration. 1379

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

1380 A. Unless waived by the court and the defendant and the attorney for the Commonwealth, when a 1381 person is tried in a circuit court (i) upon a charge of assault and battery in violation of § 18.2-57 or 1382 § 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, attempted 1383 sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of § 18.2-266, and is 1384 adjudged guilty of such charge, the court may, or on motion of the defendant shall, or (ii) upon a felony 1385 charge not set forth in subdivision (iii) below, the court may when there is a plea agreement between 1386 the defendant and the Commonwealth and shall when the defendant pleads guilty without a plea 1387 agreement or is found guilty by the court after a plea of not guilty, or (iii) the court shall when a person 1388 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 1389 18.2-67.3, 18.2-67.4:1, 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-358, 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 1390 1391 1392 conspiracy to commit any felony violation of §§ 18.2-67.5, 18.2-67.5:2, or § 18.2-67.5:3, direct a 1393 probation officer of such court to thoroughly investigate and report upon the history of the accused, 1394 including a report of the accused's criminal record as an adult and available juvenile court records, and 1395 all other relevant facts, to fully advise the court so the court may determine the appropriate sentence to 1396 be imposed. The probation officer, after having furnished a copy of this report at least five days prior to sentencing to counsel for the accused and the attorney for the Commonwealth for their permanent use, 1397 1398 shall submit his report in advance of the sentencing hearing to the judge in chambers, who shall keep 1399 such report confidential. The probation officer shall be available to testify from this report in open court 1400 in the presence of the accused, who shall have been advised of its contents and be given the right to 1401 cross-examine the investigating officer as to any matter contained therein and to present any additional 1402 facts bearing upon the matter. The report of the investigating officer shall at all times be kept 1403 confidential by each recipient, and shall be filed as a part of the record in the case. Any report so filed 1404 shall be made available only by court order and shall be sealed upon final order by the court, except 1405 that such reports or copies thereof shall be available at any time to any criminal justice agency, as 1406 defined in § 9.1-101, of this or any other state or of the United States; to any agency where the accused 1407 is referred for treatment by the court or by probation and parole services; and to counsel for any person 1408 who has been indicted jointly for the same felony as the person subject to the report. Any report 1409 prepared pursuant to the provisions hereof shall without court order be made available to counsel for the 1410 person who is the subject of the report if that person is charged with a felony subsequent to the time of 1411 the preparation of the report. The presentence report shall be in a form prescribed by the Department of 1412 Corrections. In all cases where such report is not ordered, a simplified report shall be prepared on a

1413 form prescribed by the Department of Corrections.

1414 B. As a part of any presentence investigation conducted pursuant to subsection A when the offense 1415 for which the defendant was convicted was a felony, the court probation officer shall advise any victim 1416 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 1417 1418 describing the impact of the offense upon him and his opinion regarding the defendant's release and (ii) 1419 to receive copies of such other notifications pertaining to the defendant as the Board may provide 1420 pursuant to subsection B of § 53.1-155.

1421 C. As part of any presentence investigation conducted pursuant to subsection A when the offense for 1422 which the defendant was convicted was a felony drug offense set forth in Article 1 (§ 18.2-247 et seq.) 1423 of Chapter 7 of Title 18.2, the presentence report shall include any known association of the defendant 1424 with illicit drug operations or markets.

1425 D. As a part of any presentence investigation conducted pursuant to subsection A, when the offense 1426 for which the defendant was convicted was a felony, not a capital offense, committed on or after 1427 January 1, 2000, the defendant shall be required to undergo a substance abuse screening pursuant to 1428 § 18.2-251.01. 1429

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

1430 A circuit or district court, which has deferred further proceedings, without entering a judgment of 1431 guilt, and placed a defendant on probation subject to terms and conditions pursuant to §§ 4.1-305, 1432 16.1-278.8, 16.1-278.9, 18.2-57.3, 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-67.2; 18.2-67.2; 18.2-251 or § 19.2-303.2, 1433 shall impose upon the defendant costs. 1434

§ 19.2-327.2. Issuance of writ of actual innocence.

1435 Notwithstanding any other provision of law or rule of court, upon a petition of a person incarcerated who was convicted of a felony upon a plea of not guilty, or for any person, regardless of the plea, sentenced to death, or convicted of (i) a Class 1 capital felony, (ii) a Class 2 1 felony or (iii) any felony 1436 1437 1438 for which the maximum penalty is imprisonment for life, the Supreme Court shall have the authority to 1439 issue writs of actual innocence under this chapter. The writ shall lie to the circuit court that entered the 1440 felony conviction; and that court shall have the authority to conduct hearings, as provided for in 1441 § 19.2-327.5, on such a petition as directed by order from the Supreme Court.

1442 § 19.2-327.3. Contents and form of the petition based on previously unknown or untested human biological evidence of actual innocence. 1443

1444 A. The petitioner shall allege categorically and with specificity, under oath, the following: (i) the 1445 crime for which the petitioner was convicted, and that such conviction was upon a plea of not guilty or 1446 that the person is under a sentence of death or convicted of (1) a Class 4 capital felony, (2) a Class 2 1 1447 felony or (3) any felony for which the maximum penalty is imprisonment for life; (ii) that the petitioner 1448 is actually innocent of the crime for which he was convicted; (iii) an exact description of the human 1449 biological evidence and the scientific testing supporting the allegation of innocence; (iv) that the 1450 evidence was not previously known or available to the petitioner or his trial attorney of record at the 1451 time the conviction became final in the circuit court, or if known, the reason that the evidence was not 1452 subject to the scientific testing set forth in the petition; (v) the date the test results under § 19.2-327.1 1453 became known to the petitioner or any attorney of record; (vi) that the petitioner or his attorney of 1454 record has filed the petition within 60 days of obtaining the test results under § 19.2-327.1; (vii) that the 1455 petitioner is currently incarcerated; (viii) the reason or reasons the evidence will prove that no rational 1456 trier of fact could have found proof of guilt beyond a reasonable doubt; and (ix) for any conviction that 1457 became final in the circuit court after June 30, 1996, that the evidence was not available for testing 1458 under § 9.1-121. The Supreme Court may issue a stay of execution pending proceedings under the 1459 petition. Nothing in this chapter shall constitute grounds to delay setting an execution date pursuant to 1460 § 53.1-232.1 or to grant a stay of execution that has been set pursuant to § 53.1-232.1 (iii) or (iv).

1461 B. Such petition shall contain all relevant allegations of facts that are known to the petitioner at the 1462 time of filing and shall enumerate and include all previous records, applications, petitions, appeals and 1463 their dispositions. A copy of any test results shall be filed with the petition. The petition shall be filed 1464 on a form provided by the Supreme Court. If the petitioner fails to submit a completed form, the court 1465 may dismiss the petition or return the petition to the prisoner pending the completion of such form. The 1466 petitioner shall be responsible for all statements contained in the petition. Any false statement in the 1467 petition, if such statement is knowingly or willfully made, shall be a ground for prosecution and 1468 conviction of perjury as provided for in § 18.2-434.

C. The Supreme Court shall not accept the petition unless it is accompanied by a duly executed 1469 1470 return of service in the form of a verification that a copy of the petition and all attachments has been served on the attorney for the Commonwealth of the jurisdiction where the conviction occurred and the 1471 1472 Attorney General or an acceptance of service signed by these officials, or any combination thereof. The 1473 Attorney General shall have 30 days after receipt of the record by the clerk of the Supreme Court in 1474 which to file a response to the petition. The response may contain a proffer of any evidence pertaining

to the guilt of the defendant that is not included in the record of the case, including evidence that wassuppressed at trial.

1477 D. The Supreme Court may, when the case has been before a trial or appellate court, inspect the record of any trial or appellate court action, and the Court may, in any case, award a writ of certiorari to the clerk of the respective court below, and have brought before the Court the whole record or any part of any record.

1481 E. In any petition filed pursuant to this chapter, the defendant is entitled to representation by counsel subject to the provisions of Article 3 (§ 19.2-157 et seq.) of Chapter 10 of this title.

1483 § 19.2-335. Judge of district court to certify to clerk of circuit court costs of proceedings in criminal 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.

1492 § 19.2-336. Clerk to make up statement of whole cost, and issue execution therefor.

1493 In every criminal case the clerk of the circuit court in which the accused is found guilty or is placed 1494 on probation during deferral of the proceedings pursuant to §§ 16.1-278.8, 16.1-278.9, 18.2-61, 1495 18.2-67.1, 18.2-67.2, 18.2-67.2;1, 18.2-251 or § 19.2-303.2, or, if the conviction is in a district court, the 1496 clerk to which the judge thereof certifies as aforesaid, shall, as soon as may be, make up a statement of 1497 all the expenses incident to the prosecution, including such as are certified under § 19.2-335, and 1498 execution for the amount of such expenses shall be issued and proceeded with. Chapter 21 (§ 19.2-339 1499 et seq.) of this title shall apply thereto in like manner as if, on the day of completing the statement, 1500 there was a judgment in such court in favor of the Commonwealth against the accused for such amount 1501 as a fine. However, in any case in which an accused waives trial by jury, at least ten 10 days before 1502 trial, but the Commonwealth or the court trying the case refuses to so waive, then the cost of the jury 1503 shall not be included in such statement or judgment.

1504 § 53.1-40.01. Conditional release of geriatric prisoners.

Any person serving a sentence imposed upon a conviction for a felony offense, other than a Class 4 *capital* felony, (i) who has reached the age of sixty-five65 or older and who has served at least five years of the sentence imposed or (ii) who has reached the age of sixty 60 or older and who has served at least ten 10 years of the sentence imposed may petition the Parole Board for conditional release. The Parole Board shall promulgate regulations to implement the provisions of this section.

1510 § 53.1-131.2. Assignment to a home/electronic incarceration program; payment to defray costs; **1511** escape; penalty.

1512 A. Any court having jurisdiction for the trial of a person charged with a criminal offense, a traffic 1513 offense or an offense under Chapter 5 (§ 20-61 et seq.) of Title 20 may, if the defendant is convicted 1514 and sentenced to confinement in a state or local correctional facility, and if it appears to the court that 1515 such an offender is a suitable candidate for home/electronic incarceration, assign the offender to a 1516 home/electronic incarceration program as a condition of probation, if such program exists, under the 1517 supervision of the sheriff, the administrator of a local or regional jail, or a Department of Corrections 1518 probation and parole district office established pursuant to § 53.1-141. However, any offender who is 1519 convicted of any of the following violations of Chapter 4 (§ 18.2-30 et seq.) of Title 18.2 shall not be 1520 eligible for participation in the home/electronic incarceration program: (i) first and second degree murder 1521 and voluntary manslaughter under Article 1 (§ 18.2-30 et seq.); (ii) mob-related felonies under Article 2 1522 (§ 18.2-38 et seq.); (iii) any kidnapping or abduction felony under Article 3 (§ 18.2-47.1 et seq.); (iv) 1523 any malicious felonious assault or malicious bodily wounding under Article 4 (§ 18.2-51.01 et seq.); (v) 1524 robbery under § 18.2-58.1; or (vi) any criminal sexual assault punishable as a felony under Article 7 1525 (§ 18.2-61 et seq.). The court may further authorize the offender's participation in work release 1526 employment or educational or other rehabilitative programs as defined in § 53.1-131. The court shall be 1527 notified in writing by the director or administrator of the program to which the offender is assigned of 1528 the offender's place of home/electronic incarceration, place of employment, and the location of any 1529 educational or rehabilitative program in which the offender participates.

B. In any city or county in which a home/electronic incarceration program established pursuant to
this section is available, the court, subject to approval by the sheriff or the jail superintendent of a local
or regional jail, may assign the accused to such a program pending trial if it appears to the court that
the accused is a suitable candidate for home/electronic incarceration.

1534 C. Any person who has been sentenced to jail or convicted and sentenced to confinement in prison 1535 but is actually serving his sentence in jail, after notice to the attorney for the Commonwealth of the

1536 convicting jurisdiction, may be assigned by the sheriff to a home/electronic incarceration program under 1537 the supervision of the sheriff, the administrator of a local or regional jail, or a Department of 1538 Corrections probation and parole office established pursuant to § 53.1-141. However, if the offender 1539 violates any provision of the terms of the home/electronic incarceration agreement, the offender may 1540 have the assignment revoked and, if revoked, shall be held in the jail facility to which he was originally 1541 sentenced. Such person shall be eligible if his term of confinement does not include a sentence for a 1542 conviction of a felony violent crime, a felony sexual offense, burglary or manufacturing, selling, giving, 1543 distributing or possessing with the intent to manufacture, sell, give or distribute a Schedule I or 1544 Schedule II controlled substance. The court shall retain authority to remove the offender from such home/electronic incarceration program. The court which sentenced the offender shall be notified in 1545 1546 writing by the sheriff or the administrator of a local or regional jail of the offender's place of 1547 home/electronic incarceration and place of employment or other rehabilitative program.

1548 1549

D. The Board may prescribe regulations to govern home/electronic incarceration programs.

E. Any offender or accused assigned to such a program by the court or sheriff who, without proper 1550 authority or just cause, leaves his place of home/electronic incarceration, the area to which he has been 1551 assigned to work or attend educational or other rehabilitative programs, or the vehicle or route of travel 1552 involved in his going to or returning from such place, is guilty of a Class 1 misdemeanor. An offender 1553 or accused who is found guilty of a violation of this section shall be ineligible for further participation 1554 in a home/electronic incarceration program during his current term of confinement.

1555 F. The director or administrator of a home/electronic incarceration program who also operates a 1556 residential program may remove an offender from a home/electronic incarceration program and place 1557 him in such residential program if the offender commits a noncriminal program violation. The court 1558 shall be notified of the violation and of the placement of the offender in the residential program.

1559 G. The director or administrator of a home/electronic incarceration program shall charge the offender 1560 or accused a fee for participating in the program to pay for the cost of home/electronic incarceration equipment. The offender or accused shall be required to pay the program for any damage to the 1561 equipment which is in his possession or for failure to return the equipment to the program. 1562

1563 H. Any wages earned by an offender or accused assigned to a home/electronic incarceration program 1564 and participating in work release shall be paid to the director or administrator after standard payroll 1565 deductions required by law. Distribution of the money collected shall be made in the following order of 1566 priority to: 1567

1. Meet the obligation of any judicial or administrative order to provide support and such funds shall 1568 be disbursed according to the terms of such order; 1569

2. Pay any fines, restitution or costs as ordered by the court;

1570 3. Pay travel and other such expenses made necessary by his work release employment or participation in an education or rehabilitative program, including the sums specified in § 53.1-150; and 1571 1572

4. Defray the offender's keep.

1573 The balance shall be credited to the offender's account or sent to his family in an amount the 1574 offender so chooses.

1575 The Board of Corrections shall promulgate regulations governing the receipt of wages paid to persons participating in such programs, the withholding of payments and the disbursement of appropriate 1576 1577 funds.

1578 I. For the purposes of this section, "sheriff" means the sheriff of the jurisdiction where the person 1579 charged with the criminal offense was convicted and sentenced, provided that the sheriff may designate 1580 a deputy sheriff or regional jail administrator to assign offenders to home/electronic incarceration 1581 programs pursuant to this section. 1582

§ 53.1-151. Eligibility for parole.

A. Except as herein otherwise provided, every person convicted of a felony and sentenced and 1583 1584 committed by a court under the laws of this Commonwealth to the Department of Corrections, whether 1585 or not such person is physically received at a Department of Corrections facility, or as provided for in 1586 § 19.2-308.1:

1587 1. For the first time, shall be eligible for parole after serving one-fourth of the term of imprisonment 1588 imposed, or after serving twelve 12 years of the term of imprisonment imposed if one-fourth of the term 1589 of imprisonment imposed is more than twelve 12 years;

1590 2. For the second time, shall be eligible for parole after serving one-third of the term of imprisonment imposed, or after serving thirteen 13 years of the term of imprisonment imposed if 1591 1592 one-third of the term of imprisonment imposed is more than thirteen 13 years;

3. For the third time, shall be eligible for parole after serving one-half of the term of imprisonment 1593 1594 imposed, or after serving fourteen 14 years of the term of imprisonment imposed if one-half of the term 1595 of imprisonment imposed is more than fourteen 14 years;

4. For the fourth or subsequent time, shall be eligible for parole after serving three-fourths of the 1596 1597 term of imprisonment imposed, or after serving fifteen 15 years of the term of imprisonment imposed if

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1598 three-fourths of the term of imprisonment imposed is more than fifteen 15 years.

1599 For the purposes of subdivisions 2, 3 and 4 of subsection A and for the purposes of subsections B1 1600 and B2, prior commitments shall include commitments to any correctional facility under the laws of any 1601 state, the District of Columbia, the United States or its territories for murder, rape, robbery, forcible 1602 sodomy, animate or inanimate object sexual penetration, aggravated sexual battery, abduction, 1603 kidnapping, burglary, felonious assault or wounding, or manufacturing, selling, giving, distributing or 1604 possessing with the intent to manufacture, sell, give or distribute a controlled substance, if such would be a felony if committed in the Commonwealth. Only prior commitments interrupted by a person's being 1605 1606 at liberty, or resulting from the commission of a felony while in a correctional facility of the 1607 Commonwealth, of any other state or of the United States, shall be included in determining the number 1608 of times such person has been convicted, sentenced and committed for the purposes of subdivisions 2, 3 1609 and 4 of subsection A. "At liberty" as used herein shall include not only freedom without any legal restraints, but shall also include release pending trial, sentencing or appeal, or release on probation or 1610 parole or escape. In the case of terms of imprisonment to be served consecutively, the total time 1611 1612 imposed shall constitute the term of the imprisonment; in the case of terms of imprisonment to be 1613 served concurrently, the longest term imposed shall be the term of imprisonment. In any case in which a 1614 parolee commits an offense while on parole, only the sentence imposed for such offense and not the 1615 sentence or sentences or any part thereof from which he was paroled shall constitute the term of 1616 imprisonment.

1617 The Department of Corrections shall make all reasonable efforts to determine prior convictions and commitments of each inmate for the enumerated offenses.

1619 B. Persons sentenced to die shall not be eligible for parole. Any person sentenced to life imprisonment who escapes from a correctional facility or from any person in charge of his custody shall not be eligible for parole.

1622 B1. Any person convicted of three separate felony offenses of (i) murder, (ii) rape or (iii) robbery by 1623 the presenting of firearms or other deadly weapon, or any combination of the offenses specified in 1624 subdivisions (i), (ii) or (iii) when such offenses were not part of a common act, transaction or scheme shall not be eligible for parole. In the event of a determination by the Department of Corrections that an 1625 1626 individual is not eligible for parole under this subsection, the Parole Board may in its discretion, review 1627 that determination, and make a determination for parole eligibility pursuant to regulations promulgated by it for that purpose. Any determination of the Parole Board of parole eligibility thereby shall 1628 1629 supersede any prior determination of parole ineligibility by the Department of Corrections under this 1630 subsection.

1631 B2. Any person convicted of three separate felony offenses of manufacturing, selling, giving, distributing or possessing with the intent to manufacture, sell, give or distribute a controlled substance, when such offenses were not part of a common act, transaction or scheme, and who has been at liberty as defined in this section between each conviction, shall not be eligible for parole.

1635 C. Any person sentenced to life imprisonment for the first time shall be eligible for parole after 1636 serving fifteen 15 years, except that if such sentence was for a Class 4 *capital* felony violation or the 1637 first degree murder of a child under the age of eight in violation of § 18.2-32, he shall be eligible for 1638 parole after serving twenty-five25 years, unless he is ineligible for parole pursuant to subsection B1 or 1639 B2.

1640 D. A person who has been sentenced to two or more life sentences, except a person to whom the 1641 provisions of subsection B1, B2, or E of this section are applicable, shall be eligible for parole after 1642 serving twenty 20 years of imprisonment, except that if either such sentence, or both, was or were for a 1643 Class 4 *capital* felony violation, and he is not otherwise ineligible for parole pursuant to subsection B1, 1644 B2, or E of this section, he shall be eligible for parole only after serving thirty 30 years.

1645 E. A person convicted of an offense and sentenced to life imprisonment after being paroled from a previous life sentence shall not be eligible for parole.

1647 E1. Any person who has been convicted of murder in the first degree, rape in violation of § 18.2-61, 1648 forcible sodomy, animate or inanimate object sexual penetration or aggravated sexual battery and who 1649 has been sentenced to a term of years shall, upon a first commitment to the Department of Corrections, 1650 be eligible for parole after serving two-thirds of the term of imprisonment imposed or after serving 1651 fourteen 14 years of the term of imprisonment imposed if two-thirds of the term of imprisonment 1652 imposed is more than fourteen 14 years. If such person has been previously committed to the 1653 Department of Corrections, such person shall be eligible for parole after serving three-fourths of the 1654 term of imprisonment imposed or after serving fifteen 15 years of the terms of imprisonment imposed if 1655 three-fourths of the term of imprisonment imposed is more than fifteen 15 years.

1656 F. If the sentence of a person convicted of a felony and sentenced to the Department is partially1657 suspended, he shall be eligible for parole based on the portion of such sentence execution which was not suspended.

1659 G. The eligibility time for parole as specified in subsections A, C and D of this section may be modified as provided in §§ 53.1-191, 53.1-197 and 53.1-198.

1661 H. The time for eligibility for parole as specified in subsection D of this section shall apply only to 1662 those criminal acts committed on or after July 1, 1976.

1663 I. The provisions of subdivisions 2, 3 and 4 of subsection A shall apply only to persons committed
1664 to the Department of Corrections on or after July 1, 1979, but such persons' convictions and
1665 commitments shall include all felony convictions and commitments without regard to the date of such convictions and commitments.

1667 § 54.1-2989. Willful destruction, concealment, etc., of declaration or revocation; penalties.

Any person who willfully conceals, cancels, defaces, obliterates, or damages the advance directive or Durable Do Not Resuscitate Order of another without the declarant's or patient's consent or the consent of the person authorized to consent for the patient or who falsifies or forges a revocation of the advance directive or Durable Do Not Resuscitate Order of another, thereby causing life-prolonging procedures to be utilized in contravention of the previously expressed intent of the patient or a Durable Do Not Resuscitate Order shall be *is* guilty of a Class 6 felony.

Any person who falsifies or forges the advance directive or Durable Do Not Resuscitate Order of another, or willfully conceals or withholds personal knowledge of the revocation of an advance directive or Durable Do Not Resuscitate Order, with the intent to cause a withholding or withdrawal of life-prolonging procedures, contrary to the wishes of the declarant or a patient, and thereby, because of such act, directly causes life-prolonging procedures to be withheld or withdrawn and death to be hastened, shall be *is* guilty of a Class 2 *1* felony.

1680 § 63.2-1719. Definitions.

1681 As used in this subtitle:

"Barrier crime" means a conviction of murder or manslaughter as set out in Article 1 (§ 18.2-30 et 1682 1683 seq.) of Chapter 4 of Title 18.2, malicious wounding by mob as set out in § 18.2-41, abduction as set out in subsection A of § 18.2-47§§18.2-47.1 through 18.2-47.5, §18.2-48.01 or §18.2-48.02, abduction 1684 1685 for immoral purposes as set out in § 18.2-48, assaults and bodily woundings as set out in Article 4 1686 (§ 18.2-51.01 et seq.) of Chapter 4 of Title 18.2, robbery as set out in § 18.2-58, carjacking as set out in 1687 § 18.2-58.1, threats of death or bodily injury as set out in § 18.2-60, felony stalking as set out in § 18.2-60.3, sexual assault as set out in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2, arson as 1688 1689 set out in Article 1 (§ 18.2-77.1 et seq.) of Chapter 5 of Title 18.2, drive by shooting as set out in 1690 § 18.2-286.1, use of a machine gun in a crime of violence as set out in § 18.2-289, aggressive use of a 1691 machine gun as set out in § 18.2-290, use of a sawed-off shotgun in a crime of violence as set out in 1692 subsection A of § 18.2-300, pandering as set out in § 18.2-355, crimes against nature involving children 1693 as set out in § 18.2-361, incest as set out in § 18.2-366, taking indecent liberties with children as set out in § 18.2-370 or § 18.2-370.1, abuse and neglect of children as set out in § 18.2-371.1, failure to secure 1694 1695 medical attention for an injured child as set out in § 18.2-314, obscenity offenses as set out in 1696 § 18.2-374.1, possession of child pornography as set out in § 18.2-374.1:1, electronic facilitation of pornography as set out in § 18.2-374.3, abuse and neglect of incapacitated adults as set out in 1697 1698 § 18.2-369, employing or permitting a minor to assist in an act constituting an offense under Article 5 1699 (§ 18.2-372 et seq.) of Chapter 8 of Title 18.2 as set out in § 18.2-379, delivery of drugs to prisoners as 1700 set out in § 18.2-474.1, escape from jail as set out in § 18.2-477, felonies by prisoners as set out in 1701 § 53.1-203; or an equivalent offense in another state. In the case of child welfare agencies and foster and adoptive homes approved by child-placing agencies, "barrier crime" shall also include convictions of 1702 burglary as set out in Article 2 (§ 18.2-89 et seq.) of Chapter 5 of Title 18.2 and any felony violation 1703 1704 relating to possession or distribution of drugs as set out in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of 1705 Title 18.2, or an equivalent offense in another state.

"Offense" means a barrier crime and, in the case of child welfare agencies and foster and adoptive homes approved by child-placing agencies, (i) a conviction of any other felony not included in the definition of barrier crime unless five years have elapsed since conviction and (ii) a founded complaint of child abuse or neglect within or outside the Commonwealth. In the case of child welfare agencies and foster and adoptive homes approved by child-placing agencies, convictions shall include prior adult convictions and juvenile convictions or adjudications of delinquency based on a crime that would be a felony if committed by an adult within or outside the Commonwealth.

1713 2. That §§ 18.2-47, 18.2-48, 18.2-48.1, 18.2-51, 18.2-51.1, 18.2-51.2, and 18.2-67.2:1 of the Code of 1714 Virginia are repealed.

1715 3. That the Virginia State Crime Commission shall work with the Virginia Criminal Sentencing 1716 Commission to determine what changes need to be made to the sentencing guidelines to 1717 incorporate the provisions of this bill.

1718 4. That the provisions of the first and second enactment clauses of this act shall become effective 1719 on July 1, 2005.

1720 5. That the provisions of this act may result in a net increase in periods of imprisonment or

- 1721 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is 1722 \$______ for periods of imprisonment in state adult correctional facilities and \$______ for
- 1722 periods of commitment to the custody of the Department of Juvenile Justice.