

055564232

## HOUSE BILL NO. 2248

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee for Courts of Justice  
on February 16, 2005)

(Patron Prior to Substitute—Delegate Bell)

A BILL to amend and reenact §§ 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 17.1-275.1, 17.1-275.2, 17.1-275.7, 17.1-805, 18.2-61, 18.2-67.1, 18.2-67.2, 19.2-218.1, 19.2-218.2, 19.2-299, 19.2-303.4, 19.2-335 and 19.2-336 of the Code of Virginia and to repeal § 18.2-67.2:1 of the Code of Virginia, relating to sex crimes against spouses; penalty.

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 9.1-902, 9.1-908, 9.1-910, 16.1-69.48:1, 17.1-275.1, 17.1-275.2, 17.1-275.7, 17.1-805, 18.2-61, 18.2-67.1, 18.2-67.2, 19.2-218.1, 19.2-218.2, 19.2-299, 19.2-303.4, 19.2-335 and 19.2-336 of the Code of Virginia are amended and reenacted as follows:**

§ 9.1-902. Offenses requiring registration.

A. For purposes of this chapter:

"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, 18.2-90 with the intent to commit rape, § 18.2-374.1 or subsection D of § 18.2-374.1:1; or a third or subsequent conviction of (i) § 18.2-67.4, (ii) subsection C of § 18.2-67.5 or (iii) § 18.2-386.1;

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 § 18.2-48, § 18.2-67.4, subsection C of § 18.2-67.5, §§ 18.2-361, 18.2-366, or clause (iv) of subsection B of § 18.2-374.3;

3. A violation of Chapter 117 (18 U.S.C. § 2421 et seq.) of Title 18 of the United States Code; or

4. A "sexually violent offense."

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

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

2. Sections 18.2-63, 18.2-64.1, *former* 18.2-67.2:1, § 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 § 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 offense listed under this subdivision shall be deemed a sexually violent offense only if the person has been convicted of any two or more such offenses, provided that person had been at liberty between such convictions.

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

§ 9.1-908. Duration of registration requirement.

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

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 the duty to reregister shall be extended. Persons confined in a federal, state, or local correctional facility shall not be required to reregister until released from custody.

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

A. Any person required to register, other than a person who has been convicted of any (i) sexually violent offense, (ii) two or more offenses for which registration is required or (iii) a violation of *former* § 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 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 witnesses and other evidence. If, after such hearing, the court is satisfied that such person no longer poses a risk to public safety, the court shall grant the petition. In the event the petition is not granted, the person shall wait at least 24 months from the date of the denial to file a new petition for removal from the Registry.

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 period for which the person is required to register under § 9.1-908.

60 § 16.1-69.48:1. Fixed fee for misdemeanors, traffic infractions and other violations in district court;  
61 additional fees to be added.

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

69 In addition to any other fee prescribed by this section, a fee of \$20 shall be taxed as costs whenever  
70 a defendant fails to appear, unless, after a hearing requested by such person, good cause is shown for  
71 such failure to appear. No defendant with multiple charges arising from a single incident shall be taxed  
72 the applicable fixed fee provided in subsection B, C, or D of this section more than once for a single  
73 appearance or trial in absence related to that incident. However, when a defendant who has multiple  
74 charges arising from the same incident and who has been assessed a fixed fee for one of those charges  
75 is later convicted of another charge that arises from that same incident and that has a higher fixed fee,  
76 he shall be assessed the difference between the fixed fee earlier assessed and the higher fixed fee.

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

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

81 B. In misdemeanors tried in district court, except for those proceedings provided for in subsection C,  
82 there shall be assessed as court costs a fixed fee of \$61. The amount collected, in whole or in part, for  
83 the fixed fee shall be apportioned, as provided by law, to the following funds in the fractional amounts  
84 designated:

- 85 1. Processing fee (General Fund) (.573770);
- 86 2. Virginia Crime Victim-Witness Fund (.049180);
- 87 3. Regional Criminal Justice Training Academies Fund (.016393);
- 88 4. Courthouse Construction/Maintenance Fund (.032787);
- 89 5. Criminal Injuries Compensation Fund (.098361);
- 90 6. Intensified Drug Enforcement Jurisdiction Fund (.065574);
- 91 7. Sentencing/supervision fee (General Fund) (.131148); and
- 92 8. Virginia Domestic Violence Victim Fund (.032787).

93 C. In criminal actions and proceedings in district court for a violation of any provision of Article 1  
94 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2, there shall be assessed as court costs a fixed fee of \$136.  
95 The amount collected, in whole or in part, for the fixed fee shall be apportioned, as provided by law, to  
96 the following funds in the fractional amounts designated:

- 97 1. Processing fee (General Fund) (.257353);
- 98 2. Virginia Crime Victim-Witness Fund (.022059);
- 99 3. Regional Criminal Justice Training Academies Fund (.007353);
- 100 4. Courthouse Construction/Maintenance Fund (.014706);
- 101 5. Criminal Injuries Compensation Fund (.044118);
- 102 6. Intensified Drug Enforcement Jurisdiction Fund (.029412);
- 103 7. Drug Offender Assessment and Treatment Fund (.551471);
- 104 8. Forensic laboratory fee and sentencing/supervision fee (General Fund) (.058824); and
- 105 9. Virginia Domestic Violence Victim Fund (.014706).

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

- 109 1. Processing fee (General Fund) (.764706);
- 110 2. Virginia Crime Victim-Witness Fund (.058824);
- 111 3. Regional Criminal Justice Training Academies Fund (.019608);
- 112 4. Courthouse Construction/Maintenance Fund (.039216);
- 113 5. Intensified Drug Enforcement Jurisdiction Fund (.078431); and
- 114 6. Virginia Domestic Violence Victim Fund (.039216).

115 § 17.1-275.1. Fixed felony fee.

116 Upon conviction of any and each felony charge or upon a deferred disposition of proceedings in  
117 circuit court in the case of any and each felony disposition deferred pursuant to the terms and conditions  
118 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  
119 court costs a fee of \$350, to be known as the fixed felony fee.

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

1. Sentencing/supervision fee (General Fund) (.5041143);
  2. Forensic science fund (.1107143);
  3. Court reporter fund (.0950571);
  4. Witness expenses/expert witness fund (.0057143);
  5. Virginia Crime Victim-Witness Fund (.0085714);
  6. Intensified Drug Enforcement Jurisdiction Fund (.0114286);
  7. Criminal Injuries Compensation Fund (.0857143);
  8. Commonwealth's attorney fund (state share) (.0214286);
  9. Commonwealth's attorney fund (local share) (.0214286);
  10. Regional Criminal Justice Academy Training Fund (.0028571);
  11. Warrant fee (.0342857);
  12. Courthouse construction/maintenance fund (.0057143); and
  13. Clerk of the circuit court (.0929714).
- § 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 felony charge, or upon a deferred disposition of proceedings in the case of any and each misdemeanor reduced from a felony charge and deferred pursuant to the terms and conditions of §§ 4.1-305, 16.1-278.8, 16.1-278.9, 18.2-57.3, ~~18.2-67.2-1~~, or § 19.2-303.2, there shall be assessed as court costs a fee of \$202, to be known as the fixed fee for felony reduced to misdemeanor. However, this section shall not apply to those proceedings provided for in § 17.1-275.8.

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

1. Sentencing/supervision fee (General Fund) (.1904950);
2. Forensic science fund (.1918317);
3. Court reporter fund (.1647030);
4. Witness expenses/expert witness fund (.0099010);
5. Virginia Crime Victim-Witness Fund (.0148515);
6. Intensified Drug Enforcement Jurisdiction Fund (.0198020);
7. Criminal Injuries Compensation Fund (.0990099);
8. Commonwealth's attorney fund (state share) (.0371287);
9. Commonwealth's attorney fund (local share) (.0371287);
10. Regional Criminal Justice Academy Training Fund (.0049505);
11. Warrant fee (.0594059);
12. Courthouse construction/maintenance fund (.0099010); and
13. Clerk of the circuit court (.1608911).

§ 17.1-275.7. Fixed misdemeanor fee.

In circuit court, upon (i) conviction of any and each misdemeanor, not originally charged as a felony; (ii) a deferred disposition of proceedings in the case of any and each misdemeanor not originally charged as a felony and deferred pursuant to the terms and conditions of §§ 4.1-305, 16.1-278.8, 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 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 fee. However, this section shall not apply to those proceedings provided for in § 17.1-275.8. This fee shall be in addition to any fee assessed in the district court.

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

1. Sentencing/supervision fee (General Fund) (.0142857);
2. Witness expenses/expert witness fee (General Fund) (.0285714);
3. Virginia Crime Victim-Witness Fund (.0428571);
4. Intensified Drug Enforcement Jurisdiction Fund (.0571429);
5. Criminal Injuries Compensation Fund (.2857143);
6. Commonwealth's Attorney Fund (state share) (.0357143);
7. Commonwealth's Attorney Fund (local share) (.0357143);
8. Regional Criminal Justice Academy Training Fund (.0142857);
9. Warrant fee, as prescribed by § 17.1-272 (.1714286);
10. Courthouse Construction/Maintenance Fund (.0285714); and
11. Clerk of the circuit court (.2857143).

§ 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

183 offenders, in terms of their conviction offense and prior criminal history, released from incarceration  
184 during the base period of calendar years 1988 through 1992, increased by 13.4 percent, and second, by  
185 eliminating from this range the upper and lower quartiles. The midpoint of each initial recommended  
186 sentencing range shall be the median time served for the middle two quartiles and subject to the  
187 following additional enhancements:

188 1. The midpoint of the initial recommended sentencing range for first degree murder, second degree  
189 murder, rape in violation of § 18.2-61, forcible sodomy, object sexual penetration, and aggravated sexual  
190 battery, shall be further increased by (i) 125 percent in cases in which the defendant has no previous  
191 conviction of a violent felony offense;; (ii) 300 percent in cases in which the defendant has previously  
192 been convicted of a violent felony offense punishable by a maximum punishment of less than 40 years;;  
193 or (iii) 500 percent in cases in which the defendant has previously been convicted of a violent felony  
194 offense punishable by a maximum punishment of 40 years or more, except that the recommended  
195 sentence for a defendant convicted of first degree murder who has previously been convicted of a  
196 violent felony offense punishable by a maximum term of imprisonment of 40 years or more shall be  
197 imprisonment for life;

198 2. The midpoint of the initial recommended sentencing range for voluntary manslaughter, robbery,  
199 aggravated malicious wounding, malicious wounding, and any burglary of a dwelling house or statutory  
200 burglary of a dwelling house or any burglary committed while armed with a deadly weapon or any  
201 statutory burglary committed while armed with a deadly weapon shall be further increased by (i) 100  
202 percent in cases in which the defendant has no previous conviction of a violent felony offense, (ii) 300  
203 percent in cases in which the defendant has previously been convicted of a violent felony offense  
204 punishable by a maximum term of imprisonment of less than 40 years, or (iii) 500 percent in cases in  
205 which the defendant has previously been convicted of a violent felony offense punishable by a  
206 maximum term of imprisonment of 40 years or more;

207 3. The midpoint of the initial recommended sentencing range for manufacturing, selling, giving or  
208 distributing, or possessing with the intent to manufacture, sell, give or distribute a Schedule I or II  
209 controlled substance shall be increased by (i) 200 percent in cases in which the defendant has previously  
210 been convicted of a violent felony offense punishable by a maximum punishment of less than 40 years  
211 or (ii) 400 percent in cases in which the defendant has previously been convicted of a violent felony  
212 offense punishable by a maximum term of imprisonment of 40 years or more; and

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

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

222 C. For purposes of this chapter, violent felony offenses shall include solicitation to commit murder  
223 under § 18.2-29; any violation of §§ 18.2-31, 18.2-32, 18.2-32.1, 18.2-33, or § 18.2-35; any violation of  
224 subsection B of § 18.2-36.1; any violation of §§ 18.2-40, 18.2-41, 18.2-46.5, 18.2-46.6, or § 18.2-46.7;  
225 any Class 5 felony violation of § 18.2-47; any felony violation of §§ 18.2-48, 18.2-48.1 or § 18.2-49;  
226 any violation of §§ 18.2-51, 18.2-51.1, 18.2-51.2, 18.2-51.3, 18.2-51.4, 18.2-52, 18.2-52.1, 18.2-53,  
227 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  
228 § 18.2-58 or § 18.2-58.1; any felony violation of § 18.2-60.1 or § 18.2-60.3; any violation of §§ 18.2-61,  
229 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 involving a  
230 third conviction of either sexual battery in violation of § 18.2-67.4 or attempted sexual battery in  
231 violation of subsection C of § 18.2-67.5; any Class 4 felony violation of § 18.2-63; any violation of  
232 subsection A of § 18.2-77; any Class 3 felony violation of § 18.2-79; any Class 3 felony violation of  
233 § 18.2-80; any violation of §§ 18.2-89, 18.2-90, 18.2-91, 18.2-92 or § 18.2-93; any felony violation of  
234 § 18.2-152.7; any Class 4 felony violation of § 18.2-153; any Class 4 felony violation of § 18.2-154; any  
235 Class 4 felony violation of § 18.2-155; any felony violation of § 18.2-162; any violation of § 18.2-279  
236 involving an occupied dwelling; any violation of subsection B of § 18.2-280; any violation of  
237 §§ 18.2-281, 18.2-286.1, 18.2-289 or § 18.2-290; any felony violation of subsection A of § 18.2-282; any  
238 violation of subsection A of § 18.2-300; any felony violation of §§ 18.2-308.1 and 18.2-308.2; any  
239 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  
240 § 18.2-312; any violation of subdivision (2) or (3) of § 18.2-355; any violation of former § 18.2-358;  
241 any violation of subsection B of § 18.2-361; any violation of subsection B of § 18.2-366; any violation  
242 of §§ 18.2-368, 18.2-370 or § 18.2-370.1; any violation of subsection A of § 18.2-371.1; any felony  
243 violation of § 18.2-369 resulting in serious bodily injury or disease; any violation of § 18.2-374.1; any  
244 felony violation of § 18.2-374.1:1; any violation of § 18.2-374.3; any second or subsequent offense

under §§ 18.2-379 and 18.2-381; any felony violation of § 18.2-405 or § 18.2-406; any violation of §§ 18.2-408, 18.2-413, 18.2-414 or § 18.2-433.2; any felony violation of §§ 18.2-460, 18.2-474.1 or § 18.2-477.1; any violation of §§ 18.2-477, 18.2-478, 18.2-480 or § 18.2-485; any violation of § 53.1-203; or any conspiracy or attempt to commit any offense specified in this subsection, and any substantially similar offense under the laws of any state, the District of Columbia, the United States or its territories.

§ 18.2-61. Rape.

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

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

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

D. Upon a finding of guilt under ~~subsection B~~ *this section, when a spouse is the complaining witness* in any case tried by the court without a jury, the court, without entering a judgment of guilt, upon motion of the defendant *who has not previously had a proceeding against him for violation of this section dismissed pursuant to this subsection* and with the consent of the complaining witness and the attorney for the Commonwealth, may defer further proceedings and place the defendant on probation pending completion of counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, 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 proceedings against him if, after consideration of the views of the complaining witness and such other evidence as may be relevant, the court finds such action will promote maintenance of the family unit and be in the best interest of the complaining witness.

§ 18.2-67.1. Forcible sodomy.

A. An accused shall be guilty of forcible sodomy if he or she engages in cunnilingus, fellatio, ~~anallinus~~ *anilingus*, or anal intercourse with a complaining witness ~~who is~~ *whether or not* his or her spouse, or causes a complaining witness, whether or not his or her spouse, to engage in such acts with any other person, and

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 intimidation of or against the complaining witness or another person, or through the use of the complaining witness's mental incapacity or physical helplessness.

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

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

D. Upon a finding of guilt under ~~subsection B~~ *this section, when a spouse is the complaining witness* in any case tried by the court without a jury, the court, without entering a judgment of guilt,

306 upon motion of the defendant *who has not previously had a proceeding against him for violation of this*  
307 *section dismissed pursuant to this subsection* and with the consent of the complaining witness and the  
308 attorney for the Commonwealth, may defer further proceedings and place the defendant on probation  
309 pending completion of counseling or therapy, if not already provided, in the manner prescribed under  
310 § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, the court may make final  
311 disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed  
312 under § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if,  
313 after consideration of the views of the complaining witness and such other evidence as may be relevant,  
314 the court finds such action will promote maintenance of the family unit and be in the best interest of the  
315 complaining witness.

316 § 18.2-67.2. Object sexual penetration; penalty.

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

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

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

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

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

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

342 ~~D.~~ C. Upon a finding of guilt under ~~subsection B~~ *this section, when a spouse is the complaining*  
343 *witness* in any case tried by the court without a jury, the court, without entering a judgment of guilt,  
344 upon motion of the defendant *who has not previously had a proceeding against him for violation of this*  
345 *section dismissed pursuant to this subsection* and with the consent of the complaining witness and the  
346 attorney for the Commonwealth, may defer further proceedings and place the defendant on probation  
347 pending completion of counseling or therapy, if not already provided, in the manner prescribed under  
348 § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, the court may make final  
349 disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed  
350 under § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if,  
351 after consideration of the views of the complaining witness and such other evidence as may be relevant,  
352 the court finds such action will promote maintenance of the family unit and be in the best interest of the  
353 complaining witness.

354 § 19.2-218.1. Preliminary hearings involving certain sexual crimes against spouses.

355 A. In any preliminary hearing of a charge ~~against a person~~ for a violation under ~~subsection B of~~  
356 ~~§ 18.2-61, subsection B of § 18.2-67.1, subsection B of § 18.2-67.2 or § 18.2-67.2-1~~ *where the*  
357 *complaining witness is the spouse of the accused*, upon a finding of probable cause the court may  
358 request that its court services unit, in consultation with any appropriate social services organization, local  
359 board of mental health and mental retardation, or other community mental health services organization,  
360 prepare a report analyzing the feasibility of providing counseling or other forms of therapy for the  
361 accused and the probability such treatment will be successful. Based upon this report and any other  
362 relevant evidence, the court may, (i) with the consent of the accused, the complaining witness and the  
363 attorney for the Commonwealth in any case involving a violation of ~~subsection B of § 18.2-61,~~  
364 ~~subsection B of § 18.2-67.1 or subsection B of § 18.2-67.2 or (ii) with the consent of the accused and~~  
365 ~~after consideration of the views of the complaining witness in any case involving a violation of~~  
366 ~~§ 18.2-67.2-1,~~ authorize the accused to submit to and complete a designated course of counseling or  
367 therapy. In such case, the hearing shall be adjourned until such time as counseling or therapy is

completed or terminated. Upon the completion of counseling or therapy by the accused and after consideration of a final evaluation to be furnished to the court by the person responsible for conducting such counseling or therapy and such further report of the court services unit as the court may require, and after consideration of the views of the complaining witness, the court, in its discretion, may discharge the accused if the court finds such action will promote maintenance of the 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 or any other form of therapy ordered pursuant to this section or §§ 18.2-61, 18.2-67.1, or 18.2-67.2; ~~18.2-67.2:1~~ or § 19.2-218.2 may be used against the accused in any trial as evidence, nor shall any evidence against the accused be admitted which was discovered through such statement or disclosure.

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

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

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

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

A. Unless waived by the court and the defendant and the attorney for the Commonwealth, when a person is tried in a circuit court (i) upon a charge of assault and battery in violation of § 18.2-57 or § 18.2-57.2, stalking in violation of § 18.2-60.3, sexual battery in violation of § 18.2-67.4, attempted sexual battery in violation of § 18.2-67.5, or driving while intoxicated in violation of § 18.2-266, and is adjudged guilty of such charge, the court may, or on motion of the defendant shall; or (ii) upon a felony charge not set forth in subdivision (iii) below, the court may when there is a plea agreement between the defendant and the Commonwealth and shall when the defendant pleads guilty without a plea agreement or is found guilty by the court after a plea of not guilty; or (iii) the court shall when a person is charged and adjudged guilty of a felony violation, or conspiracy to commit or attempt to commit a felony violation, of §§ 18.2-46.2, 18.2-46.3, 18.2-61, 18.2-63, 18.2-64.1, 18.2-64.2, 18.2-67.1, 18.2-67.2, ~~18.2-67.2:1~~, 18.2-67.3, 18.2-67.4:1, 18.2-67.5:1, 18.2-355, 18.2-356, 18.2-357, 18.2-361, 18.2-362, 18.2-366, 18.2-368, 18.2-370, 18.2-370.1, or § 18.2-370.2, or any attempt to commit or conspiracy to commit any felony violation of §§ 18.2-67.5, 18.2-67.5:2, or § 18.2-67.5:3, direct a probation officer of such court to thoroughly investigate and report upon the history of the accused, including a report of the accused's criminal record as an adult and available juvenile court records, any information regarding the accused's participation or membership in a criminal street gang as defined in § 18.2-46.1, and all other relevant facts, to fully advise the court so the court may determine the appropriate sentence to 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, shall submit his report in advance of the sentencing hearing to the judge in chambers, who shall keep such report confidential. The probation officer shall be available to testify from this report in open court in the presence of the accused, who shall have been advised of its contents and be given the right to cross-examine the investigating officer as to any matter contained therein and to present any additional facts bearing upon the matter. The report of the investigating officer shall at all times be kept confidential by each recipient, and shall be filed as a part of the record in the case. Any report so filed shall be made available only by court order and shall be sealed upon final order by the court, except that such reports or copies thereof shall be available at any time to any criminal justice agency, as defined in § 9.1-101, of this or any other state or of the United States; to any agency where the accused is referred for treatment by the court or by probation and parole services; and to counsel for any person who has been indicted jointly for the same felony as the person subject to the report. Any report prepared pursuant to the provisions hereof shall without court order be made available to counsel for the person who is the subject of the report if that person is charged with a felony subsequent to the time of the preparation of the report. The presentence report shall be in a form prescribed by the Department of Corrections. In all cases where such report is not ordered, a simplified report shall be prepared on a form prescribed by the Department of Corrections. For the purposes of this subsection, information regarding the accused's participation or membership in a criminal street gang

may include the characteristics, specific rivalries, common practices, social customs and behavior, terminology, and types of crimes that are likely to be committed by that criminal street gang.

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

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

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

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

A circuit or district court, which has deferred further proceedings, without entering a judgment of guilt, and placed a defendant on probation subject to terms and conditions pursuant to §§ 4.1-305, 16.1-278.8, 16.1-278.9, 18.2-57.3, 18.2-61, 18.2-67.1, 18.2-67.2, ~~18.2-67.2:1~~, 18.2-251 or § 19.2-303.2, shall impose upon the defendant costs.

§ 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.

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

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

**2. That § 18.2-67.2:1 of the Code of Virginia is repealed.**

**3. That the provisions of this act may result in a net increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation is \$43,177 for periods of imprisonment in state adult correctional facilities and is \$0 for periods of commitment to the custody of the Department of Juvenile Justice.**