

Sentencing Guidelines Automation Project

SWIFT! - UPDATE



Recent History



- January 2015 Request General District Court Data
- Spring 2016 Final Approval to Use General District Court Data
- June 2017 Revised Worksheets Added and Process Developed for Yearly Modifications
- June 29, 2017 Daily Press, LLC v. Office of Executive Secretary of Supreme Court of Virginia
- Summer 2017 Development and Testing of Data Transfer from *SWIFT!* to VCSC Databases
- Fall 2017 Attended Regional Circuit Court Clerk's Meeting

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ATTN: Records Management Services Team
Office of the Executive Secretary
Department of Judicial Services
Email: rmsteam@courts.state.va.us
Fax: 1-804-371-5034

Re: Use of Electronic Circuit Court Case Information in SWIFT

Dear RMS Team:

As the Clerk of _____ (City/County), Virginia, Circuit Court, I hereby authorize the Office of the Executive Secretary ("OES") to make available the publicly available fields of the electronic case records contained in the Circuit Case Management System and viewable on the OES' Online Case Information System ("OCIS") to support the Virginia Criminal Sentencing Commission's ("VCSC's") Sentencing Worksheet & Interactive File Transfer system (SWIFT), which is designed to automate the creation of Sentencing Guidelines forms. I understand that case information may be integrated with and displayed to users of the SWIFT system and that use of and access to the SWIFT system will be limited to Commission staff, probation and parole officers, attorneys for the Commonwealth and their staff, and defense counsel. I understand that users of SWIFT will have access only to case information that is publicly viewable on OCIS, and that SWIFT will allow the Clerk to electronically submit Sentencing Guidelines forms and associated court orders to the VCSC in accordance with Virginia Code §19.2-298.01(E). I further understand that submission of these documents will be further automated for the Clerk if OES' Circuit Imaging System is utilized by the Clerk.

I understand that this authorization will remain in full force and effect until terminated in writing by letter to the OES RMS team signed by me or my successor.

Circuit Court

CASE MANAGEMENT DATA



Record Type: New Drafts

Court:

Court Type: Circuit General District

Guidelines:

Defendant:

Docket no:

Date range: to

Search results: New-Richmond City

Name	Docket no.	Charge	Offense Date	Hearing Date
JOHNNIE, JR	CR15F0297501	• VIOL PROBATION ON FEL OFF	2016-03-09	2016-11-07
JONATHAN LOUIS	CR16F0432500	✓ POSS SCH I OR II CONT SUB	2016-02-14	2016-11-07
JOSEPH CEPHAS	CR15F0510000	✓ POSS CONT SUB	2015-05-25	2017-02-10
JAMES JOSEPH	CR16F0320100	✓ PETIT LARCENY-3RD+ OFF	2016-05-22	2016-12-09
Y, ANTHONY JOSEPH	CR11F0196500	✓ ASSAULT&BATTER/LAW ENF	2011-02-12	2016-10-28
JOEL MICAH	CR15F0241600	✓ POSS CONT SUB	2015-03-14	2017-01-11
, JONTAZE WYTAE	CR16F0217400	✓ STAT BURGLARY	2016-03-21	2016-11-10
, JONTAZE WYTAE	CR16F0217500	✓ ROBBERY	2016-03-21	2016-11-10
, JONTAZE WYTAE	CR16F0217600	✓ ATTEMPTED ROBBERY	2016-03-21	2016-11-10
, JONTAZE WYTAE	CR16F0217700	✓ USE OF FIREARM IN COMM OF F...	2016-03-21	2016-11-10
, JONTAZE WYTAE	CR16F0217800	✓ USE OF FIREARM IN COMM OF F...	2016-03-21	2016-11-10
, JONTAZE WYTAE	CR16F0441100	✓ POSS SCH I OR II CONT SUB	2015-12-05	2016-12-01
ARIO ALJOYNER	CR15F0044200	✓ OBT UTILITY SERVICE BY FRAUD	2012-03-07	2016-11-10
Y, JOSEPHINE	CR16F0236500	✓ OBT MONEY BY FALSE PRETENSE	2014-07-01	2017-01-10
JOHNATHAN DEANDRE	CR13F0527002	• VIOL PROBATION ON FEL OFF	2016-08-10	2016-11-02
NO, JOHN	CR16M0412000	FAIL PAY TOLL-PHOTO	2015-07-30	2016-11-09
NO, JOHN	CR16M0412100	FAIL PAY TOLL-PHOTO	2015-09-15	2016-11-09
NO, JOHN	CR16M0412200	FAIL PAY TOLL-PHOTO	2015-12-02	2016-11-09
NO, JOHN	CR16M0412300	FAIL PAY TOLL-PHOTO	2016-01-07	2016-11-09
SON, JOHN EDWARD	CR11F0713601	• VIOL PROBATION ON FEL OFF	2016-10-12	2016-11-07
SON, JOHN EDWARD	CR11F0713701	• VIOL PROBATION ON FEL OFF	2016-10-12	2016-11-07
, JOHN WILLIAM	CR16F0022600	✓ OBT MONEY BY FALSE PRETENSE	2015-07-14	2017-01-19
, JOHN WILLIAM	CR16F0022700	✓ CONSTRUCTION FRAUD	2015-07-14	2017-01-19
, JOHN WILLIAM	CR16F0148500	✓ FUNDS NOT USED FOR LABOR >\$...	2015-08-22	2017-01-19
, JOHN WILLIAM	CR16F0186700	✓ FAIL TO PERFORM CONSTRUCTION	2015-07-29	2017-01-19
, JOHN WILLIAM	CR16M0022800	CONTRACTOR OPER W/O LIC	2015-07-13	2017-01-19
, JOHN WILLIAM	CR16M0148600	UNLAW ACT PER BUS REGS	2015-08-22	2017-01-19

Sentencing Guidelines • Fraud Cover Sheet

Sched. Sentencing: 01 | 19 | 17

Complete this form ONLY for applicable felonies sentenced on or after July 1, 2015.

Offender

Name	CCRE: 375345R
First: JOHN	CORIS Offender ID:
Middle: WILLIAM	PSI #:
Last:	SSN:
Suffix:	Date of Birth: 7 1982 <small>mm/dd/yyyy</small>

Court

Judicial Circuit: 13	FIPS Code: 760
City/County: Richmond	
Sentencing Judge's Name:	For Office Use only:
Prosecuting Commonwealth's Attorney:	
Defense Attorney:	
Preparer Name: Kimberly Storni	
<input type="radio"/> Commonwealth's Attorney <input type="radio"/> Probation Officer	

Convictions

Offense	Counts	VCC	Offense Date
Primary Offense OBT MONEY BY FALSE PRETENSE	1	FRD - 2743 - F9	Month: 7 Day: 14 Year: 15
Additional Offense <input type="checkbox"/> <input checked="" type="radio"/> Manual <input type="radio"/> Drop-Down			
<input checked="" type="checkbox"/> 1 OBT MONEY BY FALSE PRETENSE	1	FRD - 2743 - F9	07 14 15
<input type="checkbox"/> 2 FAIL TO PERFORM CONSTRUCTION FUNDS NOT USED FOR LABOR >\$200	1	FRD - 2743 - F9	07 14 15
<input type="checkbox"/> 3 CONTRACTOR OPER W/O LIC UNLAW ACT PER BUS REGS	1	FRD - 2743 - F9	07 14 15
<input type="checkbox"/> 4 OBT MONEY BY FALSE PRETENSE	1	FRD - 2743 - F9	07 14 15

Primary Offense Code Section §: 18.2-178 Docket Number: CR16F0022600



METHOD OF ADJUDICATION

Circuit Court Clerks

SIGNED AGREEMENTS



Accomack	Cumberland	Lancaster	Radford
Albemarle	Danville	Lee	Rappahannock
Alexandria	Dickenson	Loudoun	Richmond
Alleghany	Dinwiddie	Louisa	Richmond County
Amelia	Essex	Lunenburg	Roanoke City
Amherst	Fairfax	Lynchburg	Roanoke County
Appomattox	Fauquier	Madison	Rockbridge
Arlington	Floyd	Martinsville	Rockingham/Harrisonburg
Augusta	Fluvanna	Mathews	Russell
Bath	Franklin	Mecklenburg	Salem
Bedford	Frederick	Middlesex	Scott
Bland	Fredericksburg	Montgomery	Shenandoah
Botetourt	Giles	Nelson	Smyth
Bristol	Gloucester	New Kent	Southampton
Brunswick	Goochland	Newport News	Spotsylvania
Buchanan	Grayson	Norfolk	Stafford
Buckingham	Greene	Northampton	Staunton
Buena Vista	Greensville	Northumberland	Suffolk
Campbell	Halifax	Nottoway	Surry
Caroline	Hampton	Orange	Sussex
Carroll	Hanover	Page	Tazewell
Charles City	Henrico	Patrick	Virginia Beach
Charlotte	Henry	Petersburg	Warren
Charlottesville	Highland	Pittsylvania	Washington
Chesapeake	Hopewell	Portsmouth	Waynesboro
Chesterfield	Isle of Wight	Powhatan	Westmoreland
Clarke	James City County/Williamsburg	Prince Edward	Winchester
Colonial Heights	King George	Prince George	Wise
Craig	King William	Prince William	Wythe
Culpeper	King and Queen	Pulaski	York County/Poquoson

Signed Agreements

Need Agreements

Future



- Fall 2017/Winter 2018 Expand to Henrico P&P (**November 28**),
Richmond CAs, P&P and Public Defenders
- Winter 2018 Administrative Functions: Add User Accounts & Confirm Employment Status
- Spring 2018 Phase in *SWIFT!* for Completion of Sentencing Guidelines
- Pending Link Court Orders with Sentencing Guidelines Worksheet
- Pending Sharing of Draft Worksheets Based on Roles & Security
- Pending Distribution of Forms from Preparer to Court to VCSC
- Summer 2019 Require Statewide Use of Automated Forms (Even to Create Paper Forms)
- Pending Move Data Maintenance from VCSC to DJIT

Sentencing Guidelines Automation Project

SWIFT!

