

Fraud Section A

Offender Name: _____

◆ Primary Offense

A. Other than listed below		
1 count	3	
2 counts	7	
3 counts	11	
B. Credit card theft		
1 count	4	
2 counts	11	
C. Welfare or food stamp fraud (\$500 or more); false application for public assistance		
1 count	2	
2 counts	3	
D. Passing bad checks (\$500 or more); Credit card fraud (\$500 or more); Receiving goods from credit card (\$500 or more); Making false statement to obtain goods or utilities (\$500 or more)		
1 count	1	
2 counts	2	
3 counts	8	
E. Forging coins, checks or bank notes, or other writings; Uttering; Making or possessing forging instruments		
1 count	2	
2 counts	3	
3 counts	5	
F. Construction fraud		
1 count	2	
2 counts	3	
G. Use identifying information to defraud, > \$500 (1 count)		6
H. Obtain identifying information with intent to defraud, 2nd or subseq.		
1 count		1
I. Receiving stolen credit card or credit card number with the intent to use or sell		
1 count		3
2 counts		10

Score

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

Years: Less than 40	0
40 or more	1

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

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

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

Primary offense: H: Obtain identifying information with intent to defraud, 2nd or subseq.	
Years	Points
Less than 9	0
9 - 41	1
42 or more	2

Primary offense: All other offenses	
Years	Points
Less than 2	0
2 - 7	1
8 - 17	2
18 - 24	3
25 - 35	4
36 or more	5

0	
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◆ Prior Felony Property Convictions/Adjudications

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

0	
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◆ Prior Misdemeanor Convictions/Adjudications (Excludes Traffic)

Primary offense: H: Obtain identifying information with intent to defraud, 2nd or subseq.	
Number of Counts	Score
1 - 5	1
6 or more	2

Primary offense: All other offenses	
Number of Counts	Score
1 - 3	1
4 - 6	2
7 or more	3

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

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

0	
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◆ Prior Juvenile Record _____ If YES, add 1

0	
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◆ Legally Restrained at Time of Offense

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

0	
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Total Score

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

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Fraud Section B

Offender Name: _____

◆ Primary Offense

- A. Other than listed below
 - 1 count 2
 - 2 counts 4
- B. Credit card theft (1 count) 6
- C. Welfare or food stamp fraud (\$500 or more); false application for public assistance
 - 1 count 1
 - 2 counts 6
- D. Passing bad checks (\$500 or more); Credit card fraud (\$500 or more); Receiving goods from credit card (\$500 or more); Making false statement to obtain goods or utilities (\$500 or more)
 - 1 count 4
 - 2 counts 7
- E. Forging coins, checks or bank notes, other writings; Uttering; Making or possessing forging instruments (1 count) 6
- F. Construction fraud (1 count) 1
- G. Use of identifying information to defraud, > \$500 (1 count) 6
- H. Obtain identifying information with intent to defraud, 2nd or subsequent (1 count) 6
- I. Receiving stolen credit card or credit card number with the intent to use or sell (1 count) 7

Score

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

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

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

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

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

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

0	
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◆ Prior Juvenile Record

If YES, add 2 →

0	
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◆ Legally Restrained at Time of Offense

If YES, add 4 →

0	
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SCORE THE FOLLOWING FACTOR **ONLY** IF PRIMARY OFFENSE IS **H: OBTAIN IDENTIFYING INFORMATION WITH INTENT TO DEFRAUD, 2ND OR SUBSEQUENT** (§18.2-186.3(D))

◆ Prior Misdemeanor Convictions/Adjudications (Excludes Traffic)

- Number of Counts: 1 - 7 1
- 8 or more 4

0	
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Total Score

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

Fraud Section C

Offender Name: _____

◆ Primary Offense

— Prior Record Classification —
 Category I Category II Other

A. Other than listed below			
1 count	24	12	6
2 counts	28	14	7
3 counts	40	20	10
4 counts	56	28	14
B. Credit card theft (1 count)	36	18	9
C. Welfare fraud or food stamp fraud (\$500 or more); false application for public assistance			
1 count	12	6	3
2 counts	20	10	5
D. Forging coins, checks or bank notes, other writings; Uttering; Making or possessing forging instruments			
1 count	28	14	7
2 - 3 counts	32	16	8
4 counts	40	20	10
E. Construction fraud (1 count)	36	18	9
F. Use identifying information to defraud, > \$500 (1 count)	36	18	9
G. Obtain identifying information with intent to defraud, 2nd or subsequent (1 count)	16	8	4
H. Receiving stolen credit card or credit card number with the intent to use or sell (1 count)	24	12	6

Score

0		
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◆ Primary Offense Remaining Counts

Assign points for each count of the primary not scored above and total the points

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

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◆ Additional Offenses

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

Maximum Penalty:	Less than 10	0
(years)	10, 15, 20	1
	30	2
	40, 50, Life	3

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◆ Prior Convictions/Adjudications

Assign points to the 5 most recent and serious prior record offenses and total points

Maximum Penalty:	Less than 5	0
(years)	5, 10, 15	1
	20	2
	30	3
	40, 50, Life	4

0		
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◆ Prior Felony Fraud Convictions/Adjudications

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

0	0	
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◆ Prior Juvenile Record

If YES, add 4 →

0	0	
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◆ On Parole/Post-Release, Supervised Probation, or CCCA at Time of Offense

If YES, add 5 →

0	0	
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Total Score

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

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Nonviolent Risk Assessment ❖ Fraud Section D

Offender Name: _____

◆ Ineligibility Conditions

- A. Was the offender recommended for **Probation/No Incarceration** on Section B? Yes No
- B. Are any prior record offenses violent (Category I/II listed in Appendix A of the Guidelines Manual)? Yes No
- C. Are any of the offenses at sentencing violent (Category I/II listed in Appendix A of the Guidelines Manual)? Yes No
- D. Do any of the offenses at sentencing require a mandatory term of incarceration? Yes No
- E. Did the offense occur while serving a state-responsible prison sentence? Yes No

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

◆ Offender Age at Time of Offense _____

- Younger than 21 years 22
- 21 to 29 years 16
- 30 to 43 years 7
- Older than 43 years 1

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◆ Gender _____

- Offender is Female 1
- Offender is Male 10

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◆ Prior Adult Felony Convictions _____

- Number 0 0
- of Counts: 1 - 2 5
- 3 or more 15

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◆ Prior Adult Incarcerations _____

- Number: 0 0
- 1 - 9 4
- 10 or more 32

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◆ Legally Restrained at Time of Offense _____

If YES, add 6 →

0	
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Total Score _____

- 31 or less, check Recommended for Alternative Punishment.
- 32 or more, check NOT Recommended for Alternative Punishment.

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Fraud/Section D

Go to **Cover Sheet** and fill out **Nonviolent Risk Assessment Recommendations**.