

VIRGINIA:

IN THE CIRCUIT COURT OF WASHINGTON COUNTY

FIPS Code: 191C

Hearing Date: June 4, 2007

Judge: C. Randall Lowe

Larry B. Kirksey

Birg Sergent

Designated Judge

COMMONWEALTH OF VIRGINIA

VCC: FORGERY: FRD-2520-F5

UTTERING: FRD-2521-F5

GRAND LARCENY: FRD-2359-F9

VS.
ANNA LAURA HOWELL

, Defendant

Alias _____

SSN: _____

DOB: _____

Sex: Male

Female

			Offense Date	VA Code Section
07-201	FORGERY	F	11/17/2005	§ 18.2-172
07-202	UTTERING	F	11/21/2005	§ 18.2-172
07-203	GRAND LARCENY	F	11/21/2005	§ 18.2-95
07-204	FORGERY	F	11/23/2005	§ 18.2-172
07-205	UTTERING	F	11/23/2005	§ 18.2-172
07-206	GRAND LARCENY	F	11/23/2005	§ 18.2-95
07-207	GRAND LARCENY	F	12/12/2005	§ 18.2-95

For additional offenses, see attached

CONVICTION ORDER

SENTENCING ORDER

Attorney for the Commonwealth: CHRISTOPHER RUSSELL

Attorney for the Defendant: DAN READ

R

Court Reporter: SALLY HICKS

The DEFENDANT: was present

was not present

was represented by counsel

was not represented by counsel

waived counsel in writing

NOLLE PROSEQUI:

On motion of The Assistant Attorney for the Commonwealth, for good cause shown, the charges identified are nolle prossed:

Case Number(s): 07-204, 07-205, 07-206, 07-207, 07-208, 07-209, 07-210, 07-211, 07-212, 07-213, 07-214, 07-215, 07-216, 07-217, 07-218, 07-219, 07-220, 07-221, 07-225, 07-226, 07-227, 07-228, 07-229, 07-230, 07-231, 07-232, 07-233, 07-234, 07-235, 07-236, 07-243, 07-244, 07-245, 07-246, 07-247, 07-248, 07-249, 07-250, 07-251, 07-252, 07-253, 07-254, 07-255, 07-256, 07-257

WAIVER OF INDICTMENT:

The defendant, being advised of the nature of the charge(s) against him/her and of his/her right to have this charge(s) presented to the Grand Jury of this County, executed a waiver of prosecution by indictment or presentment and consented to proceeding by warrant or information. The waiver was executed by the defendant and witnessed by his/her said counsel in open court before the Judge of this Court, and was filed as part of the record in this case.

WAIVER OF FORMAL ARRAIGNMENT:

Defendant represented that he/she was familiar with the details of each and every charge against him/her and waived formal arraignment on the charges by executing a written waiver in open court, witnessed by his/her counsel.

Additional Motions:

COMMONWEALTH OF VIRGINIA

VS.

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ANNA LAURA HOWELL, Defendant

Case No	Offense Description and Indicator		Offense Date	VA Code Section
07-208	FORGERY	F	12/12/2005	§ 18.2-172
07-209	UTTERING	F	12/12/2005	§ 18.2-172
07-210	GRAND LARCENY	F	01/09/2006	§ 18.2-95
07-211	FORGERY	F	01/08/2005	§ 18.2-172
07-212	UTTERING	F	01/09/2006	§ 18.2-172
07-213	FORGERY	F	01/17/2006	§ 18.2-172
07-214	UTTERING	F	01/17/2006	§ 18.2-172
07-215	GRAND LARCENY	F	01/17/2006	§ 18.2-95
07-216	FORGERY	F	01/20/2006	§ 18.2-172
07-217	UTTERING	F	01/20/2006	§ 18.2-172
07-218	GRAND LARCENY	F	01/20/2006	§ 18.2-95
07-219	FORGERY	F	02/03/2006	§ 18.2-172
07-220	UTTERING	F	02/06/2006	§ 18.2-172
07-221	GRAND LARCENY	F	02/06/2006	§ 18.2-95
07-222	GRAND LARCENY	F	02/17/2006	§ 18.2-95
07-223	FORGERY	F	02/17/2006	§ 18.2-172
07-224	UTTERING	F	02/17/2006	§ 18.2-172
07-225	FORGERY	F	03/17/2006	§ 18.2-172
07-226	UTTERING	F	03/20/2006	§ 18.2-172
07-227	GRAND LARCENY	F	03/20/2006	§ 18.2-95
07-228	FORGERY	F	04/01/2006	§ 18.2-172
07-229	UTTERING	F	04/12/2006	§ 18.2-172
07-230	GRAND LARCENY	F	04/12/2006	§ 18.2-95
07-231	FORGERY	F	04/14/2006	§ 18.2-172
07-232	UTTERING	F	04/17/2006	§ 18.2-172
07-233	GRAND LARCENY	F	04/17/2006	§ 18.2-95
07-234	FORGERY	F	04/25/2006	§ 18.2-172
07-235	UTTERING	F	04/25/2006	§ 18.2-172
07-236	GRAND LARCENY	F	04/25/2006	§ 18.2-95
07-237	FORGERY	F	05/17/2006	§ 18.2-172
07-238	UTTERING	F	05/19/2006	§ 18.2-172
07-239	GRAND LARCENY	F	05/19/2006	§ 18.2-95
07-240	FORGERY	F	06/11/2006	§ 18.2-172
07-241	UTTERING	F	06/16/2006	§ 18.2-172
07-242	GRAND LARCENY	F	06/16/2006	§ 18.2-95
07-243	FORGERY	F	06/22/2006	§ 18.2-172

Date of Indictment: April 13, 2007**PLEA OF DEFENDANT** GUILTY Alford Plea of Guilty *Nolo Contendere* NOT GUILTY

The plea(s) was/were voluntarily and freely entered.

 Pursuant to the provisions of Code § 19.2-298.01, the Court has considered and reviewed the applicable Discretionary sentencing guidelines and the guidelines worksheets. The sentencing guidelines worksheets and the written explanation of any departure from the guidelines are ordered filed as a part of the record in this case.

Before pronouncing the sentence the defendant was asked if he/she desired to make any statement or advance any reason as to why the court should not pronounce judgment in this case.

 Whereupon, based upon the foregoing, the evidence presented/stipulated and The written plea agreement
The Court pronounced judgment as indicated below:

Case No. 07-201

 GUILTY NOT GUILTY Presentence Report, sentencing deferred Post Sentence Report Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1,
Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

 \$ _____ Fine and costs of this proceeding. **SUSPENDED SENTENCE:** 5 Years ___ Months ___ Days _____ Fine Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections
For a period not to exceed _____ Days for evaluation for participation in Detention Center PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-202

 GUILTY NOT GUILTY Presentence Report, sentencing deferred Post Sentence Report Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1,
Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

 \$ _____ Fine and costs of this proceeding. **SUSPENDED SENTENCE:** 5 Years ___ Months ___ Days _____ Fine Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections
For a period not to exceed _____ Days for evaluation for participation in Detention Center PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-203

 GUILTY NOT GUILTY Presentence Report, sentencing deferred Post Sentence Report Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1,
Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

 \$ _____ Fine and costs of this proceeding. **SUSPENDED SENTENCE:** 5 Years ___ Months ___ Days _____ Fine Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections
For a period not to exceed _____ Days for evaluation for participation in Detention Center PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

COMMONWEALTH OF VIRGINIA

Vs.

ANNA LAURA HOWELL, Defendant

Case No. 07-222

GUILTY NOT GUILTY

Presentence Report, sentencing deferred Post Sentence Report

Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

\$ _____ fine and costs of this proceeding.

SUSPENDED SENTENCE: 5 Years ___ Months ___ Days Fine

Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center

PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-223

GUILTY NOT GUILTY

Presentence Report, sentencing deferred Post Sentence Report

Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

\$ _____ fine and costs of this proceeding.

SUSPENDED SENTENCE: 5 Years ___ Months ___ Days Fine

Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center

PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-224

GUILTY NOT GUILTY

Presentence Report, sentencing deferred Post Sentence Report

Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

\$ _____ fine and costs of this proceeding.

SUSPENDED ENTENCE: 5 Years ___ Months ___ Days Fine

Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center

PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

COMMONWEALTH OF VIRGINIA

Vs.

ANNA LAURA HOWELL, Defendant

Case No. 07-237

 GUILTY NOT GUILTY Presentence Report, sentencing deferred Post Sentence Report Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

 \$ _____ fine and costs of this proceeding. SUSPENDED SENTENCE: 5 Years ___ Months ___ Days _____ Fine Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-238

 GUILTY NOT GUILTY Presentence Report, sentencing deferred Post Sentence Report Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

 \$ _____ fine and costs of this proceeding. SUSPENDED SENTENCE 5 Years ___ Months ___ Days _____ Fine Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-239

 GUILTY NOT GUILTY Presentence Report, sentencing deferred Post Sentence Report Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

 \$ _____ fine and costs of this proceeding. SUSPENDED SENTENCE: 5 Years ___ Months ___ Days _____ Fine Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Vs.

ANNA LAURA HOWELL, Defendant

Case No. 07-240

GUILTY NOT GUILTY

Presentence Report, sentencing deferred Post Sentence Report

Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

\$ _____ fine and costs of this proceeding.

SUSPENDED SENTENCE: 5 Years ___ Months ___ Days _____ Fine

Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center

PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-241

GUILTY NOT GUILTY

Presentence Report, sentencing deferred Post Sentence Report

Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

\$ _____ fine and costs of this proceeding.

SUSPENDED SENTENCE 5 Years ___ Months ___ Days _____ Fine

Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center

PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

Case No. 07-242

GUILTY NOT GUILTY

Presentence Report, sentencing deferred Post Sentence Report

Penitentiary Jail First Offender with findings required by Code § 18.2-251 / 18.2-258.1, Incorporated herein by reference. Further adjudication deferred.

5 Years ___ Months ___ Days

\$ _____ fine and costs of this proceeding.

SUSPENDED SENTENCE: 5 Years ___ Months ___ Days _____ Fine

Upon Motion of Defendant, sentencing is deferred and Defendant is committed to the Department of Corrections for a period not to exceed _____ days for evaluation for participation in Detention Center

PreSentence report waived by Defendant. Sentence to run concurrent to other sentences imposed herein.

All suspensions or deferrals are conditioned upon defendant's general good behavior and, in the case of supervised probation, upon compliance with all terms and conditions of probation as adopted by this court. Probation shall include substance abuse counseling an/or testing as prescribed by the Probation Officer.

PROBATION: Supervised Unsupervised
5 Years Months Indefinite Commencing: THIS DATE

Defendant Ordered to complete any substance abuse screening, assessment, testing and treatment as directed by The Department of Corrections. The defendant shall be subject payment of any fees associated with substance abuse treatment or intervention.

Defendant directed to submit a blood sample for DNA analysis this date

Special Program: The Defendant shall COMPLETE 500 HOURS OF COMMUNITY SERVICE TO BE SUPERVISED BY HER PROBATION OFFICER-TO BE COMPLETED WITHIN THREE (3) YEARS OF THIS DATE

Restitution: Amount: \$ 16,399.52 PAID IN FULL THIS DATE, TO BE PAID TO VICTIM OF THESE OFFENSES. PER AGREEMENT OF DEFENSE, OVERAGE RECEIVED FROM PAYMENT OF RESTITUTION IS TO BE APPLIED TO COSTS DUE HEREIN

Suspension of operator's license: Six (6) months as to each conviction.
 Months Indefinite

License Surrendered: YES NO

Restricted license to be issued by separate order.

Court-appointed fee: Court-appointed counsel shall receive a fee in the sum of \$ To be determined For his/her services in this case.

Payment of Costs/Fine/Restitution:
 Due within six (6) months of this date or within six (6) months of release from incarceration.
 Due monthly commencing within 30 days of this date or within 60 days of release from incarceration.

Pursuant to plan to be established by Probation Officer and approved by the Court.

Special Conditions or Provisions: _____

The defendant was remanded to the custody of the sheriff. The defendant was allowed to depart.

This matter is hereby **Continued** for further proceedings on _____

This matter is hereby **Stricken** from the docket of this Court.

ENTER this 15 day of June 2007
[Signature] Judge