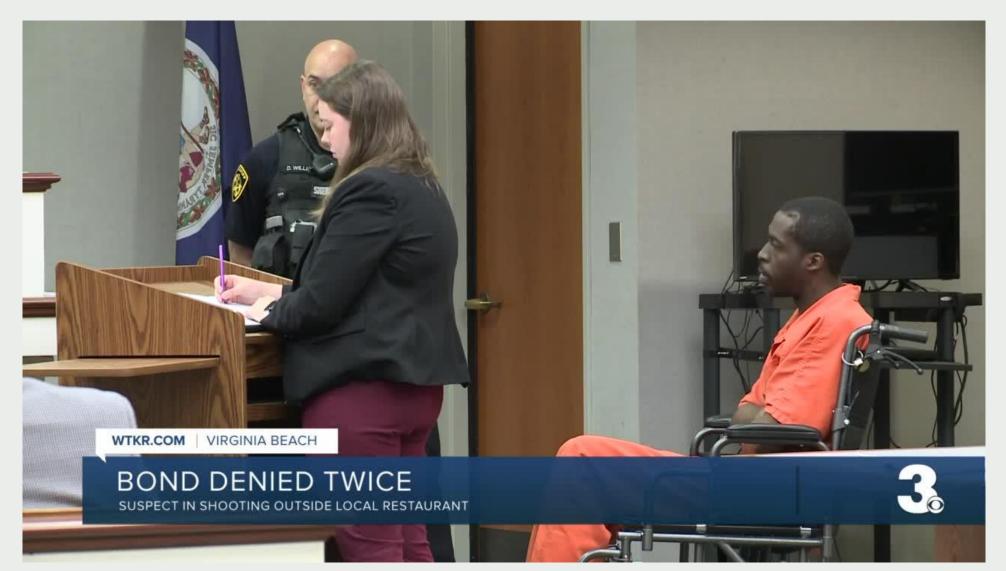
BOND HEARINGS IN GENERAL DISTRICT COURT

Paul D. Merullo, Judge Virginia Beach Bar Association CLE September 29, 2024 Bond hearings: One of the most consequential proceedings in General District Court, yet a <u>typical</u> bond hearing lasts 5 to 15 minutes.



An illustrative misdemeanor bond hearing court file:

ACCUSED:HC NAME 46		WARD, DONALD (LAST, FIRST, MIDDLE) 21 TWAIN LANE	[] Juvenile & Domestic Relations District Court General District Court [] Circuit Court	
	VIRGIN	NA BEACH, VA 23462		
		224-39-2821 AL SECURITY NUMBER		8/20/1986
				DATE OF BIRTH
Hearing Date and Time	:		CHARGED UNDE	ER: 🔀 State [] Local Ordinano
CHARGE(S): Offense Tracking	0.00	CTRM: F		1
Number	Offense Date	Virginia Crime Code (For Administrative Use Only)	Code Section	Case Number
810GM2400032886	8/8/2024	DIS-5311-M1	18.2-415	GC24008136-00
		Description: DISORDERLY CON	DUCT	
		Description:		
		Description:	······································	<u> </u>
	·	Description:		
		Description:	· · · · -	
		Description:		L
[] Addondum listing a	ditional char	ges is attached and incorporated.	·	
[] H	[[lo Change in I Ield Without E	Custody and Supervision of Pro Third-Party Custody and Super Existing Amount of Bond [] A Bail [] No change in Existing I	vision mend Bond to \$ Bail Conditions	
[] N [] F Accused [] may []	[[lo Change in I Ield Without F may not leave	Custody and Supervision of Press Third-Party Custody and Super Existing Amount of Bond] A	trial Services Agency vision mend Bond to \$ Bail Conditions	
[] N [] F Accused [] may [] Additional Conditions of The Accused must [] Submit to Drug/Alc [] Avoid All Contact	[Io Change in I Ield Without E may not leave of Bail: cohol Screenin with ssing Firearm.] Custody and Supervision of Preprint] Third-Party Custody and Super] Third-Party Custody and Super Existing Amount of Bond [] A Bail [] No change in Existing I the Commonwealth of Virginia [reg [] Submit to Drug/Alcohol 7 Destructive Device, Dangerous W lcohol [] Refrain from	<pre>strial Services Agency vision Bail Conditions] may [] may not leave 'esting [] Comply with a</pre>	CITY/COUNTY Curfew of
[] N [] F Accused [] may [] Additional Conditions of The Accused must [] Submit to Drug/Ald [] Avoid All Contact [] Refrain from Posse [] Refrain from Exces	I [[No Change in F Held Without F may not leaved of Bail: cohol Screenin with ssing Firearm, ssive Use of A] Custody and Supervision of Preprint] Third-Party Custody and Super Existing Amount of Bond [] A Bail [] No change in Existing I ethe Commonwealth of Virginia [mg [] Submit to Drug/Alcohol 7 p. Destructive Device, Dangerous W lcohol [] Refrain from not Prescribe	trial Services Agency vision mend Bond to \$ Bail Conditions] may [] may not leave esting [] Comply with a /eapon Use of Illegal Drugs/Contro	CITY/COUNTY Curfew of
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WARRANT OF AL	RESTMISDEMEANOR (STATE)	CASE NO. GC24008136-00 KW	
- Virginia Beach	I General District Court I Chiminal I Traffic	ACCUSED: Howard, Donald	
CITY OR COUNTY	☐ Juvenile and Domestic Relations District Court	LAST NAME, FIRST NAME, MIDDLE NAME	10-2-24
		4621 Twain Lane	11:00 AM F
TO ANY AUTHORIZED OF You are hereby commanded	FICER: in the name of the Commonwealth of Virginia forthwith to arrest	ADDRESS/LOCATION Virginia Beach, VA 23462	Hearing Date/Time
and bring the Accused before this	s Court to answer the charge that the Accused, within this city or	To be completed upon service as Summons	
county, on or about 08/08/2024	did unlawfully in violation of Section	Mailing address Same as above	
18.2-415	, Code of Virginia:		
	in a public building with the intent to cause public inconvenience,	· · ·	
	reating a risk thereof, by engaging in conduct having a direct tendency to a or persons at whom such conduct was directed.	RACE SEX BORN HT. WGT. EYES HAIR MO. DAY YR. FT. IN. W M 08/20/1986 5' 05" 150 BLU BRO	
		ssn 224-39-2821	
		DL# STATE	
		Commercial Driver's License	
		Commercial Motor Vehicle Hazardous Materials	
I, the undersigned, have found pr	obable cause to believe that the Accused committed the offense	CLASS 1_ MISDEMEANOR	
charged, based on the sworn state	ements of	EXECUTED by arresting the Accused named above on	
LADD, S R VBPD	• Compleinent	this day:	
	nitted at officer's discretion. It not performing the	EXECUTED by summoning the Accused named above on this day:	
Execution by summons i perm	nited at officer's discretion.	□ For legal entities other than individuals, service	
08/08/2024 05:08 PM		pursuant to Va. Code § 19.2-76.	·
DATE AND TIME ISSUED		8 8 24 1710 DATE AND TIME OF SERVICE	
	CLERK 🖾 MAGISTRATE 🗆 JUDGE Michael Arlinsky	Lodd, S.R. U, ARRESTING OFFICER	
		4595 VBPO 125	
		for Chief of Police	
		for CF POLICE SHERIFF	
		Attorney for the Accused:	
			
		Short Offense Description (not a legal definition):	
CCRE/Fingerprinting F	Required	DISORDERLY CONDUCT IN STREET/PUBLIC PLACE	
		Offense Tracking Number: 810GM2400032886	STATE
		FOR ADMINISTRATIVE USE ONLY	STATE.
		Virginia Crime Code:	
FORM DC-314 (MASTER, PAGE ONE OF TWO)	0721	DIS-5311-M1	

COMMITMENT ORDER Commonwealth of Virginia

Commonwealth of Virginia	
ACCUSED: Howard, Donald NAME (LAST, FIRST, MIDDLE)	Jurisdiction: Virginia Beach
ADDRESS: 4621 Twain Lane Virginia Beach, VA 23462 SSN: 224-39-2821 DOB: 08/20/1986	 General District Court (Traffic) [X] General District Court (Criminal) General District Court (Civil) Juvenile & Domestic Relations District Court Circuit Court

SEX: STATUS: CHARGED UNDER:

[X] Male [] Female [X] Adult [] Juvenile [X] State [] Local Ordinance

CHARGE(S):

Offense Tracking Number	Offense Date	Virginia Crime Code (For Administrative Use Only)	Code Section	Case Number
810GM2400032886	08-08-24	DIS-5311-M1 DISORDERLY CONDUCT IN	18.2-415 STREET/PUBLIC PLACE	
	:			
[] Addendum listing	additional charge	s is attached and incorporated.		
BAIL: \$				
	,		il [] No additional bail require Officer to custody of responsible	
	2	no longer intoxicated		
Accused [] may [] may not depart t	he Commonwealth of Virginia.] Other conditions of bail on p	age two.
If NOT released on ba Court appearance locat		. TE	released on bail.	
[x] GENERAL DISTR			earing date and time:	
Virginia Beach Aug 09, 2024 02:0	00 PM	A	Aug 09, 2024 02:00 PM	
	unable or unwilling	g to participate in a bail hearing, I	order accused to be returned to J	udicial Officer for bail
determination.	centence			
				Court
		y serving this jurisdiction):		
TO THE SHERIFF, JA the Court, unless other		CORRECTIONAL OFFICER: Y	ou fre ordered to take custody of	and convey the accused to
08/08/2024 05:36 F		. L	III, Wh	
DATE AND	TIME		STRATE []CLERK []JUDGE	Michael Arlinsky
Received: 6.8.7	HO IS20	By: By:	o\$23-6	
FORM DC-352 (MASTER, PAG	E ONE OF TWO) 05/09	PAGE _1 of _2	CBR 810GM240003288	8

Disorderly ConductThreatened to kill Weight of the EvidenceRossessed small knives Length of Time in Community37.years Place of EmploymentUhemplHow Long	Name of the Accused Howard, Donald	
Length of Time in Community	Nature and Circumstances of the Offense	
Place of Employment How Long Family Ties Sister, Grandparents Involvement in Education Some coll Financial Resources None, HomelessGetting mail at local address Pending Charges Was a firearm allogedly used in the offense: [] No [] Yes Currently on probation or parole? [] No [] Yes Prior criminal record M Contrib Delinq Minor '06; M Poss MJ '07; F Eluding Police '07; F Poss Sched 1/2 '08; M Dest Prop '08; M Driving Forfeit Lie DNR '08; M Poss MJ 2nd Off '10, '14; F Viol Prob Fel Off '10, M Good Behav Viol '10, M DWI Ist '11; F VoP '11; M Driving Forfeit Lie '12; M Poss MJ '12; Nolle Prossed F Abduction/Kidnappin, (Contri other) [] The secured bond provision in Virginia Code § 19.2-123 applies [] and is waived with the concurrence of the attorney of the Commonwealth or the attorney for the county, city or town. Prior charges of failing to appear Flor charges of failing to appear M FTA '23; M TA DNR '24 Is this person likely to obstruct or attempt to obstruct justice or threaten, injure or intimidate or attempt to threaten, injure or intimidate a prospective witness, juror, victim, or family or household member as defined in Virginia Code § 16.1-228? [] No [] Yes [] Parsuant to Virginia Code § 19.2-130.1, terms of bail set in accordance with the order of a court that issued a capias. Other information Nolle Pross: M Dom Assauk' '13; M DWI 2ad wif 3 years '13; M DWI Ref '13; M Assauk' 1	Weight of the Evidence Possessed small k	nives
Family Ties Sister, Grandparents Involvement in Education	Length of Time in Community	
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Driving Forfeit Lie DNR '08; M Poss MJ 2nd Off '10, '14; F Viol Prob Fel Off '10; M Good Behav Viol '10, M DWI 1st '11; F VoP '11; M Driving Forfeit Lie '12; M Poss MJ '12; Nolle Prossed F Abduction/Kidnappin, (Contin other) [] The secured bond provision in Virginia Code § 19.2-123 applies [] and is waived with the concurrence of the attorney of the Commonwealth or the attorney for the county, city or town. Prior charges of failing to appear M FTA '23; M FTA DNR '24 Is this person likely to obstruct or attempt to obstruct justice or threaten, injure or intimidate or attempt to threaten, injure or intimidat a prospective witness, juror, victim, or family or household member as defined in Virginia Code § 16.1-228? [] No [] Yes [] Pursuant to Virginia Code § 19.2-130.1, terms of bail set in accordance with the order of a court that issued a capias. Other information Nolle Pross: M Dom Assault '13; M DWI 2nd w/i 5 years '13; M DWI Ref '13; M Assault '14; M Poss MJ Ist Of Nolle Pross: Fel Lic Revoked (DWI/Manslaughter '17; M DWI Ref '13; M Assault '14; M Pors MJ Ist Of Nolle Pross: Fel Lic Revoked (DWI/Manslaughter '17; M DWI Ref '13; M Assault '14; M Pors MJ Ist Of Nolle Pross: Fel Lic Revoked (DWI/Manslaughter '17; M DWI Ref '10, '14, F Ord off '17, M Driving af Lie Forfeit '23. Present charges of threatening with a knife and past charges of violence-Danger to community. Bail Set Held without Bail Special instructions or conditions (38/08/2024		
Commonwealth or the attorney for the county, city or town. Prior charges of failing to appear M FTA '23; M FTA DNR '24 Is this person likely to obstruct or attempt to obstruct justice or threaten, injure or intimidate or attempt to threaten, injure or intimidat a prospective witness, juror, victim, or family or household member as defined in Virginia Code § 16.1-228? []No []Yes []Pursuant to Virginia Code § 19.2-130.1, terms of bail set in accordance with the order of a court that issued a capias. Other information Nolle Pross: M Dom Assault '13; M DWI 2nd w/i 5 years '13; M DWI Ref '13; M Assault '14; M Poss MJ 1st Of Nolle Pross: Fel Lic Revoked (DWI/Manslaughter '17; M DWI Ref '13; M Assault '14; M Poss MJ 1st Of Nolle Pross: Fel Lic Revoked (DWI/Manslaughter '17; M DWI Ref 3rd Off '17; F DWI 3rd off '17; M Driving af Lic Forfeit '23. Present charges of threatening with a knife and past charges of violence-Danger to community. Bail Set Held without Bail Special instructions or conditions []Check if more information is on reverse 08/08/2024	Driving Forfeit Lic D M DWI 1st '11; F Vo (Contin other)	NR '08; M Poss MJ 2nd Off '10, '14; F Viol Prob Fel Off '10; M Good Behav Viol '10, '1 P '11; M Driving Forfeit Lic '12; M Poss MJ '12; Nolle Prossed F Abduction/Kidnapping
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		[X] MAGISTRATE [] JUDGE
ORM DC-327 FRONT 07/21		

Sample questions defense attorney could ask client if answers are likely to be favorable:

- 1. Where will you be living if you are released? Do you own or rent? Is your name on the lease? Who else lives there with you?
- 2. Family situation (i.e. married/single, children)
- 3. Level of education
- 4. Are you employed? Where? What kind of work? Length of employment
- 5. Are you currently on probation?
- 6. Do you have any other pending charges?
- 7. How did you come into contact with police when you were arrested/turned self in?
- 8. When did you find out you had an outstanding warrant? (If applicable)
- 9. If the court puts you on pretrial supervision can you remain drug/alcohol free and comply with random testing and pretrial appointments?



Sample questions to be posed by prosecutor who is opposed to bond (if answers would be favorable to prosecution):

- 1. Do you have other pending charges?
- 2. Are you currently on probation?
- 3. What was the drug in question in your previous drug conviction (or drug for which you are on probation)?
- 4. Have you previously done inpatient substance abuse treatment?
- 5. Before you were arrested did you know you had an outstanding warrant?
- 6. How did you come into contact with police when you were arrested on this warrant?

Issues that may be adverse to the defendant to be pointed out in CWA proffer:

- $\checkmark\,$ Weight of the evidence is strong
- ✓ Prior history of failure to appear/pretrial noncompliance
- \checkmark Pending charges similar to charges before the court
- \checkmark Prior inpatient substance abuse treatment (where new inpatient program is being proposed)
- $\checkmark\,$ Prior convictions or active probation for conduct similar to charges before the court
- ✓ Lengthy or bad criminal record generally

Statutory Factors:

Nature and circumstances of offense

Whether a firearm was used

Weight of the evidence

Financial resources of defendant

Character of the accused

Length of time in community

Record of convictions

History of court appearances/FTA

Likelihood to obstruct, intimidate

"any other information available" re: appearance

Va Code 19.2-121

Practice pointer: Defense options if court denies motion for bond:

- ✓ Appeal to Circuit Court
- ✓ Ask judge to note "may reconsider if inpatient program is proposed"
- ✓ Move to reconsider based on proposed inpatient substance abuse program
- ✓ If possible to enter a plea (for example on a charge of FTA), ask judge if okay to just take a plea (defendant might be held w/o bond only on FTA
- ✓ Advance defendant's case to officer's earlier court date, if any. Check officer traffic AND criminal availability

Commonwealth Attorney May Appeal order granting bond:

"Any bail decision made by a judge of a court may be appealed successively by the person to the next higher court, up to and including the Supreme Court of Virginia, where permitted by law."

"The court granting or denying such bail may, upon appeal thereof, and for good cause shown, stay execution of such order for so long as reasonably practicable for the party to obtain an expedited hearing before the next higher court."

Va. Code Ann. § 19.2-124

Question: How often does CWA appeal GDC bond decision to Circuit Court?

Defense motion to reconsider bond Va. Code 19.2-130

Some illustrative examples of reasons:

- Defendant suffers a continuance (i.e. Commonwealth's witness unavailable/did not appear, awaiting lab analysis, CWA stuck in a jury trial)
- Weight of the evidence is not as strong as was thought at earlier bond hearing (i.e. defense attorney obtained exculpatory video of incident)
- Defense attorney proposes inpatient substance abuse program
- Defense attorney proposes a vendor who can provide GPS location tracking or alcohol monitoring

**There is no explicit limit to the number of times a defendant held in custody can move for reconsideration of bond status.

An illustrative case in which defendant is held without bond for FTA but not in custody for the underlying charge:

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CONTRACTOR OF A	· · · · · · · · · · · · · · · · · · ·	,
CAPIAS AFTACHMENT OF THE BODY VA. CORD & 192 WE STATE		
182-130: 19.2-350: 19.2-350: 19.2-31	and the second secon	AND TIME
De General Usinel Court	CASE NO SO23008802-01	8-13-24
CITY OR COLDERY	ARREST THIS RESPONDENT:	0-13-a5
2425 NIMANO FEWY, VERGENIA BEACH, VA 23456	HROOKS, 27 NICCIO STEVEN PATRI	8:30 am
TO ANY AUTHORIZED OFFICER	TIT ANST HAS THE FUT AND AND AND A	
You are hereby commanded in the name of the Common south forthereb to the name	AND ANY THE ST.	
www.watering.upe Respondent in this Court when found, or as soon thereafter as this Court may be in	PORTSMOUTH, VA 2004	· · · · · · · · · · · · · · · · · · ·
Station: to show, cause, if any, why Respondent should not, persuant to Va. Cude 6	GOMPLETS DATA DELOW OF ENOTY	مردده ومرددهم
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nave see a second se	B M 05 19 05 1 09 250 BR BK	1100
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and, be senteneed in accordance with Va, Code §§ 19.2-306 and 19.2-306,1,		· · · · · · · · · · · · · · · · · · ·
[7] have higher reaganzance revolued or modified because of the following violation of conditions of release	CAPIAS: ATTACEMENT OF THE BODY	
to be imprisoned, fined or otherwise purished for		1
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[] failure to pay fines, costs, forfeiture, restitution stally penalty of an installment thereof.	[.] Commonwealth of Yinginia	
payment due: S	()	
L L failure to provide support as ordered on		
	ZYNICCIO STEVEN PATRI BROCKS	
Streatuge as of		
[] falluce to obey an order of [] this court []	UNDERLYING CASE NO: GC23008602.40	
dated 1. Large his or her driving privilege rovoked for failure to imply pay the VASAP fee		
1. Lawe his or her VASAP participation revoked because	UNDERLYING CHARGE(S)	
	TRESPASS AFTER BEIND KINHEDDEN TO DO SO EXECUTED by amisting the Respondent named above	
(] have bis or her community-based probation reveaked or modified because	on this day;	
E have his or ber defetral of proceedings marked and be subjected to the proceedings as provided by	6/12/24 0121 OCT 15 (#10)	
leve becenae	DATE AND TIME	
[] (Othesexplain)	Thank . Tora ARBESTING OPTERN	
[.]Presumat to Val Code § 19.2-130.1, the judge orders that the megistrate shall set the ball terms		
in accordance with the following, unless circumstances exist that require more restrictive terms	HEISTE VSP 125	
	for	
	3824GPF	
ARD may [] may not set additional terms and conditions.	OFFENSE TRACKING NUMBER	
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	FOR ADMINISTRATIVE USE ONLY	
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TORIA DC-MIX THORT 021	TRICENAL	

Being a lawyer is an art and not a science.

How to proceed with a motion for bond will vary, depending on each particular defendant, facts of case, and charges before the court.

Question: Is it better for the defense attorney to proffer for the defendant or to have the defendant testify? Proffers and evidence that would not be admissible at trial can be admitted in a bond hearing. Va. Sup Ct. Rule 2:1101(c)

Question: Are there certain situations where defense attorney will have defendant testify about facts of the case?

Question: If you believe your defendant has zero chance of getting released, do you proceed with a bond hearing as a way to obtain extra early discovery, such as CWA proffer of facts?

Question: Is it effective for prosecutor to question the defendant about his criminal history or best to just proffer that information to the court?

Question: Is it effective for defense attorney to call family members, employer, character witnesses or preferrable that defense attorney proffer?