

# Maryland Sentencing Guidelines Manual

**April 15, 2013** 

#### **Maryland State Commission on Criminal Sentencing Policy**

University of Maryland 4511 Knox Road, Suite 309 College Park, MD 20742-8660 (301) 403-4165/phone • (301) 403-4164/fax www.msccsp.org

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David A. Soulé, Ph.D., Executive Director Stacy Skroban Najaka, Ph.D., Research Director

Marlene Akas, Coordinator Christina Stewart, Policy Analyst

### **Preface**

The Maryland sentencing guidelines cover most criminal cases originating in a Circuit Court. Based on sentencing experience in Maryland, the guidelines were first developed, with staff assistance, by a board of judges, legislators and other representatives of the criminal justice system.

The chief goals of sentencing guidelines are:

- 1. To increase equity in sentencing by reducing unwarranted disparity, including any racial disparity, while retaining judicial discretion to individualized sentences;
- 2. To articulate an explicit sentencing policy while providing a regular basis for policy review and change;
- 3. To provide information for new or rotating judges; and
- 4. To promote increased visibility and aid public understanding of the sentencing process.

Sentencing guidelines make it possible to take into account systematically and publicly the most common variations in offenders and their offenses, within the current sentencing framework. In cooperation with the judiciary, State's Attorneys, Public Defenders, and others in the criminal justice system, the State Commission on Criminal Sentencing Policy can help achieve systematic sentencing by identifying and assigning weights to core, objective factors for consideration by judges in making sentencing decisions. It should be emphasized that sentencing guidelines are, as the name indicates, guidelines to assist judges in sentencing. The guidelines are not mandatory. Guidelines complement rather than replace the judicial decision-making process and the proper exercise of judicial discretion.

Maryland's State Commission on Criminal Sentencing Policy ("MSCCSP" or the "Commission") welcomes interest in its activities and information resources. Since judicial use of the State's sentencing guidelines is voluntary, the MSCCSP and its staff do not provide advisory opinions or otherwise get involved in pending court cases. In any situation of confusion, refer to the judge for the ultimate decision.

\* Note: This current manual should be used in place of the previous versions. Please discard the previous versions and start using the new manual immediately upon receipt.

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# **Scope**

The Maryland sentencing guidelines apply to criminal cases prosecuted in a Circuit Court. The following sentencing matters handled by judges in a Circuit Court are excluded from guidelines coverage:

- Prayers for jury trial from District Court, UNLESS a pre-sentence investigation ("PSI") is ordered:
- Appeals from District Court, UNLESS a PSI is ordered;
- Crimes that carry no possible penalty of incarceration;
- First Degree Murder convictions if the death penalty is sought under section 2-303 of the Criminal Law Article (CR), Annotated Code of Maryland;
- Public local laws and municipal ordinances.

Pursuant to Criminal Procedure Article (CP), §6-211(b), Annotated Code of Maryland, the sentencing guidelines are voluntary and may not be construed to require a court to sentence a defendant as prescribed by the guidelines.

A list of many Maryland criminal offenses and their corresponding seriousness categories appear in Appendix A. If an offense is not listed in Appendix A and the offense has a maximum penalty of one year or less, the offense should be identified as a category VII offense. If an offense is not listed in Appendix A and the maximum penalty is greater than one year, the individual completing the worksheet should use the seriousness category for the closest analogous offense and the sentencing judge and the parties should be notified.

Please note that the Maryland Sentencing Guidelines Manual (MSGM) is not law and it is provided for illustrative purposes only. The Guidelines are codified in Title 14, Independent Agencies, Subtitle 22, Commission on Criminal Sentencing Policy in the Code of Maryland ("COMAR"). If there is any dispute or question regarding the content contained in the Manual, the user should review the specific language under COMAR for clarification.

COMAR is provided for online viewing by the State of Maryland, Division of State Documents at http://www.dsd.state.md.us and by the Commission at http://www.msccsp.org. For further information on the MSCCSP, including the most recent changes to the sentencing guidelines and to the Sentencing Guidelines Manual, please visit the Commission's website.

# **Definitions**

**Adjudication** An adjudication includes:

- Finding of guilt by a judge or jury;
- Plea of guilt by the offender;
- Plea of nolo contendere (no contest) by the offender; or
- Sentence to probation before judgment.

**ABA Plea Agreement** A plea agreement that a court has approved relating to a particular sentence, disposition, or other judicial action. The agreement is binding on the court under Maryland Rule 4-243(c).

> **Cell** The intersection of the offense score (or seriousness category) and the offender score on a two-variable guideline matrix.

**Correctional Options** 

- Home detention;
- A corrections options program under law which requires the individual to participate in home detention, inpatient treatment, or other similar programs involving terms and conditions that constitute the equivalent of confinement;
- Inpatient drug or alcohol counseling under Health General Article (HG), Title 8, Subtitle 5, Annotated Code of Maryland; or
- Participation in a drug court or HIDTA substance abuse treatment program.
- Correctional Options includes programs established by the State Division of Correction, provided that the program meets the Commission's criteria, as described above.

**April 2013** 2 **Departure** A judicially imposed sentence that falls outside of the

recommended sentencing guidelines range. Departure does not include any sentence that complies with at least one of the requirements that deem a sentence to be within the guidelines as

set forth in MSGM 13.6.

**Drug Offense** An offense involving controlled dangerous substances or

paraphernalia.

**Economic Loss** For all offenses involving theft and related crimes under CR,

Title 7, or fraud and related crimes under CR, Title 8, economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could

have been ordered.

Guidelines Offense Offense prosecuted in a Circuit Court.

Guidelines offenses *include* new trials AND also reconsiderations imposed on a defendant for a crime of violence (as defined in Criminal Law Article, §14-101, Annotated Code of Maryland) and reviews<sup>1</sup>.

Guidelines offenses *do not* include:

- Prayers for jury trial from District Court, UNLESS a PSI is ordered:
- Appeals from District Court, UNLESS a PSI is ordered;
- Offenses that carry no possible penalty of incarceration;
- First Degree Murder offenses if the death penalty is sought under CR, §2-303;
- Public local laws and municipal ordinances.

#### **Guidelines Range**

The recommended sentencing range for offenders who fall within a particular cell of the person, drug, and property offense sentencing matrices. The adjusted guidelines range refers to the range after adjusting for matters such as statutory maximums and mandatory minimums.

**Judge** The trial judge who imposes or alters a sentence or a panel of trial judges who alter a sentence.

<sup>&</sup>lt;sup>1</sup> A Guidelines Worksheet should be completed for reconsiderations imposed on a defendant for a crime of violence (as defined in Criminal Law Article, §14-101, Annotated Code of Maryland) and reviews if an adjustment was made to the active, original sentence.

Events

**Multiple Criminal** More than one criminal transaction committed over a period of time. Multiple criminal events being sentenced together may have occurred on the same or different dates. Offenses that occur on different dates are almost always separate criminal events.

Offender Score

A summary score ranging from 0 to 9 measuring an offender's prior criminal history and calculated for use in the person, drug, and property offense sentencing matrices.

**Offense Score** A summary score ranging from 1 to 15 measuring the seriousness of a person offense and calculated for use in the person offense sentencing matrix.

**Person Offense** An offense involving:

- a confrontation between the offender and the victim, including offenses with bodily harm or the threat of bodily harm to a victim; or
- weapons.

**Property Offense** An offense where property is unlawfully damaged or taken.

**PSI** A pre-sentence investigation prepared in accordance with Correctional Services Article (CS), §6-112, Annotated Code of Maryland.

**Sentencing Guidelines** Worksheet The form issued by the State Commission on Criminal Sentencing Policy and used to determine the recommended sentence outcome and to record sentencing data.

**Seriousness Category** 

An offense ranking ranging from I to VII, where I designates the most serious criminal offenses and VII designates the least serious criminal offenses.

Single Criminal Event One or more crimes committed in the course of the same transaction.

Victim

**Special Vulnerability of** Cases in which the relative status of the victim tends to render actions of the perpetrator all the more serious. A vulnerable victim is anyone:

- Younger than 11 years old;
- 65 years old or older; or
- Physically or mentally handicapped. The handicap may be temporary or permanent. Physically or mentally handicapped shall include any person who is either physically or mentally limited in any material way.

Victim Injury

Physical or psychological injury to the crime victim. The cause of physical or psychological injury is directly linked to the conduct of the defendant in the commission of the convicted offense.

**April 2013** 4 Weapon Presence

The presence of any article or device which reasonably appears capable of causing injury or any article that could result in conviction under CR, §4-101. Specific rules regarding the application of the weapon presence enhancement are found in MSGM 6.1(C).

'White Collar' Offense

A property offense, identified as an illegal act or series of illegal acts committed by other than physical means and by concealment or guile to obtain money or property, to avoid payment or loss of money or property, or to obtain business or professional advantage.

# Sentencing Guidelines Worksheet Completion and Distribution

#### 3.1 When to Complete and Submit a Guidelines Worksheet

The Sentencing Guidelines Worksheet should be completed and submitted for all "Guidelines Offenses" as defined in chapter 2. A Guidelines offense means an offense prosecuted in a Maryland Circuit Court. Guidelines offenses include new trials, reconsiderations imposed on a defendant for a crime of violence (as defined in Criminal Law Article, §14-101, Annotated Code of Maryland), and reviews. Guidelines worksheets for reconsiderations and reviews only need to be completed when there is an **adjustment** to an active sentence.

#### 3.2 Single Criminal Event

The Sentencing Guidelines Worksheet is to be used for up to three convicted offenses from a single criminal event. A single criminal event is defined as one or more crimes committed in the course of the same transaction. If there are more than three convicted offenses from a single criminal event, additional worksheets are to be used as needed.

#### 3.3 Multiple Criminal Events

Multiple criminal events means more than one criminal transaction committed over a period of time. Multiple criminal events being sentenced together may have occurred on the same or different dates. Offenses that occur on different dates are almost always separate criminal events.

The individual completing the worksheet is to use at least one worksheet for each event. \*Multiple events should not be compiled on a single worksheet.

#### 3.4 Sentencing Guidelines Worksheet Completion

Prior to a sentencing decision using the guidelines, an individual should complete the worksheet up to the section labeled "Actual Sentence" and include each convicted offense for which the offender is to be sentenced. *Only convicted offenses are to be included on the worksheet*. Each of these convicted offenses for which the offender is to be sentenced should be included. Merged offenses should not be included on the guidelines worksheet. A blank copy of the worksheet can be found on page 9.

If the judge orders a PSI, an agent of the Division of Parole and Probation shall complete each worksheet up to the section labeled "Actual Sentence." The agent should send to the court the first four copies, together with the PSI and the Maryland Sentencing Guidelines Criteria for Prior Record worksheet (found on page 28) issued by the State Commission on Criminal Sentencing Policy. The last two copies should be sent to the State's Attorney and the defense attorney, respectively, in compliance with the "sufficient time to investigate" requirement of Maryland Rule 4-341.

If the judge does not order a PSI, the judge may complete the worksheet personally or delegate the task to counsel or the judge's staff.

Regardless of who completes the worksheet, **the judge shall review the worksheets** for **completeness** and for **accuracy.** COMAR 14.22.01.03.E(4).

#### 3.5 Pre-Sentencing Distribution of Sentencing Guidelines Worksheets

The individual who completes the worksheet should forward a copy of each completed worksheet to both the State and the defense so that they have an opportunity to review the information provided. The State and the defense shall bring any disagreements between them to the judge's attention prior to sentencing. Changes in the worksheet may be made only by or with the approval of the judge.

#### 3.6 Post-Sentencing Worksheet Distribution

After sentencing, the clerk shall distribute copies according to individual court practice. The blue copy shall be sent to the Maryland State Commission on Criminal Sentencing Policy at the address shown on the following page. If the court orders probation, the clerk shall forward a copy of the worksheet to the appropriate probation office. The clerk shall forward a copy of the worksheet to the agency that has been ordered to retain custody of the defendant. An agency receiving an inmate eligible for parole shall duplicate its worksheet and forward a copy of the worksheet to the Parole Commission. Table 3-1 on the next page provides distribution information for the worksheet copies.

**Table 3-1. Distribution of Completed Worksheets** 

White	Sentencing Judge
Blue	Maryland State Commission on Criminal Sentencing Policy University of Maryland 4511 Knox Road, Suite 309 College Park, MD 20742
Green	<ul> <li>Depends on the sentence:</li> <li>Attach to commitment order if defendant receives any period of incarceration; <i>or</i></li> <li>Attach to probation order if defendant is put on probation immediately; and</li> <li>If the case is a split sentence, the preparer is to send a photocopy to the Division of Parole and Probation.</li> </ul>
Yellow	Court File
Pink	State's Attorney
Gold	Defense Attorney

#### **Maryland Sentencing Guidelines Worksheet**

K BIRTHDATE JURISDICTION	ITY RACE Unidentifiable	Black	— White — Other — Othe	E					e Served, Probation, Restitution, Fine, Corrections reatment Court, Home Detention, Etc.)			monknom ;	Restitution Requested Yes No Restitution Proven Yes No				Restitution Requested Yes No	Keshtudon Proven				Restitution Remested Yes	Restitution Proven Yes No			Worksheet Completed By		Title		Canton of Mary Colored Parish	Sentencing Judge (Please Print)	Sentencina Tudos'e Signatura	4/2013 (1.8)
SE	REPRESENTATION   ETHNICITY	Private Origin	Court Appointed Victim Court Self Costs Innoced	MN CODE ADT & CECTTON	X				ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Hone Detention, Etc.)	1st Convicted Offense		J Crimes, please indicate: □E	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	2 <sup>nd</sup> Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$ Subsequent Offerder Filed YesNo	Subsequent Offense res No 3rd Convicted Offense				For Thett, Fraud, and Related Crimes, please Indicate: □Economic loss \$_ Subsement Offerclar Filed Yes	Subsequent Offender Proven 7'55 No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or	Institutional/Parole Recommendation					Parole Notification Yes No	te – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense
			Keconsideration Review	MD CODE	1200				GUIDELINES RANGE	1st Con. Off.		)   		2 <sup>nd</sup> Con. Off.		)   		3rd Con. Off.			01		-	Overall Guidelines	Range Multiple Counts Only	rinciple coults only		01		3 7001	50% or Sentence	Announced for COVs	Yes No
t, Middle	DISPOSITION TYPE	ABA plea agreement		T.VII CITE CODE			ı	I	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Sugariful of clinoxii.	23 years or older or crime-free	for 5 years or no more than 1 finding of a delinquent act	Under 23 years old <b>and</b> : 2 or more findings of a delinquent	act <b>or</b> 1 commitment	Under 23 years <b>and</b> committed 2 or more times	Prior Adult Criminal Record	0 = None $3 = Moderate$	= Minor 5 = Major	Prior Adult Parole/Prob Violation	2	OFFENDER SCORE	ENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines	range, please indicate the court's reason(s) using the numerical code(s) on the list of common	departure factors in the manual, if applicable.		Denorture Code 9 or 18 (Bleace Evaluin):	n to (riease capiani).		- Sentencing Commission; Green – Attac
Z ~	DATE OF SENTENCING		WORKSHEET # OF							¥.	= 0	1 1	owit a	= 0		ianent 1 = 1		= 7	Firearm C.		-	D. Prior		ORE(S)	SENTENCE DEPAR	If the actual sentence	range, please indicate the the numerical code(s	departure factors in t		Densiting Code 9	Departure cone 3 c		COPIES: White - Judge; Blue -
MARYLAND SENTENCING OFFER GUIDELINES WORKSHEET	DATE OF OFFENSE DA		OFFENSES EVENTS WORKS		5	esc		nse	OFFENSE SCORE(S) — Offense Against a Person Only	$3^{rd} Off$ A. Seriousness Category 1 = $V - VII$		5 = III	1 11	on Off B Michigan Indiana	i II	1 = Injury, Non-Permanent 2 = Permanent Injury or Death	3rd Off C. Weapon Presence	; II	1 = Weapon Other Than Firearm	2 = Firearm or Explosive	$3^{rd} \underline{Off}$ D. Special Victim Vulnerability	0 = No 1 = Yes		OFFENSE SCORE(S)	VICTIM INFORMATION		YesNo	orm Yes	Yes	Yes No	, yes	sted Yes No	
MARYLAND GUIDELINE	ISd	Yes No	AT THIS SENTENCING, I NUMBER OF:	NEED GELOUNGS	1 <sup>ST</sup> Convicted Offense	2 <sup>nd</sup> Convicted Offense		3 <sup>rd</sup> Convicted Offense	OFFENSE SCOR	1 <sup>st</sup> Off 2 <sup>nd</sup> Off	° E	2 2		, ,	41	1 1 2 2	1st Off 2nd Off	1	1 1	2 2	1 <sup>st</sup> Off 2 <sup>nd</sup> Off	0 0	•		VICTIM		Victim Victim Non-participation	Victim Notification Form	Victim Notified Plea Victim Notified Date	Victim Present	Oral VIS	No Contact Requested No Contact Ordered	

## **Case Information**

The top section of the guidelines worksheet contains space for important case information that is essential for maintaining a statewide sentencing guidelines database. This chapter provides instructions for completing the top section as well as other portions of the worksheet.

#### 4.1 Offender Name, Sex, and Birth Date

The "Offender Name", "Sex", and "Birthdate" boxes at the top of the guidelines worksheet are self-explanatory. Please complete the offender name and birthdate in a legible way and clearly indicate whether the offender was male or female.

#### 4.2 State Identification (SID) Number

The SID number is a unique identifier issued by the Maryland Criminal Justice Information System (CJIS) Central Repository. An SID number is assigned to every individual who is arrested or otherwise acquires a criminal history record in Maryland, and is also used as an identifier in the Department of Public Safety and Correctional Services (DPSCS) management information systems. The SID number can be easily located on each page of the Maryland Rap Sheet above the offender's name.

#### 4.3 Jurisdiction Code

The person preparing the guidelines worksheet should record in the "Jurisdiction" box the numeric code that corresponds to the jurisdiction in which the case was heard. Table 4-1 on the next page contains the numeric code for each jurisdiction in the state.

**Table 4-1. Jurisdiction Codes** 

Jurisdiction	Code
Allegany	01
Anne Arundel	02
Baltimore County	03
Calvert	04
Caroline	05
Carroll	06
Cecil	07
Charles	08
Dorchester	09
Frederick	10
Garrett	11
Harford	12
Howard	13
Kent	14
Montgomery	15
Prince George's	16
Queen Anne's	17
St. Mary's	18
Somerset	19
Talbot	20
Washington	21
Wicomico	22
Worcester	23
Baltimore City	24

### 4.4 PSI, Date of Offense, and Date of Sentencing

The individual completing the worksheet should clearly indicate whether a pre-sentence investigation was available for the offender, and the dates of offense and sentencing.

#### 4.5 Number of Convicted Offenses

In the space for the number of "convicted offenses at this sentencing" write the total number of offenses for which one judge must impose a specific sentence at one time and place. If the sentencing involves more than one criminal event, the number of convicted offenses is the sum of all offenses in all events. Merged offenses shall not be placed on the worksheet and may not be considered in calculating the guidelines range or in any of the worksheet computations. If the worksheet is completed before the sentencing hearing and offenses are listed that later are merged at sentencing, the judge shall clearly indicate on the worksheet which offenses have become merged and adjust the number of convicted offenses accordingly.

#### 4.6 Number of Criminal Events

In the space for the number of "criminal events at this sentencing" write the total number of criminal events being sentenced at this time. A single criminal event is one or more offenses committed in the course of the same transaction. Multiple criminal events being sentenced together may have occurred on the same or different dates. Offenses that occur on different dates are almost always separate criminal events. The sentencing judge shall resolve any disputes about the number of criminal events.

#### 4.7 Page Numbering of Worksheets and Criminal Events

Multiple worksheets may be required for a single sentencing event. The worksheets should be numbered consecutively in the space provided for the worksheet number.

When there is only one criminal event and more than three convicted offenses, additional worksheets should be attached. These worksheets should be numbered consecutively in the "Worksheet #" space but, since there is only one criminal event, each should be marked with a "1" in the "Criminal Event #" space.

**Example:** An offender is being sentenced for five offenses, all part of the same criminal event. Two worksheets should be prepared, one containing three of the offenses and identified as WORKSHEET #\_1\_ OF CRIMINAL EVENT #\_1\_ and the second containing the other two offenses and identified as WORKSHEET #\_2 OF CRIMINAL EVENT #\_1\_.

When a sentencing event consists of more than one criminal event, the individual completing the worksheets should maintain a separate count of worksheets for *each criminal event even if there is one offense per event*. If this is the case, the individual completing the worksheets shall number "Criminal Event #" space chronologically by date of offense.

**Example:** An offender is being sentenced for five offenses, two from one criminal event and three from another event that occurred a month later. Again, two worksheets should be prepared, however the numbering will be different. The first worksheet, containing the two offenses from the first criminal event, should be identified as WORKSHEET #\_1\_ OF CRIMINAL EVENT #\_1\_ and the second worksheet, containing the three offenses from the second criminal event, should be identified as WORKSHEET #\_1\_ OF CRIMINAL EVENT #\_2\_.

#### 4.8 Disposition Type

The disposition type refers to the nature and circumstances of the conviction and sentencing. Since the probation agent frequently lacks this information, **the sentencing judge should make sure it is included.** The "Disposition" box on the guidelines worksheet should be marked according to the conditions described in Table 4-2.

**Table 4-2. Disposition Types** 

ABA Plea Agreement	The disposition resulted from a plea agreement that the court approved relating to a particular sentence, disposition, or other judicial action, and the agreement is binding on the court under Maryland Rule 4-243 (c).					
Non-ABA Plea Agreement	The disposition resulted from a plea agreement reached by the parties but that was not approved by, and thus not binding on, the court.					
Plea, No Agreement	The defendant pled guilty without any agreement from the prosecutor or judge to perform in a particular way.					
Bench or Court Trial	The disposition resulted from a trial without a jury in which the judge decided the factual questions.					
Jury Trial	The disposition resulted from a trial in which a jury decided the factual questions.					
Reconsideration	Reconsideration of a previously imposed sentence for a crime of violence as defined in Criminal Law Article, §14-101, Annotated Code of Maryland.					
Review	Pursuant to Criminal Procedure Article, §8-105, a panel review of a previously imposed sentence.					

#### 4.9 Representation

In the box labeled "Representation," the person completing the worksheet should indicate whether the defendant's representation was private, public defender, court appointed or self-represented.

#### 4.10 Race and Ethnicity

The "Race" box at the top of the guidelines worksheet requests information about the defendant's racial makeup. The racial categories provided are those required by section 10-606(C) of the State Government Article (SG), Annotated Code of Maryland.

Additionally, the information in the "Ethnicity" box is requested pursuant to SG, §10-606(C)(4) which states:

A form that requires identification of individuals by race shall include a separate question about whether a respondent is of Hispanic or Latino origin, with the question preceding the racial category question.

When possible, defendants must select their own answers to the race and ethnicity questions. A separate field is provided for "unidentifiable race."

#### 4.11 Victim Court Costs Imposed

Were the victim related court costs imposed pursuant to Courts and Judicial Proceedings Article, §7-409 and Maryland Rule 4-353? The costs outlined in CJ, §7-409 include a \$45 circuit court fee that is divided among the State Victims of Crime Fund, the Victim and Witness Protection and Relocation Fund, and the Criminal Injuries Compensation Fund.

Note: This question should be answered regardless of whether the case involved a direct victim because the victim related court costs are expected to be imposed for all crime types, including drug offenses.

# **Convicted Offense Information**

#### **5.1** Convicted Offense Title

Spaces are provided on each worksheet for listing up to three convicted offense titles for a single criminal event (whether the same or different case numbers). Convicted offense titles may be abbreviated but should be as specific as possible.

**Example:** The offense title for a **drug** violation (even if it is a conspiracy or attempt) should include the **name of the drug** and whether possession, distribution, etc. was involved. Property offenses should include any relevant dollar amount distinctions, such as "Misdemeanor Theft" (theft under \$1,000) or "Felony Extortion" (\$1,000 or more).

#### 5.2 Seriousness Category (I-VII)

The person completing the worksheet should record in the designated space the seriousness category assigned to the respective offense. See Appendix A – Sentencing Guidelines Offense Table (located at the end of this manual) for a list of offenses and their respective seriousness categories.

The sentencing guidelines and offense seriousness category in effect at the time of sentencing shall be used to calculate the sentencing guidelines. COMAR 14.22.01.03.B.

#### 5.3 CJIS Code

The CJIS code that corresponds to the convicted offense should be recorded in the designated space on the worksheet. This information can be found in Appendix A (Sentencing Guidelines Offense Table). If there are multiple CJIS codes for a listed offense and it is not known which code corresponds to the specific offense, the space can be left blank.

#### 5.4 Maryland Code, Article & Section

The person completing the worksheet shall identify the Annotated Code of Maryland ("Maryland Code") reference for each convicted offense. The reference should include the name or number of the article, the section number **and** any subsection letters or numbers. If the substantive offense and the penalty for the offense are in separate sections or subsections, both should be referenced.

"Common Law" should be written in this space if the source of the offense is the common law. Some common law offenses have penalty provisions in the Maryland Code. In such cases, the Maryland Code reference should also be included.

#### 5.5 Statutory Maximum & Mandatory Minimum Penalties

The maximum penalty prescribed for each convicted offense should be recorded in the designated space on the worksheet.

If the offense carries a mandatory minimum penalty, the penalty amount should be recorded in the designated space on the worksheet.

#### 5.6 Case Number/Docket Number

The person completing the worksheet shall record in the designated space the case or docket number for each convicted offense. Please record the full case number with all leading prefixes or other standard identifiers.

# Offense Score(s)

For offenses against persons, an offense score must be computed for each offense to be sentenced. Since there are no special offense characteristics to be used in determining the guidelines sentence for drug and property offenses, an offense score should not be calculated for those offense types.

#### **6.1** Computation of the Offense Score (Offenses Against a Person Only)

The offense score for each convicted offense is derived by totaling the points given for certain factors of that offense. A judge may include factors known to the judge even if they are not within the scope of the convicted offense, such as, weapon presence in a robbery conviction or victim injury in a handgun violation conviction.

#### Any firearm or weapon offense is considered a person offense under guidelines.

The four elements of the offense score include seriousness category, victim injury, weapon presence and special victim vulnerability. Table 6-1 displays the numerical values for each element and these should be used to calculate an offense score for each person offense. A column of offense scores is provided on the worksheet for up to three offenses within a single criminal event.

Table 6-1. Offense Score (Offenses Against a Person Only)

1 <sup>st</sup> Off.	2 <sup>nd</sup> Off.	3 <sup>rd</sup> Off.	A. Seriousness Category
01	01	01	= V $-$ VII
03	03	03	= IV
05	05	05	= III
08	08	08	= II
10	10	10	= I
1 <sup>st</sup> Off.	2 <sup>nd</sup> Off.	3 <sup>rd</sup> Off.	B. Victim Injury
0	0	0	= No Injury
1	1	1	= Injury, Non-Permanent
2	2	2	<ul><li>Permanent Injury or Death</li></ul>
1 <sup>st</sup> Off.	2 <sup>nd</sup> Off.	3 <sup>rd</sup> Off.	C. Weapon Presence
0	0	0	= No Weapon
1	1	1	= Weapon Other than Firearm
2	2	2	= Firearm or Explosive
1 <sup>st</sup> Off.	2 <sup>nd</sup> Off.	3 <sup>rd</sup> Off.	D. Special Vulnerability
0	0	0	= No
1	1	1	= Yes
			OFFENSE SCORE(S)

#### **Elements of the Offense Score:**

#### A. Seriousness Category of the Convicted Offense

The individual completing the worksheet shall assign points based on the seriousness category of the convicted offense. Appendix A contains a list of Maryland criminal offenses and their assigned seriousness categories.

If an offense has not been assigned a seriousness category and the maximum penalty is more than one year, the individual completing the worksheet should use the closest analogous offense. The sentencing judge and the parties involved should be notified if a seriousness category for an analogous offense is utilized.

If an offense has not been assigned a seriousness category and the offense has a maximum penalty of one year or less, the offense should be assigned a seriousness category of VII.

Conspiracy, attempt, solicitation, or accessoryship. Unless placed in a different category or specifically addressed by separate statute, the individual completing the worksheet shall consider a conspiracy, attempt, or solicitation in the same seriousness category as the substantive offense.

- a. The individual completing the worksheet shall consider accessory after the fact to be a seriousness category V offense if the offense has a maximum penalty of 5 years under CR, §1-301.
- b. If the accessory after the fact has a penalty of greater than 5 years under a statute other than CR, §1-301, the serious category shall be one seriousness category below the serious category of the substantive offense (e.g., a category V offense becomes a category VI offense).
- c. If the accessory after the fact has a penalty of less than 5 years, the serious category shall be the same category of the substantive offense.
- d. An accessory before the fact offense shall be one seriousness category below the substantive offense *if there was a specific verdict as to accessoryship*.

#### B. Victim Injury

Victim injury means physical or psychological injury to the crime victim, the cause of which is directly linked to the conduct of the defendant in the commission of the convicted offense. Victim injury, whether physical or psychological, shall be based on reasonable proof. Psychological injury shall be based on confirmed medical diagnosis or psychological counseling or treatment. Rape crisis hotlines, clergy conferences, and other similar services are considered psychological counseling or treatment, but the contact with a counselor must be confirmed in writing or otherwise by the counseling or treatment provider. Psychological injury is presumed not permanent unless otherwise demonstrated. Physical injury shall be more than minimal. Physical injuries such as lasting muscle damage or amputation are permanent.

The individual completing the worksheet shall assign a score of 0 if there was no victim injury. The individual completing the worksheet shall assign a score of 1 if victim injury occurred and the injury was not permanent. The individual completing the worksheet shall assign a score of 2 if victim injury occurred and the injury was permanent or resulted in the death of the victim.

#### C. Weapon Presence

Weapon presence means the presence of any article or device that reasonably appears capable of causing injury or the presence of an article that could result in conviction under CR, §4-101.

The individual completing the worksheet shall assign a score of 0 if no weapon was present. The individual completing the worksheet shall assign a score of 1 if a weapon other than a firearm was present. The individual completing the worksheet shall assign a score of 2 if a firearm or explosive was present.

The individual completing the worksheet shall apply the following rules regarding weapons.

- a. Explosives are considered the same as firearms;
- b. Weapons other than firearms include incendiaries, knives, tire irons, and clubs;
- c. Carbon dioxide (CO<sub>2</sub>) and/or air guns (including pellet guns, BB guns, and paint ball guns) and starter pistols are also scored as weapons other than firearms and receive 1 point;
- d. Except if used as a bludgeon, a toy gun is not a weapon and shall receive a weapon presence score of zero;
- e. Except if deliberately used as a weapon, automobiles are not included as weapons and shall receive a weapon presence score of zero;
- f. Unless the offender is a professional in some form of self-defense, parts of the body, such as hands or feet, are not included as weapons;
- g. If a weapon was feigned but no weapon was actually present, the score shall be 0 (no weapon present); and
- h. Any applicable guidelines points for weapon presence shall be given to an accessory before the fact, but not to an accessory after the fact.

#### D. Special Vulnerability of Victim

Special vulnerability of victim refers to cases in which the relative status of the victim tends to render the actions of the perpetrator all the more serious. A vulnerable victim is anyone:

- a. Younger than 11 years old;
- b. 65 years old or older; or
- c. Having a temporary or permanent physical or mental handicap, including an individual who is physically or mentally limited in a material way.

The individual completing the worksheet shall assign a score of 0 if the victim is not defined as a vulnerable victim. The individual completing the worksheet shall assign a score of 1 if the victim is defined as a vulnerable victim. The individual completing the worksheet shall complete the Special Vulnerability of Victim component of the offense score for each offense to be sentenced.

#### E. Total Offense Score

To obtain an offense score, the individual completing the worksheet shall add the points assigned to each element of the offense score for each person offense of which the defendant was convicted. The maximum score is 15 and the minimum score is 1.

## **Offender Score**

#### 7.1 Computation of the Offender Score

The offender score is derived by totaling the points represented by the offender's prior criminal history. The factors comprising this history are shown in Table 7-1 below. Any prior criminal adjudication (as defined in COMAR 14.22.01.02.B(1)) shall be included. With the exception of the juvenile delinquency component of the offender score, the components of the offender score refer only to the defendant's adult involvement with the criminal justice system ("CJS"). A prior adjudication of not criminally responsible (NCR) or not guilty by reason of insanity shall not be included when calculating the offender score.

Table 7-1. Offender Score

A. Relationship to CJS When Instant Offense Occurred									
0 = None or Pending Cases									
1 = Court or Other Criminal Justice Supervision									
B. Juvenile Delinquency									
0 = 23 years or older OR crime-free for 5 years OR no more than 1									
finding of a delinquent act									
1 = Under 23 years old AND: Two or more findings of a delinquent act									
OR one commitment									
2 = Under 23 years old AND committed two or more times									
C. Prior Adult Criminal Record									
0 = None $3 = Moderate$									
1 = Minor $5 = Major$									
D. Prior Adult CJ Violation									
0 = No $1 = Yes$									
OFFENDER SCORE									

#### **Elements of the Offender Score:**

- A. Relationship to the Criminal Justice System When Instant Offense Occurred
  - 1. If the offender was in the criminal justice system as the result of an adjudication of guilt as an adult, the person completing the worksheet shall assign a score of 1.
  - 2. The offender was in the criminal justice system if the offender was on parole, probation, incarcerated, on work release, mandatory supervision, escape, or comparable status at the time the offense was committed.
  - 3. An offender is not considered to be in the criminal justice system if the offender was on unsupervised probation for an offense not punishable by imprisonment.

#### B. Juvenile Delinquency

Findings of delinquency are counted the same as convictions would be for an adult; that is, there may be more than one as part of a single event. **Commitments** refer to a court transferring legal custody to the Maryland Department of Juvenile Services or comparable commitment to another federal or state authority. **Suspended juvenile commitments** should be counted as findings of a delinquent act.

An **incarcerable traffic offense** as a juvenile should be treated as part of the offender's juvenile record.

The individual completing the worksheet shall assign a score of **0** if:

- 1. an offender is 23 years or older by the date of the offense; or
- 2. an offender has been crime free for 5 years since the last finding of a delinquent act or last adjudication; or
- 3. an offender has no more than one finding of a delinquent act.

The individual completing the worksheet shall assign a score of 1 if:

- 1. an offender is younger than 23 years old; and
- 2. has two or more findings of a delinquent act *or* one commitment

The individual completing the worksheet shall assign a score of 2 if:

- 1. an offender is younger than 23 years old; and
- 2. has been committed two or more times

#### C. Prior Adult Criminal Record

The prior adult criminal record includes all adjudications preceding the current sentencing event, whether the offense was committed before or after the instant one. Unless expunged from the record or proven by the defense to have been eligible for expungement prior to the date of offense pursuant to Criminal Procedure Article §§10-101 – 10-105, Annotated Code of Maryland, probations before judgment (PBJ) and convictions under the Federal Youth Corrections Act (FYCA) shall be included. The individual completing the worksheet may not consider violations of public local laws, municipal infractions, contempt, criminal non-support, marijuana possession or marijuana paraphernalia possession convictions that qualify for a non-incarceration penalty due to evidence of medical necessity, and non-incarcerable traffic offenses as part of a prior adult criminal record.

#### 1. Criteria

If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty of one year or less, the offense should be assigned a seriousness category of VII.

If a Maryland offense has not been assigned a seriousness category (and the offense has a maximum penalty of more than one year) or has been repealed from the Maryland Annotated Code, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and the parties shall be notified.

The sentencing guidelines and offense table in effect at the time of the instant sentencing shall be used to determine the correct seriousness category for each adjudication included in the calculation of the prior adult criminal record.

It is appropriate to use the sentencing guidelines and offense table in effect at the time of the instant sentencing to assign seriousness categories for previously convicted offenses because the calculation of the prior adult record is not a new sanction for a previously convicted offense but rather a single metric used to suggest an appropriate sentence in the instant offense.

To determine whether a defendant's prior adjudications of guilt constitute a Minor, Moderate, or Major adult criminal record, the person completing the worksheet shall count the number of prior adjudications of guilt according to their seriousness categories. If multiple prior convictions relate to a single criminal event, the individual completing the worksheet shall score only the offense with the highest seriousness category. The Criteria for Prior Record Worksheet, found in Figure 7-2, can be used to help with the tabulation.

Once the prior adjudications are categorized by their seriousness categories, the number of adjudications in the most serious category of offenses shall be identified. Locate that number and the seriousness category in Table 7-2 or

Figure 7-1 and, applying the other less serious prior adjudications, determine whether the prior record is Minor, Moderate, or Major. If the defendant has no prior adult criminal record, the individual completing the worksheet shall assign a score of 0. If the defendant has a minor adult criminal record, the individual completing the worksheet shall assign a score of 1. If the defendant has a moderate criminal record, the individual completing the worksheet shall assign a score of 3. If the defendant has a major criminal record, the individual completing the worksheet shall assign a score of 5.

#### **Table 7-2. Prior Adult Criminal Record Matrix**

#### **Number of Convictions**

	1	2	3	4	5-9	10 or more
I	Major	Major	Major	Major	Major	Major
п	Major if combined with any offenses in Categories III – VI or any 5 offenses ——————————————————————————————————	Major	Major	Major	Major	Major
III	Major if combined with two or more offenses in Categories IV – VI or any 6 offenses	Мајог	Major	Major	Major	Major
IV	Major if combined with 3 or more offenses from Categories V or VI, or any 7 offenses	Major if combined with 1 or more offenses from Categories V or VI, or any 6 offenses	Major	Major	Major	Major
V	Major if combined with any 8 offenses Moderate if combined with not less than 3, nor more than 7 offenses	Major if combined with any 7 offenses Moderate if combined with not less than 1, nor more than 6 offenses Minor	Major if combined with any 6 offenses Moderate	Major if combined with any 5 offenses	Major	Major
VI	Major if combined with any 9 offenses  Moderate if combined with not less than 4, nor more than 8 offenses  Minor	Major if combined with any 8 offenses  Moderate if combined with not less than 3, nor more than 7 offenses  Minor	Major if combined with any 7 offenses Moderate if combined with not less than 2, nor more than 6 offenses Minor	Major if combined with any 6 offenses	Major if total number of convictions is equal to or greater than 10 Moderate	Major
VII	Minor	Minor	Minor	Minor	Moderate	Major

#### Figure 7-1. Criteria for Prior Adult Criminal Record

#### MAJOR RECORD = 5 points

An offender who has been found guilty of one or more offenses in the past as an adult is considered to have a major adult criminal record if his or her record contains:

- One or more Seriousness Category I offenses.
- One Seriousness Category II offense, combined with:
  - One or more offenses from Seriousness Category III VI; or
  - o Any other five offenses.
- Two or more Seriousness Category II offenses.
- One Seriousness Category III offense, combined with:
  - o Two or more offenses from Seriousness Category IV VI; or
  - o Any other six offenses.
- Two or more Seriousness Category III offenses.
- One Seriousness Category IV offense, combined with:
  - o Three or more offenses from Seriousness Category V or VI, or
  - o Any other seven offenses.
- Two Seriousness Category IV offenses, combined with:
  - o One or more offenses from Seriousness Category V or VI; or
  - o Any other six offenses.
- Three or more Seriousness Category IV offenses.
- One Seriousness Category V offense, combined with any other eight offenses.
- Two Seriousness Category V offenses, combined with any other seven offenses.
- Three Seriousness Category V offenses, combined with any other six offenses.
- Four Seriousness Category V offenses, combined with any other five offenses.
- Five or more Seriousness Category V offenses.
- Ten or more adjudications of guilt from any combination of seriousness categories.

#### **MODERATE RECORD = 3 points**

An offender who has been found guilty of one or more offenses in the past as an adult is considered to have a moderate record if he or she does not meet any of the criteria for a major record, but whose record contains:

- One Seriousness Category II offense.
- One Seriousness Category III offense.
- One or two Seriousness Category IV offenses.
- One Seriousness Category V offense, combined with not less than three and not more than seven other offenses.
- Two Seriousness Category V offenses, combined with not less than one and not more than six other offenses.
- Three or four Seriousness Category V offenses.
- One Seriousness Category VI offense, combined with not less than four and not more than eight other
  offenses.
- Two Seriousness Category VI offenses, combined with not less than three and not more than seven other
  offenses.
- Three Seriousness Category VI offenses, combined with not less than two and not more than six other
  offenses.
- Not less than four and not more than nine Seriousness Category VI offenses.
- Not less than five and not more than nine Seriousness Category VII offenses.

#### MINOR RECORD = 1 point

An offender who has been found guilty as an adult of one or more offenses in the past, but does not meet the criteria for either a major or a moderate record is considered to have a minor record.

#### Figure 7-2. Criteria for Prior Record Worksheet

Offender's Name	e:	Case Number	<b>:</b>
		JUVENILE DELINQUENCY	
Offender	Yes/No	Offense Title (w/ finding of delinquency)	<b>Commitment Date</b>
23 or older when current offense committed			
JUVENILE DELINQUENCY	1 Find	ding 2 or More Findings/1 Commitment	2 or More Commitments

		AD	ULT CONVI	CTIONS		
Seriousness Category	No.	Offense Title	(Code, Art., &	s Sec.)	Disposition Date	Sentence
I						
II						
III						
IV						
V						
VI						
VII						
PRIOR ADUL	T CRI	MINAL RECORD	None	Minor	Moder	ate Major

Complet	ted B	v:	

#### 2. Additional Instructions

**Different Criminal Events Sentenced Together**. If multiple offenses from different criminal events are being sentenced together at this sentencing event, the offender's criminal record includes any adjudication of guilt prior to the current sentencing and is the same for each offense being sentenced at this time.

Convictions Out of Jurisdiction. If an offender has been convicted in another jurisdiction, the convicted offense should be matched as closely as possible to the closest analogous Maryland offense. If no Maryland analogous offense exists, the offense should be placed in the lowest seriousness category (VII), and the judge and parties shall be notified.

**Theft-Type Offenses.** A theft conviction that occurred before the enactment of the comprehensive theft statute in 1978 (such as Larceny, Larceny by Trick, or Larceny after Trust) should be considered Misdemeanor Theft if it was a misdemeanor and Felony Theft if it was a felony.

**Criminal Record Decay Factor.** If an offender has lived in the community for at least ten years prior to the instant offense without criminal justice system involvement resulting from an adjudication of guilt or a plea of nolo contendere, the criminal record should be reduced by one level: from Major to Moderate, from Moderate to Minor, or from Minor to None. An offender was in the criminal justice system if the offender was on parole, probation, incarcerated, on work release, mandatory supervision, escape, or comparable status.

#### Conspiracies, Attempts, Solicitations, and Accessoryships

- a. The individual completing the worksheet shall place conspiracies, attempts, and solicitations in the same seriousness category as the substantive offense unless placed in a different category or specifically addressed by separate statute.
- b. Accessory before the fact is considered to be one seriousness category below the substantive offense where there was a specific verdict as to accessoryship.
- c. Accessory after the fact is considered to be one seriousness category below the substantive offense.

#### D. Prior Adult Parole/Probation Violations

Score 0 if offender has never before been on adult parole, probation or equivalent supervisory status, or has successfully completed previous periods of supervision as an adult. Score 1 if offender was ever adjudicated in violation of parole or probation or was convicted of an offense while on parole or probation, unless the adjudication or conviction arose from the offense or offenses of this sentencing event. **Do not give a point simply because offender was on parole or probation at the time of the instant offense**; the offender will already have been penalized for having a relationship to the criminal justice system when the instant offense occurred.

**The Total Offender Score** is obtained by adding the points assigned to each element of the offender score. The maximum offender score is nine; the minimum is zero.

# Determining the Guidelines Sentence Range

#### 8.1 Guidelines Range

After the offense and offender scores have been calculated for each offense for which there is a conviction or other adjudication of guilt, use the appropriate matrix – person, drug, or property – to determine the guidelines range. In multiple offense cases, the overall guidelines range is determined after calculating guidelines for the individual offenses.

#### 8.2 Person Offenses

To find the guidelines sentence for an offense against a person, refer to Table 8-1, the sentencing matrix for offenses against persons. The guidelines ranges are in a grid format with the offense score on the vertical axis and the offender score on the horizontal axis. The guidelines range for any given convicted offense is in the block where the two scores intersect.

For a **First Degree Murder** conviction, the person completing the worksheet should compute an offense and offender score even though the adjusted guidelines range for first degree murder is always a mandatory suspendable term of "life to life" and should replace the calculated guidelines range (unless the death penalty is being sought under CR, §2-303). First Degree Murder is a Seriousness Category I offense.

Table 8-1. Sentencing Matrix for Offenses Against Persons

	Offender Score								
Offense Score	0	1	2	3	4	5	6	7 or more	
1	P	Р	P-3M	3M-1Y	3M-18M	3M-2Y	6M-2Y	1Y-3Y	
2	P-6M	P-1Y	P-18M	3M-2Y	6M-3Y	1Y-5Y	18M-5Y	3Y-8Y	
3	P-2Y	P-2Y	6M-3Y	1Y-5Y	2Y-5Y	3Y-7Y	4Y-8Y	5Y-10Y	
4	P-3Y	6M-4Y	1Y-5Y	2Y-5Y	3Y-7Y	4Y-8Y	5Y-10Y	5Y-12Y	
5	3M-4Y	6M-5Y	1Y-6Y	2Y-7Y	3Y-8Y	4Y-10Y	6Y-12Y	8Y-15Y	
6	1Y-6Y	2Y-7Y	3Y-8Y	4Y-9Y	5Y-10Y	7Y-12Y	8Y-13Y	10Y-20Y	
7	3Y-8Y	4Y-9Y	5Y-10Y	6Y-12Y	7Y-13Y	9Y-14Y	10Y-15Y	12Y-20Y	
8	4Y-9Y	5Y-10Y	5Y-12Y	7Y-13Y	8Y-15Y	10Y-18Y	12Y-20Y	15Y-25Y	
9	5Y-10Y	7Y-13Y	8Y-15Y	10Y-15Y	12Y-18Y	15-25Y	18Y-30Y	20Y-30Y	
10	10Y-18Y	10Y-21Y	12Y-25Y	15Y-25Y	15Y-30Y	18Y-30Y	20Y-35Y	20Y-L	
11	12Y-20Y	15Y-25Y	18Y-25Y	20Y-30Y	20Y-30Y	25Y-35Y	25Y-40Y	25Y-L	
12	15Y-25Y	18Y-25Y	18Y-30Y	20Y-35Y	20Y-35Y	25Y-40Y	25Y-L	25Y-L	
13	20Y-30Y	25Y-35Y	25Y-40Y	25Y-L	25Y-L	30Y-L	L	L	
14	20Y-L	25Y-L	28Y-L	30Y-L	L	L	L	L	
15	25Y-L	30Y-L	35Y-L	L	L	L	L	L	

P=Probation, M=Months, Y=Years, L=Life

### 8.3 Drug Offenses

To find the recommended guidelines sentence for a drug offense use Table 8-2, the sentencing matrix for drug offenses. The guidelines range for a particular offense is in the cell opposite the seriousness category for that offense and under the applicable offender score.

Table 8-2. Sentencing Matrix for Drug Offenses

			Offen	der Score				
Offense Seriousness Category	0	1	2	3	4	5	6	7 or more
VII	Р	Р	Р	P-1M	P-3M	P-6M	3M-6M	6M-2Y
VI	Availa	ble for futur	e use. There	are current	ly no serious	ness categor	y VI drug of	fenses.
V	P-6M	P-12M	3M-12M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Y-3Y	3Y-4Y
IV	P-12M	P-18M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Y-3Y	3Y-4Y	3.5Y-10Y
III-A Marijuana import 45 kilograms or more, and MDMA 750 grams or more	P-18M	P-2Y	6M-2Y	1Y-4Y	2Y-6Y	3Y-8Y	4Y-12Y	10Y-20Y
III-B Non-marijuana and non-MDMA, Except Import	6M-3Y	1Y-3Y	18M-4Y	3Y-7Y	4Y-8Y	5Y-10Y	7Y-14Y	12Y-20Y
III-C Non-marijuana and non-MDMA, Import	1Y-4Y	2Y-5Y	3Y-6Y	4Y-7Y	5Y-8Y	6Y-10Y	8Y-15Y	15Y-25Y
II	20Y-24Y	22Y-26Y	24Y-28Y	26Y-30Y	28Y-32Y	30Y-36Y	32Y-37Y	35Y-40Y

P=Probation, M=Months, Y=Years

### **8.4 Property Offenses**

To find the recommended guidelines sentence for a property offense use Table 8-3, the sentencing matrix for property offenses. The guidelines range for a particular offense is in the cell opposite the seriousness category for that offense and under the applicable offender score.

**Table 8-3. Sentencing Matrix for Property Offenses** 

			Of	fender Sco	re			
Offense Seriousness Category	0	1	2	3	4	5	6	7 or more
VII	P-1M	P-3M	3M-9M	6M-1Y	9M-18M	1Y-2Y	1Y-3Y	3Y-5Y
VI	P-3M	P-6M	3M-1Y	6M-2Y	1Y-3Y	2Y-5Y	3Y-6Y	5Y-10Y
V	P-6M	P-1Y	3M-2Y	1Y-3Y	18M-5Y	3Y-7Y	4Y-8Y	8Y-15Y
IV	P-1Y	3M-2Y	6M-3Y	1Y-4Y	18M-7Y	3Y-8Y	5Y-12Y	10Y-20Y
III	P-2Y	6M-3Y	9M-5Y	1Y-5Y	2Y-8Y	3Y-10Y	7Y-15Y	15Y-30Y
II	2Y-5Y	3Y-7Y	5Y-8Y	5Y-10Y	8Y-15Y	10Y-18Y	12Y-20Y	15Y-40Y

P=Probation, M=Months, Y=Years

# 8.5 Effect of Statutory Maximum and Mandatory Minimum Sentences on Guidelines Range

If the guidelines range exceeds the statutory maximum for a given offense, the statutory maximum is the upper limit of the guidelines range. If the guidelines range is below the non-suspendable mandatory statutory minimum, that minimum is the lower limit of the guidelines range. The adjusted guidelines range for first degree murder is always a mandatory suspendable term of "life to life" and should replace the calculated guidelines range.

### 8.6 Subsequent Offenses

Enhanced punishment legislation for subsequent offenders takes precedence over guidelines ranges if not otherwise provided for in this manual.

When the statutory penalty for a drug offense is doubled under CR, §5-905, the guidelines range for that offense is also doubled. In such a circumstance, the person completing the worksheet should note the seriousness category and offender score and find the corresponding cell on the drug offense sentencing matrix (Table 8-2), and then double that range. If the offender is being sentenced pursuant to CR, §5-905 and the guidelines range is doubled, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Filed" and "Proven" boxes. See MSGM 10.4 for further instructions.

When a non-suspendable mandatory minimum sentence for a drug offense has been invoked pursuant to CR, §§5-607, 5-608, or 5-609, that mandatory minimum takes precedence over the lower guidelines range (and possibly the upper range if the mandatory minimum exceeds the calculated upper range). In such a circumstance, the person completing the worksheet should note the seriousness category and offender score and find the corresponding cell on the drug offense sentencing matrix (Table 8-2), and then replace the lower end of the range (and possibly the upper) with the mandatory minimum. If the offender is being sentenced with the enhanced penalty pursuant to CR, §§5-607, 5-608, or 5-609, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Filed" and "Proven" boxes. See MSGM 8.5 and 10.4 for further instructions.

When a non-suspendable mandatory minimum sentence for a crime of violence has been invoked pursuant to CR, §14-101, that mandatory minimum takes precedence over the lower guidelines range (and possibly the upper range if the mandatory minimum exceeds the calculated upper range). In such a circumstance, the person completing the worksheet should note the offense score and offender score and find the corresponding cell on the person offense sentencing matrix (Table 8-1). The lower end of that range (and possibly the upper) is then replaced by the mandatory minimum. If the offender is being as sentenced with the enhanced penalty pursuant to CR, §14-401, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Filed" and "Proven" boxes. See MSGM 8.5 and 10.4 for further instructions.



# Overall Guidelines Range for Multiple Counts Only

### 9.1 Single Criminal Event,

Not More Than One Seriousness Category I or II Offense

- 1. Calculate the guidelines range for each offense.
- 2. Determine the overall guidelines range by identifying the highest of the lower guidelines limits and the highest of the upper guidelines limits. Usually these will be the lower and upper limits of the guidelines range for one of the offenses, but there are infrequent exceptions. (See Example 3 in Table 9-1.)
- 3. Any combination of sentences imposed, concurrent or consecutive, are within the guidelines when the net time to be served (i.e., the initial sentence minus suspended sentence) falls within the overall guidelines range.
- 4. If there are separate offenses for different victims, add together the upper range of the highest of the upper guidelines range for each victim. See MSGM 10.1 for detailed instructions and a sample worksheet for this scenario.

**Example:** An offender has been adjudicated guilty for two person offenses arising out of a single criminal event and there were two victims. The guidelines range for each offense is 3M-4Y. The upper ranges should be added (to reflect two victims) so the correct overall guidelines range is 3M-8Y.

Table 9-1. Examples of Scoring Single Criminal Events with Not More Than One Offense from Seriousness Category I or II

	Example 1						
<u>Criminal</u>	<u>Offense</u>	<u>Offender</u>	<u>Seriousness</u>	<u>Offense</u>	<b>Guidelines</b>		
<u>Event</u>		<u>Score</u>	<b>Category</b>	<u>Score</u>	<b>Range</b>		
1	Armed Carjacking	2	II	11	18Y-25Y		
1	Use of Handgun in a Felony	2	Ш	7	5Y MM-10Y		
			Overall Gu	idelines Range:	18Y-25Y		

Note: The mandatory minimum for the handgun charge is 5 years. The guidelines range for the gun charge is calculated to be 5-10 years. The mandatory minimum should be noted on the worksheet. Regardless, the lower range and upper range of the overall guidelines are both drawn from the armed carjacking charge.

	Example 2							
<u>Criminal</u>	<b>Offense</b>	<u>Offender</u>	<b>Seriousness</b>	<b>Offense</b>	<b>Guidelines</b>			
<b>Event</b>		<b>Score</b>	<b>Category</b>	<b>Score</b>	Range			
1	Burglary 2 <sup>nd</sup> Degree	3	IV	N/A	1Y-4Y			
1	Theft at least \$1,000 but less than \$10,000	3	V	N/A	1Y-3Y			
1	Malicious Destruction > \$500	3	VII	N/A	6M-1Y			
			Overall Gu	idelines Range:	1Y-4Y			

Note: The burglary and theft charges have the same lower range and the overall upper range comes from the burglary.

Ų ,	Example 3						
<u>Criminal</u> <u>Event</u>	<u>Offense</u>	Offender Score	Seriousness Category	Offense Score	<u>Guidelines</u> Range		
1	Assault 2 <sup>nd</sup> Degree	2	V	4	1Y-5Y		
1	Distribution of LSD	2	III-B	N/A	18M-4Y		
			Overall Gu	idelines Range:	18M-5Y		

Note: The overall lower range of 18 months is drawn from the drug charge but the upper range of 5 years comes from the assault charge.

### 9.2 Single Criminal Event,

Two or More Seriousness Category I or II Offenses

- 1. Calculate the guidelines range for each offense.
- 2. Determine the overall guidelines range by adding the guidelines ranges for each offense in Seriousness Category I or II.

Table 9-2. Examples of Scoring Single Criminal Events with Two or More Seriousness

Category I or II Offenses

	Example 1						
<u>Criminal</u> <u>Event</u>	<u>Offense</u>	<u>Offender</u> <u>Score</u>	Seriousness Category	<u>Offense</u> <u>Score</u>	Guidelines Range		
1	Rape 1 <sup>st</sup> Degree	1	I	11	15Y-25Y		
1	Kidnapping	1	II	9	7Y-13Y		
1	Robbery	1	IV	4	6M-4Y		
			Overall Gu	idelines Range:	22Y-38Y		

Note: The upper and lower ranges for each of the category I and II offenses are added to calculate the overall range.

	Example 2						
<u>Criminal</u>	<u>Offense</u>	<u>Offender</u>	<u>Seriousness</u>	<u>Offense</u>	<b>Guidelines</b>		
<b>Event</b>		<b>Score</b>	<b>Category</b>	<b>Score</b>	<b>Range</b>		
1	Sex Offense 1 <sup>st</sup> Degree	3	I	14	30Y-Life		
1	Sex Offense 1 <sup>st</sup> Degree	3	I	14	30Y-Life		
1	Rape 1 <sup>st</sup> Degree	3	I	14	30Y-Life		
			Overall Gu	iidelines Range:	90Y – Life x 3		

Note: The ranges for each of the offenses are added such that the overall range is 90 years to 3 consecutive life terms.

3. Any combination of sentences imposed, concurrent or consecutive, are within the guidelines when the net time to be served (i.e., the initial sentence minus suspended sentence) falls within the overall guidelines range.

### 9.3 Multiple Criminal Events, One Offense in Each Event

- 1. Arrange the offenses in chronological order beginning with the one committed first.
- 2. Calculate the guidelines range for each event's convicted counts. The prior criminal adult record is constant throughout each event. A prior adult criminal record score reflects the defendant's criminal history on the date of sentencing. The prior adult criminal record calculated for the first event is the same for all succeeding events, as long as they are being sentenced at the same time.
- 3. Determine the overall guidelines range by adding the ranges for each event.
- 4. Any combination of sentences imposed, concurrent or consecutive, are within the guidelines when the net time to be served (i.e., the initial sentence minus suspended sentence) falls within the overall guidelines range.

Table 9-3. Examples of Scoring Multiple Criminal Events with One Offense in Each Event

Example 1						
<u>Criminal</u>	<u>Offense</u>	<u>Offender</u>	<u>Seriousness</u>	<u>Offense</u>	<b>Guidelines</b>	
<b>Event</b>		<b>Score</b>	<b>Category</b>	<b>Score</b>	<b>Range</b>	
1	Robbery w/	2	III	7	5Y-10Y	
	Deadly Weapon					
2	Robbery w/	2	III	7	5Y-10Y	
	Deadly Weapon					
3	Robbery w/	2	III	7	5Y-10Y	
	Deadly Weapon					
			Overall Gu	idelines Range:	15Y-30Y	

Note: The overall range is calculated by adding each range.

	Example 2						
Criminal	<u>Offense</u>	<b>Offender</b>	<u>Seriousness</u>	<b>Offense</b>	<b>Guidelines</b>		
<b>Event</b>		<b>Score</b>	<b>Category</b>	<b>Score</b>	<b>Range</b>		
1	Arson 2 <sup>nd</sup> Degree	7	IV	N/A	10Y-20Y		
2	Forgery	7	V	N/A	8Y-10Y*		
			Overall Gu	idelines Range:	18Y-30Y		

<sup>\*</sup>The statutory maximum for the forgery charge is 10 years. The guidelines range is calculated to be 8-15 years, but the statutory maximum replaces the upper range.

Note: The adjusted forgery range is added to the burglary range to calculate the overall guidelines range.

### 9.4 Multiple Criminal Events,

**Multiple Offenses Within One or More of the Events** 

- 1. Arrange the events in chronological order, beginning with the offense or offenses committed in the first event.
- 2. Calculate the guidelines range for each offense in the first event.
- 3. Determine the overall guidelines range for the first criminal event as in MSGM 9.1 or 9.2, but do not enter it on a worksheet.
- 4. Follow steps two and three for each succeeding criminal event. The prior criminal adult record is constant throughout each event. A prior adult criminal record score reflects the defendant's criminal history on the date of sentencing. The prior adult criminal record calculated for the first event is the same for all succeeding events, as long as they are being sentenced at the same time.
- 5. After determining the overall guidelines range for each criminal event, the ranges are added to determine the overall guidelines range for the entire case.
- 6. Any combination of sentences imposed, concurrent or consecutive, are within the guidelines when the net time to be served (that is, the initial sentence minus suspended sentence) falls within the overall guidelines range.

Table 9-4. Examples of Scoring Multiple Criminal Events with More than One Offense in One or More Events

		Exa	mple 1		
<b>Criminal</b>	<b>Offense</b>	<b>Offender</b>	<b>Seriousness</b>	Offense Score	<b>Guidelines</b>
<b>Event</b>		<u>Score</u>	<u>Category</u>		<b>Range</b>
1	Assault 1 <sup>st</sup> Degree	3	III	7	6Y-12Y
1	Use of Handgun in Felony	3	III	7	6Y-12Y
				Range for 1:	6Y-12Y
2	Assault 1st Degree	3	III	7	6Y-12Y
2	Poss. Marijuana	3	VII	N/A	P-1M
				Range for 2:	6Y-12Y
			Overall (	Guidelines Range:	12Y-24Y

Note: The overall range is calculated by determining each individual event range and then adding each event range together.

		Exa	mple 2		
Criminal	<u>Offense</u>	<u>Offender</u>	Seriousness	Offense Score	<u>Guidelines</u>
<b>Event</b>		<u>Score</u>	<u>Category</u>		<b>Range</b>
1	Perjury	0	IV	N/A	P-1Y
				Range for 1:	P-1Y
2	Forgery	0	V	N/A	P-6M
2	Theft at least \$1,000 but less than \$10,000	0	V	N/A	P-6M
2	WCT Handgun, 1 <sup>st</sup> offense	0	VII	3	P-2Y
				Range for 2:	P-2Y
			Overall (	Guidelines Range:	P-3Y

Note: When the lower range for each event indicates probation, that is the lower range of the overall guidelines.

		Exa	imple 3		
<u>Criminal</u>	<b>Offense</b>	<u>Offender</u>	<b>Seriousness</b>	Offense Score	<b>Guidelines</b>
<b>Event</b>		<b>Score</b>	<b>Category</b>		Range
1	Rape 1 <sup>st</sup> Degree	0	I	11	12Y-20Y
1	Att. 1 <sup>st</sup> Degree Murder	0	II	9	5Y-10Y
				Range for 1:	17Y-30Y
2	Burglary 3 <sup>rd</sup> Degree	0	IV	N/A	P-1Y
				Range for 2:	P-1Y
			Overall (	Guidelines Range:	17Y-31Y

Note: In the first event, the range for each offense is added (because there are more than one Category I or II offenses) to calculate the range for the first event, which is then added to the range for the second event to obtain the overall range.



# **Special Applications in Guidelines Calculations**

### 10.1 Single Criminal Event With Multiple Unique Victims,

Not More Than One Seriousness Category I or II Offense (Guidelines "Stacking" Rule)

When there is a single criminal event with multiple victims and not more than one seriousness category I or II offense, the person completing the worksheet should add the upper guidelines range for each victim to find the correct overall range.

- 1. Calculate the guidelines range for each offense.
- 2. Determine the guidelines range by identifying the highest of the lower guidelines limits and the highest of the upper guidelines limits.
- 3. Add the highest of the upper guidelines range for each victim.

Example 1											
Offense	Offender Score	Offense Score	<b>Guidelines Range</b>								
Assault 2 <sup>nd</sup> Degree	4	3	2Y-5Y								
Assault 2 <sup>nd</sup> Degree	4	3	2Y-5Y								
Assault 2 <sup>nd</sup> Degree	4	3	2Y-5Y								
		Overall Guidelines Range:	2Y-15Y*								

<sup>\*</sup>The guidelines range for each offense is calculated to be 2-5 years. Because there are three victims from one criminal event, the upper range for each offense is added together or "stacked" and the overall range is 2-15 years. See Example 10.1 on the next page.

Example 2										
<u>Offense</u>	Offender Score	Offense Score	<b>Guidelines Range</b>							
Robbery w/ Deadly Weapon	2	7	5Y-10Y							
Assault 2 <sup>nd</sup> Degree	2	3	6M-3Y							
		Overall Guidelines Range:	5Y-13Y*							

<sup>\*</sup>The guidelines range for the robbery charge is calculated to be 5-10 years. The guidelines range for the assault is calculated to be 6 months to 3 years. Because there are two victims from one criminal event, the upper range for each offense is added together or "stacked" and the overall range is 5-13 years.

Example 10.1 – Single Criminal Event with Multiple Victims (Guidelines "Stacking" Rule)

SEX BIRTHDATE JURISDICTION $\overline{X}$ M_F   07   07   77   14	RACE Unio	) X	∑ No White	— Hawaiian/Pad	 	MAND. MIN   CASE #/DOCKET #	14K12000001	14K1200001	14K12000001	ime Served, Probation, Restitution, Fine, Corrections a Treatment Court. Home Detention. Etc.)			S : □Unknown Amount Restitution Requested Yes No	Restitution Proven Yes			; □Unknown Amount	Restitution Requested Yes No Restitution Proven Yes No				S\$   CUnknown Amount   CUnknown Amount   Section Requested   Yes No			Worksheet Completed By	Тте		Sentencing Judge (Please Print)	Sentencing Judge's Signature	ee 4/2013 (1.8)
N	THNICITY	His			Costs Imposed  Yes	STAT. MAX	10Y	10Y	10Y	Imposed, Suspended, Time So Options Programs (Drug Trea			ease indicate: □Economic los Yes No	Yes No			ease indicate: □Economic los	Yes No No				ease indicate: □Economic los YesNo	ed to a Corrections mmission criteria?	No Other Yes No	mation or	есоммендацон			_Yes No	osecution; Gold – Defens
SID# 551232	REPRESENTATION	X Drivate	Public Defender	Court Appointed	Self	MD CODE, ART, & SECTION	3	3	3	ACTUAL SENTENCE - Imposed, Suspons Program	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$ Subsequent Offender Filed □ Yes □ No	Subsequent Offender Proven	z convicted Oriense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$.	Subsequent Offender Filed Subsequent Offender Proven	3rd Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offerder Private   Yes No Subsequent Offerder   Yes No Subseq	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No	Additional Information or	Institutional/Parole Recommendation			Parole Notification	ition Order; Yellow – File; Pink – Pr
		lei <del>nt</del> van L	July unal Reconsideration	Review		MD CODE,	CR, §3-203	CR, §3-203	CR, §3-203	GUIDELINES RANGE	1⁴ Con. Off.	2Y	OT V2	ac puc	2 (01).		OT Y8		3 <sup>rd</sup> Con. Off.	2Y	01	- 5Y	Overall	Range	Multiple Counts Only $2\mathrm{Y}$	TO 15Y		50% of Sentence	Announced for COVs	th to Commitment or Proba
liddle	DISPOSITION TYPE	ABA plea agreement		Plea, no agreement	Court trial	I-VII CJIS CODE	V 1- 1415	V 1- 1415	V 1 1415	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Juvenile Delinquency	23 years or older <b>or</b> crime-free for 5 years <b>or</b> no more than 1	finding of a delinquent act Under 23 years old <b>and</b> : 2 or	more findings of a delinquent act <b>or</b> 1 commitment	Under 23 years and committed	2 or more times	<b>Prior Adult Criminal Record</b> $0 = \text{None}  (3) = \text{Moderate}$	nor 5 = Major	Prior Adult Parole/Prob Violation $0 = No$ $1 = Yes$	OFFENDER SCORE	CE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	the numerical code(s) on the list of common departure factors in the manual, if applicable.		Departure Code 9 or 18 (Please Explain):		- Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
E - Last, First, N	ENCING	- :	EI	1_0F	#	_				OF	A. Relation Instant	0 = No	1 = Co Su	B. Juvenil	(0)= 23 for	- fi		2 = Un		C. Prior Adult  0 = None	<b>y</b> 1 = Minor	<b>D. Prior Adt</b> 0 = No	4			nerical code(s) or re factors in the	] ; 	ire Code 9 or 1		
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle GIIDELTNES WORKSHEET Tremont. Garv. F.	SE DATE OF	- 10	CONVICTED (	SENTENCING, OFFENSES EVENTS WORKSHEET #	NUMBER OF: $\begin{bmatrix} 1 & 1 \end{bmatrix}$ CRIMINAL EVENT #	CONVICTED OFFENSE TITLE	1st Convicted Offense Assault 2nd Degree (Victim 1)	2 <sup>nd</sup> Convicted Offense Assault 2nd Degree (Victim 2)	3 <sup>rd</sup> Convicted Offense Assault 3rd Degree (Victim 3)	OFFENSE SCORE(S) — Offense Against a Person Only		" " " "	S S S III	10   10   10   =   1	ff 2 <sup>nd</sup> Off 3 <sup>rd</sup> Off <b>B.</b>	$\begin{pmatrix} 0 & 0 & 0 & = & \text{No Lijury} \\ (1) & (1) & (1) & = & \text{Injury, Non-Permanent} \end{pmatrix}$	2 (	1st Off 2nd Off 3rd Off C. Weapon Presence	0 0 0 = No Weapon	I II	1st Off 2nd Off 3nd Off D. Special Victim Vulnerability	$\begin{pmatrix} 0 & 0 & 0 \\ 1 & 1 & 1 \\ \end{pmatrix} = \begin{cases} 0 & 0 \\ 0 & 0 \\ \end{pmatrix}$	$\frac{3}{2}$ $\frac{3}{2}$ OFFENSE SCORE(S)	VICTIM INFORMATION SENTEN	2	ipation Yes $\overline{X}$ No orm $\overline{X}$ Yes $\overline{X}$ No $\overline{X}$ Yes $\overline{X}$ No $\overline{X}$ Yes $\overline{X}$ No	ed Date $\frac{\Delta}{\Lambda}$ Yes $\frac{N}{\Lambda}$ No ant	YesNo YesNo	No Contact Ordered Yes No No Contact Ordered Yes No	COPIES: White

### 10.2 Statutory Maximum Less Than Guidelines Range

If the guidelines range exceeds the statutory maximum for a given offense, the statutory maximum replaces the guidelines range. This is because a person cannot be sentenced to a term that exceeds the statutory maximum.

- 1. Calculate the guidelines range for each offense.
- 2. Determine if the lower range of the guidelines exceeds the statutory maximum. If so, replace the upper and lower guidelines range with the statutory maximum. If not, leave it unchanged.
- 3. Determine if the upper range of the guidelines exceeds the statutory maximum. If so, replace the upper range with the statutory maximum.

Example 1										
Offense	Offender Score	Seriousness Category	<b>Guidelines Range</b>							
Distribution of Marijuana	7	IV	3.5Y-5Y							
		Overall Guidelines Range:	3.5Y-5Y*							

<sup>\*</sup>The statutory maximum is 5 years. The guidelines range is calculated to be 3.5-10 years. Because the statutory maximum of 5 years is shorter than the upper range of 10 years, the upper range is replaced by the statutory maximum. See Example 10.2 on the next page.

Example 2										
<u>Offense</u>	Offender Score	Seriousness Category	<b>Guidelines Range</b>							
False Statements to Police Officers	4	VII	6M-6M							
		Overall Guidelines Range:	6M-6M*							

<sup>\*</sup>The statutory maximum is 6 months. The guidelines range is calculated to be 9-18 months. Because the statutory maximum of 6 months is shorter than the lower range of 9 months and the upper range of 18 months, both ranges are replaced by the statutory maximum.

Example 3									
Offense	Offender Score	Seriousness Category	<b>Guidelines Range</b>						
Theft at least \$1,000 but less than \$10,000	4	V	18M-5Y						
Malicious Destruction <\$500	4	VII	60D-60D*						
		Overall Guidelines Range:	18M-5Y						

<sup>\*</sup>The statutory maximum for the malicious destruction charge is 60 days. The guidelines range for the malicious destruction charge is calculated to be 9-18 months. Because the statutory maximum of 60 days is shorter than the lower range of 9 months and the upper range of 18 months, both ranges are replaced by the statutory maximum with respect to that charge.

Note: The guidelines range for the theft charge is 18 months-5 years so the overall range is 18 months-5 years.

**Example 10.2 – Statutory Maximums** 

X BIRTHDATE JURISDICTION	. 09   12   88	CITY RACE Unidentifiable	lino Black Asian Other	Native Hawaiian/Pa		MAND. MIN   CASE #/DOCKET #	110276001			ded, Time Served, Probation, Restitution, Fine, Corrections ( Drug Treatment Court, Home Detention, Etc.)			\$ : Dinknown Amount : Dinknown Amount : No Restitution Requested : Ves No	Yes		\$ Cuterown Amount : Unknown Amount	S			Restitution Requested Yes No Restitution Proven			<ul> <li>Worksheet Completed By</li> </ul>	Title		Sentencing Judge (Please Print)		Sentencing Judge's Signature	4/2013 (1.8)
SID# SEX	_	REPRESENTATION ETHNICITY	$\frac{\text{Private}}{\overline{X} \text{ Public Defender}} \frac{\text{Hispanic/Latino}}{\overline{X} \text{ Yes}}$	t Appointed	Self Costs Imposed	MD CODE, ART, & SECTION STAT. MAX	7(a) 5Y			ACTUAL SENTENCE - Imposed, Suspended, Time Serve Options Programs (Drug Treatme	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offender Filed	Yes	2 <sup>nd</sup> Convicted Offense	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offeroter Field	ence			For Theft, Fraud, and Related Crimes, please indicate: CEconomic loss \$, Subsequent Offender Filed Yes No Subsequent Offender Proven No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or	Institutional/Parole Recommendation				Parole Notification Yes No	stion Order; Yellow – File; Pink – Prosecution; Gold – Defense
t, Middle		DISPOSITION TYPE	ABA plea agreement Jury trial $\overline{\underline{X}}$ Non-ABA plea agreement Reconsideration		Court trial	I-VII   CJIS CODE   MD CODE,	IV $1 - 0233$ CR, $\$5-607(a)$	1	ı	OFFENDER SCORE RANGE	<u>"</u>	= None or Pending Cases	Court or Other Criminal Justice Supervision TO	+	2nd Con. Off.  pr crime-free more than 1  Lent act	Δ	2 or more times		= Minor (5) = Major TO	Adult Parole/Prob Violation No $(1) = Yes$	OFFENDER SCORE Guidelines	ENCE DEPARTURE INFORMATION Range	If the actual sentence departs from the guidelines around in a 3.5 Y		5Y	Departure Code 9 or 18 (Please Explain): 50% of	Sentence	for COVs	tment o
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle	JIDELINES WORKSHEET B		12 03 08	CING.	NUMBER OF: 1 1 CRIMINAL EVENT # 1.	CONVICTED OFFENSE TITLE	1 <sup>51</sup> Convicted Offense PWID - Marijuana	2nd Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	A. Relai	3 = IV	=(I) = III = 8 8 8 8 8	10 10 10 10 B. Juve	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$		0	1 1 1 Weapon Other Than Firearm C. Prior 2 2 2 = Firearm or Explosive 0 = 0	$1^{47}$ Off $3^{14}$ Off $3^{14}$ Off D. Special Victim Vulnequaliity $1=1$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFENSE SCORE(S) 7	VICTIM INFORMATION SENTENCE DEPAR	7	ion Yes No	Victim Notification Form 1988 No Victim Notified Piles 1988 No Victim Notified Date 1988 No Mirrim Processor No Mirrim Process	ves No	ed – 788	No Confact OrderedYesNo	COPIES: White – Judge; Blue –

### **10.3 Non-Suspendable Mandatory Minimums**

If the guidelines sentence range is below a non-suspendable mandatory minimum, that minimum replaces the guidelines range. This is because a person cannot be sentenced to a term that is shorter than the mandatory minimum. Additionally, the adjusted guidelines range for first degree murder is always a mandatory suspendable term of "life to life" and should replace the calculated guidelines range.

- 1. Calculate the guidelines range for each offense.
- 2. Determine if the mandatory minimum exceeds the lower range of the guidelines. If so, replace the lower guidelines range with the mandatory minimum. If not, leave it unchanged.
- 3. Determine if the mandatory minimum exceeds the upper range of the guideline. If so, replace the upper guidelines range with the mandatory minimum. If not, leave it unchanged.

Example 1											
<u>Offense</u>	Offender Score	Offense Score	<b>Guidelines Range</b>								
Handgun Crime of Violence	0	7	5Y MM-8Y								
		Overall Guidelines Range:	5Y MM-8Y								

<sup>\*</sup>The non-suspendable mandatory minimum is 5 years. The guidelines range is calculated to be 3-8 years. Because the mandatory minimum of 5 years exceeds the lower range of 3 years, the lower range is replaced by the mandatory minimum.

Example 2										
Offense	Offender Score	Seriousness Category	<b>Guidelines Range</b>							
Dist. Cocaine-Large Amounts	2	III-B	5Y MM-5Y							
		Overall Guidelines Range:	5Y MM-5Y							

<sup>\*</sup>The non-suspendable mandatory minimum is 5 years. The guidelines range is calculated to be 18 months-4 years. Because the mandatory minimum of 5 years exceeds the lower range of 18 months and the upper range of 4 years, the lower and upper range are replaced by the mandatory minimum. See Example 10.3 on the next page.

Example 10.3 – Non-Suspendable Mandatory Minimums

X BIRTHDATE JURISDICTION 07   11   93   15	CITY RACE Unidentifiable	ino X Black Asian	X No White Other	Court — Native Hawaiian/Pacific Islander  posed — American Indian/Alaskan Native	MAND. MIN   CASE #/DOCKET #	111111C			Jed, Time Served, Probation, Restitution, Fine, Corrections (Drug Treatment Court, Home Detention, Etc.)			Unknown Restitution Requested	Restitution Proven Yes			Restitution Requested Yes No Restitution Proven Yes No				\$ CUnknown Amount Restlution Requested Yes No Restlution Proven Yes No			Worksheet Completed By		Title	Sentencing Judge (Please Print)	,	Sentencing Judge's Signature	4/2013 (1.8)
SID# SEX X M_	REPRESENTATION ETHNICITY	Private Hispanic/Latino Origin		Self Self X Yes Notim Court		2 20Y			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitut Options Programs (Drug Treatment Court, Home Deter	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offender Filed Yes No	Subsequent Offender Proven Yes No	2 <sup>nd</sup> Convicted Offense	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$.	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	3 <sup>rd</sup> Convicted Offense			For Thett, Flaud, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offender Filed	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or	Institutional/Parole Recommendation				Parole NotificationYes No	e – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense
				Keview	MD CODE, A	CR, §5-612			GUIDELINES /	Œ.	48M 5Y MM	OT WYS YA	+	2" Con. Off.	<u>β</u>		3 <sup>rd</sup> Con. Off.		ОТ		Overall		Multiple Counts Only	1	TO SY MM	50% of	Sentence	0	ch to Commitment or Probati
- Last, First, Middle Iian, Michael	G DISPOSITION TYPE	$\times$		Prea, no agreement Court trial 	I-VII CJIS CODE	III-B 2 — 0220	I	I	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 None or Pending Cases	1 = Court or Other Criminal Justice Supervision	Juvenile Delinquency	0 = 23 years or older <b>or</b> crime-free for 5 years <b>or</b> no more than 1 finding of a delinquent act	Under 23 years old <b>and</b> : 2 or more findings of a delinquent act <b>or</b> 1 commitment	2 = Under 23 years <b>and</b> committed		<b>Prior Adult Criminal Record</b> $0 = \text{None}  3 = \text{Moderate}$	1 = Minor 5 = Major	Prior Adult Parole/Prob Violation $0$ No $1 = Yes$	2 OFFENDER SCORE	NCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines	tarige, please indicate the courts reason(s) using the numerical code(s) on the list of common	departure factors in the manual, if applicable.	re Code 9 or 18 (Please Explain):			Blue – Sentencing Commission; Green – Atta
MARYLAND SENTENCING OFFENDER NAME - Last, I GUIDELINES WORKSHIEFT Newston, Julian, I	PSI DATE OF OFFENSE DATE OF SENTENCING	$-$ Yes $X = No \mid 08 \mid 25 \mid 12 \mid 01 \mid 15 \mid 13$	CONVICTED CRIMINAL OFFENSES EVENTS 1		CONVICTED OFFENSE TITLE	1st Convicted Offense Distribution Cocaine - Large Amounts	2 <sup>nd</sup> Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	A. Reriousness Category	3 = IV		10 10 \ 10 = 1 \ \   B. J	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	1 1 1 = Injury, Non-Permanent 1 1 = Permanent Injury or Death	1st Off 2nd Off 3rd Off C. Weapon Presence	No Weapon	1 1 = Weapon Other Than Firearm C. p 2 2 = Firearm or Explosive 0	ecial Victim Vulnerability	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFENSE SCORE(S)	VICTIM INFORMATION SENTENCE DEP		Victim Non-narticination Yes No the numerical co	Yes No	Departu	Oral VISNoNoNo Ontack RequestedYesNo	Yes	COPIES: White – Judge; B

### **10.4 Subsequent Offender Sentence Enhancements**

Maryland law provides for sentence enhancements for some individuals convicted of crimes as subsequent offenders. Most of these sentence enhancements provide for mandatory minimum sentences and the guidelines are calculated just like any other non-suspendable mandatory minimum. These can be referred to as "Mandatory Minimum Enhancements". Another type of subsequent offender enhancement mandates that the statutory maximum should be doubled pursuant to CR, §5-905. This is referred to as the "Doubling Enhancement". When the statutory maximum is doubled, the guidelines for that offense are doubled. Unlike other subsequent offender enhancements, the Doubling Enhancement does not have a mandatory minimum. Regardless of which sentence enhancement is applied, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Filed" and "Proven" boxes.

Example 1 – Mandatory Minimum Enhancement											
<u>Offense</u>	Offender Score	Seriousness Category	<b>Guidelines Range</b>								
Distribution of Cocaine, 3 <sup>rd</sup> Subsequent Drug Offender	5	III-B	25Y MM-25Y								
		Overall Guidelines Range:	25Y MM-25Y								

\*Offender sentenced on a charge of drug distribution pursuant to CR, §5-608(c) as a 3<sup>rd</sup> subsequent offender with a non-suspendable mandatory minimum of 25 years. The guidelines range is calculated to be 5-10 years. Because the mandatory minimum of 25 years exceeds the lower range of 5 years and the upper range of 10 years, the lower and upper ranges are replaced by the mandatory minimum.

Example	e 2 – Mandatory I	Minimum Enhancement	
<u>Offense</u>	Offender Score	Offense Score	<b>Guidelines Range</b>
Assault 1 <sup>st</sup> Degree 2 <sup>nd</sup> Subsequent COV Offender	3	7	10Y MM-12Y
•		Overall Guidelines Range:	10Y MM-12Y

\*Offender sentenced on a charge of assault pursuant to CR, §14-101(e) as a 2<sup>nd</sup> subsequent offender convicted of a crime of violence with a mandatory minimum of 10 years. The guidelines range is calculated to be 6-12 years. Because the mandatory minimum of 10 years exceeds the lower range of 6 years, the lower range is replaced by the mandatory minimum. See Example 10.4a on the next page.

	Example 3 – Doubl	ing Enhancement	
<u>Offense</u>	Offender Score	Seriousness Category	<b>Guidelines Range</b>
Distribution of Cocaine, CR §5-905	3	III-B	6Y-14Y
		Overall Guidelines Range:	6Y-14Y

\*Offender sentenced on a charge of drug distribution pursuant to CR, §5-905. When a person is sentenced with the CR, §5-905 sentence enhancement, the guidelines range is doubled. The guidelines range is initially calculated to be 3-7 years. Because the individual is sentenced pursuant to CR, §5-905, the guidelines range is then doubled to the adjusted guidelines range of 6-14 years. See Example 10.4b.

Example 10.4a – Mandatory Minimum Subsequent Offender Enhancement

BIRTHDATE JURIS	. RACE	Black	A No X White Other		MAND. MIN   CASE #/DOCKET #	10Y MM 08K13000001			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			; Unknown Amor Restitution Requested Yes	Restitution Proven Yes No		\$ : Unknown Amount Restlution Requested Yes No	183			\$ : Unknown Amount Restitution Requested Yes No Restitution Proven			<ul> <li>Worksheet Completed By</li> </ul>	Title	Sentencing Judge (Please Print)	Sentencing Judge's Signature	_
SEX  X M	TION ETHNICITY	E S		Victim Court Costs Imposed X Yes		25Y			- Imposed, Suspended, Tir Options Programs (Drug	ıse		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender FliedYes No		nse	for Theft, Fauct, and Related Crimes, please indicate: $\Box$ Economic loss §. Subsequent Offender Filed $\Box$ Yes $A$ No	Si l			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offender Flied — Yes No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	No <b>Other</b> Yes No	Additional Information or Institutional/Parole Recommendation			Yes No	k – Prosecution; Gold – Defense
#QIS	REPRESENTATION		A Public Defender  Court Appointed	Self	MD CODE, ART, & SECTION	CR, §3-202, 14-101(e)			ACTUAL SENTENCE	1st Convicted Offense			Subsequent Offender Proven	2 <sup>nd</sup> Convicted Offense	For Theft, Fraud, and Related Crin Subsequent Offender Filed	3rd Convicted Offense			For Theft, Fraud, and Related Crin Subsequent Offender Filed Subsequent Offender Proven	Was the offender sen Options program und	Drug Court Yes	Additional In Institutional /			Parole Notification	COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File, Pink – Prosecution; Gold – Defense
		$\times$	ent Reconsideration Review		MD CODE,				GUIDELINES	1st Con. Off.	£ 10Y MM		171	e 2 <sup>nd</sup> Con. Off.	<u>τ</u>	3rd Con. Off.		01		Overall	Range Multiple Country Only		TO TO	50% of Sentence	Announced for COVs	ottach to Commitment or Prof
<b>Middle</b>	DISPOSITION TYPE	ABA plea agreement	Non-AbA plea agreement Plea, no agreement	Court trial	I-VII CJIS CODE	III 1 - 1420	ı	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Juvenile Delinquency	23 years or older <b>or</b> crime-free for 5 years <b>or</b> no more than 1 finding of a delinquent act	Under 23 years old <b>and</b> : 2 or more findings of a delinquent act <b>or</b> 1 commitment	onder 23 years <b>and</b> committed 2 or more times	Prior Adult Criminal Record $0 = \text{None}  (3) = \text{Moderate}$		Prior Adult Parole/Prob Violation	OFFENDER SCORE	NCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	departure factors in the manual, if applicable.	Departure Code 9 or 18 (Please Explain):		ntencing Commission; Green – A
NAME - Last, First, Middle	JODY OF SENTENCING		T# 1 OF	# 5						¥	N = (0)	) <del></del>	B. Juveni	(O)	<b>.</b>	7	ن	· ·	<b>D. Prior A</b>	s) 3	SENTENCE DEPART	le actual sentence de je, please indicate the	eparture factors in the	eparture Code 9 or		:S: White – Judge; Blue – S
MARYLAND SENITENCING  OFFENDER NAM	■ Hi	30   12	OFFENSES	1 1	OFFENSE TITLE	Offense Degree	Offense	Iffense	OFFENSE SCORE(S) – Offense Against a Person Only	iff $3^{rd}$ Off A. Seriousness Category 1 - $V = V_{TT}$	3 = IV	5 = III 8 = II	10 = I	$\frac{3^{rd} \text{ Off}}{0} = \mathbf{B}.$	1 = Injury, Non-Permanent 2 = Permanent Injury or Death Iff 3td Off C. Weanon Presence	0	<ul><li>1 = Weapon Other Than Firearm</li><li>2 = Firearm or Explosive</li></ul>	र्मि 3 <sup>थ Off</sup> D. Special Victim Vulnerabilit	0 = No 1 = Yes	OFFENSE SCORE(S)	VICTIM INFORMATION S	X Yes No	Yes   No			COPIE
MARYLA	PSI		AT THIS	NUMBER OF:	CONVICTED OFFENSE	1 <sup>ST</sup> Convicted Offense Assault 1st Degree	2 <sup>nd</sup> Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SO	1st Off 2nd Off	3 1	8 (5)	10 10	1 <sup>st</sup> Off 2 <sup>nd</sup> Off 0	1 1 (2) 2 1st Off 2nd Off		1 1 2 2	1st Off 2nd Off	1 1	7	VIC	Victim	Victim Non-participation Victim Notification Form Victim Notified Plea	Vicum Present Written VIS Oral VIS	No Contact Requested No Contact Ordered	

Example 10.4b - Doubling Subsequent Offender Enhancement

SEX BIRTHDATE JURISDICTION	10   23   80	LCI Y	tino X Black Asian X No White Other	Court Native Hawaiian/Pa	lo — Americar	MAND. MIN CASE #/DOCKET #	23K13000001			ded, Time Served, Probation, Restitution, Fine, Corrections 6 (Drug Treatment Court, Home Detention, Etc.)			: □Unknown Amount Restitution Requested Yes	Restitution Proven		; □Unkrown Amount	Restitution Proven Yes No				; □Unknown Amount Restitution Requested Yes No Restitution Proven Yes No			<ul> <li>Worksheet Completed By</li> </ul>	·	Title	Sentencing Judge (Please Print)		Sentencing Judge's Signature	e 4/2013 (1.8)
SE SE			Hispanic/Latino Origin der Yes		i i	STAT. MAX	207 40Y			Imposed, Suspended, Ti Options Programs (Drug	0		, please indicate: □Economic loss No	YesNo	ø.	please Indicate: □Economic loss	Yes No	<b>a</b> u			, please indicate: □Economic loss  Yes No Yes No	nced to a Corrections Commission criteria?	No Other Yes No	ormation or	Recommendation				Yes No	Prosecution; Gold – Defens
#QIS	551236	KEPKESENIALION	$\overline{ ilde{ imes}}$ Private $\overline{ ilde{ imes}}$ Public Defender	Court Appointed	— 2eii	MD CODE, ART, & SECTION	08, 5-905			ACTUAL SENTENCE - Imposed, Suspended, Time Se Options Programs (Drug Treal	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Flied Ves No	Subsequent Offender Proven	2 <sup>nd</sup> Convicted Offense	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$.	Subsequent Offender Proven	3 <sup>rd</sup> Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No	Additional Information or	Institutional/Parole Recommendation				Parole Notification	rtion Order; Yellow – File; Pink –
			Jury trial t Reconsideration			MD CODE,	CR, §§5-608, 5-905			GUIDELINES RANGE	1st Con. Off.	X9 XX	) 10 10 10 10	<u> </u>	2 <sup>nd</sup> Con. Off.	<u>Б</u>		3rd Con. Off.		01		Overall	Range	Multiple Counts Only		TO TO	50% of	Sentence	for COVs	ach to Commitment or Proba
st, Middle		DISPOSITION LYPE	ABA plea agreement Non-ABA plea agreement	$\overline{\mathrm{X}}$ Plea, no agreement	ב מו	I-VII CJIS CODE	III-B 3 — 0233	I	I	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Juvenile Delinquency	23 years or older <b>or</b> crime-free for 5 years <b>or</b> no more than 1 finding of a delinguent act			2 or more times	0 = None (3) = Moderate	1 = Minor 5 = Major	Prior Adult Parole/Prob Violation $0$ = No 1 = Yes	OFFENDER SCORE	CE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines	targe, prease indicate the courts reason(s) using the numerical code(s) on the list of common	departure factors in the manual, if applicable.	re Code 9 or 18 (Please Explain):			- Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
OFFENDER NAME - Last, First, Middle		DATE OF SENTENCING	01   10   13	WORKSHEET # $\frac{1}{1}$ OF	CRIMINAL EVENT #		3, §5-905)			Person Only	Ą		1 = 1	B. Juv		frijury, Non-Permanent 1 = Permanent Injury or Death	sence 2 =	No Weapon Weapon Other Than Firearm	j		D. Prior (0) =	score(s)	SENTENCE DEPA	If the actual sentence	the numerical code	departure factors in	Departure Code 9			COPIES: White – Judge; Blue
SN:		DATE OF OFFENSE		OFFENSES EVENTS	1	OFFENSE TITLE	13. Convicted Offense Distribution Cocaine (Subsequent - CR, §5-905)	Offense	lfense	OFFENSE SCORE(S) — Offense Against a Person Only	If $3^{rd} Off$ A. Seriousness Category 1 = $V - VII$	3 = IV	2 = III	/ 10 = I	# 3rd Off B. Victing Injury  0 = No Arijury	2 1	3" Off	0 = No Weapon 1 = Weapon Othe	II	O∉ D.	0 = No 1 = Yes	OFFENSE SCORE(S)	VICTIM INFORMATION		Yes No articipation Yes No	**************************************	Yes No			
MARYLA	GUIDELI		Yes X	SENTENCING,	NUMBER OF:	CONVICTED OFFENSE	Distribution Coc	2 <sup>nd</sup> Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE S	1 2 <sup>nd</sup> Off	3 / 2	2 8 2 8	10 10	1st Off 2nd O		Off 2	1 1	`		0 11		VIC	/	Victim Victim Non-participation	Victim Notification Form Victim Notified Plea Victim Notified Date	Victim Present Written VIS	Oral VIS No Contact Requested	No Contact Ordered	

In the rare instance that **both** a Mandatory Minimum Enhancement and a Doubling Enhancement are applied on a single offense:

- 1. Calculate the guidelines range.
- 2. Double that range to apply the doubling penalty under CR, §5-905.
- 3. Replace the lower range with the mandatory minimum (if the mandatory minimum is greater than the lower range)
- 4. Mark "Yes" in the subsequent offender "Filed" and "Proven" boxes.

Example 1 – Doubling	Example 1 – Doubling Enhancement and Mandatory Minimum Enhancement									
<u>Offense</u>	Offender Score	Seriousness Category	<b>Guidelines Range</b>							
Distribution of Cocaine, 2 <sup>nd</sup> Subsequent Drug Offender & CR, §5-905	3	III-B	10Y MM-14Y							
2, 30 7 00		Overall Guidelines Range:	10Y MM-14Y							

<sup>\*</sup>The mandatory minimum is 10 years (CR, §5-608). The guidelines range is calculated to be 3-7 years. The range is doubled pursuant to CR, §5-905 to 6-14 years. Because the mandatory minimum of 10 years exceeds the lower range of 6 years, the lower range is replaced by the mandatory minimum. See Example 10.4c on the next page.

Example 2 – Doubling	Enhancement an	d Mandatory Minimum Ei	nhancement
Offense	Offender Score	Seriousness Category	<b>Guidelines Range</b>
Distribution of Marijuana,			
Subsequent Drug Offender &	5	IV	4Y-6Y
CR, §5-905		_	
		Overall Guidelines Range:	4Y-6Y

<sup>\*</sup>The mandatory minimum is 2 years (CR, §5-607). The guidelines range is calculated to be 2-3 years. The range is doubled pursuant to CR, §5-905 to 4-6 years. Because the mandatory minimum of 2 years is shorter than the lower range of 4 years, there is no need to replace the lower range with the mandatory minimum.

Example 10.4c – Doubling and Mandatory Minimum Subsequent Offender Enhancements

SEX BIRTHDATE JURISDICTION	03   13   80	ICITY RACE Unidentifiable	$\frac{X}{X}$ No $\frac{X}{X}$ White Other	Native Hawaiian/Pa	MAND. MIN CASE #/DOCKET #	10Y 13K13000003			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			s \$ \tag{\text{\text{\continuity}} \text{\text{\continuity}} \text{\continuity} \text{\text{\continuity}} \text{\con	Tes		omA mwonahU□;	Restitution Requested Yes No Restitution Proven Yes No			s \$ : Unknown Amount Restitution Requested Yes No Yes Y	Kesatudan Proven		Worksheet Completed By		Title		Sentencing Judge (Please Print)	Sentencing Judge's Signature	<b>⊣</b>
35 ×			Hispanic/Latino Origin Yes		STAT. MAX	20Y 40Y			posed, Suspended, T			ase indicate: □Economic loss			ase indicate: □Economic loss	Yes No			ase indicate: □Economic loss — Yes — No	d to a Corrections	No Other Yes No	10 10	mation or ecommendation				Yes No	secution; Gold – Defens
#QIS	5551237	REPRESENTATION	$oxed{X}$ Private $oxed{\Sigma}$ Public Defender	Court Appointed Self	MD CODE, ART, & SECTION	CR, §§5-608(b), 5-905			ACTUAL SENTENCE - IM	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: Economic loss §. Subsequent Offender Flied Ves No.	2 <sup>nd</sup> Convicted Offense		For Theft, Fraud, and Related Crimes, ple	Subsequent Offender Proven Yes No Subsequent Offender Proven Yes No	3 <sup>rd</sup> Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: Economic loss s. Subsequent Offender Filed — Yes — No	Was the offender sentenced to a Corrections	Drug Court Yes No (	Additional Inform	Additional Information or Institutional/Parole Recommendation				Parole Notification	ttion Order; Yellow – File; Pink – Pro
			Jury trial Reconsideration		MD CODE,	CR, §§5-6			GUIDELINES RANGE	1⁵t Con. Off.	34x7 10Y MM	TY x 2	2 <sup>nd</sup> Con. Off.		OT		3rd Con. Off.		2	Overall	Guidelines Range	Multiple Counts Only	10Y MM	T0 T4Y		50% of Sentence	Announced for COVs	ch to Commitment or Proba
- Last, First, Middle		DISPOSITION TYPE	X ABA plea agreement Non-ABA plea agreement	Plea, no agreement Court trial	I-VII CJIS CODE	Ш-В 3 — 0233	ı	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	= Court or Other Criminal Justice Supervision		<ul> <li>23 years or older or crime-free for 5 years or no more than 1 finding of a delinguent act</li> </ul>	<ul> <li>Under 23 years old and: 2 or more findings of a delinquent act or 1 commitment</li> </ul>	= Under 23 years and committed	2 or more times  Prior Adult Criminal Record	0 = None $(3) = Moderate1 = Minor$ $5 = Major$	Prior Adult Parole/Prob Violation $0$ No $1 = Yes$	OFFENDER SCORE	NOTT A MODELLY ENDING A SOUTH	If the actual sentence departs from the quidelines	range, please indicate the Court's reasons, suing the nimerical code's) on the list of common	departure factors in the manual, if applicable.		re Code 9 or 18 (Please Explain):		— Yes — No Je — Sertencing Commission; Green — Attach to Commitment or Probation Order; Yellow — File; Pirk — Prosecution; Gald — Defense
OFFENDER NAME - Last, Fir	Timton, Jonas, Paul	DATE OF SENTENCING	04   02   13	WORKSHEET # $1$ OF CRIMINAL EVENT # $1$ .		- CR, §5-905			Person Only	A.		-	B. Jw	9	ath	2	Firearm C.	nerability	ه ک	SCORE(S)		If the actual sentence	range, please indicate	departure factors in		Departure Code 9		COPIES: White – Judge; Blue
		PSI DATE OF OFFENSE	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	OF: 1 1 1	CONVICTED OFFENSE TITLE	1st Convicted Offense PWID Cocaine - 2nd Subs. Offender + CR.	2"c Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	As Off 2 <sup>nd</sup> Off 3 <sup>nd</sup> Off A. Seriousness Category	I II	5 8 E	10 10 10 10	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	2 1	Off 2nd Off 3nd Off C.		2 2 2 = Firearm or Explosive 1st Off 2nd Off 3nd Off D. Special Victim Vul	0 0 = 1 1 1	OFFENSE SCORE(S)	MOLLYWIGOENE WILLOW	NOTIFICATION IN LITERAL	/	Victim Non-participationYes No Victim Notification FormYes No Victim Notified PleaYes No	ate Yes Yes	we will be a second of the sec	No Contact Requested Yes No No Contact Ordered Yes No	

### **Victim Information**

The person completing the worksheet shall provide the victim information requested in the designated space on the worksheet. As outlined in Table 11-1, the information requested includes whether there was a victim and if they were unavailable to participate in the sentencing process, whether the victim filed a Crime Victim Notification & Demand for Rights form, and whether there was a written or an oral Victim Impact Statement ("VIS"), among other information. When completing a worksheet for a Single Criminal Event with multiple victims, the victim section of the worksheet should be completed using the information relating to the victim in the most serious offense.

Table 11-1. Victims' Rights Information

Victim	Was there a victim in this offense? Examples of offenses that do not include a victim include most drug offenses and escape.
Victim Non-participation	Was the victim unavailable to participate in the sentencing process? Check yes if the victim did not participate, was not located, did not maintain contact with involved parties, or waived his/her rights.
Victim Notification Form	Was a Crime Victim Notification & Demand for Rights form filed by a victim? Criminal Procedure Article, §11-104
Victim Notified Plea	Was victim notified of the terms and conditions of a plea agreement prior to entry of a plea? Criminal Procedure Article, §11-104
Victim Notified Date	Was victim notified of the court date for sentencing? Criminal Procedure Article, §11-104
Victim Present	Was the victim present at sentencing? Criminal Procedure Article, §11-102(a); Article 47, Maryland Declaration of Rights
Written VIS	Was a written victim impact statement prepared? Criminal Procedure Article, §11-402; Article 47, Maryland Declaration of Rights
Oral VIS	Did victim or State make a request for an oral VIS by victim? Criminal Procedure Article, §11-401; Article 47, Maryland Declaration of Rights
No Contact Requested	Did victim or State make a request that defendant have no contact with victim? Criminal Procedure Article, §11-402
No Contact Ordered	Did the sentencing judge order the defendant to have no contact with the victim? Criminal Procedure Article, §11-402

#### **Note**

Each of these notices must be provided by the appropriate parties: the Guidelines worksheet information is for statistical purposes only and will not substitute for actual notice. For example, on the worksheet, "No Contact Requested" refers to the fact that the victim has made that request in accordance with the proper procedures. Simply checking this box on the worksheet will not substitute for the victim's actually filling out the necessary paperwork.

# **Actual Sentence Completed By Judge**

At sentencing, the actual sentence and any changes on the worksheet should be entered by the judge and recorded by the two attorneys on their copies.

### **12.1** Convicted Offense Sentence

Complete sentencing information for each convicted offense must be provided in the corresponding "Actual Sentence" box on the worksheet and should include information for the following:

- Incarceration time imposed;
- Amount of time suspended;
- Specific amount of credit for time served;
- Length of probation;
- Amount of home detention:
- Whether the sentence is concurrent or consecutive;
- Amount of fine and/or restitution; and
- Community service imposed.

Note: For reconsiderations imposed on a defendant for a crime of violence (as defined in Criminal Law Article, §14-101, Annotated Code of Maryland) and reviews, the worksheet should indicate how the original sentence was adjusted.

### **12.2** Subsequent Offender Filed/Proven and Restitution Requested/Proven

The person completing the worksheet shall mark whether the offender was filed as a subsequent offender and whether anyone is requesting restitution from the offender. The judge shall indicate if subsequent offender was proven and the amount of restitution ordered, if any.

#### **12.3 Amount of Economic Loss**

The individual completing the worksheet shall record in the designated space the dollar amount of the economic loss or mark "unknown amount" for all offenses involving **theft** and related crimes under Criminal Law Article, Title 7, or **fraud** and related crimes under Criminal Law Article, Title 8. The amount of economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could have been ordered.

### **12.4 Corrections Options Program**

Based on the definition provided in chapter 2, the person completing the worksheet shall record if the offender was sentenced to a Corrections Options program. Please specify whether the offender participated in drug court treatment (yes/no) or any other correctional options program, such as home detention (yes/no).

### 12.5 Institutional/Parole Recommendation or Additional Information

The sentencing judge shall record any recommendations or additional information in this designated area on the worksheet.

### 12.6 Announcement of 50% of Sentence for COVs

The individual completing the worksheet shall indicate whether or not there was an announcement regarding the mandatory serving of 50% of a sentence for violent offenses. Pursuant to CP, §6-217, when a sentence of incarceration is given for a violent crime as defined in CS, §7-101 for which a defendant will be eligible for parole under CS, §7-301(c) or (d), the court shall state in open court the minimum time the defendant must serve before becoming eligible for parole and before becoming eligible for conditional release under mandatory supervision under CS, §7-501.

#### **12.7 Parole Notification**

Pursuant to CS, §7-802, please indicate (yes/no) whether the judge at the time of sentencing made a written request for notification of a parole release hearing.

### **12.8 Signatures**

Spaces are provided at the bottom of the worksheet for the name and signature of the sentencing judge and the name of the person or persons completing the worksheet. *Both names should be legible*. The judge's signature indicates that the guidelines worksheet has been reviewed by the judge for completeness and for accuracy. COMAR 14.22.01.03.E(4); 14.22.01.07.G.



# **Determining Whether a Sentence** is Within the Guidelines Range

The recommended guidelines sentence is provided as a range. This range is determined by the seriousness of the offense and the criminal history of the offender. This chapter discusses how to determine if a sentence is within the guidelines range.

### **13.1 Suspended Time**

Suspended time *is not* considered in determining whether the sentence falls within the recommended guidelines range. The guidelines range represents only non-suspended time.<sup>2</sup>

Example:

If the guidelines range for a particular case is 6 to 12 years, a few examples of sentences within the guidelines are 10 years with 4 years suspended or 15 years with 5 years suspended. If, however, a judge gives 6 years, all suspended, the sentence will be outside the guidelines.

#### 13.2 Credit for Time Served

Time served *is* considered in determining whether the sentence falls within the recommended guidelines range. If a judge sentences an offender to pre-sentence incarceration time with no additional post-sentence incarceration time and the length of credited pre-sentence incarceration exceeds the upper range, then the sentence is deemed guidelines compliant.

- **Example 1:** If the guidelines range for an event is 3 months to 9 months, and an offender is sentenced to 6 months with credit for 6 months already served, the sentence is within the guidelines range.
- **Example 2:** If the guidelines range for an event is Probation to 3 months, and an offender is sentenced to 6 months with credit for 6 months already served, the sentence is deemed to be compliant with the guidelines.

<sup>&</sup>lt;sup>2</sup> But see Cuffley v. State, -- Md. --, -- A.2d - (No.136/08 Oct. 28, 2010) and Baines v. State, -- Md. --, -- A.2d - (No. 135/08 Oct. 28, 2010). In Cuffley and Baines, the Court recognized that suspended time is not included in determining whether the sentence falls within the guidelines for purpose of the Maryland Sentencing Guidelines. However, the Court found that where a binding plea agreement called for a sentence "within the guidelines" without making clear on the record that such sentence applied only to actual incarceration, a trial court could not impose a sentence that included a suspended portion in excess of the maximum sentence provided in the guidelines.

#### **13.3** Home Detention

Time served by an individual under home detention *is* considered in determining whether the sentence falls within the recommended guidelines range.

- **Example 1:** If the guidelines range for an event is 6 months to 3 years, and an offender is sentenced to 4 years, suspend all, 3 years probation, 6 months home confinement, the sentence is within the guidelines range because the 6 months of home detention is considered non-suspended time.
- **Example 2:** If the guidelines range for an event is Probation to 3 months, and an offender is sentenced to 6 months home detention, the sentence is above the guidelines range because the home detention time is considered non-suspended time.

### **13.4 Offender Already Under Sentence**

If an offender is already serving one or more sentences, the time remaining to be served may be considered in determining whether the sentence or sentences are within the recommended guidelines range. The judge shall indicate whether the new sentence is consecutive to or concurrent with the existing sentence.

Note: It is important that the amount of time remaining to be served on the existing sentence is recorded on the worksheet so that a total sentence may be calculated in order to determine whether the total sentence falls within the recommended guidelines range.

#### 13.5 Consecutive Versus Concurrent Sentences

If an offender is sentenced for more than one offense, the worksheet **must indicate** which sentences are **concurrent** and which are **consecutive**. To fall within the guidelines, the total amount of time to be served must fall within the guidelines.

**Example:** If the overall guidelines range is 3 to 6 years and the offender is sentenced to two concurrent unsuspended terms of 4 years, the sentence is within the guidelines. However, if the offender is sentenced to two consecutive terms of 4 years, the sentence exceeds the guidelines range.

### **13.6 Length of Probation**

Subject to the statutory limit of five years, the length of any probation imposed is within the judge's discretion and is not limited by the sentencing guidelines.

### 13.7 Sentences Deemed to Be Within Guidelines

Notwithstanding the actual guidelines range, the State Commission on Criminal Sentencing Policy shall deem a sentence within the guidelines range if a judge:

- Approved an ABA plea agreement and sentence agreed to by both the defendant and by the State:
- Sentenced a defendant to a period of pre-sentence incarceration time with no additional post-sentence incarceration time and the length of credited pre-sentence incarceration exceeds the upper guidelines range for the case; or
- Imposed a sentence of correctional options if the defendant's:
  - (1) Initial sentence plus any suspended sentence falls within or above the overall guidelines range; and
  - (2) Current sentence or sentences and any pending charges do not include a violation of:
    - (a) A crime of violence under CR, §14-101;
    - (b) Sexual child abuse under CR, §3-602;
    - (c) Escape;
    - (d) A law of the United States or of any other state or the District of Columbia similar to B(2)(a) (c) of this regulation.

If the conditions of (1) and (2) are established, then mark "Yes" on the Sentencing Guidelines Worksheet in the Corrections Options box to show that the program is consistent with Commission criteria.



# Sentences Outside the Guidelines Range

There are times when a judge may choose to impose a sentence that is outside the guidelines range. This chapter provides a list of common reasons for departure and their corresponding codes. While it is not intended to be a complete list, it does provide commonly used departure reasons and gives the sentencing judge the option of identifying other circumstances that warrant a departure.

### **14.1** Using the Departure Codes

The judge shall document on the guidelines worksheet the reason or reasons for imposing a sentence outside of the recommended guidelines range. The following list is a sample of some of the more common reasons for sentencing outside the range. The judge should write in the designated space on the guidelines worksheet the number(s) that corresponds to the reason(s) for departure. Where the judge's reason for sentencing outside the guidelines range is not among the sample reasons listed, the judge should write down reason number (9) or (18), depending on whether it is a downward or upward departure, and explain the "other circumstances" on which the judge has based the decision to depart from the guidelines.

### **14.2** Departure Below the Guidelines Range

Common reasons for departure below the guidelines range include but are not limited to:

- (1) The parties reached a plea agreement that called for a reduced sentence.
- (2) Offender's minor role in the offense.
- (3) Offender was influenced by coercion or duress.
- (4) Offender had diminished capability for judgment.
- (5) Offender made restorative efforts after the offense.
- (6) Victim's participation in the offense lessens the offender's culpability.
- (7) Offender's commitment to substance abuse treatment or other therapeutic program.
- (8) Recommendation of State's Attorney or Division of Parole and Probation.
- (9) Other circumstances of the crime and/or the offender do not warrant a sentence within the guidelines (Explain).

Please use the numerical codes in parentheses when filling out the guidelines worksheets.

### 14.3 Departure Above the Guidelines Range

Common reasons for departure above the guidelines range include but are not limited to:

- (10) Offender's major role in the offense.
- (11) The level of harm was excessive.
- (12) Special circumstances of the victim.
- (13) Offender exploited a position of trust.
- (14) Offender committed a "white collar" offense.
- (15) Offender's significant participation in major controlled substance offense.
- (16) The vicious or heinous nature of the conduct.
- (17) Recommendation of State's Attorney or Division of Parole and Probation.
- (18) Other circumstances of the crime and/or the offender do not warrant a sentence within the guidelines (Explain).

Please use the numerical codes in parentheses when filling out the guidelines worksheets.

**Note:** Judges, please contact the Commission staff if you would like a laminated card with these common departure reasons and their respective numerical codes to keep at your bench.

### 14.4 Interpreting the Common Reasons for Departure

The common reasons for departure should be read broadly so that they might encompass other, more specific reasons. For example, reason (1) regarding a plea agreement could include reasons why the agreement was reached, such as weak evidence, minimal harm or a victim who did not want to prosecute. Reason (4), which addresses an offender's diminished capacity for judgment, could apply if the offender's age (young or old), intelligence, or drug/alcohol use limited the offender's capacity for judgment. An offender's restorative efforts under reason (5) could include paying restitution, cooperation with police or the State's Attorney, or performing community service or some other benefit to the community on his own accord. An application of reason (16), the vicious or heinous nature of the conduct, could include offenses motivated by race, gender or sexual orientation, among other reasons. These examples are just some of the ways in which the departure reasons can be read broadly to encompass more specific reasons.



### **Frequently Asked Questions**

This chapter contains a list of frequently asked questions and their respective answers. If you have a question that does not seem to be answered below, please do not hesitate to call the Maryland State Commission on Criminal Sentencing Policy staff at (301) 403-4165 for additional assistance.

# Q: Do I have to fill out a Sentencing Guidelines Worksheet if the possibility of incarceration is less than one year?

A: Yes. A worksheet should be completed and submitted for all Guidelines Offenses. As a practical matter, this means that a worksheet should be completed for all offenses prosecuted in a Circuit Court, including new trials and reconsiderations imposed on a defendant for a crime of violence (as defined in Criminal Law Article, §14-101, Annotated Code of Maryland) and reviews. MSGM 3.1.

### Q: Why aren't some offenses included in the offense table?

A: There are three main reasons why an offense would not be listed in the offense table.

The first reason is that the instant offense is not a Guidelines Offense. Offenses that carry no possible penalty of incarceration, along with a few other exceptions, are not Guidelines Offenses. No worksheet should be completed for these offenses.

Another reason is that the offense satisfies the definition of a Guidelines Offense but has a maximum penalty of 1 year or less. The Commission has determined that offenses that are not otherwise listed in the offense table and are punishable by a maximum of 1 year or less should automatically be assigned an offense seriousness category VII. A worksheet should be completed using seriousness category VII for these cases.

The final reason is that the offense, though it satisfies the definition of a Guidelines Offense, is newly enacted and has yet to be included in the offense table. If this is the case, a worksheet should be completed using the closest analogous Guidelines Offense to determine the seriousness category. If you believe there is an error or omission in the Guidelines Offense Table, please contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165.

#### Q: Are weapon points awarded for offenses where a weapon was present but not used?

For example, an offender is pulled over for a motor vehicle offense and a handgun is found in the car. Should the offender be given 2 points in the Offense Score for Firearm or Explosive under Weapon Presence?

A: Yes, weapon points are awarded for any Criminal Event where a weapon is present. MSGM 6.1(C).

# Q: Should an offender be given points for Victim Injury if the offender was involved in the Criminal Event, but not in the actual injury of the victim?

For example, two co-offenders were found guilty of robbery. The victim suffered a permanent injury during the commission of the robbery. By all accounts, offender 1 was the only offender who touched the victim. Would offender 2 be given points for victim injury?

A: Yes, if a victim is injured in a Criminal Event, any offender guilty of the offense(s) constituting that event should be given points in the Offense Score for victim injury. MSGM 6.1(B).

# Q: If an offender injures a victim during a Criminal Event involving an automobile, is the automobile considered a weapon?

A: No, except if deliberately used as a weapon, automobiles are not included as weapons and shall receive a weapon presence score of zero. MSGM 6.1(C)(e).

# Q: Do I need to complete an Offense Score and Offender Score if the offender is charged with murder and the guidelines range is Life to Life?

A: Yes. We ask that you still complete the entire worksheet so we can collect data on the offender's prior record and other information relevant to the case. MSGM 8.2.

#### Q: How does the date of sentencing relate to changes in guidelines?

A: The sentencing guidelines and seriousness categories in effect at the time of sentencing shall be used to calculate the guidelines. MSGM 5.2.

# Q: How many worksheets should be completed for a Single Criminal Event with multiple victims?

A: It depends. If all of the victims were harmed during the same Criminal Event, each of the separate counts can be included on the same sheet provided that there is sufficient space. If there are more than three offenses, then at least one separate sheet should be used. When completing a worksheet for a Single Criminal Event with multiple victims, the victim section of the worksheet should be completed using the information relating to the victim in the most serious offense. MSGM 10.1

Q: How do you calculate overall guidelines for a Single Criminal Event with multiple victims and less than two Category I or Category II offenses (i.e., "stacking rule")?

A: Identify the correct guidelines range for each offense. Calculate the overall upper guidelines range by adding the upper range for each victim. Calculate the overall lower guidelines range using the standard protocol. MSGM 10.1.

For example, an offender with an Offender Score of 0 has been adjudicated guilty for 2 counts of 1<sup>st</sup> degree Assault [CR, §3-202], a person offense, category III. There were two victims, neither of whom was injured, neither of whom had a special vulnerability, and there was no weapon present during the crime – making a total Offense Score of 5. The guidelines range for Offender Score 0 and Offense Score 5 for each count of Robbery is 3M-4Y. The upper ranges should be added or "stacked" (to reflect two victims) so the correct overall guidelines range is 3M-8Y.

Q: Are there instances when the guidelines should be adjusted due to unique circumstances (e.g., multiple victims, subsequent offender status)?

A: Yes. See MSGM, Chapter 10 for a complete discussion of how to adjust the guidelines in these circumstances.

Q: When determining an offender's prior adult criminal record to determine the Offense Score, is a Nolo Contendre plea or a sentence to Probation Before Judgment (PBJ) considered an adjudication of guilt?

A: Yes, a nolo contendre plea is an adjudication of guilt, as is a PBJ (unless expunged or proven by the defense to have been eligible for expungement prior to the date of offense). MSGM 7.1(C).

Q: When calculating an offender's prior adult criminal record, if an offender has been convicted of another offense but not yet sentenced—should that conviction be counted in the history?

A: Yes, as stated above, an adjudication of guilt for each Criminal Event, regardless of whether it remains to be sentenced, should be included in calculating the adult criminal record. MSGM 7.1(C).

## Q: What is the difference between seriousness categories III-A, III-B, and III-C in the drug matrix?

A: Seriousness category III-A is used for *Distribution of MDMA (ecstasy)*, 750 grams or more [CR, §5-609(a)(9)] AND *Importation of marijuana*, 45 kilograms or more [CR, §5-614(a)(1)].

Seriousness category III-B is used for non-marijuana and non-MDMA offenses that have a seriousness category III, such as *Distribution of schedule I or II narcotics or hallucinogenics (e.g., heroin, cocaine, PCP, and LSD)* [CR, §5-608; CR, §5-609] or *Distribution of large amounts of controlled dangerous substance* [CR, §5-612(a)].

Seriousness category III-C is used for *Importation of certain controlled dangerous* substances, other than marijuana [CR, §5-614(a)].

### Q: What is the seriousness category of "violation of protective order, 1st offense"?

A: Violation of protective order, 1st offense [FL, §4-509(a)(1)], is a person offense, with a seriousness category VII and a maximum term of 90 days.

### Q: Where is "uttering" located in the offense table?

A: Uttering is now called Counterfeit Documents [CR, §8-602(a)] and is found under the Counterfeiting heading of the offense table. The offense is a property offense with a seriousness category V and a maximum term of 10 years.

### Q: Where is "reckless endangerment" located in the offense table?

A: Reckless endangerment [CR, §3-204(a)] is found under the Assault and Other Bodily Woundings heading of the offense table. The offense is a person offense with a seriousness category V and a maximum term of 5 years.

### Q: Where is "resisting arrest" located in the offense table?

A: Resisting arrest [CR, §9-408] is found under the Harboring, Escape, and Contraband heading of the offense table. The offense is a person offense with a seriousness category VI and a maximum term of 3 years.

#### Q: What does section A under "Offender Score" on the worksheet mean?

A: Section A of "Offender Score" corresponds to an individual's relationship to the criminal justice system at the time the instant offense occurred. If the individual was on probation, parole, incarcerated, on work release, mandatory supervision, escape or comparable status at the time of the instant offense, s/he should be assigned 1 point for Section A. Otherwise, assign no points. MSGM 7.1(A).

# Q: When the non-suspendable mandatory minimum and/or maximum sentence falls outside the calculable guidelines range, which controls?

A: If the non-suspendable mandatory minimum is greater than the lower guidelines range, the non-suspendable mandatory minimum should replace the lower guidelines range. If the statutory maximum is less than the upper guidelines range, the statutory maximum should replace the upper guidelines range. In sum, the lower range can never be less than the non-suspendable mandatory minimum and the upper range can never exceed the statutory maximum. MSGM 8.5., 10.2-10.4.

Note: Offenses with non-suspendable mandatory minimums are marked in the offense table with the indicator "MM\*".

## Q: What authority does the Maryland State Commission on Criminal Sentencing Policy have?

A: The MSCCSP can make recommendations and offer interpretations of the manual and the worksheets, but the ultimate authority lies with the sentencing judge. *See* Preface to MSGM.

#### **Q:** How do I order more worksheets?

A: Visit http://www.msccsp.org to place an electronic request for additional worksheets. You may also contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165 to place an order. Although some exceptions may occur, the worksheets will most likely be mailed to you the next business day.

#### Q: How can I get another copy of the Maryland Sentencing Guidelines Manual?

A: You can view and download a full-text version of the manual immediately online at http://www.msccsp.org. Both the manual and the offense table are text searchable for your convenience.

#### Q: How can I learn more about sentencing guidelines worksheet preparation?

A: The MSCCSP staff is available to conduct worksheet training sessions at your convenience. They regularly travel throughout the state to train and assist practitioners in guidelines worksheet completion. Judges, State's Attorneys, Public Defenders, and parole/probation agents have all participated in various forms of these training sessions. If you would like to schedule a session, please contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165.

# **Sample Cases**

This chapter applies the procedures that have been described in this manual. There are discussions of eight sample cases dealing with different types of sentencing events that might occur. Each sample case provides the step-by-step procedures for calculating the guidelines ranges.



### **Case Information**

Offender's Name: Clayton White

**SID:** 1234567

**Date of Birth:** 07/07/84

Sex: Male

Race: White

**Ethnicity:** Non-Hispanic

Date of Offense: 11/03/12

Case No.: 123456C

Date of Plea or Verdict: 02/04/13

**Disposition Type:** ABA Plea Agreement

**Jurisdiction:** Montgomery County

**Convicted Count(s):** Robbery with a Deadly

Weapon, CR, §3-403(a)(1)

Date of Sentencing: 03/04/13

### **Offense Description**

On November 3, 2012, police were summoned to a convenience store for a report of an armed robbery. The cashier reported that two white males had entered the store and that one of the men was armed with a sawed-off shotgun. The cashier and a clerk were instructed to lie on the floor as one of the men removed money from the cash register. The subjects fled in a car and, based on a witness's description of the vehicle, were apprehended by police a short time later. The defendant was identified by the cashier as the man with the shotgun. Defendant pled guilty to *Robbery with a Deadly Weapon* on February 4, 2013.

# **Offender's Prior Record**

#### **JUVENILE:**

Date	Offense	Disposition
No iuver	nile record was four	nd for the name and birth date provided.

#### **ADULT:**

Date	Offense	Disposition
08/01/03	Possession of Marijuana	Fine \$100; Court Costs
09/10/10	Unemployment Insurance Fraud	6 months suspended; 4 years
		probation; restitution

The offender was still under supervision at the time of the offense.

# **Computation of Guidelines Range**

1st Convicted Offense: Robbery with a Deadly Weapon

#### **Offense Score:**

A.	Seriousness Category of Instant Offense	5 points
	As shown in Appendix A, Robbery with a Deadly Weapon is a Category	III
	Offense.	
B.	Victim Injury	0 points
	No injury.	
C.	Weapon Presence	2 points
	A firearm (sawed-off shotgun) was present.	-
D.	Special Vulnerability of Victim_	0 points
	Victim over 10 and under 65 years old and not mentally or physically	
	handicapped.	

**Total Offense Score** 7 points

#### **Offender Score:**

- A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_\_1 point Was on probation for Unemployment Compensation Fraud.
- B. Juvenile Delinquency 0 points
  Defendant was over 23 years of age when the instant offense was committed.

C.	Prior Adult Criminal Record	1	po	in	ĺ
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#### Step I:

Possession of Marijuana – Seriousness Category VII Unemployment Insurance Fraud – Seriousness Category VII

#### **Number of Prior Convictions**

**According to Seriousness Category** 

Seriousness Category	Number of Prior Convictions
I	0
II	0
III	0
IV	0
V	0
VI	0
VII	2

#### Step II:

Since the offender's most serious prior convictions were in Category VII, refer to the block in Table 7-2 that indicates two Seriousness Category VII convictions. This block identifies the record as *Minor*.

#### **Step III:**

An offender with a minor record receives 1 point.

D. Prior Adult Parole/Probation Violations 0 points None.

**Total Offender Score** 2 points

Guidelines Range 5Y-10Y

An examination of Table 8-1 shows that the recommended range for an offense score of 7 and an offender score of 2 is 5Y-10Y.

# **Overall Guidelines Range for the Sentencing Event**

Since this sentencing event involves only one convicted offense, the overall guidelines range is the same as the range for the offense, 5 to 10 years.

#### Sample Case 1

SEX BIRTHDATE JURISDICTION	F 07   07   84	ETHNICITY RACE Unidentifiable	Black	n Court Imposed	MAND. MIN   CASE #/DOCKET #	123456C			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			; □Unkrown Amo Restitution Requested Yes	Restitution Proven		ass § sso	Restitution Requested Restitution Proven			loss \$ : Unknown Amount Restitution Requested Yes No Rettliction Proven Yes No		ON	Worksneet Completed by	Тіtlе	Sentencing Judge (Please Print)	Sentencing Judge's Signature	_
	-	REPRESENTATION ETH	X Private Origin	_	STAT. P	20Y			ENTENCE - Imposed, Suspended, Options Programs (Dr	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: LEconomic loss \$. Subsequent Offender FliedYes No	Subsequent Offender Proven Yes No		For Theft. Fraud, and Related Crimes, please indicate: □Economic loss \$	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No			For Theft, Fauxt, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offender Fleid Yes No.	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes ^	Additional Information or Institutional/Parole Recommendation			ification Yes No	YesNo
#QIS	123	REP	Jury trial X	Review — — — — — — — — — — — — — — — — — — —	MD CODE, ART, & SECTION	CR, §3-403(a)(1)			GUIDELINES ACTUAL SE RANGE	<u>"</u>	5Y	TO For Theft, Fraud, a Subsequent Offerd	Off.		TO For Theft. Fraud, a	Subsequent Offender Filed Subsequent Offender Prove		<u>0</u>		Overall Was the of Options pr	>		TO 10Y	50% of Sentence	Announced for COVs Parole Notification	Yes No
- Last, First, Middle	ŀ	DISPOSITION TYPE	X ABA plea agreement	Plea, no agreement  Court trial	I-VII   CJIS CODE	III 2 - 0705	ı	1	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	= None or Pending Cases	= Court or Other Criminal Justice Supervision	Ne Ve	<ul> <li>23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act</li> </ul>	II	II	. <u>ģ</u> .	= Minor	Prior Adult Parole/Prob Violation $0$ = No 1 = Yes	2 OFFENDER SCORE	SENTENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common	departure factors in the manual, if applicable.	Departure Code 9 or 18 (Please Explain):		
OFFENDER NAME	<b>M</b>	DATE OF OFFENSE DATE OF SENTENCING	No 11 03 12 03 04 13	AT THIS OFFENCES FURNIS WORKSHEET # 1 OF NUMBER OF:	CONVICTED OFFENSE TITLE	1 <sup>57</sup> Convicted Offense Robbery with a Deadly Weapon (RDW)	2 <sup>nd</sup> Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SCORE(S) – Offense Against a Person Only	2 <sup>1d</sup> Off 3 <sup>1d</sup> Off A. Seriousness Category A. R		5 = III (1)	10 = 1 <b>B. J</b>	ff         3td Off         B. Victim Injury           0         = No Injury	1 = Injury, Non-Permanent 2 = Permanent Injury or Death	$\frac{nd}{Off} \frac{3^{rd}}{2} \frac{Off}{Off}$ C. Weapon Presence 2	= Weapon Other Than Firearm C.	nerability (	0 = No 1 = Yes		VICTIM INFORMATION SENTENCE DEP	X Yes No	<b>9</b> 9 9 9	YesX No YesX No YesX No	No Contact RequestedYesNo No Contact OrderedYesNo	AND THE STREET

Sample Case

Single Convicted Offense

Drug Offense

# **Case Information**

Offender's Name: Jessica Heather Lawrence

**SID:** 2234567

**Date of Birth:** 06/13/89

**Sex:** Female

Race: White

**Ethnicity:** Non-Hispanic

Date of Offense: 10/13/12

Case No.: 123457C

Date of Plea or Verdict: 01/07/13

**Disposition Type:** ABA Plea Agreement

Jurisdiction: Montgomery County

**Convicted Count(s):** Possession with Intent to

Distribute Marijuana,

CR, §5-607(a)

Date of Sentencing: 02/09/13

# **Offense Description**

On October 13, 2012, police serving a search warrant at defendant's home found one plastic bag of marijuana, a glass jar of marijuana seeds and a scale in the living room; six bags of marijuana in the master bedroom; and a green can, labeled "one oz. of grass," which contained marijuana seeds in another bedroom. The subject was arrested and eventually charged with *Possession with Intent to Distribute Marijuana* and simple *Possession*. On January 7, 2013, the defendant pled guilty to one count of *Possession with Intent to Distribute Marijuana*.

## **Offender's Prior Record**

JUVENILE	<b>:</b>		
Date	Offense	Disposition	
None Kn	nown		
ADULT:			
Date	Offense	Disposition	
None Kn	nown		

# **Computation of Guidelines Range**

1st Convicted Offense: Possession with Intent to Distribute Marijuana

#### Offense Score:

There is no offense score for drug offenses.

#### **Offender Score:**

A.	Relationship to CJS When Instant Offense Occurred  None.	0 points
B.	Juvenile Delinquency Defendant was 23 years of age when the instant offense was committed.	0 points
C.	Prior Adult Criminal Record No record found.	0 points
D.	Prior Adult Parole/Probation ViolationsNone.	0 points

**Total Offender Score** 0 points

Guidelines Range P-12M
An examination of Table 8-2 shows that the recommended range for *Possession with* 

Intent to Distribute Marijuana (Seriousness Category IV) with an offender score of 0 is P-12M.

# **Overall Guidelines Range for the Sentencing Event**

Since this sentencing event involves only one convicted offense, the overall guidelines range is the same as the range for the offense, probation to 12 months.

#### Sample Case 2

AME				#OIS	SEX	$\frac{X}{M\underline{X}} \vdash \begin{vmatrix} BIRTHDATE \\ 0 \end{vmatrix}$	-	JURISDICTION
DOI DELLINES WORKSHIEL LAWFENCE, JESSICA, H.	=	Sather Disposition type		2234367 DEDDECENTATION	VIIJINITI	- 90 VII	15 1 89	CI
$\times$ No $\times$ 10 $\times$ 13 $\times$ 12		X ABA plea agreement	Jury trial	Private	Hispanic/Latino	_		Asian
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CONVICTED OFFENSE TITLE	I-VII	CJIS CODE	MD CODE, A	MD CODE, ART, & SECTION	STAT. MAX	MAND. MIN	CASE #/DOCKET #	KET #
1 <sup>st</sup> Convicted Offense PWID Marijuana	IV	1 - 0233	CR, §5-607(a)	a)	SY		123457C	<i>t</i> )
2™ Convicted Offense		ı						
3 <sup>rd</sup> Convicted Offense		ı						
OFFENSE SCORE(S) – Offense Against a Person Only	OFFEND	OFFENDER SCORE	GUIDELINES /	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Processins (Druo Treatment Court. Home Detention, Etc.)	osed, Suspended, Time	 e Served, Probatio reatment Court, H	n, Restitution, Fine, Co ome Detention, Etc.)	irrections
Off 3 <sup>rd</sup> Off <b>A.</b>	Relationship to CJS When Instant Offense Occurred	to CJS When	±:	1st Convicted Offense				
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1 1 1 = Injury, Non-Permanent 2 2 2 = Permanent Injury or Death 1ª Off $2^{rd}$ Off $3^{rd}$ Off C. Weapon Presence	1 = Under 23 more finc act <b>or</b> 1 o 2 = Under 23	Under 23 years old <b>and</b> : 2 or more findings of a delinquent act <b>or</b> 1 commitment Under 23 years <b>and</b> committed	ρ	For Theft, Fraud, and Related Crimes, please indicate: Economic loss s., Suissequent Orderfor Field.  Ves. No.  No.	indicate: □Economic loss \$ — Yes No Yes No		; □Unknown Amount Restitution Requested Yes Yes Yes Yes	wn Amount  Yes No Yes No
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٥		Prior Adult Criminal Record $0$ = None 3 = Moderate $1$ = Minor 5 = Major						
0 0 = 1 1 = 1		Prior Adult Parole/Prob Violation $0$ = No 1 = Yes	2	For Theft, Frauxi, and Related Crimes, please indicate: □Economic loss §, Suggesten Offensher Fleid — Yss — No Subsocuent Offensher Proven Yes No	indicate: □Economic loss \$_ — Yes No Yes No		; □Unknown Amount Restitution Requested Yes — Yes — Yes — Yes	Amount Yes No Yes No
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VICTIM INFORMATION  SENTENCE D	DEPARTURE II	SENTENCE DEPARTURE INFORMATION the artual contents departs from the cuidelines	Kange Multiple Counts Only	Drug Court Yes No Other Yes	ner — Yes — No	Worksheet Completed By	npleted By	
rion _ Yes _ No	dicate departs in dicate the Court code(s) on the code in the man	In the actual sentence departs from une guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common chearture factors in the manual if annicable	٩ ٩	Additional Information or Institutional/Parole Recommendation	ation or commendation	Title		
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Sample Case

Single Convicted Offense

Property Offense

# **Case Information**

Offender's Name: Damon Anthony Proctor

**SID:** 3234567

**Date of Birth:** 07/27/92

Sex: Male

Race: Black

Ethnicity: Hispanic

Date of Offense: 08/20/12

Case No.: 123458C

Date of Plea or Verdict: 02/10/13

**Disposition Type:** ABA Plea Agreement

Jurisdiction: Montgomery County

Convicted Count(s): Theft, at least \$1,000 but less

than \$10,000

CR, §7-104(g)(1)(i)

Date of Sentencing: 04/12/13

# **Offense Description**

On August 20, 2012, defendant was observed by a security officer in a department of a large suburban store removing seven blazers, three pairs of pants, seven skirts, and one shirt (total value - \$1,153.89). After placing the merchandise in four bags, defendant left the department, passed many cash registers without paying, went down the escalator, and was arrested as he paused to buy shopping bags. On February 10, 2013, the defendant pled guilty to one count of *Theft, at least \$1,000 but less than \$10,000*.

# **Offender's Prior Record**

#### **JUVENILE:**

Date	Offense	Disposition
06/26/05	Shoplifting	Delinquent; 1 year probation
12/11/05	Larceny	Delinquent; probation continued
06/10/08	Unauthorized Use	Delinquent; Green Ridge Regional
		Youth Center for 6 months

#### **ADULT:**

Date	Offense	Disposition
02/06/11	Petty Larceny – Violation of	Unknown
	Bail Reform Act	
04/09/12	Burglary, 4 <sup>th</sup> Degree	18 months probation. (D.C.)

# **Computation of Guidelines Range**

1st Convicted Offense: Theft, at least \$1,000 but less than \$10,000

#### **Offense Score:**

There is no offense score for property offenses.

#### **Offender Score:**

A.	Relationship to CJS When Instant Offense Occurred	1 point
	On probation for Burglary, 4 <sup>th</sup> Degree.	
_		
В.	Juvenile Delinquency	1 point
	Three findings of delinquency with one commitment.	

# C. Prior Adult Criminal Record \_\_\_\_\_\_1 point

#### Step I:

Burglary, 4<sup>th</sup> Degree – Seriousness Category VII\*

<sup>\*</sup>In this case, the Petty Larceny (02/06/11) was not counted since the disposition is unknown.

#### **Number of Prior Convictions**

**According to Seriousness Category** 

Seriousness Category	Number of Prior Convictions
I	0
II	0
III	0
IV	0
V	0
VI	0
VII	1

#### Step II:

Since the most serious prior conviction was in Seriousness Category VII, refer to the block in Table 7-2 that indicates one Seriousness Category VII convictions. This block identifies the record as *Minor*.

#### **Step III:**

An offender with a minor record receives 1 point.

D. Prior Adult Parole/Probation Violations 0 points
No adult violations prior to instant offense

**Total Offender Score** 3 points

Guidelines Range 1Y-3Y
An examination of Table 8-3 shows that the recommended range for *Theft, at least*\$1,000 but less than \$10,000 (Seriousness Category V) with an offender score of 3 is 1Y-3V

# **Overall Guidelines Range for the Sentencing Event**

Since this sentencing event involves only one convicted offense, the overall guidelines range is the same as the range for the offense, 1 to 3 years.

SEX M— I ETHNICITY Hispanic/Latino Origin Aves — Nuclim Court Costs Imposed Nuclim Court Costs Imposed AX MAX MAN  NAX Nes  NAX N	Economic k
SID#  3234567  REPRESENTATION  X Private  Public Defender  Court Appointed  SIAT.  4(g)(1)(i)  10 <sup>3</sup> ACTUAL SENTENCE - Imposed, Sus Options Program  1st Convicted Offense  To Thet, Fraud, and Related Cimes, please indicate: Sustance of the Convicted Offense  Subsequent Offender Red Subsequent	For Theft, Fraud, and fealand Cimes, please indicates subsequent Offenciar Francial Consistency of the Subsequent Offenciar Francia Consistency Offenciar Consistency Of
ITION TYPE  ABA plea agreement Bury  ABA plea agreement Revi  to discorpe	ty  D. Prior Adult Criminal Record  0 = None 3 = Moderate  1 = Under 23 years and committed 2 or more threes 2 or more threes 2 or more threes 3 or Con. Off.  1 = None 3 = Moderate 0 = None 3 = Moderate 0 = None 3 = Moderate 0 = None 1 = Yes 0 = No 1 = Yes  1 = Minor 5 = Major 0 = No 1 = Yes 1 = Yes 1 = Yes 1 = Yes 2
COUNTING SENTENCING   COFFENDER NAME - Last, First, Middle	1

# Sample Case

4

Single Criminal Event

Multiple Convicted Offenses

# **Case Information**

Offender's Name: Kevin Alexander Chestnut

**SID:** 4234567

**Date of Birth:** 12/05/92

Sex: Male

Race: White

**Ethnicity:** Non-Hispanic

Date of Offense: 11/25/12

**Case No.:** 110277010

Date of Plea or Verdict: 12/28/12

Disposition Type: Jury Trial

Jurisdiction: Baltimore City

Convicted Count(s): Robbery with a Deadly

Weapon, CR, §3-403(a)

Possession or Use of a Machine Gun in a Crime of Violence, CR, §4-404

Possession of Marijuana,

CR, §5-601(c)(2)

Date of Sentencing: 04/04/13

# **Offense Description**

On November 25, 2012, the victim and a friend had left a restaurant and were walking toward their car when they were approached by a lone, white male. The defendant grabbed the victim and pushed him against a car. After producing a machine gun, he demanded and received the victim's wallet. The defendant then fled on foot. A few minutes later, the victim's friend observed a passing patrol car and yelled for help. During a search of the surrounding area, the victim identified a man walking across a vacant lot as his assailant. As the patrol car approached, the defendant threw an object and began to run. The defendant was apprehended by another police unit circling the area, at which time a small bag containing marijuana was found on his person. A search for the thrown object produced a machine gun. The victim was subsequently transported to a nearby hospital where he received treatment for a sprained wrist. On December 28, 2012, a jury found the defendant guilty of *Robbery with a Deadly Weapon*, *Possession or Use of a Machine Gun in a Crime of Violence*, and *Possession of Marijuana*.

# **Offender's Prior Record**

#### JUVENILE:

Date	Offense	Disposition
10/03/05	Malicious Destruction	Delinquent; 18 months probation
11/30/07	Assault	Delinquent; probation continued
ADULT:		
Date	Offense	Disposition
10/05/11	Theft under \$1,000	18 months suspended; 3 years

probation

Offender was placed on three years adult probation in 2011 for *Theft under* \$1,000 and was under supervision at the time he committed the instant offense.

# **Computation of Individual Guidelines Ranges**

1st Convicted Offense: Robbery with a Deadly Weapon

#### Offense Score:

A.	Seriousness Category of Instant Offense.  As shown in Appendix A, <i>Robbery with a Deadly Weapon</i> is a Category Offense.	
В.	Victim Injury Victim suffered a sprained wrist.	1 point
C.	Weapon Presence A firearm was present.	2 points

D. Special Vulnerability of Victim \_\_\_\_\_\_\_0 points Victim over 10 and under 65 years old and not mentally or physically handicapped.

**Total Offense Score** 8 points

#### **Offender Score:**

- A. Relationship to CJS When Instant Offense Occurred 1 point Offender was on probation for *Theft under \$1,000* at the time he committed the instant offenses.
- B. Juvenile Delinquency \_\_\_\_\_\_\_1 point Offender has been found delinquent twice, once for *Malicious Destruction* and once for *Assault*.
- C. Prior Adult Criminal Record 1 point

#### **Step I:**

Theft under \$1,000 – Seriousness Category VII

#### **Number of Prior Convictions**

**According to Seriousness Category** 

Seriousness	Number of Prior
Category	Convictions
I	0
II	0
III	0
IV	0
V	0
VI	0
VII	1

#### **Step II:**

Since the most serious prior conviction was in Seriousness Category VII, refer to the block in Table 7-2 that indicates one Seriousness Category VII conviction. This block identifies the record as *Minor*.

#### **Step III:**

An offender with a minor record receives 1 point.

D. Prior Adult Parole/Probation Violations 0 points No adult violations prior to instant offense.

**Total Offender Score** 3 points

Guidelines Range for 1<sup>st</sup> Convicted Offense 7Y-13Y
An examination of Table 8-1 shows that the recommended range for an offense score of 8

An examination of Table 8-1 shows that the recommended range for an offense score of 8 and an offender score of 3 is 7Y-13Y.

#### 2<sup>nd</sup> Convicted Offense: Possession or Use of a Machine Gun in a Crime of Violence

#### Offense Score:

Since this person offense is the same seriousness category as *Robbery with a Deadly Weapon*, and was part of the same criminal event, the offense score is the same.

**Total Offense Score** 8 points

#### **Offender Score:**

The offender score is the same as for the *Robbery with a Deadly Weapon* offense.

Total	Offender	Score	3 points

Guidelines Range for 2<sup>nd</sup> Convicted Offense 7Y-13Y

An examination of Table 8-1 shows that the recommended range for an offense score of 8 and an offender score of 3 is 7Y-13Y.

#### 3<sup>rd</sup> Convicted Offense: Possession of Marijuana

#### **Offense Score:**

There is no offense score for drug offenses.

#### **Offender Score:**

The offender score is 3, the same as for the *Robbery with a Deadly Weapon* and *Possession or Use of a Machine Gun in a Crime of Violence* offenses.

core 3 points
•

Guidelines Range for 3 <sup>rd</sup> Convicted Offense	P-1M	
An examination of Table 8-2 shows that the recommended range for <i>Possession of</i>		
Marijuana (Seriousness Category VII) with an offender score of 3 is P-1M.		

# **Overall Guidelines Range for the Sentencing Event**

Criminal		Seriousness	Guidelines
Event	<u>Offense</u>	Category	Range
1	Robbery with a Deadly Weapon	III	7-13 years
1	Possession/Use of a Machine Gun	III	7-13 years
1	Possession of Marijuana	VII	P-1 month
	Overall (	Guidelines Range:	7-13 years

Following the procedure outlined in MSGM 9.1 for determining the guidelines for multiple counts from the same criminal event, the overall recommended range is the highest of the recommended ranges, i.e., 7 to 13 years.

#### Sample Case 4

# Sample Case Single Criminal Event Multiple Convicted Offenses from Categories I and II

# **Case Information**

Offender's Name: Jerome Daniel Jameson

**SID:** 5234567

**Date of Birth:** 07/23/92

Sex: Male

Race: Black

Ethnicity: Non-Hispanic

**Date of Offense:** 06/22/12

**Case No.:** 110290001

Date of Plea or Verdict: 02/04/13

Disposition Type: Jury Trial

Jurisdiction: Baltimore City

Convicted Count(s): Rape First Degree,

CR, §3-303(d)(1)

Assault First Degree,

CR, §3-202

Kidnapping, CR, §3-502(a)

Possession or Use of a Machine Gun in a Crime of

Violence, CR, §4-404

Date of Sentencing: 03/26/13

# **Offense Description**

On June 22, 2012, the victim was walking to her car at a shopping center parking lot when two men approached in a car. One of the men jumped out of the car, grabbed her and pushed her into the car. She was driven to a secluded area where she was raped by both men and shot. After managing to crawl to a road, she was noticed by a passing motorist and taken to a nearby hospital. The victim suffered permanent damage to her right kidney. Using her description of the defendant and the license number of the car, police were able to arrest the defendant the following day. On February 4, 2013 a jury found him guilty of *First Degree Rape*, *First Degree Assault*, *Kidnapping*, and *Possession or Use of a Machine Gun in a Crime of Violence*.

## **Offender's Prior Record**

#### Juvenile:

Date	Offense	Disposition
07/10/04	Unauthorized Use	Delinquent; 1 year probation
08/05/05	Shoplifting	Delinquent; 1 year probation
08/26/08	Assault with Intent to Rob	Delinquent; committed to Boys
		Village for 2 months

#### Adult:

Date	Offense	Disposition
10/01/10	<b>Driving While Intoxicated</b>	6 months
07/10/11	Burglary, 2 <sup>nd</sup> Degree	1 year suspended; 6 months
		probation

The offender had recently completed his probation for the Burglary conviction (01/10/12).

# **Computation of Individual Guidelines Ranges**

1st Convicted Offense: First Degree Rape

#### **Offense Score:**

A.	Seriousness Category of Instant Offense	10 points
	As shown in Appendix A, First Degree Rape is a Category I Offense.	
B.	Victim Injury	2 points
	Permanent injury resulting from gunshot wounds.	
C.	Weapon Presence	2 points
	A firearm was present.	

D.	Special Vulnerability of Victim	0 points
	Victim over 10 and under 65 years old and not mentally or physically	
	handicapped.	

#### **Total Offense Score** 14 points

#### Offender Score:

- A. Relationship to CJS When Instant Offense Occurred 0 points Defendant was not under any supervision at the time of the offense.
- B. Juvenile Delinquency 1 point Offender had three findings and one commitment.
- C. Prior Adult Criminal Record 3 points

#### Step I:

2<sup>nd</sup> Degree Burglary – Seriousness Category IV Driving While Intoxicated – Seriousness Category VII

#### **Number of Prior Convictions**

**According to Seriousness Category** 

Seriousness Category	Number of Prior Convictions
I	0
II	0
III	0
IV	1
V	0
VI	0
VII	1

#### Step II:

Since the most serious prior conviction was in Seriousness Category IV, refer to the block in Table 7-2 that indicates one Seriousness Category IV conviction. This block identifies the record as *Moderate*.

#### **Step III:**

An offender with a moderate record receives 3 points.

D. Prior Adult Parole/Probation Violations 0 points None.

**Total Offender Score** 4 points

Guidelines Range for 1<sup>st</sup> Convicted Offense Life

An examination of Table 8-1 shows that the recommended range for an offense score of 14 and an offender score of 4 is Life.

#### 2<sup>nd</sup> Convicted Offense: First Degree Assault

#### Offense Score:

A.	Seriousness Category of Instant Offense As shown in Appendix A, First Degree Assault is a Category III Offense	5 points
В.	Victim Injury Permanent injury resulting from gunshot wounds.	2 points
C.	Weapon Presence A firearm was present.	2 points
D.	Special Vulnerability of Victim	0 points
	Total Offense Score	9 points
Offend	er Score:	
The	e offender score is the same for all offenses at this sentencing event, 4.	
	Total Offender Score	4 points

Guidelines Range for 2<sup>nd</sup> Convicted Offense 12Y-18Y

An examination of Table 8-1 shows that the recommended range for an offense score of 9

3rd Convicted Offense: Kidnapping

and an offender score of 4 is 12Y-18Y.

#### **Offense Score:**

A. Seriousness Category of Instant Offense 8 points As shown in Appendix A, Kidnapping is a Category II Offense. B. Victim Injury 2 points
Permanent injury resulting from gunshot wounds. C. Weapon Presence 2 points A firearm was present. D. Special Vulnerability of Victim\_\_\_\_\_\_0 points Victim over 10 and under 65 years old and not mentally or physically handicapped.

> **Total Offense Score** 12 points

**April 2013** 86

#### **Offender Score:**

The offender score is the same for all offenses at this sentencing event, 4.

Total Offender Score	4 points
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Guidelines Range for 3<sup>rd</sup> Convicted Offense 20Y-30Y An examination of Table 8-1 shows that the recommended range for an offense score of

An examination of Table 8-1 shows that the recommended range for an offense score of 12 and an offender score of 4 is 20Y-35Y. The statutory maximum for this offense is 30 years. Because the statutory maximum of 30 years is shorter than the upper range of 35 years, the upper range is replaced by the statutory maximum.

#### 4th Convicted Offense: Possession or Use of a Machine Gun in a Crime of Violence

Note: Because this is the fourth convicted offense, a separate worksheet must be used even though all offenses are from one criminal event.

#### Offense Score:

A.	Seriousness Category of Instant Offense	5 points
	As shown in Appendix A, Possession or Use of a Machine Gun in a Crin	re of
	Violence is a Category III Offense.	ū
В.	Victim Injury	2 points
	Permanent injury resulting from gunshot wounds.	<b>F</b>
C.	Weapon Presence	2 points
	A firearm was present.	•
D.	Special Vulnerability of Victim	0 points
	Victim over 10 and under 65 years old and not mentally or physically	·· •
	handicapped.	

**Total Offense Score** 9 points

#### Offender Score:

The offender score is the same for all offenses at this sentencing event, 4.

Total	Offender	Caama	1	nainta
1 Otai	Ontender	Score	4	points

Guidelines Range for 4<sup>th</sup> Convicted Offense 12Y-18Y

An examination of Table 8-1 shows that the recommended range for an offense score of 9 and an offender score of 4 is 12Y-18Y.

# **Overall Guidelines Range for the Sentencing Event**

Criminal		Seriousness	
<b>Event</b>	<u>Offense</u>	<b>Category</b>	<b>Guidelines Range</b>
1	First Degree Rape	I	Life
1	First Degree Assault	III	<del>12-18 years</del>
1	Kidnapping	II	20-30 years
1	Possession/Use of a Machine Gun	III	12-18 years
			Life plus 20 years-
	Overall (	Guidelines Range:	Life plus 30 years

Because two of the offenses in this criminal event were either Seriousness Category I (*First Degree Rape*) or Seriousness Category II (*Kidnapping*) Offenses, the overall recommended guidelines range is determined by adding together the respective lower and upper limits of the ranges of each Category I or II conviction. Following this procedure, the overall recommended sentencing range would be Life plus 20 years to Life plus 30 years.

#### Sample Case 5, Worksheet 1

OFFENDER NAME Jameson, Jero SE DATE OF SEN	5 =	t, Middle uiel DISPOSITION TYPE		SID# 5234567 REPRESENTATION	SEX X M	ш.	ATE JURISDICTION  23   92   24  Unidentifiable
22   12   03   26   EVENTS   WORKSHEET # 1	13 ABA Non-OF Plea, Court	ABA plea agreement Non-ABA plea agreement, Plea, no agreement Court trial	$\frac{\mathrm{X}}{\mathrm{L}}$ Jury trial Reconsideration Review	Private  X Public Defender  Court Appointed  Self	Hispanic/Latino Origin — Yes X N Wictim Court Costs Imposed	×	Black Asian White Other Native Hawaiian/Pacific Islander American Indian/Alaskan Mative
	I-VII	CJIS CODE	MD CODE, A	MD CODE, ART, & SECTION	STAT. MAX   MA	o D. MII	CASE #/DOCKET #
	1	1 _ 1102	CR, §3-303(d)(1)	(d)(1)	LIFE		110290001
	III	1 _ 1420	CR, §3-202		25Y		110290001
	п	3 - 1005	CR, §3-502(a)	(a)	30Y		110290001
OFFENSE SCORE(S) — Offense Against a Person Only	OFFEND	OFFENDER SCORE	GUIDELINES /	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Decention, Etc.)	osed, Suspended, Time S ons Programs (Drug Tre	Served, Probation atment Court, Ho	, Restitution, Fine, Corrections ome Detention, Etc.)
Seriousness Category	A. Relationship to CJS When Instant Offense Occurred	to CJS When	Ŀ	1st Convicted Offense			
IV	0 None or Pending Cases	Pending Cases	LIFE				
Πп.	= -	Court or Other Criminal Justice Supervision	TO TO	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss §. Subsequent Offender Flied — Yes — No Subsequent Offender Proven	e indicate: □Economic loss \$ Yes No Yes No	Restitutio	; □Unknown Amount  Restlution Requested — Yes — No Restirtion Prosen
Nictim Injury	<ul><li>B. Juvenile Delinquency</li><li>0 = 23 years or older of</li></ul>	nile Delinquency 23 years or older or crime-free	2 <sup>nd</sup> Con. Off.	2 <sup>nd</sup> Convicted Offense			
		for 5 years <b>or</b> no more than 1 finding of a delinquent act	12Y				
Injury, Non-Permanent Permanent Injury or Death	(1)= Under 23 more find act <b>or</b> 1 o	Under 23 years old <b>and:</b> 2 or more findings of a delinquent act <b>or</b> 1 commitment	OT V81	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$	e indicate: □Economic loss \$		.; □Unknown Amou
No Weapon	2 = Under 23 years at 2 or more times	Under 23 years <b>and</b> committed 2 or more times		Subsequent Offender Filled Subsequent Offender Proven 3rd Convicted Offense	YesNo	Restitutio	Restitution Requested Yes No Restitution Proven Yes No
Weapon Other Than Firearm Firearm or Explosive	C. Prior Adult Co	Prior Adult Criminal Record $0 = \text{None}  (3) = \text{Moderate}$					
D. Special Victim Vulnerability	1 = Minor	5 = Major	OT TO				
No Yes	D. Prior Adult Part $0$ = No	Prior Adult Parole/Prob Violation $0$ No $1 = Yes$	30Y	For Thett, Fraud, and Related Crimes, please indicate: □Economic loss s, Subsequent Offender Filed Yes No Yes No No Yes No	e indicate: □Economic loss \$ Yes No Yes No	Restitution	; □Unknown Amount Restitution Requested — Yes — No Restitution Proven — Yes — No
OFFENSE SCORE(S)	4	OFFENDER SCORE	Overall	Was the offender sentenced to a Corrections Options program under Commission criteria?	to a Corrections nission criteria?		
VICTIM INFORMATION SENTENCE	SENTENCE DEPARTURE INFORMATION	NFORMATION	>	Drug Court Yes No Other	Yes No	-	
	ntence departs findicate the Court Court Court Court Code(s) on the	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common		Additional Information or Institutional/Parole Recommendation		Worksneet Completed by	pieted by
<b>8</b>	tors in the man.	departure factors in the manual, if applicable.	LIFE + 30Y		<u>  F</u>	Title	
	ode 9 or 18 (P	Departure Code 9 or 18 (Please Explain):	50% of Sentence		168	Sentencing Jude	Sentencing Judge (Please Print)
Yes No			Announced for COVs	Parole Notification	Yes No	Sentencing Judge's Signature	ge's Signature
COPIES: White – Ju	ge; Blue – Sentencino	g Commission; Green – Attac	ch to Commitment or Probati	COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Prink – Prosecution; Gold – Defense	scution; Gold – Defense		4/2013 (1.8)

#### Sample Case 5, Worksheet 2

HDATE JURIS	ETHNICITY	Historical ation	Origin X No When	Victim Co Costs Impo	STAT. MAX   MAND. MIN   CASE #/DOCKET #	20Y 110290001			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court. Home Detention, Etc.)	e		e: □Economic loss \$ : □Unknown Amo Na Baethi Hon Banuested Vee			For Thelf, Fraud, and Related Crimes, please indicate: L'Economic loss \$; L'Unknown Amount	Ves         No         Restriction Requested         Ves         No           Person         No         Restriction Proven         Ves         No			For Theit, Frauct, and Related Crimes, pieces indicate: CEconomic loss \$ Restriction Requested: CUlvishrown Amount Subsequent Officials Frauct, and Restriction Requested: Vice No Subsequent Officials Process Vice No Restriction Process Vice No Page 1840-000 Process Vice No Pa		Yes No	formation or Yorksheet Completed by Recommendation	Trtle	Sentencing Judge (Please Print)	
#QIS	\$234567 REPRESENTATION		$\frac{X}{X}$ Jury trial Private $\frac{X}{X}$ Public Defender	Review — — — — — — — — — — — — — — — — — — —	MD CODE, ART, & SECTION	CR, §4-404			GUIDELINES   ACTUAL SENTENCE - RANGE	<u></u>	12Y	2	2 <sup>nd</sup> Con, Off. 2 <sup>nd</sup> Convicted Offense		TO For Theit, Fraud, and Related Crimes	3rd Con. Off. 3rd Convicted Offense		01	For Theft, Fraud, and Related Crimes Subsequent Offender Filed Subsequent Offender Proven	Overall Was the offender sentenced to a Corrections Guidelines Options program under Commission criteria?	Range Drug Court Yes No Other	$\frac{\text{LIFE} + 20 \text{Y}}{\text{Institutional/Parole Recommendation}}$	$\stackrel{\text{TO}}{\text{LIFE}} + 30 \stackrel{\text{Y}}{\text{Y}}$	50% of Sentence	Announced
st	, Daniel CING   DISPOSITION TYPE	<u> </u>	13 ABA plea agreement X	OF Plea, no agreement  Court trial	I-VII CJIS CODE	III 2 - 5299	ı	ı	OFFENDER SCORE	A. Relationship to CJS When Instant Offense Occurred	(0)= None or Pending Cases	1 = Court or Other Criminal Justice Supervision	<ul><li>B. Juvenile Delinquency</li><li>0 = 23 years or older or crime-free</li></ul>		(1)= Under 23 years old <b>and</b> : 2 or more findings of a delinquent act <b>or</b> 1 commitment	2 = Under 23 years <b>and</b> committed 2 or more times	C. Prior Adult Criminal Record $0 = \text{None}  (3) = \text{Moderate}$	= Minor	D. Prior Adult Parole/Prob Violation	4 OFFENDER SCORE	ENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common	departure factors in the manual, if applicable.	Departure Code 9 or 18 (Please Explain):	
OFFENDER NAM	GUIDELINES WORKSHEET Jameson, Jerome, Da 951 DATE OF OFFENSE   DATE OF SENTENCING		08 22 12 03 26	WORKSHEET #2  CRIMINAL EVENT #	CONVICTED OFFENSE TITLE	$1^{57}$ Convicted Offense Posscssion/Usc of Machinc Gun in COV			OFFENSE SCORE(S) – Offense Against a Person Only	A. Seriousness Category	$\frac{1}{3} = \frac{1}{1}$	5 = III 8 = II		3" Off B. Victim Injury 0 = No Injury	1 = Injury, Non-Permanent 2 = Permanent Injury or Death	o = No Weapon Presence	1 = Weapon Other Than Firearm 2 = Firearm or Explosive	3 <sup>rd</sup> Off D. Special Victim Vulnerability	0 = No 1 = Yes	OFFENSE SCORE(S)	VICTIM INFORMATION SENTENCE	X Yes No		$rac{X}{X}$ Yes $\longrightarrow$ No $rac{X}{X}$ Yes $\longrightarrow$ No $rac{X}{X}$ Yes $\longrightarrow$ No	No Contact Requested $\overline{X}$ Yes No No Contact Ordered $\overline{X}$ Yes No

# Sample Case Multiple Criminal Events Single Convicted Offense in Each

# **Case Information**

Offender's Name: Joseph Tyler Fenwick

**SID:** 6234567

Date of Birth: 01/07/83

Sex: Male

Race: White

Ethnicity: Non-Hispanic

Date of Offense: 04/10/12

04/25/12

Case No.: 12K12000001

12K12000002

Date of Plea or Verdict: 01/15/13

Disposition Type: ABA Plea Agreement

Jurisdiction: Harford County

Convicted Count(s): Distribution of PCP,

CR, §5-609(a)

Assault First Degree,

CR, §3-202

Date of Sentencing: 03/01/13

# **Offense Description**

On April 10, 2012, as part of a narcotics investigation, two undercover police officers purchased from the defendant a 2-oz. vial of a liquid that was later identified as PCP. The defendant was arrested and released on \$10,000,00 bond.

On April 25, 2012, police responded to a report of a shooting in a shopping center parking lot. Police were informed by the victim that he was talking about buying some "grass" with a man he had met in a bar. An argument ensued and the man pulled out a gun and shot the victim, hitting him in the right arm. The victim was treated in a hospital for a flesh wound and released. Based on the information provided by the victim and witnesses at the bar, a warrant was obtained and the defendant was arrested at his home.

On January 15, 2013, the defendant pled guilty to one count of *Distribution of PCP* and one count of *First Degree Assault*.

## **Offender's Prior Record**

#### JUVENILE:

Date	Offense	Disposition
03/23/99	Possession of Marijuana	Delinquent; 1 year probation

#### ADULT:

Date	Offense	Disposition
09/12/02	Possession of Cocaine	4 years suspended
09/12/02	Carrying a Handgun	1 year suspended; 2 years
		probation

The offender was placed on 2 years adult probation in 2002. He successfully completed his probationary period.

# **Computation of Guidelines Ranges**

1st Convicted Offense: Distribution of PCP

#### Offense Score:

There is no offense score for drug offenses.

#### **Offender Score:**

Note: The offender score used in computing guidelines for multiple criminal events is the same for each event. The highest score for any event at the time of this sentencing should be used throughout.

A. Relationship to CJS When Instant Offense Occurred 0 points

Defendant was not under any supervision at the time of the offense.

B. Juvenile Delinquency 0 points Defendant was over 23 years of age when the instant offense was committed. C. Prior Adult Criminal Record 1 point Step I:

# Possession of Cocaine - Seriousness Category V

Carrying a Handgun – Seriousness Category VII

#### **Number of Prior Convictions**

According to Seriousness Category

Seriousness Category	Number of Prior Convictions
I	0
II	0
III	0
IV	0
V	1
VI	0
VII	1

#### **Step II:**

Since the most serious prior conviction was in Seriousness Category V, refer to the block in Table 7-2 that indicates one Seriousness Category V conviction. This block identifies the record as Minor.

#### **Step III:**

An offender with a minor record receives 1 point.

D. Prior Adult Parole/Probation Violations 0 points None.

> **Total Offender Score** 1 point

Guidelines Range for 1<sup>st</sup> Convicted Offense 1Y-3Y
An examination of Table 8-2 shows that the recommended range for *Distribution of PCP* (Seriousness Category III-B) with an offender score of 1 is 1Y-3Y.

#### 2<sup>nd</sup> Convicted Offense: First Degree Assault

Note: Even though there were only two convicted offenses at this sentencing, a second worksheet must be used because each convicted offense was part of a separate criminal event.

#### Offense Score:

A. Seriousness Category of Instant Offense 5 points As shown in Appendix A, First Degree Assault is a Category III Offense.

**April 2013** 93

В.	Victim Injury	1 point
	Victim was shot, but not permanently injured.	
C.	Weapon Presence A firearm was present.	2 points
D.	Special Vulnerability of Victim  Victim over 10 and under 65 years old and not mentally or physically handicapped.	0 points

**Total Offense Score** 8 points

#### **Offender Score:**

The offender score is the same for all events sentenced at this sentencing event, 1.

Total	Offender	Score	1 point
-------	----------	-------	---------

Guidelines Range for 2<sup>nd</sup> Convicted Offense 5Y-10Y

An examination of Table 8-1 shows that the recommended range for an offense score of 8 and an offender score of 1 is 5Y-10Y.

# **Overall Guidelines Range for the Sentencing Event**

<b>Criminal</b>		<u>Seriousness</u>	
Event	<u>Offense</u>	Category	<b>Guidelines Range</b>
1	Distribution of PCP	III-B	1-3 years
2	First Degree Assault	III	5-10 years
		Overall Guidelines Range:	6-13 years

The overall guidelines range for the sentencing event according to the procedure discussed in MSGM 9.3 is determined by adding the lower range limits and upper range limits, resulting in a cumulative range of 6 to 13 years (1 year *plus* 5 years, and 3 years *plus* 10 years).

#### Sample Case 6, Worksheet 1

BIRTHDATE         JURISDICTION           - F         01         07         83         12	RACE		X No X White Other	Native Hawaiian/Pa — American Indian/Ala	MAND. MIN CASE #/DOCKET #	12K12000001			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			: □Unknown Amount Restitution Requested — Yes — No	Yes	;   Unknown Amount Restrution Requested	res		Control   Restitution Requested   Control   Restitution Procest   No   Restitution Procest   Restitution Restitutio			Worksheet Completed by	тие	Sentencing Judge (Please Print)	Sentencing Judge's Signature	4/2013 (1.8)
SEX XMM	REPRESENTATION FITHNICITY	His	origin efender Yes	t Appointed	STAT. MAX	20Y			ENCE - Imposed, Suspended, Time Options Programs (Drug Tr	Offense		For Theft, Fraud, and Related Crimes, please indicate:   Subsequent Offender Filed  Yes  No	Offense Yes No	ed Crimes, please ind	<u> </u>		For Theft, Faud, and Related Crimes, please indicate: Economic loss \$	sentenced to a Correc inder Commission crit	2	Additional Information or Institutional/Parole Recommendation	<u> </u>	1.55	Yes No	File; Pink – Prosecution; Gold – Defense
SID# 6234567	REDREG		Jury trial Priva Priva Publi	_ Review Cour	MD CODE, ART, & SECTION	CR, §5-609(a)			GUIDELINES ACTUAL SENT	E.	1Y.	TO For Theft, Fraud, and Re	) Off.	TO For Theft, Fraud, and Relat Subsequent Offender Flied	3rd Con. Off. 3rd Convicted Offense		For Theft, Fraud, and Related Subsequent Offender Filed Subsequent Offender Provon	Overall Was the offen	<u> </u>		TO TO	50% of Sentence	for COVs Parole Notification  Yes No	to Commitment or Probation Order; Yellow - I
E - Last, First, Middle Sep). Tyler	NG   DISPOSITION TYPE	<u> </u>	Ť	OF Plea, no agreement	I-VII   CJIS CODE	III-B 1 0696	ı	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	(0) = None or Pending Cases	1 = Court or Other Criminal Justice Supervision	Juvenile Delinquency     3 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	II	2 or more times	Prior Adult Criminal Record  0 = None 3 = Moderate  (1) = Minor 5 = Maior	Prior Adult Pa	1 OFFENDER SCORE	NCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	departure factors in the manual, if applicable.	Departure Code 9 or 18 (Please Explain):		COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
MARYLAND SENTENCING OFFENDER NAME - LASCHIDELINES WORKSHEET Ferwick. Joseph.	SF DATE OF		CONVICTED C	SENTENCING, OFFENSES EVENTS WORKSHEET # 1 C	CONVICTED OFFENSE TITLE	$1^{57}$ Convicted Offense PWID PCP	2nd Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SCORE(S) – Offense Against a Person Only	2 <sup>nd</sup> Off 3 <sup>nd</sup> Off A. Seriousness Category	$\begin{array}{cccccccccccccccccccccccccccccccccccc$		10 10 = 1 B.  d Off 3** Off B. Viction'injury  0 0   Noticury	1 1 = Injury, Non-Permanent 2 2 = Permanent Injury or Death 3rd Off 3rd Off C Western Presente		2 2 = Frearm or Explosive or Spidosive or Sp	0 = No 1 = Yes	OFFENSE SCORE(S)	VICTIM INFORMATION SENTENCE	YesNo	<b>2</b> 0 0 0		No Contact Requested Ves No	COPIES: White – Judg

## Sample Case 6, Worksheet 2

SEX BIRTHDATE JURISDICTION	$\triangle^{M} - F$ 01   07   83   12	ETHNICITY RACE Unidentifiable	Latino Black		MAX   MAND. MIN   CASE #/DOCKET #	Y 12K12000002			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			: Unknown Amo	No Restudion RequestedYesNo		ClUnknown Amount     Country   Process   Pro	Restfution Proven			Coromic loss 5. CUnharown Amount  Restitution Requested — Yes — No No Restitution Proven Yes No	tions	Yes No	worksneet Completed by dation	Title	Sentencing Judge (Please Print)	- No Sentencing Judge's Signature
#ID#	6234567	REPRESENTATION	X Private	Court Appointed Self	MD CODE, ART, & SECTION STAT. MAX	202 25Y				<u> </u>		For Theft, Fraud, and Related Crimes, please in	$\dashv$	2 <sup>nd</sup> Convicted Offense		Subsequent Offender Proven Yes  3rd Convicted Offense		-	For Thett, Fraud, and Related Crimes, please Indicate: CE Subsequent Offender Filed — Yes Subsequent Offender Proven Yes	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other	Additional Information or Institutional/Parole Recommendation	0		Parole Notification Yes
		ON TYPE		Non-AbA plea agreement <u>Reconsideration</u> Plea, no agreement <u>Review</u> Court trial	CJIS CODE   MD COD	1 = 1420 CR. 83-202		1	SCORE GUIDELINES	151	ding Cases 5Y	Justice		23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	Under 23 years old <b>and:</b> 2 or more findings of a delinquent act <b>or</b> 1 commitment	Under 23 years <b>and</b> committed 3rd <b>Con. Off.</b>	iminal Record 3 = Moderate	5 = Major TO	Prior Adult Parole/Prob Violation $0 = No$ $1 = Yes$	OFFENDER SCORE Guidelines	Ī		if applicable. To	ise Explain): 50% of Sentence	Announced for COVs
OFFENDER NAME - Last, First, Middle	ck, Joseph, Tyler	DATE OF SENTENCING DISPOSITION TYPE	01   13   X	1_ OF	I-VII	Ш			n Only OFFENDER SCORE	gory A. Relationship to CJS When Instant Offense Occurred	(0)= None or Pending Cases	1 = Court or Oth Supervision	B. Juvenile Delinquency	(i)	Death 1 =	2 =	Firearm C. Prior Adult Cr	(1)= Minor	D. Prior Adult Paro	-	SENTENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common the numerical code(s).	departure factors in the manual, if applicable.	Departure Code 9 or 18 (Please Explain):	
MARYLAND SENTENCING OFFEN	Fe	DATE OF OFFENSE DAT	-No 04 25 12 03		CONVICTED OFFENSE TITLE	1st Dervicted Offense Assault 1st Degree	2 <sup>nd</sup> Convicted Offense	3 <sup>rd</sup> Convicted Offense	OFFENSE SCORE(S) – Offense Against a Person Only	2 <sup>nd</sup> Off 3 <sup>nd</sup> Off A. Seriousness Category	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	III = 8 8 8 II	10 =	2 <sup>rd</sup> Off 3 <sup>rd</sup> Off <b>B. Victim Injury</b> 0 0 = No Injury	7 7	2 Off 3 Off C. Weapon Presence 0 0 = No Weapon	1 1 = Weapon Other Than Firearm 2 2 = Firearm or Explosive	2 <sup>rd</sup> Off 3 <sup>rd</sup> Off D. Special Victim Vulnerability	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFENSE SCORE(S)	VICTIM INFORMATION	X YesNo	articipation $\underline{X}$ Yes then Form $\underline{X}$ Yes Plea $\underline{X}$ Yes Date $\underline{X}$ Yes	, yes	No Contact Requested Yes No No Contact Ordered Yes No

# Sample Case

Multiple Criminal Events

Single and Multiple Convicted Offenses

# **Case Information**

Offender's Name: Antwon James Washington

**SID:** 7234567

Date of Birth: 06/10/84

Sex: Male

Race: Black

Ethnicity: Non-Hispanic

Date of Offense: 09/10/11

12/09/12

**Case No.:** 110313001

110393002

Date of Plea or Verdict: 01/29/13

**Disposition Type:** ABA Plea Agreement

Jurisdiction: Baltimore City

**Convicted Count(s):** Robbery with a Deadly

Weapon, CR, §3-403(a)(1)

Robbery, CR, §3-402(a)

Assault Second Degree,

CR, §3-203

Date of Sentencing: 03/11/13

# **Offense Description**

On September 10, 2011, a 32-year old male, answering the door in his apartment, was confronted by a man wielding a revolver and demanding money. The victim relinquished his wallet, but the assailant forced the victim into the bedroom and tied his hands and feet with his own neckties. After ransacking the bedroom, the gunman left. As soon as he could free himself, the victim called police and reported the incident.

On December 9, 2012, police responded to a call at an apartment house. Upon arriving, they were given custody of a man who, according to a security guard, had forced his way into a woman's apartment and tried to attack her. In questioning the victim, police learned that she had opened the door thinking her boyfriend had arrived, but a strange man had burst in. The victim stated that she was instructed to give him her money because he had a gun in his pocket and would use it. After handing over her purse, she was pushed into the bedroom and told to get undressed. She was resisting when her boyfriend appeared. As the boyfriend and the assailant struggled, she went to the phone and summoned security who helped to hold the defendant. A starter pistol was found in his pocket.

On January 29, 2013, the defendant pled guilty to *Robbery with a Deadly Weapon* from the first event and *Robbery* and *Second Degree Assault* from the second event.

# Offender's Prior Record

#### JUVENILE:

Date	Offense	Disposition
No iuver	nile record was for	and for the name and birth date provided.

#### ADULT:

Date	Offense	Disposition
07/30/11	Theft under \$1,000	PBJ, 2 years probation

Offender is currently on probation.

# **Computation of Guidelines Ranges for Criminal Event #1**

1st Convicted Offense, Criminal Event #1: Robbery with a Deadly Weapon

#### Offense Score:

A. Seriousness Category of Instant Offense ------ 5 points As shown in Appendix A, *Robbery with a Deadly Weapon* is a Category III Offense.

**Total Offense Score** 7 points

#### **Offender Score:**

handicapped.

Note: The offender score used in computing guidelines for multiple criminal events is the same for each event. The highest score for any event at the time of this sentencing should be used throughout.

- A. Relationship to CJS When Instant Offense Occurred ----- 1 point The offender was on probation at the time of the criminal events.
- B. Juvenile Delinquency------ 0 points No record found.
- C. Prior Adult Criminal Record------1 point

#### Step I:

Theft under \$1,000 - Seriousness Category VII

#### **Number of Prior Convictions According to Seriousness Category**

Seriousness	Number of Prior
Category	Convictions
I	0
II	0
III	0
IV	0
V	0
VI	0
VII	1

#### Step II:

Since the most serious prior conviction was in Seriousness Category VII, refer to the block in Table 7-2 that indicates one Seriousness Category VII conviction. This block identifies the record as *Minor*.

#### **Step III:**

An offender with a minor record receives 1 point.

D. Prior Adult Parole/Probation Violations ------ 0 points The offender does not get a point here because he had no violations except for the offenses of this sentencing event. He has already been penalized in "A" for committing these offenses while under supervision.

**Total Offender Score** 

2 points

4 points

Guidelines Range for 1<sup>st</sup> Convicted Offense 5Y-10Y

An examination of Table 8-1 shows that the recommended range for an offense score of 7 and an offender score of 2 is 5Y-10Y.

# **Computation of Guidelines Ranges for Criminal Event #2**

#### 1st Convicted Offense, Criminal Event #2: Robbery

Note: A second worksheet must be used for this separate criminal event.

#### **Offense Score:**

A.	Seriousness Category of Instant Offense
В.	Victim Injury0 points No injury.
C.	Weapon Presence
D.	Special Vulnerability of Victim 0 points Victim over 10 and under 65 years old and not mentally or physically handicapped.

#### **Offender Score:**

The offender score is the same for all events sentenced at this sentencing event, 2.

**Total Offender Score** 2 points

**Total Offense Score** 

Guidelines Range for 1<sup>st</sup> Convicted Offense 1Y-5Y

An examination of Table 8-1 shows that the recommended range for an offense score of 4 and an offender score of 2 is 1Y-5Y.

#### 2<sup>nd</sup> Convicted Offense, Criminal Event #2: Second Degree Assault

#### Offense Score:

- A. Seriousness Category of Instant Offense ------ 1 point As shown in Appendix A, *Second Degree Assault* is a Category V Offense.
- B. Victim Injury-----0 points No injury.
- C. Weapon Presence------ 1 point A starter pistol was present; therefore 1 point is given for a weapon other than a firearm.
- D. Special Vulnerability of Victim ----- 0 points Victim over 10 and under 65 years old and not mentally or physically handicapped.

**Total Offense Score** 2 points

#### **Offender Score:**

The offender score is the same for all events sentenced at this sentencing event, 2.

**Total Offender Score** 2 points

Guidelines Range for 2<sup>nd</sup> Convicted Offense P-18M

An examination of Table 8-1 shows that the recommended range for an offense score of 2 and an offender score of 2 is P-18M.

# **Overall Guidelines Range for the Sentencing Event**

Criminal		Seriousness	
Event	<u>Offense</u>	Category	<b>Guidelines Range</b>
1	Robbery with a Deadly Weapon	III	5-10 years
2	Robbery	IV	1-5 years
2	Second Degree Assault	V	P-18 months
	0 11 0		- 1 <b>-</b>
	Overall Gui	delines Range:	6-15 years

To determine the overall guidelines range for the sentencing event, add the respective lower and upper limits of the guidelines ranges for each criminal event. These ranges are the highest upper and highest lower ranges from each event. The overall guidelines range in this instance would be 6 years to 15 years (5 years plus 1 year, and 10 years plus 5 years).

#### Sample Case 7, Worksheet 1

MARYLAND SENTENCING OFFER GUIDELINES WORKSHEET Was	OFFENDER NAME - Last, First, Middle Washington. Antwon. James	st, Middle James			SID# 7234567	SEX X	F BIRTHDATE 06   10	-84	JURISDICTION 24
		DISPOSITION TYPE	ON TYPE		REPRESENTATION	ETHNICITY			Unidentifiable
No 09 10 11	03   11   13	X ABA ple	X ABA plea agreement	Jury trial	Private V. Private	Hispanic/Latino Origin	×		_
EVENTS 2	WORKSHEET # 1 OF CRIMINAL EVENT # 1	Plea, no ad	Northern plea agreement Plea, no agreement Court trial	Review	Court Appointed  Self	Victim Co Costs Impx X Yes		White Other Native Hawaiian/Pacific Islander American Indian/Alaskan Native	r slander Native
CONVICTED OFFENSE TITLE		I-VII	CJIS CODE	MD CODE, A	MD CODE, ART, & SECTION	STAT. MAX   M	MAND. MIN	CASE #/DOCKET #	ET#
1st Convicted Offense Robbery with a Deadly Weapon (RDW)		Ħ	2 - 0705	CR, §3-403(a)(1)	(a)(1)	20Y		110313001	
2™ Convicted Offense			ı						
3 <sup>rd</sup> Convicted Offense			1						
OFFENSE SCORE(S) – Offense Against a Person Only	rson Only	OFFENDER SCORE	SCORE	GUIDELINES RANGE	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Destribut, Rtc.)	osed, Suspended, Time	Served, Probatio	on, Restitution, Fine, Cor Iome Detention, Etc.)	ections
3 <sup>rd</sup> Off A. Seriousness Category	¥.	Relationship to CJS When Instant Offense Occurred	CJS When Occurred	1st Con. Off.	1st Convicted Offense				
3 = IV	0	0 = None or Pending Cases	ding Cases	5Y					
5 = III 8 = IT	<u> </u>		Court or Other Criminal Justice Supervision	۵	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$,	e indicate: □Economic loss \$		.; □Unknowr	nount
ı	B. Ju	Juvenile Delinguency	encv	10Y	Subsequent Offender Filed Subsequent Offender Proven	YesNo	Restitu	Restitution Proven Yes	N 00
$\frac{3^{rd} Off}{0}$ B. Victim Injury $0$ = No Injury	i		23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	2 <sup>nd</sup> Con. Off.	2 <sup>nd</sup> Convicted Offense				
	1	<ul> <li>Under 23 years old an more findings of a del act or 1 commitment</li> </ul>	Under 23 years old <b>and</b> : 2 or more findings of a delinquent act <b>or</b> 1 commitment	ОТ	For Theft, Faud, and Related Crimes, please indicate: LTEconomic loss \$, Subsequent Offender Filed 'YesNo	e indicate: □Economic loss \$Yes	Restitu	.; □Unknown	
<b>ن</b> اا	2	= Under 23 years a 2 or more times	Under 23 years <b>and</b> committed 2 or more times	3rd Con. Off.	Subsequent Offender Proven  3rd Convicted Offense	Yes No	Restitu	Restitution Proven Yes	No.
<ul> <li>1 = Weapon Other Than Firearm</li> <li>2 = Firearm or Explosive</li> </ul>	ن	Prior Adult Criminal Record  0 = None 3 = Moderate	iminal Record  3 = Moderate						
3 <sup>rd</sup> Off D. Special Victim Vulnerability			5 = Major	01					
0 = No 1 = Yes	D. Prior	or Adult Parol	Prior Adult Parole/Prob Violation $0$ = No 1 = Yes		For Thet, Fraud, and Related Crimes, please Indicate: ClEconomic loss \$, Subsequent Offender Filed — Yes — No Subsequent Offender Proven Yes No	e indicate: □Economic loss \$ YesNo YesNo	Restitu	; □Unknown Amount Restitution Requested — Yes Restitution Proven	ount No No No
OFFENSE SCORE(S)	ORE(S)	OFFE	OFFENDER SCORE	Overall	Was the offender sentenced to a Corrections Options program under Commission criteria?	to a Corrections mission criteria?			
VICTIM INFORMATION	SENTENCE DEPA	NCE DEPARTURE INFORMATION	ORMATION	Range Multiple Counts Only	Drug Court Yes No Other Yes	2		!	
× Yes	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the property code(s) on the list of common	departs from the Court's r	n the guidelines reason(s) using	K9	Additional Information or Institutional/Parole Recommendation		Worksheet Completed By	mpleted By	
	departure factors in the manual, if applicable.	the manual,	if applicable.	15Y			Title		
Tes A No	Departure Code 9	or 18 (Plea	re Code 9 or 18 (Please Explain):	50% of Sentence		<u>.                                      </u>	Sentencing Jud	Sentencing Judge (Please Print)	
No Contact Requested Yes No No Contact Ordered Yes No				Announced for COVs	Parole Notification	Yes No	Sentencing Jud	Sentencing Judge's Signature	
	COPIES: White – Judge; Blue	- Sentencing Co	mmission; Green – Attac	h to Commitment or Probat	COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense	┥		1	4/2013 (1.8)

#### Sample Case 7, Worksheet 2

SEX BIRTHDATE JURISDICTION	<u>X</u> M − F   06   10   84   24	ETHNICITY RACE Unidentifiable	ic/Latino X Black	Yes A No White Other	Victim Court  Victim Court  American Indian/Alaskan Native  X Yes	MA	110393002	100000000000000000000000000000000000000	110393002		ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Deteration, Etc.)			: □Unknown Amo	o Restitution Requested Yes No Restitution Proven Yes No			ii: Dess \$	Restitution Requested Restitution Proven				ic loss \$. :   Chiharown Amount   Chiharown Amount	Restitution Proven	r? _No	Worksheet Completed By		Title		Sentencing Judge (Please Print)	No Sentencing Judge's Signature
#IDS#	7234567	REPRESENTATION	Private	A Public Defender Court Appointed		STAT.	157		10Y		TUAL SENTENCE - Imposed, Suspend Options Programs	1st Convicted Offense		Crimes, please indicate: □Ecor	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	2 <sup>nd</sup> Convicted Offense		For Theft. Fraud, and Related Crimes, please indicate:   —Economic loss \$	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	3 <sup>rd</sup> Convicted Offense			For Theft, Fraud, and Related Crimes, please Indicate: □Economic loss \$. Subsequent Offender Filed — Yes — No	Sequent Offender Sentenced to a Corrections	Options program under Commission criteria?  Drug Court Yes No Other Yes	Additional Information or	Institutional/Parole Recommendation				Parole NotificationYes
				rt Reconsideration Review		MD CODE, ART, & SECTION	CR 83-402(a)	S from	CR, §3-203		GUIDELINES AC	1st Con. Off. 1st	11	٥	$\rightarrow$	2 <sup>nd</sup> Con. Off. 2 <sup>n</sup>	Ь	01 No.	TOTAL	3 <sup>rd</sup> Con. Off. 3 <sup>rd</sup>		01		$\top$	S	Only	- K9 - In	T0		50% of Sentence	Announced for COVs Pa
st, Middle	James	DISPOSITION TYPE	$\overline{\mathrm{X}}$ ABA plea agreement	Non-ABA plea agreement Plea, no agreement	Court trial	I-VII CJIS CODE	IV 2 0700		V 1 1415	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Juvenile Delinamency	23 years or older or crime-free for 5 years or older or crime than 1	finding of a delinquent act	Under 23 years old <b>and</b> : 2 or more findings of a delinquent act <b>or</b> 1 commitment		2 or more times	= None 3 = Moderate	(1) = Minor $5$ = Major	Prior Adult Parole/Prob Violation $0$ No $1$ = Yes		OFFENDER SCOKE	If the actual sentence departs from the guidelines	range, please indicate the Court's reason(s) using the numerical code(s) on the list of common	departure factors in the manual, if applicable.		Departure Code 9 or 18 (Please Explain):	
OFFENDER NAME - Last, First, Middle	Washington, Antwon,	DATE OF SENTENCING	03   11   13	WORKSHEET # 1 OF	# 						Person Only	Seriousness Category A. Rela	= 0	(1)	ant a	i		Injury, Non-Permanent 1 = Permanent Injury or Death	resence 2 =	ner Than Firearm	j	Special Victim Vulnerability (1) =	D. Prior	C CODECCIO	į	If the actual sentence				Departure Code 9	
MARYLAND SENTENCING 0		DATE OF OFFENSE	12   09   12		3 2 CR	FFENSE TITLE	nse	nse	egree	nse	OFFENSE SCORE(S) — Offense Against a Person Only	3rd Off A. Seriousnes	3 = 10	5 = III		3rd Off B. Victim Injury		1 = Injury, Non-Permanent 2 = Permanent Injury or De	o to	0 = No Weapon 1 = Weapon Oth	2 = Firearm or Explosive	3 <sup>ਜ</sup> Off D. Special Vic	0 = No 1 = Yes	BONDER			X Yes No	Z Yes X Yes	X Yes	X Yes	sted Yes No
MARYLAND	GUIDELINE	PSI	$\underline{X}$ Yes No	AT THIS	NUMBER OF:	CONVICTED OFFENSE	1 <sup>57</sup> Convicted Offense Robbery	2 <sup>nd</sup> Convicted Offense	Assault 2nd Degree	3rd Convicted Offense	OFFENSE SCO	Off 2	9 E	, o	_	1st Off 2nd Off	<ul><li>(a)</li><li>(b)</li><li>(c)</li><li>(d)</li><li>(d)</li><li>(e)</li><li>(e)</li><li>(e)</li><li>(f)</li><li>(f)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><li>(g)</li><l< td=""><td>2 2</td><td>Off 2</td><td>o ⊕</td><td>2 2</td><td>1st Off 2nd Off</td><td>@ <del>-</del></td><td>4</td><td></td><td></td><td>Victim Victim Non-participation</td><td>Victim Notification Form</td><td>Victim Present</td><td>Written VIS Oral VIS</td><td>No Contact Requested No Contact Ordered</td></l<></ul>	2 2	Off 2	o ⊕	2 2	1st Off 2nd Off	@ <del>-</del>	4			Victim Victim Non-participation	Victim Notification Form	Victim Present	Written VIS Oral VIS	No Contact Requested No Contact Ordered



## **Case Information**

Offender's Name: Antonio Lester Williams

**SID:** 8234567

**Date of Birth:** 02/10/80

Sex: Male

Race: White

**Ethnicity:** Non-Hispanic

**Date of Offense:** 11/19/11

**Case No.:** CT120595B

Date of Plea or Verdict: 01/03/13

**Disposition Type:** Jury Trial

Jurisdiction: Prince George's County

**Convicted Count(s):** Manufacture of PCP,

CR, §5-609(b)

Date of Sentencing: 03/29/13

## **Offense Description**

On November 19, 2011, police, acting on a search warrant, conducted a search of the defendant's home. Police found a small lab and confiscated a number of chemical compounds and three ½ liter bottles of suspected PCP. Later chemical tests were positive for PCP. On January 3, 2013, a jury found the defendant guilty of *Manufacture of PCP*.

### **Offender's Prior Record**

#### **JUVENILE:**

Date	Offense	Disposition
12/28/95	Possession of Marijuana	Delinquent; probation
07/05/96	Possession of LSD	Delinquent; probation continued

#### **ADULT:**

Date	Offense	Disposition
01/06/03	Possession of LSD	6 months, all but 10 days
		suspended; 1 year probation
04/09/04	Burglary, 2 <sup>nd</sup> Degree	6 months jail
02/20/12	Distribution of PCP	5 years, 3 years suspended
	Carrying a Handgun	1 year concurrent; 2 years
		probation

# **Computation of Guidelines Range**

1st Convicted Offense: Manufacture of PCP

#### **Offense Score:**

There is no offense score for drug offenses.

#### **Offender Score:**

- A. Relationship to CJS When Instant Offense Occurred \_\_\_\_\_\_1 point Offender was on probation at the time he committed the instant offense.
- B. Juvenile Delinquency 0 points Offender was over 23 years of age at the time of the instant offense.
- C. Prior Adult Criminal Record 5 points

#### Step I:

Possession of LSD – Seriousness Category V Burglary, 2<sup>nd</sup> Degree – Seriousness Category IV Distribution of PCP – Seriousness Category III-B Carrying a Handgun – Seriousness Category VII

#### **Number of Prior Convictions**

**According to Seriousness Category** 

Seriousness Category	Number of Prior Convictions
I	0
II	0
III	1
IV	1
V	1
VI	0
VII	1

#### Step II:

Since the most serious prior conviction was in Seriousness Category III, refer to the block in Table 7-2 that indicates one Seriousness Category III conviction. This block identifies the record as *Major*, since combined with two or more category IV – VI convictions.

#### **Step III:**

An offender with a major record receives 5 points.

D. Prior Adult Parole/Probation Violations 0 points None.

**Total Offender Score** 

6 points

Guidelines Range 7Y-14Y
An examination of Table 8-2 shows that the recommended range for *Manufacture of PCP* (Seriousness Category III-B) with an offender score of 6 is 7Y-14Y.

## **Overall Guidelines Range for the Sentencing Event**

If the offender in this case is being sentenced as a second time offender pursuant to CR, §5-609(b) (prior *PCP Distribution* conviction), which carries a 10-year mandatory minimum, the actual recommended range is 10 to 14 years because the mandatory minimum becomes the low end of the guidelines range.

If the offender was sentenced as a subsequent offender pursuant to CR, §5-905, the recommended guidelines range would be double the usual guidelines range, or 14Y-28Y.

#### Sample Case 8

101 (1100000)	CE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Programs (brug Treatment Court, Home Detention, Etc.)  [ense.]  Cinnee, please indicate: Economic loss \$	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Orug Treatment Court, Home Detention, Etc.)  1** Convicted Offense Subcourer Climes, please Indicate: Economic bas 5  **Convicted Offense**  2***  **Convicted Offense**  **The Fraud, and Related Crimes, please Indicate: Economic bas 5  **Subcourer Cleader Filed  **Yes No  **
(2) (2) (2)	Off.	4 0 0
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Figure Convicted Offense		of the state of th
	e Agains Seriousr V - VII IV III	A. Seriousr V - VII IV III II II I I I I I I I I I I I



# Sentencing Guidelines Offense Table (Updated 4/1/13)

Appendix A contains a table of guidelines offenses including their CJIS code, source code, seriousness category, and penalties. If an offense is not listed in Appendix A and the offense has a maximum penalty of one year or less, the offense should be identified as a category VII offense. If an offense is not listed in Appendix A and the maximum penalty is greater than one year, the individual completing the worksheet should use the seriousness category for the closest analogous offense and the sentencing judge and the parties should be notified. If there are any questions about how to categorize or score an offense, please call the Maryland State Commission on Criminal Sentencing Policy staff at (301) 403-4165.

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Carjacking (found under Robbery)	38
CDS, Distribution (found under CDS & Paraphernalia)	6
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# **Maryland Codes**

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во	Business Occupations and Professions
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CJ	Courts and Judicial Proceedings
CL	Commercial Law
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EN	Environment
FI	Financial Institutions
FL	Family Law
HG	Health General
но	Health Occupations
IN	Insurance
NR	Natural Resources
PS	Public Safety
RP	Real Property
SF	State Finance and Procurement
TG	Tax General
TR	Transportation

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
1	Abuse and Other Offensive Conduct Child Abuse—physical, with death	1-1639	CR, §3- 601(b)(2)(ii)	Felony	40Y <b>♦</b>		Person	II	
2	Abuse and Other Offensive Conduct Child Abuse—physical, 1 <sup>st</sup> degree	1-0334	CR, §3- 601(b)(2)(i)	Felony	25Y <b>♦</b>		Person	П	
2-1	Abuse and Other Offensive Conduct Child Abuse—physical, 2 <sup>nd</sup> degree	1-0173 1-3802	CR, §3-601(d)	Felony	15Y		Person	IV	
3	Abuse and Other Offensive Conduct Child Abuse—sexual	1-0322	CR, §3-602(b)	Felony	25Y <b>♦♦</b>		Person	II	
4	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 1 <sup>st</sup> degree	2-1138	CR, §3-604	Felony	10Y		Person	IV	\$10,000
4-1	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 2 <sup>nd</sup> degree	1-0466 2-0350	CR, §3-605	Misd.	5Y		Person	V	\$5,000
4-2	Abuse and Other Offensive Conduct Child neglect	1-1614	CR, §3-602.1	Misd.	5Y		Person	VI	\$5,000
5	Abuse and Other Offensive Conduct Sell, barter, trade, etc. a child for money, property, etc.	1-0481	CR, §3-603	Misd.	5Y		Person	V	\$10,000
6	Abuse and Other Offensive Conduct Contributing to a child being delinquent or in need of supervision	2-0238	CJ, §3-8A-30	Misd.	3Y		Person	VI	\$2,500
6-1	Abuse and Other Offensive Conduct Contributing to a child in need of assistance	1-0844	CJ, §3-828	Misd.	3Y		Person	VI	\$2,500
7	Abuse and Other Offensive Conduct Interfering with rights of mentally retarded individual	1-1608	HG, §7-1102	Misd.	2Y		Person	VII	\$5,000
8	Abuse and Other Offensive Conduct Desertion; non-support—minor child	2-3899 3-3899	FL, §10-203	Misd.	3Y		Person	VII	\$100
9	Accessory after the Fact Accessory after the fact to a felony	1-1480	CR, §1-301	Felony	Lesser of 5Y or max. term penalty for the crime		Person, Drug, Property	V	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
9-1	Animals, Crimes Against Aggravated Animal Cruelty	1-0505 1-0508	CR, §10-606(b)	Felony	3Y		Property	VI	\$5,000
10	Animals, Crimes Against Arranging, conducting, or using dog in dogfight	1-0506	CR, §10-607(b)	Felony	3Y		Property	VI	\$5,000
11	Animals, Crimes Against Cockfight	1-0507	CR, §10-608(b)	Felony	3Y		Property	VI	\$5,000
11-1	Animals, Crimes Against Attending a dogfight or cockfight	1-0597 1-0598	CR, §10-605	Misd.	1Y		Property	VII	\$2,500
12	Animals, Crimes Against Cruelty to Animals—injuring a racehorse	2-0260 5-7199	CR, §10-620	Felony	3Y	1Y	Property	VI	
12-1	Animals, Crimes Against Hunting via an internet connection		NR, §10-426(c)	Misd.	1Y		Property	VII	\$10,000
12-2	Animals, Crimes Against Unlawful capture of over \$20,000 worth of striped bass		NR, §4-1201(d)(2)	Misd.	2Y		Property	VII	varies
13	Arson and Burning Arson—dwelling or occupied structure (arson 1st degree)	1-6500	CR, §6-102(a)	Felony	30Y <b>♦</b>		Property	III	\$50,000
14	Arson and Burning Arson—Other structure (arson, 2 <sup>nd</sup> degree)	1-6501	CR, §6-103(a)	Felony	20Y		Property	IV	\$30,000
15	Arson and Burning Arson—threat of	1-6505	CR, §6-107(a)	Misd.	10Y		Property	V	\$10,000
16	Arson and Burning Burning personal property of another, \$1,000 or more (malicious burning 1st degree)	1-6502	CR, §6-104(b)	Felony	5Y		Property	VI	\$5,000
17	Arson and Burning Burning property with intent to defraud	1-6504	CR, §6-106(a)	Misd.	5Y		Property	VI	\$5,000
18	Arson and Burning Burn personal property of another less than \$1,000 (malicious burning, 2 <sup>nd</sup> degree)	1-6503	CR, §6-105(b)	Misd.	18M		Property	VII	\$500
19	Arson and Burning Arson—trash bin	2-2003	CR, §6-108(a)	Misd.	30D		Property	VII	\$500
20	Assault and Other Bodily Woundings Poisoning—attempted	2-0999	CR, §3-213	Felony	10Y	2Y	Person	II	
21	Assault and Other Bodily Woundings Poisoning—contaminating water, food, etc.	3-0999	CR, §3-214	Felony	20Y		Person	П	
22	Assault and other Bodily Woundings Assault, 1 <sup>st</sup> degree	1-1420	CR, §3-202	Felony	25Y <b>♦</b>		Person	III	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
24	Assault and Other Bodily Woundings Assault, 2 <sup>nd</sup> degree	1-1415	CR, §3-203	Misd.	10Y		Person	V	\$2,500
25	Assault and Other Bodily Woundings Female genital mutilation—perform or consent to		HG, §20-601 HG, §20-603	Felony	5Y		Person	V	\$5,000
25-1	Assault and Other Bodily Woundings—Other Willfully expose others to infectious disease	1-0285	HG, §18-601	Misd.	1Y		Person	VII	\$500
25-2	Assault and Other Bodily Woundings—Other Knowingly transfer or attempt to transfer HIV virus	4-7360	HG, §18-601.1	Misd.	3Y		Person	V	\$2,500
25-4	Assault and Other Bodily Woundings—Other Knowingly and willfully causing another to ingest bodily fluid	1-0321	CR, §3-215	Misd.	10Y		Person	V	\$2,500
25-5	Assault and Other Bodily Woundings—Other Failure to comply with or violation of protective order, 1 <sup>st</sup> offense	2-0254	FL, §4-509(a)(1)	Misd.	90D		Person	VII	\$1,000
25-6	Assault and Other Bodily Woundings—Other Failure to comply with or violation of protective order, subsequent	2-0354	FL, §4-509(a)(2)	Misd.	1Y		Person	VII	\$2,500
25-7	Assault and Other Bodily Woundings—Other Failure to comply with or violation of peace order	2-0105	CJ, §3-1508	Misd.	90D		Person	VII	\$1,000
26	Assault and Other Bodily Woundings Reckless endangerment	1-1425 1-1430 (from car)	CR, §3-204(a)	Misd.	5Y		Person	V	\$5,000
27	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while under the influence of alcohol	1-0765	CR, §3-211(c)	Misd.	3Y		Person	VI	\$5,000
28	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while impaired by alcohol	1-0770	CR, §3-211(d)	Misd.	2Y		Person	VI	\$3,000
29	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by drugs	1-0775	CR, §3-211(e)	Misd.	2Y		Person	VI	\$3,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
30	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by a controlled dangerous substance	1-1640	CR, §3-211(f)	Misd.	3Y		Person	VI	\$5,000
30-1	Assault and Other Bodily Woundings Assault on law enforcement officer or parole or probation agent, 2 <sup>nd</sup> degree	1-1416	CR, §3-203(c)	Felony	10Y		Person	V	\$5,000
30-2	Assault and Other Bodily Woundings Assault by inmate on employee or other inmate of State, local, or sheriff's office correctional facility, 1 <sup>st</sup> degree	1-1435	CR, §3-210	Felony	25Y		Person	III	
30-3	Assault and Other Bodily Woundings Assault by inmate on employee or other inmate of State, local, or sheriff's office correctional facility, 2 <sup>nd</sup> degree	1-1440	CR, §3-210	Misd.	10Y		Person	V	\$2,500
30-4	Assault and Other Bodily Woundings Inmate causing correctional employee or sheriff to come in contact with bodily fluid	1-0222	CR, §3-205	Misd.	10Y		Person	V	\$2,500
31	Assault Pistols Use of assault pistol; magazine with a capacity of more than 20 rounds in the commission of a felony or crime of violence, subsequent	3-5260	CR, §4-306(b)(3)	Misd.	20Y	10Y	Person	II	\$5,000
32	Assault Pistols Use of assault pistol; magazine with a capacity of more than 20 rounds in the commission of a felony or crime of violence, 1 <sup>st</sup> offense	3-5260	CR, §4-306(b)(2)		20Y	MM*=5Y	Person	III	\$5,000
33	Assault Pistols Unlawfully possess, sell, offer to sell, transfer in, purchase, etc., an assault pistol; a detachable magazine with a capacity of more than 20 rounds of ammo		CR, §4-303(a) CR, §4-305(b) CR, §4-306(a)	Misd.	3Y		Person	VI	\$5,000
34	Assisted Suicide Coercion; provide means; participation		CR, §3-102 CR, §3-104	Felony	1Y		Person	VII	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
35	Bad Check Felony Bad Check, \$500 or greater	3-4040 3-4050 3-4060 3-4070 3-4080 2-2610 2-2620	CR, §8-103 CR, §8-106(a), (b)	Felony	15Y		Property	V	\$1,000
36	Bad Checks Misdemeanor Bad Check, less than \$500	3-4045 3-4055 3-4065 3-4075 3-4085	CR, §8-103 CR, §8-106(c)	Misd.	18M		Property	VII	\$100
36-1	Bad Checks Misdemeanor Bad Check, less than \$100	1-1141 1-1142 1-1143 1-1144	CR, §8-103 CR, §8-106(d)	Misd.	90D		Property	VII	\$500
37	Bribery Bribery to or by public officer	1-5101 1-5103	Common law; CR, §9-201	Misd.	12Y	2Y	Property	V	\$100— \$5,000
38	<b>Bribery</b> Bribe juror or acceptance of bribe by juror	2-5100 2-5110	CR, §9-202	Misd.	6Y	18M	Property	VI	
39	Bribery Person or persons who bribe or attempt to bribe a participant, etc., in athletic contest	1-5100	CR, §9-204	Misd.	3Y	6M	Property	VI	\$100— \$5,000
40	Bribery Bribery—athletic contestant accepts bribe	2-5103	CR, §9-205	Misd.	3Y		Property	VII	\$5,000
41	<b>Burglary and Related Crimes</b> Burglary, 1 <sup>st</sup> degree	2-3000	CR, §6-202(a)	Felony	20Y <b>♦</b>		Property	III	
42	Burglary and Related Crimes Burglary, with explosives	2-3060	CR, §6-207(a)	Felony	20Y <b>♦</b>		Property	III	
43	Burglary and Related Crimes Burglary, 2 <sup>nd</sup> degree	2-3010	CR, §6-203(a)	Felony	15Y <b>♦</b>		Property	IV	
44	<b>Burglary and Related Crimes</b> Burglary, 2 <sup>nd</sup> degree, steal or take firearm	2-3015	CR,§6-203(b)	Felony	20Y <b>♦</b>		Property	IV	\$10,000
45	Burglary and Related Crimes Burglary, 3 <sup>rd</sup> degree	2-3020	CR, §6-204(a)	Felony	10Y <b>♦</b>		Property	IV	
46	Burglary and Related Crimes Breaking and entering —research facility	2-3070	CR, §6-208(b)	Felony	5Y		Property	VI	\$5,000
47	Burglary and Related Crimes Breaking and entering—motor vehicle (rogue and vagabond)	2-3080 2-3090	CR, §6-206	Misd.	3Y		Property	VII	
48	<b>Burglary and Related Crimes</b> Burglary, 4 <sup>th</sup> degree	2-3030 2-3040 2-3045 2-3050	CR, §6-205	Misd.	3Y		Property	VII	

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
49	CDS and Paraphernalia Drug distribution—drug kingpin	1-0488	CR, §5-613	Felony	40Y	MM*=20Y	Drug	II	\$1,000,000
50	CDS and Paraphernalia Controlled dangerous substance importation into State, non- marijuana	3-3550	CR, §5-614(a)	Felony	25Y		Drug	IIIC	\$50,000
50-1	CDS and Paraphernalia Controlled dangerous substance importation into State, marijuana (45 kilograms or more)	3-3550	CR, §5-614(a)	Felony	25Y		Drug	IIIA	\$50,000
51	CDS and Paraphernalia Bringing minor into State to violate drug laws	1-0489	CR, §5-628(a)	Felony	20Y		Drug	IIIB	\$20,000
52	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, narcotics and hallucinogenics (e.g., PCP, heroin, cocaine, LSD, oxycodone, and methadone)	1-0661 1-0662 1-0696 2-0233 2-0237 2-0300 2-0301 2-0325 2-0330 2-0696 3-0233 3-0234 3-0235 3-0236 3-0237	CR, §5-608(a) CR, §5-609(a)	Felony	20Y		Drug	IIIB	CR, §5-608(a)= \$25,000 CR, §5-609(a)= \$20,000
53	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, narcotics and hallucinogenics (e.g., PCP, heroin, cocaine, LSD, oxycodone, and methadone), subsequent	1-0662 1-0696 2-0233	CR, \$5-608(c) CR, \$5-609(c) CR, \$5-608(d) CR, \$5-609(d)	Felony	20Y 25Y 40Y	MM*=10Y MM*=25Y MM*=40Y	Drug	IIIB	\$100,000
54	CDS and Paraphernalia Manufacture, distribute, dispense, or possess certain Schedule I or II controlled dangerous substances, large amounts as specified in CR, §5-612	2-0220 2-0225 2-0230 2-0231	CR, §5-612	Felony	20Y	MM*=5Y	Drug	IIIB	\$100,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
54-1	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, MDMA (methylenedioxymethamphetamine), 750 grams or more	1-0662 1-0696 2-0233 2-0237 2-0300 2-0301	CR, §5-609(a)	Felony	20Y		Drug	IIIA	\$20,000
54-2	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, MDMA (methylenedioxymethamphetamine), 750 grams or more, subsequent	1-0662 1-0696 2-0233 2-0237 2-0300 2-0301		Felony	20Y 25Y 40Y	MM*=10Y MM*=25Y MM*=40Y	Drug	IIIA	\$100,000
55	CDS and Paraphernalia Manufacture, distribute, or dispense controlled dangerous substances near schools or on school vehicles, 1 <sup>st</sup> offense	1-0483 1-0484	CR, §5-627	Felony	20Y		Drug	IIIB	\$20,000
55-1	CDS and Paraphernalia Manufacture, distribute, or dispense controlled dangerous substances near schools or on school vehicles, subsequent	1-0483 1-0484	CR, §5-627	Felony	40Y	MM*=5Y	Drug	IIIB	\$40,000
56	CDS and Paraphernalia Using minors for manufacture, delivery, or distribution of controlled dangerous substances	1-5409	CR, §5-628(a)(1)	Felony	20Y		Drug	IIIB	\$20,000
57	CDS and Paraphernalia Controlled dangerous substance importation into State, marijuana (5 to less than 45 kilos)	1-0730	CR, §5-614(b)	Felony	10Y		Drug	IV	\$10,000
58	CDS and Paraphernalia Distribution—distribution of non- controlled substance as controlled dangerous substance	1-0246 7-0000	CR, §5-617	Felony	5Y		Drug	IV	\$15,000
59	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, diazepam, MDMA under 750 grams, and Valium) and buprenorphine	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0660 2-3550	CR, §5-607(a)	Felony	5Y		Drug	IV	\$15,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
60	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, diazepam, MDMA under 750 grams, and Valium), and buprenorphine, subsequent	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0660 2-3550	CR, §5-607(b)	Felony	5Y	MM*=2Y	Drug	IV	\$15,000
61	CDS and Paraphernalia Manufacture, distribute, dispense, or possess certain Schedule I through V non-narcotics, large amounts as specified in CR, §5-612	2-0210 2-0215	CR, §5-612	Felony	5Y	MM*=5Y	Drug	IV	\$100,000
62	CDS and Paraphernalia Paraphernalia—delivery or sale to minor by adult who is 3 or more years older	7-3550	CR, §5-619(d)(4)	Misd.	8Y		Drug	IV	\$15,000
63	CDS and Paraphernalia Give, sell, transfer, trace, invest, conceal, etc.; receive, acquire, engage in, etc. knowing that the proceeds were derived from CDS offense	1-0673 1-0675	CR, §5-623(b)	Felony	5Y		Drug	IV	1 <sup>st</sup> = \$250,000 Sub= \$500,000
65	CDS and Paraphernalia Possession—unlawful possession or administering to another; obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering, etc., label; unlawful possession or distribution of, controlled paraphernalia—non-marijuana	4-3550 1-0247 1-0248 1-0249 1-0250 1-0251 1-0252 1-0255 1-0256	CR, §5-601(c)(1) CR, §5-620(d)(1)	Misd.	4Y		Drug	V	\$25,000
66	CDS and Paraphernalia Paraphernalia—delivery or sale generally, etc., subsequent	6-3550	CR, §5- 619(d)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
67	CDS and Paraphernalia Paraphernalia—use or possession, with intent to use, subsequent	5-3550	CR, §5- 619(c)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
68	CDS and Paraphernalia Paraphernalia—unlawfully advertise with the purpose to promote the sale and delivery of drug paraphernalia, subsequent	9-0082	CR, §5- 619(e)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
69	CDS and Paraphernalia Possession—unlawful possession or administering to another, obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label; unlawful possession or distribution of controlled paraphernalia—marijuana		CR, \$5- 601(c)(2)(i) CR, \$5-620(d)(2)	Misd.	1Y		Drug	VII	\$1,000
69-1	CDS and Paraphernalia Possession of less than 10 grams of marijuana	1-1635	CR, §5-601(c)(2)(ii)	Misd.	90D		Drug	VII	\$500
70	CDS and Paraphernalia Possession—unsolicited mailing of certain drugs, controlled dangerous substances, medicines, etc.	1-0025	CR, §5-703	Misd.	6M		Drug	VII	\$500
71	CDS and Paraphernalia Possession/purchase of non-CDS believed to be a controlled dangerous substance	1-0691	CR, §5-618(a)	Misd.	1Y		Drug	VII	\$500
72	CDS—Registration CDS—deliver as a registrant a CDS of Schedule I/II without an order form	9-3550	CR, §5-904(a)	Felony	10Y		Drug	IV	\$100,000
73	CDS-Registration CDS registration—use fictitious, etc. registration number; distribute without an order form	1-0263	CR, §5-903(a)	Felony	10Y		Drug	IV	\$100,000
74	CDS-Registration Manufacture CDS which was not authorized by registration	8-3550	CR, §5-902(b)	Misd.	2Y		Drug	VII	\$100,000
75	CDS-Registration CDS Registration—unlawful acts	1-0258 1-0259 1-0260 1-0261 1-0262	CR, §5-902(a)	Misd.	2Y		Drug	VII	\$100,000
76	Cemeteries and Funerary Objects, Crimes Involving Removal or attempted removal of human remains from a burial site	3-3932	CR, §10-402(a)	Misd.	5Y		Property	VI	\$10,000
77	Cemeteries and Funerary Objects, Crimes Involving Destruction of funerary objects/structures placed in a cemetery	3-3942	CR, §10-404(a)	Misd.	5Y		Property	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
78	Cemeteries and Funerary Objects, Crimes Involving Destruction of graveyard plants	3-3946	CR, §10-404(b)	Misd.	2Y		Property	VII	\$500
79	Cemeteries and Funerary Objects, Crimes Involving Disorderly conduct in cemetery	3-3947	CR, §10-404(c)	Misd.	2Y		Property	VII	\$500
80	Commercial Fraud, Other False statement or false entry in records with the intent to deceive a person authorized to examine the affairs of the bank, trust company, or savings bank	1-5581	FI, §5-803(b)	Felony	10Y		Property	V	\$5,000
81	Commercial Fraud, Other Misappropriation, fraudulent conversion, or any fraudulent act in the course of engaging in the mortgage lending business	2-0946	FI, §11-523(c)	Felony	15Y		Property	V	\$100,000
82	Commercial Fraud, Other Fraudulent Insurance Acts— Violation of §27-407 or any other provision of §§27-403, 27-404, 27- 405, 27-406, 27-406.1, 27-407, or 27-407.1 where the value of the fraud is \$300 or greater	1-0625 3-0120 3-0125 3-0126 3-0130 3-0150 3-0160 3-0180	IN, §27-408(a)(1) (penalty)	Felony	15Y		Property	V	\$10,000
83	Commercial Fraud, Other Fail to obtain and maintain a corporate surety bond or irrevocable letter of credit or to hold sums of money in an escrow account	1-0727	RP, §10-305(a)	Felony	15Y		Property	V	\$10,000
84	Commercial Fraud, Other Sales of property, Custom Home Protection Act-willful failure to obtain and maintain a corporate surety bond or to hold sums of money in escrow account; willful failure to make disclosure; willful commission of a breach of trust provided in §10-502		RP, §10-507(b)(2)	Felony	15Y		Property	V	\$10,000
84-1	Commercial Fraud, Other Sales of property, Custom Home Protection Act—any other conduct that fails to comply with RP, Title 10, Subtitle 5	2-1161	RP, §10-507(b)(3)	Misd.	1Y		Property	VII	\$1,000
84-2	Commercial Fraud, Other Commission of mortgage fraud		RP, §7-407(a)	Felony	10Y		Property	V	\$5,000
84-3	Commercial Fraud, Other Commission of mortgage fraud involving victim who is a vulnerable adult under CR, §3-604		RP, §7-407(b)	Felony	15Y		Property	V	\$15,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
84-4	Commercial Fraud, Other Commission of mortgage fraud, engaging in a pattern of mortgage fraud		RP, §7-407(c)	Felony	20Y		Property	IV	\$100,000
84-5	Commercial Fraud, Other Failure of foreclosure consultant to obtain a real estate broker's license		RP, §7-318.1(a) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-6	Commercial Fraud, Other Violation of any provision of Business Occupations and Professions Article, Title 17, by foreclosure consultant		RP, §7-318.1(b) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-7	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 1 <sup>st</sup> offense	1-0450 1-0498 1-0499	BO, §17-613(a) (penalty)	Misd.	1Y		Property	VII	\$5,000
84-8	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 2 <sup>nd</sup> offense		BO, \$17-613(d)(1) (penalty)	Misd.	2Y		Property	VII	\$15,000
84-9	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 3 <sup>rd</sup> or subsequent offense		BO, \$17-613(d)(2) (penalty)	Misd.	3Y		Property	VI	\$25,000
85	Commercial Fraud, Other Fraud—breach of trust	1-2602	CR, §8-406(a)	Misd.	10Y	1Y	Property	VI	\$500- \$5,000
86	Commercial Fraud, Other Fraud—convert to own use the property of partner, make entries of a partnership transaction	2-2701 3-2607	CR, §8-401(a)	Misd.	10Y		Property	VI	\$5,000
87	Commercial Fraud, Other Fraud, misrepresentation by corporate officer	4-2607	CR, §8-402(a)	Misd.	3Y	6M	Property	VI	\$1,000- \$10,000
88	Commercial Fraud, Other False or misleading statement or omission of material fact in sale of business opportunity	1-0871	BR, §14-127(b)	Felony	5Y		Property	VI	\$10,000
89	Commercial Fraud, Other Offer or sale of franchise without registration		BR, §14-228(b)	Felony	5Y		Property	VI	\$10,000
90	Commercial Fraud, Other Untrue statements or omissions of material fact in connection with an offer to sell or sale of a franchise	1-0870	BR, §14-229(b)	Felony	5Y		Property	VI	\$10,000
91	Commercial Fraud, Other False or misleading statement or omission in prospectus or amendment		BR, §14-230(b)	Felony	5Y		Property	VI	\$10,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
92	Commercial Fraud, Other Untrue statements or omissions of material fact in applications, notices, or reports in sale of franchise		BR, §14-231(b)	Felony	5Y		Property	VI	\$10,000
93	Commercial Fraud, Other Failure to notify Commissioner of material change in sale of franchise		BR, §14-232(b)	Felony	5Y		Property	VI	\$10,000
94	Commercial Fraud, Other Fraud—false advertising	5-2607	CL, §14-2903	Misd.	1Y		Property	VII	\$500
95	Commercial Fraud, Other Fraud—pyramid, promotional scheme	6-2600	CR, §8-404(b)	Misd.	1Y		Property	VII	\$10,000
96	Commercial Fraud, Other Fraudulent Insurance Acts— Violation of §27-407 or any provision of §§27-403, 27-404, 27- 405, 27-406, 27-406.1, 27-407, or 27-407.1 where the value of the fraud is less than \$300	3-0127 3-0135 3-0140 3-0145 3-0155 3-0160 3-0165	IN, §27-408(a)(2) (penalty)	Misd.	18M		Property	VII	\$10,000
98	Commercial Fraud, Other Unlawful subleasing of motor vehicle	2-0615	CR, §8-408(b)	Misd.	3Y		Property	VII	\$5,000
98-1	Commercial Fraud, Other Operation of an assisted living program without a license, 1 <sup>st</sup> offense	1-0557	HG, §19- 1809(a)(2)(i)	Felony	5Y		Property	VII	\$10,000
98-2	Commercial Fraud, Other Operation of an assisted living program without a license, subsequent		HG, \$19- 1809(a)(2)(ii)	Felony	5Y		Property	VI	\$20,000
98-3	Commercial Fraud, Other Fraudulently obtaining motor vehicle accident report		TR, §20-110(e)(1)	Felony	15Y		Property	V	\$10,000
98-4	Commercial Fraud, Other Improper disclosure of motor vehicle accident report by law enforcement agent		TR, §20-110(e)(2)	Felony	15Y		Property	V	\$10,000
99	Consumer Protection Laws Violation of Title 14 — Miscellaneous Consumer Protection Provisions, Credit Card Number Protection Act	2-0550 2-0560	CR, §8-216	Felony	15Y		Property	V	\$1,000
100	Counterfeiting Counterfeiting any public seal	1-0663	CR, §8-607(b)	Misd.	10Y	2Y	Property	V	
101	Counterfeiting Counterfeiting United States currency	1-0067 1-0069	CR, §8-604	Felony	10Y		Property	V	\$10,000
102	Counterfeiting Forgery, counterfeiting, etc.	1-2502	CR, §8-601(a)	Felony	10Y		Property	V	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
102-1	Counterfeiting Possession of counterfeit items	1-1502	CR, §8-601(c)(2)	Misd.	3Y		Property	VII	\$1,000
103	Counterfeiting Forgery, counterfeiting, pass forged, etc. of public documents	1-2500 1-2504	CR, §8-605(a)	Felony	10Y	2Y	Property	V	
104	Counterfeiting Orders, etc., for money or goods	1-2501 2-2510 2-2520	CR, §8-609(b)	Felony	10Y	2Y	Property	V	
104-1	Counterfeiting Trademark counterfeiting, less than \$1,000, 1 <sup>st</sup> offense	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$1,000
104-2	Counterfeiting Trademark counterfeiting, less than \$1,000, subsequent	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$5,000
105	Counterfeiting Trademark counterfeiting, \$1,000 or greater	1-2540	CR, §8-611(c)	Felony	15Y		Property	V	\$10,000
106	Counterfeiting Issuing or publishing counterfeit documents	1-2513	CR, §8-602	Felony	10Y		Property	V	\$1,000
107	Counterfeiting Counterfeit comptroller stamp	1-2603	CR, §8-608(a)	Misd.	10Y	2Y	Property	V	
109	Counterfeiting Falsifying, destroying, concealing, accessing, etc., public records	2-2504 3-2504 5-2504	CR, §8-606(b)	Misd.	3Y		Property	VII	\$1,000
110	Counterfeiting Forge, falsify, or counterfeit the signature of a judge, court officer, or court employee; or use a document with forged signature of a court official	1-1698 1-1699	CR, §8-606.1	Misd.	5Y		Property	VI	\$10,000
112	Counterfeiting Possess or issue counterfeit U.S. currency	1-0494	CR, §8-604.1	Misd.	3Y		Property	VII	\$1,000
113	Counterfeiting Unlawful possession of forged, etc., motor vehicle title	2-0035	CR, §8-603(a)	Misd.	3Y		Property	VII	\$1,000
114	Counterfeiting Make, utter, forge, etc. tickets, coupons, tokens, etc. without the authority of the person or corporation issuing, selling, etc.; assist in making, uttering, forging, etc. of tickets, coupons, tokens, etc.; or utter or pass, knowing it to be so made	3-2502 3-2510	CR, §8-612(b)	Misd.	1Y		Property	VII	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
114-1	Credit Card Crimes Falsely make or emboss credit card, transfer or possess falsely made or embossed credit card, or sign credit card with intent to defraud	1-0196 1-0198	CR, §8-205	Felony	15Y		Property	V	\$1,000
115	Credit Card Crimes Felony credit card crimes, greater than \$500	1-0197 3-4125 3-4145 3-4155 3-4165 3-4175	CR, §8-206(c)(1) CR, §8-207(b)(1) CR, §8-209(b)(1)	Felony	15Y		Property	V	\$1,000
115-1	Credit Card Crimes Possess incomplete credit card or knowingly possess machinery, plates, etc. to reproduce credit cards	1-0199 1-0200	CR, §8-208	Felony	15Y		Property	V	\$1,000
116	Credit Card Crimes Unlawfully use or disclose credit card number or other payment device number or holder's signature		CR, \$8-214 CR, \$8-216 (penalty)	Felony	15Y		Property	V	\$1,000
116-1	Credit Card Crimes  Make or cause to be made a false written statement with respect to identity to procure the issuance of a credit card	1-2607	CR, §8-203	Misd.	18M		Property	VII	\$500
116-2	Credit Card Crimes Steal credit card, receive stolen or lost credit card, or sell or buy credit card	1-2399 2-2803 1-2899 1-2605 1-2803	CR, §8-204	Misd.	18M		Property	VII	\$500
117	Credit Card Crimes Misdemeanor credit card crimes, \$500 or less	3-4130	CR, \$8-206(c)(2) CR, \$8-207(b)(2) CR, \$8-209(b)(2)	Misd.	18M		Property	VII	\$500
118	Credit Card Crimes Publish or cause to be published the number or code of a telephone credit card with intent to defraud	2-2605	CR, §8-210	Misd.	1Y		Property	VII	\$500
119	Crimes Against the Person, Generally Administered controlled dangerous substance before committing crime of violence	2-0710	CR, §5-624(b)	Misd.	1Y		Person	VII	\$2,500
119-1	Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang	1-1770	CR, §9-802	Misd.	2Y		Person	VII	\$1,000
119-2	Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang in school or within 1,000 feet of school property	1-1771	CR, §9-803	Misd.	4Y		Person	VI	\$4,000

COMAR	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
119-3	Criminal Gang Offenses Participate as member of criminal gang in commission of crime	1-1774	CR, §9- 804(c)(1)(i)	Felony	10Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=IV	\$100,000
119-4	Criminal Gang Offenses Participate as member of criminal gang in commission of crime resulting in death of victim	1-0520	CR, §9- 804(c)(1)(ii)	Felony	20Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=III	\$100,000
119-5	Criminal Gang Offenses Organize, supervise, finance, or manage a criminal gang	1-0619	CR, §9-805	Felony	20Y		Person	III	\$100,000
120	Destructive Devices Explosives—possession without license with intention to use in violation of various statutes	2-0393	PS, §11-116(a)	Felony	20Y		Person	III	\$10,000
121	Destructive Devices Explosives—sale without license with intention to use in violation of various statutes	1-1311	PS, §11-116(b)	Felony	20Y		Person	III	\$10,000
122	Destructive Devices Firearm, explosive on aircraft	2-5203	TR, §5-1008	Felony	10Y		Person	III	
123	Destructive Devices Manufacture, transport, possess, control, store, sell, distribute, or use a destructive device	1-0720	CR, §4-503(a)(1)	Felony	25Y		Person	III	\$250,000
124	Destructive Devices Possess explosive, incendiary, or toxic material with the intent to create a destructive device	1-0725	CR, §4-503(a)(2)	Felony	25Y		Person	III	\$250,000
125	Destructive Devices Explosive—unlawful manufacture or dealing without license	1-1310	PS, §11-114(a)	Misd.	5Y		Person	VI	\$5,000
125-1	Destructive Devices Explosives—possession without license	1-1393	PS, §11-114(b)	Misd.	5Y		Person	VI	\$5,000
125-2	Destructive Devices Explosives—sale without license	1-1312	PS, §11-114(c)	Misd.	5Y		Person	VI	\$5,000
125-3	Destructive Devices Explosives—owner of operation that uses explosives dealing without license	1-1316	PS, §11-114(d)	Misd.	5Y		Person	VI	\$5,000
126	Destructive Devices Explosives—employee possession without license	1-1317	PS, §11-114(e)	Misd.	5Y		Person	VI	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
127	Destructive Devices Explosives—violate explosives regulation	1-1318	PS, §11-114(f)	Misd.	5Y		Person	VI	\$5,000
127-1	Disturbing the Peace, Disorderly Conduct, and Related Crimes Disturbing the peace, disorderly conduct in public place	2-0045 2-0050 2-0055 2-0060 2-0065	CR, §10-201	Misd.	60D		Person	VII	\$500
127-2	Disturbing the Peace, Disorderly Conduct, and Related Crimes Affray		Common Law	Misd.	LIFE		Person	VI	
128	Disturbing the Peace, Disorderly Conduct, and Related Crimes Rioting	3-1314	Common law	Misd.	LIFE		Person	IV	
129	Disturbing the Peace, Disorderly Conduct, and Related Crimes Flag—official defacing/desecrate in a manner intended to incite or produce an imminent breach of peace or under circumstances likely to incite or produce an imminent breach of peace	1-0671	CR, 10-704(a)	Misd.	1Y		Property	VII	\$1,000
129-1	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully violate order given by Governor in time of emergency		PS, §14-114	Misd.	1Y		Person	VII	\$5,000
129-2	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully and knowingly fail to comply with order in time of investigation of communicable disease		HG, §18-907(a)	Misd.	1Y		Person	VII	\$3,000
130	Election Offenses False reports by election judge or election official		EL, §16-601(b)	Felony	10Y	1Y	Property	V	
131	Election Offenses Defacing or removing election records related to voting		EL, §16-701(e)	Felony	10Y	1Y	Property	V	\$50,000
132	Election Offenses Unauthorized access of the electronic voting systems; or tampering, altering the electronic voting system for the purpose of affecting the vote count	1-0785	EL, §16-804(b)	Felony	10Y		Property	V	\$50,000
133	Election Offenses Voting by person convicted of infamous crime (i.e., felony)		EL, §16-202(b)	Felony	5Y	1Y	Property	VI	
134	Election Offenses Tampering with election records		EL, §16-302(b)	Felony	5Y	1Y	Property	VI	

COMAR	6 Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
135	Election Offenses Adding or deleting votes by election judge		EL, §16-304(b)	Felony	5Y	1Y	Property	VI	
135-1	Election Offenses Violate election laws as defined in Election Law Article, §16-201, Annotated Code of Maryland		EL, §16-201	Misd.	5Y		Property	VII	\$2,500
136	Election Offenses Destruction of voting equipment used or intended to be used on the day of election		EL, §16-801(b)	Felony	3Y		Property	VI	
136-1	Election Offenses Employer attempt to influence vote of employee		EL, §13-602	Misd.	1Y		Property	VII	\$1,000
136-2	Election Offenses Failure to include name of finance entity and treasurer on campaign material		EL, §13-401 EL, §13-602 (penalty)	Misd.	1Y		Property	VII	\$1,000
137	Estates, Crimes Against Embezzling—destroy, conceal will or codicil	2-2700	CR, §8-702(a)	Misd.	15Y	18M	Property	V	
138	Extortion and Other Threats Felony Extortion—by anyone, greater than \$500	3-5060	CR, §3-701(c)	Felony	10Y		Property	V	\$5,000
139	Extortion and Other Threats Felony Extortion—by State or local officer, greater than \$500	3-5080	CR, §3-702(b)	Felony	10Y		Property	V	\$5,000
140	Extortion and Other Threats Extortion—sending, etc. a threatening letter, etc.	1-1705 1-1706 1-1707	CR, §3-706(b)	Felony	10Y		Property	V	\$10,000
141	Extortion and Other Threats Extortion—threatening verbally	1-1702 1-1703 1-1704	CR, §3-705(a)	Felony	10Y		Property	V	\$10,000
142	Extortion and Other Threats Send threat or threaten to take the life, kidnap, or cause bodily injury to State official	1-0477 1-0478	CR, §3-708(b),(c)	Misd.	3Y		Person	VI	\$2,500
143	Extortion and Other Threats Extortion—by false accusation	1-1700 1-1701	CR, §3-704(a)	Misd.	10Y		Property	V	\$10,000
144	Extortion and Other Threats Extortion—by State or local officer or employee against another employee	4-2100	CR, §3-703(a)	Felony	5Y		Property	VI	\$5,000
145	Extortion and Other Threats Misdemeanor Extortion—by anyone, less than \$500	3-5050	CR, §3-701(d)	Misd.	18M		Property	VII	\$500
146	Extortion and Other Threats Misdemeanor Extortion—by State or local officer, less than \$500	3-5070	CR, §3-702(c)	Misd.	6M		Property	VII	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
147	False Statements, Other False Statement—rumor as to bomb	1-5300	CR, §9-504(b)	Felony	10Y		Property	V	\$10,000
147-1	False Statements, Other False Statement-manufacture, possess, transport, or place a phony destructive device	2-5215	CR, §9-505	Felony	10Y		Property	V	\$10,000
148	False Statements, Other Fraud—failure to provide or providing false information willfully or with intent to evade taxes	1-0828	TG, §13-1024(a)	Misd.	18M		Property	VI	\$5,000
149	False Statements, Other Fraud—willful failure to file income tax return		TG, §13-1001(c)	Misd.	5Y		Property	VI	\$5,000
150	False Statements, Other Fraud—willful failure to withhold income tax		TG, §13-1007(b)	Misd.	5Y		Property	VI	\$10,000
151	False Statements, Other Fraud—willful preparation of false income tax return	1-0751	TG, §13-1004	Misd.	5Y		Property	VI	\$10,000
152	False Statements, Other False statement—on application for funds for Maryland higher education commission	2-5099	CR, §9-506(a)	Misd.	1Y		Property	VII	\$5,000
153	False Statements, Other False Statement—to official or agencies of State or its subdivisions	1-5099	CR, §9-503(a)	Misd.	6M		Property	VII	\$500
154	False Statements, Other False Statement—to peace or police officers	1-0207 1-0690 1-4803	CR, §9-501(a) CR, §9-502(a)	Misd.	6M		Property	VII	\$500
154-1	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, less than \$500	1-0781	CR, §8-801(c)(2)	Misd.	18M		Property	VII	\$500
154-2	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, \$500 or greater	1-0782	CR, §8-801(c)(1)	Felony	15Y		Property	V	\$10,000
155	Fraud, Miscellaneous Fraud—misuse by lawyer	1-1775	BO, §10-306, BO, §10-606 (b)	Misd.	5Y		Property	V	
156	Fraud, Miscellaneous Forgery—forgery, etc. of prescriptions, etc.	1-0180 2-0262 2-2502 2-2530	CR, §8-610(a), (b)	Misd.	2Y		Property	VI	
157	Fraud, Miscellaneous Fraud—failure to deliver receipts for stored grain	6-2610	CR, §7-116(b)	Misd.	10Y	1Y	Property	VI	\$500- \$5,000

COMAR#	• Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
158	Fraud, Miscellaneous Fraudulent actions related to cable TV for payment or offer of pay	2-0290 2-0291 2-0292 2-0293 2-0294 2-0295 4-0248	CR, §7-303(c)	Misd.	5Y		Property	VI	\$5,000
159	Fraud, Miscellaneous Out-of-State unlicensed sellers of alcohol		2B, §16-506.1(b)	Felony	2Y		Property	VI	
159-1	Fraud, Miscellaneous Practicing as a Polysomnographic Technologist without authorization, etc.		HO, §14-5C-23(a)	Misd.	1Y		Property	VII	\$1,000
160	Fraud, Miscellaneous Fraud—falsely representing self as lawyer		BO, §10-602 BO, §10-606	Misd.	1Y		Person	VII	\$5,000
160-1	Fraud, Miscellaneous Impersonating a law enforcement officer	1-0604 1-1769	PS, §3-502	Misd.	2Y		Person	VII	\$2,000
160-2	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, 1 <sup>st</sup> offense	1-0284	CR, §10-111	Misd.	1Y		Property	VI	\$1,000
160-3	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, subsequent	1-0284	CR, §10-111	Misd.	3Y		Property	V	\$5,000
161	Fraud, Miscellaneous False advertising		CL, §14-2902(a)	Misd.	1Y		Property	VII	\$1,000
162	Fraud, Miscellaneous Fraudulently substituting wood alcohol for grain alcohol while in the business of making, manufacturing, etc. drugs, medicines, medicinal or chemical preparations		CR, §8-802(b)	Misd.	1Y		Property	VII	\$100- \$500
163	Fraud, Miscellaneous Act as contractor or subcontractor without a license, subsequent	2-0256 2-0257	BR, §8-601	Misd.	2Y		Property	VII	\$5,000
163-1	Fraud, Miscellaneous Possession of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid, more than 30 cartons	1-7510	TG, §13- 1014(a)(3)	Misd.	1Y		Property	VII	\$1,000
164	Fraud, Miscellaneous Willful transportation of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid	1-7520	TG, §13-1015	Felony	2Y		Property	VII	Not exceeding \$50 for each carton
164-1	Fraud—Telecommunication Service Providers Telecom devices and telecom theft	1-0590	CR, §7-315	Misd.	3Y		Property	VI	\$2,500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
164-2	Fraud—Telecommunication Service Providers Telecom devices and telecom theft, over 100 devices	1-0591	CR, §7-315	Felony	10Y		Property	IV	\$10,000
166	Gambling—General Provisions Rent place for gambling	2-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
167	Gambling—General Provisions Fix horse race	1-0433	CR, §12-109(a)	Misd.	3Y		Property	VII	\$5,000
168	Gambling—General Provisions Gambling—betting, wagering, etc.; pools on horses, etc.	1-3901 3-3921	CR, §12-102(a)	Misd.	1Y	6M	Property	VII	\$200- \$1,000
169	Gambling—General Provisions Gambling—keeping gaming table or place	1-3908 1-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
170	Gambling-General Provisions Owner/occupier of building knowingly permits gaming table to be kept	2-3908	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
171	Gambling-General Provisions Fraud—enter horse in a race under a name other than that assigned and registered; racing horse under a false or unregistered name	3-2600	CR, § 8-904	Misd.	3Y		Property	VII	\$5,000
172	Gambling—General Provisions Play "thimbles", "little joker", "craps", etc. for money	1-3903	CR, §12-103	Misd.	2Y	6M	Property	VII	\$100
173	Gambling—General Provisions Off-shore gambling	6-2620	CR, §12-105(b)	Misd.	1Y		Property	VII	\$200- \$1,000
174	Gambling—General Provisions Keep, etc. slot machine unlawfully	3-3908	CR, §12-302(a)	Misd.	1Y		Property	VII	\$1,000
176-1	Handguns—In General Handgun-unlawful wearing, carrying, etc., 1 <sup>st</sup> weapon offense, generally		CR, §4- 203(c)(2)(i)	Misd.	3Y	30D	Person	VII	\$250- \$2,500
177	Handguns—In General Handgun—unlawful wearing, carrying, etc., 2 <sup>nd</sup> weapon offense, generally		CR, §4- 203(c)(3)(i)1	Misd.	10Y	1Y	Person	III	
177-1	Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., 1 <sup>st</sup> weapon offense		CR, §4- 203(c)(2)(ii)	Misd.	3Y	90D	Person	VII	\$250- \$2,500
178	Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., 2 <sup>nd</sup> weapon offense		CR, §4- 203(c)(3)(i)2	Misd.	10Y	3Y	Person	III	
179	Handguns—In General Handgun—unlawful wearing, carrying, etc., more than two prior weapon offenses, generally		CR, §4- 203(c)(4)(i)1	Misd.	10Y	3Y	Person	III	

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
180	Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., more than two prior weapon offenses		CR, §4- 203(c)(4)(i)2A	Misd.	10Y	5Y	Person	III	
181	Handguns—In General Handgun—unlawful wearing, carrying, etc., with deliberate purpose to injure or kill		CR, §4- 203(c)(4)(i)2B	Misd.	10Y	5Y	Person	III	
182	Handguns—In General Handgun—wearing, carrying, etc, under influence	6-5210	PS, §5-314	Misd.	1Y		Person	VII	\$1,000
186	Handguns—In General Sale of a handgun manufactured on or before 12/31/02 with no external safety lock	2-2020	PS, §5-132 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
187	Handguns-In General Fail to return handgun permit		PS, §5-307(a) PS, §5-308	Misd.	1Y		Person	VII	\$100- \$1,000
192	Harboring, Escape, and Contraband Contraband—deliver, possess, with intent to deliver, conceal, receive weapon	2-1035 2-1040 2-1045 2-1055	CR, §9-414	Felony	10Y		Person	IV	\$5,000
193	Harboring, Escape, and Contraband Contraband—deliver, possess, with intent to deliver, conceal, receive contraband to effect an escape	2-1060 2-1065 2-1070 2-1075	CR, §9-413	Felony	10Y		Person	IV	\$5,000
194	Harboring, Escape, and Contraband Escape, 1 <sup>st</sup> degree	1-0615 2-1010	CR, §9-404	Felony	10Y		Person	IV	\$20,000
195	Harboring, Escape, and Contraband Escape, 2 <sup>nd</sup> degree	1-0766 2-1020 2-1025 2-1030	CR, §9-405	Misd.	3Y		Person	VI	\$5,000
196	Harboring, Escape, and Contraband Resisting or interfering with arrest	1-0600	CR, §9-408	Misd.	3Y		Person	VI	\$5,000
197	Harboring, Escape, and Contraband Contraband—deliver, possess with intent to deliver, knowingly possess contraband	1-1835 2-1080 2-1085	CR, §9-412	Misd.	3Y		Property	VI	\$1,000
198	Harboring, Escape, and Contraband Deliver, possess with intent to deliver, receive alcoholic beverage	1-0724 2-1090 2-1092	CR, §9-415	Misd.	3Y		Property	VI	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
199	Harboring, Escape, and Contraband Deliver, possess with intent to deliver, receive controlled dangerous substance	1-0718 2-1095 2-1097	CR, §9-416	Misd.	3Y		Property	VI	\$1,000
199-1	Harboring, Escape, and Contraband Possess, possess with intent to deliver, receive telecommunication device	1-0719 1-0721 1-0722 1-0723	CR, §9-417	Misd.	3Y		Property	VI	\$1,000
200	Harboring, Escape, and Contraband Harbor fleeing felon	1-4904	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
201	Harboring, Escape, and Contraband Harbor felon/fugitive	1-0232	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
202	Harboring, Escape, and Contraband Harboring—prison escapee	2-4904	CR, §9-403	Misd.	1Y		Person	VII	\$1,000
203	Harboring, Escape, and Contraband Violate Home Detention Program		CS, §3-409	Misd.	1Y		Person	VII	
204	Hate Crimes Crimes against persons or property because of race, color, religious beliefs, sexual orientation, gender, disability, national origin, or homelessness—resulting in death	1-0437	CR, §10-304(2)(ii) CR, §10-306(b)(2) (penalty)	Felony	20Y		Person	III	\$20,000
205	Hate Crimes Crimes against persons or property because of race, color, religious beliefs, sexual orientation, gender, disability, national origin, or homelessness—involving separate felony	1-0437	CR, §10-304(2)(i) CR, §10-306(b)(1) (penalty)	Felony	10Y		Person	IV	\$10,000
206	Hate Crimes Crimes against persons or property because of race, color, religious beliefs, sexual orientation, gender, disability, national origin, or homelessness	1-0435 1-0436 1-0437 2-0251 2-0252	CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
207	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another. Benefit less than \$500	2-0073	CR, §8-301(b), (c) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$5,000
207-1	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another. Benefit \$500 or greater	1-1300 1-1301 1-1302	CR, \$8-301(b), (c) CR, \$8-301(g)(1) (penalty)	Felony	15Y		Property	V	\$25,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
207-2	Identity Fraud Intent to manufacture, distribute, or dispense personally identifying information		CR, §8-301(g)(3)	Felony	15Y		Property	V	\$25,000
207-3	Identity Fraud Falsely represent self as another person	2-0082 1-1305	CR, \$8-301(c)(1), (f) CR, \$8-301(g)(4) (penalty)	Misd.	18M		Property	VII	\$5,000
207-4	Use a re-encoder or skimming device for purpose of identity theft. Benefit less than \$500	1-0767 1-0769	CR, §8-301(d) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$5,000
207-5	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft. Benefit \$500 or greater	1-0768 1-0779	CR, §8-301(d) CR, §8-301(g)(1) (penalty)	Felony	15Y		Property	V	\$25,000
207-6	Identity Fraud Possess, obtain, or help another obtain a re-encoder or skimming device for purpose of identity theft	1-0778	CR, §8-301(e) CR, §8-301(g)(4) (penalty)	Misd.	18M		Property	VII	\$5,000
208	Identity Fraud Sell etc. false ID	1-0432 1-0434	CR, §8-302(b)	Misd.	2Y		Property	VII	\$2,000
209	Influencing or Intimidating Judicial Process Failure to appear in connection with a felony	1-1474	CP, §5-211(b)(1)	Misd.	5Y		Person	V	\$5,000
209 -1	Influencing or Intimidating Judicial Process Failure to appear in connection with a misdemeanor or for appearance as witness	1-1475	CP, §5-211(b)(2)	Misd.	1Y		Person	VII	\$1,000
209 -2	Influencing or Intimidating Judicial Process Induce false testimony or avoidance of a subpoena related to felony violation of Title 5 offense or crime of violence	1-0355	CR, §9-302(c)(2)	Felony	20Y		Person	III	
210	Influencing or Intimidating Judicial Process Induce false testimony (witness or victim intimidation)	1-0354	CR, §9-302(a)	Misd.	5Y		Person	V	\$5,000
211	Influencing or Intimidating Judicial Process Intimidating or corrupting jurors, etc.; obstructing justice	1-0358 1-0362	CR, §9-305(a)	Misd.	5Y		Person	V	\$5,000
212	Influencing or Intimidating Judicial Process Obstructing justice	2-5006	CR, §9-306(a)	Misd.	5Y		Person	V	\$10,000
213	Influencing or Intimidating Judicial Process Retaliation for testimony	1-0356	CR, §9-303(a)	Misd.	5Y		Person	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
214	Influencing or Intimidating Judicial Process Contempt, criminal	1-0972	Common law	Misd.	LIFE		Person	VII	
215-1	Influencing or Intimidating Judicial Process Retaliation for testimony related to felony violation of Title 5 offense or crime of violence	1-0357	CR, §9-303(c)(2)	Felony	20Y		Person	III	
215-2	Influencing or Intimidating Judicial Process Intimidating or corrupting jurors in connection with a Title 5 offense or crime of violence	1-0359 1-0363	CR, §9-305(c)(2)	Felony	20Y		Person	III	
216	Interference with or Misuse of Government Operations Malfeasance, misconduct in office	1-0157	Common law	Misd.	LIFE		Person Drug Property	V	
217	Interference with or Misuse of Government Operations False alarms, fire ambulance or rescue squad calls	1-0208 1-5308	CR, §9-604(a)	Misd.	5Y		Property	V	\$5,000
218	Interference with or Misuse of Government Operations Hinder police officer	1-0043	Common law	Misd.	LIFE		Person	VI	
219	Interference with or Misuse of Government Operations Interference, obstruction or false representation of fire or emergency services personnel		PS, §6-602 PS, §7-402	Misd.	3Y		Person	VII	
220	Kidnapping and Related Crimes Child younger than 16 years old	4-1005	CR, §3-503(a)(2)	Felony	30Y <b>♦</b>		Person	II	
221	Kidnapping and Related Crimes Kidnapping—generally	3-1005	CR, §3-502(a)	Felony	30Y ◆		Person	II	
222	Kidnapping and Related Crimes False imprisonment by inmate	3-5730	CS, §8-801(b)	Felony	30Y		Person	II	
223	Kidnapping and Related Crimes Abduction—child younger than 12 years old	1-1005 1-0163	CR, §3-503(a)(1)	Felony	20Y <b>♦</b>		Person	III	
224	Kidnapping and Related Crimes False imprisonment	1-0042	Common law	Misd.	LIFE		Person	V	
225	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative in State	1-0365	FL, §9-304 FL, §9-307(a) (penalty)	Misd.	30D		Person	VII	\$250
226	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative outside State 30 days or less	1-0737	FL, §9-305(a) FL, §9-307(b) (penalty)	Felony	1Y		Person	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
227	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative outside State more than 30 days		FL, §9-305(a) FL, §9-307(c) (penalty)	Felony	3Y		Person	VI	\$2,500
227-1	Kidnapping and Related Crimes Abduction—International parental kidnapping		FL, §9-305(b) FL, §9-307(d) (penalty)	Felony	5Y		Person	V	\$5,000
228	Lotteries Lottery offenses, subsequent	1-0286 1-0287 1-3915 2-3918 4-3921 5-3921	CR, §12-210	Misd.	5Y		Property	VI	\$5,000
229	Lotteries Lotteries-hold lottery or sell lottery device	2-3925 2-3930	CR, §12-203	Misd.	12M	3M	Property	VII	\$200- \$1,000
230	Lotteries Lotteries—importing lottery device or possession of lottery records or money	1-0286 1-0287 2-3918	CR, §12-205	Misd.	1Y		Property	VII	\$1,000
231	Lotteries  Lotteries—keep place for selling lottery device or allow property to be used for selling lottery device	4-3921 5-3921	CR, §12-204	Misd.	1Y		Property	VII	\$1,000
234	Machine Guns Weapons—possession or use of a machine gun in commission of a crime of violence	2-5299	CR, §4-404	Felony	20Y		Person	III	
235	Machine Guns Possess, use a machine gun for an aggressive purpose	1-1314	CR, §4-405	Misd.	10Y		Person	IV	
236	Malicious Destruction and Related Crimes Throwing missiles into occupied vehicle or instrumentality of public transportation	1-2903	CR, §6-302(a)	Misd.	1Y		Person	VII	\$500
237	Malicious Destruction and Related Crimes Destruction of property, less than \$500	3-4025	CR, §6-301(c)	Misd.	60D		Property	VII	\$500
238	Malicious Destruction and Related Crimes Destruction of property, \$500 or greater	3-4030 3-4035	CR, §6-301(b)	Misd.	3Y		Property	VII	\$2,500
239	Malicious Destruction and Related Crimes Serial numbers, removing, etc.	1-0291 2-2800	CR, §6-306(a)	Misd.	18M		Property	VII	\$500
239-1	Malicious Destruction and Related Crimes Sell or possess stolen serial number or vehicle identification plate, etc.	2-2810 2-2820	CR, §6-307	Misd.	18M		Property	VII	\$500

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
240	Manslaughter and Related Crimes Manslaughter—voluntary	1-0910	CR, §2-207	Felony	10Y <b>♦</b>		Person	IV	\$500
241	Manslaughter and Related Crimes Manslaughter—involuntary	1-0910	Common law; CR, §2-207	Felony	10Y		Person	IV	\$500
242	Manslaughter and Related Crimes Manslaughter—by vehicle or vessel	1-0909	CR, §2-209	Felony	10Y		Person	IV	\$5,000
242-1	Manslaughter and Related Crimes Criminally negligent manslaughter by vehicle or vessel	1-1611	CR, §2-210	Misd.	3Y		Person	VII	\$5,000
243	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while under the influence of alcohol	1-0900	CR, §2-503	Felony	5Y		Person	V	\$5,000
244	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by alcohol, drugs, or CDS	1-0755	CR, §2-504 CR, §2-505 CR, §2-506	Felony	3Y		Person	VI	\$5,000
245	Marriage, Crimes Against Bigamy	1-3804	CR, §10-502(b)	Misd.	9Y		Person	VI	
245-1	Motor Vehicle Offense Driving while impaired by alcohol, 1st offense		TR, §27- 101(c)(23), TR, §21-902(b)	Misd.	2M		Person	VII	\$500
245-2	Motor Vehicle Offense Driving while impaired by alcohol, subsequent		TR, §27- 101(f)(1)(ii) 2A, TR, §21-902(b)	Misd.	1Y		Person	VII	\$500
245-3	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, 1 <sup>st</sup> offense		TR, \$27- 101(q)(2)(i), TR, \$21-902(b)	Misd.	6M		Person	VII	\$1,000
245-4	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, subsequent		TR, \$27- 101(q)(2)(ii), TR, \$21-902(b)	Misd.	1Y		Person	VII	\$2,000
245-5	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 1 <sup>st</sup> offense		TR, §27- 101(c)(24), TR, §21-902(c)	Misd.	2M		Person	VII	\$500
245-6	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, subsequent		TR, §27- 101(f)(1)(ii)2B, TR, §21-902(c)	Misd.	1Y		Person	VII	\$500
245-7	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 1 <sup>st</sup> offense		TR, §27- 101(q)(2)(i), TR, §21-902(c)	Misd.	6M		Person	VII	\$1,000
245-8	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, subsequent		TR, \$27- 101(q)(2)(ii), TR, \$21-902(c)	Misd.	1Y		Person	VII	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-9	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 1 <sup>st</sup> offense		TR, §27- 101(k)(1)(i), TR, §21-902(d)	Misd.	1Y		Person	VII	\$1,000
245-10	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 2 <sup>nd</sup> offense		TR, \$27- 101(k)(1)(ii), TR, \$21-902(d), TR, \$27- 101(j)(3)(i)	Misd.	2Y	within 5 years of prior conviction —MM 5 days	Person	VI	\$2,000
245-11	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 3 <sup>rd</sup> or subsequent offense		TR, \$27- 101(k)(1)(iii), TR, \$21-902(d), TR, \$27- 101(j)(3)(ii)	Misd.	3Y	within 5 years of prior conviction —MM 10 days	Person	V	\$3,000
245-12	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 1 <sup>st</sup> offense		TR, \$27- 101(q)(1)(i), TR, \$21-902(d)	Misd.	2Y		Person	VI	\$2,000
245-13	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 2 <sup>nd</sup> offense		TR, \$27- 101(q)(1)(ii), TR, \$21-902(d), TR, \$27- 101(j)(3)(i)	Misd.	3Y	within 5 years of prior conviction —MM 5 days	Person	V	\$3,000
245-14	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 3 <sup>rd</sup> or subsequent offense		TR, \$27- 101(q)(1)(iii), TR, \$21-902(d), TR, \$27- 101(j)(3)(ii)	Misd.	4Y	within 5 years of prior conviction —MM 10 days	Person	V	\$4,000
245-15	Motor Vehicle Offense Driving while under the influence of alcohol, 1 <sup>st</sup> offense		TR, §27- 101(k)(1)(i), TR, §21-902(a)	Misd.	1Y		Person	VII	\$1,000
245-16	<b>Motor Vehicle Offense</b> Driving while under the influence of alcohol, 2 <sup>nd</sup> offense		TR, §27- 101(k)(1)(ii), TR, §21-902(a), TR, §27- 101(j)(2)(i)	Misd.	2Y	Within 5 years of prior conviction —MM 5 days	Person	VI	\$2,000
245-17	Motor Vehicle Offense Driving while under the influence of alcohol, 3 <sup>rd</sup> or subsequent offense		TR, §27- 101(k)(1)(iii), TR, §21-902(a), TR, §27- 101(j)(2)(ii)	Misd.	3Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$3,000
245-18	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 1st offense		TR, \$27- 101(q)(1)(i), TR, \$21-902(a)	Misd.	2Y		Person	VI	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-19	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 2 <sup>nd</sup> offense		TR, \$27- 101(q)(1)(ii), TR, \$21-902(a), TR, \$27- 101(j)(2)(i)	Misd.	3Y	Within 5 years of prior conviction —MM 5 days	Person	V	\$3,000
245-20	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 3 <sup>rd</sup> or subsequent offense		TR, §27- 101(q)(1)(iii), TR, §21-902(a), TR, §27- 101(j)(2)(ii)	Misd.	4Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$4,000
246	<b>Motor Vehicle Offense</b> Fleeing or eluding police, 1 <sup>st</sup> offense		TR, §27- 101(p)(1)(i), TR, §21-904	Misd.	1Y		Person	VII	\$1,000
247	Motor Vehicle Offense Fleeing or eluding police, subsequent		TR, §27- 101(p)(1)(ii), TR, §21-904	Misd.	2Y		Person	VI	\$1,000
248	Motor Vehicle Offense Fleeing or eluding police that results in bodily injury to another person		TR, §27-101(p)(2) TR, §21-904(d)(1)	Misd.	3Y		Person	V	\$5,000
249	Motor Vehicle Offense Fleeing or eluding police that results in death of another person		TR, §27-101(p)(3) TR, §21-904(d)(2)	Misd.	10Y		Person	IV	\$5,000
250	Motor Vehicle Offense Fleeing or eluding police attempting to apprehend driver for commission of crime of violence		TR, §27-101(p)(4) TR, §21-904(e)	Misd.	3Y		Person	V	\$5,000
251	Motor Vehicle Offense Driver failing to remain at scene of accident that results in bodily injury to another person		TR, §27-101(o)(1) TR, §20-102(a)	Misd.	1Y		Person	VII	\$3,000
252	Motor Vehicle Offense Driver failing to remain at scene of accident that results in death of another person		TR, §27-101(o)(2) TR, §20-102(b)	Misd.	5Y		Person	V	\$5,000
253	Motor Vehicle Offense Driver failing to remain at scene of accident with knowledge of serious bodily injury to another person		TR, §27-113(b) TR, §20-102	Felony	5Y		Person	V	\$5,000
254	Motor Vehicle Offense Driver failing to remain at scene of accident with knowledge of death of another person		TR, §27-113(c) TR, §20-102	Felony	10Y		Person	IV	\$10,000
254-1	Motor Vehicle Offense Commit or engage another to commit a violation of motor vehicle law for the purpose of recording the violation without permission		TR, §27-101(z) TR, §21-1126	Misd.	1Y		Person	VII	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
255	Motor Vehicle Offense Violation of ignition interlock system participation requirements, 1 <sup>st</sup> offense		TR, §27-101(h)(1) TR, §16-113(k)	Misd.	1Y		Property	VII	\$1,000
256	Motor Vehicle Offense Violation of ignition interlock system participation requirements, subsequent		TR, §27-101(h)(2) TR, §16-113(k)	Misd.	2Y		Property	VI	\$1,000
257	Motor Vehicle Offense Driving without having been issued a license, subsequent		TR, §27-101(y)(2) TR, §16-101	Misd.	1Y		Property	VII	\$500
258	Motor Vehicle Offense Driving while license is refused, canceled, suspended, or revoked, 1st offense		TR, §27-101(h)(1) TR, §16-303(a)- (g)	Misd.	1Y		Property	VII	\$1,000
258-1	Motor Vehicle Offense Driving while license is refused, canceled, suspended, or revoked, subsequent		TR, §27-101(h)(2) TR, §16-303(a)— (g)	Misd.	2Y		Property	VI	\$1,000
259	Motor Vehicle Offense Driving commercial motor vehicle while license is refused, canceled, suspended, or revoked		TR, §27-101(s)(1) TR, §16-808(a)	Misd.	5Y		Property	VI	\$10,000
260	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 1st offense		TR, §27-101 (s)(2)(i) TR, §16-808(c)	Misd.	6M		Property	VII	\$1,000
261	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 2 <sup>nd</sup> offense		TR, §27-101 (s)(2)(ii) TR, §16-808(c)	Misd.	1Y		Property	VII	\$2,000
262	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 3 <sup>rd</sup> or subsequent offense		TR, \$27-101 (s)(2)(iii) TR, \$16-808(c)	Misd.	2Y		Property	VI	\$3,000
263	Motor Vehicle Offense Obtaining commercial driver's license by misrepresentation		TR, §27-101(s)(3) TR, §16-813.1	Misd.	5Y		Property	VI	\$10,000
264	Motor Vehicle Offense Providing false evidence of required security, 1 <sup>st</sup> offense	1-1298	TR, §27-101(h)(1) TR, §17-110	Misd.	1Y		Property	VII	\$1,000
265	Motor Vehicle Offense Providing false evidence of required security, subsequent		TR, §27-101(h)(2) TR, §17-110	Misd.	2Y		Property	VI	\$1,000
266	Motor Vehicle Offense Drive vehicle or permit another to drive vehicle knowing that vehicle is not covered by the required security, 1st offense		TR, §27-101(h)(1) TR, §17-107	Misd.	1Y		Property	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
267	Motor Vehicle Offense Drive vehicle or permit another to drive vehicle knowing that vehicle is not covered by the required security, subsequent		TR, §27-101(h)(2) TR, §17-107	Misd.	2Y		Property	VI	\$1,000
268	Motor Vehicle Offense Possession of motor vehicle master key		TR, §27- 101(f)(1)(i) TR, §14-103	Misd.	1Y		Property	VII	\$500
268-1	Motor Vehicle Offense Conduct the business of a vehicle dealer without a license		TR, § 27-101(v) TR, §15-302	Misd.	1Y		Property	VII	\$5,000
268-2	Motor Vehicle Offense Conduct the business of an automotive dismantler and recycler or a scrap processor without a license, subsequent		TR, § 27-101(i)(2) TR, §15-502(a)	Misd.	1Y		Property	VII	\$2,000
268-3	Motor Vehicle Offense Act as a vehicle salesman without a license, subsequent		TR, § 27-101(i)(2) TR, §15-402	Misd.	1Y		Property	VII	\$2,000
268-4	Motor Vehicle Offense Transportation of hazardous materials, subsequent		TR, §27-101(e)(2) TR, §21-1411	Misd.	1Y		Property	VII	\$2,000
276	Murder 1 <sup>st</sup> degree generally	2-0900	CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
277	Murder 1 <sup>st</sup> degree during rape, etc.	2-0900	Common law; CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
278	Murder 1st degree perpetration of arson	2-0900	Common law; CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
279	Murder 1st degree burning barn, tobacco house, etc.	2-0900	Common law; CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
280	Murder 1 <sup>st</sup> degree, attempted	2-0910	CR, §2-205	Felony	LIFE ◆		Person	II	
280-1	Murder 1 <sup>st</sup> degree, conspiracy	2C0900	Common law	Misd.	LIFE		Person	I	
281	Murder 1 <sup>st</sup> degree, solicitation	2S0900	Common law	Misd.	LIFE		Person	II	
282	Murder 2 <sup>nd</sup> degree	1-0999	CR, §2-204	Felony	30Y <b>♦</b>		Person	П	
283	Murder 2 <sup>nd</sup> degree, attempted	2-0920	CR, §2-206	Felony	30Y <b>♦</b>		Person	III	
284	Nudity and Related Sexual Displays Indecent exposure	1-3605	Common law; CR, §11-107	Misd.	3Y		Person	VI	\$1,000
284-1	Nudity and Related Sexual Displays Indecent exposure of an inmate to correctional officer	2-1133	CS, § 8-803	Misd.	3Y		Person	VI	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
285	Obscene Matter Child pornography, 1 <sup>st</sup> offense	1-0298 1-0299 1-0300 1-0315 2-3799	CR, §11-207(b)(1)	Felony	10Y		Person	IV	\$25,000
286	Obscene Matter Child pornography-subsequent	1-0298 1-0299 1-0300 1-0315 2-3799	CR, §11-207(b)(2)	Felony	20Y		Person	Ш	\$50,000
287	Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., subsequent	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(2)	Misd.	3Y		Person	VI	\$5,000
288	Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, subsequent		CR, §11-204(c)(2)	Misd.	3Y		Person	VI	\$5,000
289	Obscene Matter Sale or display of certain items to persons younger than 18 years old, subsequent	1-3799 1-0297	CR, §11-203(d)(2)	Misd.	3Y		Person	VI	\$5,000
290	Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, subsequent		CR, §11-208(b)(2)	Felony	10Y		Person	IV	\$10,000
291	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, subsequent		CR, §11-206(b)(2)	Misd.	3Y		Person	VI	\$5,000
292	Obscene Matter Hire minor to distribute obscene material	3-3799	CR, §11-209(a)	Misd.	1Y		Person	VII	\$1,000
293	Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., 1st offense	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(1)	Misd.	1Y		Person	VII	\$1,000
294	Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, 1 <sup>st</sup> offense		CR, §11-204(c)(1)	Misd.	1Y		Person	VII	\$1,000
295	Obscene Matter Sale or display of certain items to persons younger than 18 years old, 1st offense	1-3799 1-0297	CR, §11-202(d)(1)	Misd.	1Y		Person	VII	\$1,000

COMAR	6 Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
296	Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, 1 <sup>st</sup> offense	1-1756	CR, §11-208(b)(1)	Misd.	5Y		Person	V	\$2,500
297	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, 1st offense		CR, §11-206(b)(1)	Misd.	1Y		Person	VII	\$1,000
298	Obscene Matter Obscene advertising, 1st offense		CR, §11-205(b)(1)	Misd.	1Y		Property	VII	\$1,000
299	Obscene Matter Obscene advertising, subsequent		CR, §11-205(b)(2)	Misd.	3Y		Property	VII	\$5,000
300	Perjury Perjury—subornation of perjury	1-5004	CR, §9-102(a)	Misd.	10Y		Person	IV	
301	Perjury Perjury-willfully filing false income tax returns-perjury	2-1180	TG, §13-1002(b)	Misd.	10Y		Property	IV	
302	<b>Perjury</b> Perjury	1-0307 1-0308 1-0309 1-0310 1-5003	CR, §9-101(a)	Misd.	10Y		Property	IV	
303	Perjury Affirmation of two contradictory statements	2-5003	CR, §9-101(c)	Misd.	10Y		Property	IV	
304	Prescription Drugs and Other Substances Harmful substances—distribution; possession with intent to distribute; instruction in the unlawful inhaling; or distribution of butane can to minor, 1 <sup>st</sup> offense	1-0272 1-0273 1-0735 1-3500	CR, §5-709	Misd.	18M		Drug	VII	\$1,000
304-1	Prescription Drugs and Other Substances Harmful substances-distribution; possession with intent to distribute; instruction in the unlawful inhaling; or distribution of butane can to minor, subsequent	1-0272 1-0273 1-0735 1-3500	CR, §5-709	Misd.	18M		Drug	V	\$1,000
305	Prescription Drugs and Other Substances Harmful substances—smelling or inhaling harmful substances	1-5599	CR, §5-708(b)	Misd.	6M		Drug	VII	\$500
306	Prescription Drugs and Other Substances Possession—compounding or selling different drug, controlled dangerous substance, medicine, etc.	1-0018	CR, §5-702	Misd.	12M	1M	Drug	VII	\$100- \$500

COMAR	6 Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
307	Prescription Drugs and Other Substances Possession—prescription drugs—manufacture, distribute, etc.; obtain by fraud, etc., forgery, etc., label property, destruction	1-0010 1-0264 1-0265 1-0266 1-0267 1-0268 1-0269 1-0270 1-0271	CR, §5-701(d)	Misd.	2Y		Drug	VII	\$1,000
308-1	Prostitution and Related Crimes Abduction—Persuade, entice, secrete, or harbor individual younger than 16 years old for prostitution	1-1091 1-1092	CR, §11-305(a)	Misd.	10Y <b>♦</b>		Person	III	\$5,000
309-1	Prostitution and Related Crimes Prostitution, etc.—Human trafficking, take, harbor, or unlawfully detain another for prostitution	1-1080 1-1081 1-1082 1-1083	CR, §11-303(c)(1)	Misd.	10Y		Person	III	\$5,000
310	Prostitution and Related Crimes Prostitution, etc.—Human trafficking, take, harbor, or unlawfully detain a minor for prostitution	1-0786 1-0787 1-0788 1-0789	CR, §11-303(c)(2)	Felony	25Y		Person	II	\$15,000
313-1	Prostitution and Related Crimes Prostitution, etc.—Receive money for prostitution	1-1090	CR, §11-304(a)	Misd.	10Y		Person	IV	\$10,000
317-1	Prostitution and Related Crimes Prostitution, etc.—General assignation and solicitation	1-1093	CR, §11-306(a)	Misd.	1Y		Person	VII	\$500
318	Public Fraud State Health Plan Fraud, Resulting in Death: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc. of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2165 2-2325 2-2365 2-2990 2-2880 2-2930 2-4125 2-2970	CR, \$8-509 CR, \$8-511 CR, \$8-512 CR, \$8-513 CR, \$8-514 CR, \$8-515 CR, \$8-516	Felony	LIFE		Person	П	\$200,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
	Public Fraud State Health Plan Fraud, Resulting in Serious Injury Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2160 2-2320 2-2360 2-2985	CR, §8-514	Felony	20Y		Person	III	\$100,000
	Public Fraud Perjury—Public Assistance fraud in application	2-2607	CR, §8-504(b), CR, §9- 101(penalty)	Misd.	10Y		Property	IV	\$1,000
: : : : : : : : : : : : : : : : : : : :	Public Fraud Use, with intent to defraud, of a facsimile signature, or any reproduction of it, of any authorized officer; or use with intent to defraud, of a facsimile seal, or any reproduction of it, of the State or of any of its political subdivisions	1-0715	SF, §2-305(b)	Felony	10Y		Property	V	\$5,000
,	Public Fraud Violation of Architectural and Engineering Services subtitle	2-1167	SF, §13-322	Felony	10Y		Property	V	\$20,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
322-1	Public Fraud State Health Plan Fraud, less than \$500: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help the facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2150 2-2190 2-2350 2-2975	CR, §8-509 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516	Misd.	3Y		Property	VII	\$50,000
323	Public Fraud State Health Plan Fraud, \$500 or greater: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2155 2-2195 2-2355 2-2980	CR, §8-509 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516	Felony	5Y		Property	V	\$100,000
324	Public Fraud Falsification, concealment, etc., of material facts in connection with a procurement contract	2-1166	SF, §11-205.1(c)	Felony	5Y		Property	VI	\$20,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
325	Public Fraud Minority Business Participation- Fraudulently obtain, etc. or hold certification; aid another person in fraudulently obtaining, etc. certification; willfully obstruct, impede, etc., a State official, etc., investigating the qualifications of a business entity that has requested certification; fraud in any minority business enterprise matter under this subtitle	2-1168	SF, §14-308(a)(2)	Felony	5Y		Property	VI	\$20,000
326	Public Fraud Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, greater than \$1,000		88A, §89(c)(1)	Felony	5Y		Property	VI	\$10,000
327	Public Fraud Fraud—Public Assistance fraud, generally (with the exception of Medicaid fraud)	7-2607	CR, §8-503(b)	Misd.	3Y		Property	VII	\$1,000
328	Public Fraud Fraud—Falsely obtain legal representation by the Office of the Public Defender	6-2607	CR, §8-521(b)	Misd.	1Y		Property	VII	\$1,000
328-1	Public Fraud Fraud—Housing assistance fraud; Making false statements	1-0419	CR, §8-523(b)	Misd.	3Y		Property	VII	
329	Public Fraud Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, less than \$1,000		88A, §89(c)(2)	Misd.	3Y		Property	VII	\$1,000
330	Public Fraud Request or obtain info on HIV and/or AIDS under false pretenses or deception		HG, §18- 215(f)(1)(i)	Misd.	5Y		Property	V	\$100,000
330-1	Public Fraud Request or obtain info on HIV and/or AIDS under false pretenses or deception with intent to sell		HG, §18- 215(f)(1)(ii)	Misd.	10Y		Property	IV	\$250,000
331	Public Health and Safety, Crimes Against Endangering others	2-0015	EN, §7-265 (d)	Felony	15Y		Person	П	\$250,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
332	Public Health and Safety, Crimes Against Hazardous substances-storing, treating, dumping, etc., in other than hazardous substance facility; transporting for treatment, storage, etc. to any place other than hazardous substance facility; falsifying required information; authorizing, directing, etc., any offense listed in this section		EN, §7-265 (a)(1),(2)(3),(4)	Felony	5Y		Person	V	\$100,000
333	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter greater than 500 lbs. in weight or 216 cubic feet in volume or for commercial purposes		CR, §10- 110(f)(2)(iii)	Misd.	5Y		Property	VI	\$30,000
334	Public Health and Safety, Crimes Against Hazardous Substance-failure to meet requirement for generators; failure to meet standards for hauler certificate or driver certificate; violations of restrictions on transporting controlled hazardous substances	1-0516	EN, §7-265(b) (penalty)	Misd.	3Y		Person	VII	\$50,000
335	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, 1 <sup>st</sup> offense	1-5516	EN, §9-322	Misd.	1Y		Property	VII	\$25,000
336	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, subsequent		EN, §9-322	Misd.	2Y		Property	VII	\$50,000
337	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, falsification	2-0865	EN, §9-343(b)	Misd.	6M		Property	VII	\$10,000
338	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter, greater than 100 lbs. in weight or 27 cubic feet in volume		CR, §10- 110(f)(2)(ii)	Misd.	1Y		Property	VII	\$10,000
338-1	Public Health and Safety, Crimes Against Falsifying permits, licenses, etc., to demonstrate compliance with environmental regulatory requirements	1-0554 1-0555	EN, §1-302	Misd.	2Y		Property	VII	\$50,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
338-2	Public Health and Safety, Crimes Against Conducting or attempting to conduct human cloning, etc., 1 <sup>st</sup> offense		83A, §5-2B-12	Misd.	3Y		Person	V	\$50,000
338-3	Public Health and Safety, Crimes Against Conducting or attempting to conduct human cloning, etc., subsequent		83A, §5-2B-13	Felony	10Y		Person	IV	\$200,000
339	Railroads, Crimes Involving Obstruct, break, damage, etc., railroad with intent to obstruct, overthrow and direct from the tracks a railroad vehicle	3-5740 3-5750	CR, §6-502(b)	Felony	10Y		Property	V	\$5,000
340	Railroads, Crimes Involving Shoot at, throw at a railroad locomotive, motor, tender, car	3-5312	CR, §6-505(b)	Misd.	5Y		Property	VI	\$1,000
341	Robbery Carjacking—armed	1-0826	CR, §3-405(c)	Felony	30Y <b>♦</b>		Person	II	
342	Robbery Carjacking—unarmed	1-0825	CR, §3-405(b)	Felony	30Y <b>♦</b>		Person	III	
343	Robbery Robbery	2-0700	CR, §3-402	Felony	15Y <b>♦</b>		Person	IV	
344	Robbery Robbery with a dangerous weapon	2-0705	CR, §3-403(a)(1)	Felony	20Y <b>♦</b>		Person	III	
345	Robbery Robbery by display of written instrument claiming possession of dangerous weapon	2-0705	CR, §3-403(a)(2)	Felony	20Y <b>♦</b>		Person	III	
345-1	Sabotage and Related Crimes Defense related activities— Intentional defective workmanship		CR, §9-703	Felony	10Y		Property	IV	\$10,000
345-2	Sabotage and Related Crimes Defense related activities— Intentional injury or interference with property		CR, §9-702	Felony	10Y		Property	IV	\$10,000
348	Sexual Crimes Rape, 1 <sup>st</sup> degree	1-1102	CR, §3-303(d)(1)	Felony	LIFE ◆		Person	I	
348-1	Sexual Crimes Rape, 1 <sup>st</sup> degree, in conjunction with kidnapping child younger than 16 years old	1-1102	CR, §3-303(d)(2)	Felony	LIFE without Parole		Person	I	
348-2	Sexual Crimes Rape, 1 <sup>st</sup> degree, subsequent	1-1102	CR, §3-303(d)(3)	Felony	LIFE without Parole		Person	I	
348-3	Sexual Crimes Rape, 1 <sup>st</sup> degree, adult offender with victim younger than 13 years old	1-1102	CR, §3-303(d)(4)	Felony	LIFE without Parole	MM*=25Y	Person	I	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
349	Sexual Crimes Sex Offense, 1 <sup>st</sup> degree	2-1102	CR, §3-305(d)(1)	Felony	LIFE ◆		Person	I	
349-1	Sexual Crimes Sex Offense, 1 <sup>st</sup> degree, in conjunction with kidnapping child younger than 16 years old	2-1102	CR, §3-305(d)(2)	Felony	LIFE without Parole		Person	I	
349-2	Sexual Crimes Sex Offense, 1 <sup>st</sup> degree, subsequent	2-1102	CR, §3-305(d)(3)	Felony	LIFE without Parole		Person	I	
349-3	Sexual Crimes Sex Offense, 1 <sup>st</sup> degree, adult offender with victim younger than 13 years old	2-1102	CR, §3-305(d)(4)	Felony	LIFE without Parole	MM*=25Y	Person	I	
350	Sexual Crimes Attempted rape, 1 <sup>st</sup> degree	2-1120	CR, §3-309(a)	Felony	LIFE ◆		Person	II	
351	Sexual Crimes Attempted sexual offense, 1st degree	2-1125	CR, §3-311(a)	Felony	LIFE ◆		Person	II	
352	Sexual Crimes Rape, 2 <sup>nd</sup> degree	2-1103	CR, §3-304(c)(1)	Felony	20Y <b>♦</b>		Person	II	
352-1	Sexual Crimes Rape, 2 <sup>nd</sup> degree, adult offender with victim younger than 13 years old	2-1103	CR, §3-304(c)(2)	Felony	LIFE ◆	MM*=15Y	Person	П	
353	Sexual Crimes Sex Offense, 2 <sup>nd</sup> degree	2-3600	CR, §3-306(c)(1)	Felony	20Y <b>♦</b>		Person	II	
353-1	Sexual Crimes Sex Offense, 2 <sup>nd</sup> degree, adult offender with victim younger than 13 years old	2-3600	CR, §3-306(c)(2)	Felony	LIFE ◆	MM*=15Y	Person	II	
354	Sexual Crimes Attempted rape, 2 <sup>nd</sup> degree	2-1110	CR, §3-310(a)	Felony	20Y <b>♦</b>		Person	III	
355	Sexual Crimes Attempted sexual offense, 2 <sup>nd</sup> degree	2-1115	CR, §3-312(a)	Felony	20Y <b>♦</b>		Person	III	
356	Sexual Crimes Incest	1-3604	CR, §3-323	Felony	10Y	1Y	Person	IV	
356-1	Sexual Crimes Sex Offense, 3 <sup>rd</sup> degree (a)(1) employ or display a dangerous weapon, etc.; (a) (2) with mentally defective, mentally incapacitated, or physically helpless individual	3-3600	CR, §3-307(a)(1) CR, §3-307(a)(2)	Felony	10Y		Person	IV	
357	Sexual Crimes Sex Offense, 3 <sup>rd</sup> degree (a)(3), (a)(4), (a)(5) —age based elements	3-3600	CR, §3-307(a)(3) CR, §3-307(a)(4) CR, §3-307(a)(5)	Felony	10Y		Person	V	
358	Sexual Crimes Sexual contact with inmates in correctional and juvenile facilities	2-1130 2-1132	CR, §3-314	Misd.	3Y		Person	V	\$3,000
359	Sexual Crimes Sodomy	5-3600	CR, §3-321	Felony	10Y		Person	IV	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
360	Sexual Crimes Solicit to commit 3 <sup>rd</sup> degree sex act		Common law	Misd.	LIFE		Person	V	
360-1	Sexual Crimes Sexual Solicitation of a minor or law enforcement officer posing as a minor	1-1604	CR, §3-324	Felony	10Y		Person	IV	\$25,000
361	Sexual Crimes Sex Offender—failing to register and/or providing false information, 1 <sup>st</sup> offense	1-1477 2-1134	CP, §11-721(b)(1)	Misd.	3Y		Person	VI	\$5,000
361-1	Sexual Crimes Sex Offender-failing to register and/or providing false information, subsequent		CP, §11-721(b)(2)	Felony	5Y		Person	V	\$10,000
361-2	Sexual Crimes Sex Offender—violation of restriction barring sex offenders from specified locations where children gather	1-1478	CP, §11-722(d)	Misd.	5Y		Person	V	\$5,000
361-3	Sexual Crimes Willfully and knowingly violating conditions of lifetime sexual offender supervision, 1st offense	1-0713	CP, §11-724(b)(1)	Misd.	5Y		Person	V	\$5,000
361-4	Sexual Crimes Willfully and knowingly violating conditions of lifetime sexual offender supervision, subsequent	1-0713	CP, §11-724(b)(2)	Felony	10Y		Person	IV	\$10,000
362	Sexual Crimes Perverted sexual practices	6-3600	CR, §3-322	Misd.	10Y		Person	VI	\$1,000
363	Sexual Crimes Sex Offense, 4 <sup>th</sup> degree	4-3600	CR, §3-308(d)(1)	Misd.	1Y		Person	VII	\$1,000
363-1	Sexual Crimes Continuing course of conduct which includes 3 or more acts involving 1 <sup>st</sup> , 2 <sup>nd</sup> , or 3 <sup>rd</sup> degree sex offense or 1 <sup>st</sup> or 2 <sup>nd</sup> degree rape over a period of 90 days or more, with a victim younger than 14 years old	2-1136	CR, §3-315	Felony	30Y ◆		Person	II	
363-2	Sexual Crimes Sex Offense, 4 <sup>th</sup> degree, subsequent	4-3600	CR, §3-308(d)(2)	Misd.	3Y		Person	VI	\$1,000
364	Sexual Crimes Administered controlled dangerous substance before committing sex offense	2-0715	CR, §5-624(b)	Misd.	1Y		Person	VII	\$25,000
364-1	Stalking and Harassment Stalking	1-6525	CR, §3-802	Misd.	5Y		Person	V	\$5,000
365	Stalking and Harassment Harassment, 1 <sup>st</sup> offense	1-0191 1-5406	CR, §3-803(c)(1)	Misd.	90D		Person	VII	\$500
365-1	Stalking and Harassment Harassment, subsequent	1-0191 1-5406	CR, §3-803(c)(2)	Misd.	6M		Person	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
365-2	Statewide DNA Data Base System, Crimes Involving Improper disclosure of DNA information to a person/agency not entitled to receive the information		PS, §2-512 (a), (e)	Felony	5Y		Property	V	\$5,000
365-3	Statewide DNA Data Base System, Crimes Involving Fraudulent obtainment of DNA information from the Statewide DNA data base/repository		PS, §2-512 (b), (e)	Felony	5Y		Property	V	\$5,000
365-4	Statewide DNA Data Base System, Crimes Involving Willfully testing DNA for information not related to identification of individuals		PS, §2-512 (c), (e)	Felony	5Y		Property	V	\$5,000
366-1	Surveillance and Other Crimes Against Privacy Visual and camera surveillance, private place	3-5715 1-1759	CR, §3-902 CR, §3-903	Misd.	1Y		Person	VII	\$2,500
367	Surveillance and Other Crimes Against Privacy Wiretapping-breaking and entering, etc., to place, adjust, or remove equipment without a court order	1-5580	CJ, §10-412	Felony	10Y		Property	V	
368	Surveillance and Other Crimes Against Privacy Wiretapping-unlawful interception of communications	1-5595 1-5705	CJ, §10-402(a)	Felony	5Y		Property	V	\$10,000
369	Surveillance and Other Crimes Against Privacy Divulging contents of communications		CJ, §10-402(e)	Misd.	5Y		Property	VI	\$10,000
370	Surveillance and Other Crimes Against Privacy Manufacture, possession, or sale of intercepting device	1-5579	CJ, §10-403(a)	Felony	5Y		Property	VI	\$10,000
371	Surveillance and Other Crimes Against Privacy Giving notice of interception of wire, oral, or electronic communications in order to obstruct, impede or prevent such interception	2-0647	CJ, §10-414(b)	Felony	5Y		Property	VI	\$10,000
373	Telecommunications and Electronics, Crimes Involving Motion Picture Theaters— prohibition against audiovisual recording	1-0336	CR, §7-308(e) CR, §7-309	Misd.	1Y		Property	VII	\$2,500
373-1	Telecommunications and Electronics, Crimes Involving Motion Picture Theaters— prohibition against audiovisual recording, subsequent		CR, §7-308(e) CR, §7-309	Misd.	3Y		Property	VI	\$10,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
373-2	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc.	1-2804	CR, §7-302(d)(1)	Misd.	3Y		Property	VI	\$1,000
374	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, less than \$10,000	1-0470 1-0471 1-0472 1-0614	CR, §7- 302(d)(2)(ii)	Misd.	5Y		Property	V	\$5,000
375	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, \$10,000 or greater		CR, §7- 302(d)(2)(i)	Felony	10Y		Property	IV	\$10,000
376	Telecommunications and Electronics, Crimes Involving Unauthorized computer access for sabotage of State government, public utilities, or other energy infrastructure, less than \$50,000	1-0638	CR, §7- 302(d)(3)(ii)	Misd.	5Y		Property	V	\$25,000
376-1	Telecommunications and Electronics, Crimes Involving Unauthorized computer access for sabotage of State government, public utilities, or other energy infrastructure, \$50,000 or greater	1-0639	CR, §7- 302(d)(3)(i)	Felony	10Y		Property	IV	\$25,000
377	Telecommunications and Electronics, Crimes Involving Sending lewd, lascivious, and obscene material by electronic communication to harass	2-1135	CR, §3-805(b)	Misd.	1Y		Person	VII	\$500
378	Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, 1st offense	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	1Y		Property	VII	\$2,500
379	Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, subsequent	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	3Y		Property	VII	\$10,000
380	Telecommunications and Electronics, Crimes Involving Telephone, unlawful use of	1-0340 1-0341 1-5309	CR, §3-804(a)	Misd.	3Y		Property	VII	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
381	Telecommunications and Electronics, Crimes Involving Unauthorized connections, etc.; tampering or interfering with meters, poles, wires, etc.	1-0215 1-0216 1-0217 1-2608	CR, §6-303(c)	Misd.	6M		Property	VII	\$500
381-1	Telecommunications and Electronics, Crimes Involving Obtaining, selling, etc., telephone record without authorization	1-0593	CR, §7-304	Misd.	2Y		Property	VII	\$2,000
382	Telecommunications and Electronics, Crimes Involving Manufacture, sell, use, etc., a code grabbing device with the intent for the code to be used in the commission of a crime		CR, §7-301(b)	Misd.	1Y		Property	VII	\$1,000
382-1	Telecommunications and Electronics, Crimes Involving Electronic security system blockers	1-1472	CR, §7-301(c)	Misd.	1Y		Property	VII	\$1,000
383	Theft, Crimes Involving Felony theft or theft-scheme, \$100,000 or greater		CR, §7- 104(g)(1)(iii)	Felony	25Y		Property	П	\$25,000
384	Theft, Crimes Involving Felony theft or theft scheme, at least \$10,000 but less than \$100,000		CR, §7- 104(g)(1)(ii)	Felony	15Y		Property	IV	\$15,000
384-1	Theft, Crimes Involving Felony theft or theft scheme, at least \$1,000 but less than \$10,000		CR, §7- 104(g)(1)(i)	Felony	10Y		Property	V	\$10,000
384-2	Theft, Crimes Involving Misdemeanor theft or theft scheme, less than \$1,000	1-0621 1-0631	CR, §7-104(g)(2)	Misd.	18M		Property	VII	\$500
384-3	Theft, Crimes Involving Misdemeanor theft or theft scheme, less than \$1,000, 3 <sup>rd</sup> and subsequent	1-0621 1-0631	CR, §7-104(g)(4)	Misd.	5Y		Property	VI	\$5,000
385	Theft, Crimes Involving Misdemeanor theft or theft scheme, less than \$100	1-0521	CR, §7-104(g)(3)	Misd.	90D		Property	VII	\$500
386	Theft, Crimes Involving Motor vehicle—unlawful taking	2-0480	CR, §7-105	Felony	5Y		Property	V	\$5,000
387	Theft, Crimes Involving Embezzlement, misappropriation by fiduciaries	1-0460 1-2799	CR, §7-113	Misd.	5Y	1Y	Property	V	
387-1	Theft, Crimes Involving Defalcation by officer collecting revenue due State or county		CR, §7-114	Misd.	5Y	1Y	Property	VI	
387-2	<b>Trespass</b> Trespass on posted property or private property, 1 <sup>st</sup> offense		CR, §6-402(b)(1) CR, §6-403(c)(1)	Misd.	3M		Property	VII	\$500

COMAR	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
387-3	Trespass Trespass on posted property or private property, 2 <sup>nd</sup> offense within 2 years after first violation		CR, §6-402(b)(2) CR, §6-403(c)(2)	Misd.	6M		Property	VII	\$1,000
387-4	Trespass Trespass on posted property or private property, 3 <sup>rd</sup> and subsequent offense within 2 years after preceding violation		CR, \$6-402(b)(3) CR, \$6-403(c)(3)	Misd.	1Y		Property	VII	\$2,500
388-1	Trespass Trespass on railroad vehicle		CR, §6-503(c)	Misd.	6M		Property	VII	
388-2	Unlawful Use of Goods Unauthorized removal of property	2-2411	CR, §7-203	Misd.	4Y	6M	Property	VI	\$50—\$100
388-3	Unlawful Use of Goods Fraud—abandoning or refusing to return leased motor vehicle	1-0220 1-2405	CR, §7-205(a)	Misd.	1Y		Property	VII	\$500
389	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1 <sup>st</sup> offense	1-0493 1-0487	CR, §5-621(c)	Felony	20Y	MM*=5Y	Person	III	
390	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, subsequent	1-0493 1-0487	CR, §5-621(c)	Felony	20Y	MM*=10Y	Person	III	
391	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1 <sup>st</sup> offense (select firearms)	1-0493 1-0487	CR, §5-621(d)	Felony	20Y	MM*=5Y	Person	III	
392	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, subsequent (select firearms)	1-0493 1-0487	CR, §5-621(d)	Felony	20Y	MM*=20Y	Person	III	
392-1	Weapons Crimes—In General Unlawful use of firearm in commission of felony or crime of violence, 1 <sup>st</sup> offense	1-5299	CR, §4-204(c)(1)	Misd.	20Y ◆	MM*=5Y	Person	III	
392-2	Weapons Crimes—In General Unlawful use of firearm in commission of felony or crime of violence, subsequent	1-5299	CR, §4-204(c)(2)	Misd.	20Y <b>♦</b>	MM*=5Y	Person	II	
393	Weapons Crimes—In General Carrying or possessing firearm, knife, or deadly weapon on school property, other than handgun	1-5203	CR, §4-102(b) PS, §5-141	Misd.	3Y		Person	VI	\$1,000
394	Weapons Crimes—In General Wear or carry concealed dangerous weapon; concealed possession of pepper mace by a minor	1-5202	CR, §4-101(c)(1) CR, §4-101(d)(1)	Misd.	3Y		Person	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
395	Weapons Crimes—In General Wear or carry dangerous weapon, mace, or tear gas device openly with intent to injure; openly wear or carry pepper mace by a minor		CR, \$4-101(c)(2) CR, \$4-101(d)(1)	Misd.	3Y		Person	VII	\$1,000
396	Weapons Crimes—In General Wear or carry dangerous weapon openly or concealed with deliberate intent to kill or injure	1-5202 1-5200 2-5200	CR, §4-101(d)(2)	Misd.	3Y	3Y	Person	VI	\$1,000
397	Weapons Crimes—In General Minor carrying dangerous weapon between 1 hour after sunset and 1 hour before sunrise, whether concealed or not (select counties)		CR, §4-101(c)(3)	Misd.	3Y		Person	VII	\$1,000
397-1	Weapons Crimes—In General Illegal possession of electronic control device (e.g., stun gun, taser) while committing a separate crime of violence	1-0596	CR, §4-109(e)(2)	Felony	3Y		Person	VI	\$5,000
398	Weapons Crimes—In General Possession of firearm at a demonstration in a public place	3-5299	CR, §4-208(b)	Misd.	1Y		Person	VII	\$1,000
399	Weapons Crimes—In General Unlawful possession of short- barreled rifle or shotgun	2-5212	PS, §5-203(a)	Misd.	5Y		Person	VI	\$5,000
400	Weapons Crimes—In General Possession of rifle or shotgun by someone suffering from a mental disorder	1-0439	PS, §5-205	Misd.	3Y		Person	VI	\$1,000
400-1	Weapons Crimes—In General Possession of rifle or shotgun after having been convicted of a crime of violence or select drug crimes	1-1610	PS, §5-206	Felony	15Y		Person	V	
401	Weapons Crimes—In General Possess, own, carry, or transport a firearm after conviction of a Title 5 (CDS) offense	1-0692	CR, §5-622(b)	Felony	5Y		Person	VI	\$10,000
402	Weapons Crimes—In General Possession of regulated firearm by restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1106	PS, §5-133(b) PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
403	Weapons Crimes—In General Possession of regulated firearm after having been convicted of a crime of violence or select drug crimes	1-1609	PS, §5-133(c)	Felony	15Y	MM*=5Y <sup>1</sup>	Person	V	
404	Weapons Crimes—In General Possession of regulated firearm by person younger than 21 years old	1-5285	PS, §5-133(d) PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
405	Weapons Crimes—In General Sell, rent, or transfer regulated firearm to restricted person (younger than 21 years old, convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1105	PS, §5-134(b) PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
406	Weapons Crimes—In General Sell, rent, or transfer regulated firearm ammo to a person younger than 21 years old; or firearm other than regulated firearm, firearm ammo, mace, or another deadly weapon to a minor	1-5270 1-5280	PS, §5-134(d)(1)	Misd.	1Y		Person	VII	\$1,000
407	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm before the expiration of 7 days-dealer	1-5230	PS, §5-123 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
408	Weapons Crimes—In General Sell, rent, transfer, or purchase a regulated firearm before the expiration of 7 days-person	1-5240	PS, §5-124 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
409	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm to an applicant whose application is placed on hold	1-5250	PS, §5-125 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
410	Weapons Crimes—In General Possess, sell, transfer, or otherwise dispose of stolen regulated firearm	1-2801	PS, §5-138 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
411	Weapons Crimes—In General Transport regulated firearm into State for purpose of unlawfully selling or trafficking	1-5295	PS, §5-140	Misd.	10Y		Person	IV	\$25,000
412	Weapons Crimes—In General Straw purchase of regulated firearm	1-5220	PS, §5-136(b) PS, §5-143 (penalty)	Misd.	5Y		Person	V	\$10,000
413	Weapons Crimes—In General Straw purchase of regulated firearm for minor or person prohibited by law from possessing a regulated firearm	1-5290	PS, §5-141	Misd.	10Y		Person	IV	\$25,000
414	Weapons Crimes—In General Multiple purchase of regulated firearms in 30-day period	1-1104	PS, §5-128 PS, §5-129	Misd.	3Y		Person	VI	\$5,000
415	Weapons Crimes—In General Sell, rent, or transfer regulated firearms without license	2-5210	PS, §5-106 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
415-1	Weapons Crimes—In General Illegal sale, rental, transfer, purchase, possession, or receipt of regulated firearm	1-0642	PS, §5-143	Misd.	5Y		Person	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
416	Weapons Crimes—In General Give false information in application for firearm or dealer's license		PS, §5-139	Misd.	3Y		Person	VI	\$5,000
417	Weapons Crimes—In General Sell, barter, display, or offer to sell or barter switchblade knife/shooting knife	1-5214	CR, §4-105(a)	Misd.	12M		Person	VII	\$50-\$500
418	Weapons Crimes—In General Disarm law officer	1-1460	CR, §4-103(b)	Felony	10Y		Person	IV	\$10,000
419	Weapons Crimes—In General Wear bulletproof armor in the commission of a crime of violence or a drug trafficking crime	1-1450	CR, §4-106	Misd.	5Y		Person	V	\$5,000
420	Weapons Crimes—In General Obliterate, remove, change, or alter manufacturer's identification mark or number on firearm	1-1612	PS, §5-142 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000

<sup>&</sup>lt;sup>1</sup>At the time of the offense, if more than 5 years has elapsed since the person completed serving the sentence for the most recent conviction of a crime of violence or select drug crimes (including all imprisonment, mandatory supervision, probation, and parole), the imposition of the mandatory minimum sentence is within the discretion of the court.

MM\* = Non-suspendable mandatory minimum penalty

- ♦ Defined as a violent crime in Correctional Services Article, §7-101, Annotated Code of Maryland. At the time of imposition of a sentence of incarceration for these offenses, Criminal Procedure Article, §6-217, Annotated Code of Maryland indicates the Court shall state in open court the minimum time the defendant must serve before becoming eligible for parole.
- ♦♦ Defined as a violent crime only under certain circumstances specified in Criminal Law Article, §14-101, Annotated Code of Maryland.

## General Rules:

- (a) If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty of 1 year or less, the offense shall be assigned the lowest seriousness category (VII).
- (b) If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty greater than 1 year, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and parties shall be notified.
- (c) For Prior Record calculations involving offenses in which the offender has been convicted in another jurisdiction, the individual completing the worksheet shall match the offense as closely as possible to the closest analogous Maryland offense. If no Maryland analogous offense exists, the individual completing the worksheet shall count the offense in the lowest seriousness category (VII), and shall inform the judge and parties.
- (d) Incidents in which the State is seeking the death penalty (i.e., CR, §2-303) are exclusions under the Maryland Sentencing Guidelines. There is no need to prepare a Guidelines Worksheet for these offenses.