MARYLAND SENTENCING GUIDELINES MANUAL

(Revised)

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Administrative Office of the Courts Courts of Appeal Building

Annapolis, Maryland 21401

MARYLAND SENTENCING GUIDELINES PROJECT

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PREFACE

The Maryland sentencing guidelines, first implemented in June, 1981, have been modified and the Manual revised after a thorough review of one year's experience by the Circuit Court judges in Baltimore City and Harford, Montgomery and Prince George's Counties. The changes made are intended to make the guidelines clearer and easier to use, as well as to reflect more closely sentences imposed and legislation enacted during the year.

The chief goals of sentencing guidelines continue to be the following:

- To increase equity in sentencing, <u>i.e.</u>, to reduce unwarranted variation while retaining judicial discretion to individualize sentences;
- 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 understanding of the sentencing process.

Substantial progress has been made, especially toward the last three goals, but continued refinement will be sought according to judicial and legislative direction.

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. Systematic sentencing can be achieved by having the judiciary, as a body, agree on certain core factors and their weights, to be considered in making sentencing decisions. It should be emphasized that sentencing guidelines are, as the name implies, guidelines to assist judges in sentencing. They are not mandatory; they are not even presumptive. Guidelines complement rather than replace the judicial decision-making process or the proper exercise of judicial discretion.

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PART 1

GENERAL INSTRUCTIONS

1.1 GUIDELINE OFFENSES

Person Offenses (sample case 1, p. 65)

Drug Offenses (sample case 2, p. 69) Property Offenses (sample case 3, p. 73)

Exclusions

The types of offenses covered by the guidelines are offenses against persons, drug offenses, and property offenses, tried under the jurisdiction of a Circuit Court. An offense against a person is defined as an offense involving confrontation between the offender and the victim, with bodily harm or the threat of bodily harm. Also included in this category are all weapons offenses. Drug offenses are those involving the possession or distribution of controlled dangerous substances or related paraphernalia. Property offenses are offenses where property is unlawfully damaged or taken. A list of many Maryland offenses appears in Appendix A, p. 23. If an offense is not listed, call the Sentencing Guidelines Office for assistance or note for the judge that this conviction has been omitted from calculation of prior criminal record.

Certain sentencing matters handled by judges in the Circuit Court are excluded from guidelines coverage. The exclusions are:

- ° Arson of a dwelling
- ° Escape
- ° Prayers for jury trial from District Court
- Appeals from District Court
- ° Parole or probation revocations
- Crimes which carry no statutory penalty of incarceration
- Mandatory sentences for crimes of violence under Article 27\$643B
- First Degree Murder convictions pursuant to Article 27§413 (death penalty)¹

¹ Unless Article 278413 is invoked, the guideline sentence for First Degree Murder is life.

1.2 GUIDELINE WORKSHEET

Worksheet for Each Convicted Count Prior to any sentencing decision using the guidelines, a worksheet should be completed, down to the "Actual Sentence" section, on each convicted count for which the offender is to be sentenced. A copy of the worksheet appears in Table 1. The worksheet is printed on six-part pressure sensitive paper, so care must be used to make sure that all copies are legible.

Worksheets Completed by If the judge orders a presentence investigation, each worksheet will be filled out by the Division of Parole and Probation. If the judge does not order a presentence investigation, he or she can complete the worksheet personally or delegate the task to opposing counsel, the courtroom clerk, or one of the judge's staff. To reduce errors, it is desirable that each worksheet be reviewed before or at the time of sentencing.

Preliminary Worksheet Distribution A copy of each completed worksheet should be forwarded to both the defense attorney and the prosecutor in order for the opposing counsel to have the opportunity to review the worksheet. Any disagreements with the recorded information should be brought to the judge's attention prior to sentencing. Changes in the worksheet may be made only by or with the approval of the sentencing judge.

Additions or Corrections to Worksheets

1.3 GUIDELINE SENTENCE

Non-Suspended Incarceration

The guideline sentence, based on the type of offense and type of offender, is given as a range. This range represents non-suspended time. Therefore, if the guideline sentence range for a particular case is 6-12 years, the judge may give 10 years with 4 years suspended, or 15 years with 5 years suspended, and be within the guidelines. If, however, he gave 6 years, all suspended, the sentence would be outside the guidelines.

TABLE 1 SENTENCING GUIDELINE WORKSHEET

MARYLAND SENTE	INCHING	OFFENDER NAME (L	ast, First, Midd	ie)		DOCKET NUMBER	1
GUIDELINES WOR	KSHEET						
BIRTHDATE	Male Female	Special Section	Hispanic J	JRISDICTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING
NUMBER OF CONVICTED COUNTS AT THIS SENTENCING EVENT		WORKSHEET #		OF PSI	SENTENCING JUDGE	3	
INSTANT COUNT TITLE		CRIMINAL ETCHT# _				MD. CODE, ART. & SECTION	
DISPOSITION TYPE (C Plea Binding Plea Actual Sente Binding Plea Sentence Ma	Agreement a nce Agreement a ximum Or Ri	as to	of_	Binding Recommed Agreement	nendation	Court Trial Contested Facts, No Plea Agreement Uncontested Facts, Contested Legal Issue	Jury Trial
			D O	LA	914		
A. Sei 1 3 5 8 10 B. Vict 0 1 2 C. Wes 1 2 D. Spe	iousness Cat V - VII IV III III No Injury No Injury Injury, Non- Permanent pon Usage No Weapon Weapon Ott Firearm Use	Injury or Death Used ner Than Firearm	Count		A. Relationship to 0 = None or P 1 = Court or O B. Juvenile Delina 0 = Not More 1 = Two or Mo One Com 2 = Two or Mo C. Prior Adult Crir 0 = None 1 = Minor 3 = Moderate 5 = Major	other Criminal Justice States Quency Than One Finding of De Dere Findings Without Commitment The Commitments	upervision linquency mmitment or
GUIDELINE RANGE		ACTUAL SEN	TENCE				
OVERALL GUIDELINE		ers From Guideli	ne Sentenc	e)	,		
INSTITUTIONAL/PAR	OLE RECOM	MENDATION			SYATES ATTACASES		
DEFENSE ATTORNEY			4		STATE'S ATTORNEY		
Y LET COMPLETED B	Y				JUDGE'S SIGNATURE	The state of	
NAME AND ADDRESS OF THE OWNER, WHEN							The state of the s

Probation

Within statutory limits, the length of any probation imposed is left to the discretion of the judge. The sentencing guidelines do not address the length or conditions of probation.

1.4 ACTUAL SENTENCE

Judge Enters Actual Sentence At the time of sentencing, the actual sentence is to be entered by the sentencing judge on the worksheet. The sentence, including any suspension or period of probation, should be included in this section.

1.5 SENTENCES OUTSIDE THE GUIDELINES

Written Reasons for Departure from Guidelines

Whenever a sentence is imposed outside the recommended guideline range, the judge should give reasons in writing on the guideline worksheet. Reasons for going outside the guidelines should indicate specifically why the sentence actually imposed is more appropriate, reasonable, or equitable than a sentence within the guidelines. These reasons may be brief, but should be substantive. Although the guidelines are advisory to the sentencing judge, it is expected that he or she will deviate from the guidelines only when circumstances are compelling.

1.6 GUIDELINE WORKSHEET DISTRIBUTION

Copies of each guideline worksheet should be distributed as follows:

Color Coding

- ° White Sentencing Judge
- Blue Administrative Office of the Courts (Sentencing Guidelines Project)
- ° Green Division of Parole and Probation
- ° Yellow Court File
- ° Pink State's Attorney
- ° Gold Defense Counsel

Before Sentencing

At Sentencing

After Sentencing The sentencing judge and opposing counsel should have received or completed their copies prior to sentencing. When a presentence investigator fills in a worksheet, he should send the judge the first four copies, together with the presentence investigation (PSI). If no PSI is ordered, the judge will have decided who is to fill in the worksheets. At sentencing, the actual sentence and any changes to the worksheet should be entered by the judge and recorded by the two attorneys on their copies.

After sentencing, the judge may retain his worksheet copy, and the remaining three are then distributed to the indicated recipients according to individual court practice. The Division of Parole and Probation is responsible for sending completed copies to the Division of Corrections for any person incarcerated under the guidelines. The Sentencing Guidelines Project Office sends to the Parole Commission copies of all worksheets where the offender was sentenced to incarceration of six months or more.

PART 2

USING THE GUIDELINE WORKSHEET

2.1 CASE INFORMATION

General Information The top section of the worksheet, as shown in Table 2, contains space for information important for purposes of both case identification and analysis. The items requested are the offender's name, case docket number, date of birth, sex, ethnicity, jurisdiction, date of the offense, date of the plea/verdict, date of sentencing, whether a presentence investigation (PSI) was ordered, the sentencing judge, and the title of the instant convicted count with its Code Article and Section numbers.

Appendix D contains a numeric code for each jurisdiction in the state. For most persons completing the worksheets, only one or two of these numbers will ever be needed.

TABLE 2 CASE INFORMATION

MARYLAND SENTE GUIDELINES WORK	MCHAR	OFFENDER MAME (Last, Firs	t. Middle)				DOCKET NUMB	ER		
BIRTHDATE	Male Female	White Hispan	JURISDICTIO	ON	DAJE OF OFF	ENSE /	DATE OF PLI	EA/VERDICT	DATE OF SE	NTENCING
NUMBER OF CONVICTED COUNTS AT THIS SENTENCING EVENT		WORKSHEET #	OF	SI]Yes No	SENTENCING	JUDGE				
INSTANT COUNT TITLE				*****			MD CODE ART	. & SECTION		

Convicted Counts

The "Number of Convicted Counts at This Sentencing Event" refers to the total number of counts for which one judge must impose a specific sentence at one time and place. Merged counts should not be included as part of this total.

Numbering of Worksheets The block for the worksheet number and criminal event number is intended to provide information as to the total number of convicted counts at a single sentencing event, the order in which offenses occurred and, in the case of more than one criminal event, which counts are part of which event.

For a <u>single convicted count</u>, the number of convicted counts, the convicted count number, and the criminal event number would all be "1". (See sample case 1, p. 68)

For <u>multiple convicted counts from a single criminal event</u>, the number of convicted counts would be the total for that criminal event. Each convicted count would be numbered consecutively, while the criminal event would always be "1". (See sample case 4, pp. 82-84.)

For multiple counts from more than one criminal event, the number of convicted counts would be the total for the whole sentencing event, and they would be numbered consecutively, but their order would be determined by the order of the criminal events which would also be numbered consecutively according to the date of occurrence. (See sample case 6, pp. 100-101.)

Spaces are provided at the bottom of the worksheet for the signature of the sentencing judge and the names of opposing counsel and the person completing the worksheet.

2.2 DISPOSITION TYPES

Sentencing Judge Should Indicate Disposition Type The disposition type refers to the nature and circumstances of the conviction and sentencing. Since this information is not always known to probation agents, the sentencing judge should make sure it is included. The disposition box, shown in Table 3, should be marked according to the conditions described there.

TABLE 3 DISPOSITION TYPE

ISPOSITION TYPE (Check Only One) Plea		Court Trial	Jury Trial
Binding Plea Agreement as to Actual Sentence Binding Plea Agreement as to Sentence Maximum Or Range of	Non Binding Recommendation of No Plea Agreement Other	☐ Contested Facts, No Plea Agreement ☐ Uncontested Facts, Contested Legal Issue	

Plea Agreement as to Actual Sentence If the disposition was based on a plea negotiation in which the actual sentence was agreed upon and accepted by the judge as being part of the agreement, then mark the box which indicates "Binding Plea Agreement as to Actual Sentence." Plea Agreement as to Maximum or Range If the disposition was based on a plea negotiation in which the actual sentence was not to exceed a specified term (sentence cap) or was to be within a specified minimum and maximum term, then mark the box which indicates "Binding Plea Agreement as to Sentence Maximum or Range of _____ " and fill in the appropriate length of time.

Non-Binding State Recommendation If the disposition was based on a plea negotiation where there was no binding sentence agreement and where the State made a recommendation as to the sentence, then mark the box which indicates "Non-binding Recommendation of _____" and fill in the appropriate length of time.

Plea, No Agreement If the defendant pled guilty without any agreement from the prosecutor or judge to perform in a particular way, mark the box "Plea, No Agreement."

Other Pleas

If none of the above applies to a guilty plea, mark the box labeled "Other." Included in this category are court trials not meeting either of the descriptions below for disposition by court trial.

Court Trials, Contested Facts If the disposition resulted from a court trial in which the facts were contested and there was no plea agreement, then mark the box "Contested Facts, No Plea Agreement."

Court Trials, Contested Legal Issue If the disposition resulted from a court trial in which there was no plea agreement nor contested facts but a contested legal issue, then mark the box "Uncontested Facts, Contested Legal Issue."

Jury Trial

If the disposition followed a trial by jury, mark the box "Jury Trial."

2.3 GUIDELINE SCORING

Offense Score: Only for Offense Against Persons (sample case 1, p. 65) For offenses against persons, an offense score and an offender score must be computed for each count to be sentenced. Since there are no special offense characteristics to be used in determining the guideline sentence for drug and property offenses, only an offender score needs to be computed for them.

2.3.1 Computation of the Offense Score (Offense Against a Person Only)

Elements of the Offense (sample case 1, pp. 66, 68) The offense score is derived by totaling the points represented by certain elements associated with the commission of the offense. These elements may include facts known to the judge but not necessarily within the scope of the convicted offense, e.g., weapon usage in a robbery conviction or victim injury in a handgun violation conviction. The four elements of the offense score appear in Table 4 below.

TABLE 4 OFFENSE SCORE (OFFENSE AGAINST A PERSON ONLY)

	OFFENSE SCORE (Offense Against a Person Only)
	A Seriousness Category of Instant Count 1 = V · VII 3 = IV 5 = III 8 = II 10 = I
N/	B. Victim Injury 0 = No Injury 1 = Injury. Non-Permanent 2 = Permanent Injury or Death
	C. Weapon Usage 0 = No Weapon Used 1 = Weapon Other Than Firearm Used 2 = Firearm Used
	D Special Vulnerability of Victim 0 = No 1 = Yes TOTAL OFFENSE SCORE

Following are a description and an interpretation of the scoring for each offense variable.

Seriousness Category A. Seriousness Category of the Instant Count

Conspiracies, Attempts and Solicitations

Accessory Before or After the Fact Points are given on the basis of the Seriousness Category of the instant count (convicted offense). In Appendix A, p. 23, Maryland criminal offenses are listed alphabetically and by Seriousness Category. Conspiracies, attempts and solicitations should be considered in the same Seriousness Category as the substantive offense unless specifically addressed by separate statute (e.g., Attempted Arson, Article 27§10). Accessory before or after the fact is considered to be one Seriousness Category below the substantive offense.

Victim Injury

B. Victim Injury

Victim injury may be physical or mental. The latter must be based on confirmed psychological treatment and for guideline purposes is always to be considered non-permanent.

Weapon Usage

C. Weapon Usage

A weapon is any article or device which reasonably appears capable of causing injury or any article that could result in conviction under the concealed weapons statute. Weapons other than firearms include explosives, incendiaries, knives, tire irons, and clubs. Not included are automobiles, unless deliberately used as weapons; or parts of the body, e.g., hands or feet, unless the offender is a professional in some form of self-defense. If a weapon was feigned but no weapon was actually present, the score would be "0" (no weapon used). CO₂ guns, toy pistols and starter pistols are scored as weapons other than firearms and receive one point.

Feigned Weapon

CO, Guns, Toy Guns, Starter Pistols

Especially Vulnerable Victim

D. Special Vulnerability of Victim

This item is designed to cover cases in which the relative helplessness of the victim tends to render the actions of the perpetrator all the more brutal or sadistic. An especially vulnerable victim is anyone 10 years of age or less, 60 years of age or more, or physically or mentally handicapped.

Total Offense Score

To obtain the offense score, add the circled points in A, B, C, and D. The maximum offense score possible is 15; the minimum is 1.

2.3.2 Computation of the Offender Score (All Offenses)

Offender's Criminal History (sample cases 1, 2, 3, pp. 66, 74, 79) The offender score is derived by totaling the points represented by certain attributes of the offender which are considered important to the sentencing decision. These attributes are shown in Table 5 below.

TABLE 5 OFFENDER SCORE

OFFENDER SCORE A. Relationship to CJS When Instant Count Occurred 0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision B. Juvenile Delinquency 0 = Not More Than One Finding of Delinquency 1 = Two or More Findings Without Commitment or One Commitment 2 = Two or More Commitments C. Prior Adult Criminal Record 0 = None 1 = Minor 3 = Moderate 5 = Major D. Prior Adult Parole/Probation Violations 1 = Yes TOTAL OFFENDER SCORE

Following are a description and an interpretation of the scoring of each offender variable. Variables A, C, and D refer to prior involvement with the criminal justice system only as an adult.

Offender under Criminal Justice Supervision A. Relationship to CJS When Instant Count
Occurred

If the offender is under legal supervision resulting from a final conviction for a criminal offense as an adult, this factor should be scored as "1".

Juvenile Record

B. Juvenile Delinquency

Age Factor for Considering Juvenile Record Commitments refer to the court's assignment of juvenile to an institution or other residential facility. If the offender is over 25, any juvenile record should be excluded from consideration. Hence, any offender who is 26 or older will be scored "0".

Adult Criminal Record C. Prior Adult Criminal Record

If an offender has never been convicted of a criminal offense as an adult, score "O". If an offender has any adult criminal record, it is necessary to determine its severity. Appendix B (p. 43) contains instructions for calculating whether the prior record should be considered Minor (1 point), Moderate (3 points), or Major (5 points).

D. Prior Adult Parole/Probation Violations

Score "O" if offender has never before been on adult parole or probation or has successfully completed any previous period of supervision as an adult. Score one point if, prior to the instant offense, offender was ever adjudicated in violation of parole or probation, or was convicted of an offense while on parole or probation. If offender was on parole or probation at the time of the instant offense, do not give a point here because the offender will already have been penalized in "A" above.

Total Offender Score To obtain the total offender score, add the circled points in A, B, C, and D. The maximum offender score is "9"; the minimum is "0".

PART 3

DETERMINING THE GUIDELINE SENTENCE

After the offense and offender scores have been arrived at for each convicted count at an individual sentencing event, the guideline sentence can be determined.

3.1 OFFENSE AGAINST A PERSON

Offense Against a Person (sample case 1, P. 67; Appendix C, pp. 49-52) To find the guideline sentence for an offense against a person, refer to Appendix Table C.la, p. 49, or C.lb, p. 51. In Appendix Table C.la, the guideline ranges are in a grid format with the offense score on the vertical axis of the grid and the offender score on the horizontal axis. The guideline range for any given convicted count is in the block where the two scores intersect.

Appendix Table C.1b is an alternative presentation. The various combinations of offense and offender scores with their respective guideline ranges are listed for any user who may find that approach preferable.

First Degree Murder The offense against persons sentencing tables are not used for First Degree Murder as was previously stated. The guideline sentence for First Degree Murder is life unless the offender is being sentenced pursuant to Article 27\$413.

3.2 DRUG OFFENSES

Guideline
Sentence for
Drug Offenses
(sample case 2,
p. 70; Appendix
C, pp. 51-54)

To find the guideline sentence for a drug offense, refer to Appendix Table C.2a, p. 51, or C.2b, p. 53. In Appendix Table C.2a, the guideline range for a particular instant count is in the block opposite the title and under the offender score for that count.

Appendix Table C.2b lists drug offenses in five groups opposite the Offender Scores and Guideline Range for each group. When using this table, match the instant convicted count and the offender score to find the guideline sentence.

3.3 PROPERTY OFFENSES

Guideline
Sentence for
Property
Offenses
(sample case 3,
p. 75
Appendix C,
pp. 57-59)

To find the guideline sentence for a property offense, refer to either Appendix Table C.3a, p. 57 or C.3b, p. 59. Appendix Table C.3a is a matrix containing the guideline ranges in blocks. The guideline range for a particular count will be in the block opposite the Seriousness Category under the offender score for that count.

Appendix Table C.3b lists the guideline ranges by Seriousness Category and offender score. To use this table, match the Seriousness Category of the instant count and offender score to find the guideline sentence range.

3.4 MULTIPLE COUNTS

Same Criminal Event: Concurrent Ranges (sample case 4, pp. 80-81)

In most cases, the guidelines will recommend concurrent ranges for multiple counts growing out of a single criminal event. The highest of the guideline ranges for any of the counts is the recommended range. For example, if the convicted counts were second degree murder and a handgun violation with respective guideline ranges of 18-30 years and 8-15 years, the overall guidelines range would be 18-30 years. If the net non-suspended time given is within that range, the sentences are considered to be within the guidelines.

Same Criminal
Event: Consecutive Ranges
(sample case 5,
p. 89)

An exception to the procedure described above is made if more than one count from the same criminal event belongs to Seriousness Category I or II. The guidelines recommend use of consecutive ranges for each of these offenses. An overall guideline range is

¹ A single criminal event is defined as one or more crimes committed in the course of the same transaction.

Category I and II Offenses determined by adding together the upper and lower limits of the guideline range for each separate Category I or II offense, resulting in a single cumulative range. As shown in Table 6, if an offender was convicted of First Degree Rape, Kidnapping, and Robbery as part of one criminal event, and if the respective guideline ranges for the Rape and Kidnapping were 15-25 years and 10-18 years (Robbery is Seriousness Category IV and hence would have a concurrent rather than a consecutive guideline range), the overall guideline range for this case would not be 15-25 years as in other multiple count cases from the same criminal event, but 25-43 years (15 plus 10 and 25 plus 18).

TABLE 6
SCORING SERIOUSNESS CATEGORY I AND II OFFENSES

Criminal Event	Convicted Count	Seriousness Category	Guideline Range
1	Rape	I	15-25 years
1	Kidnapping	II	10-18 years
1	Robbery	IA	N.A.1
			25-43 years

Any length of net non-suspended time between 25 and 43 years would be within the guidelines.

Different Criminal Events: Consecutive Ranges (sample case 6, pp. 96-99) The recommended guideline range for multiple counts from more than one criminal event is determined in the same manner as Category I and II offenses which are part of a single criminal event. The upper and lower limits of the guideline range for each event are added together to get a single cumulative range. As indicated in Table 7, if an offender was convicted of two counts of Robbery with a Deadly Weapon (different events) and the guideline range for one count was 5-10 years and for the other 10-18 years, the overall guideline range would be 15-28 years (5 plus 20 and 10 plus 18). Any sentence or combination of sentences

Because Robbery is a Category IV Offense, its guideline range would be concurrent.

with a total non-suspended incarceration time of 15-28 years would be within the guidelines. Two consecutive 10 years sentences, for example, would be within the guidelines, as would two 20 years concurrent sentences.

TABLE 7
SCORING DIFFERENT CRIMINAL EVENTS

Criminal Event	Convicted Count	Seriousness Category	Guideline Range
1	Robbery with a Deadly Weapon	III	5-10 years
2	Robbery with a Deadly Weapon	III	10-18 years
			15-28 years

As long as the net unsuspended time is within the overall range, the sentences would be considered within the guidelines. Remember that the adult criminal record should be adjusted upward for each additional convicted count of a multiple count case involving different criminal events.

Combination of Same/Different Criminal Events (sample case 7, pp. 104-108)

When a single sentencing event includes more than one criminal event and when at least one of these criminal events includes more than one convicted count, the overall guideline range must first be determined for each criminal event. Then the overall guideline range for the entire sentencing event is determined by adding together the upper and lower limits of the guideline ranges for each criminal event. Take for example, an offender convicted of Robbery with a Deadly Weapon and a Handgun violation (first criminal event) and Robbery with a Deadly Weapon and Possession of Marijuana (subsequent criminal event). If the recommended guideline range for the first criminal event was 6-12 years (the range for both offenses since they are in the same Seriousness Category) and the range for the second criminal event

was 12-20 years (the range for the more serious offense in that event), the overall range for the entire sentencing event, as shown in Table 8, would be 18-32 years (6 years plus 12 years and 12 years plus 20 years).

TABLE 8
SCORING SAME AND DIFFERENT CRIMINAL EVENTS

Criminal Event	Convicted Count	Seriousness Category	Guideline Range
1	Robbery with a Deadly Weapon	III	6-12 years
1	Handgun Viola-	III	N.A.
2	Robbery with a Deadly Weapon	III	12-20 years
2	Possession of Marijuana	VII	N.A. ²
			18-32 years

Any combination of sentences to net unsuspended incarceration of 18-32 years would be within the guidelines.

Because the two offenses in this criminal event, Handgun Violation and Robbery with a Deadly Weapon, are in the same Seriousness Category, the guideline sentence ranges would be concurrent.

² Because this offense is the lesser offense in this criminal event, the guideline sentence ranges would be concurrent.

3.5 PRESENTENCE DETENTION

Credit for Time Served If the offender was detained prior to trial or sentencing, the time spent in detention must be included as part of the net non-suspended incarceration when calculating whether a sentence is inside or outside the guidelines. For example, if the maximum guideline sentence is 6 months and the offender has been detained for 6 months, any additional incarceration would ordinarily be outside the guidelines. However, in any case where the time served exceeds the maximum guideline sentence, and the judge would otherwise have sentenced within the guidelines, this fact should be noted, and the sentence recorded as within the guidelines.

To try to avoid misunderstanding, the interpretation of presentence detention, for purposes of sentencing guidelines, will be as follows:

- (1) If a judge gives a sentence of incarceration (5 years) with credit for time served, (360 days) and suspends the remainder of the sentence, (4 years), the sentence will be recorded as an "in" decision (i.e., a sentence to incarceration).
- (2) If a judge gives a sentence of incarceration (5 years) and suspends the sentence (5 years suspended), giving credit for time served, then the sentence will be interpreted as an "out" decision (i.e., no incarceration).

If the judge would have given a period of incarceration to be served by the offender, but considered the presentence detention sufficient, it is requested that the wording of (1), above, be used; if no incarceration would have been imposed absent a period of presentence detention, it is requested that the wording of (2), above be used.

3.6 MANDATORY SENTENCES AND SUBSEQUENT OFFENSES

Statutory
Maximums and
Minimums
(sample case 8,
p. 115)

Second or

Offenses

Subsequent

If the guideline sentence range exceeds the statutory maximum for a given offense, the statutory maximum becomes the upper limit of the guideline range. If the guideline sentence range is below the mandatory statutory minimum sentence for an offense, the mandatory statutory minimum becomes the guideline sentence.

Enhanced punishment legislation for subsequent offenders also takes precedence over
lower guideline ranges, if not otherwise provided
for in this Manual. For drug convictions under
Article 27, Section 293 (second or subsequent
offenses), the guideline sentence is determined
by doubling the appropriate sentence from the
drug offense sentencing matrix except when the
mandatory minimum sentence under 27\$286 is
involved and takes precedence.

3.7 WHITE COLLAR" OFFENSES

"White Collar" Offenses

Concern has been expressed that the Maryland Sentencing Guidelines do not recommend adequate punishment for "white collar" offenses. Much study was devoted to this problem by board and staff. The term "white collar" offense is difficult to define, and for the present it has been agreed that the guidelines will not apply to extremely serious offenses of theft, usually involving breaches of trust, such as large-scale embezzlements committed by persons with no or very minor criminal records. A judge who believes such a case is before him should declare this fact and note that the guidelines do not apply. The judge should then sentence, taking into account appropriately any fiduciary breach even though there may be no prior criminal record. For informational purposes, a worksheet should be completed without a guideline sentence.

MARYLAND CRIMINAL OFFENSES

ALPHABETICAL LISTING

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Abduction of Child Under Twelve	III	27§2	Person	20 Years
Arson, Building	IV	27§7	Property	20 Years
Arson, Burning personal property of another-damage below \$1,000.00 (formerly Arson, Barrack, etc.)	VII	27§8	Property	18 Months
Arson, Burning personal property of another-damage over \$1,000.00	VII	27§8	Property	5 Years
Arson, Burning goods, wares, etc., with intent to injure insurer	VII	27§9	Property	5 Years
Arson, setting fire while per- petrating a crime	VII	27§11	Property	3 Years
Arson, Attempted, Property in 27\$\$6.0r 7	V	27§10(a)	Property	10 Years
Arson, Attempted, Property in 27\$\$8 or 9	VII	27§10(Ъ)	Property	2 Years
Arson, Dwelling 1	III	27\$6	Property	30 Years

 $^{^{1}\}mathrm{Guidelines}$ for Arson of a Dwelling do not exist at this time, but for purposes of prior adult criminal record, the offense has been placed in Seriousness Category III.

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Assault and/or Battery	V	CL	Person	
Assault with Intent to Prevent Lawful Apprehension	III	27§386	Person	10 Years
Assault /Inter- ference with Enforcement- Firemen	VI	27§11D	Person	3 Years
Assault with Intent to Maim	III	27§386	Person	10 Years
Assault with Intent to Murder	II	27§12	Person	30 Years
Assault with Intent to Rape, or to commit a lst or 2nd degree sex offense	III	27§12	Person	15 Years
Assault with Intent to Rob	IV	27§12	Person	10 Years
Bad Check, Obtain- ing Services/Prop- erty worth \$300.00 or more	v	27§141, 143(a)	Property	15 Years
Bad Check, Obtain- ing Services/Prop- erty less than \$300.00	VII	27§141, 143(b)	Property	18 Months
Breaking and Entering Dwelling House of Another	VII	27§31A	Property	3 Years

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Breaking and Entering Store- house, etc., of Another	VII	27§31B	Property	6 Months
Breaking into Railroad Car	VI	27§114	Property	10 Years
Bribery	V	27§23	Property	12 Years
Burglary	IV	27§29, 30(a)	Property	20 Years
Burglary	IV	CL	Property	
Burglary with Explosives	II	27§34,35	Property	40 Years
Child Abduction by Relative	VII	27§12A	Person	1 Year
Child Abuse	IV	27§35A	Person	15 Years
Child Pornography	V	27§419A	Person	10 Years
Controlled Danger- ous Substance, Delivery or Sale, 1st Offense	VII	27\$287A(d)	Drug	\$500.00 fine
Controlled Danger- ous Substance, Importation	III	27§286A	Drug	25 Years
Controlled Danger- ous Substances Manufacture, Dis- tribution, etc. Counterfeiting, etc. Manufacture, Possession, etc. of certai equipment for illegal use; keeping common nuisance of Schedule I-II Narcotic or PCP	n 1	27§286(b) (1&2)	Drug	20 Years

	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Controlled Danger- our Substances, Manufacture, Dis- tribution, etc., Counterfeiting, etc., Manufacture, possession, etc., of certain equip- ment for illegal use; keeping common	IV	27§286(ъ) (3)	Drug	5 Years
nuisance Schedule I-V Non-Narcotic				
Controlled Danger- ous Substances, except marijuana, unlawful possession or administering to another, obtaining, etc., substance or paraphernalia by fraud, forgery, mis-	V	27§287	Drug	4 Years
representation, etc., affixing forged label altering, etc., label unlawful possession of distribution of con-	;			×
Controlled Danger- ous Substances, Marijuana, unlawful possession or admin- istering to another, obtaining, etc., sub- stance or paraphernal; by fraud, forgery, mis representation, etc., affixing forged label, altering, etc., label; unlawful possession or distribution of con- trolled paraphernalia	s- ,	27§287	Drug	1 Year

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Controlled Danger- ous Substance, paraphernalia, delivery or sale to juvenile by adult 3 or more years older	IV	27§287A (d)(2)	Drug	8 Years
Controlled Danger- ous Substance, paraphernalia, delivery or sale, 2nd offense	IV	27§287A (d)(1)	Drug	2 Years
Controlled Danger- ous Substance, 2nd offense	III	27§293	Drug	Twice that otherwise authorized
Credit Card Offense, \$300.00 or more	V	27§145	Property	15 Years
Credit Card Offense, less than \$300.00	VII	27§145	Property	18 Months
Daytime House- breaking	IV	27§30(ь)	Property	10 Years
Deadly Weapon, carrying, or wear- ing concealed	VII	27§36	Person	3 Years
Deadly Weapon, pistol or re- volver, unlawful sale or possession by a fugitive, criminal or nar- cotics user	VI	27§445(c), 488	Person	3 Years
Dynamiting Property	III	27§119	Property	Life/20 Years
Extortion, less than \$300.00	VII	27\$562B	Person	18 Months

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Extortion, \$300.00 or more	v	27§562B	Person	10 Years
False Impri- sonment	V	CL	Person	
Forgery	V	27§44	Property	10 Years
Forgery	V	CL	Person	
Fraud by Fiduciary	v	27§132	Property	5 Years
Fraud, Unemploy- ment Insurance	VII	CL	Property	
Handgun, wearing, carrying, or transporting, 2nd offense	III	27§36B (b)ii	Person	10 Years
Handgun, used in commission of felony or crime of violence	III	27§36B(d)	Person	20 Years
Handgun, unlawful wearing, carrying, or transporting, lst offense	VII	27§36B (b)i	Person	3 Years
Hinder Police Officer	VII	CL	Person	
Housebreaking, Statutory Night- time	IV	27§30(a)	Property	20 Years
Incest	V	27§335	Person	10 Years
Kidnapping	II	27§337	Person	30 Years
Lottery - Prohibited	VII	27§356, 358	Property	1 Year

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Maiming, Mayhem	III	27§384	Person	10 Years
Malicious Destruction	VII	27§111	Property	3 Years
Malicious Injury	III	27§385	Person	10 Years
Manslaughter	IV	27§387	Person	10 Years
Manslaughter	IV	CL	Person	
Manslaughter by Motor Vehicle	VI	27§388	Person	5 Years
Manslaughter by Motor Vehicle while intoxicated	VI	27§388A	Person	3 Years
Medicaid Fraud, \$500.00 or more	v	27\$230D(a) (2)	Property	5 Years
Medicaid Fraud, less than \$500.00	VII	27\$230D(b) (2)	Property	3 Years
Molotov Cocktail	VII	27§139А(Ъ)	Property	5 Years
Motor Vehicle Offenses				à
Murder, 2 ^{1st} Degree	I	27§407	Person	Life/Death
Murder, 2nd Degree	II	27\$411	Person	30 Years

 $^{^1\!\}mathrm{All}$ those punishable by terms of incarceration. See Title 27§§101-105.

²First Degree Murder is listed in Seriousness Category I for purposes of computing an offender's prior record, (Guidelines worksheet, Offender Score Item C, Prior Adult Criminal Record), but the guideline sentence for First Degree Murder is always life, unless Article 27§413 (Death Penalty) is invoked.

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Murder, Attempted	II	CL	Person	
Obstruction of Justice	V	27§27	Person	3 Years
Pandering	VI	27\$426	Person	12 Years
Perverted Practice	VII	27§554	Person	10 Years
Rape, 1st Degree	I	27§462(ъ)	Person	Life
Rape	I	CL .	Person	Life
Rape, 2nd Degree	II	27§463(ъ)	Person	20 Years
Rogue and Vagabond	VII	27§490	Property	3 Years
Robbery	IV	27\$486	Person	10 Years
Robbery	IV	CL	Person	
Robbery with a Deadly Weapon	III	27\$488	Person	20 Years
Sabotage	V	27\$535,6,7	Property	10 Years
Sabotage, Attempted	VI	27§538	Property	5 Years
Sex Offense, 1st degree	I	27§464(ъ)	Person	Life
Sex Offense, 2nd degree	II	27§464А(Ъ)	Person	20 Years
Sex Offense, 3rd degree	Δ	27§464B(b)	Person	10 Years
Sex Offense, 4th degree	VII	27\$464C(b)	Person	1 Year

Offense	Seriousness Category	Article and Code Section	Type of Offense	Maximum Penalty
Sodomy	V	27§553	Person	10 Years
Storehouse- breaking day/ night with intent to commit a felony	V	27§32	Property	10 Years
Storehouse- breaking with intent to steal less than \$300.00 or stealing less than \$5.00	VII	27§33A	Property	18 Months
Storehouse- breaking/stealing \$5.00 or more	V	27§33	Property	10 Years
Theft, \$300.00 or more	Δ	27§342(f) (1)	Property	15 Years
Theft, less than \$300.00	VII	27§342(f) (2)	Property	18 Months
Unauthorized use of motor vehicle	VII	27§349	Property	4 Years
Uttering	V	CL	Property	
Welfare Fraud	VII	27§230A(b)	Property	3 Years
Welfare Perjury	VII	CL	Property	

MARYLAND CRIMINAL OFFENSES

BY SERIOUSNESS CATEGORY

Seriousness Category I

Offense	Article and Code Section	Type of Offense	Maximum Penalty
Murder, 1st Degree ¹	27§407	Person	Life/Death
Rape, 1st Degree	27§462(b)	Person	Life
Rape	CL	Person	Life
Sex Offense, 1st Degree	27§464(ъ)	Person	Life
Ser	iousness Category	II	
Assault with Intent to Murder	27§12	Person	30 Years
Burglary with Explosives	27§34,35	Property	40 Years
Kidnapping	27§337	Person	30 Years
Murder, 2nd Degree	27§411	Person	30 Years
Murder, Attempted	CL	Person	
Rape, 2nd Degree	27§463(b)	Person	20 Years
Sex Offense, 2nd Degree	27§464A(b)	Person	20 Years
Seri	ousness Category	III	.
Abduction of Child Under Twelve	27§2	Person	20 Years

¹First Degree Murder is listed in Seriousness Category I for purposes of computing an offender's prior record, (Guidelines worksheet, Offender Score Item C, Prior Adult Criminal Record), but the guideline sentence for First Degree Murder is always life, unless Article 27§413 (Death Penalty) is invoked.

APPENDIX A
Seriousness Category III - Cont.

Offense	Article and Code Section	Type of Offense	Maxmimum Penalty
Arson, Dwelling ¹	27\$6	Property	30 Years
Assault with Intent to Prevent Lawful Apprehension	27§386	Person	10 Years
Assault with Intent to Maim	27§386	Person	10 Years
Assault with Intent to Rape, or to Commit a 1st or 2nd Degree Sex Offense	27 § 12	Person	15 Years
Controlled Dangerous Substances, Manufacture Distribution, etc; Counterfeiting, etc; Manufacture, Possession etc., of certain equip- ment for illegal use; keeping common nuisance or Schedule I-II Narcot or PCP	5	Drug	20 Years
Controlled Dangerous Substance, Importation	27\$286A	Drug	25 Years
Controlled Dangerous Substance, 2nd Offense	27 § 293	Drug	Twice that otherwise authorized
Dynamiting Property	27§119	Property	Life/20 Years
Handgun, wearing, carrying or trans- porting, 2nd Offense	27§36B(b)ii	Person	10 Years

Guidelines for Arson of a Dwelling do not exist at this time, but for purposes of prior adult criminal record, the offense has been placed in Seriousness Category III.

APPENDIX A
Seriousness Category III - Cont.

Offense	Article and Code Section	Type of Offense	Maxmimu Penalty
Handgun, used in commission of felony or crime of violence	27§36B(d)	Person	20 Years
Maiming, Mayhem	27§384	Person	10 Years
Malicious Injury	27 § 385	Person	10 Years
Robbery with a Deadly Weapon	27 \$488	Person	20 Years
Seri	ousness Category I	<u>v</u>	
Arson, Building	27§7	Property	20 Years
Assault with Intent to Rob	27§12	Person	10 Years
Burglary	27§29,30(a)	Property	20 Years
Burglary	CL	Property	
Child Abuse	27§35A	Person	15 Years
Controlled Dangerous Substances, Manu- facture, Distribu- tion, etc; counter- feiting, etc., manu- facture, possession, etc., of certain equip- ment for illegal use; keeping common nui- sance, Schedule I-V Non-Narcotics	27§286(b)(3)	Drug	5 Years
Controlled Dangerous Substances, Para- phernalia, delivery or sale to juvenile by adult 3 or more years older	27§287A(d)(2)	Drug	8 Years

APPENDIX A
Seriousness Category IV - Cont.

Offense	Article and Code Section	Type of Offense	Maximum Penalty
Controlled Danger- ous Substances, Paraphernalia, Delivery or Sale, 2nd Offense	27§287A(d) (1)	Drug	2 Years
Daytime House- breaking	27§30(ъ)	Property	10 Years
Housebreaking, Statutory Night- time	27§30(a)	Property	20 Years
Manslaughter	27§387	Person	10 Years
Manslaughter	CL	Person	
Robbery	27§486	Person	10 Years
Robbery	CL	Person	-3,
	Seriousness Category V		
Arson, Attempted, Property in 27§§6 or 7	27§10(a)	Property	10 Years
Assault and/or Battery	CL	Person	
Bad Check, Obtaining Ser- vices/Property worth \$300.00 or more	27§141, 143(a)	Property	15 Years
Bribery	27§23	Property	12 Years
Child Pormography	27§419A	Person	10 Years

APPENDIX A
Seriousness Category V - Cont.

Offense	Article and Code Section	Type of Offense	Maximum Penalty	
Controlled Dangerous Substances, except marijuana, unlawful possession or admin- istering to another, obtaining, etc., sub- stance or parapher- nalia by fraud, forgery, misrepresentation etc., affixing forged label, altering, etc., label; unlawful possession or distribution of con- trolled paraphernalia		Drug	4 Years	
Credit Card Offense, \$300.00 or more	27§145	Property	15 Years	
Extortion, \$300.00 or more	27§562B	Person	10 Years	
False Imprisonment	CL	Person		
Forgery	27§44	Property	10 Years	
Forgery	CL	Property		
Fraud by Fiduciary	27§132	Property	5 Years	
Incest	27§335	Person	10 Years	
Medicaid Fraud \$500.00 or more	27§230D(a)2	Property	5 Years	
Obstruction of Justice	27§27	Person	3 Years	
Sabotage	27\$535,6,7	Property	10 Years	
Sex Offense, 3rd Degree	27\$464B(b)	Person	10 Years	

APPENDIX A :
Seriousness Category V - Cont.

Offense	Article and Code Section	Type of Offense	Maximum Penalty
Sodomy	27 § 553	Person	10 Years
Storehousebreak- ing Day/Night with intent to commit a felony	27§32	Property	10 Years
Storehousebreak- ing/Stealing \$5.00 or more	27 § 33	Property	10 Years
Theft, \$300.00 or more	27§342(f)(1)	Property	15 Years
Uttering	CL	Property	
<u>2</u>	Seriousness Category	<u>JI</u>	
Assault/Inter- ference with Enforcement- Firemen	27§11D	Person	3 Years
Attempted Sabotage	27§538	Property	5 Years
Breaking into Railroad Car	27 \$114	Property	10 Years
Deadly Weapon, pistol or re- volver, unlawful sale or possession by a fugitive, criminal or nar- cotics user	27§445(c), 488	Person	3 Years
Manslaughter by Motor Vehicle	27\$388	Person	5 Years
Manslaughter by Motor Vehicle while intoxicated	27\$388A	Person	3 Years

APPENDIX A

Seriousness Category VI - Cont.

Offense	Article and Code Section	Type of Offense	Maximum Penalty
Pandering	27§426	Person	12 Years
	Seriousness Category VI	<u>II</u>	
Arson, Burning personal property of another - damage below \$1,000.00 (formerly Arson, Barrack, etc.)	27§8	Property	18 Months
Arson, Burning personal property of another - damage over \$1,000.00	27§8	Property	5 Years
Arson, Burning goods, wares, etc. with intent to injure insurer	27§9	Property	5 Years
Arson, setting fire while per- petrating a crime	27§11	Property	3 Years
Arson, Attempted, of property in 27§§8 or 9	27§10ъ	Property	2 Years
Bad Check, obtain- ing services/ property less than \$300.00	27§141, 143(b)	Property	18 Months
Breaking and Entering Dwelling House of Another	27§31A	Property	3 Years
Breaking and Entering Store- house, etc., of Another	27§31B	Property	6 Months

APPENDIX A Seriousness Category VII - Cont.

Offense	Article and Code Section	Type of Offense	Maximum Penalty
Child Abduction by Relative	27§12A	Person	1 Year
Controlled Dangerous Substances, Marijuana, Unlawful Possession or Administering to Another, Obtaining, etc., substance or paraphernalia by fraud, forgery, mis- representation, etc., affixing forged label, altering, etc., label; unlawful possession or distribution of controlled paraphernalia	27 § 287	Drug	1 Year
Controlled Dangerous Substance, Delivery or Sale, 1st Offense	27 § 287 A (d)	Drug	\$500.00 fine
Credit Card Offense, less than \$300.00	27 \$145	Property	18 Months
Deadly Weapon, carry- ing, or wearing concealed	27 § 36	Person	3 Years
Extortion, less than \$300.00	27 § 562B	Person	18 Months
Fraud, Unemployment Insurance	CL	Property	
Handgun, unlawful wearing, carrying, or transporting, lst offense	27§36В(b)і	Person	3 Years

APPENDIX A
Seriousness Category VII - Cont.

Offense	Article and Code Section	Type of Offense	Maximum Penalty
Hinder Police Officer	CL	Person	
Lottery-Prohibited	27§356,358	Property	1 Year
Malicious Destruction	27§111	Property	3 Years
Medicaid Fraud, less than \$500.00	27§230D(b)(2)	Property	3 Years
Molotov Cocktail	27§139A(b)	Property	5 Years
Motor Vehicles Offenses			
Perverted Practice	27§554	Person	10 Years
Rogue and Vagabond	27§490	Property	3 Years
Sex Offense, 4th Degree	27§464C(b)	Person	1 Year
Storehousebreaking with intent to steal less than \$300.00 or stealing less than \$5.00	27§33A	Property	18 Months
Theft, less than \$300.00	27§342(f)(2)	Property	18 Months
Unauthorized use of motor vehicle	27§349	Property	4 Years
Welfare Fraud	27§230A(b)	Property	3 Years
Welfare Perjury	CL	Property	
Other Misdemeanors		Person, Dru or Property	

 $^{^1\!\}mathrm{All}$ those punishable by terms of incarceration. See Title 27§§101-105.

APPENDIX B

CLASSIFICATION OF THE PRIOR ADULT CRIMINAL RECORD

PROCEDURES

If the offender has ever been convicted of a criminal offense as an adult, use the criteria in Table B.1 or B.2 (p. 45 and p. 47) to determine whether the prior record should be considered Minor, Moderate or Major. The procedure for the proper use of Table B.1 consists of the following steps:

- ° Count the number of prior convictions according to the Seriousness Categories in Appendix A.
- Taking the number of convictions in the most serious category of offenses, refer to Table B.1; and locate the block containing the number of convictions for that Seriousness Category.
- Finally, use the criteria in the identified block to classify the record as Minor, Moderate or Major.

Table B.2 may be used instead of Table B.1 to classify a prior record. It is simply a verbal description of Table B.1.

ADDITIONAL INSTRUCTIONS

All Prior Adult Convictions

Prior convictions include all convictions preceding the one for which sentencing is now occurring, whether the offense was committed before or after the instant one and whether sentencing has taken place or not.

Different Criminal Events Sentenced Together

If multiple counts from different criminal events are being sentenced together at this sentencing event, the offender's criminal record should be adjusted upward for each criminal event in chronological order. This recomputation will be performed by the presentence investigator when possible, but should be closely monitored by the judge and opposing counsel. When no PSI is ordered, whoever fills out the form should recompute the record as indicated.

Convictions Out of State

If an offender has ever been convicted out of state, the offenses should be matched as closely as possible with those of Maryland. If no Maryland counterpart exists, the offense should be counted in the lowest Seriousness Category, VII, and the sentencing judge should be informed.

Theft-Type Offenses

In 1978, a comprehensive theft statute replaced the previously separate designation of offenses such as Larceny, Larceny by Trick, Larceny after Trust, Embezzlement, False Pretenses, Shoplifting, and Receiving Stolen Goods. For purposes of guidelines, the old offenses should be considered "Theft under \$300" if they were misdemeanors and "Theft \$300 or more" if they were felonies.

Criminal Record Decay Factor

If an offender has lived in the community for at least ten years prior to the instant offense without parole or probation supervision and without committing any crime, his criminal record should be lowered one level, from Major to Moderate, from Moderate to Minor, or from Minor to None.

Conspiracies, Attempts and Solicitations

Conspiracies, attempts and solicitations should be considered in the same Seriousness Category as the substantive offense unless specifically addressed by separate statute (e.g., Attempted Arson, Article 27\$10). Accessory before or after the fact is considered to be one Seriousness Category below the substantive offense.

APPENDIX TABLE B.1

CRITERIA FOR PRIOR ADULT CRIMINAL RECORD

NUMBER OF CONVICTIONS

	1 .	2	3	4	5-9	10 or more
1	Major	Major	Major	Major	Major	Major
11	Major if combined with any offenses in Categories III - VI or any 5 offenses Moderate	Major	Major	Major	Major	Major
=	Major if combined with two or more offenses in Categories IV-VI, or any 6 offenses	Major	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 Moderate	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 Minor	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 Major if combined with any 5 offenses Moderate Moderate		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 com- bined 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 7 offenses Minor	Major if combined with any 6 offenses Moderate	Major if total number of convic- tions is equal to or greater than 10 Moderate	Major
	Minor	Minor	Minor	Minor	Moderate	Major

APPENDIX TABLE B.2

DESCRIPTION

Major Record

An offender who has been convicted of one or more offenses in the past as an adult is considered to have a major adult criminal record if he or she has any of the following convictions or combination of convictions:

- · One or more Seriousness Category I offenses.
- One Seriousness Category II offense, combined with:

One or more offenses from Seriousness
Category III - VI, or
Any five offenses.

- · Two or more Seriousness Category II offenses.
- One Seriousness Category III offense, combined with:

Two or more offenses from Seriousness Category IV - VI, or Any six offenses.

- · Two or more Seriousness Category III offenses.
- One Seriousness Category IV offense, combined with:

Three or more offenses from Seriousness
Category V or VI, or
Any seven offenses.

Two Seriousness Category IV offenses, combined with:

One or more offenses from Categories V or VI, <u>or</u>
Any six offenses.

- · Three or more Seriousness Category IV offenses.
- One Seriousness Category V offense, combined with any eight offenses.
- Two Seriousness Category V offenses, <u>combined</u> with any seven offenses.
- Three Seriousness Category V offenses, combined with any six offenses.

APPENDIX TABLE B.2 (Continued)

- Four Category V offenses, combined with any five offenses.
- · Five or more Seriousness Category V offenses.
- Ten or more offenses from any Seriousness Category.

Moderate Record

An offender who has been convicted of one or more offenses in the past as an adult is considered to have a moderate record if he or she does <u>not</u> meet any of the criteria for a <u>major</u> record, but does have any of the following convictions or combination of convictions:

- · One Seriousness Category II offense.
- · One Seriousness Category III offense.
- · One or two Seriousness Category IV offenses.
- one Seriousness Category V offenses, combined with not less than three nor more than seven convictions.
- Two Seriousness Category V offenses, combined with not less than one nor more than six offenses.
- · Three or four Seriousness Category V offenses.
- One Seriousness Category VI offense, combined with not less than four nor more than eight offenses.
- Two Seriousness Category VI offenses, <u>combined</u> <u>with</u> not less than three nor more than seven offenses.
- Three Seriousness Category VI offenses, combined with not less than two nor more than six offenses.
- Not less than four nor more than nine Seriousness Category VI offenses.
- Not less than five nor more than nine Seriousness Category VII offenses.

Minor Record

An offender who has been convicted 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.

APPENDIX TABLE C.la

SENTENCING MATRIX FOR OFFENSES AGAINST PERSONS

Offender Score

Offense Score	0	- 1	2	3	4	5	6	7 or More
Ţ	P	P	P-3M	3M-1Y	3M-18M	3M-2Y	6M-2Y	1.Y-3Y
2	P-6M	P-1Y	P-18M	3M-2Y	6M-3Ÿ	1Y-5Y	2Y-6Y	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	6Y-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	7Y-12Y	8Y-13Y	8Y-15Y	10Y-15Y	12Y-18Y	15Y-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	Ĺ	L
15	25Y-L	30Y-L	35Y-L	L	L	L	Ĺ	Ĺ

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

APPENDIX TABLE C.1b
SENTENCING GUIDELINES FOR OFFENSES AGAINST PERSONS

OFFENSE SCORE	OFFENDER SCORE	GUIDELINE RANGE	OFFENSE SCORE	OFFENDER SCORE	GUIDELINE RANGE
1 1 1 1 1 1 1	0 1 2 3 4 5 6 7+	P P-3M 3M-1Y 3M-18M 3M-2Y 6M-2Y 1Y-3Y	6 6 6 6 6 6	0 1 2 3 4 5 6 7+	1Y-6Y 2Y-7Y 3Y-8Y 4Y-9Y 5Y-10Y 7Y-12Y 8Y-13Y 10Y-20Y
2 2 2 2 2 2 2 2 2	0 1 2 3 4 5 6 7+	P-6M P-1Y P-18M 3M-2Y 6M-3Y 1Y-5Y 2Y-6Y 3Y-8Y	7 7 7 7 7 7 7	0 1 2 3 4 5 6 7+	3Y-8Y 4Y-9Y 5Y-10Y 6Y-12Y 7Y-13Y 9Y-14Y 10Y-15Y 12Y-20Y
3 3 3 3 3 3 3	0 1 2 3 4 5 6 7+	P-2Y P-2Y 6M-3Y 1Y-5Y 2Y-5Y 3Y-7Y 4Y-8Y 5Y-10Y	8 8 8 8 8 8	0 1 2 3 4 5 6 7+	4Y-9Y 5Y-10Y 5Y-12Y 7Y-13Y 8Y-15Y 10Y-18Y 12Y-20Y 15Y-25Y
4 4 4 4 4 4 4	0 1 2 3 4 5 6 7+	P-3Y 6M-4Y 1Y-5Y 2Y-5Y 3Y-7Y 4Y-8Y 5Y-10Y 6Y-12Y	9 9 9 9 9 9	0 1 2 3 4 5 6 7+	7Y-12Y 8Y-13Y 8Y-15Y 10Y-15Y 12Y-18Y 15Y-25Y 18Y-30Y 20Y-30Y
5 5 5 5 5 5 5	0 1 2 3 4 5 6 7+	3M-4Y 6M-5Y 1Y-6Y 2Y-7Y 3Y-8Y 4Y-10Y 6Y-12Y 8Y-15Y	10 10 10 10 10 10 10	0 1 2 3 4 5 6 7+	10Y-18Y 10Y-21Y 12Y-25Y 15Y-25Y 15Y-30Y 18Y-30Y 20Y-35Y 20Y-L

APPENDIX TABLE C.1b (Continued)

SENTENCING GUIDELINES FOR OFFENSES AGAINST PERSONS

OFFENSE	OFFENDER	GUIDELINE	OFFENSE	OFFENDER	GUIDELINE
SCORE	SCORE	RANGE	SCORE	SCORE	RANGE
22		10			
11	0 1	12Y-20Y	14	0	20Y-L
11		15Y-25Y	14	1	25Y-L
11	2 3	18Y-25Y	14	2	28Y-L
11		20Y-30Y	14	3	30Y-L
11	4 5 6	20Y-30Y	14	4	L
11	5	25Y-35Y	14	5	L
11	6	25Y-40Y	14	6	L
11	7+	25Y-L	14	7+	L
12	0	15Y-25Y	15	0	25Y-L
12	1	18Y-25Y	15	ĭ	30Y-L
12		18Y-30Y	15	2	35Y-L
12	3	20Y-35Y	15	3	L
12	2 3 4 5	20Y-35Y	15	4	L
12	5	25Y-40Y	15	5	L
12	6	25Y-L	15	6	L
12	7+	25Y-L	15	7+	Ĺ
				(A) 1.	2
13	0	20Y-30Y			
13	0 1	25Y-35Y			
13	2	25Y-40Y			
13	3	25Y-L			
13	4	25Y-L	8		
13	2 3 4 5	30Y-L			
13	6	L	1		
13	7+	L			

APPENDIX TABLE C.2a

SENTENCING MATRIX FOR DRUG OFFENSES Offender Score

Offense	0	1	2	3	4	5	6	7 or more
Controlled Dangerous Substance (Marijuana) 27 § 287 Ounlawful possession or administering to another. Obtaining, etc., substance or paraphernalia by Fraud, Forgery, Misrepresentation, etc. Affixing forged label, altering, etc., label. Unlawful possession or distribution of controlled paraphernalia. Etc. Other Drug Misdemeanors	, Р	Р	Р	P-1M	P-3M	P-6M	3M-6M	6M-12M
Controlled Dangerous Substance (Non-Marijuana) - 27 § 287 Ounlawful possession or administering to another. Obtaining, etc., substance or paraphernalia by Fraud, Forgery, Misrepresentation, etc. Affixing forged label, altering, etc., label. Unlawful possession or distribution of controlled paraphernalia. Etc.	- P-6M	P-12M	3M-12M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Ý-3Y	3Y-4Y
Controlled Dangerous Substance, (Schedule I-V, not PCP nor Schedule I, II Narcotics) - 27 § 286(b)(3) ^o Manufacture, distribution, etc. ^o Counterfeiting, etc. ^o Manufacture, possession, etc., of certain equipment for illegal use. ^o Keeping common nuisance. Controlled Dangerous Substance - 27 § 287A ^o Paraphernalia 2nd offense ^o Paraphernalia to juvenile by person 3 or more years older.	· P-12M	P-18M	6M-18M	1Y-2Y	1.5Y-2.5 Y	2Y-3Y	3Y-4Y	3.5Y-5Y
Controlled Dangerous Substance (Schedule I or II Narcotic or PCP) 27 § 286(b)(1); 27 § 286(b)(2). One Manufacture, distribution, etc. Counterfeiting, etc. Manufacture, possession, etc., of certain equipment for illegal use. Keeping common nuisance Schedule I, II Narcotic or PCP. Etc.	6M-3Y	1Y-3Y	2Y-5Y	3Y-7Y	4Y-8Y	5Y-10Y	7Y-14Y	12Y-20Y
Controlled Dangerous Substance - 17 \$ 286A o Importation	: 1Y-4Y	2Y-5Y	3Y-6Y	4Y-7Y	5Y-8Y	6Y-10Y	8Y-15Y	15Y-25Y

APPENDIX TABLE C.2b

SENTENCING GUIDELINES FOR DRUG OFFENSES

OFFENSE GROUPING	OFFENDER SCORE	GUIDELINES RANGE
Controlled Dangerous Substance, (Marijuana) • Unlawful possession or administering to another. • Obtaining, etc., substance or paraphernalia by Fraud, Forgery, Misrepresentation, etc. • Affixing forged label, altering, etc., label. • Unlawful possession or distribution of controlled paraphernalia. 27\$287 Other Drug Misdemeanors	0 1 2 3 4 5 6 7+	P P P-1M P-3M P-6M 3M-6M 6M-12M
Controlled Dangerous Substance, (Non-Marijuana) • Unlawful possession or administering to another. • Obtaining, etc., substance or paraphernalia by Fraud, Forgery, Misrepresentation, etc. • Affixing forged label, altering, etc., label. • Unlawful possession or distribution of controlled paraphernalia. 27\$287	0 1 2 3 4 5 6 7+	P-6M P-12M 3M-12M 6M-18M 1Y-2Y 1.5Y-2.5Y 2Y-3Y 3Y-4Y
Controlled Dangerous Substance, (Non-Narcotic) Manufacture, distribution, etc. Counterfeiting, etc. Manufacture, possession, etc., of certain equipment for illegal use. Keeping common nuisance Schedule I,II,III,IV,V Non-Narcotic. 27\$286b(3)	0 1 2 3 4 5 6 7+	P-12M P-18M 6M-18M 1Y-2Y 1.5Y-2.5Y 2Y-3Y 3Y-4Y 3.5Y-5Y

APPENDIX TABLE C.2b (Continued)

OTHENCE CROWNING	OFFENDER	GUIDELINES
OFFENSE GROUPING	SCORE	RANGE
Controlled Dangerous Substance,		
(Narcotic or PCP)		
. Manufacture, distribution,		
etc.	0	6M-3Y
 Counterfeiting, etc. 	1	1Y-3Y
 Manufacture, possession, 	2	2Y-5Y
etc., of certain equipment	2 3 4	3Y-7Y
for illegal use.	4	4Y-8Y
 Keeping common nuisance 	5	5Y-10Y
Schedule I, II Narcotic	6	7Y-14Y
or PCP.	7+	12Y-20Y
27\$286b(1)		
27\$286b(2)	3	
	4	
*		
	0	1Y-4Y
	1	2Y-5Y
	2	3Y-6Y
Controlled Dangerous Substance,	3	4Y-7Y
Importation.	4	5Y-8Y
27\$286A	5	6Y-10Y
	6	8Y-15Y
	7+	15Y-25Y

APPENDIX TABLE C.3a

SENTENCING MATRIX FOR PROPERTY OFFENSES.

Offender Score Offense Seriousness 7 or 0 1 2 3 6 4 Category 5 more 3M-9M P-6M 6M-12M 9M-18M 1Y-2Y 3Y-5Y VII **P-3M** 1Y-3Y 1Y-4Y P-3M P-6M 3M-2Y 2Y-5Y 3Y-7Y 4Y-8Y 8Y-15Y V and VI 6M-3Y 9M-5Y 1Y-5Y 2Y-8Y 3Y-10Y 7Y-15Y 12Y-20Y III and IV P-2Y

P = Probation

M = Months

Y = Years

APPENDIX TABLE C.3b
SENTENCE GUIDELINES FOR PROPERTY OFFENSES

OFFENSE GROUPING	OFFENDER SCORE	GUIDELINE RANGE
Category VII Property Offenses	0 1 2 3 4 5 6 7+	P-3M P-6M 3M-9M 6M-12M 9M-18M 1Y-2Y 1Y-3Y 3Y-5Y
Categories V and VI Property Offenses	0 1 2 3 4 5 6 7+	P-3M P-6M 3M-2Y 1Y-4Y 2Y-5Y 3Y-7Y 4Y-8Y 8Y-15Y
Categories III and IV Property Offenses	0 1 2 3 4 5 6 7+	P-2Y 6M-3Y 9M-5Y 1Y-5Y 2Y-8Y 3Y-10Y 7Y-15Y 12Y-20Y

APPENDIX D

JURISDICTION CODES

CODE	JURISDICTION
10	Allegany County
11	Anne Arundel County
12	Baltimore City
13	Baltimore County
14	Calvert County
15	Caroline County
16	Carroll County
17	Cecil County
18	Charles County
19	Dorchester County
20	Frederick County
21	Garrett County
22	Harford County
23	Howard County
24	Kent County
25	Montgomery County
26	Prince George's County
27	Queen Anne's County
28	St. Mary's County
29	Somerset County
30	Talbot County
31	Washington County
32	Wicomico County
33	Worcester County

APPENDIX E

SAMPLE CASES

No.		Page
1	Offense Against a Person - Single Convicted Count	65
2	Drug Offense - Single Convicted Count	69
3	Property Offense - Single Convicted Count	73
4	Multiple Counts - Same Criminal Event	77
5	Offenses Against a Person - Multiple Counts from Category I and II - Same Criminal Event	85
6	Multiple Counts - Different Criminal Events	95
7	Multiple Counts from Same and Different Criminal Events	103
8	Mandatory Minimum Sentence	113

SAMPLE CASE 1

OFFENSE AGAINST A PERSON - SINGLE CONVICTED COUNT

B

OFFENDER'S NAME: P___

DOCKET NO.: 00000001

DATE OF BIRTH: 2/25/60

DATE OF PLEA/VERDICT: 1/8/81

SEX: Male RACE: White DISPOSITION TYPE: Plea Agreement/Non-Binding Recommendation

DATE OF OFFENSE: 9/27/80

JURISDICTION: Montgomery

County

CONVICTED COUNT: Robbery

with a Deadly Weapon 27\$488

OFFENSE DESCRIPTION:

On 9/27/80, 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 register. The subjects fled in a car and, based on a witness's description of the vehicle, were apprehended by another unit 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 1/8/81.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE: No juvenile record was found for the name and

birthdate provided.

ADULT:

Date Offense Disposition

8/ 1/78 Possession of Marijuana

6/10/79 Unemployment Insurance Fraud 6 months suspended; 2 years probation;

Fine \$100.00; Court Costs.

restitution.

The offender was placed on two years probation in 1979 for Unemployment Compensation Fraud and was still under supervision at the time of the instant offense.

SAMPLE CASE 1 (Continued)

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES ROBBERY WITH A DEADLY WEAPON 27\$488

OFFENSE SCORE:

A. Seriousness Category of Instant Count

As shown in Appendix A, Robbery with a Deadly Weapon is a Category III Offense.

5 points

B. Victim Injury

No injury.

0 points

C. Weapon Usage

A firearm (sawed-off shotgun) was used.

2 points

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

7 points

OFFENDER SCORE:

A. Relationship to CJS When Instant Count Occurred

Was on probation for Unemployment Compensation Fraud.

1 point

B. Juvenile Delinquency

No record found.

. 0 points

C. Adult Criminal Record

Step I - Possession of Marijuana - Seriousness Category VII Unemployment Insurance Fraud - Seriousness Category VII

SAMPLE CASE 1 (Continued)

The number of prior convictions according to Seriousness Category are:

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 Appendix Table B.1 which represents "2" Seriousness Category VII convictions. This block identifies the record as "Minor".

Step III - A minor offender is scored 1 point.

1 point

D. Prior Adult Parole/Probation Violations

None.

0 points

TOTAL OFFENDER SCORE

2 points

GUIDELINE RANGE:

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 7 and an offender score of 2 would be 5-10 years.

SAMPLE CASE 1 (Continued)

MARYLAND SENTENCING OFFENDER NAME (Last, First, Middle)	DOCKET NUMBER
GUIDELINES WORKSHEET P B	00000001
BIRTHDATE White Hispanic JURISDICTION DATE OF OFFENSE	DATE OF PLEA/VERDICT DATE OF SENTENCING
2 / 25 /60 Female Black Other 25 9 / 27 / 80	0 1 /8 / 81 / /
NUMBER OF CONVICTED WORKSHEET # 1 OF PSI SENTENCING JUDGE	
COUNTS AT THIS SENTENCING EVENT 1 CRIMINAL EVENT # 1 No	
INSTANT COUNT TITLE ROBBERY WITH A DEADLY WEAPON	MD. CODE, ART. & SECTION 27\$488
DISPOSITION TYPE (Check Only One) Plea	Court Trial Jury Trial
Binding Plea Agreement as to Non Binding Recommendation	Contested Facts,
Actual Sentence of 10 years Bunding Plea Agreement as to No Plea Agreement	No Plea Agreement
☐ Binding Plea Agreement as to ☐ No Plea Agreement ☐ Sentence Maximum Or Range ☐	Uncontested Facts, Contested Legal Issue
of Other	
OFFENSE SCORE (Offense Against a Person Only)	FFENDER SCORE
	o CJS When Instant Count Occurred
1 = V · VII	Pending Cases
(A = 111	Other Criminal Justice Supervision
8 = II	Than One Finding of Delinquency
1 = Two or M	ore Findings Without Commitment or
O= No Injury 2 = Two or M	nmitment ore Commitments
1 = Injury. Non-Permanent 2 = Permanent Injury or Death C. Prior Adult Cri	
C. Weapon Usage	
0 = No Weapon Used 3 = Moderate	
1 = Weapon Other Than Firearm Used 5 = Major 2 = Firearm Used	
D. Special Vulnerability of Victim	ole/Probation Violations
0 = No 1 = Yes	
1 = Yes 7 TOTAL OFFENSE SCORE	2 TOTAL OFFENDER SCORE
GUIDELINE RANGE ACTUAL SENTENCE	
5-10 Years	
OVERALL GUIDELINE RANGE	
5-10 Years	
REASONS (If Actual Sentence Differs From Guideline Sentence)	
	,
	. *
INSTITUTIONAL/PAROLE RECOMMENDATION	
	×
DEFENSE ATTORNEY STATES ATTORNEY	100 40
WORKSHEET COMPLETED BY JUDGE'S SIGNATURE	

JUDGE (White); AOC (Blue); PROBATION (Green); FILE (Yellow); PROSECUTION (Pink); DEFENSE (Gold)

SAMPLE CASE 2

DRUG OFFENSE - SINGLE CONVICTED COUNT

OFFENDER'S NAME: R C DATE OF BIRTH: 11/10/54

SEX: Female RACE: White

DATE OF OFFENSE: 3/7/82

DOCKET NO.: 00000002

DATE OF PLEA/VERDICT: 6/30/82
DISPOSITION TYPE: Plea/Other
JURISDICTION: Montgomery County
CONVICTED COUNT: Possession
with Intent to Distribute

Marijuana 27§286(b)(3)

OFFENSE DESCRIPTION:

On 3/7/82, police serving a search warrant at defendant's home, found one clear bag of marijuana, a glass jar of marijuana seeds and a scale in the livingroom; six plastic bags of marijuana in the master bedroom; and a green can, labelled "one oz. of grass", containing marijuana seeds in another bedroom. The subject was arrested and eventually charged with Possession with Intent to Distribute Marijuana and simple Possession. On 6/30/82, the defendant pled guilty to one count of Possession with Intent to Distribute.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE: None known.

ADULT: None known.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES
POSSESSION WITH INTENT TO DISTRIBUTE
MARIJUANA 27§286(b)(3)

OFFENSE SCORE:

An offense score is not computed for drug offenses.

SAMPLE CASE 2 (Continued)

OFFENDER SCORE:

A. Relationship to CJS when Instant Count Occurred

None.

0 points

B. Juvenile Delinquency

Defendant was over 25 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 Violations

None.

0 points

TOTAL OFFENDER SCORE

0 points

GUIDELINE RANGE:

An examination of Appendix Table C.2a or C.2b shows that the guideline sentence for Possession with Intent to Distribute Marijuana by a person with an offender score of 0 is probation to 18 months.

SAMPLE CASE 2 (Continued)

MARYLAND SENTENCING OFFENDER NAME (Last, First, Middle)	DOCKET NUMBER	
GUIDELINES WORKSHEET R C	00000002	
BIRTHDATE M.di White Hispanic JURISDICTION	DATE OF OFFENSE DATE OF PLEA/VERDICT DATE OF SENTENCING	
11/10 /54 Stomate Black Other 25	3/7 /82 6 /30 /82 / /	
NUMBER OF CONVICTED COUNTS AT THIS SENTENCING EVENT THE CRIMINAL EVENT H 1 OF CRIMINAL EVENT H 1 Ves No.	SENTENCING JUDGE	
Possession with Intent to Distribute Marijuana	MD. CODE, ART. & SECTION 27 § 286 (b) (3)	
DISPOSITION TYPE (Check Only One) Plea Binding Plea Agreement as to Actual Sentence Binding Plea Agreement as to Sentence Maximum Or Range No Plea Agreement No Plea Agreement	Court Trial Contested Facts, No Plea Agreement Uncontested Facts, Contested Legal Issue	
of Other		
A. Seriousness Category of Instant Count 1 = V · VII 3 = IV 5 = III 8 = II 10 = I B. Victim Injury 0 = No Injury 1 = Injury, Non-Permagent 2 = Permanent Injury or Death C. Weapon Usage 0 = No Weapon Used 1 = Weapon Other Than Firearm Used 2 = Firearm Used D. Special Vulnerability of Victim 0 = No 1 = Yes TOTAL OFFENSE SCORE GUIDELINE RANGE P-12 Months OVERALL GUIDELINE RANGE	A. Relationship to CJS When Instant Count Occurred O None or Pending Cases 1 = Court or Other Criminal Justice Supervision B. Juvenile Delinquency O Not More Than One Finding of Delinquency 1 = Two or More Findings Without Commitment or One Commitment 2 = Two or More Commitments C. Prior Adult Criminal Record None 1 = Minor 3 = Moderate 5 = Major D. Prior Adult Parole/Probation Violations No 1 = Yes O TOTAL OFFENDER SCORE	
P-12 Months		
REASONS (If Actual Sentence Differs From Guideline Sentence)		
	# ## ## ## ## ## ## ## ## ## ## ## ## #	
INSTITUTIONAL/PAROLE RECOMMENDATION		
DEFENSE ATTORNEY	STATES ATTORNEY	
WORKSHEET COMPLETED BY	JUDGE'S SIGNATURE	

JUDGE (White); AOC (Blue); PROBATION (Green); FILE (Yellow); PROSECUTION (Pink); DEFENSE (Gold)

SAMPLE CASE 3

PROPERTY OFFENSE - SINGLE CONVICTED COUNT

OFFENDER'S NAME: A C

DATE OF BIRTH: 12/27/62

SEX: Male RACE: Black

DATE OF OFFENSE: 1/17/82

DOCKET NO.: 00000003

DATE OF PLEA/VERDICT: 8/13/82 DISPOSITION TYPE: Plea/Other JURISDICTION: Montgomery County

CONVICTED COUNT: Theft over

\$300.00 27§342

Disposition

OFFENSE DESCRIPTION:

On 1/17/82, 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, passing many cash registers without paying, went down an escalator, and was arrested as he paused to buy shopping bags. On 8/13/82, the defendant pled guilty to one count of Theft over \$300.00.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE:

Date	Offense	Disposition
6/26/76	Shoplifting	Delinquent; 1 year probation.
12/11/76	Larceny	Delinquent, probation continued.
6/10/77	Unauthorized Use	Delinquent; Greenridge Forestry Camp for 6 months.

ADULT:

Date

-			
2/	6/81	Petty Larceny -	Unknown.
		Violation of Bail	
		Reform Act	
4/	9/81	Theft	2 years probation. (D. C.)

Offense

SAMPLE CASE 3 (Continued)

Since 8/13/82, the subject has been in the Prince George's County Detention Center. He is still on probation in the District of Columbia where in June, 1982 his probation officer took him to court for a show-cause hearing because of his unsatisfactory adjustment.

COMPUTATION OF OFFENSE AND OFFENDER SCORES THEFT OVER \$300.00 27\$342

OFFENSE SCORE:

An offense score is not computed for property offenses.

OFFENDER SCORE:

A. Relationship to CJS When Instant Count Occurred

On probation for Theft.

1 point

B. Juvenile Delinquency

Three findings of delinquency with one commitment.

1 point

C. Prior Adult Criminal Record

Step I - Theft - Seriousness Category VII

The number of prior convictions according to Seriousness Category are:

SERIOUSNESS	NUMBER OF PRIOR
CATEGORY	CONVICTIONS
I	0
II	0
III	0
IV	0
V	0
VI	0
VII	1

SAMPLE CASE 3 (Continued)

Step II - Since the most serious prior conviction was in Seriousness Category VII, refer to the block in Appendix Table B.1 which represents "1" Seriousness Category VII conviction. This block identifies the record as "Minor".

Step III - A minor offender is scored 1 point.

1 point

NOTE: In this case, the prior Theft must be assumed to be under \$300.00 since the amount is not known. Additionally, the Petty Larceny (2/6/81) was not counted since the disposition is unknown.

D. Prior Adult Parole/Probation Violations

No adult violations prior to instant offense.

0 points

TOTAL OFFENDER SCORE

3 points

GUIDELINE RANGE:

Refer to Appendix Table C.3a or C.3b where the guideline sentence range for Theft over \$300.00 committed by a person with an offender score of 3 is shown as 1-4 years.

SAMPLE CASE 3 (Continued)

PRACTYLAND SENTENCING OFFENDER NAME (Last, First, Middle)	DOCKET NUMBER
MARYLAND SENTENCING GUIDELINES WORKSHEET A C	00000003
BIRTHDATE Multi White Hispanic JURISDICTION	DATE OF OFFENSE DATE OF PLEA/VERDICT DATE OF SENTENCING
12 / 27 /62	1 / 17 / 82 8 / 13 / 82 / /
NUMBER OF CONVICTED WORKSHEET # 1 OF PSI CRIMINAL EVENT # 1 Yes No	SENTENCING JUDGE
INSTANT COUNT TITLE	MD. CODE, ART. & SECTION
Theft Over \$300.00	27§342
DISPOSITION TYPE (Check Only One) Plea	Court Trial Jury Trial
☐ Binding Plea Agreement as to ☐ Non Binding Recommen	
Actual Sentence of	No Plea Agreement
Binding Plea Agreement as to Sentence Maximum Or Range	Uncontested Facts, Contested Legal Issue
ofOther	
DESENDE COORE (Overes Against a Parson Only)	
A. Seriousness Category of Instant Count	OFFENDER SCORE A. Relationship to CJS When Instant Count Occurred
1 V · VII	0 = None or Pending Cases
3 = N 5 = III	Court or Other Criminal Justice Supervision
8 = II 10 = I	B. Juvenile Delinquency Q = Not More Than One Finding of Delinquency
B. Victim Injury	Two or More Findings Without Commitment or One Commitment
0 = No Injury	2 = Two or More Commitments
1 = Injury, Non-Permanent 2 = Permanent Injury or Death	C. Prior Adult Criminal Record
C. Weapon Usage	0 = None D= Minor
0 = No Weapon Used 1 = Weapon Other Than Firearin Used	3 = Moderate
2 = Firearm Used	5 = Major D. Prior Adult Parole/Probation Violations
D. Special Vulnerability of Victim	No
0 No A = Yes	T = Yes
TOTAL OFFENSE SCORE	3 TOTAL OFFENDER SCORE
GUIDELINE RANGE ACTUAL SENTENCE	
1-4 Years	
OVERALL GUIDELINE RANGE	
1-4 Years	
REASONS (If Actual Sentence Differs From Guideline Sentence)	
,	
× 4	
INSTITUTIONAL/PAROLE RECOMMENDATION	
1 10 12 12 12 12 12 12 12 12 12 12 12 12 12	
PERSONAL AMERICAN	I minute the second sec
DEFENSE ATTORNEY	STATE'S ATTORNEY
WORKSHEET COMPLETED BY	JUDGE'S SIGNATURE

SAMPLE CASE 4

MULTIPLE COUNTS - SAME CRIMINAL EVENT

OFFENDER'S NAME: J B

DATE OF BIRTH: 1/26/61

SEX: Male RACE: Black

DATE OF OFFENSE: 12/3/81

DOCKET NO.: 00000004

DATE OF PLEA/VERDICT: 6/18/82 DISPOSITION TYPE: Jury Trial JURISDICTION: Baltimore City CONVICTED COUNTS: Robbery with

a Deadly Weapon 27\$488

Use of a Handgun in the Commission

of Crime 27§36B(d)

Possession of Marijuana 27\$286

OFFENSE DESCRIPTION:

On 12/3/81, the victim and a friend had left a restaurant and were walking toward their car when they were approached by a lone, black male. The defendant grabbed the victim and pushed him against a car. After producing a small handgun, he demanded that the victim give up his wallet. The defendant fled on foot. A few minutes later, the victim's friend observed a passing patrol car and began yelling 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 unit circling the area, at which time a small glassine bag containing marijuana was found on his person. A search for the thrown object produced a 25 caliber automatic pistol. The victim was subsequently transported to a nearby hospital where he received treatment for a sprained wrist. On 6/18/82, a jury found the defendant guilty of Robbery with a Deadly Weapon, Handgun Violation, and Possession of Marijuana.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE:

Date	Offense	Disposition
10/ 3/77	Malicious Destruction	Delinquent, 18 months probation.
11/20/78	Assault; Possession of Marijuana	Delinquent; probation continued.

055---

SAMPLE CASE 4 (Continued)

ADULT:

Date Offense

Disposition

10/ 5/79 Theft less than \$300.00 18 months suspended; 3 years probation.

Offender was placed on three years adult probation in 1979 for Theft less than \$300.00 and was under supervision at the time he committed the instant offense.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES ROBBERY WITH A DEADLY WEAPON 27\$488

OFFENSE SCORE:

A. Seriousness Category of the Instant Count

As shown in Appendix A, Robbery with a Deadly Weapon is a Category III Offense.

5 points

B. Victim Injury

Victim suffered a sprained wrist.

1 point

C. Weapon Usage

A handgun was used.

2 points

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

8 points

SAMPLE CASE 4 (Continued)

OFFENDER SCORE:

A. Relationship to Criminal Justice System When Instant Count Occurred

Offender was on probation for Theft less than \$300.00 at the time he committed the instant offenses.

1 point

B. Juvenile Delinquency

Offender has been found delinquent twice, once for Malicious Destruction and once for Assault and Possession of Marijuana.

1 point

C. Adult Criminal Record

Step I - Theft less than \$300.00 - Seriousness Category VII

The number of prior convictions according to Seriousness Category are:

SERIOUSNESS	NUMBER OF PRIOR
CATEGORY	CONVICTIONS
I	0
II	0
III	0
IV	0
V	0
VI	. 0
VII	1

Step II - Since the offender's only adult conviction was in Seriousness Category VII, refer to the block in Appendix Table B.l which represents "l" Seriousness Category VII conviction. This block identifies the record as "Minor".

Step III - A minor adult record is scored as 1 point 1 point

D. Prior Adult Parole/Probation Violations

None.

0 points

TOTAL OFFENDER SCORE

3 points

GUIDELINE RANGE FOR THE ROBBERY WITH A DEADLY WEAPON

An examination of Appendix Table C.la or C.lb shows the recommended range for an offense score of 8 and an offender score of 3 would be 7-13 years.

GUIDELINE RANGE FOR THE HANDGUN VIOLATION

Since the Use of a Handgun in the Commission of a Crime is the same Seriousness Category as the Robbery with a Deadly Weapon, the offense and offender scores for the Handgun conviction would also be 8 and 3, respectively. The recommended guideline range for the Handgun conviction would also be 7-13 years concurrent to the RDW guideline range.

NOTE: Since the offenses are from the same criminal event, the adult criminal record is not recomputed.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES POSSESSION OF MARIJUANA 27\$286

OFFENSE SCORE:

An offense score is not computed for drug offenses.

OFFENDER SCORE:

Since the offenses are all from the same criminal event, the adult criminal record is not recomputed. Therefore, the offender score would be 3, the same as it was in the Robbery with a Deadly Weapon and the Handgun Violation.

TOTAL OFFENDER SCORE

3 points

GUIDELINE RANGE FOR THE POSSESSION OF MARIJUANA

An examination of Appendix Table C.2a or C.2b shows the recommended range for an offender score of 3 would be probation to one month.

OVERALL GUIDELINE RANGE FOR THE SENTENCING EVENT

Following the procedure as defined on Page 16 for determining the guidelines for multiple counts, same criminal event, the overall recommended range would be the longest of the recommended ranges, i.e., 7-13 years.

MARYLAND SENTENCING	OFFENDER NAME (Last, First, M	ALC: COMME	The sould be the s	DOCKET NUMBER		
GUIDELINES WORKSHEET	J	B		00000004		
BIRTHDATE		JURISDICTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING	
1/26 /61 Fer	hale Black Other	12	12/3/81	6 / 18 / 82	/ /	
NUMBER OF CONVICTED COUNTS AT THIS SENTENCING EVENT	WORKSHEET # 1	OF PSI	SENTENCING JUDGE			
INSTANT COUNT TITLE	CHIMITIAL EVENT #			MD. CODE, ART. & SECTION		
The second secon	n a Deadly Weapon			27§488	ŭ.	
DISPOSITION TYPE (Check Only Plea	One)			Court Trial	Jury Trial	
Binding Plea Agreeme	nt as to	on Binding Recommen	dation	Contested Facts.	128	
Actual Sentence	of of			No Plea Agreement	_	
Binding Plea Agreeme Sentence Maximum Or	nt as to LI No	Plea Agreement	L	Uncontested Facts, Contested Legal Issue		
of		her		2011101100 100801 10000		
OFFENSE SCORE	(Offense Against a Person	Only	-	TEMPER ROOM		
	Category of Instant Count	Offig)		FENDER SCORE CJS When Instant Cour	ot Occurred	
1 = V - VII 3 = IV	Saturday of materia count		0 = None or Pe			
(6) = 111			B. Juvenile Deling		ipervision .	
8 = 11 10 = 1			0 = Not More 7	Than One Finding of De	linquency	
B. Victim Injury			One Comm	re Findings Without Cor	mmitment or	
0 = No Injur				re Commitments		
2 = Permane	on-Permanent nt Injury or Death		C. Prior Adult Crim	ninal Record		
C. Weapon Usag			0 = None Simple Minor			
0 = No Wear 1 = Weapon	on Used Other Than Firearm Used		3 = Moderate 5 = Major			
Ø= Firearm				le/Probation Violations		
D. Special Vulne	rability of Victim		No No			
0 = No 1 = Yes	8 70741 0555905 00		1 = Yes	3 TOTAL OFFEND		
l.	TOTAL OFFENSE SC	ORE	<u>.</u>	TOTAL OFFEND	ER SCORE	
GUIDELINE RANGE	ACTUAL SENTENCE					
7-13 Years						
OVERALL GUIDELINE RANGE 7-13 Years						
REASONS (If Actual Sentence Differs From Guideline Sentence)						
TEADONS (II ACTUAL SERVENCE L	injersa form durdenne senti	erice)		**		
	46.					
INSTITUTIONAL/PAROLE REC	INSTITUTIONAL/PAROLE RECOMMENDATION					
DEFENSE ATTORNEY			STATE'S ATTORNEY	.,	<u> </u>	
- 3 110 m 1 5 m 2 m			STATES ATTORNET			
WORKSHEET COMPLETED BY			JUDGE'S SIGNATURE			
N.					K	
Second in automorphic charge which			de la companya della companya della companya de la companya della			

MARYLAND SENTENCING	OFFENDER NAME (Last, First, F	OFFENDER NAME (Last, First, Middle) DOCKET NUMBER				
GUIDELINES WORKSHEET	J _.	B	0000004			
BIRTHDATE MA	White Hispanic	JURISDICTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING	
1/26 /61	nale Black Other	12	12/3/81	6/18 /82	/ /	
NUMBER OF CONVICTED	WORKSHEET # 2	OF PSI	SENTENCING JUDGE	4:		
COUNTS AT THIS . 3	GRIMINAL EVENT H	Yes No	11			
INSTANT COUNT TITLE	•	20 - 31		MD. CODE, ART. & SECTION		
Use of Handgun	in the Commission	n of Crime		27§36B(d)		
DISPOSITION TYPE (Check Only One) Plea Binding Plea Agreement as to Actual Sentence Binding Plea Agreement as to Sentence Maximum Or Range OI Other			Court Trial Jury Tria Contested Facts, No Plea Agreement Uncontested Facts, Contested Legal Issue			
OFFENSE SCORE (Offense Against a Person Only) A Seriousness Category of Instant Count 1 = V · VII 3 = IV 5 III 8 = II 10 = I B. Victim Injury 0 = No Injury 1 Injury Non-Permanent 2 = Permanent Injury or Death C. Weapon Usage 0 = No Weapon Used 1 = Weapon Other Than Firearm Used 2 Firearm Used D. Special Vulnerability of Victim No 1 = Yes TOTAL OFFENSE SCORE			OFFENDER SCORE A. Relationship to CJS When Instant Count Occurred 0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision B. Juvenile Delinquency 0 = Not More Than One Finding of Delinquency 1 = Two or More Findings Without Commitment or One Commitment 2 = Two or More Commitments C. Prior Adult Criminal Record 0 = None 1 = Minor 3 = Moderate 5 = Major D. Prior Adult Parole/Probation Violations 0 = No 1 = Yes 3 TOTAL OFFENDER SCORE			
GUIDELINE RANGE	ACTUAL SENTENCE				-	
7-13 Years						
OVERALL GUIDELINE RANGE						
7-13 Years						
REASONS (If Actual Sentence I	Oiffers From Guideline Sen	itence)				
				×		
INSTITUTIONAL/PAROLE REC	OMMENDATION					
				*		
DEFENSE ATTORNEY			STATES ATTORNEY			
WORKSHEET COMPLETED BY		JUDGE'S SIGNATURE		***************************************		

MARYLAND SENTENCING	OFFENDER NAME (Last, First, Middle)					
UIDELINES WORKSHEET				00000004		
BIRTHDATE Ma	V/hite Hispanic JURISDICTION DATE OF OFFENSE			DATE OF PLEA/VERDICT	DATE OF SENTENCING	
1/26 /61 D fen	nale Black Other	12	12/3/81	6 /18 /82	/ /	
NUMBER OF CONVICTED COUNTS AT THIS 3	WORKSHEET # 3	OF PSI No	SENTENCING JUDGE			
INSTANT COUNT TITLE				MD. CODE, ART. & SECTION		
Possession of	Marijuana			27\$287		
DISPOSITION TYPE (Check Only Plea				Court Trial	Jury Trial	
☐ Binding Plea Agreemer	HO-IN -	inding Recommer	ndation	Contested Facts.	[20]	
Actual Sentence Binding Plea Agreemer	of	a Agreement	п	No Plea Agreement Uncontested Facts,		
Sentence Maximum Or	Range	a Agreement	_	Contested Legal Issue	•	
01	Other					
ØFFENSE SCORE	(Offense Against a Person Only	Υ	OF	FENDER SCORE		
A. Seriousness	Category of Instant Count			CJS When Instant Cour	t Occurred	
1 V - VII 3 = 1			0 = None or Pe	ending Cases her Criminal Justice Su	populsion	
5 = 111			B. Juvenile Deling		pervision .	
8 = II 10 = I			0 = Not More T	han One Finding of De	linquency	
B. Victim Injury			One Comp	re Findings Without Cor	nmitment or	
0 = No Injury	n-Permanent			re Commitments		
2 = Permane	nt Imury or Death		C. Prior Adult Crim	inal Record		
C. Weapon Usag			0 = None D= Minor			
0 = No Weap 1 = Weapon (on Used Other Than Firearm Used		3 = Moderate 5 = Major			
2 - Firearm	Jsed			le/Probation Violations		
D. Special Vulne	rability of Victim		O= No			
0 = No 1 = Yes			T = Yes	3		
	L	TOTAL OFFEND	ER SCORE			
GUIDELINE RANGE	ACTUAL SENTENCE					
Probation-1 Month						
OVERALL GUIDELINE RANGE						
7-13 Years						
REASONS (If Actual Sentence D	ffers From Guideline Sentence))				
					ř	
INSTITUTIONAL/PAROLE RECO	MMENDATION					
SPECIAL ATTOMATY			Lauren			
DEFENSE ATTORNEY			STATE'S ATTORNEY			
DVEHEET COMBIETED BY						
PKSHEET COMPLETED BY			JUDGE'S SIGNATURE			
		THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER.				

SAMPLE CASE 5

OFFENSES AGAINST A PERSON - MULTIPLE COUNTS FROM CATEGORY I AND II -

OFFENDER'S NAME: R____D__

DATE OF BIRTH: 10/4/59

SEX: Male RACE: White

DATE OF OFFENSE: 11/22/81

DOCKET NO.: 00000005

DATE OF PLEA/VERDICT: 9/10/82
DISPOSITION TYPE: Jury Trial
JURISDICTION: Baltimore City

CONVICTED COUNTS: First Degree

Rape 27§462

Assault with Intent to Murder

27\$12

Kidnapping 27§337

Use of a Handgun in Commission

of a Crime 27§36B(d)

OFFENSE DESCRIPTION:

On 11/22/81, the victim was walking to her car on a shopping center parking lot when two men approached in a car. One of the men jumped out of the car, grabbed the victim and pushed her into the car. The victim was driven to a secluded park area where she was raped by both men and shot. The victim managed to crawl to a road where she was noticed by a passing motorist who drove the victim to a nearby hospital. The victim suffered permanent damage to her right kidney. Based on the victim's description of the defendant and the license number of the car, the defendants were arrested the following day. On 9/10/82, a jury found the defendant guilty of First Degree Rape, Assault with Intent to Murder, Kidnapping and Use of a Handgun in the Commission of a Crime of Violence.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE:

Date	Offense	Disposition
7/10/73	Unauthorized Use	Delinquent, 1 year probation.
8/ 5/75	Shoplifting	Delinquent; 1 year probation.
8/26/76	Assault with Intent to Rob	Delinquent; committed to Boys Village 2 months.

ADULT:

Date

Offense

Disposition

5/20/78 Driving While Intoxi-

6 months.

cated

3/ 1/80 Assault

1 year, full suspension;
1 year probation.

The offender had recently completed a l year probation for an Assault conviction (3/1/80).

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES - FIRST DEGREE RAPE 27\$462

OFFENSE SCORE:

A. Seriousness Category of Instant Count

As shown in Appendix A, First Degree Rape is a Category I Offense.

10 points

B. Victim Injury

Permanent injury resulting from gunshot wounds.

2 points

C. Weapon Usage

Handgun was used.

2 points

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

14 points

OFFENDER SCORE:

A. Relationship to Criminal Justice System
When Instant Count Occurred

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

0 points

B. Juvenile Delinquency

Offender had 3 findings and 1 commitment.

1 point

C. Adult Criminal Record

Step I - Assault - Category V
Driving While Intoxicated - Category VII

The number of prior convictions according to Seriousness Category are:

SERIOUSNESS	NUMBER OF PRIOR
CATEGORY	CONVICTIONS
I	0
II	0
III	0
IV	0
V	1
VI	0
VII	1

Step II - Since the offender's most serious adult conviction was in Seriousness Category V, refer to the block in Appendix Table B.1 which represents "1" Seriousness Category V conviction. This block identifies the record as "Minor".

Step III - A minor offender is scored 1 point.

1 point

0 points

D. Prior Adult Parole/Probation Violations

None.

TOTAL OFFENDER SCORE 2 points

GUIDELINE RANGE FOR FIRST DEGREE RAPE

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 14 and an offender score of 2 would be 28 years-Life.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES - ASSAULT WITH INTENT TO MURDER 27§12

OFFENSE SCORE:

A. Seriousness Category of Instant Count

As shown in Appendix A, Assault with Intent to Murder is a Category II Offense.

8 points

B. Victim Injury

Permanent injury resulting from gunshot wounds.

2 points

C. Weapon Usage

Handgun was used.

2 points

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

12 points

OFFENDER SCORE:

NOTE: The offender score is unchanged from the First Degree Rape and would remain as 2 since these offenses are from the same criminal event. The offender score would remain the same for all counts.

GUIDELINE RANGE FOR ASSAULT WITH INTENT TO MURDER

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 12 and an offender score of 2 would be 18-30 years.

GUIDELINE RANGE FOR KIDNAPPING

Since the Kidnapping conviction is the same Seriousness Category as Assault with Intent to Murder, the offense and offender scores would also be the same. Therefore, the recommended range for the Kidnapping offense would also be 18-30 years.

GUIDELINE RANGE FOR HANDGUN VIOLATION

A change in the scoring is required for Variable A of the offense score since Use of a Handgun in Commission of a Crime is a Category III offense. A Category III offense is scored 5 points; the offense score would be 9 and the offender score would be 2 as were the other offender scores. The recommended range for an offense score of 9 and an offender score of 2 would be 8-15 years.

OVERALL GUIDELINE RANGE FOR THE SENTENCING EVENT

Because three of the offenses in this criminal event were in either Seriousness Category I (First Degree Rape) or Seriousness Category II (Assault with Intent to Murder and Kidnapping), the overall recommended guideline 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 64 years (28 years plus 18 years plus 18 years) to life plus 60 (life plus 30 years plus 30 years).

Offense	Guideline Range		
Rape Assault with	28-Life		
Intent to Murder Kidnapping	18-30		
Handgun Violation	18-30 N.A.		
- 89 -	64-Life plus 60 Years		

MARYLAND SENTENCING OFFENDER NAME (Last, First, Middle)	SOCKET NUMBER					
GUIDELINES WORKSHEET RD	. 00000005					
BIRTHDATE White Hispanic JURISDICTION	DATE OF OFFENSE DATE OF PLEA/VERDICT DATE OF SENTENCING					
10/4 / 59 Female Black Other 12	11/22 /81 9/10 /82 / /					
NUMBER OF CONVICTED 4 WORKSHEET # 1 OF PSI COUNTS AT THIS SENTENCING EVENT CRIMINAL EVENT # NO	SENTENCING JUDGE					
INSTANT COUNT TITLE	MD. CODE, ART. & SECTION					
First Degree Rape	27§462					
DISPOSITION TYPE (Check Only One) Plea	Court Trial Jury Trial					
☐ Binding Plea Agreement as to ☐ Non Binding Recommer						
Actual Sentence of No Plea Agreement	No Plea Agreement Uncontested Facts,					
Sentence Maximum Or Range	Contested Legal Issue					
of Other						
OFFENSE SCORE (Offense Against a Person Only)	OFFENDER SCORE					
A. Seriousness Category of Instant Count	A. Relationship to CJS When Instant Count Occurred					
1 = V · VII 3 = IV	O= None or Pending Cases 1 = Court or Other Criminal Justice Supervision					
5 = 111	B. Juvenile Delinquency					
8 = II (10) I	Q = Not More Than One Finding of Delinquency					
B. Victim Injury	Two or More Findings Without Commitment or One Commitment					
0 = No Injury	2 = Two or More Commitments					
1 = Injury, Non-Permanent 2 Permanent Injury or Death	C. Prior Adult Criminal Record					
C. Weapon Usage	0 = None D= Minor					
0 = No Weapon Used 1 = Weapon Other Than Firearm Used	3 = Moderate					
2) Firearm Used	5 = Major D. Prior Adult Parole/Probation Violations					
D. Special Vulnerability of Victim	No No					
No E Yes 14	I = Yes					
T = Yes 14 TOTAL OFFENSE SCORE	2 TOTAL OFFENDER SCORE					
GUIDELINE RANGE ACTUAL SENTENÇE						
28 Years-Life						
OVERALL GUIDELINE RANGE	¥					
64 Years- Life + 60	,					
REASONS (If Actual Sentence Differs From Guideline Sentence)						
	.50					
INSTITUTIONAL/PAROLE RECOMMENDATION						
	et.					
DEFENSE ATTORNEY	STATES ATTORNEY					
WORKSHEET COMPLETED BY	JUDGE'S SIGNATURE					

MARYLAND SENTI	ENCING	OFFENDER NAM	E (Last, First, M	iddle)				DOCKET NUMBER				
GUIDELINES WOR		R D				00000005						
BIRTHDATE	Mail Mail	X White	Hispanic	JURISDI	CTION	DATE OF OF		DATE OF PLEA/VERDICT DATE OF SENTEN			NCING	
10/4 /59	☐ Female	Black	Other	1	2	11/2	22 /81	9	/10	/82	/	/
NUMBER OF CONVICTED	4	WORKSHEET #	2	OF	PSI	SENTENCIN	G JUDGE				#	
SENTENCING EVENT		CRIMINAL EVEN	T# 1		X Yes No							
INSTANT COUNT TITLE								MD. C	ODE, ART. &			
Assault	twith Ir	itent to	Murder						27§1	2		
DISPOSITION TYPE (Check Only One) Plea Binding Plea Agreement as to Actual Sentence Binding Plea Agreement as to Sentence Maximum Or Range of Other				dation	-	Con No I	rt Trial tested Fa Plea Agre contested tested Le	ement Facts,	Jury 1	frial		
OFFEN	ISE SCORE (C	Offense Again	st a Person	Only)			O	FFEND	ER SCOR	E		
* 1	riousness Ca = V - VII = IV	tegory of Inst	ant Count			(0)=	None or Po	ending	Cases		nt Occurred	
5 = IV 5 = III 8 II 10 = I B. Victim Injury 0 = No Injury 1 = Injury, Non-Permanent 2 = Permanent Injury or Death C. Weapon Usage 0 = No Weapon Used 1 = Weapon Other Than Firearm Used 2 = Firearm Used D. Special Vulnerability of Victim			B. Juvenile Delinquency O = Not More Than One Finding of Delinquency Two or More Findings Without Commitment or One Commitment 2 = Two or More Commitments C. Prior Adult Criminal Record O = None O = Minor 3 = Moderate 5 = Major D. Prior Adult Parole/Probation Violations O = No				*					
. 6	No (1						Yes [2				
1 = Yes TOTAL OFFENSE SCORE				I		TOTAL	OFFEND	ER SCORE				
GUIDELINE RANGE		ACTUAL :	SENTENÇE	10/2	-			72.5				
18-30 Year	rs											
OVERALL GUIDELINE RANGE												
Life + 60 Years												
REASONS (If Actual Sentence Differs From Guideline Sentence)												
												,
			21									
INSTITUTIONAL/PA	ROLE RECOM	MENDATION								-		
									in in			
DEFENSE ATTORNEY	· · · · · · · · · · · · · · · · · · ·					STATES ATTORNEY						
WORKSHEET COMPLETED I	ЗҮ				,	JUDGE'S SI	GNATURE			£		
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IARYLAND SENTENCING OFFENDER NAME (Last, First, Middle)	DOCKET NUMBER					
JUIDELINES WORKSHEET RD_	-0000005					
BIRTHDATE Male White Hispanic JURISDICTION	DATE OF OFFENSE DATE OF PLEA/VERDICT DATE OF SENTENCING					
10 / 4 / 59 Female Black Other 12	11 / 22 / 81 9 / 10 / 82 / /					
NUMBER OF CONVICTED WORKSHEET # 3 OF PSI	SENTENCING JUDGE					
COUNTS AT THIS 4 SENTENCING EVENT 4 CRIMINAL EVENT N 1						
INSTANT COUNT TITLE	MD. CODE, ART. & SECTION					
Kidnapping	27§337					
DISPOSITION TYPE (Check Only One)	3					
Plea	Court Trial Jury Trial					
Binding Plea Agreement as to Non Binding Recomme Actual Sentence of	ndation Contested Facts, No Plea Agreement					
Binding Plea Agreement as to No Plea Agreement	Uncontested Facts,					
Sentence Maximum Or Range	Contested Legal Issue					
of Other						
OFFENSE SCORE (Offense Against a Person Only)	OFFENDED COORP					
A. Seriousness Category of Instant Count	OFFENDER SCORE A. Relationship to CJS When Instant Count Occurred					
' 1 = V · VII	None or Pending Cases					
3 = IV 5 = III	1 = Court or Other Criminal Justice Supervision					
8011	B. Juvenile Delinquency O = Not More Than One Finding of Delinquency					
10 = 1	Two or More Findings Without Commitment or					
B. Victim Injury 0 = No Injury	One Commitment 2 = Two or More Commitments					
1 = Injury, Non-Permanent	C. Prior Adult Criminal Record					
2 Permanent Injury or Death	0 = None					
C. Weapon Usage 0 = No Weapon Used	3 = Moderate					
= Weapon Other Than Firearm Used	5 = Major					
	D. Prior Adult Parole/Probation Violations					
D. Special Vulnerability of Victim	1 = Yes					
T=Yes 12 TOTAL OFFENSE SCORE	2 TOTAL OFFENDER SCORE					
GUIDELINE RANGE ACTUAL SENTENCE						
18-30 Years						
OVERALL GUIDELINE RANGE 64 Years -	š					
Life + 60 Years						
REASONS (If Actual Sentence Differs From Guideline Sentence)						
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INSTITUTIONAL/PAROLE RECOMMENDATION						
INSTITUTIONAL/PAROLE RECOMMENDATION						
DEFENSE ATTORNEY	STATE'S ATTORNEY					
WORKSHEET COMPLETED BY	JUDGE'S SIGNATURE					

MARYLAND SENTENCING	OFFENDER NAME (Last, First	. Middle)			DOCKET NUMBER	
GUIDELINES WORKSHEET	R		D		00000005	
BIRTHDAYE MAIL	White Hispani	URISDIC	CTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING
10/4 / 59 D ternal	Black Other	12		11/ 22 /81	9/10/82	/ /
NUMBER OF CONVICTED 4	WORKSHEET #4	OF	PSI	SENTENCING JUDGE		
SENTENCING EVENT	CRIMINAL EVENT #	1	Yes No			
INSTANT COUNT TITLE					MD. CODE, ART. & SECTION	
Use of Handgun	in Commission	of a C	rime		27§36B(d)	
DISPOSITION TYPE (Check Only O Plea Binding Plea Agreement Actual Sentence Binding Plea Agreement Sentence Maximum Or R	as to	of No Plea Ag Other		dation	Court Trial Contested Facts, No Plea Agreement Uncontested Facts, Contested Legal Issue	Jury Trial
SOURCE EDG 1	Offense Against a Perso				FENDER SCORE	
A. Seriousness Ca	tegory of Instant Count			A. Relationship to None or Pe	CJS When Instant Coun	t Occurred
<u>3</u> = IV				1 = Court or O	ther Criminal Justice Su	pervision
⑤ III 8 = II				B. Juvenile Deling	uency Than One Finding of De	liegueneu
10 = I B. Victim Injury				Two or Mo	re Findings Without Cor	
0 = No Injury				One Comr 2 = Two or Mo	nitment re Commitments	
1 = Injury, Non 2 Permanent	Permanent Injury or Death			C. Prior Adult Crim	ninal Record	
C. Weapon Usage				0 = None Minor		
0 = No Weapor 1 = Weapon Ot	her Than Firearm Used	d		3 = Moderate 5 = Major		
② Firearm Us	sed			D. Prior Adult Paro	le/Probation Violations	
D. Special Vulnera	bility of Victim			O No 1 = Yes F		
	9			. 103	2 TOTAL OFFEND	ED COODE
GUIDELINE RANGE	TOTAL OFFENSE			<u>L</u>	TOTAL OFFERD	EN SCORE
8-15 Years	ACTUAL SENTENC	E				
OVERALL GUIDELINE RANGE	-					
64 Years-						
Life + 60 Years. REASONS (If Actual Sentence Diff	l fers From Guideline Se	ntence)				The second second
The state of the s	ora from darsome oc	interioty				
	E.					
NA COLOR						
INSTITUTIONAL/PAROLE RECOM	IMENDATION			-		
DEFENSE ATTORNEY				STATE'S ATTORNEY	A.W.	-
				, and a		
WORKSHEET COMPLETED BY				JUDGE'S SIGNATURE		
DESCRIPTION OF THE PROPERTY OF	MARKETON DAY OF THE PARTY					

SAMPLE CASE 6

MULTIPLE COUNTS - DIFFERENT CRIMINAL EVENTS

OFFENDER'S NAME: R_____

DATE OF BIRTH: 1/10/60

SEX: Male

RACE: White

DATES OF OFFENSE(S): 5/10/81

5/25/81

DOCKET NO.: 00000006

DATE OF PLEA/VERDICT: 1/5/82

DISPOSITION TYPE: Binding Plea Agreement as to Sentence Maximum

JURISDICTION: Harford County CONVICTED COUNTS: Distribution

of PCP 27§286

Assault with Intent to

Murder 27§12

OFFENSE DESCRIPTION:

On 5/10/81, as part of a narcotic investigation, two undercover police purchased from the defendant a 2 oz. vial of a liquid which was later identified as PCP. The defendant was arrested and released on \$10,000.00 bond.

On 5/25/81, police responded to a report of a shooting in a shopping center parking lot. Police were informed by the victim that he was talking to a man he had met in a bar about buying some "grass". An argument ensued and the man pulled out a gun and shot the victim, hitting him in the right arm. The victim was treated for a flesh wound and released from the hospital. 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 1/5/82, the defendant pled guilty to 1 count of Distribution of PCP 27\$286 and 1 count of Assault with Intent to Murder 27\$12.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE:

Date Offense Disposition

3/23/76 Possession of Marijuana Delinquent; 1 year probation.

ADULT:

Date Offense

Disposition

9/12/78 Possession of Cocaine

4 years, sentence suspended.

Carrying Handgun

l year, sentence suspended; 2 years probation.

Offender was placed on 2 years adult probation in 1978 for Possession of Cocaine and Carrying a Handgun. Defendant successfully completed his probationary period.

COMPUTATION OF THE OFFENDER SCORE - DISTRIBUTION OF PCP 27\$286

OFFENSE SCORE:

There is no offense score for drug offenses.

OFFENDER SCORE:

A. Relationship to Ciminal Justice System
When Instant Count Occurred

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

0 points

B. Juvenile Delinquency

Offender was found delinquent for Possession of Marijuana

0 points

C. Adult Criminal Record

Step I - Possession of Cocaine - Category V Carrying Handgun - Category VII

The number of prior convictions according to Seriousness Category are:

SERIOUSNESS	NUMBER OF PRIOR
CATEGORY	CONVICTIONS
I	0
II	0
III	0
IV	0
V	1
AI	0
VII	1

Step II - Since the offender's most serious adult conviction was in Seriousness Category V, refer to the block in Appendix Table B.1 which represents "1" Seriousness Category V conviction. This block identifies the record as "Minor".

Step III - A minor adult record is scored as 1 point 1 point

D. Prior Adult Parole/Probation Violations

None.

0 points

TOTAL OFFENDER SCORE

1 point

GUIDELINE RANGE FOR DISTRIBUTION OF PCP

An examination of Appendix Table C.2a or C.2b shows that the recommended range for Distribution of PCP with an offender score of 1 point is 1-3 years.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES FOR THE ASSAULT WITH INTENT TO MURDER 27\$12

OFFENSE SCORE:

A. Seriousness Category of the Instant Count

As shown in Appendix A, Assault with Intent to Murder is a Category II Offense.

8 points

B. Victim Injury

Victim was shot but not permanently injured.

1 point

C. Weapon Usage

Firearm was used.

2 points

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

11 points

OFFENDER SCORE:

A. Relationship to Criminal Justice System
When Instant Count Occurred

Was on bond for a pending case.

0 points

B. Juvenile Delinquency

Offender has been found delinquent for Possession of Marijuana.

0 points

C. Adult Criminal Record

Step I - Distribution of PCP - Category III
Possession of Cocaine - Category V
Carrying a Handgun - Category VII

The conviction for Distribution of PCP gets added to the adult record in accordance with the procedure on p. 18. The number of prior adult convictions according to Seriousness Category are:

NUMBER OF PRIOR CONVICTIONS
0
0
1
0
1
0
1

Step II - Since the offender's most serious adult conviction was in Seriousness Category III, refer to the block in Appendix Table B.l which represents "l" Seriousness Category III conviction. This block identifies the record as "Moderate".

Step III - A moderate adult record is scored 3 points.

3 points

D. Prior Adult Parole/Probation Violations

None.

0 points

TOTAL OFFENDER SCORE

3 points

GUIDELINE RANGE FOR ASSAULT WITH INTENT TO MURDER

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 11 and an offender score of 3 is 20-30 years.

OVERALL GUIDELINE RANGE FOR THE SENTENCING EVENT

The overall guideline range for the sentencing event according to the procedure defined on p. 17 would be to add the upper ranges and to add the lower ranges, resulting in a cumulative range of 21-33 years (1 year plus 20 years and 30 years plus 3 years).

Criminal Event	Offense	Guideline Range
1	Distribution of PCP 27§286	1- 3 years
2	Assault with Intent to Murder 27§12	20-30 years
		21-33 Years

YLAND SENTENCE	NG	OFFENDER MAME (Last, Fr	st, Middle)	,			DOCKET NUMBER			
GUIDELINES WORKSHI	GPT TO STORY	R W					00000006			
SIRTHDATE IS	Male	White Hispa	nic JURISE	HCTION	DATE OF OF	FENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING		
, , =	Female	Black Other		2	5/	25 /81	1 / 5 /82	1 /		
NUMBER OF CONVICTED		10 0		PSI	SENTENCIN		1 /			
COUNTS AT THIS	4 11	WORKSHEET #	OF	Yes No						
INSTANT COUNT TITLE		CRIMINAL EVENT W					MD. CODE, ART. & SECTION			
Assault wi	ith In	tent to Murde	r				27§12			
			,					4 - pro-monetous		
DISPOSITION TYPE (Check Plea	Only Or	ne)					Court Trial	Jury Trial		
Binding Plea Agre	aement a	s to	Non Rind	ling Recommer	dation	Г	Contested Facts,	П		
Actual Sentence	zerrierre a	5.0	of				No Plea Agreement			
Binding Plea Agre	ement a	s to	No Plea A	greement		L	Uncontested Facts,			
Sentence Maximu	im Or Ra	inge	Other				Contested Legal Issu	E		
1.0										
OFFENSE SO	CORE (O	ffense Against a Pers	on Only)			. 0	FFENDER SCORE			
A. Seriousr	ness Cate	egory of Instant Cour	rt		A. Rela	tionship to	CJS When Instant Cou	nt Occurred		
1 = V - 1	VII				0	None or P	ending Cases			
3 = IV 5 = III							Other Criminal Justice Si	upervision .		
® ⊧ ii					B. 10W	enile Deline Not More	quency Than One Finding of De	elinguency		
10 = I B. Victim In	. In . ma				1 =	Two or Me	ore Findings Without Co	mmitment or		
0 = No I	Injury				2 =	One Com	mitment ore Commitments			
O Injur	ry. Non-I	Permanent njury or Death			C. Prior	r Adult Cris	minal Record			
C. Weapon		injury or Death				None	1			
0 = No \	Weapon	Used				Minor Moderate				
1 = Wea	apon Oth	er Than Firearm Use	ed .		5 =	Major				
⊘ Fire					D. Prior		ole/Probation Violations	į		
D. Special V		ility of Victim				Yes				
1 = Yes						1000	3 TOTAL OFFEND	20005		
		_ TOTAL OFFENSE	SCORE				TOTAL OFFEND	EN SCORE		
GUIDELINE RANGE		ACTUAL SENTEN	CE							
20-30 Years		-								
OVERALL GUIDELINE RANGE										
21-33 Years										
REASONS (If Actual Sentence Differs From Guideline Sentence)										
								**		
INSTITUTIONAL/PAROLE	RECOMP	MENDATION				•				
DEFENSE ATTORNEY					STATES AT	TTORNEY				
					1					
WORKSHEET COMPLETED BY					JUDGE'S SI	GNATURE				
	-			and the same of th	-					

MARYLAND SENTENCING	OFFENDER NAME (Last, First, Middle) DOCKET NUMBER						
GUIDELINES WORKSHEET	R	R			00000006		
BIRTHDATE X MAL	White Hispanic	JURISDICTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING		
1/10 /60 D toma		22	5/10 /81	1/ 5 /82	/ /		
NUMBER OF CONVICTED COUNTS AT THIS 2	WORKSHEET # 1	OF PSI	SENTENCING JUDGE				
SENTENCING EVENT	CRIMINAL EVENT			MD. CODE, ART. & SECTION			
Distribution	of CDS (PCP)			27§286			
DISPOSITION TYPE (Check Only Plea Binding Plea Agreement Actual Sentence Binding Plea Agreement Sentence Maximum Or of 21 Years	as to No	Plea Agreement her		Court Trial Contested Facts, No Plea Agreement Uncontested Facts, Contested Legal Issue	Jury Trial		
A. Seriousness C 1 V VII 3 = N 5 = III 8 = II 10 = I B. Victim Injury 0 = No Injury 1 = Injury, Nor 2 = Permanen C. Weapon Usage 0 = No Weapo 1 = Weapon O 2 = Firearm U D. Special Vulner 0 = No 1 = Yes GUIDELINE RANGE 1 - 3 Years OVERALL GUIDELINE RANGE	ORE	A. Relationship to CJS When Instant Count Occurred O None or Pending Cases 1 = Court or Other Criminal Justice Supervision B. Juvenile Delinquency O Not More Than One Finding of Delinquency 1 = Two or More Findings Without Commitment or One Commitment 2 = Two or More Commitments C. Prior Adult Criminal Record O = None Minor Minor Moderate 5 = Major D. Prior Adult Parole/Probation Violations No 1 = Yes 1 TOTAL OFFENDER SCORE					
21 -33 Years REASONS (If Actual Sentence Di	ffers From Guideline Sente	ence)					
INSTITUTIONAL/PAROLE RECO	MMENDATION			40			
DEFENSE ATTOKNEY			STATE'S ATTORNEY				
WORKSHEET COMPLETED BY			JUDGE'S SIGNATURE				

SAMPLE CASE 7

MULTIPLE COUNTS FROM SAME AND DIFFERENT CRIMINAL EVENTS

OFFENDER'S NAME: M K

DATE OF BIRTH: 6/10/64

SEX: Male RACE: Black

DATES OF OFFENSE(S): 9/10/81

12/9/81

DOCKET NO.: 00000007

DATE OF PLEA/VERDICT: 2/20/82 DISPOSITION TYPE: Plea Agree-

ment as to Actual Sentence JURISDICTION: Baltimore City

CONVICTED COUNTS: Robbery With

Deadly Weapon 27\$488

Robbery 27§486 Assault CL

OFFENSE DESCRIPTION:

On 9/10/81, the victim, a 32 year old male, answered the door in his apartment, when a man wielding a revolver forced the door open and demanded money. After the victim gave up his wallet, the man forced the victim into the bedroom where he tied his hands and feet with the victim's ties. After ransacking the bedroom, the gunman told the victim not to call the police and left. After freeing himself, the victim called police and reported the incident along with a description of the defendant.

On 12/9/81, 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 the woman, thinking it was her boyfriend, had opened the door and a man 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, the man pushed her into the bedroom and told her to get undressed. The victim started to struggle when her boyfriend surprised the man. As her boyfriend and the assailant struggled, she went to the phone and called security, who helped hold the defendant. A starter pistol was found in the defendant's pocket.

On 2/20/82, the defendant pled guilty to Robbery with a Deadly Weapon from the first event and Robbery and Assault from the second event.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE: No juvenile record was found for the name and birth

date provided.

ADULT: No record found,

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES FOR THE FIRST CRIMINAL EVENT - ROBBERY WITH A DEADLY WEAPON 27\$488

OFFENSE SCORE:

A. Seriousness Category of Instant Count

As shown in Appendix A, Robbery with a Deadly Weapon is a Category III offense.

5 points

B. Victim Injury

No injury.

0 points

C. Weapon Usage

Handgun was used.

2 points

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

7 points

OFFENDER SCORE:

A. Relationship to Criminal Justice System
When Instant Count Occurred

No adult supervision, no adult record.

0 points

B. Juvenile Delinquency

No record found.

0 points

C. Adult Criminal Record

The offender has no adult record.

0 points

D. Prior Adult Parole/Probation Violation

No adult supervision.

0 points

TOTAL OFFENDER SCORE

0 points

GUIDELINE RANGE FOR ROBBERY WITH A DEADLY WEAPON OF CRIMINAL EVENT 1

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 7 and an offender score of 0 would be 3-8 years.

OVERALL GUIDELINE RANGE FOR CRIMINAL EVENT 1

Since only one convicted count was involved in the first criminal event, the overall range for the event would also be 3-8 years.

COMPUTATION OF THE OVERALL RANGE FOR THE SECOND CRIMINAL EVENT

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES FOR THE ROBBERY CONVICTION 27\$486

OFFENSE SCORE:

A. Seriousness Category of Instant Count

As shown in Appendix A, Robbery is a Category IV offense.

3 points

B. Victim Injury

No injury.

0 points

C. Weapon Usage

A starter pistol was used, therefore, l point is given for weapon other than firearm used.

1 point

D. Special Vulnerability of Victim

Victim over 10 and under 60 years old and not mentally nor physically handicapped.

0 points

TOTAL OFFENSE SCORE

4 points

OFFENDER SCORE:

A. Relationship to Criminal Justice System When Instant Count Occurred

No adult Criminal Justice System supervision.

0 points

B. Juvenile Delinquency

No juvenile record found.

0 points

C. Adult Criminal Record

NOTE: The adult criminal record must be modified upward to take into account the conviction from the first criminal event.

Step I - Robbery with a Deadly Weapon - Category III.

Therefore, the number of convictions according to Seriousness Category is:

SERIOUSNESS	NUMBER OF PRIOR
CATEGORY	CONVICTIONS
I	0
II	0
III	1
IV	0
V	0
VI	0
VII	0

Step II - Since the only conviction is in Seriousness Category III, refer to the block in Appendix Table B.1 which represents "1" Seriousness Category III conviction. This block identifies the record as "Moderate".

Step III - A moderate offender is scored 3 points

3 points

D. Prior Adult Parole/Probation Violations

None.

0 points

TOTAL OFFENDER SCORE

3 points

GUIDELINES RANGE FOR ROBBERY FROM EVENT 2

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 4 and an offender score of 3 would be 2-5 years.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES FOR THE ASSAULT CONVICTION

A. Seriousness Category of the Instant Count

As shown in Appendix A, Assault is a Category \forall offense.

1 point

The values of the remaining variables of the offense score and the offender score are the same as for the Robbery conviction of this criminal event. Therefore, the Assault conviction would have an offense score of 2 and an offender score of 3.

GUIDELINE RANGE FOR ASSAULT FROM EVENT 2

An examination of Appendix Table C.la or C.lb shows that the recommended range for an offense score of 2 and an offender score of 3 would be 3 months to 2 years.

OVERALL GUIDELINE RANGE FOR CRIMINAL EVENT 2

The overall guideline range for this criminal event would be 2 to 5 years since the Robbery has the greater guideline range.

OVERALL GUIDELINE RANGE FOR THE SENTENCING EVENT

To determine the overall guideline range for the sentencing event, add the respective lower and upper limits of overall ranges from each criminal event. The overall guideline range in this instance would be 5 years (3 years plus 2 years) to 13 years (8 years plus 5 years):

Criminal Event	Offense	Guideline Range
1	Robbery With a	
	Deadly Weapon	3- 8 Years
2	Robbery	2- 5 Years
2 2	Assault	N.A.
		5-13 Years

MARYLAND SENTEN	CING	OFFENDER NAM	E (Last, First, M	(iddle)			DOCKET NUMBER			
GUIDELINES WORKS		м к				00000007				
BIRTHDATE	M.n.	White	Hispanic	JURISD	ICTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCIA		
6/10 /64	- Lemal	Black	Other	12	2	9 / 10 /81	2 / 20 / 82	/ /		
NUMBER OF CONVICTED COUNTS AT THIS SENTENCING EVENT	3	WORKSHEET # _ CRIMINAL EVEN	1 r#1	OF	PSI No	SENTENCING JUDGE				
INSTANT COUNT TITLE							MD. CODE, ART. & SECTION			
Robbery	With a	Deadly W	leapon				27§488			
DISPOSITION TYPE (Che Plea Binding Plea Again Sentence Binding Plea Again Sentence Maxin of	greement e greement mum Or R	as to as to ange	Ot Ot	Plea A	ing Recommen	idation 🔲	Court Trial Contested Facts, No Plea Agreement Uncontested Facts, Contested Legal Issue	Jury Tria		
A. Serior 1 = V 3 = 1V 5 = 11 8 = 11 10 = 1 B. Victim 0 N 1 = 1r 2 = P C. Weapo 0 = N 1 = W	usness Ca 7 - VII V III I IIIIIIIIIIIIIIIIIIIIIIIII	her Than Fire sed bility of Victin	ant Count th	4		A. Relationship to 2 None or Pe 1 = Court or Of B. Juvenile Deling 1 = Two or Mo One Comr 2 = Two or Mo C. Prior Adult Crim = None 1 = Minor 3 = Moderate 5 = Major	ther Criminal Justice Su Juency Than One Finding of De re Findings Without Cor mitment re Commitments	ipervision linquency mmitment or		
GUIDELINE RANGE		ACTUAL S	ENTENCE							
3-8 Years										
OVERALL GUIDELINE RANGE										
5-13 Years										
REASONS (If Actual Sen	ntence Dif	fers From Gui	deline Sente	ence)						
						·				
INSTITUTIONAL/PARO	LE RECON	IMENDATION					4			
DEFENSE ATTORNEY	APR-12-12-12-12-12-12-12-12-12-12-12-12-12-					STATE'S ATTORNEY				
WORKSHEET COMPLETED BY						JUDGE'S SIGNATURE				
	-	THE RESIDENCE AND ADDRESS.	THE RESERVOIS	ALTERNATION OF THE PARTY OF THE	THE RESERVE OF THE PERSON NAMED IN COLUMN 1	A				

MARYLAND SENTENCING	OFFENDER NAME (Last, First, Midd	ile)		DOCKET NUMBER	
GUIDELINES WORKSHEET	M	K		00000007	
BIRTHDATE Mai	White Hispanic	URISDICTION	DATE OF OFFENSE	DATE OF PLEA/VERDICT	DATE OF SENTENCING
6/10 /64 G fen	ale Black Other	12	12/ 9 / 81	2/20/82	/ /
NUMBER OF CONVICTED COUNTS AT THIS SENTENCING EVENT	WORKSHEET # 1 CRIMINAL EVEN? # 2	OF PSI	SENTENCING JUBGE		
INSTANT COUNT TITLE		'		MD. CODE, ART. & SECTION	
Robbery				27\$486	
DISPOSITION TYPE (Check Only Plea Binding Plea Agreemer Actual Sentence Binding Plea Agreemer Sentence Maximum Or of	nt as to Non of No Pl Range Other	*		Contested Legal Issue	Jury Trial
OFFENSE SCORE (Offense Against a Person Only) A. Seriousness Category of Instant Count			A. Relationship to CJS When Instant Count Occurred O= None or Pending Cases 1 = Court or Other Criminal Justice Supervision B. Juvenile Delinquency O= Not More Than One Finding of Delinquency 1 = Two or More Findings Without Commitment or One Commitment 2 = Two or More Commitments C. Prior Adult Criminal Record 0 = None 1 = Minor 3 = Moderate 5 = Major D. Prior Adult Parole/Probation Violations O= No 1 = Yes TOTAL OFFENDER SCORE		
GUIDELINE RANGE	ACTUAL SENTENCE				
2- 5 Years					
OVERALL GUIDELINE RANGE					
5-13 Years					
REASONS (If Actual Sentence D	,	ce)	, a		
			in 3111		
INSTITUTIONAL/PAROLE RECO	MMENDATION				4
DEFENSE ATTORNEY			STATE'S ATTORNEY		
WORKSHEET COMPLETED BY			JUDGE'S SIGNATURE		

MARYLAND SENTENCING OFFENDER NAME (Last, First, Middle)		OOOOOO7				
GUIDELINES WORKSHEET M. K.	DATE OF OFFENSE					
BIRTHDATE White Hispanic JURISDICTION 6 / 10 / 64 Fernale X Black Other 12	12 / 9 / 81	2 / 20 /82	DATE OF SENTENCING			
NUMBER OF CONNECTED 3 WORKSHEET # 2 OF CRIMINAL EVENT # 2 Yes No	SENTENCING JUDGE					
INSTANT COUNT TITLE		MD. CODE, ART. & SECTION				
Assault		CL				
DISPOSITION TYPE (Check Only One) Plea		Court Trial	Jury Trial			
☑ Binding Plea Agreement as to ☐ Non Binding Recomment ☐ Non Binding Reco	ndation	Contested Facts,				
Actual Sentence Binding Plea Agreement as to Of No Plea Agreement		No Plea Agreement Uncontested Facts,				
Sentence Maximum Or Range	-	Contested Legal Issue	1			
of Other			16			
OFFENSE SCORE (Offense Against a Person Only)		FENDER SCORE				
A. Seriousness Category of Instant Count O V · VII 3 = V	O= None or Per					
5 = III	B. Juvenile Delings	her Criminal Justice Su	ipervision .			
8 = II 10 = I	OF Not More T	han One Finding of Del				
B. Victim Injury	T = Two or More	e Findings Without Con	nmitment or			
No Injury 1 = Injury, Non-Permanent		e Commitments				
2 = Permanent Injury or Death	C. Prior Adult Crim	inal Record				
C. Weapon Usage	1 = Minor					
0 = No Weapon Used 1 Weapon Other Than Firearm Used	3= Moderate 5 = Major					
2 = Firearm Used		e/Probation Violations				
D. Special Vulnerability of Victim	○ No					
O No 1 = Yes 2	T= Yes	3				
TOTAL OFFENSE SCORE		TOTAL OFFEND	ER SCORE			
GUIDELINE RANGE ACTUAL SENTENCE 3 Months-2 Years						
OVERALL GUIDELINE RANGE						
5-13 Years						
REASONS (If Actual Sentence Differs From Guideline Sentence)						
3						
(f)						
8						
			7			
INSTITUTIONAL/PAROLE RECOMMENDATION						
		**				
DEFENSE ATTORNEY	STATE'S ATTORNEY					
, i						
WORKSHEET COMPLETED BY	JUDGE'S SIGNATURE					

SAMPLE CASE 8

MANDATORY MINIMUM SENTENCE

OFFENDER'S NAME: D

DATE OF BIRTH: 2/10/56

SEX: Male RACE: White

DATE OF OFFENSE: 7/19/82

DOCKET NO.: 00000008

DATE OF PLEA/VERDICT: 9/1/82 DISPOSITION TYPE: Jury Trial

JURISDICTION: Prince George's County

CONVICTED COUNTS: Manufacture

of PCP 27§286(b)(2)

OFFENSE DESCRIPTION:

On 7/19/82, 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 3-1/2 liter bottles of suspected PCP. Later, chemical tests proved positive on the PCP. On 9/1/82, the jury found the defendant guilty of manufacture of PCP.

OFFENDER'S PRIOR CRIMINAL RECORD:

JUVENILE:

Date	03	rrer	ise	Dispos:	ition
12/28/71 7/ 5/72	Possession Possession		-	Delinquent, Delinquent, continued	

ADULT:

Date	Offense	Disposition				
1/ 6/76	Possession of LSD	6 months, all but 10 days suspended; 1 year probation				
4/10/79	Daytime Housebreaking	6 months.				
7/20/80	Distribution of PCP	<pre>5 years, 3 years suspended; 5 years probation.</pre>				
	Carrying a Handgun	1 year concurrent.				

Offender is currently on probation.

COMPUTATION OF THE OFFENSE AND OFFENDER SCORES FOR THE MANUFACTURE OF PCP 27\$286(b)(2)

OFFENSE SCORE:

There is no offense score for drug offenses.

OFFENDER SCORE:

A. Relationship to Criminal Justice System
When Instant Count Occurred

Offender was on probation at the time he committed the instant offense.

1 point

B. Juvenile Delinquency

Offender is over 25 years of age.

0 points

C. Prior Adult Criminal Record

Step I - Possession of LSD - Category V
Daytime Housebreaking - Category IV
Distribution of PCP - Category III
Carrying a Handgun - Category VII

The number of prior convictions according to Seriousness Category is:

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 is in Seriousness Category III, refer to the block in Appendix Table B.l which represents "1" Seriousness Category III conviction. This block identifies the record as "Major".

Step III - A major offender is scored 5 points

5 points

D. Prior Adult Parole/Probation Violation

None.

0 points

TOTAL OFFENDER SCORE

6 points

GUIDELINE RANGE

An examination of Appendix Table C.la or C.lb shows that the recommended range for manufacture of PCP and an offense score of 6 would be 7-14 years.

Since the offender in this case is being sentenced pursuant to 286(b)(2) (previous PCP Distribution) which carries a 10 year mandatory minimum, the actual recommended range would be 10-14 years, and 10 years would be mandatory.

NOTE: If the Offender were sentenced under 27\$293, as a subsequent offender, the recommended guidelines range would be 14-28 years or double the usual guidelines range.

MARYLAND SENTENCING OFFENDER NAME (Last, First, Middle)	DOCKET NUMBER
GUIDELINES WORKSHEET D W	00000008
BIRTHDATE Male White Hispanic JURISDICTION	DATE OF OFFENSE DATE OF PLEA/VERDICT DATE OF SENTENCING
2/10 /56 Female Black Other 26	7/19/82 9/1/82 //
NUMBER OF CONVICTED WORKSHEET # 1 OF CRIMINAL EVENT # 1 Yes C	SENTENCING JUDGE
INSTANT COUNT TITLE	MD. CODE, ART. & SECTION
Manufacture of CDS (PCP)	27§286(b)(2)
DISPOSITION TYPE (Check Only One) Plea	Court Trial Jury Trial
☐ Binding Plea Agreement as to ☐ Non Binding Recorr	
Actual Sentence Binding Plea Agreement as to No Plea Agreement	No Plea Agreement Uncontested Facts,
Sentence Maximum Or Range	Contested Legal Issue
OFFENSE SCORE (Offense Against a Person Only)	OFFENDER SCORE
A. Seriousness Category of Instant Count 1 = V · VII 3 = VV	A. Relationship to CJS When Instant Count Occurred O = None or Pending Cases Court or Other Criminal Justice Supervision
5 = 1 8 = 10 = B. Victim Injury	B. Juvenile Delinquency Not More Than One Finding of Delinquency 1 = Two or More Findings Without Commitment or One Commitment
0 = No Injury 1 = Injury, Non-Permanent 2 ≈ Permanent Injury or Death	2 = Two or More Commitments C. Prior Adult Criminal Record
C. Weapon Usage	0 = None 1 = Minor
0 = No Weapon Used	3 = Moderate
1 = Wearon Other Than Firearm Used 2 = Firearm Used	(5) Major D. Pdor Adult Parole/Probation Violations
D. Special Vulnerability of Victim	6) No
0 = No 1 = Yes TOTAL OFFENSE SCORE	1 = Yes 6 TOTAL OFFENDER SCORE
GUIDELINE RANGE ACTUAL SENTENCE	
10-14 Years	
OVERALL GUIDELINE RANGE	
10-14 Years	
REASONS (If Actual Sentence Differs From Guideline Sentence)	
	¥
	6,
INSTITUTIONAL/PAROLE RECOMMENDATION	
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DEFENSE ATTORNEY	STATES ATTORNEY
WORKSHEET COMPLETED BY	JUDGE'S SIGNATURE

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