

# Maryland Sentencing Guidelines Manual

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Maryland State Commission on Criminal Sentencing Policy

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# Preface

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

The chief goals of the Maryland sentencing guidelines are:

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

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

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

The sentencing guidelines and offense seriousness categories in effect at the time of sentencing shall be used to calculate the guidelines. This current manual should be used in place of the previous versions. Please discard the previous versions and start using the new manual immediately. If it is determined that the guidelines are different than what they would have been if calculated using the sentencing guidelines and offense seriousness categories in effect on the date the offense of conviction was committed, the State's Attorney or defense counsel may bring this to the attention of the judge as a consideration for departure from the guidelines.

Policy Statement Encouraging the Use of Alternatives to Incarceration When Appropriate

The MSCCSP encourages judges to consider at sentencing evidence-based or innovative alternatives to incarceration that are appropriate for defendants based on their specific risks and needs. The mandate of Maryland's Justice Reinvestment Act (JRA) (Chapter 515 of 2016) that the Division of Parole and Probation administer risk-needs assessments on individuals under their supervision and develop individualized case plans that take into consideration evidence-based or innovative programs, highlights the value the State places on the use of alternatives for suitable offenders.<sup>1</sup> This approach is also consistent with research on the effectiveness of alternatives to incarceration relative to imprisonment that has overwhelmingly concluded that imprisonment does not reduce re-offending relative to community sanctions (Villettaz, Gillieron, and Killias, 2015).<sup>2</sup> The research findings, when combined with the collateral consequences Workgroup, 2016),<sup>3</sup> suggest there is a potential public safety and community benefit to limiting exposure to incarceration, especially for offenders who are a low-risk to recidivate.

Therefore, in accordance with the JRA and criminological research, the MSCCSP recommends that judges consider utilizing alternatives to incarceration at sentencing, provided that such alternatives are appropriate based on the defendant's specific risks and needs.<sup>4</sup> For chemically dependent offenders, the MSCCSP encourages treatment in lieu of incarceration.

<sup>&</sup>lt;sup>1</sup> Evidence-based programs and practices are programs proven by scientific research to reliably produce reductions in recidivism (JRA 2016). Innovative programs and practices are programs that do not meet the higher standards of the evidence-based practices, but preliminary research or data indicate they will reduce the likelihood of offender recidivism (JRA 2016).

<sup>&</sup>lt;sup>2</sup> Villettaz P., Gillieron G., and Killias M. *The Effects on Re-offending of Custodial vs. Non-custodial Sanctions: An Updated Systematic Review of the State of Knowledge.* Campbell Systematic Reviews 2015:1. DOI: 10.4073/csr.2015.1

 <sup>&</sup>lt;sup>3</sup> Collateral Consequences Workgroup (2016). *The Final Report of the Collateral Consequences Workgroup*.
 Retrieved from: https://goccp.maryland.gov/wp-content/uploads/collateral-consequences-final-report-2016.pdf
 <sup>4</sup> See MSGM 13.7 for an explanation of guidelines compliance with respect corrections options, and see MSGM 2 for the definition of corrections options.

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## Table of Acronyms and Abbreviations Used

CDS	controlled dangerous substance
CJ	the Courts and Judicial Proceedings Article of the Annotated Code of Maryland
CJIS	Criminal Justice Information System
CJS	criminal justice system
COMAR	Code of Maryland Regulations
Commission, the	Maryland State Commission on Criminal Sentencing Policy, the
COV	crime of violence
СР	the Criminal Procedure Article of the Annotated Code of Maryland
CR	the Criminal Law Article of the Annotated Code of Maryland
CS	the Correctional Services Article of the Annotated Code of Maryland
DOH	the Department of Health
DPSCS	the Department of Public Safety and Correctional Services
FL	the Family Law Article of the Annotated Code of Maryland
HG	the Health - General Article of the Annotated Code of Maryland
MAGS	Maryland Automated Guidelines System
MSCCSP	Maryland State Commission on Criminal Sentencing Policy
MSGM	Maryland Sentencing Guidelines Manual
NCR	not criminally responsible
PBJ	probation before judgment
PSI	pre-sentence investigation
RAP	Report of Arrest and Prosecution
SG	the State Government Article of the Annotated Code of Maryland
SID	State Identification Number
VIS	Victim Impact Statement

## Scope

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

- Prayers for jury trial from District Court, UNLESS a pre-sentence investigation (PSI) is ordered;
- Appeals from District Court, UNLESS a PSI is ordered;
- Crimes that carry no possible penalty of incarceration;
- Public local laws and municipal ordinances;
- Sentencing hearings in response to a violation of probation;
- Criminal nonsupport and criminal contempt; and
- Cases adjudicated in a juvenile court.

For additional details pertaining to sentencing guidelines coverage, see Figure 1-1 on the next page.

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

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

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

COMAR is provided for online viewing by the State of Maryland, Division of State Documents at www.dsd.state.md.us and by the Commission at www.msccsp.org/About/COMAR.

For further information on the MSCCSP, including the most recent changes to the sentencing guidelines and to the MSGM, please visit the Commission's website.

For Cases Originating in Circuit Court	
Sentencing Guidelines Worksheet Required	Sentencing Guidelines Worksheet <u>Not</u> Required
<ul> <li>Offenses originally prosecuted in Circuit Court</li> <li>All pleas, including binding pleas, non- binding pleas, and pleas of <i>nolo contendere</i> (no contest) by the offender</li> <li>Sentences to probation before judgment (PBJ)</li> <li>Initial sentences with a condition of drug court or an inpatient commitment under Health General Article, Title 8, Subtitle 5, Annotated Code of Maryland</li> <li>Reconsiderations/modifications involving a crime of violence (as defined in Criminal Law Article, § 14-101, Annotated Code of Maryland) if there is an adjustment to the active sentence</li> <li>Three-judge panel reviews involving a crime of violence if there is an adjustment to the active sentence</li> </ul>	<ul> <li>Violations of public local laws and municipal ordinances</li> <li>Offenses that carry no possible penalty of incarceration</li> <li>Criminal nonsupport and criminal contempt</li> <li>Cases adjudicated in a juvenile court</li> <li>Cases in which the offender was found not criminally responsible (NCR)</li> <li>Sentencing hearings in response to a violation of probation</li> <li>Reconsiderations/modifications not involving a crime of violence</li> <li>Reconsiderations/modifications involving a crime of violence if there is <u>NOT</u> an adjustment to the active sentence</li> <li>Three-judge panel reviews involving a crime of violence</li> <li>Three-judge panel reviews involving a crime of violence if there is <u>NOT</u> an adjustment to the active sentence</li> </ul>
For Cases Originating in District Court	
Sentencing Guidelines Worksheet Required	Sentencing Guidelines Worksheet <u>Not</u> Required
<ul> <li>Prayers for a jury trial if a pre-sentence investigation (PSI) is ordered</li> <li>Appeals from District Court if a PSI is ordered</li> </ul>	<ul> <li>Prayers for a jury trial if a PSI is <u>NOT</u> ordered</li> <li>Appeals from District Court if a PSI is <u>NOT</u> ordered</li> </ul>

Figure 1-1. Sentencing Guidelines Coverage	э.
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### Definitions

adjudication	An adjudication includes:
	• Finding of guilt by a judge or jury;
	• Plea of guilt by the offender;
	• Plea of nolo contendere (no contest) by the offender;
	• Sentence to probation before judgment (PBJ); or
	• Finding of guilt by a general or special court-martial, if the elements of the offense constitute an offense under Maryland law and do not require the defendant's service in a military force.
adjudication as delinquent	Subsequent to a disposition hearing, a finding that a child has committed a delinquent act and is in need of or requires treatment, guidance, or rehabilitation, pursuant to the definitions and procedures set forth in the Courts and Judicial Proceedings (CJ) Article, §§ 3-8A-01 and 3-8A-19.
cell	The intersection of the offense score (or seriousness category) and the offender score on a two-variable guideline matrix.
corrections options	• Home detention (including a recommendation for home detention that is pending approval);
	• A corrections options program established under law which requires the individual to participate in home detention, inpatient/residential treatment, or other similar programs involving terms and conditions that constitute the equivalent of confinement;
	• Inpatient drug or alcohol counseling under Health General Article (HG), Title 8, Subtitle 5, Annotated Code of Maryland;
	• Participation in a problem-solving court, including a drug court, mental health court, family/dependency court, veterans court, or other problem-solving court as defined by the Administrative Office of the Courts' Office of Problem Solving Courts (including

	pre-sentence participation in a problem-solving court);
	• A sentence, with required substance abuse treatment, for the possession, administration, obtainment, etc. of controlled dangerous substances (CDS) currently outlined in Criminal Law Article (CR), § 5-601(c) and pursuant to CR, § 5-601(e)(3) <sup>5</sup> ;
	• Work release (including a recommendation for work release that is pending approval); or
	• Weekend (or other discontinuous) incarceration.
	• Corrections options include programs established by the Department of Public Safety and Correctional Services (DPSCS) and/or local correctional agencies, if the program meets the Commission's criteria, as described above.
departure	A judicially imposed sentence that falls outside of the recommended sentencing guidelines range. Departure does not include any sentence that complies with at least one of the requirements that deem a sentence to be within the guidelines as set forth in MSGM 13.7.
drug offense	An offense involving controlled dangerous substances or paraphernalia.
economic loss	For all offenses involving theft and related crimes under CR, Title 7, or fraud and related crimes under CR, Title 8, Annotated Code of Maryland, economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could have been ordered.
finding of a delinquent act	A finding of facts sustained at a juvenile adjudicatory hearing, pursuant to the definitions and procedures set forth in CJ, §§ 3-8A-01 and 3-8A-18.
guidelines offense	Offense prosecuted in a Circuit Court.
	Guidelines offenses <i>include</i> the following types of cases:
	Norre twichter and

• New trials; and

 $<sup>^{5}</sup>$  Before imposing a sentence for the possession, administration, obtainment, etc. of a CDS under CR, § 5-601(c), the court may order the Department of Health (DOH) or a designee to conduct an assessment of the defendant for substance use disorder. If a substance use disorder assessment is ordered, the court shall consider the results of the assessment when imposing a sentence under CR, § 5-601(c) and suspend the execution of the sentence, order probation and, if the assessment shows that the defendant is in need of substance abuse treatment, require the DOH or the designee to provide the medically appropriate level of treatment; or the court may impose a term of imprisonment and order the DOC or local correctional facility to facilitate the medically appropriate level of treatment. (CR, § 5-601(e)).

	<ul> <li>Reconsiderations/modifications and three-judge panel reviews involving a crime of violence (as defined in CR, § 14-101).<sup>6</sup></li> </ul>
	Guidelines offenses <i>do not</i> include the following types of cases:
	<ul> <li>Prayers for jury trial from District Court, UNLESS a PSI is ordered;</li> </ul>
	<ul> <li>Appeals from District Court, UNLESS a PSI is ordered;</li> </ul>
	<ul> <li>Offenses that carry no possible penalty of incarceration;</li> </ul>
	• Public local laws and municipal ordinances;
	• Sentencing hearings in response to a violation of probation; and
	• Criminal nonsupport and criminal contempt.
guidelines range	The recommended sentencing range for offenders who fall within a particular cell of the person, drug, and property offense sentencing matrices. The adjusted guidelines range refers to the range after adjusting for matters such as statutory maximums and mandatory minimums.
judge	The trial judge who imposes or alters a sentence or a panel of trial judges who alter a sentence.
MSCCSP binding plea agreement	A plea agreement presented to the court in agreement by an attorney for the government and the defendant's attorney, or the defendant when proceeding pro se, that a court has approved relating to a particular sentence and disposition. An MSCCSP binding plea agreement means an agreement to a specific amount of active time (if any), not merely a sentence cap or range. The court has the discretion to accept or reject the plea. The agreement is binding on the court under Maryland Rule 4- 243(c) if the court accepts the plea.
multiple criminal events	More than one criminal transaction committed over a period of time. Multiple criminal events being sentenced together may have occurred on the same or different dates. Offenses that occur on different dates are almost always separate criminal events.
offender score	A summary score ranging from 0 to 9 measuring an offender's prior criminal history and calculated for use in the person, drug, and property offense sentencing matrices.

<sup>&</sup>lt;sup>6</sup> A sentencing guidelines worksheet should be completed for reconsiderations/modifications and three-judge panel reviews involving a crime of violence (as defined in CR, §14-101) if an adjustment was made to the active, original sentence. Guidelines-eligible reconsiderations/modifications include sentence adjustments imposed pursuant to Maryland Rule 4-345 or an HG, § 8-507 order.

offense score	A summary score ranging from 1 to 15 measuring the seriousness of a person offense and calculated for use in the person offense sentencing matrix.
person offense	An offense involving:
	• a confrontation between the offender and the victim, including offenses with bodily harm or the threat of bodily harm to a victim; or
	• weapons.
property offense	An offense where property is unlawfully damaged or taken.
PSI	A pre-sentence investigation prepared in accordance with Correctional Services Article (CS), § 6-112, Annotated Code of Maryland.
sentencing event	A sentencing disposition or hearing for an individual defendant conducted in front of one judge on the same day.
sentencing guidelines worksheet	The form issued by the MSCCSP used to determine the recommended sentence outcome and to record sentencing data.
seriousness category	An offense ranking ranging from I to VII, where I designates the most serious criminal offenses and VII designates the least serious criminal offenses.
single criminal event	One or more crimes committed in the course of the same transaction. In determining whether multiple crimes are committed in the course of the same transaction, the person filling out the guidelines worksheet shall consider whether the crimes: (1) are committed close in time, in an uninterrupted course of conduct; (2) occur in the same location; and (3) are similar in nature or intertwined (for example, whether they share a common scheme or purpose).
special vulnerability of victim	Cases in which the relative status of the victim tends to render actions of the perpetrator more serious. A vulnerable victim is anyone:
	• Younger than 11 years old;
	• 65 years old or older; or
	• Having a temporary or permanent physical or mental disability, including an individual who is physically or mentally limited in a material way. Examples of a temporary physical or mental limitation include, but are not limited to, instances when the offender knew or should have known the victim was pregnant, unconscious, asleep, or intoxicated.

victim injury	Physical or psychological injury to the crime victim. The cause of physical or psychological injury is directly linked to the conduct of the defendant in the commission of the convicted offense.
weapon presence	The presence of an article or device which reasonably appears capable of causing injury or the presence of an article that could result in conviction under CR, § 4-101. Specific rules regarding the application of the weapon presence enhancement are found in MSGM $6.1(C)$ .
white collar offense	A property offense, identified as an illegal act or series of illegal acts committed by other than physical means and by concealment or guile to obtain money or property, to avoid payment or loss of money or property, or to obtain business or professional advantage.

## Sentencing Guidelines Worksheet Completion and Distribution

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

The sentencing guidelines worksheet should be completed and submitted for all guidelines offenses as defined in Chapters 1 and 2. If it is determined that a worksheet was not completed for a guidelines eligible case at the time of the sentencing hearing, the judge or judge's designee is encouraged to complete and submit the worksheet retroactively to ensure that the data analyzed by the MSCCSP are a comprehensive enumeration of guidelines eligible cases.

#### 3.2 Single Criminal Event

The sentencing guidelines worksheet is to be used for up to three convicted offenses from a single criminal event. A single criminal event is defined as one or more crimes committed in the course of the same transaction. In determining whether multiple crimes are committed in the course of the same transaction, the person filling out the guidelines worksheet shall consider whether the crimes: (1) are committed close in time, in an uninterrupted course of conduct; (2) occur in the same location; and (3) are similar in nature or intertwined (for example, whether they share a common scheme or purpose). If there are more than three convicted offenses from a single criminal event, additional worksheets are to be used as needed.

#### 3.3 Multiple Criminal Events

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

The individual completing the worksheet is to use at least one worksheet for each event.

#### 3.4 Sentencing Event

One set of sentencing guidelines should be completed for each sentencing event. Multiple criminal events (as often indicated by multiple unique case numbers) sentenced by the **same judge** on the **same day** constitute **one sentencing event**, and only one set of sentencing guidelines worksheets should be completed for all of the counts in the sentencing event. Please note that one *sentencing event* can still involve multiple *criminal events*. The *offender score* (i.e., offender's prior adult and juvenile criminal history) includes any adult adjudication of guilt prior to the current sentence date and any finding of a delinquent act (i.e., finding of facts sustained at an adjudicatory hearing) within five years prior to the date of the most recent instant offense (unless the defense or State can show that a finding of a delinquent act did not result in the youth's adjudication as delinquent at a juvenile disposition hearing, in which case the finding of a delinquent act shall not be scored as a part of the juvenile record) and, with the possible exception of Part A of the offender score (relationship to the criminal justice system), is the same for each offense in the sentencing event. The overall sentence across all included offenses is compared to the overall guidelines for the sentencing event to determine if the sentence is a departure from the guidelines.

#### 3.5 Sentencing Guidelines Worksheet Completion

Prior to a sentencing decision using the guidelines, an individual should complete the sentencing guidelines worksheet up to the point of specific sentence information and include each convicted offense for which the offender is to be sentenced. *Only convicted offenses are to be included on the worksheet*. Each of these convicted offenses for which the offender is to be sentenced should be included. Merged offenses should not be included on the worksheet. A blank copy of the worksheet can be found at the end of this chapter.

**If the judge orders a PSI**, an agent of the Division of Parole and Probation shall complete each sentencing guidelines worksheet up to the point of specific sentence information. The agent should provide the court the PSI and the Maryland sentencing guidelines Criteria for Prior Record Worksheet (Figure 7-2) issued by the MSCCSP.

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

Regardless of who completes the worksheet, the court shall review the worksheet to confirm that the guidelines reflected on the worksheet were considered in the respective case. COMAR 14.22.01.03F(4).

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

The State's Attorney and the defense attorney shall review the information provided on the sentencing guidelines worksheet and bring any disagreements between them to the judge's attention prior to sentencing. Changes in the worksheet may be made only by or with the approval of the judge.

#### 3.7 Post-Sentencing Worksheet Distribution

After sentencing, the Clerk's Office shall distribute copies of the guidelines worksheet according to individual court practice. The Clerk's Office should ensure that copies are provided to the MSCCSP (see below), the Court file, the State's Attorney, and the defense attorney and attached to the commitment order if the defendant receives any period of incarceration or to the probation order if the defendant is put on probation immediately (in the case of a split sentence, a copy of the worksheet should be sent to the appropriate Parole and Probation office). The Clerk's Office may choose to scan the signed copy of the worksheet and deliver it electronically to the respective agencies. Additionally, in jurisdictions utilizing the Maryland Electronic Courts (MDEC) case management system, the completed worksheet may be accessible via MDEC. For easy reference, distribution instructions are provided at the bottom of the guidelines worksheet.

The MSCCSP automatically receives worksheets electronically submitted through the Maryland Automated Guidelines System (MAGS). It is <u>not</u> necessary to send a copy of the completed worksheet to the MSCCSP, as the electronic submission process saves the completed case information to the Maryland Sentencing Guidelines Database.

The MSCCSP does not automatically receive worksheets initiated through the Guidelines Calculator Tool (GLCT). Worksheets initiated using the GLCT, as well as manually completed paper worksheets, should be sent by the Clerk's Office to the MSCCSP in addition to the other agencies noted above.

DATE OF SERVENCEs         DESOSITION TOPE         ONDERGATION TOPE         MONTEGATION TO         REPRESENTATION To <th< th=""><th>MARYLAND SENTENCING OFFENDE GUIDELINES WORKSHEET</th><th>UFFENDER NAME - LASY, FINUNE</th><th>t, Middle</th><th></th><th># OIS</th><th>ых МF</th><th>BIRTHDATE</th><th>JUKISDICITON</th></th<>	MARYLAND SENTENCING OFFENDE GUIDELINES WORKSHEET	UFFENDER NAME - LASY, FINUNE	t, Middle		# OIS	ых МF	BIRTHDATE	JUKISDICITON
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Stillt     Jury trial       1 Offerse Against 1 Person Only     01100ELINES       If     A. Schoustness Category     01100ELINES       If     B. Wichim Injury     01100ELINES       If     Con. Off.     01100ELINES       If     Con. Off.     01100ELINES       If     Con. Off.     01100ELINES       If     Con. Off.     01100E	OFFENSES EVENTS		<ul> <li>Other plea agreement</li> <li>Plea, no agreement</li> <li>Court trial</li> </ul>		<ul> <li>— Public defender</li> <li>— Court appointed</li> <li>— Self</li> </ul>		<ul> <li>Black or African</li> <li>American</li> <li>White</li> </ul>	
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- Offense Apainst a Person Only     OHINDER SOORE     GUIDELINES       - Offense Apainst a Person Only     OHINDER SOORE     CUIDELINES       - Manual process Category     A Relationship to CIS When Instant     A Con. Off.     D       - V. UI     - V. UI     - Norteres Category     A Relationship to CIS When Instant     D       - V. UI     - V. UI     - Norteres Category     A Relationship to CIS When Instant     D       - II     - V. UI     - Norteres Category     A Relationship to CIS When Instant     D       - II     - Norteres Category     - Relationship to CIS When Instant     D     D       - II     - Norteres Category     - Relationship to CIS When Instant     D     D       - II     - Norteres     - Norteres     - Norteres     D     D       - II     - Norteres     - Norteres     - Norteres     D     D     D       - Remainert ripuy of death     - Relations act (Nin S years and i J or more acteres     - No     D     D       - Reapon Presence     - Norteres     - Norteres     - No     - No     D       - Reapon other than finearm     - E Lober 23 years and i 3 or more instant (Nin S years and i J or more instant (Nin S years and i J or more instant (Nin S years and i J or more instant (Nin S years and i J or more instant (Nin S years and i J or more instant (Nin S years and i J or More instant (Nin S years and	1st Convicted Offense							
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Off       A. Seriousness Category       A. Relationship to CJS When Instant       1st Con. Off.         1       V - VII       0 = None or pending cases       1st Con. Off.         3       II       0 = None or pending cases       1         0       II       2nd Con. Off.       0         1       Lummin public       1 = Louder of pindings of a generation       2nd Con. Off.         0       II       1       Lummin public       2nd Con. Off.         0       II       II       1       Lummin public       10         0       II       II       II       III       10       10         0       III       III       III       III       IIII       IIII       IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	OFFENSE SOORE(S) – Offense Against a Person	n Only	OFFENDER SCORE		UAL SENTENCE - Imposed, Suspend	led, Time Served, Deug Court, Hom	Probation, Restitution, Detention, Etc. 1	Fine, Corrections
5     =     II     0 = None or pending cases     TO       8     =     I     2 years or objer or findings of a delinquert act win 5 years of the most recent injury. For the most recent injury or death     2 ind Con. Off.	<u>1 1 1 1 2nd Off</u> <u>3rd Off</u> A. Seriousness Categ	¥	tionship to CJS When Instant hse Occurred		onvicted Offense			
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100ff     B. Victim Injury       0     = No weapon       100ff     C. Weapon Presence       100ff     C. Weapon other than firearm       1     = No weapon       1     = No weapon       1     = No weapon other than firearm       1     = No       1	0 0		nile Delinquency		Convicted Offense			
Image: Second	2nd Off 3rd Off B.	0	23 years or older or 0 findings of a lelinquent act w/in 5 years of the late of the most recent offense		thet, fraud, and related crimes, please indicate: Eco	nomic Loss \$		; 🗆 Unknown Amount
10ff     C. Weapon Presence     2 = Under 23 years and: 3 or more findings of a definiture star win 5 years and: 3 or more more appointed and the most recent. <ul> <li>Weapon other than firearm</li> <li>Weapon other than firearm</li> <li>Weapon other than firearm</li> <li>Special Victim Vulnerability</li> <li>Firearm or explosive</li> <li>Firearm or explosion</li> <li>Fireare</li></ul>		-	Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	3rd	convicted Offense	2	NEW CONTRACTOR	QU = G1 =
<ul> <li>weepon other than the arm</li></ul>	2nd Off 3rd Off C.	7	Under 23 years and: 3 or more Indings of a delinquent act w/in 5 years of the date of the most recent		r thett, fraud, and related crimes, please indicate: □Eco brequent Offender ProvenYes	onomic Loss \$ No	; D	; □Unknown Amount YesNo
Image: Construction of the co			instant offense	Additi	onal Sentence Information			
d Off     D. Special Victim Vulnerability     0 = None     3 = Moderate       i     No     1 = Minor     5 = Major       i     No     1 = Minor     5 = Major       i     Prior Adult Parole/Prob Violation     0 = No     1 = Yes       i     OFFENSE SCORE(S)     0 = No     1 = Yes       i     OFFENSE SCORE(S)     0 = No     1 = Yes       i     OFFENSE SCORE(S)     0 = No     1 = Yes       i     OFFENSE SCORE(S)     0 = No     0 overall       i     Ves     No     0 overall       i     Yes     No     0 overall	7 7	υ	Adult Criminal Record	Proba	tion Community Service	Service	Fine \$	
Image: set of the set of th	2nd Off 3rd Off D.		None 3 = Moderate Minor 5 = Major	If ye	the offender sentenced to a Corrections, select all that apply: Drug court senence ner CR. 5 5.601(a)	□ HG, § 8-507 order □ HG, § 8-507 order	ns Option under Commission criteria? HG, § 8-507 order	- Yes - No
OFFENSE SCORE(5)     Overall       IFORWATION     OFFENDER SCORE(5)       IFORWATION     REASONS FOR GUIDELINES DEPARTURE       Ves     No       - Yes     No	1 =		Adult Parole/Prob Violation Vo			ekend (or other disc	IJ	
IFORWATION REASONS FOR GUIDELINES DEPARTURE White cours DAY - Yes - No - Yes - No	OFFENSE SCORE(S)				her (explain): her problem solving court (explain):			
-         Yes         No				200 1000	the offender sentenced to some othe ss, select all that apply: □Outpatient s ther (explain):	r alternative to i ubstance abuse tre	ncarceration?Ye atmentOutpatient m	Yes No mental health treatment
Tes − No	Yes Yes				Additional Information or stitutional/Parole Recommendation			
All and a second a seco	- Yes Yes Yes		or 18 (Please Explain):			Worksheet	Worksheet Completed By	
13	- Yes					Talo		
- 165 - 100	115 — Yes — Yes — - Yes — Yes — Yes — Yes —			50% of Sentence Announced				
— Yes — No				for COVs Yes No		Sentencing	Sentencing Judge (Please Print)	
Parole NotificationYes	DEI		- No	1	2		Sentencing Judge's Signature	

#### Figure 3-1. Maryland Sentencing Guidelines Worksheet

# **Case Information**

The sentencing guidelines worksheet collects important case information that is essential for maintaining a statewide sentencing guidelines database. This chapter provides instructions for completing the case information fields of the worksheet.

#### 4.1 Offender Name, Sex, and Birthdate

The person initiating the sentencing guidelines worksheet should record the offender's last, first, and middle name; suffix; sex; and date of birth.

#### 4.2 State Identification (SID) Number

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

#### 4.3 Jurisdiction Code

The person preparing the sentencing guidelines worksheet should record in the "Jurisdiction" field the numeric code that corresponds to the jurisdiction in which the case was heard. Table 4-1 contains the numeric code for each jurisdiction in the State.

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

Table 4-1. Jurisdiction Codes

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

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

#### 4.5 Number of Convicted Offenses

The number of convicted offenses reflects the total number of offenses in the sentencing event. If the sentencing event involves more than one criminal event, the number of convicted offenses is the sum of all offenses in all events. Merged offenses shall not be included on the sentencing guidelines worksheet and may not be considered in calculating the guidelines range or in any of the worksheet computations. If the worksheet is completed before the sentencing hearing and offenses are listed that later are merged at sentencing, the judge shall clearly indicate on the worksheet which offenses have become merged and adjust the number of convicted offenses accordingly.

#### 4.6 Number of Criminal Events

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

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

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

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

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

**When a sentencing event consists of more than one criminal event**, a separate count of worksheets should be maintained for *each criminal event even if there is one offense per event*. The "Criminal Event #" space should be numbered chronologically by date of offense.

**Example:** An offender is being sentenced for five offenses, two from one criminal event and three from another event that occurred a month later. Again, two worksheets should be prepared, however the numbering will be different. The first worksheet, containing the two offenses from the first criminal event, should be identified as WORKSHEET # <u>1</u> OF CRIMINAL EVENT # <u>1</u> and the second worksheet, containing the three offenses from the second criminal event, should be identified as WORKSHEET # <u>1</u> OF CRIMINAL EVENT # <u>2</u>.

#### 4.8 Disposition Type

The disposition type refers to the nature and circumstances of the conviction and sentencing. Since the Parole and Probation agent frequently lacks this information, **the sentencing judge should make sure it is included.** The "Disposition Type" field should be completed according to the conditions described in Table 4-2.

MSCCSP binding plea agreement	A plea agreement presented to the court in agreement by an attorney for the government and the defendant's attorney, or the defendant when proceeding pro se, that a court has approved relating to a particular sentence and disposition. An MSCCSP binding plea agreement means an agreement to a specific amount of active time (if any), not merely a sentence cap or range. The court has the discretion to accept or reject the plea. The agreement is binding on the court under Maryland Rule 4-243(c) if the court accepts the plea.
Other plea agreement	The disposition resulted from a plea agreement reached by the parties that did not include an agreement to a specific amount of active time (if any) and/or the agreement was not approved by, and thus not binding on, the court.
Plea, no agreement	The defendant pleaded guilty without any agreement from the prosecutor or judge to perform in a particular way.
Court trial	The disposition resulted from a trial without a jury in which the judge decided the factual questions.
Jury trial	The disposition resulted from a trial in which a jury decided the factual questions.

#### 4.9 Reconsideration/Modification (COV Sentences Only)

In the field labeled "Modification to COV Sentences," the person completing the sentencing guidelines worksheet should indicate whether the sentencing event involved a reconsideration/modification pursuant to Maryland Rule 4-345, an HG, § 8-507 order, or a three-judge panel review for a crime of violence (as defined in CR, § 14-101).

#### 4.10 Representation

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

#### 4.11 Race and Ethnicity

The "Race" field collects information about the defendant's racial makeup. The racial categories provided are those required by section 10-603(c) of the State Government Article (SG), Annotated Code of Maryland. When possible, defendants shall select their own answers. Multiracial respondents may select all applicable categories. A separate field is provided for "unknown race."

Additionally, the information in the "Ethnicity" field is requested pursuant to SG, § 10-603(c)(4) which states:

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

#### 4.12 Victim Court Costs Imposed

Please specify whether the victim-related court costs were imposed pursuant to CJ, § 7-409, Annotated Code of Maryland, and Maryland Rule 4-353. The costs outlined in CJ, § 7-409 include a \$45 Circuit Court fee that is divided among the State Victims of Crime Fund, the Victim and Witness Protection and Relocation Fund, and the Criminal Injuries Compensation Fund.

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

## **Convicted** Offense Information

#### 5.1 Convicted Offense Title

Spaces are provided on each sentencing guidelines worksheet for up to three convicted offense titles for a single criminal event (whether the same or different case numbers).

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

Appendix A – Sentencing Guidelines Offense Table (located at the end of this manual) contains a list of offenses and their respective seriousness categories.

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

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

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

- a. If the accessory after the fact has a penalty of 5 years or greater under CR, § 1-301, a seriousness category V shall be assigned, *unless* the underlying offense has a seriousness category of less than V, in which case the accessory after the fact shall be assigned the same seriousness category as the underlying offense.
- b. If the accessory after the fact has a penalty of less than 5 years under CR, § 1-301, the seriousness category shall be the same category as the underlying offense.

c. For conspiracy to commit a lawful act by unlawful means, the seriousness category and offense type classification shall be the same as the most serious unlawful means by which the lawful act was to be accomplished. If there is a question as to the seriousness category or offense type classification for the conspiracy to commit a lawful act by unlawful means, that question shall be brought to the attention of the judge at sentencing.

The sentencing guidelines and offense seriousness categories in effect at the time of sentencing shall be used to calculate the guidelines. If it is determined that the guidelines are different than what they would have been if calculated using the sentencing guidelines and offense seriousness categories in effect on the date the offense of conviction was committed, the State's Attorney or defense counsel may bring this to the attention of the judge as a consideration for departure from the guidelines. COMAR 14.22.01.03B.

#### 5.3 CJIS Code

Appendix A – Sentencing Guidelines Offense Table (located at the end of this manual) contains a list of offenses and their respective CJIS codes. The CJIS code that corresponds to the convicted offense should be recorded in the designated space on the sentencing guidelines worksheet.

#### 5.4 Annotated Code of Maryland, Article, & Section

Appendix A – Sentencing Guidelines Offense Table (located at the end of this manual) contains a list of offenses and their respective Annotated Code of Maryland references. The Annotated Code of Maryland reference for each convicted offense should be recorded in the designated space on the sentencing guidelines worksheet. The reference should include the name or number of the article, the section number **and** any subsection letters or numbers. If the substantive offense and the penalty for the offense are in separate sections or subsections, both should be referenced.

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

#### 5.5 Statutory Maximum and Mandatory Minimum Penalties

Appendix A – Sentencing Guidelines Offense Table (located at the end of this manual) contains a list of offenses and their respective penalties. The maximum penalty prescribed for each convicted offense should be recorded in the designated space on the sentencing guidelines worksheet.

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

#### 5.6 Case #/Docket #

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

# **Offense Score(s)**

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

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

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

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

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

1 <sup>st</sup> Off	2 <sup>nd</sup> Off	3 <sup>rd</sup> Off	A. Seriousness Category
1	1	1	= V – VII
3	3	3	= IV
5	5	5	= III
8	8	8	= II
10	10	10	= I
1 <sup>st</sup> Off	2 <sup>nd</sup> Off	3 <sup>rd</sup> Off	B. Victim Injury
0	0	0	= No Injury
1	1	1	= Injury, Non-Permanent
2	2	2	= Permanent Injury or Death
1 <sup>st</sup> Off	2 <sup>nd</sup> Off	3 <sup>rd</sup> Off	C. Weapon Presence
0	0	0	= No Weapon
1	1	1	= Weapon Other than Firearm
2	2	2	= Firearm or Explosive
1 <sup>st</sup> Off	2 <sup>nd</sup> Off	3 <sup>rd</sup> Off	D. Special Vulnerability
0	0	0	= No
1	1	1	= Yes
			OFFENSE SCORE(S)

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

Elements of the Offense Score:

A. Seriousness Category of the Convicted Offense

The individual completing the worksheet shall assign points based on the seriousness category of the convicted offense. Appendix A contains a list of Maryland criminal offenses and their assigned seriousness categories. For additional information on determining the seriousness category for an offense, please see MSGM 5.2.

B. Victim Injury

Victim injury means physical or psychological injury to the crime victim, the cause of which is directly linked to the conduct of the defendant in the commission of the convicted offense. The individual completing the worksheet shall apply the following rules regarding victim injury.

- a. Victim injury, whether physical or psychological, shall be based on reasonable proof.
- b. Psychological injury shall be based on confirmed medical diagnosis or psychological counseling or treatment. Rape crisis hotlines, clergy conferences, and other similar services are considered psychological counseling or treatment, but the contact with a counselor must be confirmed in writing or otherwise by the

counseling or treatment provider. Psychological injury is presumed not permanent unless otherwise demonstrated.

- c. Physical injury shall be more than minimal. Physical injuries such as lasting muscle damage or amputation are permanent.
- d. Offenses involving photographic or video evidence of child pornography shall be scored as permanent victim injury.

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

C. Weapon Presence

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

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

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

- a. Explosive material (as defined in CR, § 4-501) is considered the same as a firearm;
- b. Weapons other than firearms include incendiary and toxic materials (as defined in CR, § 4-501), knives, tire irons, and clubs;
- c. Carbon dioxide (CO2) and/or air guns (including pellet guns, BB guns, and paint ball guns) and starter pistols are also scored as weapons other than firearms and receive 1 point;
- d. Except if used as a bludgeon, a toy gun is not a weapon and shall receive a weapon presence score of zero;
- e. Except if deliberately used as a weapon, automobiles are not included as weapons and shall receive a weapon presence score of zero;
- f. Unless the offender is a professional in some form of self-defense, parts of the body, such as hands or feet, are not included as weapons;
- g. If a weapon was feigned but no weapon was actually present, the score shall be 0 (no weapon present); and
- h. Any applicable guidelines points for weapon presence shall be given to an accessory before the fact, but not to an accessory after the fact.

#### D. Special Vulnerability of Victim

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

- a. Younger than 11 years old;
- b. 65 years old or older; or
- c. Having a temporary or permanent physical or mental disability, including an individual who is physically or mentally limited in a material way. Examples of a temporary physical or mental limitation include, but are not limited to, instances when the offender knew or should have known the victim was pregnant, unconscious, asleep, or intoxicated.

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

E. Total Offense Score

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

# **Offender Score**

#### 7.1 Computation of the Offender Score

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

A. Relati	onship to CJS When Instant Offense Occurred	
0 =	None or Pending Cases	
1 = Court or Other Criminal Justice Supervision		
B. Juven	ile Delinquency	
0 = 23 years or older <b>or</b> 0 findings of a delinquent act w/in 5 years of the date of offense		
1 = Under 23 years old <b>and</b> : 1 or 2 findings of a delinquent act w/in 5 years of the date of offense		
2 =	Under 23 years old <b>and</b> : 3 or more findings of a delinquent act w/in 5 years of the date of the offense	
C. Prior	Adult Criminal Record	
0 = Nc	one $3 = Moderate$	
1 = M	inor 5 = Major	
D. Prior Adult Parole/Prob Violation		
0 = N	1 = Yes	
OFFENI	DER SCORE	

#### Table 7-1. Offender Score

Elements of the Offender Score:

- A. Relationship to the Criminal Justice System When Instant Offense Occurred
  - 1. If the offender was in the criminal justice system as the result of an adjudication of guilt as an adult when the instant offense occurred, the person completing the sentencing guidelines worksheet shall assign a score of 1.
  - 2. The offender was in the criminal justice system if the offender was on parole, on probation, incarcerated, on work release, on mandatory supervision, was an escapee, or had a comparable status at the time the offense was committed.
  - 3. An offender is not considered to be in the criminal justice system if the offender was on unsupervised probation for an offense not punishable by imprisonment.
  - 4. Relationship to the criminal justice system may differ across offenses in multiple offense sentencing events. If there is more than one instant offense and the offender was in the criminal justice system at the time one or more offenses occurred, but not in the criminal justice system at the time additional offense(s) in the sentencing event occurred, the person completing the sentencing guidelines worksheet shall assign a score of 1 to those offenses that were committed while the offender was in the criminal justice system. The person completing the sentencing guidelines worksheet shall assign a score of zero to those offenses that were committed while the offender was not in the offender was not in the criminal justice system.

#### B. Juvenile Delinquency

Only one finding of a delinquent act (i.e., finding of facts sustained at an adjudicatory hearing) should be counted for a single adjudicatory hearing. If multiple findings of a delinquent act relate to a single adjudicatory hearing, the individual completing the worksheet shall count only one finding of a delinquent act. When the defense or State can show that a finding of a delinquent act did not result in the youth's adjudication as delinquent at a juvenile disposition hearing, the finding of a delinquent act shall not be scored as a part of the juvenile record. The juvenile delinquency record may not include adjudications based on acts that are no longer crimes.

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

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

- 1. an offender is 23 years or older by the date of the most recent offense; or
- 2. an offender has zero findings of a delinquent act within five years of the date of the most recent instant offense.

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

- 1. an offender is younger than 23 years old on the date of the most recent offense; and
- 2. has one or two findings of a delinquent act within five years of the date of the most recent instant offense.

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

- 1. an offender is younger than 23 years old on the date of the most recent offense; **and**
- 2. has three or more findings of a delinquent act within five years of the date of the most recent instant offense.
- C. Prior Adult Criminal Record

Except as noted in this paragraph below, the prior adult criminal record includes all adjudications preceding the current sentencing event, whether the offense was committed before, during, or after the instant offense(s). The prior adult criminal record shall not include:

- adjudications that were expunged from the record or proven by the defense to have been eligible for expungement as a matter of right prior to the date of offense pursuant to Subtitle 1 (Expungement of Police and Court Records) of Title 10 (Criminal Records) of the Criminal Procedure Article, Annotated Code of Maryland;
- ii. violations of public local laws, municipal infractions, contempt, criminal nonsupport;
- iii. adjudications based on acts that are no longer crimes (e.g., cannabis possession of 2.5 ounces or less);
- iv. non-incarcerable traffic offenses;
- v. military adjudications imposed by an Article 15 proceeding or summary courtmartial;
- vi. findings of guilt by general or special courts-martial, if the elements of the offense require the defendant's service in a military force, including but not limited to desertion, absence without leave (AWOL), and conduct unbecoming an officer and a gentleman, or do not constitute an offense under Maryland law; or
- vii. more than one adjudication arising from a single criminal event.
- 1. Criteria

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

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

The sentencing guidelines and sentencing guidelines offense table in effect at the time of the instant sentencing shall be used to determine the correct seriousness

category for each adjudication included in the calculation of the prior adult criminal record.

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

To determine whether a defendant's prior adjudications of guilt constitute a Minor, Moderate, or Major adult criminal record, the person completing the worksheet shall count the number of prior adjudications of guilt according to their seriousness categories. If multiple prior convictions relate to a single criminal event, the individual completing the worksheet shall score only the offense with the highest seriousness category. The prior adult criminal record shall score no more than one conviction stemming from a single criminal event. The Criteria for Prior Record Worksheet, found in Figure 7-2, can be used to help with the tabulation.

Once the prior adjudications are categorized by their seriousness categories, the number of adjudications in the most serious category of offenses shall be identified. Locate that number and the seriousness category in Table 7-2 or Figure 7-1 and, applying the other less serious prior adjudications, determine whether the prior record is Minor, Moderate, or Major. If the defendant has no prior adult criminal record, the individual completing the worksheet shall assign a score of 0. If the defendant has a Minor adult criminal record, the individual completing the worksheet shall assign a score of 1. If the defendant has a Moderate criminal record, the individual completing the worksheet shall assign a score of 3. If the defendant has a Major criminal record, the individual completing the worksheet shall assign a score of 5.

1	Number of Convictions									
	1	2	3	4	5-9	10 or more				
Ι	Major	Major	Major	Major	Major	Major				
II	Major if combined with any offenses in Categories III – VI or any 5 offenses  Moderate	Major	Major	Major	Major	Major				
III	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 	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  Moderate	Major if combined with any 5 offenses  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 combined with not less than 3, nor more than 7 offenses  Minor	Major if combined with any 7 offenses  Moderate if combined with not less than 2, nor more than 6 offenses  Minor	Major if combined with any 6 offenses  Moderate	Major if total number of convictions is equal to or greater than 10  Moderate	Major				
VII	Minor	Minor	Minor	Minor	Moderate	Major				

## Table 7-2. Prior Adult Criminal Record MatrixNumber of Convictions

S e

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

#### MAJOR RECORD = 5 points

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

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

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

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

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

#### MINOR RECORD = 1 point

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

Figure 7-2. Criteria for Prior Record Worksheet

Offender's Name:	 Case Number:

JUVENILE DELINQUENCY										
Offender	Yes/No	Offense Title (w/ finding of a delinquent act)	Date of Finding							
23 or older when current offense committed										
JUVENILE DELINQUENCY	0 Find	ings1 or 2 Findings	3 or More Findings							

	ADULT CONVICTIONS										
Seriousness Category	No.	Offense Title	(Code, Art., &	Sec.)	Disposition Date	Sentence					
Ι											
II											
III											
IV											
V											
VI											
VII											
PRIOR ADUL	T CRI	MINAL RECORD	None	Minor	Moder	ateMajor					

Completed By: \_\_\_\_\_

2. Additional Instructions

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

**Convictions Out of Jurisdiction.** If an offender has been convicted in another jurisdiction, excluding military adjudications (see subsequent instructions for scoring military adjudications), the convicted offense shall be matched as closely as possible to the closest analogous Maryland offense. If no Maryland analogous offense exists, the offense shall be placed in the lowest seriousness category (VII), and the judge and parties shall be notified. If the out of jurisdiction conviction is based on act that is not a criminal violation in Maryland (e.g., cannabis possession of 2.5 ounces or less), then the out of jurisdiction conviction shall be excluded from the prior adult criminal record. If there is a question as to the analogous guidelines offense for an out-of-state conviction, that question shall be brought to the attention of the judge at sentencing.

**Military Adjudications.** If an offender has a finding of guilt by a general or special court-martial, the military adjudication shall be matched as closely as possible to the closest analogous Maryland offense. If a military adjudication has no equivalent in Maryland law or requires as an element of the offense the defendant's service in a military force, including but not limited to desertion, absence without leave (AWOL), and conduct unbecoming an officer and a gentleman, the offense shall be excluded from the adult prior criminal record. If there is a question as to the analogous guidelines offense for a military adjudication, that question shall be brought to the attention of the judge at sentencing.

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

**Criminal Record Decay Factor.** If an offender has lived in the community for at least ten years prior to the instant offense without criminal justice system involvement resulting from an adjudication of guilt or a plea of nolo contendere, the criminal record shall be reduced by one level: from Major to Moderate, from Moderate to Minor, or from Minor to None. An offender was in the criminal justice system if the offender was on parole, on probation, incarcerated, on work release, on mandatory supervision, was an escapee, or had a comparable status. An offender is not considered to be in the criminal justice system if the offender was on unsupervised probation for an offense not punishable by imprisonment.

**Conspiracies, Attempts, Solicitations, and Accessoryships.** For instructions regarding conspiracies, attempts, solicitations, and accessoryships, please see MSGM 5.2.

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

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

The total offender score is obtained by adding the points assigned to each element of the offender score. The maximum offender score is 9; the minimum is 0.

# Chapter 8

## Determining the Guidelines Sentence Range

#### 8.1 Guidelines Range

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

#### 8.2 Person Offenses

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

For a **first degree murder** conviction, the person completing the sentencing guidelines worksheet should compute an offense and offender score even though the adjusted guidelines range for first degree murder is always a term of "life to life." First degree murder is a seriousness category I offense.

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

Table 8-1. Sentencing Matrix for Offenses Against Persons

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

#### 8.3 Drug Offenses

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

			Offen	der Score				
Offense Seriousness Category	0	1	2	3	4	5	6	7 or more
VII	Р	Р	P-1M	P-3M	P-4M	P-6M	P-9M	P-1Y
VI	Availa	ble for futur	e use. There	are currentl	y no serious	ness categor	y VI drug of	fenses.
V	P-1M	P-3M	P-4M	P-6M	P-9M	P-1Y	1M-18M	2M-2Y
IV	P-3M	P-4M	P-6M	P-9M	P-1Y	1M-18M	2M-2Y	3M-3Y
III-A Cannabis import 45 kilograms or more, and MDMA 750 grams or more	P-6M	P-9M	P-18M	1M-2Y	3M-3Y	6M-5Y	1Y-6Y	2Y-8Y
III-B Non-cannabis and non-MDMA, Except Import	P-9M	P-18M	1M-2Y	3M-3Y	6M-5Y	1Y-6Y	2Y-8Y	4Y-12Y
III-C Non-cannabis and non-MDMA, Import	P-18M	1M-2Y	3M-3Y	6M-5Y	1Y-6Y	2Y-8Y	4Y-12Y	6Y-14Y
II	16Y-20Y	18Y-22Y	20Y-24Y	22Y-26Y	24Y-28Y	26Y-30Y	28Y-32Y	30Y-36Y

P=Probation, M=Months, Y=Years

#### 8.4 Property Offenses

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

	Offender Score												
Offense Seriousness Category	0	1	2	3	4	5	6	7 or more					
VII	Р	P-3M	P-6M	P-9M	P-1Y	P-18M	1M-2Y	6M-2.5Y					
VI	P-3M	P-6M	P-9M	P-1Y	P-18M	1M-2Y	3M-3Y	9M-5Y					
V	P-6M	P-9M	P-1Y	P-18M	1M-2Y	3M-3Y	6M-5Y	1Y-6Y					
IV	P-9M	P-1Y	P-18M	1M-2Y	3M-3Y	6M-5Y	9M-6Y	18M-8Y					
III	P-1Y	P-18M	1M-2Y	3M-3Y	6M-5Y	9M-6Y	1Y-8Y	2Y-9Y					
П	1Y-3Y	18M-4Y	2Y-5Y	3Y-7Y	5Y-8Y	5Y-10Y	7Y-12Y	8Y-15Y					

Table 8-3. Sentencing Matrix for Property Offenses

P=Probation, M=Months, Y=Years

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

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

#### 8.6 Subsequent Offenses

Enhanced punishment legislation for subsequent offenders takes precedence over guidelines ranges in certain circumstances, if not otherwise provided for in this manual. If the judge orders a PSI for a defendant who is subject to enhanced punishment legislation for subsequent offenders, the judge should indicate on the PSI order when the State's Attorney has filed a notice of subsequent offender, in order for the Parole and Probation agent to be able to calculate the guidelines accurately.

When the statutory penalty for a drug offense is doubled pursuant to CR, § 5-905, the guidelines range for that offense is also doubled. If the upper limit of the calculated guidelines range exceeds the doubled statutory maximum for the offense, the doubled statutory maximum is the upper limit of the guidelines range. Likewise, if the lower limit of the calculated guidelines range exceeds the doubled statutory maximum for the offense, the doubled statutory maximum is the lower and upper limit of the guidelines range. If the offense, the doubled statutory maximum is the lower and upper limit of the guidelines range. If the offender is being sentenced pursuant to CR, § 5-905 and the guidelines range is doubled, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Proven" field. See MSGM 10.4 for further instructions.

When a non-suspendable mandatory minimum sentence for a crime of violence has been invoked pursuant to CR, § 14-101, that mandatory minimum takes precedence over the lower limit of the guidelines range (and possibly the upper limit of the guidelines range if the mandatory minimum exceeds the calculated upper limit of the range). The lower limit of the range (and possibly the upper limit of the range) is replaced by the mandatory minimum if the mandatory minimum exceeds the lower and/or upper limit of the range. If the offender is being sentenced with the enhanced penalty pursuant to CR, § 14-401, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Proven" field. See MSGM 8.5 and 10.4 for further instructions.

When an enhanced penalty for any other subsequent offense has been invoked, providing for an enhanced statutory maximum and/or mandatory minimum, the guidelines shall be calculated according to the rules set forth in this manual with respect to the offense's statutory maximum and/or any applicable mandatory minimum. If the offender is being sentenced with an enhanced penalty pursuant to a subsequent offender statute, the person preparing the worksheet shall mark "Yes" in the subsequent offender "Proven" field. See MSGM 8.5 and 10.4 for further instructions.

# Chapter 9

# **Overall Guidelines Range for Multiple Counts Only**

#### 9.1 Single Criminal Event,

Not More Than One Seriousness Category I or II Offense

- 1. Calculate the guidelines range for each offense.
- 2. Determine the overall guidelines range by identifying the highest of the lower guidelines limits and the highest of the upper guidelines limits. Usually these will be the lower and upper limits of the guidelines range for one of the offenses, but there are infrequent exceptions. (See Example 3 in Table 9-1.)
- 3. Any combination of sentences imposed, concurrent or consecutive, are within the guidelines when the net time to be served (i.e., the initial sentence minus suspended sentence) falls within the overall guidelines range.
- 4. If there are separate offenses involving different victims, add or "stack" the highest of the upper guidelines limit for each offense with a unique victim. Only one convicted offense per distinct victim may be used to calculate the overall guidelines range. See MSGM 10.1 for detailed instructions and a sample worksheet for this scenario.
  - *Example*: An offender has been adjudicated guilty for two person offenses arising out of a single criminal event and there were two victims. The guidelines range for each offense is 3M-4Y. The upper limits of the ranges should be added (to reflect two victims) so the correct overall guidelines range is 3M-8Y.

	One Offense from Seriousness Category I or II										
Example 1											
<u>Criminal</u>		<u>Offender</u>	Seriousness	<u>Offense</u>	<b>Guidelines</b>						
<u>Event</u>	<u>Offense</u>	<u>Score</u>	<b>Category</b>	<u>Score</u>	<b>Range</b>						
1	Armed Carjacking	2	II	11	18Y-25Y						
1	Use of Handgun	2	III	7	5Y MM-10Y						
	in a Felony										
			Overall Gui	idelines Range:	18Y-25Y						
Note: The ma	andatory minimum for	the handgun cha	arge is 5 years. The g	guidelines range	for the gun						
charge is calc	culated to be 5-10 year	s. The mandator	y minimum should b	be noted on the v	vorksheet.						
Regardless, th	he lower limit and upp	er limit of the ov	verall guidelines rang	ge are both draw	n from the						
armed carjacl	king charge.										

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

			mple 2		
<u>Criminal</u> <u>Event</u>	<u>Offense</u>	<u>Offender</u> <u>Score</u>	<u>Seriousness</u> <u>Category</u>	<u>Offense</u> <u>Score</u>	<u>Guidelines</u> <u>Range</u>
1	Burglary 2 <sup>nd</sup> Degree	3	IV	N/A	1M-2Y
1	Theft at least \$25,000 but less than \$100,000	3	V	N/A	P-18M
1	Malicious Destruction > \$1,000	3	VII	N/A	P-9M
	\$1,000				
Jote: The ove		limits are drawn		<i>idelines Range:</i> harge.	1M-2Y
lote: The ove	erall lower and upper			U	1M-2Y
			from the burglary cl	U	
<u>Criminal</u>	erall lower and upper	Exa <u>Offender</u>	from the burglary cl mple 3 <u>Seriousness</u>	harge. <u>Offense</u>	<u>Guideline</u>
<u>Criminal</u> <u>Event</u>	erall lower and upper <u>Offense</u> Assault 2 <sup>nd</sup>	Exa <u>Offender</u> <u>Score</u>	from the burglary cl mple 3 <u>Seriousness</u> <u>Category</u>	harge. <u>Offense</u> <u>Score</u>	<u>Guidelines</u> <u>Range</u>

Note: The overall lower and upper limits are drawn from the assault, 2<sup>nd</sup> degree charge.

#### 9.2 Single Criminal Event,

Two or More Seriousness Category I or II Offenses

- 1. Calculate the guidelines range for each offense.
- 2. Determine the overall guidelines range by adding the respective lower and upper limits of the guidelines range for each seriousness category I or II offense.

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

### Table 9-2. Examples of Scoring Single Criminal Events with Two or MoreSeriousness Category I or II Offenses

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

	Example 2										
<u>Criminal</u> <u>Event</u>	<u>Offense</u>	<u>Offender</u> <u>Score</u>	<u>Seriousness</u> <u>Category</u>	<u>Offense</u> <u>Score</u>	<u>Guidelines</u> <u>Range</u>						
1	Rape 1 <sup>st</sup> Degree	3	Ι	14	30Y-Life						
1	Rape 1 <sup>st</sup> Degree	3	Ι	14	30Y-Life						
1	Rape 2 <sup>nd</sup> Degree	3	II	12	20Y-20Y						
			Overall Gui	idelines Range:	80Y – Life x 2 plus 20Y						
statutory max	e upper and lower lim timum of 20 years and	, therefore, are r	eplaced with the off	ense's statutory r	naximum. The						

Note: Both the upper and lower limits of the guidelines range for rape, 2<sup>nd</sup> degree, exceed the offense's statutory maximum of 20 years and, therefore, are replaced with the offense's statutory maximum. The respective lower and upper limits of the ranges for each of the offenses are added such that the overall range is 80 years to 2 consecutive life terms plus 20 years.

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

#### 9.3 Multiple Criminal Events,

One Offense in Each Event

- 1. Arrange the offenses in chronological order beginning with the one committed first.
- 2. Calculate the guidelines range for each criminal event's convicted counts. *With the possible exception of part A (relationship to the criminal justice system), the offender score calculated for the first criminal event is the same for all succeeding criminal events, as long as they are being sentenced at the same time.*
- 3. Determine the overall guidelines range by adding the respective lower and upper limits of the guidelines range for each event.
- 4. Any combination of sentences imposed, concurrent or consecutive, are within the guidelines when the net time to be served (i.e., the initial sentence minus suspended sentence) falls within the overall guidelines range.

		Exa	mple 1		
<u>Criminal</u>		<u>Offender</u>	Seriousness	<b>Offense</b>	<b>Guidelines</b>
<b>Event</b>	<u>Offense</u>	<u>Score</u>	<b>Category</b>	<u>Score</u>	<b>Range</b>
1	Robbery w/	2	III	7	5Y-10Y
	Dangerous Weapon				
2	Robbery w/	2	III	7	5Y-10Y
	Dangerous Weapon				
3	Robbery w/	2	III	7	5Y-10Y
	Dangerous Weapon				
			Overall Gu	idelines Range:	15Y-30Y
Note: The ov	erall range is calculated	by adding the	upper and lower lim	nits of each guide	lines range.
		Exa	imple 2		
<b>Criminal</b>		<u>Offender</u>	<u>Seriousness</u>	<b>Offense</b>	<b>Guidelines</b>
<u>Event</u>	<u>Offense</u>	<u>Score</u>	<b>Category</b>	<u>Score</u>	<b>Range</b>
1	Arson 2 <sup>nd</sup> Degree	2	IV	N/A	P-18M
2	Trespass-Private	2	VII	N/A	P-3M*
			Overall Gu	idelines Range:	P-1.75Y

### Table 9-3. Examples of Scoring Multiple Criminal Events with One Offense in<br/>Each Event

\*The statutory maximum for the trespass charge is 90 days. The guidelines range is calculated to be Probation - 6 months, but the statutory maximum replaces the upper limit of the range.

Note: The lower and adjusted upper limits of the arson range are added to the lower and upper limits of the trespass range to calculate the overall guidelines range.

#### 9.4 Multiple Criminal Events,

Multiple Offenses Within One or More of the Events

- 1. Arrange the criminal events in chronological order, beginning with the offense or offenses committed in the first criminal event.
- 2. Calculate the guidelines range for each offense in the first criminal event.
- 3. Determine the overall guidelines range for the first criminal event as in MSGM 9.1 or 9.2, but do not enter it on a sentencing guidelines worksheet.
- 4. Follow steps two and three for each succeeding criminal event. The prior adult criminal record is constant throughout each sentencing event. *With the possible exception of part A (relationship to the criminal justice system), the offender score calculated for the first criminal event is the same for all succeeding criminal events, as long as they are being sentenced at the same time.*
- 5. After determining the overall guidelines range for each criminal event, the respective lower and upper limits of the overall range for each event are added to determine the overall guidelines range for the entire case.

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

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

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

Overall Guidelines Range: 12Y-24Y

Note: The overall range is calculated by determining each individual event range and then adding the respective lower and upper limits of the overall range for each event.

		Exa	mple 2		
<u>Criminal</u> <u>Event</u>	<u>Offense</u>	<u>Offender</u> <u>Score</u>	<u>Seriousness</u> <u>Category</u>	<u>Offense Score</u>	<u>Guidelines</u> <u>Range</u>
1	Perjury	0	IV	N/A	P-9M
				Range for 1:	P-9M
2	Forgery	0	V	N/A	P-6M
2	Theft at least \$25,000 but less than \$100,000	0	V	N/A	P-6M
2	WCT Handgun, 1 <sup>st</sup> offense	0	VII	3	P-2Y
				Range for 2:	P-2Y
			Overall G	uidelines Range:	P-2.75Y
Jote When th	e lower limit of the range fo	or each event ind	icates probation pr	obation is the lower	limit of the

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

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

Overall Guidelines Range: 17Y-30.75Y

Note: In the first event, the respective lower and upper limits of the range for each offense are added (because there is more than one seriousness category I or II offense) to calculate the range for the first event, which is then added to the lower and upper limits of the range for the second event to obtain the overall range.

# Chapter 10

# Special Applications in Guidelines Calculations

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

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

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

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

<u>Criminal</u> <u>Event</u>	<u>Offense</u>	<u>Offender</u> <u>Score</u>	<u>Seriousness</u> <u>Category</u>	<u>Offense</u> <u>Score</u>	<u>Guidelines</u> <u>Range</u>
1	Assault 2 <sup>nd</sup> Degree (Victim 1)	4	V	3	2Y-5Y
1	Assault 2 <sup>nd</sup> Degree (Victim 2)	4	V	3	2Y-5Y
1	Assault 2 <sup>nd</sup> Degree (Victim 3)	4	V	3	2Y-5Y
			Overall Guid	elines Range:	2Y-15Y*

3. Add the highest of the upper guidelines limits for each victim.

\*The guidelines range for each offense is calculated to be 2-5 years. Because there are three victims from one criminal event, the upper limit of the range for each offense is added or "stacked" and the overall range is 2-15 years. See Example 10.1.

		Example 2			
<u>Criminal</u>		<u>Offender</u>	<u>Seriousness</u>	<u>Offense</u>	<u>Guidelines</u>
<u>Event</u>	<u>Offense</u>	<u>Score</u>	<u>Category</u>	<u>Score</u>	Range
1	Robbery w/ Dangerous Weapon	2	III	7	5Y-10Y
	(Victim 1)				
1	Assault 2 <sup>nd</sup> Degree (Victim 2)	2	V	3	6M-3Y
			Overall Cuid	lalinas Dangas	5V 12V*

Overall Guidelines Range: 5Y-13Y\*

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

<u>Criminal</u> <u>Event</u>	<u>Offense</u>	Example 3 Offender Score	<u>Seriousness</u> <u>Category</u>	<u>Offense</u> <u>Score</u>	<u>Guidelines</u> <u>Range</u>
1	Assault 1 <sup>st</sup> Degree (Victim 1)	5	III	8	10Y-18Y
1	Assault 1 <sup>st</sup> Degree (Victim 2)	5	III	8	10Y-18Y
1	Home Invasion (Victim 3)	5	III	7	9Y-14Y
				Range for 1:	10Y-50Y
2	Retaliation for Testimony, etc., Related to Felony Violation of Title 5 Offense or COV	5	III	5	4Y-10Y
				Range for 2:	4Y-10Y
			Overall Guid	delines Range:	14Y-60Y
Note: The gu	idelines ranges for the three offense	es in criminal e		8	

Note: The guidelines ranges for the three offenses in criminal event 1 are calculated as 10-18 years, 10-18 years, and 9-14 years, respectively. Because there are three victims in criminal event 1, the upper limit of the range for each offense is added or "stacked" and the overall range for the criminal event 1 is 10 years-50 years. The guidelines range for criminal event number 2 is 4 years-10 years. The lower and upper limits of criminal event 1 are added to the lower and upper limits of criminal event 2 to calculate the overall guidelines range.

DFFENDER NAME - TREMONT, (	- Last, First, Middle GARY, F	dle			sid # 551232	SEX	Т.	<b>ВІКТН<b>ДАТЕ</b> 07   07   1977</b>	JURISDICTION 14
OF OFFENSE         DATE OF SENTI           01         2021         09         21	×	DISPOS MSCCSP bii	DISPOSITION TYPE MSCCSP binding plea agreement	MODIFICATION TO COV SENTENCES (if applicable)	×	ETHNICITY Hispanic/Latino origin		RACE (Select all that apply) American Indian X Asian or Alaska Native	all that apply) <u>X</u> Asian
AT THIS CONVICTED CHIMIAL CONVICTED CHIMIAL SENTENCING 3 1 CRIMINAL EVENTS WORKSHEET # 1 NUMBER OF:	ا ۱ ۱ ۱ 	Other plea agreeme Plea, no agræement Court trial Jurv trial	Other plea agreement Plea, no agreement Court trial Jurv trial	Per MD Rule 3-345 HG, § 8-507 Order Three-Judge Panel Review	<ul> <li>— Public defender</li> <li>— Court appointed</li> <li>— Self</li> </ul>			or African - can	
		II-II	CJIS CODE	MD CODE,	MD CODE, ART, & SECTION	×	<b>MIN TERM</b>	CASE #	#
1st Convicted Offense (MV stacking rule) Asault, 2nd degree		٨	1-1415	CR, §	§ 3-203	10Y		C14CR	C14CR21001001
2nd Convicted Offense (MV stacking rule) As ault, 2nd degree		Λ	1-1415	CR, §	CR, § 3-203	10Y		C14CR	C14CR21001001
3rd Convicted Offense (MV stacking rule) Asault, 2nd degree		Λ	1-1415	CR,	§ 3-203	10Y		C14CR	C14CR21001001
OFFENSE SCORE(S) – Offense Against a Person Only	OFFI	OFFENDER SCORE		GUIDELINES AC RANGE	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)	Suspended, Time ogram (Drug Cou	Served, Probatio Irt, Home Deteni	on, Restitution, Fir tion, Etc.)	ie, Corrections
$\begin{array}{c c} Off & 2nd Off & 3rd Off \\ \hline 1 & 1 & 1 \\ 3 & 3 & 3 \\ \hline 3 & 3 & 4 \end{array}$	<ul> <li>A. Relationship to CJS When Instant Offense Occurred</li> <li>B None or pending cases</li> <li>Count or other criminal instina-</li> </ul>	to CJS Wh urred r pending c	istant	. <b>off</b> .	1st Convicted Offense				
5 5 5 = III 8 8 8 = TT	t = court or ou supervision	r omer crin sion		2	For theft, fraud, and related crimes, please indicate: Deconomic Loss 4. Subsequent Offender Proven	cate: Deconomic Loss \$. (esNo	Restitution Proven		Chiknown Amount Yes No
011 20	<ul> <li>B. Juvenile Delinquency</li> <li>0 = 23 years or older of delinquent act w/in date of the most rec</li> </ul>	inquency or older or it act w/in 5 he most rece		2nd Con. Off. 2nd 2Y 5Y T0 5 st 5 st	2nd Convicted Offense For thet, fraud, and related crimes, please indicate: Subsequer Offender Proven	ate: □Economic Loss \$ esNo		Restitution Proven	:
	1 = Under 2: of a deli date of t	3 years and: nquent act w the most rec	ا ۵.۲		3rd Convicted Offense				
AST OF 210 OF 21	2 = Under 2: findings years of	3 years and: of a delingu the date of	Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	5Y To	lease	indicate: □Economic Loss ≴ YesNo		Restitution Proven	; □Unknown Amount Yes No
∽ €		iftense		Addit	Sentence Information	-			
1st Off 2nd Off 3rd Off D. Special Victim Vulnerability	C. Prior Adult 0 = None	Criminal Re	Prior Adult Criminal Record 0 = None 3 = Moderate	Probation Was the	offender sentenced to	Community Service a Corrections Ontion	n under Commi	Fine \$ ission criteria?	Var No
0 1 1 =	1 = Minor 5 = Major D. Prior Adult Parole/Prob Violation 0 = No	5 Parole/Proi	5 = Major rob Violation 1 = Yes		If yes, select all that apply: Drug court Suspended sentence per CR, § 5-601(e) Drupatient mental health treatment	e court ΠHG, § ( court ΠHG, § ( Dipatie	ut I have a solution of the so	Home detention     use treatment     ous) incarceration	
3 3 0FFENSE SCORE(S)	4 4 4	OFFEN	OFFENDER SCORE(S) Gu		Chher problem solving court (specify):				
VICTIM INFORMATION REASONS F	S FOR GUIDELINES DEPARTURE	NES DE		unts Only	Was the offender sentenced to some other alternative to incarceration?YesNo If yes, select all that apply: □Outpatient substance abuse treatment □Outpatient mental health treatment □Other (exclaim):	me other alternat patient substance a	tive to incarcer abuse treatment	ation?Yes Outpatient mer	No ital health treatment
X Xes Xes Xes					Additional Information or Institutional/Parole Recommendation	or endation			
ion form Yes – No Departu plea Yes – No Departu date Yes Vo	re Code 9 or 18 (Please Explain):	(Please E	:xplain):	15Y		Moi	Worksheet Completed By	ted By	
e e e				50% of Sentence		Tite	υ		
No contact requested 🔆 Yes — No No contact ordered 🛛 Yes — No				for COVs		S	Sentencing Judge (Please Print)	Please Print)	
	Yes	No		Parc	Parole NotificationYes	- No Sen	Sentencing Judge's Signature	Signature	
Court clerks should attach	h completed copie:	s to the com	mittment or probation o	rder and also distribute co	ach completed copies to the committment or probation order and also distribute copies to the following: sentencing judge, court file, prosecution, and defense	e, court file, prosecu	tion, and defense	Versi	Version: MAGS 11.0

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

#### **10.2 Statutory Maximum Less Than Guidelines Range**

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

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

		Exa	ample 1									
	<u>Offender</u>	<u>Seriousness</u>	Calculated	<u>Statutory</u>	<u>Adjusted</u>							
<u>Offense</u>	<u>Score</u>	<b>Category</b>	<b>Guidelines Range</b>	<u>Maximum</u>	Guidelines Range							
Destruction of Property, < \$1,000	6	VII	1M-2Y	60D	1M-2M							
	Overall Guidelines Range: 1M-2M*											
*The guidelines range i Because the statutory m upper limit of the range	aximum of 6	0 days is less th	nan the upper limit of	the range, whi	ch is 2 years, the							
		Exa	ample 2									
	<u>Offender</u>	<u>Seriousness</u>	<b>Calculated</b>	<u>Statutory</u>	<u>Adjusted</u>							
<b>Offense</b>	<u>Score</u>	<b>Category</b>	Guidelines Range	<u>Maximum</u>	Guidelines Range							
False Statements to Police Officers	4	VII	9M-18M	6M	6M-6M							

**Overall Guidelines Range:** \*The guidelines range is initially calculated to be 9-18 months. The statutory maximum is 6 months. Because the statutory maximum of 6 months is less than the lower limit of the range, which is 9 months, and the upper limit of the range, which is 18 months, the lower and upper limits of the range are replaced by the statutory maximum.

		Exa	ample 3		
	<u>Offender</u>	<u>Seriousness</u>	<b>Calculated</b>	<u>Statutory</u>	<b>Adjusted</b>
<b>Offense</b>	<u>Score</u>	<b>Category</b>	<b>Guidelines Range</b>	<u>Maximum</u>	<b>Guidelines Range</b>
Theft at least \$25,000 but less than \$100,000	7	V	1Y-6Y	10Y	1Y-6Y
Malicious Destruction <\$1,000	7	VII	6M-2.5Y	60D	60D-60D
			Overall Guide	elines Range:	1Y-6Y*

\*The guidelines range for the malicious destruction charge is initially calculated to be 6 months-2.5 years. The statutory maximum for the malicious destruction charge is 60 days. Because the statutory maximum of 60 days is less than the lower limit of the range, which is 6 months, and the upper limit of the range, which is 2.5 years, the lower and upper limits of the range are replaced by the statutory maximum with respect to that charge.

Note: The guidelines range for the theft charge is 1 year-6 years, so the overall range is 1 year-6 years.

6M-6M\*

		_			F	ne r	<u> </u>	- 3	Statu				_								_	
BIRTHDATE JURISDICTION 09   12   1988 24	CE (Select all an Indian — ka Native — r African an	CASE #			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)		: Cuhisnown Amount Restitution Proven		: Ubikoown Amount Berbiniss brown / No No		; □Uhiknom Amount Restitution ProvenYesNo		Fine \$ ission criteria?YesNo	Home detention     Work release     incarceration		Was the offender sentenced to some other alternative to incarcereation?YesNo Ty es, select all that apply: □Outpatient substance abuse treatment □Outpatient mental health treatment □Other (expandin):		ted By		(Please Print)	Signature	Version: MAGS 11.0
SEX MXF 09	NICTTY /Latino – – Unknowm No – – m Court X Imposed				led, Time Served, Probati Drug Court, Home Deten								Service ons Option under Comm	but     HG, § 8-507 order     Home detention       Inpatient substance abuse treatment       Weekend (or other discontinuous) incarceration		r alternative to incarcer ubstance abuse treatment		Worksheet Completed By	Title	Sentencing Judge (Please Print)	No Sentencing Judge's Signature	le, prosecution, and defense
551233	REPRESENTATION His Thivate Public defender — Court appointed				SENTENCE - Imposed, Suspend Options Program (	1st Convicted Offense	For theft, fraud, and related crimes, please indicate: □Economic Loss \$. Subsequent Offender ProvenYesNo	2nd Convicted Offense	Per theit, fraud, and related crimes, please indicate: □Economic Loss \$, Subsciences Offender Proven	3rd Convicted Offense	For theft, fraud, and related crimes, please indicate: □Economic Loss \$. Subsqueets Offender Proven 	Additional Sentence Information	Probation Community Service Fine \$ Was the offender sentenced to a Corrections Option under Commission criteria?	brug co 01(e)	Other problem solving court (specify):	Was the offender sentenced to some other alternative to incarcereation? If yes, select all that apply: Outpatient substance abuse treatment Out Other (exclaim):	Additional Information or Institutional/Parole Recommendation				ificationYes N	court clerks should attach completed copies to the committment or probation order and also distribute copies to the following: sentencing judge, court file, prosecution, and defense
SID #	MODIFICATION TO COV SENTENCES ((1 applicable) — Per MD Rule 3-345 — HG, § 8-507 Order — Three-Judge Panel Review	MD CODE, ART, & SECTION CR, § 6-301(c)			2	1st Con. Off. 1st Convict 1M	24 2 M TO For theft, fra	2nd Con. Off. 2nd Convic	TO For theft, fia	3rd Con. Off. 3rd Convict	TO For theft, fit	Additional Se	Probation Was the of	If yes, sele		Multiple Counts Only Was the offender If yes, select all t 1 n. r	<u>ا</u> ا	2M	50% of Sentence	for COVs	Parole Notification	order and also distribute copies to th
ddle ,IE		Unit     Curscobe       I-VII     Curscobe       VII     3-4025			OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred 0 = None or pending cases	<ol> <li>Court or other criminal justice supervision</li> </ol>		(0)= 23 years or older or 0 findings of a delinquent act w(in 5 years of the date of the most recent offense	= Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	instant offense	t Criminal	1 = Minor 5 = Major Prior Adult Parole/Prob Violation 0 = No 1 = Yes	OFFENDER SCORE(S)	OR GUIDELINES DEPARTURE		3 (Please Explain):	1		- No	es to the committment or probation
OFFENDER NAME - Last, First, Middle BLOCK, CARRIE, LESLIE	E         DATE OF SENTENCING           21         09         08         2022           WORKSHEET #         1         0F         C			-		e de la composition de la comp	Court or other supervision	B. Juvenile D	0= 23 yea delinqu date of	-	5 =		ΰ	1 = Minor D. Prior Adul	0	REASONS FOR GUIDE		Departure Code 9 or 18 (Please Explain):			DEPARTUREYes	fierks should attach completed copi
	DATE OF OFFENSE DATE OF 11 01 2021 09 CONTICTE CENTIMAL OFFENSE EVENTS OFFENSE EVENTS OFFENSE EVENTS OFFENSE EVENTS	CONVICIED OFFENSETTILE LSt Convicted Offense Destruction of Property, less than \$1,000		9	5	Off A. Seriousness Category = V - VII = IV		II I = 0	<u>3rd Off</u> B. Victim Injury 0 = No injury	<ul> <li>Infury, non-permanent</li> <li>Permanent injury or death</li> </ul>	ن ۳	<ul> <li>Weapon other than firearm</li> <li>Firearm or explosive</li> </ul>	3rd Off D. Special Victim Vulnerability	= No = Yes	OFFENSE SCORE(S)	VICTIM INFORMATION	Yes Yes	>	ĕ é é	Xes - No Xes - No	-	Court
MARYLAND SENTENCING GUIDELINES WORKSHEET	PSI X Yes — No AT THIS	CONVICIED OFFEN 1st Convicted Offense Destruction of Pr	2nd Convicted Offense	3rd Convicted Offense	OHENSE SOORE(	1st off         2nd off         3rd off           1         1         1         1           3         3         3         3	n 10	8 8 8 8 10 10 10	Off 2nd Off 0	1 1 1 2 2 2 2	1st Off 2nd Off 3rd Off 0 0 0 0	1 1 1 2 5 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1st Off 2nd Off 3rd	0 0 1 1		VICIIM IN	Victim Victim participation	Victim notification form Victim notified plea Victim notified date	wicum present Written VIS Oral VIS	No contact requested No contact ordered		

#### Example 10.2 - Statutory Maximums

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

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

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

		E	xample 1		
Offense	<u>Offender</u> <u>Score</u>	<u>Offense</u> <u>Score</u>	Calculated Guidelines Range	<u>Mandatory</u> Minimum	<u>Adjusted</u> Guidelines Range
Handgun Crime of Violence	0	7	3Y-8Y	5Y MM	5Y MM-8Y
			Overall Guid	lalinas Ranga	5V MM 8V*

Overall Guidelines Range: 5Y MM-8Y\*

\*The guidelines range is initially calculated to be 3-8 years. The non-suspendable mandatory minimum is 5 years (CR, 4-204(c)(1)). Because the mandatory minimum of 5 years exceeds the lower limit of the range, which is 3 years, the lower limit of the range is replaced by the mandatory minimum.

		Ex	ample 2		
Offense	<u>Offender</u> <u>Score</u>	<u>Seriousness</u> Category	<u>Calculated</u> Guidelines Range	<u>Statutory</u> Maximum	<u>Adjusted</u> Guidelines Range
Distribution Cocaine- Large Amounts	2	III-B	1M-2Y	5Y MM	5Y MM-5Y
			Overall Guid	elines Range:	5Y MM-5Y*

\*The guidelines range is initially calculated to be 1 month-2 years. The non-suspendable mandatory minimum is 5 years (CR, § 5-612). Because the mandatory minimum of 5 years exceeds the lower limit of the range, which is 1 month, and the upper limit of the range, which is 2 years, the lower and upper limits of the range are replaced by the mandatory minimum. See Example 10.3 on the next page.

		Example	e 10.3 -	11011-30	sper		iaiiudi(	ory minin	iiuiii5			
-F BIRTHDATE JURISDICTION 07   11   1999 17	TY         RACE (Select all that apply)           no         - American Indian         Asian           X         - American Indian         Asian           X         Black or African         Mative Hawaiian or other Pacific Islander American           Sed         - White         Unknown           ANN LERM         Other         - Unknown		ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)	aethridion Brown - □Uhitown Amount Beethridion Brown		RestRution Proven;	; Uthknown Amount Restitution ProvenYes No	unity Service Fine \$ rections Option under Commission criteria? // YesNo untHG, § 8-507 orderHome detention UntInpatient substance abuse treatmentWork releaseWeekend (or other discontinuous) incarceration	□ Other problem solving court (specify):	Worksheet Completed By	Trile Sentencing Judge (Please Print)	Sentencing Judge's Signature
SEX XM	ETHINICITY ETHINICITY argin origin - <sup>vent</sup> who - <sup>vent who - <sup>vent</sup> who - <sup>vent who - <sup>vent</sup> who - <sup>vent </sup></sup></sup>	20Y	Suspended, Time Se ogram (Drug Court,	ate: Economic Loss \$ No		tte: Economic Loss \$ es No	YesNo	Community Service a Corrections Option under Co Drug court ☐HG, § 8-507 order \$01(e) ☐ Inpatient substance ☐ Weekend (or other discont	ie other alternativ Jatient substance abu		Title Sente	- No Senter
siD # 551234	CATION TO REPRESENTATION pilitable) D Rule 3-345 D Rule 3-345 Private D Rule 3-345 Private - Court appointed - Self - Self MD CODE AN ASSENTON		AL SENTENCE - Imposed, (	1st Convicted Offense For theit, finud, and related crimes, please indicate: DEconomic Loss 1, Subsequence Offender Proven	2nd Convicted Offense	For their final, and rated crimes, please indicate: Economic Loss 4. Subsequent Offender Proven 3rd Convicted Offense	For theft, find, and related crimes, please indicate:   Economic Loss § Subsequent Offender Powen YesNo Additional Sentence Information	offender sentenced to elect all that apply: □ ided sentence per CR, § 5-6 int mental health treatment	□ Other problem solving court (specify): Was the offender sentenced to some other alternative to incarceration? If yes, select all that apply: □ Outpatient substance abuse treatment □ Out □ Other (evaluan):	Additional Information or Institutional/Parole Recommendation		Parole NotificationYes
	MODIFI COV SE (if ap (if ap (if ap (if ap (if ap (if ap (if ap (if ap)(if (if ap)(if (if ap)(if)(if)(if)(if)(if)(if)(if)(if)(if)(if		GUIDELINES ACTU RANGE	1st con. Off. 1st co 1MT SYMIM 2Y SYMIMTO	2nd Con. Off. 2nd Co	TO Fort State 2	TO Subs Subs Addition	Probation Was the Tf Yes, s 0 Susper	rall is Range unis Only	SY TO Ins	Concerte %	- Yes - No Parole
ast, First, Middle JLIAN, MICHAEL	NCING DISPOSITION TYPE 2022 X MSCC99 binding plea agreement Other plea agreement OF — Other plea agreement — Court trial — Jury trial — Jury trial	Ш-В 1-0	OFFENDER SCORE	<ul> <li>A. Relationship to CJS When Instant Offense Occurred <ul> <li>D = None or pending cases</li> <li>1 = Court or other criminal justice supervision</li> </ul> </li> </ul>	<ul> <li>B. Juvenile Delinquency</li> <li>0 = 23 wears or older or 0 findinos of a</li> </ul>	delinquest act while so manuary for a delinquest act while so manuary for a date of the most recent offense the under soft years and in C 3 findings of a delinquest act win S years of the date of the most recent instant offense	2 = Under 23 years and: 3 or more findings of a deinquent act w/in 5 years of the date of the most recent instant offense	<ul> <li>C. Prior Adult Criminal Record         <ul> <li>0 = None</li> <li>3 = Moderate</li> <li>1 = Minor</li> <li>5 = Major</li> <li>D. Prior Adult Parole/Prob Violation</li> <li>0 = No</li> </ul> </li> </ul>	2 OFFENDER SCORE(S) OR GUIDELINES DEPARTURE	Departure Code 9 or 18 (Please Explain):		- Yes - No Parole Notification - Yes - No Sentencing Judge
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle GUIDELINES WORKSHEET NEWSTON, JULLAN, MICH	PSI DATE OF OFFENSE DATE OF SENTENCING $-Y_{ES} \times N_0$ D8 25 2021 09 17 2022 AT THIS CONVICTED CENTRAL AT THIS CONVICTED CENTRAL AT THIS CONVICTED CENTRAL OFFENSE CENTRAL CRIMINAL EVENT # 1 CRIMINAL EVENT # 1	1st Convicted Offense Manufacture, distribute, dispense, or possess certain Schedule I or II CDS, large amounts 2nd Convicted Offense	3rd Convicted Offense OffENSE SCORE(S) – Offense Against a Person Only	1         1 <th1< th=""> <th1< th=""> <th1< th=""> <th1< th=""></th1<></th1<></th1<></th1<>	8 8 = II 10 10 = I	2nd Off     3nd Off     B. Victim, Injury       0     0     = No jnjury       1     1     = Jnjury, non-permanent       2     2     = Permanent injury or death	1st Off     2nd Off     3rd Off     C. Weapon       0     0     =     No weapon       1     1     =     Weapon other than firearm       2     2     =     Firearm or enhance		VICITM INFORMATION	Victim participation – Yes – No Victim participation – Yes – No Victim notification form – Yes – No Victim notification form – Yes – No Departure Victim notified data	28 1 1 1 1 1 1 1 2 25 25 25 25 25 25 1 1 1 1 1 1 1	DEPARTURE

#### Example 10.3 - Non-Suspendable Mandatory Minimums

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

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

Exam	ple 1 – Statu	itory Maxir	num Enhance	ement	
Offense	<u>Offender</u> Score	<u>Offense</u> Score	<u>Calculated</u> Guidelines	<u>Enhanced</u> <u>Statutory</u> Maximum	<u>Adjusted</u> <u>Guidelines</u> Bango
	score	score	<u>Range</u>		<b>Range</b>
Negligent homicide by motor vehicle or vessel while under the influence of alcohol, subsequent	6	5	6Y-12Y	10Y	6Y-10Y
			Overall Guid	lelines Range:	6Y-10Y*
homicide by motor vehicle or ves pursuant to CR, § 2-503(c)(2), w statutory maximum of 10 years is the range is replaced by the enhance	ith an enhance s less than the	ed statutory m upper limit o	aximum of 10 y	years. Because t	he enhanced
Exam	ole 2 – Mand	latory Mini	mum Enhanc	ement	
	<u>Offender</u>	<u>Offense</u>	<u>Calculated</u> Guidelines	<u>Enhanced</u> Mandatory	<u>Adjusted</u> <u>Guidelines</u>
Offense	<u>Score</u>	<u>Score</u>	<b>Range</b>	<u>Minimum</u>	<b>Range</b>
Assault 1 <sup>st</sup> Degree 2 <sup>nd</sup> Subsequent COV Offender	3	7	6Y-12Y	10Y MM	10Y MM-12Y
			Overall Guid	lelines Range:	10Y MM-12Y*
*The guidelines range is initially pursuant to CR, § 14-101(e) as a					

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

	Example 3	– Doubling E	nhancement			
	<u>Offender</u>	<u>Seriousness</u>	<b>Calculated</b>	<u>Adjusted</u>		
<u>Offense</u>	<u>Score</u>	<b>Category</b>	<u>Guidelines Range</u>	<b>Guidelines Range</b>		
Distribution of Cocaine, CR § 5-905	3	III-B	3M-3Y	6M-6Y		
Overall Guidelines Range: 6M-6Y*						
*The guidelines range is initially distribution pursuant to CR, § 5- enhancement, the guidelines range the guidelines range is then doub 10.4b.	905. When a ge is doubled	person is senten . Because the in	iced with the CR, § 5-90 dividual is sentenced put	5 sentence rsuant to CR, § 5-905,		

ARYLAND SENTENCING	OFFENDER NAME - Last, First, Middle VOLMART, TOBY, WAYNE	ast, First, Middle )BY, WAYNE			SID #	SEX XM_	F BI	ATE JURISDICTION	z
E OF OFFENSE 30 2022	Date of sentencing           09         09         2022		DISPOSITION TYPE MSCCSP binding plea agreement	δñ			or A	g	
AT THIS CONVICTED CENTRAL AT THIS OFFERSE SENTENCING 1 1 CRIMIN NUMBER OF: CENTRAL OFFERSE CENTRAL	WORKSHEET # <u>1</u> OF CRIMINAL EVENT # <u>1</u>		Other plea agreement Plea, no agreement Court trial Jury trial	Per MD Rule 3-345 HG, § 8-507 Order Three-Judge Panel Review	<ul> <li>Dublic defender</li> <li>Court appointed</li> <li>Self</li> </ul>		ownBlack or African urtAmerican NhiteNhite	ncanNative Hawaiian or other Pacific Islander Unknown	à l
CONVICTED OFFENSE TITLE		II-VII	II CJIS CODE	MD COD	MD CODE, ART, & SECTION	STAT. MAX   MIN TERM	IIN TERM	CASE #	
1st Convicted Offense Subs. COV/10YMM Assault, 1st degree	V	H	I 1-1420	CR, §§ 3-202	3-202	25Y	10Y	C09CR22001499	
2nd Convicted Offense									
3rd Convicted Offense									
OHENSE SCORE(S) – Offense Against a Person Only	rson Only	OFFENDER SCORE	R SCORE	GUIDELINES A	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restit Options Program (Drug Court, Home Detention, Etc.)	Ispended, Time Sei gram (Drug Court,	rved, Probation, Rest Home Detention, Etc	titution, Fine, Corrections c.)	
$\frac{1 \text{ st Off }}{1} \frac{2 \text{ nd Off }}{1} \frac{3 \text{ rd Off }}{1} = \frac{\text{A. Seriousness Category}}{1}$	¥	Relationship to CJS When Instant Offense Occurred	istant	<u>ي</u> ۲	1st Convicted Offense				
2 3 3 3 3 1 = =		<ol> <li>Note of perturning cases</li> <li>1 = Count or other criminal justice supervision</li> </ol>	r criminal justice	12Y TO	For theft, fraud, and related crimes, please indicate: ⊡Economic Loss 4. Subsequent Offender Proven Yes No	e: 🗆 Economic Loss \$s	Restitution Proven	: Unknown Amount Yes No	
8 8 8 = II 10 10 10 = T	n	Juvenile Delinquency	10	2nd Con. Off. 2n	2nd Convicted Offense			At the part we	
0ff 2nd 0ff 3rd 0ff 0 0 0	<u> </u>	0= 23 years or older or 0 findings of a delinquent act win 5 years of the date of the most recent offense	23 years or older or 0 findings of a delinquent act w/in 5 years of the date of the most recent offense	10	for theft, fraud, and related crimes, please indicate: ⊡Economic Loss \$, Schenauert Offender Proven	e: Economic Loss \$	Redinition Proves	1 Unishown Amount	
1     1     1     =     Injury, non-permanent       2     2     2     =     Permanent injury or death		1 = Under 23 years of a delinquent date of the mos	Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	3rd Con. Off. 3rd	3rd Convicted Offense			1	
		2 = Under 23 years findings of a de years of the da	Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	10 10	For theit, fraud, and related crimes, please indicate: □Economic Loss \$ Subsequent Offender Proven Ves	e: 🗆 Economic Loss \$5	Restitution Proven		
1 1 1 = Weapon other than firearm 2 2 2 = Firearm or explosive		instant offense		Add	Sentence Information				
1st Off 2nd Off 3rd Off D. Special Victim	C. Special Victim Vulnerability	Prior Adult Criminal Record 0 = None	al Record	Pro	Probation Community Service Fine \$ Was the offender sentenced to a Corrections Option under Commission criteria?	Community Service a Corrections Option u	Fin Inder Commission o	Fine \$ n criteria? Yes No	Τ,
0 0 = =	ġ	1 = Minor 5 = Major Prior Adult Parole/Prob Violation	5 = Major (Prob Violation		If yes, select all that apply: □Drug court □ Suspended sentence per CR, § 5-601(e)	ourt 🗌 HG, § 8-507 order 🗌 Inpatient substance	□ HG, § 8-507 order □ Home detention □ Inpatient substance abuse treatment	□ Work release	,
t		0= No	1 = Yes		Inpatient mental health treatment Other problem solving court (specify):	Weekend (or oth	Weekend (or other discontinuous) incarceration	ceration	-
OFFENSE SCORE(S)			E(S)	Overall Guidelines Range	mer of boundary and and the second seco	متفصيصها د سماغم	Constructions of a	No	
VICITM INFORMATION	REASONS FOR	OR GUIDELINES DEPARTURE			was use entreter sentenced to some other alternative to incarceration:ts	e other alternativ tient substance abu	e to incarceration? se treatment 00th	atient mental health treatme	+
X X Xes Xes Xes				<u>ا</u> ا	Additional Information or Institutional/Parole Recommendation	dation			
ion form Yes	Departure Cod	Code 9 or 18 (Please Explain):	se Explain):	12Y <sup>10</sup>		Works	Worksheet Completed By		
Kes Le			<b></b>	50% of Sentence		Title			
No contact requested 🔆 Yes — No No contact ordered 🔀 Yes — No				for COVs		Senter	Sentencing Judge (Please Print)	Print)	
	DEPARTURE	Yes No			Parole NotificationYes	- No Senter	Sentencing Judge's Signature	ar	Γ
Court	Court clerks should attach com	pleted copies to the	committment or probation	order and also distribute	completed copies to the committment or probation order and also distribute copies to the following: sentencing judge, court file, prosecution, and defense	court file, prosecution	, and defense	Version: MAGS 11.0	1

#### Example 10.4a - Mandatory Minimum Subsequent Offender Enhancement

$4 \qquad \frac{\text{SEX}}{X} \mathbb{A}_{-F} = \begin{bmatrix} \text{BIRTHDATE} & \text{JURISDICTION} \\ 07 \mid 11 \mid 1999 & 17 \end{bmatrix}$	ITATION         ETHNICITY         RACE (Select all that apply)           Hispanic(Latino         – American Indian         – Asian           origin         – American         – Asian           origin         – Vera Valaska Native         – American           Indee         – Vera Valaska Native         – Marke           Indee         – Vera Valaska Native         – Native	XYes interest of the Unknown STAT, MAX   MIN TERM CASE #	20Y 5Y C17CR21002002		ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Orug Court, Home Detention, Etc.)		Por theft, fraud, and related crimes, please indicate: □Economic Loss \$		for theft, fraud, and related cimer, please indicate: □Economic Loss \$ ; □Unitrown Amount co-analysis and related cimer, please indicate: □Economic Loss \$		Per theth, fraud, and related crimes, please indicate: □Economic Loss \$			Was the offender sentenced to a Corrections Option under Commission criteria?		Was the offender sentenced to some other alternative to incarceration?YesNo		Worksheet Completed By	Title	Sentencing Judge (Please Print)	
SID # 551234	MDDIFICATION TO REPRESENTATION COV SENTENCES (r applicable) ent (r applicable) — HG, § 8-07 Order — HG, § 8-07 Order — Three-Judge Panel	Review MD CODE, ART, &			GUIDELINES ACTUAL SENTENCE - Range	1st Con. Off. 1st Convicted Offense 12MT_SYIMIM	2YSVININIO For theft, fraud, and related crin Subsequent Offender Proven	2nd Con. Off. 2nd Convicted Offense	TO For theft, finul, and related crin	3rd Con. Off. 3rd Convicted Offense	TO For theft, faud, and related crin Subsequent Offender Proven	Additional Sentence Information	Probation	Was the offender sentenced to a Correct If yes, select all that apply:  Dvug court  Dvug sentence per CR, § 5-501(e)  Drpatient mental health treament   W	Other problem solving court (specify):	unts Only		51 10	50% of Sentence Announced	for COVs	
OFFENDER NAME - Last, First, Middle NEWSTON, JULLAN, MICHAEL	VITENCING     DISPOSITION TYPE       1     2022     X       MSCCSP binding plea agreement     Other plea agreement       0F     - Plea, no agreement       -     - Dout trial	- -	III-B 1-0		OFFENDER SCORE	A. Relationship to CJS When Instant Offense Occurred	1 = Court or other criminal justice supervision	<ol> <li>B. Juvenile Delinquency</li> </ol>	0 = 23 years or older or 0 findings of a delinquent act w/in 5 years of the date of the most recent offense	<ol> <li>Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense</li> </ol>	2 = Under 23 years and: 3 or more findings of a delinquent act win 5 years of the date of the most recent	instant offense	C. Prior Adult Criminal	<u>ه</u>	OFFENDER SCORE(S)	OR GUIDELINES DEPARTURE		ure Code 9 or 18 (Please Explain):	•		
MARYLAND SENTENCING OFFENDER NAME GUIDELINES WORKSHEET NEWSTON,	DATE OF OFFENS           No         08         25         20           OPENSION         CONVICTED         CENTIMAL           OPENSION         CENTIMAL         T	NUMBER OF: T CRIMINAL EVENT # CONVICATED OFFENSETITIE	1st Convicted Offense Manufacture, distribute, dispense, or possess certain Schedule I or II CDS. Jarge amounts 2nd Convicted Offenses	zila convicted Offense 3rd Convicted Offense	OFFENSE SOORE(S) – Offense Against a Person Only	<b>Let Off</b> 2nd Off 3rd Off A. Seriousness Category 1 1 1 1 = V - VII 2 3 = N	1 11 0 50 0 50	8 8 8 = II 10 10 10 = T		1 1 1 = Injury, non-permanent 2 2 2 = Permanent injury or death	J	1 1 1 = Weapon other than firearm		$\frac{1 \text{ is } 0 \text{ if } 3 \text{ of } 0 \text{ if } 3 \text{ of } 0 \text{ if } 3 \text{ of } 0 \text{ if } 0 \text{ special Victim Vulnerability} \\ 0 0 0 0 = N_0 \\ 1 1 = Y_{\text{es}}$	OFFENSE SCORE(S)	VICIIM INFORMATION REASONS F	Victim Victim participationYesNo	orm - Yes	- Yes Yes Yes	No contact requested — Yes — No No contact ordered — Yes — No	

#### Example 10.4b - Doubling Subsequent Offender Enhancement

In the rare instance that **both** a mandatory minimum enhancement and a doubling enhancement are applied on a single offense:

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

Example 1 – Doublir	ig Enhance	ment and Ma	ndatory Min	imum Enhan	cement
	<u>Offender</u>	Seriousness	<u>Calculated</u> Guidelines	<u>Enhanced</u> Mandatory	<u>Adjusted</u> <u>Guidelines</u>
<u>Offense</u>	<u>Score</u>	<u>Category</u>	<b>Range</b>	<u>Minimum</u>	<b>Range</b>
Distribution of Heroin-Large Amounts & CR, § 5-905	3	III-B	3M-3Y	5Y MM	5Y MM-6Y
			Overall Guid	lelines Range:	5Y MM-6Y*
5-905 to 6 months-6 years. The r minimum of 5 years exceeds the replaced by the mandatory minir Example 2 – Doublir	lower limit o num. See Exa	f the range, whample 10.4c on	ich is 6 months the next page.	s, the lower limi	t of the range is
			<b>Calculated</b>	<b>Enhanced</b>	<u>Adjusted</u>
	<u>Offender</u>	<u>Seriousness</u>	<u>Guidelines</u>	<u>Mandatory</u>	<u>Guidelines</u>
<u>Offense</u>	<u>Score</u>	<u>Category</u>	<b>Range</b>	<u>Minimum</u>	<u>Range</u>
Distribution of Cocaine, Near a School, Subsequent Offender & CR, § 5-905	7	III-B	4Y-12Y	5Y MM	8Y-24Y
			Overall Guid	lelines Range:	8Y-24Y*
*The guidelines range is initially to 8-24 years. The mandatory mi years does not exceed the lower years.	nimum is 5 y	ears (CR, § 5-6	27). Because the	he mandatory m	inimum of 5

MARYLAND SENTENCING OFFENDER NAME - Last, Fir GUIDELINES WORKSHEET TIMPTON, JONAS, PSI DATE OF OFFENSE DATE OF SENTENCING	Last, First, Middle ONAS, PAUL TENCING DISPOSITION TYPE	MODIFICATION TO	SID # 551237 REPRESENTATION	SEX XM_F ETHNICITY	BIRTHDATE JURISDIC 03   13   1981 13 RACE (Select all that apply)	JURISDICTION 13 that apply)
es X No 02 25 2022 HIS CONVERTS CENTIAN HIS OFTENSES EVENTS IBLER OFF	1 0F	-		ž, Ti	ican Indian Iska Native or African ican	<ul> <li>Asian</li> <li>Astion</li> <li>Astive Hawaiian or other Pacific Islander</li> </ul>
OHENSEITILE	- Jury trial CJIS CODE	MD CODE, A	MD CODE, ART, & SECTION	STAT. MAX   MIN TERM	CASE	Unknown
1st Convicted Offense Subs. drug offense / range dowhed Manufacture, distribute, dispense, or possess certain Schedule I or II CDS, large amounts	hedule I or II III-B 1-0880, 1-0881	), CR, §5-612	202	20¥ 40Y 5Y	CI3CR2200003	200003
2nd Convicted Offense						
3rd Convicted Offense						_
OFFENSE SCORE(S) – Offense Against a Person Only	OFFENDER SCORE	GUIDELINES ACTU RANGE	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Correct Options Program (Drug Court, Home Detention, Etc.)	nded, Time Served, Pr 1 (Drug Court, Home D	obation, Restitution, Fine, etention, Etc.)	Corrections
Ist Off         2nd Off         3rd Off         A. Seriousness Category           1         1         1         1         -           2         3         3         -         -	A. Relationship to CJS When Instant Offense Occurred O= None or pending cases	н NIN U	1st Convicted Offense			
	1 = Court or other criminal justice	3 <u>V-X-7 6Y</u> TO Rer	For theft, fraud, and related crimes, please indicate: □Economic Loss 4. Subsequent Offender ProvenYesNo		Restitution Proven	□Unknown Amount YesNo
8 8 8 = 11 10 10 10 = 1		2nd Con. Off. 2nd Co	2nd Convicted Offense			
Off 2nd Off 3rd Off B.	()= 23 years or older or 0 findings of a delinquent. act will in 5 years of the date of the most recent offense	TO	For their, finally, and related crimes, please indicate: Economic Loss 9, Subsequent Offender Proven		; Unknown Amount Restitution Proven ; Yes D	nn Arnount Yes No
1 1 1 = Injúry, non-permanent 2 2 2 = Permanent injury or death	1 = Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	3rd Con. Off. 3rd Co	3rd Convicted Offense			
$\frac{1 \text{ Off } 3rd \text{ Off }}{0} = 0$	2 = Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	TO	For theft, fraud, and related crimes, please indicate: □Economic Loss \$. Subsequent Offender Proven		Restitution Proven; □Unknown Amount	wn Amount _ Yes _ No
1 1 1 = weapon ouner man mearm 2 2 2 = Firearm or explosive	instant offense	Addition	Additional Sentence Information			
	C. Prior Adult Criminal Record	Probation	on Community Service	y Service	Fine \$	
$\frac{1}{10} \frac{1}{1} \frac{1}{1} \frac{1}{1} \frac{1}{1} \frac{1}{1} = \frac{1}{1} \frac{1}{1} \frac{1}{1} = \frac{1}{1} \frac{1}{1} \frac{1}{1} = \frac{1}{1} \frac{1}{$	0 - route 1 = Minor D. Prior Adult Parole/F	Was ti If yes, D Sus	a Cor Drug cc 01(e)	cions Option under Commission crite CHG, § 8-507 order Chome deter Chopatient substance abuse treatment	ommission criteria?	□ Work release
	3 OF TAILOR 1 = Yes		Inpatient mental health treatment     Other problem solving court (specify):	Weekend (or other discontinuous) incarceration	tinuous) incarceration	
VIGTIM INFORMATION REASONS	FOR GUIDELINES DEPARTURE	ange <sup>only</sup>	Was the offender sentenced to some other alternative to incarceration?YesNo	her alternative to inc	arceration?Yes	No
			Other (explain):	אחמאמוורב פחמאב תבפת		
		۽ ا	Additional Information or Institutional/Parole Recommendation	uo		
ion form — Yes — No plea — Yes — No date — Yes — No	Departure Code 9 or 18 (Please Explain):	eX 12		Worksheet Completed By	mpleted By	
Victim present – Yes – No Written VIS – Yes – No Oral VIS – Yes – No		50% of Sentence		Title		
No contract regulested — Yes. — No No contract ondered — Yes. — No		for COVs		Sentencing Ju	Sentencing Judge (Please Print)	
DEPARTURE	Yes No	Parole	Parole NotificationYes	- No Sentencing Ju	Sentencing Judge's Signature	
Court clerks should att	Court clerks should attach completed copies to the committment or probation order and also distribute copies to the following: sentencing Judge, court file, prosecution, and defense	order and also distribute copie	s to the following: sentencing judge, court	file, prosecution, and def		Version: MAGS 11.0

#### Example 10.4c - Doubling and Mandatory Minimum Subsequent Offender Enhancements

# Chapter

# **Victim Information**

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

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

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

# Chapter

# Sentence Completed By Judge

At sentencing, the sentence and any changes on the sentencing guidelines worksheet should be entered by the judge.

#### 12.1 Convicted Offense Sentence

Complete sentencing information should include information for the following:

- Total sentence length;
- Incarceration time imposed;
- Amount of time suspended;
- Amount of credit for time served;
- Amount of home detention (include a recommendation for home detention that is pending approval);
- Whether subsequent offender status was proven;
- Whether restitution was proven;
- Amount of economic loss/restitution;
- Whether the sentence is consecutive;
- Whether probation before judgment was granted;
- Length of probation;
- Whether there was an announcement regarding the mandatory serving of 50% of a sentence for violent offenses;
- Whether the judge made a written request for notification of a parole release hearing;
- Additional information or recommendation;
- Corrections options;
- Other alternatives to incarceration;
- Community service imposed; and
- Amount of fine.

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

#### 12.2 Subsequent Offender Proven and Restitution Proven

The judge or judge's designee shall indicate if subsequent offender status was proven and if restitution was proven.

#### 12.3 Amount of Economic Loss

The individual completing the sentencing guidelines worksheet shall indicate in the designated field the dollar amount of the economic loss or mark "Unknown Amount" for all offenses involving **theft** and related crimes under CR, Title 7 or **fraud** and related crimes under CR, Title 8. The amount of economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could have been ordered.

#### 12.4 Length of Probation

The individual completing the sentencing guidelines worksheet shall indicate the total length of probation, including both unsupervised and supervised probation.

#### **12.5 Corrections Options Program**

Based on the definition provided in chapter 2, the person completing the sentencing guidelines worksheet shall indicate if the offender was sentenced to a corrections options program under Commission criteria (yes/no), and if so, select all of the programs that apply. Sentences to corrections options are guidelines compliant provided that the initial sentence plus any suspended sentence falls within or above the applicable guidelines range and the case does not include a crime of violence, child sexual abuse, or escape (see MSGM 13.7).

#### 12.6 Other Alternative to Incarceration

In addition to capturing information on sentences to corrections options programs, the worksheet collects information on sentences to other alternatives to incarceration. The person completing the sentencing guidelines worksheet shall indicate if the offender was sentenced to an alternative to incarceration (yes/no), and if so, select the following programs that apply: outpatient substance abuse treatment, outpatient mental health treatment, other (explain).

#### 12.7 Institutional/Parole Recommendation or Additional Information

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

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

The individual completing the sentencing guidelines worksheet shall indicate whether or not there was an announcement regarding the mandatory serving of 50% of a sentence for violent

offenses. Pursuant to CP, § 6-217, when a sentence of confinement that is to be served is imposed for a violent crime as defined in CS, § 7-101 for which a defendant will be eligible for parole under CS, § 7-301(c) or (d), the court shall state in open court the minimum time the defendant must serve before becoming eligible for parole and before becoming eligible for conditional release under mandatory supervision under CS, § 7-501.

#### **12.9 Parole Notification**

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

#### 12.10 Signature

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

# Chapter 13

# Determining Whether a Sentence Is Within the Guidelines Range

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

#### 13.1 Suspended Time

Suspended time *is not* considered in determining whether the sentence falls within the recommended guidelines range. The guidelines range represents only non-suspended time.<sup>7</sup>

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

#### 13.2 Credit for Time Served

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

*Example 1:* If the guidelines range for a sentencing event is 3 months to 9 months, and an offender is sentenced to 6 months with credit for 6 months already served, the sentence is within the guidelines range.

<sup>&</sup>lt;sup>7</sup> But see Cuffley v. State, 416 Md. 568, 7 A.3d 557 (2010) and Baines v. State, 416 Md. 604, 7 A.3d 578 (2010). In *Cuffley* and *Baines*, the Court of Appeals of Maryland recognized that suspended time is not included in determining whether the sentence falls within the guidelines for purpose of the Maryland sentencing guidelines. However, the Court found that where a binding plea agreement called for a sentence "within the guidelines" without making clear on the record that such sentence applied only to actual incarceration, a trial court could not impose a sentence that included a suspended portion in excess of the maximum sentence provided in the guidelines.

*Example 2:* If the guidelines range for a sentencing event is probation to 3 months, and an offender is sentenced to 6 months with credit for 6 months already served, the sentence is deemed to be compliant with the guidelines.

#### **13.3 Home Detention**

Time served by an individual under home detention *is* considered in determining whether the sentence falls within the recommended guidelines range. A recommendation for home detention that is pending approval should be considered a sentence to home detention.

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

#### 13.4 Offender Already Under Sentence

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

#### 13.5 Consecutive Versus Concurrent Sentences

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

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

#### 13.6 Length of Probation

The length of any probation imposed is within the judge's discretion. The sentencing guidelines do not address the length or conditions of probation.

### 13.7 Sentences Deemed to Be Within Guidelines

Notwithstanding the actual guidelines range, the MSCCSP shall deem a sentence within the guidelines range if a judge:

- Approved an MSCCSP binding plea agreement and sentence agreed to by both the defendant and by the State;
- Sentenced a defendant to a period of pre-sentence incarceration time with no additional post-sentence incarceration time and the length of credited pre-sentence incarceration exceeds the upper limit of the guidelines range for the case; or
- Imposed a sentence of corrections options if the defendant's:

(1) Initial sentence plus any suspended sentence falls within or above the overall guidelines range; and

(2) Current sentence or sentences and any pending charges do not include a violation of:

- (a) A crime of violence under CR, § 14-101;
- (b) Sexual child abuse under CR, § 3-602;
- (c) Escape;
- (d) A law of the United States or of any other state or the District of Columbia similar to § C(2)(a)—(c) of COMAR 14.22.01.17.

If the conditions of (1) and (2) are established, then mark "Yes" on the sentencing guidelines worksheet in the corrections options box to show that the program is consistent with Commission criteria.

# Chapter

# Sentences Outside the Guidelines Range

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

## 14.1 Using the Departure Codes

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

### 14.2 Departure Below the Guidelines Range

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

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

#### 14.3 Departure Above the Guidelines Range

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

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

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

#### 14.4 Interpreting the Common Reasons for Departure

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

# Chapter

# Frequently Asked Questions

This chapter provides answers to the list of frequently asked questions below. If you have a question that does not seem to be answered, please do not hesitate to call the Commission staff at (301) 403-4165 for additional assistance.

- Q1: Do I have to complete a sentencing guidelines worksheet if the possibility of incarceration is less than one year?
- Q2: How does the date of sentencing relate to changes in guidelines?
- Q<sub>3</sub>: Should an offender be given points under "Victim Injury" if the offender was involved in the criminal event, but not in the actual injury of the victim?
- Q4: Are weapon points awarded for offenses where a weapon was present but not used?
- Q5: If an offender injures a victim during a criminal event involving an automobile, is the automobile considered a weapon?
- Q6: What does section A under "Offender Score" on the sentencing guidelines worksheet mean?
- Q<sub>7</sub>: When determining an offender's prior adult criminal record to determine the offender score, is a nolo contendere plea or a sentence to probation before judgment (PBJ) considered an adjudication of guilt?
- Q8: When calculating an offender's prior adult criminal record, if an offender has been convicted of another offense but not yet sentenced—should that conviction be counted in the history?
- Q9: Do I need to calculate an offense score and offender score if the offender is charged with murder and the guidelines range is "life to life"?
- Q10: What is the difference between seriousness categories III-A, III-B, and III-C in the drug matrix?
- Q11: When the non-suspendable mandatory minimum and/or maximum sentence falls outside the calculated guidelines range, which controls?
- Q12: Are there instances when the guidelines should be adjusted due to unique circumstances (e.g., multiple victims, subsequent offender status)?
- Q13: How many sentencing guidelines worksheets should be completed for a criminal event with multiple victims?

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Q14: How do you calculate overall guidelines for a criminal event with multiple victims and less than two seriousness category I or seriousness category II offenses (i.e., "stacking rule")?

Q15: What is the seriousness category of "violation of protective order, 1st offense"?

Q16: Where is "reckless endangerment" located in the sentencing guidelines offense table?

Q17: Where is "uttering" located in the sentencing guidelines offense table?

Q18: Where is "resisting arrest" located in the sentencing guidelines offense table?

Q19: Why aren't some offenses included in the sentencing guidelines offense table?

Q20: How do I order more sentencing guidelines worksheets?

Q21: How can I learn more about sentencing guidelines worksheet preparation?

Q22: How can I get a copy of the Maryland Sentencing Guidelines Manual (MSGM)?

# Q1: Do I have to complete a sentencing guidelines worksheet if the possibility of incarceration is less than one year?

A<sub>1</sub>: Yes. A worksheet should be completed and submitted for all guidelines offenses. As a practical matter, this means that a worksheet should be completed for all offenses prosecuted in a Circuit Court, including new trials and reconsiderations imposed on a defendant for a crime of violence (as defined in CR, § 14-101) and reviews. MSGM 1.0, 2.0.

#### Q2: How does the date of sentencing relate to changes in guidelines?

A<sub>2</sub>: The sentencing guidelines and offense seriousness categories in effect at the time of sentencing shall be used to calculate the guidelines. If it is determined that the guidelines are different than what they would have been if calculated using the sentencing guidelines and offense seriousness categories in effect on the date the offense of conviction was committed, the State's Attorney or defense counsel may bring this to the attention of the judge as a consideration for departure from the guidelines. MSGM 5.2.

# Q<sub>3</sub>: Should an offender be given points under "Victim Injury" if the offender was involved in the criminal event, but not in the actual injury of the victim?

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

A<sub>3</sub>: Yes, if a victim is injured in a criminal event, any offender guilty of the offense(s) constituting that event should be given points in the offense score for victim injury. MSGM 6.1(B).

#### Q4: Are weapon points awarded for offenses where a weapon was present but not used?

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

A4: Yes, weapon points are awarded for any criminal event where a weapon is present. MSGM 6.1(C).

# Q<sub>5</sub>: If an offender injures a victim during a criminal event involving an automobile, is the automobile considered a weapon?

A<sub>5</sub>: No, except if deliberately used as a weapon, automobiles are not included as weapons and receive a weapon presence score of 0. MSGM 6.1(C)(e).

# **Q6: What does section A under "Offender Score" on the sentencing guidelines worksheet mean?**

A<sub>6</sub>: Section A of "Offender Score" corresponds to an individual's relationship to the criminal justice system at the time the instant offense occurred. If the individual was on parole, on probation, incarcerated, on work release, on mandatory supervision, was an escapee, or had a comparable status at the time of the instant offense, s/he should be assigned 1 point for section A. Otherwise, assign no points. MSGM 7.1(A).

# Q<sub>7</sub>: When determining an offender's prior adult criminal record to determine the offender score, is a nolo contendere plea or a sentence to probation before judgment (PBJ) considered an adjudication of guilt?

A<sub>7</sub>: Yes, a nolo contendere plea is an adjudication of guilt, as is a PBJ (unless expunged or proven by the defense to have been eligible for expungement prior to the date of offense). MSGM 7.1(C).

# Q8: When calculating an offender's prior adult criminal record, if an offender has been convicted of another offense but not yet sentenced—should that conviction be counted in the history?

A8: Yes, as stated above, an adjudication of guilt for each criminal event, regardless of whether it remains to be sentenced, should be included in calculating the adult criminal record. MSGM 7.1(C).

# Q<sub>9</sub>: Do I need to calculate an offense score and offender score if the offender is charged with murder and the guidelines range is "life to life"?

A<sub>9</sub>: Yes. We ask that you still complete the entire sentencing guidelines worksheet so we can collect data on the offender's prior record and other information relevant to the case. MSGM 8.2.

# Q<sub>10</sub>: What is the difference between seriousness categories III-A, III-B, and III-C in the drug matrix?

A<sub>10</sub>: Seriousness category III-A is used for *distribution of MDMA (ecstasy), 750 grams or more* (CR, § 5-609(a)(9)), AND *importation of cannabis, 45 kilograms or more* (CR, § 5-614(a)(1)).

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

Seriousness category III-C is used for *importation of certain controlled dangerous* substances, other than cannabis (CR, § 5-614(a)). MSGM 8.3.

# Q11: When the non-suspendable mandatory minimum and/or maximum sentence falls outside the calculated guidelines range, which controls?

A<sub>11</sub>: If the non-suspendable mandatory minimum is greater than the lower limit of the guidelines range, the non-suspendable mandatory minimum should replace the lower limit of the guidelines range. Likewise, if the non-suspendable mandatory minimum is greater than the upper limit of the guidelines range, the non-suspendable mandatory minimum should replace the upper limit of the guidelines range. If the statutory maximum is less than the upper limit of the guidelines range. Likewise, if the statutory maximum is less than the lower limit of the guidelines range. Likewise, if the statutory maximum is less than the lower limit of the guidelines range. Likewise, if the statutory maximum should replace the lower limit of the guidelines range. In sum, neither the lower nor the upper limit of the range can ever be less than the non-suspendable mandatory minimum, and neither the lower nor the upper limit of the range can ever be less than the range can ever exceed the statutory maximum. MSGM 8.5, 10.2-10.4.

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

# Q<sub>12</sub>: Are there instances when the guidelines should be adjusted due to unique circumstances (e.g., multiple victims, subsequent offender status)?

A<sub>12</sub>: Yes. See MSGM, Chapter 10 for a complete discussion of how to adjust the guidelines in these circumstances.

# Q<sub>13</sub>: How many sentencing guidelines worksheets should be completed for a criminal event with multiple victims?

A<sub>13</sub>: It depends. If all of the victims were harmed during the same criminal event, each of the separate counts can be included on the same worksheet provided that there is sufficient space. If there are more than three offenses, then at least one separate

worksheet should be used. When completing a worksheet for a criminal event with multiple victims, the victim section of the worksheet should be completed using the information relating to the victim in the most serious offense. MSGM 10.1

# Q<sub>14</sub>: How do you calculate overall guidelines for a criminal event with multiple victims and less than two seriousness category I or seriousness category II offenses (i.e., "stacking rule")?

A<sub>14</sub>: Identify the correct guidelines range for each offense. Calculate the upper limit of the overall guidelines range by adding the highest of the upper limits of the ranges for each victim. Calculate the lower limit of the overall guidelines range using the standard protocol. MSGM 10.1.

For example, an offender with an offender score of 0 has been adjudicated guilty for 2 counts of  $1^{st}$  degree assault (CR, § 3-202), a person offense, seriousness category III. There were two victims, neither of whom was injured, neither of whom had a special vulnerability, and there was no weapon present during the crime – making a total offense score of 5. The guidelines range for offender score 0 and offense score 5 for each count of robbery is 3M-4Y. The upper limits of the ranges should be added or "stacked" (to reflect two victims), so the correct overall guidelines range is 3M-8Y.

#### Q15: What is the seriousness category of "violation of protective order, 1st offense"?

A<sub>15</sub>: Violation of protective order, 1<sup>st</sup> offense (Family Law Article (FL), § 4-509(a)(1), Annotated Code of Maryland) is found under the Assault and Other Bodily Woundings heading in the offense table. The offense is a person offense, with a seriousness category VII and a maximum term of 90 days.

#### **Q**<sub>16</sub>: Where is "reckless endangerment" located in the sentencing guidelines offense table?

A<sub>16</sub>: Reckless endangerment (CR, § 3-204(a)) is found under the Assault and Other Bodily Woundings heading of the offense table. The offense is a person offense, with a seriousness category V and a maximum term of 5 years.

#### Q17: Where is "uttering" located in the sentencing guidelines offense table?

A<sub>17</sub>: Uttering is now called counterfeit documents (CR, § 8-602(a)) and is found under the Counterfeiting heading in the offense table. The offense is a property offense, with a seriousness category V and a maximum term of 10 years.

#### **Q18: Where is "resisting arrest" located in the sentencing guidelines offense table?**

A<sub>18</sub>: Resisting arrest (CR, § 9-408) is found under the Harboring, Escape, and Contraband heading of the offense table. The offense is a person offense, with a seriousness category VI and a maximum term of 3 years.

#### **Q**<sub>19</sub>: Why aren't some offenses included in the sentencing guidelines offense table?

A19: There are three main reasons why an offense would not be listed in the offense table.

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

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

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

#### Q20: How do I order more sentencing guidelines worksheets?

A<sub>20</sub>: Visit www.msccsp.org to place an electronic request for additional worksheets. You may also contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165 to place an order. Although some exceptions may occur, the worksheets will most likely be mailed to you the next business day.

#### Q21: How can I learn more about sentencing guidelines worksheet preparation?

A<sub>21</sub>: The MSCCSP staff is available to conduct worksheet training sessions at your convenience. They regularly travel throughout the State to train and assist practitioners in worksheet completion. Judges, State's Attorneys, Public Defenders, and Parole and Probation agents have all participated in various forms of these training sessions. If you would like to schedule a session, please contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165.

#### Q22: How can I get another copy of the Maryland Sentencing Guidelines Manual (MSGM)?

A<sub>22</sub>: You can view and download a full-text version of the MSGM immediately online at www.msccsp.org. Both the MSGM and the sentencing guidelines offense table are text searchable for your convenience.

# Chapter 16

# Sample Cases

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

# Sample Case

Single Convicted Offense

Offense Against a Person

## **Case Information**

Offender's Name:	Clayton White
SID:	551287
Date of Birth:	07/07/85
Sex:	Male
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	10/03/21
Case No.:	123456C
Date of Plea or Verdict:	06/13/22
Disposition Type:	MSCCSP Binding Plea Agreement
Jurisdiction:	Montgomery County
Convicted Count(s):	Robbery with a Dangerous Weapon, CR, § 3-403(a)(1)
Date of Sentencing:	08/05/22

# **Offense Description**

On October 3, 2021, police were summoned to a convenience store for a report of an armed robbery. The cashier reported that two males had entered the store and that one of the men was armed with a sawed-off shotgun. The cashier and a clerk were instructed to lie on the floor as one of the men removed money from the cash register. The subjects fled in a car and, based on a witness's description of the vehicle, were apprehended by police a short time later. The defendant was identified by the cashier as the man with the shotgun. Defendant pleaded guilty to *robbery with a dangerous weapon* on June 13, 2022.

# **Offender's Prior Record**

JUVENILE:								
Date	Offense	Disposition						
No juvenile record was found for the name and birth date provided.								
-		-						
ADULT:								
Date	Offense	Disposition						
-	Offense Possession of Marijuana (CR § 5-	<b>Disposition</b> 1 year suspended; Fine \$100;						
Date		4						
Date	Possession of Marijuana (CR § 5-	1 year suspended; Fine \$100;						

Defendant was placed on four years adult probation in 2017 for *unemployment insurance fraud* and was under supervision at the time he committed the instant offense.

# **Computation of Guidelines Range**

1<sup>st</sup> Convicted Offense: *Robbery with a Dangerous Weapon* 

#### Offense Score:

A.	Seriousness Category of Instant Offense As shown in Appendix A, <i>robbery with a dangerous weapon</i> is a serious category III offense.	5 points sness
B.	Victim Injury No injury.	0 points
C.	Weapon Presence A firearm (sawed-off shotgun) was present.	2 points
D.	Special Victim Vulnerability Victim over 10 and under 65 years old and not mentally or physically di	
	Total Offense Score	7 points
Offend	ler Score:	
A.	Relationship to CJS When Instant Offense Occurred	1 point

- A. Relationship to CJS When Instant Offense Occurred 1 point Defendant was on probation for *unemployment insurance fraud* at the time he committed the instant offense.
- B. Juvenile Delinquency 0 points Defendant was over 23 years of age when the instant offense was committed.

C.	rior Adult Criminal Record 1	point

#### Step I:

Unemployment Insurance Fraud - Seriousness Category VII\*

\*In this case, it was determined that the possession of marijuana (03/01/2014)under CR, § 5-601(c)(2)(i) contained less than 2.5 ounces and/or was eligible for expungement, therefore, it was not counted. Effective January 1, 2023, possession of 2.5 ounces or less of cannabis has been decriminalized and may not be counted in the computation of the prior adult criminal record. MSGM 7.1.

#### Number of Prior Convictions

#### According to Seriousness Category

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

#### Step II:

Since the defendant's most serious prior conviction was in seriousness category VII, refer to the block in Table 7-2 that indicates one seriousness category VII conviction. This block identifies the record as *Minor*.

#### Step III:

A defendant with a Minor record receives 1 point.

D. Prior Adult Parole/Probation Violations\_\_\_\_\_0 points None.

Total Offender Score2 points

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

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

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

551287 5FX 61 07	NICLTY RACE (Select all c/Latino – American Indian – on Alaska Native – Unknown – Brack or African – Unknown – Brack or African – i Imposed – White		(a)(1) 20Y 123456C			ACTUAL SENTENCE - Imposed. Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)	ricted Offense	for theit, faud, and related crimes, please indicate: □Economic Loss \$		ter theft, find, and related crimes, please indicate: Economic Loss \$; □ Unknown Amount conversion formates being and related crimes, please indicates =		for thett, fraud, and related crimes, please indicate: ⊡Economic Loss <u>\$</u> Subsequent Offender Proven VesNo 	Additional Sentence Information	Community Service Fine \$	Was the offender sentenced to a Corrections Option under Commission criteria?	Was the offender sentenced to some other alternative to incarceration?YesNo If wese celeart-all that annive □ Contractionst existence abries treatmentOutpatient mental health treatment	(explain):	Additional Information or Institutional/Parole Recommendation	Worksheet Completed By	Title	Sentencing Judge (Please Print)	totificationYesNo Sentencing Judge's Signature	court clerks should attach completed copies to the committment or probation order and also distribute copies to the following: sentencing Judge, court file, prosecution, and defense Version: MAGS 11.0
SID #	MODIFICATION TO REPR COV SENTENCES (if applicable) — Per MD Rule 3-345 — Hú, § 8-507 Order — Three-Judge Panel — Seif	MD CODE, ART, & SECTION	CR, § 3-403(a)(1)			GUIDELINES ACTUAL SENTEN RANGE	1st Con. Off. 1st Convicted Offense	10Y TO For theft, fraud, and res Subsequent Offender Pr	2nd Con. Off. 2nd Convicted Offense	TO For theft, flaud, and rel	3rd Convicted Offense	TO For theft, fraud, and rel Subsequent Offender Pr	Additional Sentence I	Probation	Was the offender s If yes, select all th Uspended sentenc	Guidelines Range Muttiple Counts Only Was the offender s If vos. colort all th	5Y Other (explain):	۽ ا	10Y 5	50% of Sentence	88	- Yes No	arder and also distribute copies to the followi
E - Last, First, Middle AYTON, ALAN	× i i i	I-VII CJIS CODE	III 2-0705			OFFENDER SCORE	A. Relationship to CJS When Instant Offense Occurred 0 = None or pending cases	<ol> <li>Court or other criminal justice supervision</li> </ol>		<u> </u>	1 = Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	2 = Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	instant offense	t Criminal	0 = None 3 = Major 1 = Minor 5 = Major 2. Prior Adult Parole/Prob Violation 0. Ma				Departure Code 9 or 18 (Please Explain):	1		- Yes - No	completed copies to the committment or probation
DFFENDER NAM	PSI         Date of offense         Date of sentencing $\underline{X}$ Yes         No         10         03         2021         08         05         2023           AT THIS         convicte convicte semends         create convicte semends         create semends         create semend	OHENSE ITILE	1st Convicted Offense Robbery with a dangerous weapon	2nd Convicted Offense	3rd Convicted Offense	OFFENSE SCORE(S) - Offense Against a Person Only	1st Off         2nd Off         3rd Off         A. Seriousness Category         A           1         1         1         2         - VII           3         3         3         - 1V	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	8 8 8 = II 10 10 10 = T	0 <u>ff 2nd Off</u> B. Victim Injury 0 0 0 = No injury	1         1         1         Injury, nor-permanent           2         2         2         =         Permanent injury or death	ن ن	1 1 1 = Weapon other than firearm		1st Off         2nd Off         D. Special Victim Vulnerability           0         0         0         = No           1         1         = Yes         1	REASO	12	< M	ion form Ares I No plea Yres I No date Yres No	v.cum present — Yes X No Written VIS — Yes X No Oral VIS VES No	No contact requested 🗠 Yes — No No contact ordered — Yes — No	DEPARTURE	Court clerks should attach

Sample Case 1

# Sample Case

2

Single Convicted Offense

Drug Offense

# **Case Information**

Offender's Name:	Jessica Heather Lawrence
SID:	2234567
Date of Birth:	06/13/90
Sex:	Female
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	02/01/23
Case No.:	123457C
Date of Plea or Verdict:	8/05/23
Disposition Type:	MSCCSP Binding Plea Agreement
Jurisdiction:	Montgomery County
Convicted Count(s):	Possession with Intent to Distribute Cannabis, CR, § 5-607(a) (2)
Date of Sentencing:	11/09/23

# **Offense Description**

On February 2, 2023, police serving a search warrant at defendant's home found one plastic bag of cannabis, and a scale in the living room; and six large bags of cannabis in the master bedroom. The subject was arrested and eventually charged with *possession with intent to distribute cannabis* and simple *possession*. On August 5, 2023, the defendant pleaded guilty to one count of *possession with intent to distribute cannabis*.

## **Offender's Prior Record**

#### JUVENILE:

Date	Offense	Disposition
None Known		

Disposition

ADULT: Date Offense

None Known

## **Computation of Guidelines Range**

#### 1<sup>st</sup> Convicted Offense: *Possession with Intent to Distribute Cannabis*

Offense Score:

There is no offense score for drug offenses.

Offender Score:

No record found.

A.	Relationship to CJS When Instant Offense Occurred	0 points
	None.	
В.	Juvenile Delinquency	0 points
	Defendant was over 23 years of age when the instant offense was committed.	
	committed.	
С.	Prior Adult Criminal Record	0 points

D. Prior Adult Parole/Probation Violations\_\_\_\_\_0 points None.

Total Offender Score 0 points

**Guidelines Range** P-3M An examination of Table 8-2 shows that the recommended range for *possession with intent to distribute cannabis* (seriousness category V) with an offender score of 0 is P-3M.

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

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

$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	IIION TYPE         MODIFICATION TO         REPRESENTATION         ETHNICITY         RACE (5           nding plea agreement         (1 explatelle)         - American Todi         - American Todi         - American Todi           nding plea agreement         - Per MD Rule 3:345         Yrivete         - Yrivete         - American Todi         - American Todi           nding plea agreement         - Per MD Rule 3:345         Yrivete         - Yrivete         - American Todi         - American Todi           n agreement         - Pic, MD Rule 3:345         Yrivete         - Yrivete         - Yrivete         - Black or African           greement         - HG, § 8:9:07 Order         - Court appointed         Victim Court         Yrivetican           Order         - Self         - Self         Yes         No         - Other	II         CIS CODE         MD CODE, ART, & SECTION         STAT. MAX         MIN TERM         CASE #           1-1692, 1-1693, 1-1694         CR, §5-607(a)(2)         3Y         123457C	ER SCORE GUIDELINES ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections RANGE RANGE	Instant 1st Con. Off. 1st Convicted Offense 1st Con. Off. 1st Convicted Offense 1st Converted frame and related crimes, please indicate:   Concordic Loss 4	2nd Con, Off. 2nd Convicted Offense	Protect final, and related cirrers, please relation: Economic Loss 1	TO For theft, faud, and related crimes, please indicate: □Economic Loss \$	Additional Sentence Information hal Record Probation Community Service Fine \$	a.	OFFENDER SCORE(s)         Overall         Other problem solving court (specify):           OFFENDER SCORE(s)         Overall         Other problem solving court (specify):           SDEPARTURE         Multiple Counts Ciny         Yes: All offender sentenced to some other alternative to incarceration?         Yes:No		ase Explain): 3M Norksheet Completed By	S≣≣S	
st, Midd CA, H	SENTENCING 09 2023 X 09 2023 0 09 2023 0 01 0 01 0 01 1 0	r4/1/23) IV	son Daily OFTENDER SCORE	tegory A. Relationship to CJS When Instant Offense Occurred	<ul> <li>B. Juvenile Delinquency</li> <li>B. Javenile Delinquency</li> <li>B. Javenile Delinquency of the delinquence activity of a delinquence activity of the most recent referse</li> </ul>	1	1Ce         2 = Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the dea of the most recent instant offense	л <mark>я</mark> С	0 = None 3 1 = Minor 5 D. Prior Adult Parole/Pro	REASONS FOR GUIDELINE		Departure Code 9 or 18 (Please Explain):		DEPARTUREYes No
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Sample Case 2

# Sample Case



Single Convicted Offense

Property Offense

# **Case Information**

Offender's Name:	Damon Anthony Proctor
SID:	3234567
Date of Birth:	07/07/00
Sex:	Male
Race:	Black
Ethnicity:	Hispanic
Date of Offense:	08/20/21
Case No.:	123888C
Date of Plea or Verdict:	03/30/22
<b>Disposition Type:</b>	Other Plea Agreement
Jurisdiction:	Montgomery County
Convicted Count(s):	Theft, at least \$1,500 but less
	than \$25,000
	CR, § 7-104(g)(1)(i)
Date of Sentencing:	07/14/22

# **Offense Description**

On August 20, 2021, defendant was observed by a security officer in a department of a large suburban store removing twelve blazers, three pairs of pants, seven skirts, and one shirt (total value of \$1,720.89). After placing the merchandise in five bags, defendant left the department, passed many cash registers without paying, went down the escalator, and was arrested as he paused to buy shopping bags. On March 30, 2022, the defendant pleaded guilty to one count of *theft, at least \$1,500 but less than \$25,000*.

## **Offender's Prior Record**

JUVENILE:		
Date	Offense	Disposition
06/26/17	Shoplifting	Finding of facts sustained; Not adjudicated delinquent
12/11/17	Misdemeanor Theft	Finding of facts sustained; Adjudicated delinquent
06/09/18	Unauthorized Use of a Vehicle	Finding of facts sustained; Adjudicated delinquent
ADULT:		
Date	Offense	Disposition
06/11/19	Burglary, 4 <sup>th</sup> Degree	2 years probation. (D.C.)

Defendant was placed on three years adult probation in 2019 for *burglary*, 4<sup>th</sup> *degree*, and was under supervision at the time he committed the instant offense.

# **Computation of Guidelines Range**

1<sup>st</sup> Convicted Offense: Theft, at least \$1,500 but less than \$25,000

Offense Score:

There is no offense score for property offenses.

#### Offender Score:

- A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_\_1 point Defendant was on probation for *burglary, 4th degree*, at the time he committed the instant offense.
- B. Juvenile Delinquency\_\_\_\_\_\_1 point Two findings of a delinquent act within five years of the date of the most recent instant offense. One finding of facts sustained was not adjudicated delinquent (shoplifiting), therefore this finding of a delinquent act does not count towards the calculation of the defendant's juvenile delinquency score. MSGM 7.1.
- C. Prior Adult Criminal Record\_\_\_\_\_1 point

**Step I:** Burglary, 4th Degree – Seriousness Category VII

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

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

#### Step II:

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

#### Step III:

A defendant with a Minor record receives 1 point.

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

<b>Total Offender</b>	Score	3	points

Guidelines Range P-1Y An examination of Table 8-3 shows that the recommended range for *theft, at least \$1,500 but less than \$25,000* (seriousness category VI) with an offender score of 3 is Probation-1Y.

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

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

	NICLTY RACE (Select al clutino – American Indian – Unatrono Marka Native – Unatronom Marka Native – Manerican – American – American – Minte	MD CODE, ART, & SECTION   STAT, MAX   MIN TERM   CASE #	CR, § 7-104(g)(1)(j) 5Y 123888C		GUDELINES ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections	<u>ہ</u> ا ن	IV TO Rer theft, fraud, and related crimes, please indicates: □Economic Loss 4		TO To To To To To To To To To To	TO For theft, fittud, and related crimes, please indicate: ⊡Economic Loss \$; □Unhown Amount Subsequent Officinder ProvenVesNo			Was the offender sentenced to a Corrections Option under Commission criteria?       — Yes Vestimation of the sentence of the sentence of the sentence of the sentence or the sente	Overall Other problem solving court (specify):	Multiple Counts Chy <sup>2</sup> Was the offender sentenced to some other alternative to incarceration?VesNo If s, select all that apply: □Outpatient substance abuse treatment: □Outpatient mental health treatment □Other (evaluate)		IY Norksheet Completed By	50% of Trite Sentence	for COVs Sentencing Judge (Please Print)	Parole NotificationYesNo Sentencing Judge's Signature
DFFENDER NAME - Last, First, Mid PROCTOR, DAMON, AN	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	]	<b>1st Convicted Offense</b> Felony theff or theff scheme, at least \$1,500 but less than \$25,000 VI I I-136, 1-1160 (SENTENCE DATE on/after 10/1/17)	fense	OFFENSE SCORE(S) – Offense Against a Person Only OFFENDER SCORE	Ϋ́ = '		8 = II 10 = I B. Juvenile Delinquency	<b>3rd Off</b> B. Victim I/ury     0 = 33 years or older or 0 findings of a definiture act with 5 years of the definiture act with 5 years of the definiture of the most recent offense       0     =     No injury       1	<ul> <li>Permanent injury or death</li> <li>C. Weapon Presence</li> <li>No weapon</li> </ul>	irearm	C. Prior Adult Criminal R	$\frac{319}{0}$ U. Special Victim Vulterability $0^{-1}$ with $0^{-1}$ more $5^{-1}$ more as more as $0^{-1}$ = No $1^{-1}$ = More $$	OFFENSE SCORE(S) 3 _ OFFENDER SCORE(S)	VICITM INFORMATION REASONS FOR GUIDELINES DEPARTURE	X Yes - No X Yes - No Yes - No	Yes Yes	Yes Yes Yes	d 🖄 Yes — No Xes — No	DEPARTUREYesNo
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Sample Case 3

# Sample Case

4

Single Criminal Event

Multiple Convicted Offenses

# **Case Information**

\_

Offender's Name:	Kevin Alexander Chestnut
SID:	4234567
Date of Birth:	12/05/00
Sex:	Male
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	01/25/23
Case No.:	119277010
Date of Plea or Verdict:	05/24/23
<b>Disposition Type:</b>	Jury Trial
Jurisdiction:	Baltimore City
Convicted Count(s):	Robbery with a Dangerous Weapon, CR, § 3-403(a)
	Possession or Use of a Machine Gun in a Crime of Violence, CR, § 4-404
Date of Sentencing:	Possession of Cannabis, CR, § 5-601(c)(2)(i) 07/25/23

# **Offense Description**

On January 25, 2023, the victim and a friend had left a restaurant and were walking toward their car when they were approached by a lone male. The defendant grabbed the victim and pushed him against a car. After producing a machine gun, he demanded and received the victim's wallet. The defendant then fled on foot. A few minutes later, the victim's friend observed a passing patrol car and yelled for help. During a search of the surrounding area, the victim identified a man walking across a vacant lot as his assailant. As the patrol car approached, the defendant threw an object and began to run. The defendant was apprehended by another police unit circling the area, at which time a bag containing cannabis was found on his person. The bag was later weighed and determined to be 3.5 ounces. A search for the thrown object produced a machine gun. The victim was subsequently transported to a nearby hospital where he received treatment for a sprained wrist. On May 25, 2023, a jury found the defendant guilty of *robbery with a dangerous weapon, possession or use of a machine gun in a crime of violence*, and *possession of cannabis*.

# **Offender's Prior Record**

JUVENILE:		
Date	Offense	Disposition
10/02/17	Malicious Destruction	Finding of facts sustained; Adjudicated delinquent
11/30/18	Assault, 2 <sup>nd</sup> Degree	Finding of facts sustained; Adjudicated delinquent
ADULT: Date	Offense	Disposition

Date	Offense	Disposition
08/26/20	Theft at least \$100 but less than \$1,500	6 months suspended; 3 years probation

Defendant was placed on three years adult probation in 2020 for *theft at least* \$100 but less than \$1,500 and was under supervision at the time he committed the instant offenses.

# **Computation of Individual Guidelines Ranges**

1<sup>st</sup> Convicted Offense: *Robbery with a Dangerous Weapon* 

Offense Score:

A. Seriousness Category of Instant Offense\_\_\_\_\_5 points As shown in Appendix A, *robbery with a dangerous weapon* is a seriousness category III Offense.

	Total Offense Score 8 points
D.	Special Victim Vulnerability0 points Victim over 10 and under 65 years old and not mentally or physically disabled.
C.	Weapon Presence 2 points A firearm was present.
В.	Victim Injury1 point Victim suffered a sprained wrist.

#### Offender Score:

- A. Relationship to CJS When Instant Offense Occurred \_\_\_\_\_\_1 point Defendant was on probation for *theft at least \$100 but less than \$1,500* at the time he committed the instant offense.
- B. Juvenile Delinquency 1 point Two findings of a delinquent act within five years of the date of the most recent instant offense.
- C. Prior Adult Criminal Record\_\_\_\_\_1 point

#### Step I:

Theft at least \$100 but less than \$1,500 - Seriousness Category VII

## Number of Prior Convictions

According to Seriousness Category					
Seriousness	Number of Prior				
Category	Convictions				
Ι	0				
II	0				
III	0				
IV	0				
V	0				
VI	0				
VII	1				

#### Step II:

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

#### Step III:

A defendant with a Minor record receives 1 point.

D. Prior Adult Parole/Probation Violations\_\_\_\_\_0 points No adult violations prior to instant offenses.

Total Offender Score 3 points

Guidelines Range for 1st Convicted Offense7Y-13YAn examination of Table 8-1 shows that the recommended range for an offense score of 8 and an offender score of 3 is 7Y-13Y.

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

#### Offense Score:

A.	Seriousness Category of Instant Offense 5 As shown in Appendix A, <i>possession or use of a machine gun in a crime of</i> <i>violence</i> is a seriousness category III offense.	5 points f			
B.	Victim Injury Victim suffered a sprained wrist.	1 point			
C.	Weapon Presence 2 A firearm was present.	2 points			
D.	Special Victim Vulnerability Victim over 10 and under 65 years old and not mentally or physically disal	) points bled.			
	Total Offense Score 8	points			
Offen	der Score:				
А.	Relationship to CJS When Instant Offense Occurred Defendant was on probation for <i>theft at least \$100 but less than \$1,500</i> at t time he committed the instant offense.	-			
	Note: Parts B, C, and D of the offender score are the same for all offenses in the same sentencing event.				

В.	Juvenile Delinquency	1 point
C.	Prior Adult Criminal Record	1 point
D.	Prior Adult Parole/Probation Violations	0 points

#### **Total Offender Score** 3 points

Guidelines Range for 2 <sup>nd</sup> Convicted Offense	7Y-13Y
An examination of Table 8-1 shows that the recommended range for an offens	
and an offender score of 3 is 7Y-13Y.	

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

Offense Score:

There is no offense score for drug offenses.

#### Offender Score:

A. Relationship to CJS When Instant Offense Occurred \_\_\_\_\_\_1 point Defendant was on probation for *theft at least \$100 but less than \$1,500* at the time he committed the instant offense.

Note: Parts B, C, and D of the offender score are the same for all offenses in the same sentencing event.

B. Juvenile Delinquency	1 point	
C. Drive A dale Criminal Decord	1	
C. Prior Adult Criminal Record	1 point	
D. Prior Adult Parole/Probation Violations	<u>0</u> points	

#### Total Offender Score3 points

Guidelines Range for 3<sup>rd</sup> Convicted OffenseP-3MAn examination of Table 8-2 shows that the recommended range for *possession of cannabis* (seriousness category VII) with an offender score of 3 is P-3M.

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

Criminal		<u>Seriousness</u>	<b>Guidelines</b>
Event	<u>Offense</u>	Category	Range
1	Robbery with a Dangerous Weapon	III	7-13 years
1	Possession/Use of a Machine Gun	III	7-13 years
1	Possession of Cannabis	VII	P-3 month
	Overall (	Guidelines Range:	7-13 years

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

$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	MODIFICATION TO         REPRESENTATION         ETHNICITY         RACE (Select all that apply)           COV SENTENCEs         University         – merican indian         – Asian           (I applicable) <u>Y</u> – merican indian         – Asian           — Per MD Rule 3:345	ECTION STAT. MAX MIN TERM CASE =		CR, § 5-602(c)(2)(i) 6M 121277010		1st Convicted Offense	Subreduent Official Proven Amount Subreduent Official Proven Ves Ves No.	2	3rd Convicted Offense	TO Rey thirdly, finaud, and related crimes, please indicate:	Sentence Information	Probation Community Service Fine \$ Was the offender sentenced to a Corrections Ontion under Commission criteria? Yes No	□ Work release	Other problem solving court (specify):	ows Was the offender sentenced to some other alternative to incarceration? — Vas — No If yes, select all that apply! ⊟Outpatient substance abus treatment ⊟Outpatient mental health treatment ⊟Other (explain):	Additional Information or Institutional/Parole Recommendation	Worksheet Completed By	126	5 Sentencing Judge (Please Print)	Parole NotificationYesNoSentencing Judge's Signature
MARYLAND SENTENCING OFFENDER NAME - LAST, FIFST, MIDDLE GUIDELINES WORKSHEET CHESTNUT, KEVIN, ALEXANDER	PSI         DATE OF OFFENSE         DATE OF SENTENCING         DISPOSITION TYPE         MODIFICA           — Yes         X         No         01         25         2023         07         25         2023         07         25         2023         07         16         01         26         01         25         2023         07         25         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         07         26         2023         27         203         27         2023         27         2023         27         2023         27         2023         27         2024         27         2024         26		Activities With a ladingeroup weapon         III         2-0/05         C           2nd Convicted Offense         1         2-5299         C           Posession or use of a mathine gun in commission of COV         11         2-5299         C	<b>3rd Convicted Offense</b> CDS Possession - Cannabis (SENTENCE DATE on/after 10/1/17) VII 1-1562, 1-1562, C	Offense Against a Person Only OFFENDER SCORE	Off         2nd Off         A. Seriousness Category         A. Relationship to CIS When Instant         1st           1         1         2         - VII         0 = None or pending cases         0           3         3         3         1         0         None or pending cases         0	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	10     10     1     B. Juvenile Delinquency       0ff     2nd Off     B. Victim Injury     0 = 23 years or older or 0 findings of a delinquent act with S years of the date of the most recent offerse       0     0     = No injury	(1)         (1)         1         = Injury, non-permanent         (1)= Under 23 years and: 1 or 2 findings         3rd Con. Off.           2         2         2         2         2         2         3reament injury or death date of the most near man referes         3rd Con. Off.	J		C. Prior Adult Criminal Record 1st Off 2nd Off 3rd Off D. Special Victim Vulnerability 0 = None 3 = Moderate	0 0 = 1 = 1	3 OFFENDER SCORE(S)	VIGTIM INFORMATION REASONS FOR GUIDELINES DEPARTURE	Victim X Yes No Notim X Yes No Notim Participation X Yes No	ion form Xes	5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Yes — No Yes — No	DEPARTUREYesNoParole NotificationYesNoSentencing Judge

Sample Case 4

# Sample Case

Single Criminal Event

Multiple Convicted Offenses from Seriousness Categories I and II

# **Case Information**

Offender's Name:	Jerome Daniel Jameson
SID:	5234567
Date of Birth:	07/19/01
Sex:	Male
Race:	Black
Ethnicity:	Non-Hispanic
Date of Offense:	01/04/22
Case No.:	122290001
Date of Plea or Verdict:	06/16/22
<b>Disposition Type:</b>	Jury Trial
Jurisdiction:	Baltimore City
Convicted Count(s):	Rape First Degree, CR, § 3-303(d)(1)
	Assault First Degree, CR, § 3-202
	Kidnapping, CR, § 3-502(a)
	Possession or Use of a Machine Gun in a Crime of Violence, CR, § 4-404
Date of Sentencing:	8/12/22

# **Offense Description**

On January 4, 2022, the victim was walking to her car at a shopping center parking lot when two men approached in a car. One of the men jumped out of the car, grabbed her and pushed her into the car. She was driven to a secluded area where she was raped by both men and shot. After managing to crawl to a road, she was noticed by a passing motorist and taken to a nearby hospital. The victim suffered permanent damage to her right kidney. Using her description of the defendant and the license plate number of the car, police were able to arrest the defendant the following day. On June 16, 2022 a jury found him guilty of *first degree rape*, *first degree assault*, *kidnapping*, and *possession or use of a machine gun in a crime of violence*.

## **Offender's Prior Record**

#### Juvenile:

uvenne.		
Date	Offense	Disposition
12/10/17	Unauthorized Use of a Vehicle	Finding of facts sustained;
		Adjudicated delinquent
08/05/18	Shoplifting	Finding of facts sustained;
		Adjudicated delinquent
02/27/19	Assault, 1 <sup>st</sup> Degree	Finding of facts sustained;
		Adjudicated delinquent

#### Adult:

riduit.		
Date	Offense	Disposition
10/01/19	Driving While Intoxicated	6 months
07/10/20	Burglary, 2 <sup>nd</sup> Degree	1 year suspended; 6 months
		probation

The defendant completed his probation for burglary, 2<sup>nd</sup> degree.

## **Computation of Individual Guidelines Ranges**

1st Convicted Offense: First Degree Rape

#### Offense Score:

А.	Seriousness Category of Instant Offense As shown in Appendix A, <i>first degree rape</i> is a seriousness category I	10 points offense.
В.	Victim Injury Permanent injury resulting from gunshot wounds.	2 points
C.	Weapon Presence A firearm was present.	2 points

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

#### Total Offense Score 14 points

#### Offender Score:

- A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_0 points Defendant was not under any supervision at the time of the offense.
- B. Juvenile Delinquency 2 points Three findings of a delinquent act within five years of the date of the most recent instant offense.
- C. Prior Adult Criminal Record \_\_\_\_\_3 points

#### Step I:

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

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

According to Seriousness Category						
Seriousness	Number of Prior					
Category	Convictions					
Ι	0					
II	0					
III	0					
IV	1					
V	0					
VI	0					
VII	1					

#### Step II:

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

#### Step III:

A defendant with a Moderate record receives 3 points.

D. Prior Adult Parole/Probation Violations\_\_\_\_\_0 points None.

Total Offender Score 5 points

Guidelines Range for 1 <sup>st</sup> Convicted Offense	Life
An examination of Table 8-1 shows that the recommended range for an offense scor	e of
14 and an offender score of 5 is life.	

#### 2nd Convicted Offense: First Degree Assault

#### Offense Score:

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

#### Total Offense Score 9 points

#### Offender Score:

A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_0 points Defendant was not under any supervision at the time of the offense.

*Note: Parts B, C, and D of the offender score are the same for all offenses in the same sentencing event.* 

В.	Juvenile Delinquency	2 points
C.	Prior Adult Criminal Record	3 points
D.	Prior Adult Parole/Probation Violations	0 points

#### Total Offender Score 5 points

Guidelines Range for 2nd Convicted Offense15Y-25YAn examination of Table 8-1 shows that the recommended range for an offense score of 9and an offender score of 5 is 15Y-25Y.

### 3<sup>rd</sup> Convicted Offense: *Kidnapping*

#### Offense Score:

A.	Seriousness Category of Instant Offense As shown in Appendix A, <i>kidnapping</i> is a seriousness category II offe	8 points
B.	Victim Injury Permanent injury resulting from gunshot wounds.	2 points
C.	Weapon Presence A firearm was present.	2 points
D.	Special Victim Vulnerability Victim over 10 and under 65 years old and not mentally or physically	
	Total Offense Score	12 points
Offen	der Score:	
A.	Relationship to CJS When Instant Offense Occurred Defendant was not under any supervision at the time of the offense.	0 points
	ote: Parts B, C, and D of the offender score are the same for all offenses me sentencing event.	in the
В.	Juvenile Delinquency	2 points
C.	Prior Adult Criminal Record	3 points
D.	Prior Adult Parole/Probation Violations	0 points
	Total Offender Score	5 points
Guide An exa	elines Range for 3 <sup>rd</sup> Convicted Offense amination of Table 8-1 shows that the recommended range for an offens	25Y-30Y se score of

An examination of Table 8-1 shows that the recommended range for an offense score of 12 and an offender score of 5 is 25Y-40Y. The statutory maximum for this offense is 30 years. Because the statutory maximum of 30 years is less than the upper limit of the range, which is 40 years, the upper limit of the range is replaced by the statutory maximum.

#### 4<sup>th</sup> Convicted Offense: *Possession or Use of a Machine Gun in a Crime of Violence*

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

#### Offense Score:

А.	Seriousness Category of Instant Offense As shown in Appendix A, <i>Possession or use of a machine gun in a crime</i> <i>violence</i> is a seriousness category III offense.	5 points e of
B.	Victim Injury Permanent injury resulting from gunshot wounds.	_2 points
C.	Weapon Presence A firearm was present.	2 points
D.	Special Victim Vulnerability Victim over 10 and under 65 years old and not mentally or physically dis	0 points sabled.
	Total Offense Score	9 points

#### Offender Score:

A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_0 points Defendant was not under any supervision at the time of the offense.

Note: Parts B, C, and D of the offender score are the same for all offenses in the same sentencing event.

B. Juvenile Delinquency	2 points
C. Prior Adult Criminal Record	3 points
D. Prior Adult Parole/Probation Violations	0 points

Total Offender Score5 points

Guidelines Range for 4 <sup>th</sup> Convicted Offense15Y-20	)Y
An examination of Table 8-1 shows that the recommended range for an offense score o	f9
and an offender score of 5 is 15Y-25Y. The statutory maximum for this offense is 20	
years. Because the statutory maximum of 20 years is less than the upper limit of the	
range, which is 25 years, the upper limit of the range is replaced by the statutory	
maximum.	

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

Criminal		<u>Seriousness</u>	
Event	<u>Offense</u>	Category	<b>Guidelines Range</b>
1	First Degree Rape	Ι	Life
1	First Degree Assault	III	<del>15-25 years</del>
1	Kidnapping	II	25-30 years
1	Possession/Use of a Machine Gun	III	<del>15-20 years</del>
	Overall	Guidelines Range:	Life plus 25 years- Life plus 30 years

Because two of the offenses in this criminal event were either seriousness category I (*first degree rape*) or seriousness category II (*kidnapping*) offenses, the overall recommended guidelines range is determined by adding the respective lower and upper limits of the ranges for each seriousness category I or II conviction. Following this procedure, the overall recommended sentencing range would be life plus 25 years to life plus 30 years.

		DIEDOCITION TVDE	MODIEICATION TO	5234567			1 that much?
04 2022		MSCCSP binding plea agreement		Private	l fil	ġ.	all that apply) — Asian
AT THIS CONVICTED CONVENTION OFFENSION WORKSHEET # 1 NUMBER OF: 4 1 CRIMINAL EVENT # 1	- OF - Other plea - OF - Plea, no a Court trial Jury trial	Other plea agreement Plea, no agreement Court trial Jury trial	Per MD Rule 3-345 HG, § 8-507 Order Three-Judge Panel Review	defender appointed	Unknown Unknown Victim Court Costs Imposed XYesNo	k or African trican te	<ul> <li>Mative Hawaiian or other Pacific Islander</li> <li>Unknown</li> </ul>
CONVICTED OFFENSE TITLE	IIVI	I CJIS CODE	MD CODE,	MD CODE, ART, & SECTION	STAT. MAX MIN TERM	TERM CASE #	#
tst convicced orrense Rape, 1st degree	I	1-1102	CR, § 3-303(d)(1)	3(d)(1)	L	1223	122290001
2nd Convicted Offense Assault, 1st degree	ш	1-1420	CR, § 3-202	2	25Y	122:	122290001
3rd Convicted Offense Kidnapping, generally	П	3-1005	CR, § 3-502(a)	(2(a)	30Y	122	122290001
OFFENSE SCORE(S) – Offense Against a Person Only	OFFENDER SCORE		GUIDELINES ACT RANGE	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)	spended, Time Served, ram (Drug Court, Hom	Probation, Restitution, F ie Detention, Etc.)	ine, Corrections
1st Off     2nd Off     3nd Off     A. Seriousness Category       1     1     1     1       3     3     1     1	<ul> <li>A. Relationship to CJS When Instant Offense Occurred</li> <li>D= None or pending cases</li> </ul>	s When Instant ng cases	÷ ا	1st Convicted Offense			
ی س ا	1 = Court or other criminal justice supervision	criminal justice	L 10	For theft, fraud, and related crimes, please indicate: □Economic Loss \$YesNo	Economic Loss \$No	Restitution Proven	CUnknown Amount YesNo
011 3rd 011 B.	B. Juvenile Delinquency 0 = 23 years or older or 0 findings of a delinquent act w/in 5 years of the date of the most recent offense date of the most recent offense	enile Delinquency 23 years or older or 0 findings of a delinquent act w/in 5 years of the date of the most recent offense	2nd Con. Off. 2nd C 15Y 75V T0	2nd Convicted Offense	1		i leinenne America
u u = no nyury 1 1 = Injury, non-permanent 2 2 = Permanent injury or death	<ol> <li>Under 23 years - of a delinquent - date of the most</li> </ol>	= Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	Off. 3rd	Subsequent Offender Proven Subsequent Offender Proven 3rd Convicted Offense	No	Restitution Proven	_Yes _No
J.	Under 23 years of findings of a del years of the dat	Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	40Y-30Y TO	For theft, fraud, and related crimes, please indicate: □Economic Loss \$. Subsequent Offender Proven	Economic Loss \$ No	; Uk RestRution Proven	; □Unknown Amount YesNo
1 1 = Weapon other than firearm 2 2 = Firearm or explosive	instant offense		Additi	Sentence Information			
$\begin{array}{rcl} \hline \begin{array}{c} 2nd & Off \\ \hline 0 & \hline 0 & \end{array} & D. Special Victim Vulnerability \\ \hline 0 & \hline 0 & = & N_0 \\ 1 & 1 & = & Yes \end{array}$	C. Pror Adult Criminal Record 0 = None 3 → Moderat 1 = Minor 5 = Major D. Prior Adult Parole(Prob Violation 0 = No. 1 = Yes	Il Record 3 = Moderate 5 = Major Prob Violation 1 = Yes	Tropation Was the Uf yes, s Unpatie	comm offender sentenced to a Cor elect all that apply: □Drug α nded sentence per CR, § 5-601(e) int mental health treatment	communey service a Corrections Option under Cc Drug court □HG, § 8-507 order 601(e) □ Inpatient substance Uweekend (or other disconc	Intry service Fine \$ rections Option under Commission criteria? wit	□ Work release
NSE SCORE(S	5 5	E(S)	Overall Guidelines Range	🗌 Other problem solving court (specify): Mars Ha and Andread A. Andreas Andreas A. Andreas Andreas A. Andreas Andreas A. Andreas Andreas A. Andre	ومه من تلحسما د عماله	30/ Creit-monerei	SN SN
VICTIM INFORMATION REASONS F	FOR GUIDELINES DEPARTURE			reas une cinete serviceirea to some outer anternative to incarcer atom:	ent substance abuse tre	eatment Outpatient m	ental health treatment
× <sup>× ×</sup>			۽ ا	Additional Information or Institutional/Parole Recommendation	ation		
ion form Yes	Code 9 or 18 (Please Explain):	se Explain):	L+30Y		Worksheet	Worksheet Completed By	
As the second se		1	50% of Sentence		Title		
No contact requested 🔆 Yes — No No contact ordered 🛛 Yes — No			for COVs		Sentencing	Sentencing Judge (Please Print)	
DEPARTURE	Van			Parole Notification	No Sentencing	Sentencing Judge's Signature	

#### Sample Case 5, Worksheet 1

$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	ITATION         ETHNICITY         RACE (S American Indi origin           der        withnown        manound American           der        withnown         X Black or African           tred         Victim Court         American           tred         Costs Imposed         - White           Xfest Imposed        No	MD CODE, ART, & SECTION         STAT. MAX         MIN TERM         CASE #           CR, § 4-404         20Y         122290001	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)	1.St COTIVICCEU OTTEINSE Ret that, and related crimes, please indicate: □Economic Loss 5 Restitution ProvenYesNo Subrequent Offender ProvenYesNo	0 ff. 2nd Convicted Offense 10 To 10 For theft, fraud, and related crimes, please indicate: □Economic Loss \$	TO For theft, fraud, and related crimes, please indicate:  Subrequent Offender Proven Ves	Protocon         Community service           Was the offender sentenced to a Corrections Option under Commissio         If yes, select all that apply: □Dvug court         □HG, § 8-507 order         □Hon           If yes, select all that apply: □Dvug court         □HG, § 8-507 order         □Hon           □Lopatient memcal health treatment         □Lopatient substance abuse tre         □Lopatient memcal health treatment           □Other problem solving court (specify):         □Other problem solving court (specify):         □	-	Vorksheet Completed By of Title Need Sentencing Judge (Please Print)	
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle GUIDELINES WORKSHEET JAMESON, JEROME, DANTEL	$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	CONVICIED OFFENSE TITLE       IFVII       CJIS CODE         Lst Convicted Offense       Lst Convicted Offense       2-5299         Znd Convicted Offense       2.5299       2-5299	Offense Against a Person Only OFFENDER SCORE	UT A Serious Category A. Relationship to CIS When Instant $1$ 1 = V - VII OFFINE CATEGORY A. Relationship to CIS When Instant OFFINE COURTED 3 3 = IV OFFINE OFFIN	8 = 10 = 10 = 10 = 10 = 10 = 10 = 10 = 1	Let Off     2 and Off     C. Weapon Presence       0     0     1       1     1     1       2     2     Findings of a delinquent act w/in 5 years and 3 or more instant offense       2     2     2       2     2     5       2     2     5	C. Prior Adult Ci 0 = None 1 = Minor D. Prior Adult Par 0 = No	Image: Control of the second of the secon	om Yes - No Yes - No Yes - No Yes - No Yes - No Yes - No Ves - No Ve	DEPARTUREYesNo

#### Sample Case 5, Worksheet 2

## Sample Case



Multiple Criminal Events

Single Convicted Offense in Each

## **Case Information**

Offender's Name:	Joseph Tyler Fenwick
SID:	6234567
Date of Birth:	01/07/83
Sex:	Male
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	07/10/21
	01/25/22
Case No.:	C12CR21004001
	C12CR22008001
Date of Plea or Verdict:	04/06/22
<b>Disposition Type:</b>	MSCCSP Binding Plea
	Agreement
Jurisdiction:	Harford County
Convicted Count(s):	Distribution of PCP, CR, § 5-609(a)
	• • • •
	Assault First Degree, CR, § 3-202
Date of Sentencing:	08/12/22

## **Offense Description**

On July 10, 2021, as part of a narcotics investigation, two undercover police officers purchased from the defendant a 2-oz. vial of a liquid that was later identified as PCP. The defendant was arrested and released on \$10,000.00 bond.

On January 25, 2022, police responded to a report of a shooting in a shopping center parking lot. Police were informed by the victim that he was talking about buying some "grass" with a man he had met in a bar. An argument ensued and the man pulled out a gun and shot the victim, hitting him in the right arm. The victim was treated in a hospital for a flesh wound and released. Based on the information provided by the victim and witnesses at the bar, a warrant was obtained and the defendant was arrested at his home.

On April 6, 2022, the defendant pleaded guilty to one count of *distribution of PCP* and one count of *first degree assault*.

## **Offender's Prior Record**

JUVENILE:		
Date	Offense	Disposition
03/23/99	Theft: less than \$100	Finding of facts sustained; Adjudicated delinquent
ADULT:		
Date	Offense	Disposition
08/12/20	Possession of Cocaine	4 years suspended
08/12/20	Carrying a Handgun	1 year suspended; 2 years probation

The defendant was placed on two years adult probation on August 12, 2020 for *possession of cocaine* and *carrying a handgun* and was under supervision at the time he committed *first degree assault*, but not at the time he committed *distribution of PCP*.

## **Computation of Guidelines Ranges**

1<sup>st</sup> Convicted Offense: *Distribution of PCP* 

Offense Score:

There is no offense score for drug offenses.

Offender Score:

A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_0 points Defendant was not under any supervision at the time of the first convicted offense (*distribution of PCP*).

B.	Juvenile Delinquency	0 points
	Defendant was over 23 years of age when the instant offen	ses were committed.

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

#### Step I:

Carrying a Handgun - Seriousness Category VII\*

\*In this case, the possession of cocaine (08/12/2020) was not counted because it occurred during the course of a single criminal event that included an additional offense (carrying a handgun). When multiple prior convictions relate to a single criminal event, the individual completing the worksheet shall score only the offense with the highest seriousness category. The prior adult criminal record shall not include more than one adjudication arising from a single criminal event. MSGM 7.1.

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

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

#### Step II:

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

#### Step III:

A defendant with a Minor record receives 1 point.

D. Prior Adult Parole/Probation Violations\_\_\_\_\_0 points None.

Te	otal Offender Score	1 point
<b>Guidelines Range for 1<sup>st</sup> Convicted Offense</b> An examination of Table 8-2 shows that the recommen (seriousness category III-B) with an offender score of 1	e	<b></b>

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

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

#### Offense Score:

- A. Seriousness Category of Instant Offense\_\_\_\_\_5 points As shown in Appendix A, *first degree assault* is a seriousness category III offense.
- B. Victim Injury\_\_\_\_\_1 point Victim was shot, but not permanently injured.
- C. Weapon Presence \_\_\_\_\_2 points A firearm was present.
- D. Special Victim Vulnerability 0 points Victim over 10 and under 65 years old and not mentally or physically disabled.

#### Total Offense Score 8 points

#### Offender Score:

B. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_\_1 points Defendant was on probation for *possession of cocaine* and *carrying a handgun* at the time he committed the second convicted offense (*first degree assault*).

Note: Part A of the offender score may vary if there is more than one instant offense and if the defendant was in the criminal justice system at the time one or more of the offenses occurred, but was not in the criminal justice system at the time additional offense(s) in the sentencing event occurred. Parts B, C, and D of the offender score are the same for all offenses in the same sentencing event. MSGM, 7.1

E. Juvenile Del	inquency	0 points
F. Prior Adult	Criminal Record	1 point
G. Prior Adult 1	Parole/Probation Violations	0 points

#### Total Offender Score 2 points

Guidelines Range for 2nd Convicted Offense5Y-12YAn examination of Table 8-1 shows that the recommended range for an offense score of 8and an offender score of 2 is 5Y-12Y.

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

Criminal		<u>Seriousness</u>	
Event	<u>Offense</u>	Category	<b>Guidelines Range</b>
1	Distribution of PCP	III-B	P-18 months
2	First Degree Assault	III	5-12 years
		Overall Guidelines Range:	5-13.5 years

The overall guidelines range for the sentencing event according to the procedure discussed in MSGM 9.3 is determined by adding the respective lower and upper limits of the ranges, resulting in a cumulative range of 5 to 13.5 years (Probation *plus* 5 years, and 18 months *plus* 12 years).

SID #         SEX         BI           6234567         XM_F         01	REPRESENTATION         ETHNICITY         RACE (select all Hispanic/Latino           X         Private         – American Indian           — Public defender         – Vietum X         – American Indian           — Dublic defender         – Vietum X         – Black or African           — Court appointed         Victim Court         X           — Self         Costs Imposed         – White				ACTUAL SENTENCE - Imposed Suspended, Time Served Probation, Restitution, Fine, Corrections		For theit, hand, and related crimer, please indicate: ⊡Economic Loss \$			3rd Convicted Offense	For theft, fraud, and retated crimes, please indicate: □Economic Loss \$; □Unknown Amount Subrequent Offender ProvenYesNo	Sentence Information	Probation Community Service Fine \$ Wee the offender contenend to a Connectioner Ontion under Commiscion antibuico Vec. No.	was sure ontender sentences to a correction by puor under commission criteria res No If yes, select all that apply:Dhug courtHG, § 5-507 orderHome detention Suspended sentence per CA, § 5-601(e)Inparient substance abuse treatmentWork release Inparient mental health treatmentWeekend (or other discontinuous) incarceration	Other problem solving court (specify):	Was the offender sentenced to some other alternative to incarceration? $-$ 'es $-$ No If yes, select alternative 10 updatient substance abuse treatment $\Box$ outpatient mental health treatment $\Box$ outpatient mental is a sequence of the $r(contain)$ .		Worksheet Completed By	Trble	Sentencing Judge (Please Print)	Parole NotificationYesNo Sentencing Judge's Signature	completed copies to the committment or probation order and also distribute copies to the following: sentencing judge, court file, prosecution, and defense
	MODIFICATION TO MODIFICATION TO CUV SENTENCES (11 applicable) Per MD Rule 3-345 — HG, § 8-507 Order — Three-Judge Panel Review		ວ 		GUIDELINES	1st Con. Off. P	18M TO	2nd Con. Off.	01	3rd Con. Off.	01 				Overall Guidelines Banne	Multiple Counts Only	xc	13.5Y <sup>TO</sup>	50% of Sentence	38	— Yes No .	ion order and also distribu
ast, First, Middle SEPH, TYLER	×III		рани и при при при при при при при при при		OFFENDER SCORE	A. Relationship to CJS When Instant Offense Occurred	U = None or pending cases 1 = Court or other criminal justice supervision	B. Juvenile Delinquency	0= 23 years or older or 0 findings of a delinquent act w/in 5 years of the date of the most recent offense	1 = under z3 years and: 1 or 2 motings of a delinquent act w/in 5 years of the date of the most recent instant offense	2 = Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	instant offense	C. Prior Adult Criminal Record 0 = None 3 = Moderate	t Parole/Pi	$\frac{1}{2}$ — — Offender score(s)	FOR GUIDELINES DEPARTURE		Departure Code 9 or 18 (Please Explain):			— Yes — No	th completed copies to the committment or probati
ARVLAND SENTENCING OFF	$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	CONVICIED OFFENSE TITLE	1st Convicted Offense CDS distribution, PWID, manufacture, etc PCI	2nd Convicted Offense 3rd Convicted Offense	OFFENSE SOORE(S) – Offense Against a Person Only	Let Off 2nd Off 3rd Off A. Seriousness Category $1$ $1$ $1$ $1$ $ v$ - $v$ II	3 3 3 = = 2 2	8 8 8 = II 10 10 10 10 1 I	Off 2nd Off 3rd Off B.	1 1 1 = Inner Inner Permanent 2 2 2 = Permanent injury or death	J	1 1 1 = weapon other than firearm 2 2 2 = Firearm or explosive	1st Off 2rd Off 3rd Off D. Snocial Victim Vulnorability	0 0 1 = 1 = 1	OFFENSE SCORE(S)	VICTIM INFORMATION	VictimYesNo	orm - Yes - No - Yes - No - Yes - No		No contact requested — Yes — No No contact ordered — Yes — No	DEPARTURE	Court clerks should attach

#### Sample Case 6, Worksheet 1

$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	PE         MODIFICATION TO COV SENTENCES         REPRESENTATION         ETHNICITY         RACE (5 American Ind origin           greement         COV SENTENCES         X         Private         Origin         American Ind origin         American Ind oridin         American Ind origin         Americ	CJIS CODE MD CODE, ART, & SECTION STAT. MAX MIN TERM CASE #	1-1420 CR, § 3-202 25Y C12CR22008001			GUDDELINES ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections RANGE Options Program (Drug Court, Home Detention, Etc.)	1st Con. Off. 1st Convicted Offense	12Y TO For theth, fauld, and related crimes, please indicate: □Economic Loss \$		Indings of a	3rd Con, Off. 3rd Convicted Offense	TO For theft, fixind, and related crimes, please indicate:   Economic Loss \$  RestRuction Proven  Ves.  No	Additional Sentence Information		3 = Moderate 3 = Moderate 3 = Moderate 5 entended to a Corrections Option under Commission criteria?YesNo 5 = Major 15 yes, select all that apply: □Drug court □HG, § 8.50 order □Home detention © Voldation □ Suspended sentence per CR, § 5-601(e) □ □Inpatient substance abuse treatment □Work release 1 = Yes □ □Inpatent menual health treatment □ Weekend (or other discontinuous) incarrectation	OFFENDER SCORE(s) Overall Other problem solving court (specify):	Guidelines Kange Multiple Counts Only	5Y UODer (explant): Additional Information or Institutional/Parole Recommendation	13.5Y	50% of Trile Sentence	38	DEPARTUREYesNoYesNOYesNOYesNOYesNOYesNOYesNOYesNOYesNOYesNOYesNOYesNOYesNOYesNOYASNONOYASNO
OFFENDER NAME - Last, First, middle FENVVICK, JOSEPH, TYLER	ENCING 2022 X 2022		Ħ			Only OFFENDER SCORE	OrY A. Relationship to CJS When Instant Offense Occurred 0 = None or pending cases	<ul> <li>Court or other criminal justice supervision</li> </ul>	B. Juvenile Delinquency	0= 23 years or older or 0 findings of a delinquent act w/in 5 years of the date of the most recent offense	tt 1 = Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense	5		C. Prior Adult Criminal	0 = None 0 = Minor D. Prior Adult Parole/P		REASONS FOR GUIDELINES DEPARTURE		Departure Code 9 or 18 (Please Explain):			DEPARTUREYes No
MARYLAND SENTENCING OFFENDE GUIDELINES WORKSHEET FENVE	DATE OF OFFENSE 01 25 2022 CITED CENTRAL NEES EVENTS NEES EVENTS CETINIC	CONVICTED OFFENSE TITLE	1st Convicted Offense Assault, 1st degree	2nd Convicted Offense	3rd Convicted Offense	OFFENSE SCORE(S) – Offense Against a Person Only	<u>Off 2nd Off 3rd Off</u> A.9 1 1 =	2 2 3 3 3 4 = = = = = = = = = = = = = = = =	8 8 8 = II 10 10 10 = T	<u>Off 2nd Off 3rd Off</u>	1         1         = Injury, non-permanent           2         2         2         = Permanent injury or death	toff 2nd off 3rd off C. V	1 1 1 = Weapon other than firearm		$\frac{145 \text{ off } 2nd \text{ off } 3rd \text{ off } 0. \text{ Special Victim Vulnerability} \\ \bigcirc 0 0 0 = N_0 \\ 1 1 1 = Y_{\text{es}}$	8 OFFENSE SCORE(S)	VICITM INFORMATION	Victim Victim Participation Xor X No		Victim present — Yes A No Written VIS — Yes A No Oral VIS <u> </u>	No contract requested $\frac{X}{X}$ Yes — No No contract ordered $\frac{X}{X}$ Yes — No	DEF

#### Sample Case 6, Worksheet 2

## Sample Case

7

Multiple Criminal Events

Single and Multiple Convicted Offenses

## **Case Information**

Offender's Name:	Antwon James Washington
SID:	7234567
Date of Birth:	06/10/84
Sex:	Male
Race:	Black
Ethnicity:	Non-Hispanic
Date of Offense:	02/02/22
	04/09/22
Case No.:	122314001
	122393002
Date of Plea or Verdict:	09/12/22
<b>Disposition Type:</b>	MSCCSP Binding Plea
	Agreement
Jurisdiction:	Baltimore City
Convicted Count(s):	
	Weapon, CR, § 3-403(a)(1)
	Robbery, CR, § 3-402(a)
	Assault Second Degree,
	CR, § 3-203
Date of Sentencing:	11/10/2022

## **Offense Description**

On February 10, 2022, a 32-year old male, answering the door in his apartment, was confronted by a man wielding a revolver and demanding money. The victim relinquished his wallet, but the assailant forced the victim into the bedroom and tied his hands and feet with his own neckties. After ransacking the bedroom, the gunman left. As soon as he could free himself, the victim called police and reported the incident.

On April 9, 2022, police responded to a call at an apartment house. Upon arriving, they were given custody of a man who, according to a security guard, had forced his way into a woman's apartment and tried to attack her. In questioning the victim, police learned that she had opened the door thinking her boyfriend had arrived, but a strange man had burst in. The victim stated that she was instructed to give him her money because he had a gun in his pocket and would use it. After handing over her purse, she was pushed into the bedroom and told to get undressed. She was resisting when her boyfriend appeared. As the boyfriend and the assailant struggled, she went to the phone and summoned security who helped to hold the defendant. A starter pistol was found in his pocket.

On September 12, 2022, the defendant pleaded guilty to *robbery with a dangerous weapon* from the first event and *robbery* and *second degree assault* from the second event.

## **Offender's Prior Record**

#### JUVENILE:

DateOffenseDispositionNo juvenile record was found for the name and birth date provided.

#### ADULT:

-	Date	Offense	Disposition
	07/30/20	Theft under \$1,000	PBJ, 2 years probation

Defendant was placed on two years adult probation in 2020 for *theft under \$1,000* and was under supervision at the time he committed the instant offenses.

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

#### 1<sup>st</sup> Convicted Offense, Criminal Event #1: Robbery with a Dangerous Weapon

#### Offense Score:

A.	Seriousness Category of Instant Offense
B.	Victim Injury0 points No injury.
C.	Weapon Presence2 points A firearm was present.
D.	Special Victim Vulnerability0 points Victim over 10 and under 65 years old and not mentally or physically disabled.
	Total Offense Score 7 points
Offen	Total Offense Score 7 points der Score:
	•
A.	der Score: Relationship to CJS When Instant Offense Occurred1 point Defendant was on probation for <i>theft under \$1,000</i> at the time he committed the

#### Step I:

Theft under \$1,000 - Seriousness Category VII

## Number of Prior Convictions

According to Seriousness Category					
Seriousness	Number of Prior				
Category	Convictions				
Ι	0				
II	0				
III	0				
IV	0				
V	0				
VI	0				
VII	1				

#### Step II:

Since the most serious prior conviction was in seriousness category VII, refer to the block

in Table 7-2 that indicates one seriousness category VII conviction. This block identifies the record as *Minor*.

#### Step III:

A defendant with a Minor record receives 1 point.

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

Total Offender Score2 points

Guidelines Range for 1 <sup>st</sup> Convicted Offense	5Y-10Y
An examination of Table 8-1 shows that the recommended range for an offense	
and an offender score of 2 is 5Y-10Y.	

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

1st Convicted Offense, Criminal Event #2: Robbery

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

#### Offense Score:

А.	Seriousness Category of Instant Offense3 points
	As shown in Appendix A, <i>robbery</i> is a seriousness category IV offense.

- B. Victim Injury-----0 points No injury.
- C. Weapon Presence------1 point A starter pistol was present; therefore 1 point is given for a weapon other than a firearm.
- D. Special Victim Vulnerability -----0 points Victim over 10 and under 65 years old and not mentally or physically disabled.

Total Offense Score 4 points

#### Offender Score:

A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_\_1 point Defendant was on probation for *theft under \$1,000* at the time he committed the instant offense.

*Note: Parts B, C, and D of the offender score are the same for all offenses in the same sentencing event.* 

В.	Juvenile Delinquency	0 points
C.	Prior Adult Criminal Record	1 point
D.	Prior Adult Parole/Probation Violations	0 points

#### Total Offender Score 2 points

Guidelines Range for 1st Convicted Offense1Y-5YAn examination of Table 8-1 shows that the recommended range for an offense score of 4and an offender score of 2 is 1Y-5Y.

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

#### Offense Score:

A.	Seriousness Category of Instant Offense	
B.	Victim Injury No injury.	0 points
C.	Weapon PresenceA starter pistol was present; therefore 1 point is given for a weapon oth firearm.	
D.	Special Victim Vulnerability Victim over 10 and under 65 years old and not mentally or physically o	
	Total Offense Score	2 points
Offen	der Score:	
A.	Relationship to CJS When Instant Offense Occurred Defendant was on probation for <i>theft under \$1,000</i> at the time he comminstant offense.	1 point nitted the
	te: Parts B, C, and D of the offender score are the same for all offenses me sentencing event.	in the
В.	Juvenile Delinquency	0 points
C.	Prior Adult Criminal Record	1 point
D.	Prior Adult Parole/Probation Violations	0 points
	Total Offender Score	2 points

# Guidelines Range for 2nd Convicted OffenseP-18MAn examination of Table 8-1 shows that the recommended range for an offense score of 2and an offender score of 2 is P-18M.

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

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

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

SID #         SEX         BIRTHDATE         JURISDICTION           7234567         XM_F         06   10   1984         24	VITON TO TENCES         REPRESENTATION FIFHNICTTY         ETHNICTTY Race (S - American Indi region         RACE (S - American Indi region of prime           Raubit         Private private         – American Indi region         – American Indi American Indi region         – American Indi American Indi region           607         Private         – Vest Victin Count         – American Indi American           507         Potef         – Court appointed         – Victin Count           Udge Panel         – Self         Costs Imposed         – White – Other	MD CODE, ART, & SECTION         STAT. MAX         MIN TERM         CASE #           CR, § 3-403(a)(1)         20Y         20Y         122314001		ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Program (Drug Court, Home Detention, Etc.)	List Convicted Offense	O For theft, fraud, and related crimes, please indicate: Economic Loss \$	2nd Convicted Offense For thet, find, and related orines, please indicate: Economic Los 5		TO For theft, fraud, and related ormes, please indicate:  Cisconomic Loss \$ Subsequent Offender Proven Amount Subsequent Offender Proven - Yes _ No		Trougation Wass the offender senteced to a Corrections Definion under Commission criteria?YesNo Wass select all that apply:Dhug courtHG, §6-507 orderHome detentionSuspended sentence per CR, § 5-601(e)Inpatient substance abuse treatmentWork releaseInpatient mental health treatmentWork release	Other problem solving court (specify):	owy Was the offender sentenced to some other alternative to incarceration?YesNo If yes, select all that apply: □outpatient substance abuse treatment □outpatient mental health treatment □other (explain)	Additional Information or Institutional/Parole Recommendation	Worksheet Completed By	126	Vs Sentencing Judge (Please Print)	Parole NotificationYesNo Sentencing Judge's Signature
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle GUIDELINES WORKSHIET WASHINGTON, ANTWON, JAMES	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	CONVICIED OFFENSE ITILE     1-VII     CUIS CODE       1st Convicted Offense     111     2.0705       Robbery with a dangerous weapon     111     2.0705	2nd Convicted Offense 3rd Convicted Offense	Offense Against a Person Only OFFENDER SCORE	1st Off     2nd Off     A. Seriousness Category     A. Relationship to CIS When Instant     1st Con. Off.       1     1     1     1 $\sim - VII$ 0ffense Occurred $5Y$ 3     3     3     3 $= IV$ $\circ = None or pending cases$	5     5     = III       5     5     = III       5     5     = III       5     5     = III	011 <u>3rd Off</u> B.	1         1         1         = Injury, non-permanent         1 = Under 23 years and: 1 or 2 findings         3rd Con. Off.           2         2         2         = Permanent injury or death         dee of the most react infrastructions         3rd Con. Off.	C. Weapon Presence 2 = No weapon	1 1 1 = Weapon other than thearth instant offense 2 2 = Firearm or explosive	1st Off     2nd Off     D. Special Victim Vulnerability     0 = None     3 = Noderate       0     0     0     = No       1     1     1     = Yes       0     0     0     Prior dult Parolet/Prob Violation	VSE SCORE(S)	VITON REASONS FOR GUIDELINES DEPARTURE		ion form Yes – plea Yes – date – Yes –	- Tes - Yes	No contract requested To Yes — No contract ordered Yes — No contract ordered Yes — No	

#### Sample Case 7, Worksheet 1

GUIDELINESWORKSHEET WASHINGTON, AN PSI   DATE OF OFFENSE   DATE OF SENTENCING	(ANTWO)	N, JAMES DISPOSITION TYPE	MODIFICATION TO	7234567 REPRESENTATION		06   10   1984 RACE (Select a	10   1984 24 RACE (Select all that apply)
-1		MSCCSP binding plea agreement Other plea agreement		Private X Public defender	Hispanic/Latino origin YesX No	American Indian X or Alaska Native X Black or African	— Asian — Asian — Native Hawaiian or
	- OF - Plea	Plea, no agreement Court trial Jury trial	HG, § 8-507 Order Three-Judge Panel Review		Unknown Victim Court Costs Imposed XYes No	ite ite	other Pacific Islander Unknown
CONVICIED OFFENSE TITLE	T	I-VII CJIS CODE	MD CODE, /	MD CODE, ART, & SECTION S	STAT. MAX MIN TERM	TERM CASE #	E #
as conviced offense Robbery	I	IV 2-0700	CR, § 3-203	03	20Y	12	122393002
2nd Convicted Offense Asault, 2nd degree	-	γ 1-1415	CR, § 3-203	03	10Y	12	122393002
3rd Convicted Offense OFFENSE SCORE(S) Offense Aminsta Berron Daly			INES	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections	Ispended, Time Served	, Probation, Restitution, I	Fine, Corrections
1st Off     2nd Off     3rd Off     A. Seriousness Category       1     1     1     - v.	<ul> <li>A. Relationship to CJS When II</li> <li>Offense Occurred</li> <li>0 = None or pending cases</li> </ul>	Relationship to CJS When Instant Offense Occurred 0 = None or pending cases	1st Con. Off. 1st Co 1Y	updous rue 1st Convicted Offense			
יי ה מי מי	<ol> <li>Court or oth supervision</li> </ol>	<ol> <li>Court or other criminal justice supervision</li> </ol>	5Y TO For	For theft, fraud, and related crimes, please indicate: □Economic Loss <u>\$</u> . Subsequent Offender Proven <u> </u>	e: 🗆 Economic Loss \$ 5 No	Restitution Proven	□Unknown Amount YesYo
8 8 = II 10 10 = I	B. Juvenile Delinquency	ency	2nd Con. Off. 2nd C	2nd Convicted Offense			
<u>1st Off 2nd Off 3rd Off</u> B. Victim Injury 0 0 0 = No injury	delinquent act delinquent act date of the m	U= 13 years or older or 0 hndings or a delinquent act w/in 5 years of the date of the most recent offense		For their, fraud, and related crimes, please indicate: Cohomore of Renotes Brunner, please indicate: More More	e: 🗆 Economic Loss \$		; 🗆 Unknown Amount Vee No
1 1 = Injury, non-permanent 2 2 = Permanent injury or death	<ol> <li>Under 23 yea of a delinque date of the m</li> </ol>	<ul> <li>= Under 23 years and: 1 or 2 findings of a delinquent act w/in 5 years of the date of the most recent instant offense</li> </ul>	3rd Con. Off. 3rd Co	ard Convicted Offense			<u> </u>
<u>Off 3rd Off</u> C.	2 = Under 23 yea findings of a years of the c	Under 23 years and: 3 or more findings of a delinquent act w/in 5 years of the date of the most recent	TO	For theth, fraud, and related crimes, please indicate: $\Box$ Economic Loss §. Subsequent Offender Proven $-res$	e: Economic Loss \$	; 00 Restitution Proven	; □Unknown Amount YesNo
<ol> <li>1 = Weapon other than firearm</li> <li>2 = Firearm or explosive</li> </ol>		a.	Additio	Sentence Information			
1st Off     2nd Off     3rd Off     D. Special Victim Vulnerability       0     0     0     =     No       1     1     =     Yes	<ul> <li>C. Prior Adult Criminal Record 0 = None 3 = Mo</li> <li>0 = Minor 5 = Ma</li> <li>0. Prior Adult Parole/ Prob Vio</li> </ul>	Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major Prior Adult Parole/ Prob Violation	If yes, s If yes, s 15 ves, e	offender sentenced to elect all that apply: □ nded sentence per CR, § 5-6	community service a Corrections Option under Co Drug court □HG, § 8-507 order 001(e) □ □npatient substance	ervice Fine \$ ervice Fine \$ ervice Option under Commission criteria? HG, § 8-507 order	YesNo
OFFENSE SCORE(S)	<u>0</u> = No 2 2 1	1 = Yes OFFENDER SCORE(S)		Inpatient mental nearth treatment Other problem solving court (specify):	L weekend (or omer ar	U weekeng (or other discontinuous) incarceration	
VICTIM INFORMATION REASONS F	<b>OR GUIDELINI</b>		Guidelines Range Was 1 Multiple Counts Only Was 1 If yes	Was the offender sentenced to some other alternative to incarceration?YesNo 1/yes, sent all that apply: □Outpatient substance abuse treatment □Outpatient mental health treatment □	e other alternative to tient substance abuse t	incarceration?Yes reatmentOutpatient mer	is No lental health treatment
Victim Victim X Yes No Victim participation X Yes No			-	Loner (expan): Additional Information or Institutional/Parole Recommendation	dation		
mm Yes No Yes No Yes No Yes No	Departure Code 9 or 18 (Please Explain):	ase Explain):	15Y <sup>10</sup>		Worksheet	Worksheet Completed By	
sysys ₩NN		1	50% of Sentence Announced		Title		
No contact induced $\overline{X}$ Yes — No No contact ordered			for COVs		Sentencin	Sentencing Judge (Please Print)	
DEDADTIDE	-v-c			Parole Notification	No Sentencino	Sentencing Judge's Signature	

#### Sample Case 7, Worksheet 2

## Sample Case

Mandatory Minimum Sentence

## **Case Information**

Offender's Name:	Antonio Lester Williams
SID:	8234567
Date of Birth:	02/21/79
Sex:	Male
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	01/19/22
Case No.:	CT229999X
Date of Plea or Verdict:	06/13/22
<b>Disposition Type:</b>	Jury Trial
Jurisdiction:	Prince George's County
Convicted Count(s):	Manufacture of Methamphetamine, CR, § 5- 607(a)
	Possession of a firearm after COV or select drug crimes, PS, § 5-133(c)
Date of Sentencing:	08/19/22

## **Offense Description**

On January 19, 2022, police, acting on a search warrant, conducted a search of the defendant's home. Police found a small lab and confiscated a number of chemical compounds and three ½ liter bottles of suspected methamphetamine. Later chemical tests were positive for methamphetamine. Police also confiscated one

firearm from the defendant's home. The defendant was prohibited from possessing a firearm based on a previous conviction for *distribution of methamphetamine*. On June 13, 2022, a jury found the defendant guilty of *manufacture of PCP* and *possession of a firearm after a crime of violence or select drug crimes*.

## **Offender's Prior Record**

TT IN / T'N ITT T'.

JUVENILE:		
Date	Offense	Disposition
12/28/94	Possession of Marijuana	Finding of facts sustained;
		Adjudicated delinquent
07/05/95	Possession of LSD	Finding of facts sustained;
		Adjudicated delinquent
ADULT:		
Date	Offense	Disposition
01/07/08	Possession of LSD	6 months, all but 10 days
		suspended; 1 year probation
04/09/12	Burglary, 2 <sup>nd</sup> Degree	6 months jail
02/22/19	Distribution of	5 years, 3 years suspended
	Methamphetamine	
02/22/19	Carrying a Handgun	1 year concurrent; 2 years
		probation

Defendant was placed on three years adult probation in 2017 for *distribution of methamphetamine* and *carrying a handgun*, to be served after serving two years incarceration for *distribution of methamphetamine*. Defendant was still under supervision at the time he committed the instant offenses.

## **Computation of Guidelines Range**

1<sup>st</sup> Convicted Offense: Manufacture of Methamphetamine

Offense Score:

There is no offense score for drug offenses.

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred\_\_\_\_\_\_1 point Offender was on probation for *distribution of methamphetamine* and *carrying a handgun* at the time he committed the instant offense.
- B. Juvenile Delinquency 0 points 0 ffender was over 23 years of age at the time of the instant offenses.

C. Prior Adult Criminal Record \_\_\_\_\_ 3 points

#### Step I:

Possession of LSD – Seriousness Category VII Burglary, 2nd Degree – Seriousness Category IV Distribution of Methamphetamine – Seriousness Category IV\*

\*In this case, the carrying of a handgun (02/20/2019) was not counted because it occurred during the course of a single criminal event that also included a more serious offense (distribution of methamphetamine). When multiple prior convictions relate to a single criminal event, the individual completing the worksheet shall score only the offense with the highest seriousness category. The prior adult criminal record shall not include more than one adjudication arising from a single criminal event. MSGM 7.1.

## Number of Prior Convictions

Seriousness	Number of Prior
Category	Convictions
Ι	0
II	0
III	0
IV	2
V	0
VI	0
VII	1

#### Step II:

Since the most serious prior conviction was in seriousness category IV, refer to the block in Table 7-2 that indicates two seriousness category IV convictions. This block identifies the record as *Moderate*.

#### Step III:

A defendant with a Moderate record receives 3 points.

D. Prior Adult Parole/Probation Violations 0 points 0 no adult violations prior to instant offenses.

#### Total Offender Score 4 points

Guidelines RangeP-1YAn examination of Table 8-2 shows that the recommended range for manufacture of<br/>methamphetamine (Seriousness Category IV) with an offender score of 4 is Probation-<br/>1Y.

## 2<sup>nd</sup> Convicted Offense: *Possession of a Firearm after COV or Select Drug Crimes*

#### Offense Score:

A.	Seriousness Category of Instant Offense	1
B.	Victim Injury No injury.	0 points
C.	Weapon PresenceA firearm was present.	2 point
D.	Special Victim Vulnerability No victim.	0 points
	Total Offense Score	3 points
Offen	der Score:	
A.	Relationship to CJS When Instant Offense Occurred Offender was on probation for <i>distribution of methamphetamine</i> and <i>ca</i> <i>handgun</i> at the time he committed the instant offense.	
	te: Parts B, C, and D of the offender score are the same for all offenses ne sentencing event.	in the
В.	Juvenile Delinquency	0 points
C.	Prior Adult Criminal Record	3 points
D.	Prior Adult Parole/Probation Violations	0 points
	Total Offender Score	4 points

#### Guidelines Range\_\_\_\_\_\_5Y-5Y An examination of Table 8-2 shows that the recommended range for an offense score of 3 and an offender score of 4 is 2Y-5Y. The mandatory minimum for this offense is 5 years. Because the mandatory minimum of 5 years is greater than the lower limit of the range, which is 2 years, the lower limit of the range is replaced by the mandatory minimum.

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

Criminal Event 1 1	<u>Offense</u> Manufacture of Methamphetamine Possession of a Firearm after COV or Select Drug Crimes	<u>Seriousness</u> <u>Category</u> IV V	Guidelines Range Probation 1 year 5 years-5 years
	Overall (	Guidelines Range:	5 years-5 years

Following the procedure outlined in MSGM 9.1 for determining the guidelines for multiple counts from the same criminal event, the overall recommended range is the highest of the respective lower and upper limits of the recommended ranges, i.e., 2 to 5 years. The offense, *possession of a firearm after COV or select drug crimes*, carries a 5-year mandatory minimum, therefore the actual recommended range is 5 to 5 years because the mandatory minimum becomes the lower limit of the guidelines range.

PSI         DATE OF OFFENSE         DATE OF SENTENCING           Xres         No         01         19         2022         08         19         2022           AT THIS         convicted orienses         central central         WORKSHEET         #         1         07         2022           AT THIS         convicted orienses         central central         WORKSHEET         #         1         0F           SENTENCING         2         1         CRIMINAL EVENT         P         0F         1         1         0F         1         0F         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1	22     DATE OF SENTENCING       22     08     19     2022       WORKSHEET # 1     0F     0F       WORKSHEET # 2     0F       Worksheet # 2		LENTER DISPOSITION TYPE MSCCSP binding plea agreement Other plea agreement Plea, no agreement Plea, no agreement Dury trial <b>I-VII CUS CODE</b> <b>I-VII CUS CODE</b> <b>I-VII CUS CODE</b> <b>I-VII CUS CODE</b> <b>I-VII CUS CODE</b> <b>I-VII CUS CUS CUS</b> <b>I-U233, 1-0234, </b>	MODIFICOV S COV S	8234567 REPRESENTATION X Private — Public defender — Court appointed — Self 03 03 (c)	AM     A     02       ETHNICITY     02       Hispanic/Latino     - Am       origin     - Vec       Origin     - Vec       Am     Victim Court       Xes     No       Zosts Imposed     - WhiteRM       20Y     - ON       15Y     5Y		21 19/9 10 RACE (Select all that apply) Raska Mctien – Asian Maska Mctien – Asian Asian Action – Asian Asian Action – Asian Asian Action – Asian Asian Action – Asian Asian Asian Asian – Asian – Asian Asian – Asian – Asian Asian – Asian – Asian Asian – Asian – Asian Asian – Asian – Asian Asian – Asian – Asia
OfffixSE SCORE(S) - Offense Applicit a Person Only       Lat Off     2nd Off     3nd Off     A. Seriousness Category       1     1     1     v.vm       3     3     3     1       5     5     1     n       10     10     1     1       1     1     1     1       3     3     3     1       8     8     1       10     10     1       1     1     1       1     1     1       1     1     1       2     2     2       2     2     2	x o o (¬) r(o) ¬ x o o (¬) r(o) ¬	OFFEXIDERSCORE Relationship to CJS When Instant Offense Occurred = None or pending cases → None or ophen criminal justice = Lourd or other criminal justice supervision Juvenile Delinquency = 23 years and: 1 or 2 findings date of the most recent instant offense t = Under 23 years and: 1 or 2 findings of a definitions and a continue and the offense t = Under 23 years and: 1 or 2 findings		GUIDELINES AC RANGE Lat Con. Off. Lat 0 14 To 0ff. 2nd 2M Con. Off. 2nd 5Y TO 5 3rd Con. Off. 3rd	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Correcti Deptions Program (Drug Court, Home Detention, Etc.) 1st Convicted Offense For thet, faud, and rabted crimes, please indicate:	spended, Time Serve gram (Drug Court, Ho s	d, Probation, Restitutio me Detention, Etc.) Retitution Proven Retitution Proven	ion, fine, Corrections YesNo YesNo
Ist Off     Ind Off     Ind Off     C. Weapon Presence       0     0     0     =     No weapon       1     1     1     =     Weapon other than firearm       2     2     =     Firearm or explosive       1st Off     2nd Off     D. Special Victim Vulnerability       0     0     0     No       1     1     1     =       3    OFENSE SCORE(S)	inearm inearm C. P. 2 C. P. 2 C. P. 2 C. 2 C. 2 C. 2 C. 2 C. 2 C. 2 C. 2 C	2     Under 23 years and: 3 or more findings of a deinquert act win 5 years of the date of the most recent retart offense       Prior Adult Criminal Record       Prior Adult Criminal Record       1     Minor       9     None       9     None       1     Minor       9     No Holerate       9     No       1     Minor       9     No       9     No       1     Yes       1     Yes       9     No       1     Yes	nore t w/m 5 ost recent jor ation sCORE(5)		For thet, final, and related crimes, please indicate:	<ul> <li>Michellet: Electronic Loss 4 Ke</li> <li>Yeis Noi</li> <li>Yeis Noi</li> <li>Remunity Service</li> <li>Community Service</li> <li>Community Service</li> <li>Community Service</li> <li>Remunities</li> <li>Service</li> <li>Neekend (or other discontic</li> </ul>	□ Economic Loss \$	: Duhknom Amount YesNo YesNo YesNo Nork release
VICILIA INFORMATION Victim participationYesMo Victim notification formYesMo Victim notified alteYesNo Victim notified dateYesNo Victim notified dateYesNo Victim nesentYesNo Written VISYesNo Mo contact nequestedYesNo No contact orderedYesNo	Departure	OR GUIDELINES DEPARTURE		vers Range Courts Only 70 70 70 70 70 70 70 70 70 70 70 70 70	Was the offender sentenced to some other alternative to incarceration?VesNo If yes, select all that apply:Outpatient substance abuse treatmentOutpatient mental health treatmentOther (explain):	dation Morkshee Tride Sentenci	mative to incarceration?	Yes No mental health treatment
	DEPARTUREYes	8		- Yes - No Par	YesNoYesNo Sentencing Judge	No Sentencir	Sentencing Judge's Signature	

Sample Case 8

# Appendix

# Sentencing Guidelines Offense Table (Updated 7/1/23)

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

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AB	Alcoholic Beverages
во	Business Occupations and Professions
BR	Business Regulations
CJ	Courts and Judicial Proceedings
СА	Corporations and Associations
CL	Commercial Law
СР	Criminal Procedure
CR	Criminal Law
CS	Correctional Services
EC	Economic Development
ED	Education
EL	Election Law
EN	Environment
FI	Financial Institutions
FL	Family Law
HG	
НО	Health Occupations
HS	Housing and Community Development
HU	
IN	Insurance
LE	Labor and Employment
NR	Natural Resources
PS	Public Safety
RP	
SF	State Finance and Procurement
SG	State Government
TG	
TR	Transportation

COMAF	x# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
1	Abuse and Other Offensive Conduct Child Abuse—physical, with death, victim at least 13 years old	1-1108	CR, §3- 601(b)(2)(ii)	Felony	40Y <b>♦</b>		Person	II	
1-1	Abuse and Other Offensive Conduct Child Abuse—physical, with death, victim younger than 13 years old	1-1109	CR, §3- 601(b)(2)(iii)	Felony	LIFE ♦		Person	Ι	
1-2	Abuse and Other Offensive Conduct Child Abuse—physical, with death, previous conviction for child abuse		CR, §3-601(c)(2)	Felony	LIFE ♦		Person	Ι	
2	Abuse and Other Offensive Conduct Child Abuse—physical, 1 <sup>st</sup> degree	1-0334	CR, §3- 601(b)(2)(i)	Felony	25Y ◆		Person	II	
2-1	Abuse and Other Offensive Conduct Child Abuse—physical, 2 <sup>nd</sup> degree	1-0173 1-3802	CR, §3-601(d)	Felony	15Y		Person	IV	
3	Abuse and Other Offensive Conduct Child Abuse—sexual	1-0322 1-0922	CR, §3-602(b)	Felony	25Y <b>♦</b>		Person	II	
4	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 1 <sup>st</sup> degree	1-1138 2-1138	CR, §3-604	Felony	10Y		Person	IV	\$10,000
4-1	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 2 <sup>nd</sup> degree	1-0466 2-0350	CR, §3-605	Misd.	5Y		Person	V	\$5,000
4-2	Abuse and Other Offensive Conduct Child neglect	1-1614	CR, §3-602.1	Misd.	5Y		Person	VI	\$5,000
4-3	Abuse and Other Offensive Conduct Knowingly fail to provide the required notice or make the required written report of suspected abuse or neglect of a child	1-1725	CR, §3-602.2	Misd.	3Y		Person	VI	\$10,000
4-4	Abuse and Other Offensive Conduct Commit crime of violence in the presence of a minor		CR, §3-601.1	Misd.	5Y		Person	VI	
4-5	Abuse and Other Offensive Conduct Commit a crime of violence against another person when the person knows or believes that the other person is pregnant	1-1733	CR, §14-104	Felony	10Y		Person	IV	

СОМА	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
5	Abuse and Other Offensive Conduct Sell, barter, trade, etc., a child for money, property, etc.	1-1719	CR, §3-603	Felony	5Y		Person	V	\$10,000
5-1	Abuse and Other Offensive Conduct Prevent or interfere with the making of a report of suspected child abuse or neglect	1-0734	FL, §5-705.2 (penalty)	Misd.	5Y		Person	V	\$10,000
5-2	Abuse and Other Offensive Conduct Confine unattended child	1-0005	FL, §5-801	Misd.	30D		Person	VII	\$500
6	Abuse and Other Offensive Conduct Contributing to a child being delinquent or in need of supervision	2-0238	CJ, §3-8A-30	Misd.	3Y		Person	VI	\$2,500
6-1	Abuse and Other Offensive Conduct Contributing to a child in need of assistance	1-0844	CJ, §3-828	Misd.	3Y		Person	VI	\$2,500
6-2	Abuse and Other Offensive Conduct Failure to report disappearance of a minor	1-1002	CR, §3-608	Misd.	3Y		Person	VI	
6-3	Abuse and Other Offensive Conduct Failure to report death of a minor	1-1003	CR, §3-609	Misd.	3Y		Person	VI	
7	Abuse and Other Offensive Conduct Interfering with rights of developmentally disabled individual	1-1608	HG, §7-1102	Misd.	2Y		Person	VII	\$5,000
8-1	Accessory after the Fact Accessory after the fact to 1 <sup>st</sup> degree murder	1-0774	CR, §1-301(b)(1)	Felony	10Y		Person	V	
8-2	Accessory after the Fact Accessory after the fact to 2 <sup>nd</sup> degree murder	1-0776	CR, §1-301(b)(2)	Felony	10Y		Person	V	
9	Accessory after the Fact Accessory after the fact to a felony	1-1480	CR, §1-301(a)	Felony	Lesser of 5Y or max. term penalty for the underlying offense		Person, Drug, Property	Lesser of V or the category for the underlying offense	
9-1	Alcoholic Beverages Intoxicated and endanger safety of person or property; or intoxicated or drink alcoholic beverage in public place and cause public disturbance	1-1661 1-1662	AB, §6-320	Misd.	90D		Person	VII	\$100

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
9-2	Alcoholic Beverages County-specific provisions concerning giving, serving, dispensing, keeping, or allowing alcoholic beverages without license; bottle clubs; places of public entertainment-Anne Arundel, Baltimore, Calvert, Caroline, Charles, Dorchester, Frederick, Kent, Prince George's, Queen Anne's, Somerset, Talbot, Wicomico, or Worcester Counties, or Baltimore City		AB, §11-2502 AB, §12-2501 AB, §13-2501 AB, §14-2501 AB, §15-2501 AB, §18-2501 AB, §19-2501 AB, §20-2501 AB, §22-2501 AB, §27-2501 AB, §27-2501 AB, §29-2501 AB, §30-2501 AB, §33-2501	Misd.	2Y		Property	VII	\$10,000
9-3	Alcoholic Beverages Selling or providing alcoholic beverages to an individual under the age of 21 in Washington County, 3 <sup>rd</sup> or subsequent offense		AB, §31-2702	Misd.	2Y		Property	VII	\$1,000
9-4	Animals, Crimes Against Animal cruelty	1-0500 1-0501 1-0503	CR, §10-604	Misd.	90D		Property	VII	\$1,000
9-5	Animals, Crimes Against Aggravated animal cruelty	1-0505 1-0508	CR, §10-606	Felony	3Y		Property	VI	\$5,000
10	Animals, Crimes Against Use dog in dogfight or for baiting; arrange dogfight; possess, own, etc. dog for dogfight or baiting; allow dogfight or baiting on premises	1-0506 1-0510 1-0511 1-0652	CR, §10-607	Felony	3Y		Property	VI	\$5,000
11	Animals, Crimes Against Use or allow use of bird for cockfight; possess implement of cockfighting; arrange or conduct cockfight; possess bird for cockfight; allow premises to be used for cockfight	1-0507 1-0512 1-0513 1-0514 1-0515	CR, §10-608	Felony	ЗҮ		Property	VI	\$5,000
11-1	Animals, Crimes Against Attending a dogfight or cockfight	1-0597 1-0598	CR, §10-605	Misd.	1Y		Property	VII	\$2,500
12	Animals, Crimes Against Interfering with an equine	1-1676 1-1677	CR, §10-620	Misd.	1Y		Property	VII	\$1,000
12-1	Animals, Crimes Against Hunting via an internet connection		NR, §10-426(c)	Misd.	1Y		Property	VII	\$10,000
12-2	Animals, Crimes Against Unlawful capture of over \$20,000 worth of striped bass		NR, §4-1201(d)(2)	Misd.	2Y		Property	VII	varies
12-3	Animals, Crimes Against Willfully and maliciously interfere with the use of a service animal	1-1076	CR, §10-626(c)(2)	Misd.	1Y		Property	VII	\$1,000

СОМА	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
12-4	Animals, Crimes Against Willfully and maliciously kill or injure a service animal	1-1074	CR, §10-626(c)(1)	Misd.	2Y		Property	VI	\$2,500
13	Arson and Burning Arson—dwelling or occupied structure (arson, 1 <sup>st</sup> degree)	1-6500	CR, §6-102(a)	Felony	30Y <b>♦</b>		Person	III	\$50,000
14	Arson and Burning Arson—Other structure (arson, 2 <sup>nd</sup> degree)	1-6501	CR, §6-103(a)	Felony	20Y		Property	IV	\$30,000
15	Arson and Burning Arson—threat of	1-6505	CR, §6-107(a)	Misd.	10Y		Property	V	\$10,000
16	Arson and Burning Burning personal property of another, \$1,000 or more (malicious burning 1 <sup>st</sup> degree)	1-6502	CR, §6-104(b)	Felony	5Y		Property	VI	\$5,000
17	Arson and Burning Burning property with intent to defraud	1-6504	CR, §6-106(a)	Misd.	5Y		Property	VI	\$5,000
18	Arson and Burning Burn personal property of another less than \$1,000 (malicious burning, 2 <sup>nd</sup> degree)	1-6503	CR, §6-105(b)	Misd.	18M		Property	VII	\$500
19	Arson and Burning Arson—trash bin	2-2003	CR, §6-108(a)	Misd.	30D		Property	VII	\$500
20	Assault and Other Bodily Woundings Poisoning—attempted	2-0999	CR, §3-213	Felony	10Y	2Y	Person	II	
21	Assault and Other Bodily Woundings Poisoning—contaminating water, food, etc.	1-0319 3-0999	CR, §3-214	Felony	20Y		Person	II	
22	Assault and other Bodily Woundings Assault, 1 <sup>st</sup> degree	1-1420	CR, §3-202	Felony	25Y ◆		Person	III	
24	Assault and Other Bodily Woundings Assault, 2 <sup>nd</sup> degree	1-1415	CR, §3-203	Misd.	10Y		Person	V	\$2,500
25	Assault and Other Bodily Woundings Female genital mutilation—perform or consent to		HG, §20-601 HG, §20-603	Felony	5Y		Person	V	\$5,000
25-1	Assault and Other Bodily Woundings Willfully expose others to infectious disease	1-0285	HG, §18-601	Misd.	1Y		Person	VII	\$500
25-2	Assault and Other Bodily Woundings Knowingly transfer or attempt to transfer HIV virus	4-7360	HG, §18-601.1	Misd.	3Y		Person	V	\$2,500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
25-4	Assault and Other Bodily Woundings Knowingly and willfully causing another to ingest bodily fluid	1-0321	CR, §3-215	Misd.	10Y		Person	V	\$2,500
25-5	Assault and Other Bodily Woundings Failure to comply with or violation of protective order, 1 <sup>st</sup> offense	2-0254	FL, §4-509(a)(1)	Misd.	90D		Person	VII	\$1,000
25-6	Assault and Other Bodily Woundings Failure to comply with or violation of protective order, subsequent	2-0354	FL, §4-509(a)(2)	Misd.	1Y		Person	VII	\$2,500
25-7	Assault and Other Bodily Woundings Failure to comply with or violation of peace order, 1 <sup>st</sup> offense	2-0105	CJ, §3-1508(a)(1)	Misd.	90D		Person	VII	\$1,000
25-8	Assault and Other Bodily Woundings Failure to comply with or violation of peace order, subsequent	2-0105	CJ, §3-1508(a)(2)	Misd.	1Y		Person	VII	\$2,500
25-9	Assault and Other Bodily Woundings Failure to comply with an extreme risk protective order, 1 <sup>st</sup> offense	1-1446	PS, §5-610(a)(1)	Misd.	90D		Person	VII	\$1,000
25-10	Assault and Other Bodily Woundings Failure to comply with an extreme risk protective order, subsequent	1-1447	PS, §5-610(a)(2)	Misd.	1Y		Person	VII	\$2,500
26	Assault and Other Bodily Woundings Reckless endangerment	1-1425 1-1430 (from car)	CR, §3-204(a)	Misd.	5Y		Person	V	\$5,000
26-1	Assault and Other Bodily Woundings Criminally negligent life-threatening injury by motor vehicle or vessel	1-1094	CR, §3-212.1(e)	Misd.	1Y		Person	VII	\$5,000
27	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while under the influence of alcohol, 1 <sup>st</sup> offense	1-0765	CR, §3- 211(c)(3)(i)	Misd.	3Y		Person	VI	\$5,000
27-1	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while under the influence of alcohol, subsequent		CR, §3- 211(c)(3)(ii)	Misd.	5Y		Person	V	\$10,000
28	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while impaired by alcohol, 1 <sup>st</sup> offense	1-0770	CR, §3- 211(d)(3)(i)	Misd.	2Y		Person	VI	\$3,000

СОМА	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
28-1	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while impaired by alcohol, subsequent		CR, §3- 211(d)(3)(ii)	Misd.	5Y		Person	V	\$10,000
29	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by drugs, 1 <sup>st</sup> offense	1-0775	CR, §3- 211(e)(3)(i)	Misd.	2Y		Person	VI	\$3,000
29-1	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by drugs, <b>subsequent</b>		CR, §3- 211(e)(3)(ii)	Misd.	5Y		Person	V	\$10,000
29-2	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by a controlled dangerous substance, 1 <sup>st</sup> offense	1-1640	CR, §3- 211(f)(4)(i)	Misd.	3Y		Person	VI	\$5,000
30	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by a controlled dangerous substance, subsequent		CR, §3- 211(f)(4)(ii)	Misd.	5Y		Person	V	\$10,000
30-1	Assault and Other Bodily Woundings Assault on law enforcement officer, parole or probation agent, or first responder, 2 <sup>nd</sup> degree	1-1416	CR, §3-203(c)	Felony	10Y		Person	V	\$5,000
30-2	Assault and Other Bodily Woundings Assault by inmate on employee or other inmate of State, local, or sheriff's office correctional facility, 1 <sup>st</sup> degree	1-1435	CR, §3-210	Felony	25Y <b>♦</b>		Person	III	
30-3	Assault and Other Bodily Woundings Assault by inmate on employee or other inmate of State, local, or sheriff's office correctional facility, 2 <sup>nd</sup> degree	1-1440	CR, §3-210	Misd.	10Y		Person	V	\$2,500
30-4	Assault and Other Bodily Woundings Inmate causing correctional employee or sheriff to come in contact with bodily fluid	1-0222	CR, §3-205	Misd.	10Y		Person	V	\$2,500

СОМА	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
30-5	Assault and Other Bodily Woundings Intentional violation by a police officer of use of force standards resulting in serious physical injury or death to a person	1-1095	PS, §3-524(i)(2)	Misd.	10Y		Person	IV	
31	Assault Weapons Use of assault weapon, rapid fire trigger activator, or magazine with a capacity of more than 10 rounds in the commission of a felony or crime of violence, <b>subsequent</b>		CR, §4-306(b)(3)	Misd.	20Y	10Y	Person	Π	
32	Assault Weapons Use of assault weapon, rapid fire trigger activator, or magazine with a capacity of more than 10 rounds in the commission of a felony or crime of violence, 1 <sup>st</sup> offense	3-5260	CR, §4-306(b)(2)	Misd.	20Y	MM*=5Y	Person	III	
33	Assault Weapons Unlawfully possess, sell, offer to sell, etc., an assault weapon; manufacture, sell, offer to sell, etc., a detachable magazine with a capacity of more than 10 rounds; manufacture, possess, sell, etc., a rapid fire trigger activator		CR, §4-303(a) CR, §4-305(b) CR, §4-305.1(a) CR, §4-306(a) (penalty)	Misd.	3Y		Person	VI	\$5,000
34	Assisted Suicide Coercion; provide means; participation	2-0175 2-0180 2-0185	CR, §3-102 CR, §3-104	Felony	1Y		Person	VII	\$10,000
35	Bad Check Felony bad check, \$100,000 or greater		CR, §8-103 CR, §8-106(a)(3)	Felony	20Y		Property	III	\$25,000
35-1	<b>Bad Check</b> Felony bad check, at least \$25,000 but less than \$100,000	1-1165 1-1169 1-1173 1-1177 1-1181	CR, §8-103 CR, §8-106(a)(2)	Felony	10Y		Property	V	\$15,000
35-2	Bad Check Felony bad check, at least \$1,500 but less than \$25,000	1-1166 1-1170 1-1174 1-1178 1-1182	CR, §8-103 CR, §8-106(a)(1)	Felony	5Y		Property	VI	\$10,000
35-3	<b>Bad Check</b> Multiple bad checks within a 30-day period, each at least \$1,500 but less than \$25,000 and totaling at least \$1,500 but less than \$25,000	1-1162 1-1163	CR, §8-103 CR, §8-106(b)	Felony	5Y		Property	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
36	Bad Check Misdemeanor bad check, at least \$100 but less than \$1,500	1-1167 1-1171 1-1175 1-1179 1-1184	CR, §8-103 CR, §8-106(c)	Misd.	1Y		Property	VII	\$500
36-1	Bad Check Misdemeanor bad check, less than \$100	1-1141 1-1142 1-1143 1-1144 1-1240	CR, §8-103 CR, §8-106(d)	Misd.	90D		Property	VII	\$500
36-2	<b>Boating Offenses</b> Operate a vessel while under the influence of alcohol, 1 <sup>st</sup> offense	6-8000	NR, §8- 738(e)(1)(i)	Misd.	1Y		Person	VII	\$1,000
36-3	<b>Boating Offenses</b> Operate a vessel while under the influence of alcohol, 2 <sup>nd</sup> offense	6-8000	NR, §8- 738(e)(1)(ii)	Misd.	2Y		Person	VI	\$2,000
36-4	<b>Boating Offenses</b> Operate a vessel while under the influence of alcohol, 3 <sup>rd</sup> or subsequent offense	6-8000	NR, §8- 738(e)(1)(iii)	Misd.	3Y		Person	V	\$3,000
37	Bribery Bribery to or by public officer	1-1678 1-1683	CR, §9-201	Misd.	12Y	2Y	Property	V	\$5,000— \$25,000
38	<b>Bribery</b> Bribe juror or acceptance of bribe by juror	2-5100 2-5110	CR, §9-202	Misd.	6Y	18M	Property	VI	
39	<b>Bribery</b> Person or persons who bribe or attempt to bribe a participant, etc., in athletic contest	1-5100	CR, §9-204	Misd.	3Y	6M	Property	VI	\$100— \$5,000
40	<b>Bribery</b> Bribery—athletic contestant accepts bribe	2-5103	CR, §9-205	Misd.	3Y		Property	VII	\$5,000
41	<b>Burglary and Related Crimes</b> Burglary, 1 <sup>st</sup> degree	2-3000	CR, §6-202(c)	Felony	20Y ♦		Property	III	
41-1	Burglary and Related Crimes Home invasion	1-1338	CR, §6-202(d)	Felony	25Y ♦		Person	III	
42	<b>Burglary and Related Crimes</b> Burglary, with explosives	2-3060	CR, §6-207	Felony	20Y ♦		Property	III	
43	<b>Burglary and Related Crimes</b> Burglary, 2 <sup>nd</sup> degree	2-3010	CR, §6-203(c)(1)	Felony	15Y ♦		Property	IV	
44	<b>Burglary and Related Crimes</b> Burglary, 2 <sup>nd</sup> degree, steal or take firearm	2-3015	CR,§6-203(c)(2)	Felony	20Y ◆		Property	IV	\$10,000
45	Burglary and Related Crimes Burglary, 3 <sup>rd</sup> degree	2-3020	CR, §6-204	Felony	10Y <b>•</b>		Property	IV	
46	<b>Burglary and Related Crimes</b> Breaking and entering —research facility	2-3070	CR, §6-208	Felony	5Y		Property	VI	\$5,000

СОМА	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
47	<b>Burglary and Related Crimes</b> Breaking and entering—motor vehicle (rogue and vagabond)	2-3080 2-3090	CR, §6-206	Misd.	3Y		Property	VII	
48	Burglary and Related Crimes Burglary, 4 <sup>th</sup> degree	1-1130 2-3030 2-3040 2-3045 2-3050	CR, §6-205	Misd.	3Y		Property	VII	
49	<b>CDS and Paraphernalia</b> Drug distribution—drug kingpin	1-0488	CR, §5-613	Felony	40Y	MM*=20Y	Drug	II	\$1,000,000
50	<b>CDS and Paraphernalia</b> Controlled dangerous substance importation into State, non-cannabis	3-3550	CR, §5-614(a)	Felony	25Y		Drug	IIIC	\$50,000
50-1	<b>CDS and Paraphernalia</b> Controlled dangerous substance importation into State, cannabis (45 kilograms or more)	3-3550	CR, §5-614(a)	Felony	25Y		Drug	IIIA	\$50,000
51	<b>CDS and Paraphernalia</b> Bringing minor into State to violate drug laws	1-0489	CR, §5-628(a)(2)	Felony	20Y		Drug	IIIB	\$20,000
52	<b>CDS and Paraphernalia</b> Unlawfully distribute, PWID, manufacture, possess production equipment, distribute counterfeit, PWID counterfeit, possess counterfeiting equipment, keep common nuisance, possess false prescription—narcotics and hallucinogenics (e.g., PCP, heroin, cocaine, LSD, oxycodone, fentanyl, and methadone)	1-1119 1-1120 1-1121 1-1122 1-1123 1-1124 1-1125	CR, §5-605 CR, §5-606 CR, §5-608(a) CR, §5-609(a) (penalty)	Felony	20Y		Drug	IIIB	\$15,000
53	<b>CDS and Paraphernalia</b> Unlawfully distribute, PWID, manufacture, possess production equipment, distribute counterfeit, PWID counterfeit, possess counterfeiting equipment, keep common nuisance, possess false prescription—narcotics and hallucinogenics (e.g., PCP, heroin, cocaine, LSD, oxycodone, fentanyl, and methadone), <b>subsequent</b>		CR, §5-602(a) CR, §5-603(a) CR, §5-604 CR, §5-605 CR, §5-606 CR, §5-608(b) CR, §5-609(b) CR, §5-609(c) CR, §5-609(c) CR, §5-609(d) (penalty)	Felony	20Y 25Y 40Y		Drug	IIIB	\$15,000 \$25,000 \$25,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
53-1	<b>CDS and Paraphernalia</b> Knowingly violated CR, §5-602 with a mixture of heroin and fentanyl or any analogue of fentanyl; or fentanyl or any analogue of fentanyl	1-0908	CR, §5-608.1	Felony	10Y		Drug	IIIC	
54	<b>CDS and Paraphernalia</b> Manufacture, distribute, dispense, or possess certain Schedule I or II controlled dangerous substances, large amounts as specified in CR, §5-612	1-0879 1-0880 1-0881	CR, §5-612	Felony	20Y	MM*=5Y	Drug	IIIB	\$100,000
54-1	<b>CDS and Paraphernalia</b> Unlawfully distribute, PWID, manufacture, possess production equipment, distribute counterfeit, PWID counterfeit, possess counterfeiting equipment, keep common nuisance, possess false prescription—MDMA (methylenedioxymethamphetamine), 750 grams or more	1-1128 1-1129 1-1131 1-1132 1-1133 1-1556	CR, §5-605	Felony	20¥		Drug	IIIA	\$15,000
54-2	<b>CDS and Paraphernalia</b> Unlawfully distribute, PWID, manufacture, possess production equipment, distribute counterfeit, PWID counterfeit, possess counterfeiting equipment, keep common nuisance, possess false prescription—MDMA (methylenedioxymethamphetamine), 750 grams or more, <b>subsequent</b>		CR, §5-602(a) CR, §5-603(a) CR, §5-604 CR, §5-605 CR, §5-606 CR, §5-609(b) CR, §5-609(c) CR, §5-609(d) (penalty)	Felony	20Y 25Y 40Y		Drug	IIIA	\$15,000 \$25,000 \$25,000
55	<b>CDS and Paraphernalia</b> Manufacture, distribute, or dispense controlled dangerous substances near schools or on school vehicles, 1 <sup>st</sup> offense	1-0483 1-0484	CR, §5-627	Felony	20Y		Drug	IIIB	\$20,000
55-1	<b>CDS and Paraphernalia</b> Manufacture, distribute, or dispense controlled dangerous substances near schools or on school vehicles, <b>subsequent</b>	1-0483 1-0484	CR, §5-627	Felony	40Y	MM*=5Y	Drug	IIIB	\$40,000
56	<b>CDS and Paraphernalia</b> Using minors for manufacture, delivery, or distribution of controlled dangerous substances	1-5409	CR, §5-628(a)(1)	Felony	20Y		Drug	IIIB	\$20,000
57	<b>CDS and Paraphernalia</b> Controlled dangerous substance importation into State, cannabis (5 to less than 45 kilos)	1-0730	CR, §5-614(b)	Felony	10Y		Drug	IV	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
58	<b>CDS and Paraphernalia</b> Distribution—distribution of non- controlled substance as controlled dangerous substance	1-0246	CR, §5-617	Felony	5Y		Drug	IV	\$15,000
58-1	<b>CDS and Paraphernalia</b> Distribute, possess, manufacture, or use cannabis diverted from a qualifying patient, caregiver, licensed grower, or licensed dispensary		HG, §13-3313	Felony	5Y		Drug	IV	\$10,000
58-2	<b>CDS and Paraphernalia</b> Unlawfully PWID, manufacture, possess production equipment— cannabis	1-1692 1-1693 1-1694	CR, §5-602(b)(1) CR, §5-603(b) CR, §5-607(a)(2) (penalty)	Misd.	3Y		Drug	V	\$5,000
58-3	<b>CDS and Paraphernalia</b> Unlawfully distribute, distribute counterfeit, PWID counterfeit, possess counterfeiting equipment, keep common nuisance, possess false prescription—cannabis	1-0234 1-0235 1-0236 1-0238 1-0239 1-0728 2-3550	CR, §5-602(a)(1) CR, §5-604 CR, §5-605 CR, §5-606 CR, §5-607(a)(1) (penalty)	Felony	5Y		Drug	IV	\$15,000
59	<b>CDS and Paraphernalia</b> Unlawfully distribute, PWID, manufacture, possess production equipment, distribute counterfeit, PWID counterfeit, possess counterfeiting equipment, keep common nuisance, possess false prescription—Schedules I through V non-narcotics (e.g., amphetamines, methamphetamine, synthetic marijuana, diazepam, MDMA under 750 grams, and Valium) and buprenorphine	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0660 1-0728 2-3550	CR, §5-603(a) CR, §5-604 CR, §5-605	Felony	5Y		Drug	IV	\$15,000
60	<b>CDS and Paraphernalia</b> Cannabis cultivation in violation of requirements provided in CR, §5- 601.2	1-1734	CR, §5-601.2	Misd.	3Y		Drug	V	\$5,000
61	<b>CDS and Paraphernalia</b> Manufacture, distribute, dispense, or possess certain Schedule I through V non-narcotics, large amounts as specified in CR, §5-612	1-0879 1-0880 1-0881	CR, §5-612	Felony	5Y	MM*=5Y	Drug	IV	\$100,000
62	<b>CDS and Paraphernalia</b> Paraphernalia—deliver drug paraphernalia to minor by adult who is 3 or more years older	7-3550	CR, §5-619(d)(4)	Misd.	8Y		Drug	IV	\$15,000

СОМА	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
63	<b>CDS and Paraphernalia</b> Give, sell, transfer, trace, invest, conceal, etc.; receive, acquire, engage in, etc. knowing that the proceeds were derived from CDS offense	1-0673 1-0675	CR, §5-623(b)	Felony	5Y		Drug	IV	1 <sup>st</sup> = \$250,000 Sub= \$500,000
65	<b>CDS and Paraphernalia</b> Paraphernalia—possess or distribute controlled paraphernalia—non- cannabis	1-0255 1-0256 1-0257	CR, §5-620(d)	Misd.	4Y		Drug	V	\$25,000
66	<b>CDS and Paraphernalia</b> Paraphernalia—deliver or sell, or manufacture or possess with intent to deliver or sell, drug paraphernalia, <b>subsequent</b>	6-3555	CR, §5- 619(d)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
66-1	<b>CDS and Paraphernalia</b> Paraphernalia—deliver or sell, or manufacture or possess with intent to deliver or sell, drug paraphernalia, previous conviction for deliver drug paraphernalia to minor by adult who is 3 or more years older		CR, §5-619(d)(3)	Misd.	2Y		Drug	VII	\$2,000
67	<b>CDS and Paraphernalia</b> Paraphernalia—use or possess with intent to use drug paraphernalia— non-cannabis, <b>subsequent</b>	5-3555	CR, §5- 619(c)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
68	<b>CDS and Paraphernalia</b> Paraphernalia—unlawfully advertise with the purpose to promote the sale and delivery of drug paraphernalia, <b>subsequent</b>	9-0092	CR, §5- 619(e)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
69	<b>CDS and Paraphernalia</b> Possession—unlawful possession or administering to another, obtaining, etc., substance by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label— cannabis		CR, §5- 601(c)(2)(i)	Misd.	6M		Drug	VII	\$1,000
69-1	<b>CDS and Paraphernalia</b> Possession—unlawful possession or administering to another; obtaining, etc., substance by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label— non-cannabis, 1 <sup>st</sup> offense	1-1110 1-1111 1-1112 1-1113 1-1113 1-1114 1-1115 1-1117	CR, §5- 601(c)(1)(i)	Misd.	1Y		Drug	VII	\$5,000
69-2	<b>CDS and Paraphernalia</b> Possession—unlawful possession or administering to another; obtaining, etc., substance by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label— non-cannabis, 2 <sup>nd</sup> or 3 <sup>rd</sup> offense		CR, §5- 601(c)(1)(ii)	Misd.	18M		Drug	VII	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
69-3	<b>CDS and Paraphernalia</b> Possession—unlawful possession or administering to another; obtaining, etc., substance by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label— non-cannabis, 4 <sup>th</sup> or subsequent offense		CR, §5- 601(c)(1)(iii)	Misd.	2Y		Drug	VII	\$5,000
70	<b>CDS and Paraphernalia</b> Possession—unsolicited mailing of certain drugs, controlled dangerous substances, medicines, etc.	1-0025	CR, §5-703	Misd.	6M		Drug	VII	\$500
71	<b>CDS and Paraphernalia</b> Possession/purchase of non-CDS believed to be a controlled dangerous substance	1-0691	CR, §5-618(a)	Misd.	1Y		Drug	VII	\$500
72	<b>CDS—Registration</b> CDS—deliver as a registrant a CDS of Schedule I/II without an order form	9-3550	CR, §5-904(a)	Felony	10Y		Drug	IV	\$100,000
73	<b>CDS</b> — <b>Registration</b> CDS registration—use fictitious, etc. registration number; distribute without an order form	1-0263	CR, §5-903(a)	Felony	10Y		Drug	IV	\$100,000
74	<b>CDS—Registration</b> Manufacture CDS which was not authorized by registration	8-3550	CR, §5-902(b)	Misd.	2Y		Drug	VII	\$100,000
75	<b>CDS—Registration</b> CDS Registration—unlawful acts	1-0258 1-0259 1-0260 1-0261 1-0262 1-1445 1-3550	CR, §5-902(a)	Misd.	2Y		Drug	VII	\$100,000
76	<b>Cemeteries and Funerary Objects,</b> <b>Crimes Involving</b> Removal or attempted removal of human remains from a burial site	3-3932	CR, §10-402(a)	Misd.	5Y		Property	VI	\$10,000
77	Cemeteries and Funerary Objects, Crimes Involving Destruction of funerary objects/structures placed in a cemetery	3-3942	CR, §10-404(a)	Misd.	5Y		Property	VI	\$10,000
78	<b>Cemeteries and Funerary Objects,</b> <b>Crimes Involving</b> Destruction of graveyard plants	3-3946	CR, §10-404(b)	Misd.	2Y		Property	VII	\$500
79	Cemeteries and Funerary Objects, Crimes Involving Disorderly conduct in cemetery	3-3947	CR, §10-404(c)	Misd.	2Y		Property	VII	\$500

COMA	R# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
80	<b>Commercial Fraud, Other</b> False statement or false entry in records with the intent to deceive a person authorized to examine the affairs of the bank, trust company, or savings bank	1-5581	FI, §5-803(b)	Felony	10Y		Property	V	\$5,000
80-1	<b>Commercial Fraud, Other</b> Providing an unlicensed loan	1-0049	FI, §11-203.1(a) FI, §11-222 (penalty)	Misd.	3Y		Property	VI	\$5,000
81	<b>Commercial Fraud, Other</b> Misappropriation, fraudulent conversion, or any fraudulent act in the course of engaging in the mortgage lending business	2-0946	FI, §11-523(c)	Felony	15Y		Property	V	\$100,000
82	<b>Commercial Fraud, Other</b> Fraudulent Insurance Acts— Violation of §27-407 or any other provision of §§27-403, 27-404, 27- 405, 27-406, 27-406.1, 27-407, 27- 407.1, or 27-407.2 where the value of the fraud is \$300 or greater	1-0625 1-0898 1-0902 1-0942 3-0120 3-0125 3-0126 3-0130 3-0150 3-0160 3-0180	IN, §27-408(a)(1) (penalty)	Felony	15Y		Property	V	\$10,000
82-1	<b>Commercial Fraud, Other</b> Fraudulent Insurance Acts— Violation of §27-407 or any other provision of §§27-403, 27-404, 27- 405, 27-406, 27-406.1, 27-407, 27- 407.1, or 27-407.2 where the value of the fraud is less than \$300	1-0899 1-0901 3-0127 3-0135 3-0140 3-0145 3-0155 3-0165 3-0185	IN, §27-408(a)(2) (penalty)	Misd.	18M		Property	VII	\$10,000
83	<b>Commercial Fraud, Other</b> Fail to obtain and maintain a corporate surety bond or irrevocable letter of credit or to hold sums of money in an escrow account	1-0727	RP, §10-305(a)	Felony	15Y		Property	V	\$10,000
84	<b>Commercial Fraud, Other</b> Sales of property, Custom Home Protection Act-willful failure to obtain and maintain a corporate surety bond or to hold sums of money in escrow account; willful failure to make disclosure; willful commission of a breach of trust provided in §10-502	1-0123 1-0987 1-1512	RP, §10-507(b)(2)	Felony	15Y		Property	V	\$10,000
84-1	<b>Commercial Fraud, Other</b> Sales of property, Custom Home Protection Act—any other conduct that fails to comply with RP, Title 10, Subtitle 5	1-1507	RP, §10-507(b)(3)	Misd.	1Y		Property	VII	\$1,000

COMAR <sup>‡</sup>	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
84-2	<b>Commercial Fraud, Other</b> Commission of mortgage fraud	1-1319	RP, §7-407(a)	Felony	10Y		Property	V	\$5,000
84-3	<b>Commercial Fraud, Other</b> Commission of mortgage fraud involving victim who is a vulnerable adult under CR, §3-604	1-1320	RP, §7-407(b)	Felony	15Y		Property	V	\$15,000
84-4	<b>Commercial Fraud, Other</b> Commission of mortgage fraud, engaging in a pattern of mortgage fraud	1-1321	RP, §7-407(c)	Felony	20Y		Property	IV	\$100,000
84-5	<b>Commercial Fraud, Other</b> Failure of foreclosure consultant to obtain a real estate broker's license		RP, §7-318.1(a) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-6	<b>Commercial Fraud, Other</b> Violation of any provision of Business Occupations and Professions Article, Title 17, by foreclosure consultant		RP, §7-318.1(b) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-7	<b>Commercial Fraud, Other</b> Other violation of any provision of Protection of Homeowners in Foreclosure Act, Real Property Article, Title 7, Subtitle 3		RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-8	<b>Commercial Fraud, Other</b> Violation of certain provisions of the Maryland Real Estate Brokers Act, 1 <sup>st</sup> offense		BO, §17-613(a) (penalty)	Misd.	1Y		Property	VII	\$5,000
84-9	<b>Commercial Fraud, Other</b> Violation of certain provisions of the Maryland Real Estate Brokers Act, 2 <sup>nd</sup> offense		BO, §17-613(d)(1) (penalty)	Misd.	2Y		Property	VII	\$15,000
84-10	<b>Commercial Fraud, Other</b> Violation of certain provisions of the Maryland Real Estate Brokers Act, 3 <sup>rd</sup> or subsequent offense		BO, §17-613(d)(2) (penalty)	Misd.	3Y		Property	VI	\$25,000
84-11	<b>Commercial Fraud, Other</b> Violation of any provisions of Maryland Mortgage Assistance Relief Services Act	1-1424	RP, §7-509 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-12	<b>Commercial Fraud, Other</b> Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 1 <sup>st</sup> offense	1-0980 1-0981	BR, §5-610(a)(1), (b)(1) (penalty)	Misd.	1Y		Property	VII	\$5,000
84-13	<b>Commercial Fraud, Other</b> Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 2 <sup>nd</sup> offense	1-0980 1-0981	BR, §5-610(a)(2), (b)(2) (penalty)	Misd.	2Y		Property	VII	\$10,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine	
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84-14	<b>Commercial Fraud, Other</b> Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 3 <sup>rd</sup> or subsequent offense	1-0980 1-0981	BR, §5-610(a)(3), (b)(3) (penalty)	Misd.	ЗҮ	Property	VI	\$20,000
84-15	<b>Commercial Fraud, Other</b> Misappropriation or fraudulent conversion of perpetual care trust funds in excess of \$100	1-0982	BR, §5-610(c)	Felony	10Y	Property	V	\$25,000
84-16	<b>Commercial Fraud, Other</b> Violation of any provision of Business Regulation Article, Title 5, Subtitle 9, 1 <sup>st</sup> offense		BR, §5-904(1) (penalty)	Misd.	1Y	Property	VII	\$5,000
84-17	<b>Commercial Fraud, Other</b> Violation of any provision of Business Regulation Article, Title 5, Subtitle 9, 2 <sup>nd</sup> offense		BR, §5-904(2) (penalty)	Misd.	2Y	Property	VII	\$10,000
84-18	<b>Commercial Fraud, Other</b> Violation of any provision of Business Regulation Article, Title 5, Subtitle 9, 3 <sup>rd</sup> or subsequent offense		BR, §5-904(3) (penalty)	Misd.	3Y	Property	VI	\$15,000
84-19	<b>Commercial Fraud, Other</b> Failure to deposit money received under or in connection with preneed burial contract, 1 <sup>st</sup> offense		BR, §5- 712(b)(1)(i), (b)(2)(i)	Misd.	1Y	Property	VII	\$10,000
84-20	<b>Commercial Fraud, Other</b> Failure to deposit money received under or in connection with preneed burial contract, 2 <sup>nd</sup> offense		BR, §5- 712(b)(1)(ii), (b)(2)(ii)	Misd.	2Y	Property	VII	\$15,000
84-21	<b>Commercial Fraud, Other</b> Failure to deposit money received under or in connection with preneed burial contract, 3 <sup>rd</sup> or subsequent offense		BR, §5- 712(b)(1)(iii), (b)(2)(iii)	Misd.	3Y	Property	VI	\$20,000
84-22	<b>Commercial Fraud, Other</b> Misappropriation or fraudulent conversion of preneed trust funds in excess of \$100	1-0985	BR, §5-712(c)	Felony	10Y	Property	V	\$25,000
84-23	<b>Commercial Fraud, Other</b> Violations of law relating to returnable containers and returnable textiles, 1 <sup>st</sup> offense		BR, §19-304	Misd.	1Y	Property	VII	\$1,000
84-24	<b>Commercial Fraud, Other</b> Violations of law relating to returnable containers and returnable textiles, <b>subsequent</b>		BR, §19-304	Misd.	3Y	Property	VII	\$2,500
84-25	<b>Commercial Fraud, Other</b> Violations of law relating to plastic secondary packaging, 1 <sup>st</sup> offense	1-0877 1-0878	BR, §19-308(e)(1)	Misd.	1Y	Property	VII	\$1,000
84-26	<b>Commercial Fraud, Other</b> Violations of law relating to plastic secondary packaging, <b>subsequent</b>		BR, §19-308(e)(2)	Misd.	3Y	Property	VII	\$2,500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
85	<b>Commercial Fraud, Other</b> Fraud—breach of trust	1-2602	CR, §8-406(a)	Misd.	10Y	1Y	Property	VI	\$500- \$5,000
86	<b>Commercial Fraud, Other</b> Fraud—convert to own use the property of partner, make entries of a partnership transaction	2-2701 3-2607	CR, §8-401(a)	Misd.	10Y		Property	VI	\$5,000
87	<b>Commercial Fraud, Other</b> Fraud, misrepresentation by corporate officer	4-2607	CR, §8-402(a)	Misd.	3Y	6M	Property	VI	\$1,000- \$10,000
88	<b>Commercial Fraud, Other</b> False or misleading statement or omission of material fact in sale of business opportunity	1-0871	BR, §14-127(b)	Felony	5Y		Property	VI	\$10,000
89	<b>Commercial Fraud, Other</b> Offer or sale of franchise without registration	2-0633	BR, §14-228	Felony	5Y		Property	VI	\$10,000
90	<b>Commercial Fraud, Other</b> Untrue statements or omissions of material fact in connection with an offer to sell or sale of a franchise	1-0870	BR, §14-229(b)	Felony	5Y		Property	VI	\$10,000
91	<b>Commercial Fraud, Other</b> False or misleading statement or omission in prospectus or amendment	2-0634	BR, §14-230	Felony	5Y		Property	VI	\$10,000
92	<b>Commercial Fraud, Other</b> Untrue statements or omissions of material fact in applications, notices, or reports in sale of franchise	2-0635	BR, §14-231	Felony	5Y		Property	VI	\$10,000
93	<b>Commercial Fraud, Other</b> Failure to notify Commissioner of material change in sale of franchise	2-0636	BR, §14-232	Felony	5Y		Property	VI	\$10,000
95	<b>Commercial Fraud, Other</b> Fraud—pyramid, promotional scheme	6-2600	CR, §8-404(b)	Misd.	1Y		Property	VII	\$10,000
98	<b>Commercial Fraud, Other</b> Unlawful subleasing of motor vehicle	2-0615	CR, §8-408(b)	Misd.	3Y		Property	VII	\$5,000
98-1	<b>Commercial Fraud, Other</b> Operation of an assisted living program without a license, 1 <sup>st</sup> offense	1-0557	HG, §19- 1809(a)(2)(i)	Felony	5Y		Property	VII	\$10,000
98-2	<b>Commercial Fraud, Other</b> Operation of an assisted living program without a license, <b>subsequent</b>		HG, §19- 1809(a)(2)(ii)	Felony	5Y		Property	VI	\$20,000
98-3	<b>Commercial Fraud, Other</b> Fraudulently obtaining motor vehicle accident report		TR, §20-110(e)(1)	Felony	15Y		Property	V	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
98-4	<b>Commercial Fraud, Other</b> Improper disclosure of motor vehicle accident report by law enforcement agent		TR, §20-110(e)(2)	Felony	15Y		Property	V	\$10,000
99	<b>Conspiracy</b> Conspiracy to commit a lawful act by unlawful means		Common Law	Misd.	LIFE		Person Drug Property	Same seriousness category as most serious unlawful means	
100	Counterfeiting Counterfeiting public seal	1-0663	CR, §8-607	Misd.	10Y	2Y	Property	V	
101	<b>Counterfeiting</b> Counterfeiting United States currency with intent to defraud	1-0067 1-0069	CR, §8-604	Felony	10Y		Property	V	\$10,000
102	<b>Counterfeiting</b> Counterfeiting of private instruments and documents	1-2502	CR, §8-601(c)(1)	Felony	10Y		Property	V	\$1,000
102-1	<b>Counterfeiting</b> Possession of counterfeit private instruments and documents	1-1502	CR, §8-601(c)(2)	Misd.	3Y		Property	VII	\$1,000
102-2	<b>Counterfeiting</b> Counterfeiting of private instruments and documents, not covered by CR, §8-601		Common Law	Misd.	LIFE		Property	V	
103	<b>Counterfeiting</b> Counterfeiting of public documents	1-2500 1-2504	CR, §8-605	Felony	10Y	2Y	Property	V	
103-1	<b>Counterfeiting</b> Counterfeiting of public documents, not covered by CR, §8-605		Common Law	Misd.	LIFE		Property	V	
104	<b>Counterfeiting</b> Counterfeiting of orders for money or goods	1-2501 2-2510 2-2520	CR, §8-609	Felony	10Y	2Y	Property	V	
104-1	<b>Counterfeiting</b> Trademark counterfeiting, less than \$1,500	1-1386	CR, §8-611(d)	Misd.	1Y		Property	VII	\$1,000
105	<b>Counterfeiting</b> Trademark counterfeiting, \$1,500 or greater	1-1385	CR, §8-611(c)	Felony	10Y		Property	V	\$10,000
106	<b>Counterfeiting</b> Issuing counterfeit private instruments and documents	1-2513	CR, §8-602	Felony	10Y		Property	V	\$1,000
106-1	<b>Counterfeiting</b> Issuing counterfeit private instruments and documents, not covered by CR, §8-602		Common Law	Misd.	LIFE		Property	V	
107	<b>Counterfeiting</b> Counterfeiting stamp of Comptroller	1-2603	CR, §8-608	Misd.	10Y	2Y	Property	V	
109	<b>Counterfeiting</b> Making false entries in public records and related crimes	2-2504 3-2504 5-2504	CR, §8-606	Misd.	3Y		Property	VII	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
110	<b>Counterfeiting</b> Forging, falsifying, or counterfeiting signature of judge, court officer, or court employee	1-1698 1-1699	CR, §8-606.1	Misd.	5Y		Property	VI	\$10,000
112	<b>Counterfeiting</b> Possessing or issuing counterfeit United States currency	1-0494	CR, §8-604.1	Misd.	3Y		Property	VII	\$1,000
113	<b>Counterfeiting</b> Possessing counterfeit title to motor vehicle	2-0035	CR, §8-603	Misd.	3Y		Property	VII	\$1,000
113-1	<b>Counterfeiting</b> Counterfeiting prescription	1-0180 2-0262 2-2502 2-2530	CR, §8-610	Misd.	2Y		Property	VI	
114	<b>Counterfeiting</b> Counterfeiting and issuing of tokens	3-2502 3-2510	CR, §8-612	Misd.	1Y		Property	VII	
114-1	Credit Card Crimes Felony credit card crimes, \$100,000 or greater	1-1189 1-1193 1-1197 1-1351	CR, §8- 206(c)(1)(iii) CR, §8- 207(b)(1)(iii) CR, §8- 209(b)(1)(iii)	Felony	20Y		Property	III	\$25,000
114-2	<b>Credit Card Crimes</b> Felony credit card crimes, at least \$25,000 but less than \$100,000	1-1190 1-1194 1-1198 1-1352	CR, §8- 206(c)(1)(ii) CR, §8- 207(b)(1)(ii) CR, §8- 209(b)(1)(ii)	Felony	10Y		Property	V	\$15,000
114-3	<b>Credit Card Crimes</b> Felony credit card crimes, at least \$1,500 but less than \$25,000	1-1191 1-1196 1-1350 1-1354	CR, §8- 206(c)(1)(i) CR, §8- 207(b)(1)(i) CR, §8- 209(b)(1)(i)	Felony	5Y		Property	VI	\$10,000
114-4	Credit Card Crimes Misdemeanor credit card crimes, at least \$100 but less than \$1,500		CR, §8-206(c)(2) CR, §8-207(b)(2) CR, §8-209(b)(2)	Misd.	1Y		Property	VII	\$500
115	Credit Card Crimes Misdemeanor credit card crimes, less than \$100	1-0581 1-0582 1-0583 1-0584 1-0585 1-0586	CR, §8-206(c)(3) CR, §8-207(b)(3) CR, §8-209(b)(3)	Misd.	90D		Property	VII	\$500
115-1	<b>Credit Card Crimes</b> Possess incomplete credit card or knowingly possess machinery, plates, etc. to reproduce credit cards	1-0199 1-0200	CR, §8-208	Felony	15Y		Property	V	\$1,000

СОМАВ	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
116	Credit Card Crimes Unlawfully use or disclose credit card number or other payment device number or holder's signature	2-0550 2-0560	CR, §8-214 CR, §8-216 (penalty)	Felony	15Y		Property	V	\$1,000
116-1	<b>Credit Card Crimes</b> Make or cause to be made a false written statement with respect to identity to procure the issuance of a credit card	1-2607	CR, §8-203	Misd.	18M		Property	VII	\$500
116-2	Credit Card Crimes Steal credit card, receive stolen or lost credit card, or sell or buy credit card	1-2399 2-2803 1-2899 1-2605 1-2803	CR, §8-204	Misd.	18M		Property	VII	\$500
117	Credit Card Crimes Falsely make or emboss credit card, transfer or possess falsely made or embossed credit card, or sign credit card with intent to defraud	1-0196 1-0198 1-0903	CR, §8-205	Felony	15Y		Property	V	\$1,000
118	<b>Credit Card Crimes</b> Publish or cause to be published the number or code of a telephone credit card with intent to defraud	2-2605	CR, §8-210	Misd.	1Y		Property	VII	\$500
119	Crimes Against the Person, Generally Administered controlled dangerous substance before committing crime of violence	2-0710	CR, §5-624(b)	Misd.	1Y		Person	VII	\$2,500
119-1	<b>Criminal Organizations</b> Use of or threat of force to coerce participation or prevent leaving organization	1-1391	CR, §9-802	Misd.	2Y		Person	VII	\$10,000
119-2	<b>Criminal Organizations</b> Use of or threat of force to coerce participation or prevent leaving organization in school or within 1,000 feet of school property	1-1392	CR, §9-803	Misd.	4Y		Person	VI	\$20,000
119-3	Criminal Organizations Participate as member of criminal organization in commission of crime; in receipt and use or investment, of proceeds of \$10,000 or more from underlying crime in the acquisition of real property or establishment or operation of any enterprise; in acquisition or maintenance of any interest or control of any enterprise or property through an underlying crime	1-1394 1-1395 1-1419 1-1421 1-1422 1-1423	CR, §9- 804(f)(1)(i)	Felony	15Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=IV	\$1,000,000

СОМАВ	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
119-4	Criminal Organizations Participate as member of criminal organization in commission of crime—resulting in death of victim		CR, §9- 804(f)(1)(ii)	Felony	25Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=III	\$5,000,000
119-5	<b>Criminal Organizations</b> Organize, supervise, finance, or manage a criminal organization	1-1393	CR, §9-805	Felony	20Y		Person	III	\$1,000,000
119-6	Deceased Human Body, Crimes Involving Bury or dispose of body in unauthorized place	1-0932	HG, §5-514	Misd.	1Y		Person	VII	\$5,000
120	<b>Destructive Devices</b> Explosives—possession without license with intention to use in violation of various statutes	2-0393	PS, §11-114(b) PS, §11-116(a) (penalty)	Felony	20Y		Person	III	\$10,000
121	<b>Destructive Devices</b> Explosives—sale without license with intention to use in violation of various statutes	1-0022	PS, §11-114(c) PS, §11-116(b) (penalty)	Felony	20Y		Person	III	\$10,000
122	<b>Destructive Devices</b> Firearm, explosive on aircraft	2-5203	TR, §5-1008	Felony	10Y		Person	III	
123	<b>Destructive Devices</b> Manufacture, transport, possess, control, store, sell, distribute, or use a destructive device	1-0720	CR, §4-503(a)(1)	Felony	25Y		Person	III	\$250,000
124	<b>Destructive Devices</b> Possess explosive, incendiary, or toxic material with the intent to create a destructive device	1-0725	CR, §4-503(a)(2)	Felony	25Y		Person	III	\$250,000
125	<b>Destructive Devices</b> Explosives—unlawful manufacture or dealing without license	1-0907	PS, §11-114(a)	Misd.	5Y		Person	VI	\$5,000
125-1	<b>Destructive Devices</b> Explosives—possession without license	1-1603	PS, §11-114(b)	Misd.	5Y		Person	VI	\$5,000
125-2	<b>Destructive Devices</b> Explosives—sale without license		PS, §11-114(c)	Misd.	5Y		Person	VI	\$5,000
125-3	Destructive Devices Explosives—owner of operation that uses explosives dealing without license		PS, §11-114(d)	Misd.	5Y		Person	VI	\$5,000
126	<b>Destructive Devices</b> Explosives—employee possession without license		PS, §11-114(e)	Misd.	5Y		Person	VI	\$5,000
127	<b>Destructive Devices</b> Explosives—violate explosives regulation		PS, §11-114(f)	Misd.	5Y		Person	VI	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
127-1	<b>Disturbing the Peace, Disorderly</b> <b>Conduct, and Related Crimes</b> Disturbing the peace, disorderly conduct in public place	2-0045 2-0050 2-0055 2-0060 2-0065	CR, §10-201	Misd.	60D		Person	VII	\$500
127-2	<b>Disturbing the Peace, Disorderly</b> <b>Conduct, and Related Crimes</b> Keeping a disorderly house	5-5311	CR, §10-202	Misd.	6M	10D	Person Drug Property	VII	\$50—\$300
127-3	<b>Disturbing the Peace, Disorderly</b> <b>Conduct, and Related Crimes</b> Affray	3-5399	Common Law	Misd.	LIFE		Person	VI	
128	<b>Disturbing the Peace, Disorderly</b> <b>Conduct, and Related Crimes</b> Rioting	3-1314	Common law	Misd.	LIFE		Person	IV	
129	<b>Disturbing the Peace, Disorderly</b> <b>Conduct, and Related Crimes</b> Flag—official defacing/desecrate in a manner intended to incite or produce an imminent breach of peace or under circumstances likely to incite or produce an imminent breach of peace	1-0671	CR, 10-704(a)	Misd.	1Y		Property	VII	\$1,000
129-1	<b>Disturbing the Peace, Disorderly</b> <b>Conduct, and Related Crimes</b> Willfully violate order given by Governor in time of emergency		PS, §14-114	Misd.	1Y		Person	VII	\$5,000
129-2	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully and knowingly fail to comply with order in time of investigation of communicable disease	1-0969	HG, §18-907	Misd.	1Y		Person	VII	\$3,000
130	Election Offenses False reports by election judge or election official	1-1529 2-0381	EL, §16-601	Felony	10Y	1Y	Property	V	
131	Election Offenses Defacing or removing election records related to voting	2-0382	EL, §16-701	Felony	10Y	1Y	Property	V	
132	Election Offenses Tampering with electronic voting system	1-0785	EL, §16-804	Felony	10Y		Property	V	\$50,000
133	Election Offenses Voting by person convicted of a felony and currently serving a court- ordered sentence of imprisonment	2-0374	EL, §16-202	Felony	5Y	1Y	Property	VI	
134	<b>Election Offenses</b> Tampering with election records	2-0377	EL, §16-302	Felony	5Y	1Y	Property	VI	
135	Election Offenses Adding or deleting votes	2-0378	EL, §16-304	Felony	5Y	1Y	Property	VI	

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
135-1	Election Offenses Voting offenses	1-1501	EL, §16-201	Misd.	5Y		Property	VII	\$5,000
135-2	Election Offenses Voter registration offenses	2-0372	EL, §16-101	Misd.	5Y		Property	VII	\$1,000
135-3	<b>Election Offenses</b> Neglect of official duties by election official or official of political party	2-0376	EL, §16-301	Misd.	3Y	30D	Property	VII	\$50-\$1,000
136	Election Offenses Destruction of voting equipment	1-1532	EL, §16-801	Felony	3Y		Property	VI	\$10,000
136-1	Election Offenses Tampering with voting equipment	1-0783	EL, §16-802	Felony	3Y		Property	VI	\$10,000
136-2	Election Offenses Removal or destruction of equipment or supplies	1-0784	EL, §16-803	Felony	3Y		Property	VI	\$10,000
136-3	<b>Election Offenses</b> Falsely or fraudulently making, defacing, or destroying a certificate of candidacy or nomination	2-0385	EL, §16-901	Misd.	3Y		Property	VI	\$100- \$1,000
136-4	<b>Election Offenses</b> Unlawful actions by an election judge		EL, §16-303	Misd.	2Y	3M	Property	VII	
136-5	<b>Election Offenses</b> Violate any provision of Election Law Article, Title 9 (Voting), Subtitle 3 (Absentee Voting)		EL, §9-312	Misd.	2Y		Property	VII	\$1,000
136-6	Election Offenses Give, receive, etc., any valuable thing to influence vote, etc.	1-0924	EL, §13-602	Misd.	1Y		Property	VII	\$1,000
136-7	Election Offenses Publish, distribute, etc., campaign material that violates authority line requirements in EL, §13-401	1-1551	EL, §13-401 EL, §13-602 (penalty)	Misd.	1Y		Property	VII	\$1,000
137	Estates, Crimes Against Destroy or conceal will	2-2700	CR, §8-702	Misd.	15Y	18M	Property	V	
137-1	Estates, Crimes Against Embezzle, alter will or record	1-2700	CR, §8-701	Misd.	7Y	3Y	Property	VI	
138	Extortion and Other Threats Felony Extortion—by anyone, \$100,000 or greater	1-1207 1-1213	CR, §3-701(c)(3)	Felony	25Y		Property	II	\$25,000
138-1	<b>Extortion and Other Threats</b> Felony Extortion—by anyone, at least \$10,000 but less than \$100,000	1-1206 1-1211	CR, §3-701(c)(2)	Felony	15Y		Property	IV	\$15,000
138-2	<b>Extortion and Other Threats</b> Felony Extortion—by anyone, at least \$1,000 but less than \$10,000	1-1204 1-1210	CR, §3-701(c)(1)	Felony	10Y		Property	V	\$10,000
138-3	<b>Extortion and Other Threats</b> Misdemeanor Extortion—by anyone, less than \$1,000	1-1209 1-1286	CR, §3-701(d)	Misd.	18M		Property	VII	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
139	<b>Extortion and Other Threats</b> Felony Extortion—by State or local officer, \$100,000 or greater	1-1217	CR, §3-702(e)	Felony	25Y		Property	II	\$25,000
139-1	<b>Extortion and Other Threats</b> Felony Extortion—by State or local officer, at least \$10,000 but less than \$100,000	1-1216	CR, §3-702(d)	Felony	15Y		Property	IV	\$15,000
139-2	<b>Extortion and Other Threats</b> Felony Extortion—by State or local officer, at least \$1,000 but less than \$10,000	1-1215	CR, §3-702(c)	Felony	10Y		Property	V	\$10,000
139-3	<b>Extortion and Other Threats</b> Misdemeanor Extortion—by State or local officer, less than \$1,000	1-1214	CR, §3-702(f)	Misd.	18M		Property	VII	\$500
140	<b>Extortion and Other Threats</b> Extortion—sending, etc. a threatening letter, etc.	1-1705 1-1706 1-1707 2-5130 2-5140	CR, §3-706	Felony	10Y		Property	V	\$10,000
141	<b>Extortion and Other Threats</b> Extortion—threatening verbally	1-1702 1-1703 1-1704 2-2104 2-2106	CR, §3-705	Felony	10Y		Property	V	\$10,000
142	Extortion and Other Threats Threaten to take the life, kidnap, or cause physical injury to State or local official, deputy or assistant State's Attorney, or assistant Public Defender	1-0477 1-0478	CR, §3-708	Misd.	3Y		Person	VI	\$2,500
143	<b>Extortion and Other Threats</b> Extortion—by false accusation	1-1701 3-2104 3-2105	CR, §3-704	Misd.	10Y		Property	V	\$10,000
144	Extortion and Other Threats Extortion—by State or local officer or employee against another employee	4-2100	CR, §3-703(a)	Felony	5Y		Property	VI	\$5,000
144-1	Extortion and Other Threats Sextortion—causing another to engage in sexual activity or in a visual representation of sexual activity by threating behavior	1-1452 1-1453	CR, §3-709	Misd.	10Y		Person	V	\$10,000
145	<b>False Advertising and Related</b> <b>Crimes</b> False and fraudulent advertising		CL, §14-2902	Misd.	1Y		Property	VII	\$1,000
146	False Advertising and Related Crimes Bait and switch	5-2607	CL, §14-2903	Misd.	1Y		Property	VII	\$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
146-1	False Statements, Other False statement—to Department of Housing and Community Development, in document required under or to influence action on a Rental Housing Program loan		HS, §4-411	Misd.	5Y		Property	VII	\$50,000
146-2	False Statements, Other False statement—to Department of Housing and Community Development, in document required under or to influence action on an Energy-Efficient Homes Construction Loan Program loan		HS, §4-2005	Misd.	5Y		Property	VII	\$50,000
147	False Statements, Other False Statement—rumor as to bomb	1-5300	CR, §9-504(b)	Felony	10Y		Property	V	\$10,000
147-1	False Statements, Other False Statement—manufacture, possess, transport, or place a phony destructive device	2-5215	CR, §9-505	Felony	10Y		Property	V	\$10,000
148	False Statements, Other Fraud—failure to provide or providing false information willfully or with intent to evade taxes	1-0828	TG, §13-1024(a)	Misd.	18M		Property	VI	\$5,000
149	False Statements, Other Fraud—willful failure to file income tax return	1-0831	TG, §13-1001(d)	Misd.	5Y		Property	VI	\$10,000
150	False Statements, Other Fraud—willful failure to withhold income tax		TG, §13-1007(b)	Misd.	5Y		Property	VI	\$10,000
151	False Statements, Other Fraud—willful preparation of false income tax return	1-0751	TG, §13-1004	Misd.	5Y		Property	VI	\$10,000
151-1	<b>False Statements, Other</b> File false lien or encumbrance or make false statement on lien or encumbrance, 1 <sup>st</sup> offense	1-0651	CR, §3-808(b)(1)	Misd.	1Y		Property	VII	\$10,000
151-2	False Statements, Other File false lien or encumbrance or make false statement on lien or encumbrance, subsequent		CR, §3-808(b)(1)	Misd.	5Y		Property	VI	\$10,000
152	<b>False Statements, Other</b> False statement—on application for funds for Maryland higher education commission	2-5099	CR, §9-506(a)	Misd.	1Y		Property	VII	\$5,000
153	False Statements, Other False Statement—to official or agencies of State or its subdivisions	1-5099	CR, §9-503(a)	Misd.	6M		Property	VII	\$500
154	False Statements, Other False Statement—to peace or police officers	1-0207 1-0690 1-4803	CR, §9-501(a) CR, §9-502(a)	Misd.	6M		Property	VII	\$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
154-1	<b>Forensic Genealogy, Crimes</b> <b>Involving</b> Willfully fail to destroy genetic genealogy information, forensic genetic genealogical (FGG) profiles, or DNA samples that are required to be destroyed in accordance with CP, §17-102(h)	1-1078	CP, §17-102(j)(2)	Misd.	1Y		Property	VII	\$1,000
154-2	<b>Forensic Genealogy, Crimes</b> <b>Involving</b> Disclose genetic genealogy data, forensic genetic genealogical (FGG) profiles, or DNA samples not authorized by a court order in the course of a forensic genetic genealogical DNA analysis and search (FGGS), or in the course of any criminal proceeding that arises from an FGGS	1-1077	CP, §17-102(i)(2)	Misd.	5Y		Property	V	\$5,000
154-3	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, \$100,000 or greater	1-1390	CR, §8- 801(c)(1)(iii)	Felony	20Y		Property	III	\$25,000
154-4	<b>Fraud, Financial Crimes Against</b> <b>Vulnerable Adults</b> Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, at least \$25,000 but less than \$100,000	1-1389	CR, §8- 801(c)(1)(ii)	Felony	10Y		Property	V	\$15,000
154-5	<b>Fraud, Financial Crimes Against</b> <b>Vulnerable Adults</b> Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, at least \$1,500 but less than \$25,000	1-1388	CR, §8- 801(c)(1)(i)	Felony	5Y		Property	VI	\$10,000
154-6	<b>Fraud, Financial Crimes Against</b> <b>Vulnerable Adults</b> Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, less than \$1,500	1-1387	CR, §8-801(c)(2)	Misd.	1Y		Property	VII	\$500
155	Fraud, Miscellaneous Fraud—misuse by lawyer	1-1775	BO, §10-306, BO, §10-606 (b)	Misd.	5Y		Property	V	
157	Fraud, Miscellaneous Fraud—failure to deliver receipts for stored grain	1-5507 6-2610	CR, §7-116	Misd.	10Y	1Y	Property	VI	\$500- \$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
158	<b>Fraud, Miscellaneous</b> Fraudulent actions related to cable TV for payment or offer of pay	2-0290 2-0291 2-0292 2-0293 2-0294 2-0295 4-0248	CR, §7-303(c)	Misd.	5Y		Property	VI	\$5,000
159	Fraud, Miscellaneous Out-of-State unlicensed sellers of alcohol	1-1668	AB, §6-327	Felony	2Y		Property	VI	\$1,000
159-1	<b>Fraud, Miscellaneous</b> Violate certain provisions of Health Occupations Article, Title 8 (Nurses), Subtitle 7 (Prohibited Acts; Penalties)	1-1151 1-1152 1-1153 1-1154 1-1155 1-1156 1-1157 1-1158	HO, §8-710 (penalty)	Misd.	5Y		Person	VI	\$10,000
159-2	<b>Fraud, Miscellaneous</b> Violate any provision of Health Occupations Article, Title 19 (Social Workers), Subtitle 4 (Prohibited Acts; Penalties)	1-0889	HO, §19-407 (penalty)	Misd.	2Y		Person	VII	\$5,000
159-3	<b>Fraud, Miscellaneous</b> Practicing medicine without a license or misrepresentation as practitioner of medicine	1-0891 1-1375	HO, §14-601 HO, §14-602 HO, §14-606(a)(4) (penalty)	Felony	5Y		Person	VI	\$10,000
159-4	<b>Fraud, Miscellaneous</b> Practicing respiratory care without a license	2-0987	HO, §§14-5A-20 — 14-5A-22.1 HO, §14-5A-23(a) (penalty)	Misd.	1Y		Person	VII	\$1,000
159-5	Fraud, Miscellaneous Practicing radiation therapy, nuclear medicine technology, radiography, or radiology assistance without a license		HO, §§14-5B-17 — 14-5B-18.1 HO, §14-5B-19(a) (penalty)	Misd.	1Y		Person	VII	\$1,000
159-6	<b>Fraud, Miscellaneous</b> Practicing polysomnography without a license		HO, §§14-5C-20 — 14-5C-22.1 HO, §14-5C-23(a) (penalty)	Misd.	1Y		Property	VII	\$1,000
159-7	<b>Fraud, Miscellaneous</b> Practicing athletic training without a license		HO, §14-5D-17 HO, §14-5D-18(a) (penalty)	Misd.	1Y		Person	VII	\$1,000
159-8	Fraud, Miscellaneous Practicing perfusion without a license		HO, §§14-5E-20 — 14-5E-22 HO, §14-5E-23(a) (penalty)	Misd.	1Y		Person	VII	\$1,000
159-9	<b>Fraud, Miscellaneous</b> Practicing naturopathic medicine without a license		HO, §14-5F-29(a) HO, §14-5F-30 HO, §14-5F-29(b) (penalty)	Felony	5Y		Person	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
159-10	<b>Fraud, Miscellaneous</b> Practicing dentistry without a license or misrepresentation as practitioner of dentistry, 1 <sup>st</sup> offense		HO, §4-601(a) HO, §4-602 HO, §4- 606(a)(1)(i) (penalty)	Felony	1Y		Person	VII	\$5,000
159-11	<b>Fraud, Miscellaneous</b> Practicing dentistry without a license or misrepresentation as practitioner of dentistry, <b>subsequent</b>		HO, §4-601(a) HO, §4-602 HO, §4- 606(a)(1)(ii) (penalty)	Felony	5Y		Person	VI	\$20,000 per day
159-12	Fraud, Miscellaneous Conducting unauthorized dental laboratory work or advertising a dental appliance without a dental license	1-1682	HO, §4-503(c) HO, §4-606(c) (penalty)	Felony	2Y		Property	VII	\$2,000 per day
160	Fraud, Miscellaneous Fraud—falsely representing self as lawyer	2-0592	BO, §10-602 BO, §10-606 (penalty)	Misd.	1Y		Person	VII	\$5,000
160-1	Fraud, Miscellaneous Impersonating a law enforcement officer	1-0604 1-1769	PS, §3-502	Misd.	2Y		Person	VII	\$2,000
160-2	<b>Fraud, Miscellaneous</b> Altering the results of a drug or alcohol screening test, 1 <sup>st</sup> offense	1-0284	CR, §10-111	Misd.	1Y		Property	VI	\$1,000
160-3	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, subsequent	1-0284	CR, §10-111	Misd.	3Y		Property	V	\$5,000
160-4	Fraud, Miscellaneous Violation of Maryland Food, Drug, and Cosmetic Act, 1 <sup>st</sup> offense	1-0538	HG, §21- 1215(b)(1) (penalty)	Misd.	1Y		Property	VII	\$10,000
161	Fraud, Miscellaneous Violation of Maryland Food, Drug, and Cosmetic Act, subsequent		HG, §21- 1215(b)(2) (penalty)	Misd.	3Y		Property	VI	\$25,000
162	<b>Fraud, Miscellaneous</b> Fraudulently substituting wood alcohol for grain alcohol while in the business of making, manufacturing, etc. drugs, medicines, medicinal or chemical preparations		CR, §8-802(b)	Misd.	1Y		Property	VII	\$100- \$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
163-1	<b>Fraud, Miscellaneous</b> Possession of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid, more than 30 cartons	1-7510	TG, §13- 1014(a)(3)	Misd.	1Y		Property	VII	\$1,000
164	Fraud, Miscellaneous Willful transportation of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid	1-0796	TG, §13-1015	Felony	2Y		Property	VII	Mandatory \$150/carton for a first offense, or \$300/carton for a subsequent offense
164-1	<b>Fraud—Telecommunication</b> <b>Service Providers</b> Telecom devices and telecom theft	1-0590	CR, §7-315	Misd.	3Y		Property	VI	\$2,500
164-2	Fraud—Telecommunication Service Providers Telecom devices and telecom theft, over 100 devices	1-0591	CR, §7-315	Felony	10Y		Property	IV	\$10,000
166	Gambling—General Provisions Rent place for gambling	2-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
167	<b>Gambling—General Provisions</b> Fix horse race	1-0433	CR, §12-109(a)	Misd.	3Y		Property	VII	\$5,000
168	<b>Gambling—General Provisions</b> Make or sell a book or pool on the result of a race, etc.; establish, keep, etc., a building, vessel, or place for the purpose of betting, etc.; receive, become the depository of, etc., money to be bet, etc.	1-1710 1-1711	CR, §12-102(b)	Misd.	6M		Property	VII	\$5,000
169	<b>Gambling—General Provisions</b> Gambling—keeping gaming table or place	1-3908 1-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
170	<b>Gambling—General Provisions</b> Owner/occupier of building knowingly permits gaming table to be kept	2-3908	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
171	<b>Gambling—General Provisions</b> Fraud—enter horse in a race under a name other than that assigned and registered; racing horse under a false or unregistered name	1-0231	CR, § 8-904	Misd.	3Y		Property	VII	\$5,000
173	Gambling—General Provisions Off-shore gambling	6-2620	CR, §12-105(b)	Misd.	1Y		Property	VII	\$200- \$1,000
174	Gambling—General Provisions Keep, etc. slot machine unlawfully	3-3908	CR, §12-302(a)	Misd.	1Y		Property	VII	\$1,000
176-1	Handguns—In General Handgun—unlawful wearing, carrying, etc., 1 <sup>st</sup> weapon offense, generally		CR, §4- 203(c)(2)(i)	Misd.	3Y	30D	Person	VII	\$250- \$2,500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
177	Handguns—In General Handgun—unlawful wearing, carrying, etc., 2 <sup>nd</sup> weapon offense, generally		CR, §4- 203(c)(3)(i)1	Misd.	10Y	1Y	Person	III	
177-1	Handguns—In General Handgun—unlawful wearing, carrying, etc., more than two prior weapon offenses, generally		CR, §4- 203(c)(4)(i)1	Misd.	10Y	3Y	Person	III	
177-2	Handguns—In General Handgun—unlawful wearing, carrying, etc., on school property, 1 <sup>st</sup> weapon offense		CR, §4- 203(c)(2)(ii)	Misd.	3Y	90D	Person	VII	\$250- \$2,500
178	Handguns—In General Handgun—unlawful wearing, carrying, etc., on school property, 2 <sup>nd</sup> weapon offense	1-5212	CR, §4- 203(c)(3)(i)2	Misd.	10Y	3Y	Person	III	
180	Handguns—In General Handgun—unlawful wearing, carrying, etc., on school property, more than two prior weapon offenses		CR, §4- 203(c)(4)(i)2A	Misd.	10Y	5Y	Person	III	
180-1	Handguns—In General Handgun—unlawful wearing, carrying, etc., a loaded handgun, 1 <sup>st</sup> weapon offense		CR, §4- 203(c)(2)(i)	Misd.	3Y	30D	Person	VII	\$250- \$2,500
180-2	Handguns—In General Handgun—unlawful wearing, carrying, etc., a loaded handgun, 2 <sup>nd</sup> weapon offense		CR, §4- 203(c)(3)(ii)2	Misd.	10Y	MM*=1Y	Person	III	
180-3	Handguns—In General Handgun—unlawful wearing, carrying, etc., a loaded handgun, more than two prior weapon offenses		CR, §4- 203(c)(4)(ii)2	Misd.	10Y	MM*=3Y	Person	III	
181	Handguns—In General Handgun—unlawful wearing, carrying, etc., with deliberate purpose to injure or kill, more than two prior weapon offenses		CR, §4- 203(c)(4)(i)2B	Misd.	10Y	5Y	Person	III	
182	Handguns—In General Handgun—unlawful wearing, carrying, etc., under influence	6-5210	PS, §5-314	Misd.	1Y		Person	VII	\$1,000
186	Handguns—In General Sale of a handgun manufactured on or before 12/31/02 with no external safety lock	2-2020	PS, §5-132 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
187	Handguns—In General Fail to return revoked handgun permit	6-5211	PS, §5-313	Misd.	1Y		Person	VII	\$100- \$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
192	Harboring, Escape, and Contraband Contraband—deliver, possess, with intent to deliver, conceal, receive weapon	2-1035 2-1040 2-1045 2-1055	CR, §9-414	Felony	10Y		Person	IV	\$5,000
193	Harboring, Escape, and Contraband Contraband—deliver, possess, with intent to deliver, conceal, receive contraband to effect an escape	2-1060 2-1065 2-1070 2-1075	CR, §9-413	Felony	10Y		Person	IV	\$5,000
194	Harboring, Escape, and Contraband Escape, 1 <sup>st</sup> degree	1-0615 2-1010	CR, §9-404	Felony	10Y		Person	IV	\$20,000
195	Harboring, Escape, and Contraband Escape, 2 <sup>nd</sup> degree	1-0766 2-1020 2-1025 2-1030	CR, §9-405	Misd.	3Y		Person	VI	\$5,000
196	Harboring, Escape, and Contraband Resisting or interfering with arrest	1-0600	CR, §9-408	Misd.	3Y		Person	VI	\$5,000
197	Harboring, Escape, and Contraband Contraband—deliver, possess with intent to deliver, knowingly possess contraband	1-1835 2-1080 2-1085	CR, §9-412	Misd.	3Y		Property	VI	\$1,000
198	Harboring, Escape, and Contraband Deliver, possess with intent to deliver, receive alcoholic beverage	1-0724 2-1090 2-1092	CR, §9-415	Misd.	3Y		Property	VI	\$1,000
199	Harboring, Escape, and Contraband Deliver, possess with intent to deliver, receive controlled dangerous substance	1-0718 2-1095 2-1097	CR, §9-416	Misd.	3Y		Property	VI	\$1,000
199-1	Harboring, Escape, and Contraband Possess, possess with intent to deliver, receive telecommunication device or accessory	1-1327 1-1328 1-1329 1-1330	CR, §9-417	Misd.	5Y		Property	VI	\$3,000
200	Harboring, Escape, and Contraband Harbor fleeing felon	1-4904	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
201	Harboring, Escape, and Contraband Harbor felon/fugitive	1-0232	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
202	Harboring, Escape, and Contraband Harboring—prison escapee	2-4904	CR, §9-403	Misd.	1Y		Person	VII	\$1,000
203	Harboring, Escape, and Contraband Violate Home Detention Program		CS, §3-409	Misd.	1Y		Person	VII	

Guidelines Offense Table – 7/1/23

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
204	Hate Crimes Crimes against, or threatening to commit crimes against, persons, groups, or property motivated either in whole or substantial part by race, color, religious beliefs, sexual orientation, gender, gender identity, disability, national origin, or homelessness—resulting in death		CR, §10-304(2)(ii) CR, §10-306(b)(2) (penalty)	Felony	20Y		Person	III	\$20,000
205	Hate Crimes Crimes against, or threatening to commit crimes against, persons, groups, or property motivated either in whole or substantial part by race, color, religious beliefs, sexual orientation, gender, gender identity, disability, national origin, or homelessness—involving separate felony		CR, §10-304(2)(i) CR, §10-306(b)(1) (penalty)	Felony	10Y		Person	IV	\$10,000
205-1	Hate Crimes Damage property of religious entity	1-0435	CR, §10-302 CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
205-2	Hate Crimes Obstruct exercise of religious belief	1-0436	CR, §10-303 CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
205-3	Hate Crimes Crimes against, or threatening to commit crimes against, persons, groups, or property motivated either in whole or substantial part by race, color, religious beliefs, sexual orientation, gender, gender identity, disability, national origin, or homelessness	1-0437	CR, §10-304(l) CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
205-4	Hate Crimes Damage to associated building		CR, §10-305 CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
205-5	Hate Crimes Use of an item or a symbol to threaten or intimidate	1-1675	CR, §10-305.1 CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
205-6	Home Improvement, Crimes Involving Act as contractor or sell a home improvement without a license, 1 <sup>st</sup> offense	1-1597 1-1598	BR, §8-601	Misd.	6M		Property	VII	\$1,000
205-7	Home Improvement, Crimes Involving Act as contractor or sell a home improvement without a license, subsequent	2-0256 2-0257 2-0275	BR, §8-601	Misd.	2Y		Property	VII	\$5,000

	COMAR# Offer	ense Literal		Source			an c			Fine
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205-8	Home Improvement, Crimes Involving Abandon or fail to perform contract		BR, §8-605 BR, §8-623 (penalty)	Misd.	6M	Property	VII	\$1,000
205-9	Human Relations, Crimes Involving Injury, intimidation, or interference with protected housing activities because of a person's race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, or source of income		SG, §20- 1103(c)(1)	Misd.	1Y	Person	VII	\$1,000
205-10	Human Relations, Crimes Involving Injury, intimidation, or interference with protected housing activities because of a person's race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, or source of income— resulting in bodily injury		SG, §20- 1103(c)(2)	Misd.	10Y	Person	IV	\$10,000
205-11	Human Relations, Crimes Involving Injury, intimidation, or interference with protected housing activities because of a person's race, color, religion, sex, disability, marital status, familial status, sexual orientation, gender identity, national origin, or source of income— resulting in death		SG, §20- 1103(c)(3)	Misd.	LIFE	Person	Π	
205-12	Human Trafficking Sex trafficking, misdemeanor	1-0752 1-0757 1-0759 1-0762 1-1080 1-1082 1-1083	CR, §3-1102(c)(1)	Misd.	10Y	Person	III	\$5,000
205-13	Human Trafficking Sex trafficking, felony	1-0754 1-0756 1-0758 1-0761 1-0786 1-0787 1-0788 1-0789	CR, §3-1102(c)(2)	Felony	25Y◆	Person	Ш	\$15,000
206	Human Trafficking Forced marriage	1-1726 1-1727 1-1728 1-1729	CR, §3-1103	Felony	25Y◆	Person	II	\$15,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
206-1	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit \$100,000 or greater	1-1359 1-1366 1-1370		Felony	20Y		Property	III	\$25,000
206-2	<b>Identity Fraud</b> Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$25,000 but less than \$100,000	1-1360 1-1367 1-1371		Felony	10Y		Property	V	\$15,000
206-3	<b>Identity Fraud</b> Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$1,500 but less than \$25,000	1-1361 1-1368 1-1372		Felony	5Y		Property	VI	\$10,000
206-4	<b>Identity Fraud</b> Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$100 but less than \$1,500	1-1362 1-1369 1-1373		Misd.	1Y		Property	VII	\$500
206-5	<b>Identity Fraud</b> Use a re-encoder or skimming device for purpose of identity theft, benefit \$100,000 or greater	1-1374 1-1379		Felony	20Y		Property	III	\$25,000
206-6	<b>Identity Fraud</b> Use a re-encoder or skimming device for purpose of identity theft, benefit at least \$25,000 but less than \$100,000	1-1376 1-1380	CR, §8-301(d) CR, §8- 301(g)(1)(ii) (penalty)	Felony	10Y		Property	V	\$15,000
207	<b>Identity Fraud</b> Use a re-encoder or skimming device for purpose of identity theft, benefit at least \$1,500 but less than \$25,000	1-1377 1-1381	CR, §8-301(d) CR, §8- 301(g)(1)(i) (penalty)	Felony	5Y		Property	VI	\$10,000
207-1	<b>Identity Fraud</b> Use a re-encoder or skimming device for purpose of identity theft, benefit at least \$100 but less than \$1,500	1-1378 1-1382	CR, §8-301(d) CR, §8-301(g)(2) (penalty)	Misd.	1Y		Property	VII	\$500
207-2	<b>Identity Fraud</b> Intent to manufacture, distribute, or dispense personally identifying information	1-0921	CR, §8-301(g)(3)	Felony	10Y		Property	V	\$25,000
207-3	Identity Fraud Falsely represent self as another person	1-1364 1-1384	CR, §8-301(c)(1), (f) CR, §8-301(g)(4) (penalty)	Misd.	1Y		Property	VII	\$500

СОМАВ	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
207-4	<b>Identity Fraud</b> Use an interactive computer service to disclose personal identifying information of an individual in order to annoy, threaten, embarrass, or harass	1-1363	CR, §8-301(b-1) CR, §8-301(g)(4) (penalty)	Misd.	1Y		Property	VII	\$500
207-6	<b>Identity Fraud</b> Possess, obtain, or help another obtain a re-encoder or skimming device for purpose of identity theft	1-1383	CR, §8-301(e) CR, §8-301(g)(4) (penalty)	Misd.	1Y		Property	VII	\$500
208	Identity Fraud Sell etc. false ID	1-0432 1-1434	CR, §8-302(b)	Misd.	2Y		Property	VII	\$2,000
209	Identity Fraud Possess/use false government ID; display government ID of another	1-1432 1-1433	CR, §8-303	Misd.	6M		Property	VII	\$500
209-2	Influencing or Intimidating Judicial Process Induce false testimony or avoidance of a subpoena related to felony violation of Title 5 offense or crime of violence	1-0355 1-0655	CR, §9-302(c)(2)	Felony	20Y		Person	III	
210	Influencing or Intimidating Judicial Process Induce false testimony (witness or victim intimidation)	1-1565 1-1566	CR, §9-302(c)(1)	Misd.	10Y		Person	IV	\$5,000
211	<b>Influencing or Intimidating</b> <b>Judicial Process</b> Intimidating or corrupting jurors, etc.; obstructing justice	1-1571 1-1572	CR, §9-305(c)(1)	Misd.	10Y		Person	IV	\$5,000
212	<b>Influencing or Intimidating</b> <b>Judicial Process</b> Obstructing justice	2-5006	CR, §9-306(a)	Misd.	5Y		Person	V	\$10,000
213	<b>Influencing or Intimidating</b> <b>Judicial Process</b> Retaliation for testimony, reporting a crime, performance of juror's or officer of the court's duties	1-1567 1-1568 1-1569 1-1570 1-1573 1-1575	CR, §9-303(c)(1)	Misd.	10Y		Person	IV	\$5,000
215-1	<b>Influencing or Intimidating</b> <b>Judicial Process</b> Retaliation for testimony, reporting a crime, performance of juror's or officer of the court's duties, related to felony violation of Title 5 offense or crime of violence	1-0357 1-0887 1-1574 1-1576	CR, §9-303(c)(2)	Felony	20Y		Person	III	
215-2	<b>Influencing or Intimidating</b> <b>Judicial Process</b> Intimidating or corrupting jurors in connection with a Title 5 offense or crime of violence	1-0359 1-0363	CR, §9-305(c)(2)	Felony	20Y		Person	III	

СОМАР	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
215-3	<b>Influencing or Intimidating</b> <b>Judicial Process</b> Tampering with or fabricating physical evidence	1-1332 1-1333 1-1334	CR, §9-307	Misd.	3Y		Person	V	\$5,000
216	<b>Interference with or Misuse of</b> <b>Government Operations</b> Malfeasance, misconduct in office	1-0157 2-0645	Common law	Misd.	LIFE		Person Drug Property	V	
217	Interference with or Misuse of Government Operations False alarms, fire ambulance or rescue squad calls	1-0208 1-5308	CR, §9-604(a)	Misd.	5Y		Property	V	\$5,000
218	Interference with or Misuse of Government Operations Hinder police officer	1-0043	Common law	Misd.	LIFE		Person	VI	
219	Interference with or Misuse of Government Operations Interference, obstruction or false representation of fire or emergency services personnel		PS, §6-602 PS, §7-402	Misd.	3Y		Person	VII	
220	Kidnapping and Related Crimes Child younger than 16 years old	4-1005	CR, §3-503(a)(2)	Felony	30Y ♦		Person	II	
221	Kidnapping and Related Crimes Kidnapping—generally	3-1005	CR, §3-502(a)	Felony	30Y ♦		Person	II	
222	<b>Kidnapping and Related Crimes</b> False imprisonment by inmate	3-5730	CS, §8-801(b)	Felony	30Y		Person	II	
223	Kidnapping and Related Crimes Abduction—child younger than 12 years old	1-1005 1-0163	CR, §3-503(a)(1)	Felony	20Y ◆		Person	III	
224	Kidnapping and Related Crimes False imprisonment	1-0042	Common law	Misd.	LIFE		Person	V	
225	<b>Kidnapping and Related Crimes</b> Abduction—child younger than16 years old by relative in State		FL, §9-304 FL, §9-307(a) (penalty)	Misd.	30D		Person	VII	\$250
226	<b>Kidnapping and Related Crimes</b> Abduction—child younger than 16 years old by relative outside State 30 days or less	1-0737	FL, §9-305(a) FL, §9-307(b) (penalty)	Felony	1Y		Person	VII	\$1,000
227	<b>Kidnapping and Related Crimes</b> Abduction—child younger than16 years old by relative outside State more than 30 days		FL, §9-305(a) FL, §9-307(c) (penalty)	Felony	3Y		Person	VI	\$2,500
227-1	<b>Kidnapping and Related Crimes</b> Abduction—International parental kidnapping	1-0906	FL, §9-305(b) FL, §9-307(d) (penalty)	Felony	5Y		Person	V	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
227-2	Labor Trafficking Take, place, etc., another by force, fraud, or coercion to provide services or labor; benefit from services or labor induced by force, fraud, or coercion; aid or conspire with another to commit these offenses	1-1721 1-1722 1-1723 1-1724	CR, §3-1202	Felony	25Y		Person	II	\$15,000
228	<b>Lotteries</b> Lottery offenses, <b>subsequent</b>	1-0286 1-0287 1-3915 2-3918 4-3921 5-3921	CR, §12-210	Misd.	5Y		Property	VI	\$5,000
229	Lotteries Lotteries—hold lottery or sell lottery device	1-3918 2-3925 2-3930	CR, §12-203	Misd.	12M	3M	Property	VII	\$200- \$1,000
230	<b>Lotteries</b> Lotteries—importing lottery device or possession of lottery records or money	1-0286 1-0287 2-3918	CR, §12-205	Misd.	1Y		Property	VII	\$1,000
231	Lotteries Lotteries—keep place for selling lottery device or allow property to be used for selling lottery device	4-3921 5-3921	CR, §12-204	Misd.	1Y		Property	VII	\$1,000
232	<b>Lotteries</b> Prohibited acts relating to State lottery	1-0114 2-1173	SG, §9-124	Misd.	3Y		Property	VII	\$2,500
234	Machine Guns Weapons—possession or use of a machine gun in commission of a crime of violence	2-5299	CR, §4-404	Felony	20Y		Person	III	
235	Machine Guns Possess, use a machine gun for an aggressive purpose	1-1314	CR, §4-405	Misd.	10Y		Person	IV	
236	Malicious Destruction and Related Crimes Throwing missiles into occupied vehicle or instrumentality of public transportation	1-2903	CR, §6-302(a)	Misd.	1Y		Person	VII	\$500
237	Malicious Destruction and Related Crimes Destruction of property, less than \$1,000	3-4025	CR, §6-301(c)	Misd.	60D		Property	VII	\$500
238	Malicious Destruction and Related Crimes Destruction of property, \$1,000 or greater	3-4030 3-4035	CR, §6-301(b)	Misd.	3Y		Property	VII	\$2,500
239	Malicious Destruction and Related Crimes Serial numbers, removing, etc.	1-0291 2-2800	CR, §6-306(a)	Misd.	18M		Property	VII	\$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
239-1	Malicious Destruction and Related Crimes Sell or possess stolen serial number or vehicle identification plate, etc.	2-2810 2-2820	CR, §6-307	Misd.	18M		Property	VII	\$500
240	Manslaughter and Related Crimes Manslaughter—voluntary	1-0910	CR, §2-207	Felony	10Y <b>♦</b>		Person	IV	\$500
241	Manslaughter and Related Crimes Manslaughter—involuntary	1-0911	CR, §2-207	Felony	10Y		Person	IV	\$500
242	Manslaughter and Related Crimes Manslaughter—by vehicle or vessel, 1 <sup>st</sup> offense	1-0909	CR, §2-209(d)(1)	Felony	10Y		Person	IV	\$5,000
242-1	Manslaughter and Related Crimes Manslaughter—by vehicle or vessel, subsequent		CR, §2-209(d)(2)	Felony	15Y		Person	III	\$10,000
242-2	<b>Manslaughter and Related Crimes</b> Criminally negligent manslaughter by vehicle or vessel, 1 <sup>st</sup> offense	1-1611	CR, §2-210(f)(1)	Misd.	3Y		Person	VII	\$5,000
242-3	<b>Manslaughter and Related Crimes</b> Criminally negligent manslaughter by vehicle or vessel, <b>subsequent</b>		CR, §2-210(f)(2)	Felony	5Y		Person	V	\$10,000
243	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while under the influence of alcohol, 1 <sup>st</sup> offense	1-0900	CR, §2-503(c)(1)	Felony	5Y		Person	V	\$5,000
243-1	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while under the influence of alcohol, subsequent		CR, §2-503(c)(2)	Felony	10Y		Person	IV	\$10,000
243-2	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by alcohol, 1 <sup>st</sup> offense	1-0693	CR, §2-504(c)(1)	Felony	3Y		Person	VI	\$5,000
243-3	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by alcohol, subsequent		CR, §2-504(c)(2)	Felony	5Y		Person	V	\$10,000
243-4	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by drugs, 1 <sup>st</sup> offense	1-1720	CR, §2-505(c)(1)	Felony	5Y		Person	V	\$5,000
243-5	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by drugs, subsequent		CR, §2-505(c)(2)	Felony	10Y		Person	IV	\$10,000
243-6	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by CDS, 1 <sup>st</sup> offense	1-1436	CR, §2-506(c)(1)	Felony	5Y		Person	V	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
244	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by CDS, subsequent		CR, §2-506(c)(2)	Felony	10Y		Person	IV	\$10,000
244-1	<b>Marriage, Crimes Against</b> Bigamy	1-3804	CR, §10-502(b)	Misd.	9Y		Person	VI	
244-2	Maryland Credit Services Businesses Act Violation of any provision of Maryland Credit Services Businesses Act		CL, §14-1915 (penalty)	Misd.	3Y		Property	VI	\$5,000
244-3	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, 1 <sup>st</sup> offense		TR, §21- 902(b)(1)(ii)(1)	Misd.	2M		Person	VII	\$500
244-4	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, 2 <sup>nd</sup> offense		TR, §21- 902(b)(1)(ii)(2)	Misd.	1Y		Person	VII	\$500
244-5	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, 3 <sup>rd</sup> offense		TR, §21- 902(b)(1), (h)	Misd.	5Y		Person	V	\$5,000
244-6	Motor Vehicle Offense Driving while impaired by alcohol, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21- 902(b)(1), (i)	Misd.	10Y		Person	IV	\$10,000
245	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, while transporting a minor, 1 <sup>st</sup> offense		TR, §21- 902(b)(2)(ii)(1)	Misd.	1Y		Person	VII	\$1,000
245-1	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, while transporting a minor, 2 <sup>nd</sup> offense		TR, §21- 902(b)(2)(ii)(2)	Misd.	2Y		Person	VI	\$2,000
245-2	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, while transporting a minor, 3 <sup>rd</sup> offense		TR, §21- 902(b)(2), (h)	Misd.	5Y		Person	V	\$5,000
245-3	<b>Motor Vehicle Offense</b> Driving while impaired by alcohol, while transporting a minor, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21- 902(b)(2), (i)	Misd.	10Y		Person	VI	\$10,000
245-4	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 1 <sup>st</sup> offense		TR, §21- 902(c)(1)(ii)(1)	Misd.	2M		Person	VII	\$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-5	<b>Motor Vehicle Offense</b> Driving while impaired by drugs or drugs and alcohol, 2 <sup>nd</sup> offense		TR, §21- 902(c)(1)(ii)(2)	Misd.	1Y		Person	VII	\$500
245-6	<b>Motor Vehicle Offense</b> Driving while impaired by drugs or drugs and alcohol, 3 <sup>rd</sup> offense		TR, §21-902(c)(1), (h)	Misd.	5Y		Person	V	\$5,000
245-7	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21-902(c)(1), (i)	Misd.	10Y		Person	IV	\$10,000
245-8	<b>Motor Vehicle Offense</b> Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 1 <sup>st</sup> offense		TR, §21- 902(c)(2)(ii)(1)	Misd.	1Y		Person	VII	\$1,000
245-9	<b>Motor Vehicle Offense</b> Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 2 <sup>nd</sup> offense		TR, §21- 902(c)(2)(ii)(2)	Misd.	2Y		Person	VI	\$2,000
245-10	<b>Motor Vehicle Offense</b> Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 3 <sup>rd</sup> offense		TR, §21-902(c)(2), (h)	Misd.	5Y		Person	V	\$5,000
245-11	<b>Motor Vehicle Offense</b> Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21-902(c)(2), (i)	Misd.	10Y		Person	IV	\$10,000
245-12	<b>Motor Vehicle Offense</b> Driving while impaired by controlled dangerous substance, 1 <sup>st</sup> offense		TR, §21- 902(d)(1)(ii)(1)	Misd.	1Y		Person	VII	\$1,000
245-13	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 2 <sup>nd</sup> offense		TR, §21- 902(d)(1)(ii)(2), (f)(3)(i)	Misd.	2Y	Within 5 years of prior conviction —MM 5 days	Person	VI	\$2,000
245-14	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 3 <sup>rd</sup> offense		TR, §21- 902(d)(1), (f)(3)(ii), (h)	Misd.	5Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-15	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21- 902(d)(1), (f)(3)(ii), (i)	Misd.	10Y	Within 5 years of prior conviction —MM 10 days	Person	IV	\$10,000
245-16	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 1 <sup>st</sup> offense		TR, §21- 902(d)(2)(ii)(1)	Misd.	2Y		Person	VI	\$2,000
245-17	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 2 <sup>nd</sup> offense		TR, §21- 902(d)(2)(ii)(2), (f)(3)(i)	Misd.	3Y	Within 5 years of prior conviction —MM 5 days	Person	V	\$3,000
245-18	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 3 <sup>rd</sup> offense		TR, §21- 902(d)(2), (f)(3)(ii), (h)	Misd.	5Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$5,000
245-19	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21- 902(d)(2), (f)(3)(ii), (i)	Misd.	10Y	Within 5 years of prior conviction —MM 10 days	Person	IV	\$10,000
245-20	<b>Motor Vehicle Offense</b> Driving while under the influence of alcohol, 1 <sup>st</sup> offense		TR, §21- 902(a)(1)(iii)(1)	Misd.	1Y		Person	VII	\$1,000
245-21	Motor Vehicle Offense Driving while under the influence of alcohol, 2 <sup>nd</sup> offense		TR, §21- 902(a)(1)(iii)(2), (f)(2)(i)	Misd.	2Y	Within 5 years of prior conviction —MM 5 days	Person	VI	\$2,000
245-22	Motor Vehicle Offense Driving while under the influence of alcohol, 3 <sup>rd</sup> offense		TR, §21-902(a)(1), (f)(2)(ii), (h)	Misd.	5Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-23	Motor Vehicle Offense Driving while under the influence of alcohol, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21-902(a)(1), (f)(2)(ii), (i)	Misd.	10Y	Within 5 years of prior conviction —MM 10 days	Person	IV	\$10,000
245-24	<b>Motor Vehicle Offense</b> Driving while under the influence of alcohol, while transporting a minor, 1 <sup>st</sup> offense		TR, §21- 902(a)(2)(ii)(1)	Misd.	2Y		Person	VI	\$2,000
245-25	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 2 <sup>nd</sup> offense		TR, §21- 902(a)(2)(ii)(2), (f)(2)(i)	Misd.	3Y	Within 5 years of prior conviction —MM 5 days	Person	V	\$3,000
245-26	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 3 <sup>rd</sup> offense		TR, §21-902(a)(2), (f)(2)(ii), (h)	Misd.	5Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$5,000
245-27	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 4 <sup>th</sup> or subsequent offense, or previous conviction for negligent homicide or injury by motor vehicle or vessel while under the influence or impaired		TR, §21-902(a)(2), (f)(2)(ii), (i)	Misd.	10Y	Within 5 years of prior conviction —MM 10 days	Person	IV	\$10,000
246	<b>Motor Vehicle Offense</b> Fleeing or eluding police, 1 <sup>st</sup> offense		TR, §21- 904(f)(1)(i)	Misd.	1Y		Person	VII	\$1,000
247	Motor Vehicle Offense Fleeing or eluding police, subsequent		TR, §21- 904(f)(1)(ii)	Misd.	2Y		Person	VI	\$1,000
248	Motor Vehicle Offense Fleeing or eluding police that results in bodily injury to another person		TR, §21- 904(d)(1), (f)(2)	Misd.	3Y		Person	V	\$5,000
249	Motor Vehicle Offense Fleeing or eluding police that results in death of another person		TR, §21-904(f)(3)	Misd.	10Y		Person	IV	\$5,000
250	Motor Vehicle Offense Fleeing or eluding police attempting to apprehend driver for commission of crime of violence		TR, §21-904(e), (f)(2)	Misd.	3Y		Person	V	\$5,000
250-1	Motor Vehicle Offense Driver failing to remain at scene of accident that results only in damage to attended vehicle or property		TR, §20-103	Misd.	2M		Property	VII	\$500

СОМАВ	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
250-2	Motor Vehicle Offense Failure of driver involved in accident with unattended vehicle or property to notify the driver, owner, or person in charge of the damaged vehicle or property		TR, §20-105	Misd.	2M		Property	VII	\$500
251	Motor Vehicle Offense Driver failing to remain at scene of accident that results in bodily injury to another person		TR, §20- 102(c)(2)(i)	Misd.	1Y		Person	VII	\$3,000
252	Motor Vehicle Offense Driver failing to remain at scene of accident that results in death of another person		TR, §20- 102(c)(2)(ii)	Misd.	5Y		Person	V	\$5,000
253	Motor Vehicle Offense Driver failing to remain at scene of accident with knowledge of serious bodily injury to another person		TR, §20- 102(c)(3)(i)	Felony	5Y		Person	V	\$5,000
254	Motor Vehicle Offense Driver failing to remain at scene of accident with knowledge of death of another person		TR, §20- 102(c)(3)(ii)	Felony	10Y		Person	IV	\$10,000
254-1	Motor Vehicle Offense Commit or engage another to commit a violation of motor vehicle law for the purpose of recording the violation without permission		TR, §21-1126	Misd.	1Y		Person	VII	\$1,000
254-2	Motor Vehicle Offense Use of text messaging device or handheld telephone while driving that causes an accident resulting in death or serious bodily injury		TR, §21-1124.3	Misd.	1Y		Person	VII	\$5,000
255	Motor Vehicle Offense Violation of ignition interlock system participation requirements, 1 <sup>st</sup> offense		TR, §16- 113(l)(2)(i)	Misd.	1Y		Property	VII	\$1,000
256	Motor Vehicle Offense Violation of ignition interlock system participation requirements, subsequent		TR, §16- 113(l)(2)(ii)	Misd.	2Y		Property	VI	\$1,000
256-1	Motor Vehicle Offense Driving without having been issued a license, 1 <sup>st</sup> offense		TR, §16-101(c)(1)	Misd.	60D		Property	VII	\$500
257	Motor Vehicle Offense Driving without having been issued a license, subsequent		TR, §16-101(c)(2)	Misd.	1Y		Property	VII	\$500
258	Motor Vehicle Offense Driving while license is refused, canceled, suspended, or revoked, 1 <sup>st</sup> offense		TR, §16- 303(k)(1)(i)	Misd.	1Y		Property	VII	\$1,000

СОМАН	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
258-1	Motor Vehicle Offense Driving while license is refused, canceled, suspended, or revoked, subsequent offense within 3 years of prior conviction		TR, §16- 303(k)(1)(ii)	Misd.	2Y		Property	VI	\$1,000
259	Motor Vehicle Offense Driving commercial motor vehicle while license is refused, canceled, suspended, or revoked		TR, §16-808(d)(1)	Misd.	5Y		Property	VI	\$10,000
260	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 1 <sup>st</sup> offense		TR, §16- 808(d)(2)(i)	Misd.	6M		Property	VII	\$1,000
261	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 2 <sup>nd</sup> offense		TR, §16- 808(d)(2)(ii)	Misd.	1Y		Property	VII	\$2,000
262	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 3 <sup>rd</sup> or subsequent offense		TR, §16- 808(d)(2)(iii)	Misd.	2Y		Property	VI	\$3,000
263	Motor Vehicle Offense Obtaining commercial driver's license by misrepresentation		TR, §16-813.1	Misd.	5Y		Property	VI	\$10,000
264	Motor Vehicle Offense Providing false evidence of required security, 1 <sup>st</sup> offense	1-1298	TR, §17-110(b)(1)	Misd.	1Y		Property	VII	\$1,000
265	Motor Vehicle Offense Providing false evidence of required security, subsequent		TR, §17-110(b)(2)	Misd.	2Y		Property	VI	\$1,000
266	Motor Vehicle Offense Drive vehicle or permit another to drive vehicle knowing that vehicle is not covered by the required security, 1 <sup>st</sup> offense		TR, §17-107(d)(1)	Misd.	1Y		Property	VII	\$1,000
267	Motor Vehicle Offense Drive vehicle or permit another to drive vehicle knowing that vehicle is not covered by the required security, subsequent		TR, §17-107(d)(2)	Misd.	2Y		Property	VI	\$1,000
267-1	Motor Vehicle Offense Knowingly sell, offer, install, reinstall, import, misrepresent, etc., a counterfeit, nonfunctional, or no airbag		TR, §22-419	Misd.	5Y		Property	VI	\$5,000
268	Motor Vehicle Offense Possession of motor vehicle master key		TR, §14-103	Misd.	1Y		Property	VII	\$500
268-1	Motor Vehicle Offense Conduct the business of a vehicle dealer without a license		TR, §15-302	Misd.	1Y		Property	VII	\$5,000

СОМАР	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
268-2	Motor Vehicle Offense Conduct the business of an automotive dismantler and recycler or a scrap processor without a license, <b>subsequent</b>		TR, §15-502(e)(2)	Misd.	1Y		Property	VII	\$2,000
268-3	Motor Vehicle Offense Act as a vehicle salesman without a license, subsequent		TR, §15-402(c)(2)	Misd.	1Y		Property	VII	\$2,000
268-4	Motor Vehicle Offense Transportation of hazardous materials, subsequent		TR, §21- 1411(d)(2)	Misd.	1Y		Property	VII	\$2,000
276	Murder 1 <sup>st</sup> degree	1-0990	CR, §2-201	Felony	LIFE ♦	LIFE	Person	Ι	
280	<b>Murder</b> 1 <sup>st</sup> degree, attempted	2-0910	CR, §2-205	Felony	LIFE ♦		Person	II	
280-1	Murder 1 <sup>st</sup> degree, conspiracy	1C0990	Common law	Misd.	LIFE		Person	Ι	
281	Murder 1 <sup>st</sup> degree, solicitation	1S0990	Common law	Misd.	LIFE		Person	II	
282	Murder 2 <sup>nd</sup> degree	1-1107	CR, §2-204	Felony	40Y ◆		Person	II	
283	Murder 2 <sup>nd</sup> degree, attempted	2-0920	CR, §2-206	Felony	30Y ◆		Person	III	
284	Nudity and Related Sexual Displays Indecent exposure	1-3605	CR, §11-107	Misd.	3Y		Person	VI	\$1,000
284-1	Nudity and Related Sexual Displays Indecent exposure of an inmate to correctional officer	2-1133	CS, § 8-803	Misd.	3Y		Person	VI	\$1,000
285	<b>Obscene Matter</b> Child pornography, 1 <sup>st</sup> offense	1-0298 1-0299 1-0300 1-0315 2-3799	CR, §11-207(b)(1)	Felony	10Y		Person	IV	\$25,000
286	<b>Obscene Matter</b> Child pornography- <b>subsequent</b>	1-0298 1-0299 1-0300 1-0315 2-3799	CR, §11-207(b)(2)	Felony	20Y		Person	III	\$50,000
287	<b>Obscene Matter</b> Sending or bringing into State for sale or distribution, publishing, etc., <b>subsequent</b>	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(2)	Misd.	3Y		Person	VI	\$5,000
288	<b>Obscene Matter</b> Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, <b>subsequent</b>		CR, §11-204(c)(2)	Misd.	3Y		Person	VI	\$5,000

COMAR# Offe	ense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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289	<b>Obscene Matter</b> Sale or display of certain items to persons younger than 18 years old, <b>subsequent</b>	1-3799 1-0297	CR, §11-203(d)(2)	Misd.	3Y	Person	VI	\$5,000
290	Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, subsequent		CR, §11-208(b)(2)	Felony	10Y	Person	IV	\$10,000
291	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, subsequent		CR, §11-206(b)(2)	Misd.	3Y	Person	VI	\$5,000
292	<b>Obscene Matter</b> Hire minor to distribute obscene material	3-3799	CR, §11-209(a)	Misd.	1Y	Person	VII	\$1,000
293	<b>Obscene Matter</b> Sending or bringing into State for sale or distribution, publishing, etc., 1 <sup>st</sup> offense	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(1)	Misd.	1Y	Person	VII	\$1,000
294	<b>Obscene Matter</b> Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, 1 <sup>st</sup> offense		CR, §11-204(c)(1)	Misd.	1Y	Person	VII	\$1,000
295	<b>Obscene Matter</b> Sale or display of certain items to persons younger than 18 years old, 1 <sup>st</sup> offense	1-0297 1-0635 1-3799	CR, §11-203(d)(1)	Misd.	1Y	Person	VII	\$1,000
296	<b>Obscene Matter</b> Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, 1 <sup>st</sup> offense		CR, §11-208(b)(1)	Misd.	5Y	Person	V	\$2,500
297	<b>Obscene Matter</b> Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, 1 <sup>st</sup> offense		CR, §11-206(b)(1)	Misd.	1Y	Person	VII	\$1,000
298	<b>Obscene Matter</b> Obscene advertising, 1 <sup>st</sup> offense	1-0562	CR, §11-205(b)(1)	Misd.	1Y	Property	VII	\$1,000
299	<b>Obscene Matter</b> Obscene advertising, <b>subsequent</b>		CR, §11-205(b)(2)	Misd.	3Y	Property	VII	\$5,000
300	<b>Perjury</b> Perjury—subornation of perjury	1-5004	CR, §9-102	Misd.	10Y	Person	IV	
301	<b>Perjury</b> Perjury—willfully filing false tax returns	2-1180	TG, §13-1002 CR, §9-101 (penalty)	Misd.	10Y	Property	IV	

СОМАН	r# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
301-1	<b>Perjury</b> Perjury—willfully make a false, fraudulent, or misleading statement under oath in a campaign finance report; submit a campaign finance report on behalf of another person without their consent	1-0996	EL, §14-109(c) CR, §9-101 (penalty)	Misd.	10Y		Property	IV	
301-2	<b>Perjury</b> Perjury—willfully make a false, fraudulent, or misleading statement under oath in a statement filed by a person providing compensation to a lobbyist; make an electronic submission of a statement required by GP, §5-716 on behalf of another person without their consent		GP, §5-716(n) CR, §9-101 (penalty)	Misd.	10Y		Property	IV	
302	<b>Perjury</b> Perjury	1-0307 1-0308 1-0309 1-0310 1-5003	CR, §9-101(a)	Misd.	10Y		Property	IV	
303	<b>Perjury</b> Perjury—affirmation to two contradictory statements	2-5003	CR, §9-101(c)	Misd.	10Y		Property	IV	
304	Prescription Drugs and Other Substances Harmful substances—distribution; possession with intent to distribute; instruction in the unlawful inhaling; or distribution of butane can to minor	1-0272 1-0273 1-0735 1-3500	CR, §5-709	Misd.	18M		Drug	VII	\$1,000
305	Prescription Drugs and Other Substances Harmful substances—smelling or inhaling harmful substances	1-5599	CR, §5-708(b)	Misd.	6M		Drug	VII	\$500
306	Prescription Drugs and Other Substances Possession—compounding or selling different drug, controlled dangerous substance, medicine, etc.	1-0018	CR, §5-702	Misd.	12M	1M	Drug	VII	\$100-\$500
307	Prescription Drugs and Other Substances Possession—prescription drugs— manufacture, distribute, etc.; obtain by fraud, etc., forgery, etc., label property, destruction	1-0010 1-0264 1-0265 1-0266 1-0267 1-0268 1-0269 1-0270 1-0271	CR, §5-701(d)	Misd.	2Y		Drug	VII	\$1,000
307-1	<b>Pretrial Release, Crimes Involving</b> Failure to appear in connection with a felony	1-1474	CP, §5-211(c)(1)	Misd.	5Y		Person	V	\$5,000

СОМАВ	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
307-2	<b>Pretrial Release, Crimes Involving</b> Failure to appear in connection with a misdemeanor or for appearance as witness	1-1475	CP, §5-211(c)(2)	Misd.	1Y		Person	VII	\$1,000
308	<b>Pretrial Release, Crimes Involving</b> Violate release conditions while charged with committing a sexual crime against a minor, a crime of violence, a crime against a person eligible for relief, or stalking	1-0636 1-1464 1-1465 1-1732	CP, §5-213.1	Misd.	90D		Person	VII	
308-1	<b>Prostitution and Related Crimes</b> Abduction—Persuade, entice, secrete, or harbor individual younger than 16 years old for the purpose of committing a sexual crime	1-1336	CR, §11-305	Felony	25Y ♦		Person	II	\$5,000
313-1	<b>Prostitution and Related Crimes</b> Receive money from the earnings of a person engaged in prostitution	1-1090	CR, §11-304	Misd.	10Y		Person	IV	\$10,000
314	<b>Prostitution and Related Crimes</b> Engage in prostitution or assignation; occupy a building for prostitution or assignation	1-1093	CR, §11-303	Misd.	1Y		Person	VII	\$500
315	<b>Prostitution and Related Crimes</b> Procure or solicit or offer to procure or solicit prostitution or assignation	1-1730	CR, §11-306	Misd.	1Y		Person	VII	\$500
316	<b>Prostitution and Related Crimes</b> Allow a building to be used for prostitution or assignation; allow a person into a building for prostitution or assignation; or keep, set up, etc., a building for prostitution or assignation	1-1731	CR, §11-307	Misd.	1Y		Person	VII	\$500
318	<b>Public Fraud</b> State health plan fraud, resulting in death	2-2165 2-2325 2-2365 2-2990 2-2880 2-2930 2-4125	CR, §8-509 CR, §8-510 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516(a) (penalty)	Felony	LIFE		Person	Π	\$200,000
319	<b>Public Fraud</b> State health plan fraud, resulting in serious injury	2-2320 2-2360 2-2985 2-2875 2-2925 2-4120	CR, §8-510 CR, §8-511 CR, §8-512 CR, §8-513	Felony	20Y		Person	III	\$100,000

COMAR# Offense Literal CJIS Code Source	Felony Max Min Offense Serious. or Term Term Type Categ. Misd.
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320	<b>Public Fraud</b> Perjury—Public Assistance fraud in application	2-2607	CR, §8-504(b), CR, §9- 101(penalty)	Misd.	10Y	Property	IV	\$1,000
321	<b>Public Fraud</b> Use, with intent to defraud, of a facsimile signature, or any reproduction of it, of any authorized officer; or use with intent to defraud, of a facsimile seal, or any reproduction of it, of the State or of any of its political subdivisions	1-0715	SF, §2-305(b)	Felony	10Y	Property	V	\$5,000
322	<b>Public Fraud</b> Violation of Architectural and Engineering Services subtitle	2-1167	SF, §13-322	Felony	10Y	Property	V	\$20,000
322-1	<b>Public Fraud</b> State health plan fraud, less than \$1,500	2-2150 2-2190 2-2350 2-2975 2-2865 2-2910 2-4110	CR, §8-509 CR, §8-510 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516(d) (penalty)	Misd.	3Y	Property	VII	\$50,000
323	<b>Public Fraud</b> State health plan fraud, \$1,500 or greater	2-2135 2-2155 2-2195 2-2355 2-2870 2-2920 2-2960	CR, §8-509 CR, §8-510 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516(c) (penalty)	Felony	5Y	Property	V	\$100,000
324	<b>Public Fraud</b> Falsification, concealment, etc., of material facts in connection with a procurement contract	2-1166	SF, §11-205.1(c)	Felony	5Y	Property	VI	\$20,000
325	Public Fraud Minority Business Participation— Fraudulently obtain, etc. or hold certification; aid another person in fraudulently obtaining, etc. certification; willfully obstruct, impede, etc., a State official, etc., investigating the qualifications of a business entity that has requested certification; fraud in any minority business enterprise matter under this subtitle	2-1168	SF, §14-308(a)(2)	Felony	5Y	Property	VI	\$20,000

СОМАН	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
326	<b>Public Fraud</b> Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, \$1,000 or more		HU, §5-504(c)	Felony	5Y		Property	VI	\$10,000
327	<b>Public Fraud</b> Fraud—Public Assistance fraud, generally (with the exception of Medicaid fraud)	7-2607	CR, §8-503(b)	Misd.	3Y		Property	VII	\$1,000
328	<b>Public Fraud</b> Fraud—Falsely obtain legal representation by the Office of the Public Defender	6-2607	CR, §8-521(b)	Misd.	1Y		Property	VII	\$1,000
328-1	<b>Public Fraud</b> Fraud—Housing assistance fraud; Making false statements	1-0419	CR, §8-523(b)	Misd.	3Y		Property	VII	
329	<b>Public Fraud</b> Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, less than \$1,000	1-1505	HU, §5-504(d)	Misd.	3Y		Property	VII	\$1,000
330	Public Fraud Request or obtain info on HIV and/or AIDS under false pretenses or deception		HG, §18- 215(f)(1)(i)	Misd.	5Y		Property	V	\$100,000
330-1	Public Fraud Request or obtain info on HIV and/or AIDS under false pretenses or deception with intent to sell		HG, §18- 215(f)(1)(ii)	Misd.	10Y		Property	IV	\$250,000
331	Public Health and Safety, Crimes Against Hazardous substances—unlawfully transport, treat, store, etc., a controlled hazardous substance, knowing the violation endangers others	2-0015	EN, §7-265(d)	Felony	15Y		Person	II	\$250,000
332	Public Health and Safety, Crimes Against Hazardous substances—storing, treating, dumping, etc., in other than hazardous substance facility; transporting for treatment, storage, etc. to any place other than hazardous substance facility; falsifying required information; authorizing, directing, etc., any offense listed in this section	1-0012 1-5515 2-0012 2-0013 2-0014 2-0863	EN, §7-265(a)	Felony	5Y		Person	V	\$100,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
333	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter greater than 500 lbs. in weight or 216 cubic feet in volume or for commercial purposes	1-0645 1-0646 1-1427	CR, §10- 110(f)(2)(iii)	Misd.	5Y		Property	VI	\$30,000
333-1	Public Health and Safety, Crimes Against Disposing of scrap tires for monetary or financial gain by any means other than through a licensed scrap tire hauler or by delivering the tires to an approved facility	1-1773	EN, §9-228(f)(2) EN, §9- 268.1(a)(2) (penalty)	Misd.	5Y		Property	VI	\$25,000
334	Public Health and Safety, Crimes Against Hazardous substances—failure to meet requirement for generators; failure to meet standards for hauler certificate or driver certificate; violations of restrictions on transporting controlled hazardous substances	1-0618	EN, §7-265(b)	Misd.	3Y		Person	VII	\$50,000
334-1	Public Health and Safety, Crimes Against Install, alter, or extend water supply systems, sewerage systems, or refuse disposal systems without a permit, etc., 1 <sup>st</sup> offense	1-0726	EN, §9-204 EN, §9- 343(a)(1)(i) (penalty)	Misd.	1Y		Property	VII	\$25,000
334-2	Public Health and Safety, Crimes Against Install, alter, or extend water supply systems, sewerage systems, or refuse disposal systems without a permit, etc., subsequent		EN, §9-204 EN, §9- 343(a)(1)(ii) (penalty)	Misd.	2Y		Property	VII	\$50,000 per day
335	Public Health and Safety, Crimes Against Water pollution—discharge pollutant into State waters, 1 <sup>st</sup> offense	1-5516	EN, §9-322 EN, §9- 343(a)(1)(i) (penalty)	Misd.	1Y		Property	VII	\$25,000
336	Public Health and Safety, Crimes Against Water pollution—discharge pollutant into State waters, subsequent		EN, §9-322 EN, §9- 343(a)(1)(ii) (penalty)	Misd.	2Y		Property	VII	\$50,000
337	Public Health and Safety, Crimes Against Water pollution—false statements in required documents	1-0895	EN, §9-343(b)	Misd.	2Y		Property	VII	\$50,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
338	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter, greater than 100 lbs. in weight or 27 cubic feet in volume	1-0643 1-0644 1-1426	CR, §10- 110(f)(2)(ii)	Misd.	1Y		Property	VII	\$10,000
338-1	Public Health and Safety, Crimes Against Falsifying permits, licenses, etc., to demonstrate compliance with environmental regulatory requirements	1-0554 1-0555	EN, §1-302	Misd.	2Y		Property	VII	\$50,000
338-2	Public Health and Safety, Crimes Against Purchase, sell, transfer, or obtain any stem cell material donated in accordance with EC, §10-438 for financial gain or advantage		EC, §10-439	Misd.	3Y		Property	VI	\$50,000
338-3	Public Health and Safety, Crimes Against Conducting or attempting to conduct human cloning		EC, §10-440	Felony	10Y		Person	IV	\$200,000
339	<b>Railroads, Crimes Involving</b> Obstruct, break, damage, etc., railroad with intent to obstruct, overthrow and direct from the tracks a railroad vehicle	3-5740 3-5750	CR, §6-502(b)	Felony	10Y		Property	V	\$5,000
340	Railroads, Crimes Involving Shoot at, throw at a railroad locomotive, motor, tender, car	3-5312	CR, §6-505(b)	Misd.	5Y		Property	VI	\$1,000
341	<b>Robbery</b> Carjacking—armed	1-0826	CR, §3-405(c)	Felony	30Y ♦		Person	II	
342	<b>Robbery</b> Carjacking—unarmed	1-0825	CR, §3-405(b)	Felony	30Y ◆		Person	III	
343	Robbery Robbery	2-0700	CR, §3-402	Felony	15Y <b>♦</b>		Person	IV	
344	<b>Robbery</b> Robbery with a dangerous weapon	2-0705	CR, §3-403(a)(1)	Felony	20Y <b>♦</b>		Person	III	
345	<b>Robbery</b> Robbery by display of written instrument claiming possession of dangerous weapon	2-0705	CR, §3-403(a)(2)	Felony	20Y ◆		Person	III	
345-1	<b>Sabotage and Related Crimes</b> Defense related activities— Intentional defective workmanship	1-5520	CR, §9-703	Felony	10Y		Property	IV	\$10,000
345-2	Sabotage and Related Crimes Defense related activities— Intentional injury or interference with property	1-5519	CR, §9-702	Felony	10Y		Property	IV	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
345-3	School Security Disturb school operations; molest or threaten to harm an individual on school property, etc.; threaten to harm a school employee at home	1-0070 1-0913 1-1307	ED, §26-101	Misd.	6M		Person	VII	\$2,500
345-4	School Security Trespass on school grounds; refuse to leave school grounds; damage or deface school grounds	7-5707 8-5707 9-5707	ED, §26-102	Misd.	6M		Property	VII	\$1,000
346	Securities Fraud and Related Crimes Securities fraud and other violations of Maryland Securities Act	1-5574 1-5575 1-5576 2-0670 2-0671	CA, §11-705(a)(1) (penalty)	Misd.	3Y		Property	VII	\$50,000
347	Securities Fraud and Related Crimes Use a senior or retiree credential or designation in a way that is misleading in connection with the offer, sale, or purchase of securities, etc.		CA, §11-305 CA, §11-705(a)(2) (penalty)	Misd.	5Y		Property	V	\$100,000
348	<b>Sexual Crimes</b> Rape, 1 <sup>st</sup> degree	1-1102	CR, §3-303(d)(1)	Felony	LIFE ♦		Person	Ι	
348-1	<b>Sexual Crimes</b> Rape, 1 <sup>st</sup> degree, in conjunction with kidnapping child younger than 16 years old	1-1102	CR, §3-303(d)(2)	Felony	LIFE without Parole ♦		Person	Ι	
348-2	Sexual Crimes Rape, 1 <sup>st</sup> degree, subsequent	1-1102	CR, §3-303(d)(3)	Felony	LIFE without Parole ◆		Person	Ι	
348-3	<b>Sexual Crimes</b> Rape, 1 <sup>st</sup> degree, adult offender with victim younger than 13 years old	1-1102	CR, §3-303(d)(4)	Felony	LIFE without Parole	MM*=25Y	Person	Ι	
349	Sexual Crimes Sex Offense, 1 <sup>st</sup> degree (offense date prior to October 1, 2017)	2-1102	CR, §3-305(d)(1)	Felony	LIFE ♦		Person	Ι	
349-1	<b>Sexual Crimes</b> Sex Offense, 1 <sup>st</sup> degree, in conjunction with kidnapping child younger than 16 years old (offense date prior to October 1, 2017)	2-1102	CR, §3-305(d)(2)	Felony	LIFE without Parole		Person	Ι	
349-2	Sexual Crimes Sex Offense, 1 <sup>st</sup> degree, subsequent (offense date prior to October 1, 2017)	2-1102	CR, §3-305(d)(3)	Felony	LIFE without Parole ♦		Person	Ι	

COMAR# Offense Literal CJIS Code Source	Felony Max Min Offense Serious. or Term Term Type Categ. Misd.
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349-3	<b>Sexual Crimes</b> Sex Offense, 1 <sup>st</sup> degree, adult offender with victim younger than 13 years old (offense date prior to October 1, 2017)	2-1102	CR, §3-305(d)(4)	Felony	LIFE without Parole	MM*=25Y	Person	Ι	
350	Sexual Crimes Attempted rape, 1 <sup>st</sup> degree	2-1120	CR, §3-309(a)	Felony	LIFE ♦		Person	II	
351	<b>Sexual Crimes</b> Attempted sexual offense, 1 <sup>st</sup> degree (offense date prior to October 1, 2017)	2-1125	CR, §3-311(a)	Felony	LIFE ♦		Person	II	
352	Sexual Crimes Rape, 2 <sup>nd</sup> degree	2-1103	CR, §3-304(c)(1)	Felony	20Y ♦		Person	II	
352-1	<b>Sexual Crimes</b> Rape, 2 <sup>nd</sup> degree, adult offender with victim younger than 13 years old		CR, §3-304(c)(2)	Felony	LIFE ♦	MM*=15Y	Person	II	
353	Sexual Crimes Sex Offense, 2 <sup>nd</sup> degree (offense date prior to October 1, 2017)	2-3600	CR, §3-306(c)(1)	Felony	20Y ◆		Person	II	
353-1	<b>Sexual Crimes</b> Sex Offense, 2 <sup>nd</sup> degree, adult offender with victim younger than 13 years old (offense date prior to October 1, 2017)	2-3600	CR, §3-306(c)(2)	Felony	LIFE ♦	MM*=15Y	Person	II	
354	Sexual Crimes Attempted rape, 2 <sup>nd</sup> degree	2-1110	CR, §3-310(a)	Felony	20Y ♦		Person	III	
355	<b>Sexual Crimes</b> Attempted sexual offense, 2 <sup>nd</sup> degree (offense date prior to October 1, 2017)	2-1115	CR, §3-312(a)	Felony	20Y ♦		Person	III	
356	Sexual Crimes Incest	1-3604	CR, §3-323	Felony	10Y	1Y	Person	IV	
356-1	<b>Sexual Crimes</b> Sex Offense, 3 <sup>rd</sup> degree (a)(1) employ or display a dangerous weapon, etc.; (a)(2) with substantially cognitively impaired, mentally incapacitated, or physically helpless individual	3-3600	CR, §3-307(a)(1) CR, §3-307(a)(2)	Felony	10Y		Person	IV	
357	Sexual Crimes Sex Offense, $3^{rd}$ degree (a)(3), (a)(4), (a)(5) —age based elements	3-3600	CR, §3-307(a)(3) CR, §3-307(a)(4) CR, §3-307(a)(5)	Felony	10Y		Person	IV	
358	Sexual Crimes Sexual conduct by correctional employee with inmate	2-1130	CR, §3-314(b)	Misd.	3Y		Person	V	\$3,000
359	Sexual Crimes Sexual conduct with juvenile detainee	2-1132	CR, §3-314(c)	Misd.	3Y		Person	V	\$3,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
359-1	Sexual Crimes Sexual conduct by court-ordered services provider with person ordered to obtain services	1-1149	CR, §3-314(d)	Misd.	3Y		Person	V	\$3,000
359-2	Sexual Crimes Sexual conduct by law enforcement officer with victim, witness, or suspect in an open investigation; with person requesting assistance from or responding to law enforcement officer; or with person in custody of law enforcement officer	1-1462	CR, §3-314(e)	Misd.	3Y		Person	V	\$3,000
360	Sexual Crimes Solicit to commit 3 <sup>rd</sup> degree sex act		Common law	Misd.	LIFE		Person	V	
360-1	<b>Sexual Crimes</b> Sexual solicitation of a minor or law enforcement officer posing as a minor, 1 <sup>st</sup> offense	1-1604	CR, §3-324(d)(1)	Felony	10Y		Person	IV	\$25,000
360-2	Sexual Crimes Sexual solicitation of a minor or law enforcement officer posing as a minor, subsequent		CR, §3-324(d)(2)	Felony	20Y		Person	III	\$50,000
360-3	Sexual Crimes Use of personal identifying information of an individual to invite another to commit sexual crime	1-1340	CR, §3-325	Felony	20Y		Person	IV	\$25,000
361	Sexual Crimes Sex Offender—failing to register and/or providing false information, 1 <sup>st</sup> offense	1-1477 2-1134	CP, §11-721(b)(1)	Misd.	3Y		Person	VI	\$5,000
361-1	Sexual Crimes Sex Offender—failing to register and/or providing false information, subsequent		CP, §11-721(b)(2)	Felony	5Y		Person	V	\$10,000
361-2	Sexual Crimes Sex Offender—violation of restriction barring sex offenders from specified locations where children gather	1-1478 1-1479	CP, §11-722(d)	Misd.	5Y		Person	V	\$5,000
361-3	<b>Sexual Crimes</b> Willfully and knowingly violating conditions of lifetime sexual offender supervision, 1 <sup>st</sup> offense	1-0713	CP, §11-724(b)(1)	Misd.	5Y		Person	V	\$5,000
361-4	Sexual Crimes Willfully and knowingly violating conditions of lifetime sexual offender supervision, subsequent	1-0713	CP, §11-724(b)(2)	Felony	10Y		Person	IV	\$10,000
362	Sexual Crimes Perverted sexual practices	6-3600	CR, §3-322	Misd.	10Y		Person	VI	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
363	Sexual Crimes Sex Offense, 4 <sup>th</sup> degree	1-1623 1-1624 1-1625 1-1626 4-3600	CR, §3-308(d)(1)	Misd.	1Y		Person	VII	\$1,000
363-1	Sexual Crimes Continuing course of conduct which includes 3 or more acts involving 1 <sup>st</sup> , 2 <sup>nd</sup> , or 3 <sup>rd</sup> degree sex offense or 1 <sup>st</sup> or 2 <sup>nd</sup> degree rape over a period of 90 days or more, with a victim younger than 14 years old	2-1136	CR, §3-315	Felony	30Y <b>◆</b>		Person	II	
363-2	Sexual Crimes Sex Offense, 4 <sup>th</sup> degree, subsequent	1-1623 1-1624 1-1625 1-1626 4-3600	CR, §3-308(d)(2)	Misd.	3Y		Person	VI	\$1,000
364	Sexual Crimes Administered controlled dangerous substance before committing sex offense	2-0715	CR, §5-624(b)	Misd.	1Y		Person	VII	\$25,000
364-1	<b>Stalking and Harassment</b> Stalking	1-6525	CR, §3-802	Misd.	5Y		Person	V	\$5,000
365	<b>Stalking and Harassment</b> Harassment, 1 <sup>st</sup> offense	1-0191 1-5406	CR, §3-803(c)(1)	Misd.	90D		Person	VII	\$500
365-1	<b>Stalking and Harassment</b> Harassment, <b>subsequent</b>	1-0191 1-5406	CR, §3-803(c)(2)	Misd.	6M		Person	VII	\$1,000
365-2	<b>Stalking and Harassment</b> Aiming laser pointer at aircraft	1-1001	CR, §3-807	Misd.	3Y		Person	VI	\$2,500
365-3	Stalking and Harassment Revenge porn	1-1326	CR, §3-809	Misd.	2Y		Person	VII	\$5,000
365-4	Statewide DNA Data Base System, Crimes Involving Improper disclosure of DNA information to a person/agency not entitled to receive the information		PS, §2-512(a), (e)	Felony	5Y		Property	V	\$5,000
365-5	Statewide DNA Data Base System, Crimes Involving Fraudulent obtainment of DNA information from the Statewide DNA data base/repository		PS, §2-512(b), (e)	Felony	5Y		Property	V	\$5,000
366	Statewide DNA Data Base System, Crimes Involving Willfully testing DNA for information not related to identification of individuals		PS, §2-512(c), (e)	Felony	5Y		Property	V	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
366-1	Stored Wire and Electronic Communications Access, Crimes Involving Obtaining, altering, or preventing authorized access to a wire or electronic communication while it is in electronic storage in an electronic communications system, 1 <sup>st</sup> offense		CJ, §10-4A- 02(b)(1)(i)	Misd.	1Y		Property	VII	\$250,000
366-2	Stored Wire and Electronic Communications Access, Crimes Involving Obtaining, altering, or preventing authorized access to a wire or electronic communication while it is in electronic storage in an electronic communications system, subsequent		CJ, §10-4A- 02(b)(1)(ii)	Misd.	2Y		Property	VI	\$250,000
366-3	Surveillance and Other Crimes Against Privacy Visual and camera surveillance, private place	1-0716 1-0717 1-1759 1-1760 3-5715	CR, §3-902 CR, §3-903	Misd.	1Y		Person	VII	\$2,500
367	Surveillance and Other Crimes Against Privacy Wiretapping—breaking and entering, etc., to place, adjust, or remove equipment without a court order	1-5580	CJ, §10-412	Felony	10Y		Property	V	
368	Surveillance and Other Crimes Against Privacy Wiretapping—unlawful interception of communications	1-5595 1-5705	CJ, §10-402(a)	Felony	5Y		Property	V	\$10,000
369	Surveillance and Other Crimes Against Privacy Divulging contents of communications		CJ, §10-402(e)	Misd.	5Y		Property	VI	\$10,000
370	Surveillance and Other Crimes Against Privacy Manufacture, possession, or sale of intercepting device	1-5579	CJ, §10-403(a)	Felony	5Y		Property	VI	\$10,000
371	Surveillance and Other Crimes Against Privacy Giving notice of interception of wire, oral, or electronic communications in order to obstruct, impede or prevent such interception	2-0647	CJ, §10-414(b)	Felony	5Y		Property	VI	\$10,000
372	Surveillance and Other Crimes Against Privacy Unauthorized disclosure of information obtained or generated by examining licensed persons, etc.		FI, §2-117	Misd.	2Y		Property	VI	\$1,000

COMAF	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
372-1	Surveillance and Other Crimes Against Privacy Unauthorized disclosure of information obtained or generated by examining banking institutions and credit unions, etc.		FI, §2-117.1	Misd.	2Y		Property	VI	\$1,000
373	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Motion Picture Theaters— prohibition against audiovisual recording	1-0336	CR, §7-308(e) CR, §7-309	Misd.	1Y		Property	VII	\$2,500
373-1	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Motion Picture Theaters— prohibition against audiovisual recording, <b>subsequent</b>		CR, §7-308(e) CR, §7-309	Misd.	3Y		Property	VI	\$10,000
373-2	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc.; copy, attempt to copy, possess, etc., the contents of all or part of a computer database	1-0914 1-2804	CR, §7-302(d)(1)	Misd.	3Y		Property	VI	\$1,000
374	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, less than \$10,000	1-0470 1-0471 1-0472	CR, §7- 302(d)(2)(ii)	Misd.	5Y		Property	V	\$5,000
375	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, \$10,000 or greater		CR, §7- 302(d)(2)(i)	Felony	10Y		Property	IV	\$10,000
376	Telecommunications and Electronics, Crimes Involving Unauthorized computer access for sabotage of State government, public utilities, other energy infrastructure, health care facilities, or public schools, less than \$10,000	1-0638	CR, §7- 302(d)(3)(ii)	Misd.	5Y		Property	V	\$25,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
376-1	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Unauthorized computer access for sabotage of State government, public utilities, other energy infrastructure, health care facilities, or public schools, \$10,000 or greater	1-1085	CR, §7- 302(d)(3)(i)	Felony	10Y		Property	IV	\$100,000
376-2	Telecommunications and Electronics, Crimes Involving Knowingly possess ransomware with the intent to use the ransomware for the purpose of introduction into the computer, computer network, or computer system of another person without the authorization of the other person	1-1086	CR, §7-302(d)(4)	Misd.	2Y		Property	V	\$5,000
377	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Use of electronic communication to alarm or seriously annoy another; or to inflict serious emotional distress on a minor or place a minor in fear of death or serious bodily injury; or that has the effect of intimidating or harassing a minor and causing physical injury or serious emotional distress	1-1713	CR, §3-805(e)(1)	Misd.	ЗҮ		Person	VI	\$10,000
377-1	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Use of electronic communication to alarm or seriously annoy another, etc., with the intent to induce a minor to commit suicide	1-1717	CR, §3-805(b)(6) CR, §3-805(e)(2) (penalty)	Misd.	10Y		Person	IV	\$10,000
378	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Record/sell, etc., unauthorized performance, 1 <sup>st</sup> offense	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	1Y		Property	VII	\$2,500
379	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Record/sell, etc., unauthorized performance, <b>subsequent</b>	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	3Y		Property	VII	\$10,000
380	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Telephone, unlawful use of	1-0340 1-0341 1-5309	CR, §3-804(a)	Misd.	3Y		Property	VII	\$500
381	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Unauthorized connections, etc.; tampering or interfering with meters, poles, wires, etc.	1-0215 1-0217 1-2608	CR, §6-303	Misd.	6M		Property	VII	\$500
381-1	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Obtaining, selling, etc., telephone record without authorization	1-0593	CR, §7-304	Misd.	2Y		Property	VII	\$2,000

COMAR <sup>#</sup>	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
382	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Manufacture, sell, use, etc., a code grabbing device with the intent for the code to be used in the commission of a crime		CR, §7-301(b)	Misd.	1Y		Property	VII	\$1,000
382-1	<b>Telecommunications and</b> <b>Electronics, Crimes Involving</b> Electronic security system blockers	1-1472	CR, §7-301(c)	Misd.	1Y		Property	VII	\$1,000
383	<b>Theft, Crimes Involving</b> Felony theft or theft-scheme, \$100,000 or greater	1-1134 1-1303	CR, §7- 104(g)(1)(iii)	Felony	20Y		Property	III	\$25,000
384	<b>Theft, Crimes Involving</b> Felony theft or theft scheme, at least \$25,000 but less than \$100,000		CR, §7- 104(g)(1)(ii)	Felony	10Y		Property	V	\$15,000
384-1	<b>Theft, Crimes Involving</b> Felony theft or theft scheme, at least \$1,500 but less than \$25,000		CR, §7- 104(g)(1)(i)	Felony	5Y		Property	VI	\$10,000
384-2	<b>Theft, Crimes Involving</b> Misdemeanor theft or theft scheme, at least \$100 but less than \$1,500, 1 <sup>st</sup> offense		CR, §7- 104(g)(2)(i)(1)	Misd.	6M		Property	VII	\$500
384-3	<b>Theft, Crimes Involving</b> Misdemeanor theft or theft scheme, at least \$100 but less than \$1,500, 2 <sup>nd</sup> or subsequent offense		CR, §7- 104(g)(2)(i)(2)	Misd.	1Y		Property	VII	\$500
384-4	<b>Theft, Crimes Involving</b> Misdemeanor theft or theft scheme, less than \$1,500, 5 <sup>th</sup> or subsequent offense		CR, §7-104(g)(4)	Misd.	5Y		Property	VI	\$5,000
385	<b>Theft, Crimes Involving</b> Misdemeanor theft or theft scheme, less than \$100	1-0521 1-1631	CR, §7-104(g)(3)	Misd.	90D		Property	VII	\$500
386	Theft, Crimes Involving Motor vehicle—unlawful taking	2-0480	CR, §7-105	Felony	5Y		Property	V	\$5,000
387	<b>Theft, Crimes Involving</b> Embezzlement, misappropriation by fiduciaries	1-0460 1-2799	CR, §7-113	Misd.	5Y	1Y	Property	V	
387-1	<b>Theft, Crimes Involving</b> Defalcation by officer collecting revenue due State or county	2-0365	CR, §7-114	Misd.	5Y	1Y	Property	VI	
387-2	<b>Threat of Mass Violence</b> Threatening to commit or cause a crime of violence that would place others at risk	1-1335	CR, §3-1001	Misd.	10Y		Person	V	\$10,000
387-3	<b>Trespass</b> Trespass on posted property or private property, 1 <sup>st</sup> offense		CR, §6-402(b)(1) CR, §6-403(c)(1)	Misd.	3M		Property	VII	\$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
387-4	<b>Trespass</b> Trespass on posted property or private property, 2 <sup>nd</sup> offense within 2 years after first violation		CR, §6-402(b)(2) CR, §6-403(c)(2)	Misd.	6M		Property	VII	\$1,000
387-5	<b>Trespass</b> Trespass on posted property or private property, 3 <sup>rd</sup> and subsequent offense within 2 years after preceding violation		CR, §6-402(b)(3) CR, §6-403(c)(3)	Misd.	1Y		Property	VII	\$2,500
388-1	<b>Trespass</b> Trespass on railroad vehicle		CR, §6-503(c)	Misd.	6M		Property	VII	
388-2	Unlawful Use of Goods Unauthorized removal of property	1-1466 1-1467	CR, §7-203	Misd.	4Y	6M	Property	VI	\$50—\$100
388-3	Unlawful Use of Goods Fraud—abandoning or refusing to return leased motor vehicle	1-0220 1-2405	CR, §7-205(a)	Misd.	1Y		Property	VII	\$500
389	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1 <sup>st</sup> offense	1-0493 1-0487	CR, §5-621(c)	Felony	20Y	MM*=5Y	Person	III	
390	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, subsequent	1-0493 1-0487	CR, §5-621(c)	Felony	20Y	MM*=10Y	Person	III	
391	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1 <sup>st</sup> offense (select firearms)	1-0493 1-0487	CR, §5-621(d)	Felony	20Y	MM*=5Y	Person	III	
392	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, <b>subsequent</b> (select firearms)	1-0493 1-0487	CR, §5-621(d)	Felony	20Y	MM*=20Y	Person	III	
392-1	Weapons Crimes—In General Unlawful use of firearm in commission of felony or crime of violence, 1 <sup>st</sup> offense	1-5299	CR, §4-204(c)(1)	Misd.	20Y ◆	MM*=5Y	Person	III	
392-2	Weapons Crimes—In General Unlawful use of firearm in commission of felony or crime of violence, subsequent	1-5299	CR, §4-204(c)(2)	Misd.	20Y ♦	MM*=5Y	Person	Π	
392-3	Weapons Crimes—In General Possess or use restricted firearm ammunition in a crime of violence	1-1284	CR, §4-110	Misd.	5Y		Person	V	\$5,000
393	Weapons Crimes—In General Carrying or possessing firearm, knife, or deadly weapon on school property, other than handgun	1-5203	CR, §4-102	Misd.	3Y		Person	VI	\$1,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
394	Weapons Crimes—In General Wear or carry concealed dangerous weapon; concealed possession of pepper mace by a minor	1-5202	CR, §4-101(c)(1) CR, §4-101(d)(1)	Misd.	3Y		Person	VII	\$1,000
395	Weapons Crimes—In General Wear or carry dangerous weapon, mace, or tear gas device openly with intent to injure; openly wear or carry pepper mace by a minor		CR, §4-101(c)(2) CR, §4-101(d)(1)	Misd.	3Y		Person	VII	\$1,000
396	Weapons Crimes—In General Wear or carry dangerous weapon openly or concealed with deliberate intent to kill or injure	1-5202 1-5200 2-5200	CR, §4-101(d)(2)	Misd.	3Y	3Y	Person	VI	\$1,000
397	Weapons Crimes—In General Minor carrying dangerous weapon between 1 hour after sunset and 1 hour before sunrise, whether concealed or not (select counties)		CR, §4-101(c)(3)	Misd.	3Y		Person	VII	\$1,000
397-1	Weapons Crimes—In General Illegal possession of electronic control device (e.g., stun gun, taser) while committing a separate crime of violence	1-0596	CR, §4-109(e)(2)	Felony	3Y		Person	VI	\$5,000
398	Weapons Crimes—In General Possession of firearm at a demonstration in a public place	3-5299	CR, §4-208(b)	Misd.	1Y		Person	VII	\$1,000
399	Weapons Crimes—In General Unlawful possession of short- barreled rifle or shotgun	2-5212	PS, §5-203(a)	Misd.	5Y		Person	VI	\$5,000
399-1	Weapons Crimes—In General Sell, rent, or transfer a rifle or shotgun by a person who is not a licensee; failure of licensee to comply with State and federal laws that apply to the sale, rental, or transfer of a rifle or shotgun; etc.	1-0991	PS, §5-204.1(f)(1)	Misd.	6M		Person	VII	\$10,000
399-2	Weapons Crimes—In General Provide false information while conducting a transaction for the sale, rental, or transfer of a rifle or shotgun	1-0992	PS, §5-204.1(f)(2)	Misd.	3Y		Person	VI	\$5,000
400	Weapons Crimes—In General Possession of rifle or shotgun by restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-0439	PS, §5-205	Misd.	3Y		Person	VI	\$1,000
400-1	Weapons Crimes—In General Possession of rifle or shotgun after having been convicted of a crime of violence or select drug crimes	1-1610	PS, §5-206	Felony	15Y		Person	V	

СОМАН	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
400-2	Weapons Crimes—In General Sell, rent, transfer, or loan a rifle or shotgun to restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-0993	PS, §5-207	Misd.	5Y		Person	VI	\$10,000
400-3	Weapons Crimes—In General Purchase, receive, sell, offer to sell, or transfer an unfinished frame or receiver that has not been imprinted with a serial number in compliance with federal laws and regulations (i.e., a "ghost gun")	1-1685	PS, §5-703(c)(1)	Misd.	5Y		Person	V	\$10,000
400-4	Weapons Crimes—In General Possess a firearm that has not been imprinted with a serial number in compliance with federal laws and regulations	1-1686	PS, §5-703(c)(2)	Misd.	2Y		Person	VI	\$10,000
401	Weapons Crimes—In General Possess, own, carry, or transport a firearm after conviction of a Title 5 (CDS) offense	1-0692	CR, §5-622(b)	Felony	5Y		Person	VI	\$10,000
402	Weapons Crimes—In General Possession of regulated firearm by restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1106	PS, §5-133(b) PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
403	Weapons Crimes—In General Possession of regulated firearm after having been convicted of a crime of violence or select drug crimes	1-1609	PS, §5-133(c)	Felony	15Y	MM*=5Y <sup>1</sup>	Person	V	
404	Weapons Crimes—In General Possession of regulated firearm by person younger than 21 years old	1-5285	PS, §5-133(d) PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
404-1	Weapons Crimes—In General Possession of ammunition by a restricted person or after having been convicted of a crime of violence or select drug crimes	1-1285	PS, §5-133.1	Misd.	1Y		Person	VII	\$1,000
405	Weapons Crimes—In General Sell, rent, or transfer regulated firearm to restricted person (younger than 21 years old, convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1105	PS, §5-134(b) PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
406	Weapons Crimes—In General Sell, rent, or transfer regulated firearm ammo to a person younger than 21 years old; or firearm other than regulated firearm, firearm ammo, mace, or another deadly weapon to a minor	1-5270 1-5280	PS, §5-134(d)(1)	Misd.	1Y		Person	VII	\$1,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
407	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm before the expiration of 7 days—dealer	1-5230	PS, §5-123 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
408	Weapons Crimes—In General Sell, rent, transfer, or purchase a regulated firearm before the expiration of 7 days—person	1-5240	PS, §5-124 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
409	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm to an applicant whose application is placed on hold	1-5250	PS, §5-125 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
410	Weapons Crimes—In General Possess, sell, transfer, or otherwise dispose of stolen regulated firearm	1-2801	PS, §5-138 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
411	Weapons Crimes—In General Transport regulated firearm into State for purpose of unlawfully selling or trafficking	1-5295	PS, §5-140	Misd.	10Y		Person	IV	\$25,000
412	Weapons Crimes—In General Straw purchase of regulated firearm	1-5220	PS, §5-136(b) PS, §5-144 (penalty)	Misd.	5Y		Person	V	\$10,000
413	Weapons Crimes—In General Straw purchase of regulated firearm for minor or person prohibited by law from possessing a regulated firearm	1-5290	PS, §5-141	Misd.	10Y		Person	IV	\$25,000
414	Weapons Crimes—In General Multiple purchase of regulated firearms in 30-day period	1-1104	PS, §5-128 PS, §5-129	Misd.	3Y		Person	VI	\$5,000
415	Weapons Crimes—In General Sell, rent, or transfer regulated firearms without license	2-5210	PS, §5-106 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
415-1	Weapons Crimes—In General Illegal sale, rental, transfer, purchase, possession, or receipt of regulated firearm	1-0642	PS, §5-144	Misd.	5Y		Person	VI	\$10,000
416	Weapons Crimes—In General Give false information in application for firearm or dealer's license		PS, §5-139	Misd.	3Y		Person	VI	\$5,000
416-1	Weapons Crimes—In General Failure by licensed firearms dealer to comply with record-keeping and reporting requirements, subsequent		PS, §5-145	Misd.	3Y		Person	VI	\$10,000
417	Weapons Crimes—In General Sell, barter, display, or offer to sell or barter switchblade knife/shooting knife	1-5214	CR, §4-105(a)	Misd.	12M		Person	VII	\$50-\$500
418	Weapons Crimes—In General Disarm law officer	1-1460	CR, §4-103(b)	Felony	10Y		Person	IV	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
419	Weapons Crimes—In General Wear bulletproof armor in the commission of a crime of violence or a drug trafficking crime	1-1450	CR, §4-106	Misd.	5Y		Person	V	\$5,000
419-1	Weapons Crimes—In General Use, possess, or purchase bulletproof body armor after being convicted of a crime of violence or a drug trafficking crime	1-1449	CR, §4-107	Misd.	5Y		Person	V	\$5,000
420	Weapons Crimes—In General Obliterate, remove, change, or alter manufacturer's identification mark or number on firearm	1-1612	PS, §5-142 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
421	Workers' Compensation, Crimes Involving Affect or attempt to affect payment of compensation, fees, or expenses under Labor and Employment Article, Title 9, by means of a fraudulent representation, \$100,000 or greater	1-0937	LE, §9-1106 CR, §7- 104(g)(1)(iii) (penalty)	Felony	20Y		Property	III	\$25,000

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

MM\* = Non-suspendable mandatory minimum penalty

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

◆ Defined as a crime of violence only under certain circumstances specified in Criminal Law Article, §14-101, Annotated Code of Maryland.

## General Rules:

(a) If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty of 1 year or less, the offense shall be assigned the lowest seriousness category (VII).

(b) If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty greater than 1 year, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and parties shall be notified.

(c) For Prior Record calculations involving offenses in which the offender has been convicted in another jurisdiction, the individual completing the worksheet shall match the offense as closely as possible to the closest analogous Maryland offense. If no Maryland analogous offense exists, the individual completing the worksheet shall count the offense in the lowest seriousness category (VII), and shall inform the judge and parties. If the out of jurisdiction conviction is based on act that is not a criminal violation in Maryland (e.g., cannabis possession of 2.5 ounces or less), then the out of jurisdiction conviction shall be excluded from the prior adult criminal record. If there is a question as to the analogous guidelines offense for an out-of-State conviction, that question should be brought to the attention of the judge at sentencing.