

Maryland Sentencing Guidelines Manual



Version 3.2

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April 2005 MSGM with Updated Offense Table (Appendix A)

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 sentencing guidelines are:

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

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

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

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

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Scope

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

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

Under Criminal Procedure Article, §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, the individual completing the guidelines worksheet shall use the seriousness category for the closest analogous offense. In such instances, the sentencing judge and the parties shall be notified.

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

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

Definitions

- ABA Plea Agreement** A plea agreement that a court has approved relating to a particular sentence, disposition, or other judicial action. The agreement is binding on the court under Maryland Rule 4-243(c).
- Cell** The intersection of the offense score (or seriousness category) and the offender score on a two-variable guideline matrix.
- Correctional Options**
- Home detention;
 - A corrections options program under law which requires the individual to participate in home detention, inpatient treatment, or other similar programs involving terms and conditions that constitute the equivalent of confinement;
 - Inpatient drug or alcohol counseling under Health General Article, Title 8, Subtitle 5, Annotated Code of Maryland; or
 - Participation in a drug court or HIDTA substance abuse treatment program.
 - Correctional Options include programs such as Tamar's Children, established by the State Division of Correction, provided that the program meets the Commission's criteria, as described above.
- Departure** A judicially imposed sentence that falls outside of the recommended sentencing guidelines range. Exceptions to departure are explained in section 12.6, "Sentences Deemed to be Within the Guidelines."
- Drug Offense** An offense involving controlled dangerous substances or paraphernalia.

Economic Loss For all offenses involving theft and related crimes under Criminal Law Article, Title 7, or fraud and related crimes under Criminal Law Article, Title 8, 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.

Guidelines Offense Offense prosecuted in a circuit court.
Guidelines offenses *include* new trials AND also reconsiderations, reviews and probation revocations, provided the original offense was also a guidelines offense¹.

Guidelines offenses *do not* include:

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

Guidelines Range The recommended sentencing range for offenders who fall within a particular cell of the person, drug, and property offense sentencing matrices.

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

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.

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.

¹ A Guidelines Worksheet should be completed for reconsiderations, reviews, and probations revocations if an adjustment was made to the active, original sentence.

Person Offense	An offense involving: <ul style="list-style-type: none"> a. a confrontation between the offender and the victim, including offenses with bodily harm or the threat of bodily harm to a victim; or b. weapons.
Property Offense	An offense where property is unlawfully damaged or taken.
PSI	A pre-sentence investigation prepared in accordance with §6-112 of the Correctional Services Article.
Sentencing Guidelines Worksheet	The form issued by the State Commission on Criminal Sentencing Policy and used to determine the recommended sentence outcome and to record sentencing data.
Seriousness Category	An offense ranking ranging from I to VII, where I designates the most serious criminal offenses and VII designates the least serious criminal offenses.
Single Criminal Event	One or more crimes committed in the course of the same transaction.
Special Vulnerability of Victim	Cases in which the relative status of the victim tends to render actions of the perpetrator all the more serious. A vulnerable victim is anyone: <ul style="list-style-type: none"> a. younger than 11 years old; b. 65 years old or older; or c. physically or mentally handicapped. The handicap may be temporary or permanent. Physically or mentally handicapped shall include any person who is either physically or mentally limited in any material way.
Victim Injury	Physical or psychological injury to the crime victim. The cause of physical or psychological injury is directly linked to the conduct of the defendant in the commission of the convicted offense.
Weapon Usage	The use of any article or device which reasonably appears capable of causing injury or any article that could result in conviction under CR, §4-101, Annotated Code of Maryland. Specific rules regarding the application of the weapon usage enhancement are found in section 6.1(C).
‘White Collar’ Offense	A property offense, identified as an illegal act or series of illegal acts committed by other than physical means and by concealment or guile to obtain money or property, to avoid payment or loss of money or property, or to obtain business or professional advantage.

Sentencing Guidelines Worksheet Completion and Distribution

3.1 When to Complete and Submit a Guidelines Worksheet

The Sentencing Guidelines Worksheet should be completed and submitted for all “Guidelines Offenses” as defined in Chapter 2. A Guidelines offense means an offense prosecuted in a Maryland circuit court. Guidelines offenses include **new trials, reconsiderations, reviews, and probation revocations**. Guidelines worksheets for reconsiderations, reviews, and probation revocations only need to be completed when there is an **adjustment** to an active sentence.

3.2 Single Criminal Event

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

3.3 Multiple Criminal Events

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

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

***Multiple events should not be compiled on a single worksheet.**

3.4 Sentencing Guidelines Worksheet Completion

Prior to a sentencing decision using the guidelines, an individual should complete the worksheet up to the section labeled “Actual Sentence” and include each convicted offense for which the offender is to be sentenced. *Only convicted offenses are to be included on the worksheet.* Each of these convicted offenses for which the offender is to be sentenced should be included. Merged offenses should not be included on the guidelines worksheet. A blank copy of the worksheet can be found on page 8.

If the judge orders a pre-sentence investigation (PSI), an agent of the Division of Parole and Probation shall complete each worksheet up to the section labeled “Actual Sentence.” The agent should send to the court the first four copies, together with the PSI and the Maryland Sentencing Guidelines Criteria for Prior Record worksheet (found on page 27) issued by the State Commission on Criminal Sentencing Policy. The last two copies should be sent to the State’s Attorney and the defense attorney, respectively, in compliance with the “sufficient time to investigate” requirement of Maryland Rule 4-341.

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

Regardless of who completes the worksheet, **the judge shall review the worksheets for completeness and for accuracy.**

3.5 Pre-Sentencing Distribution of Sentencing Guidelines Worksheets

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

3.6 Post-Sentencing Worksheet Distribution

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

Table 3-1. Distribution of Completed Worksheets

White	Sentencing Judge
Blue	Maryland State Commission on Criminal Sentencing Policy 4511 Knox Road, Suite 309 College Park, MD 20742
Green	Depends on the sentence: <ul style="list-style-type: none">a. Attach to commitment order if defendant receives any period of incarceration; orb. Attach to probation order if defendant is put on probation immediately; andc. If the case is a split sentence, the preparer is to send a photocopy to the Division of Parole and Probation.
Yellow	Court File
Pink	State's Attorney
Gold	Defense Attorney

Maryland Sentencing Guidelines Worksheet

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME (Last, First, Middle)		SEX		BIRTHDATE		JURISDICTION	
PSI		DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		REPRESENTATION		ETHNICITY		RACE		INDENTIFIABLE			
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES		CRIMINAL EVENTS		ABA plea agreement		Non-ABA plea agreement		Private		Public Defender		Court Appointed			
WORKSHEET #		CRIMINAL EVENT #		OF		Plea, no agreement		Court trial		Jury trial		Reconsideration		Probation Revocation			
CONVICTED OFFENSE TITLE																	
1 st Convicted Offense																	
2 nd Convicted Offense																	
3 rd Convicted Offense																	
OFFENSE SCORE(S) – Offense Against a Person Only		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)		STAT. MAY		MAND. MIN		CASE #/DOCKET #					
1 st Off		2 nd Off		3 rd Off		A. Relationship to CJS When Instant Offense Occurred		0 = None or Pending Cases		1 = Court or Other Criminal Justice Supervision		B. Juvenile Delinquency		0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act			
01		01		01		V – VII											
03		03		03		IV											
05		05		05		III											
08		08		08		II											
10		10		10		I											
1 st Off		2 nd Off		3 rd Off		B. Victim Injury		0 = No Injury		1 = Injury, Non-Permanent		2 = Permanent Injury or Death					
0		0		0													
1		1		1													
2		2		2													
1 st Off		2 nd Off		3 rd Off		C. Weapon Usage		0 = No Weapon		1 = Weapon Other Than Firearm		2 = Firearm or Explosive					
0		0		0													
1		1		1													
2		2		2													
1 st Off		2 nd Off		3 rd Off		D. Special Victim Vulnerability		0 = No		1 = Yes							
0		0		0													
1		1		1													
2		2		2													
1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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2		2		2													
1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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2		2		2													
1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
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1 st Off		2 nd Off		3 rd Off		OFFENSE SCORE		OFFENDER SCORE		GUIDELINES RANGE		ACTUAL SENTENCE – Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
0		0		0													
1		1		1													
2		2		2													

Case Information

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

4.1 Offender Name, Sex, and Birth Date

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

4.2 Jurisdiction Code

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

Table 4-1. Jurisdiction Codes

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

4.3 PSI, Date of Offense and Date of Sentencing

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

4.4 Number of Convicted Offenses

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

4.5 Number of Criminal Events

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

4.6 Page Numbering of Worksheets and Criminal Events

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

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

Example: An offender is being sentenced for five offenses, all part of the same criminal event. Two worksheets should be prepared, one containing three of the offenses and identified as “WORKSHEET # 1 OF CRIMINAL EVENT # 1” and the second containing the other two offenses and identified as “WORKSHEET # 2 OF CRIMINAL EVENT # 1.”

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

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

4.7 Disposition Type

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

Table 4-2. Disposition Types

ABA Plea Agreement	The disposition resulted from a plea agreement that a court has approved relating to a particular sentence, disposition, or other judicial action and the agreement is binding on the court under Maryland Rule 4-243 (c).
Non-ABA Plea Agreement	The disposition resulted from a plea agreement reached by the parties but that was not approved by, and thus not binding on, the court.
Plea, No Agreement	The defendant pled guilty without any agreement from the prosecutor or judge to perform in a particular way.
Court Trial	The disposition ultimately resulted from a bench or court trial.
Jury Trial	The disposition ultimately resulted from a jury trial.
Reconsideration	The current sentencing event is a reconsideration of a previously imposed sentence.
Review	Pursuant to Criminal Procedure Article, §8-105, the current sentencing event is a panel review of a previously imposed sentence.
Probation Revocation	Pursuant to Maryland Rule 4-347, a hearing to determine whether a violation has occurred, and if so, whether the probation should be revoked.

4.8 Representation

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

4.9 Race and Ethnicity

The “Race” box at the top of the guidelines worksheet requests information about the defendant’s racial makeup. The racial categories provided are those required by State Government Article, §10-606 (C).

Additionally, the information in the “Ethnicity” box is requested pursuant to State Government Article, §10-606 (C)(4) which states:

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

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

4.10 Indigence Established

Pursuant to Courts Article, §11-917 and Maryland Rules 1-325, did the defendant establish indigence to waive court costs (yes/no)?

Convicted Offense Information

5.1 Convicted Offense Title

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

Example: The offense title for a **drug** violation (even if it is a conspiracy or attempt) should include the **name of the drug** and whether possession, distribution, etc. was involved. Property offenses should include any relevant dollar amount distinctions, such as “Misdemeanor Theft” (theft under \$500) or “Felony Extortion” (\$500 or more).

5.2 Seriousness Category (I–VII)

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

5.3 CJIS Code

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

5.4 Maryland Code, Article & Section

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

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

5.5 Statutory Maximum & Mandatory Minimum Penalties

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

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

5.6 Case Number/Docket Number

The person completing the worksheet shall record in the designated space the case or docket number for each convicted offense.

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. Items factually established may be included even if not within the scope of the convicted offense, e.g., weapon usage 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 usage and special victim vulnerability. Table 6-1 displays the numerical values for each element and these should be used to calculate an offense score for each person offense. A column of offense scores is provided on the worksheet for up to three offenses within a single criminal event.

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

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

Elements of the Offense Score:**A. Seriousness Category of the Convicted Offense**

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

If an offense has not been assigned a seriousness category, 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.

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. The individual completing the worksheet shall consider accessory after the fact to be a Seriousness Category V offense if the offense has a maximum penalty of 5 years under CR, §1-301 with the following exceptions:

a) If the accessory after the fact has a penalty of greater than 5 years under a statute other than CR, §1-301, the serious category shall be one seriousness category below the serious category of the substantive offense (e.g. a category V offense becomes a category VI offense).

b) If the accessory after the fact has a penalty of less than 5 years, the serious category shall be the same category of the substantive offense. An accessory before the fact offense shall be one seriousness category below the substantive offense *if there was a specific verdict as to accessoryship*.

B. Victim Injury

Victim injury means physical or psychological injury to the crime victim, the cause of which is directly linked to the conduct of the defendant in the commission of the convicted offense.

Victim injury, whether physical or psychological, shall be based on reasonable proof. Psychological injury shall be based on confirmed medical diagnosis or psychological treatment. Psychological injury is presumed not permanent unless otherwise demonstrated. Physical injury shall be more than minimal. Physical injuries such as lasting muscle damage or amputation are permanent.

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

The individual completing the worksheet shall assign a score of 2 if victim injury occurred and the injury was permanent or resulted in the death of the victim.

C. Weapon Usage

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

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

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

- a. Explosives are considered the same as firearms;
- b. Weapons other than firearms include incendiaries, knives, tire irons and clubs;
- c. Carbon dioxide (CO₂) guns (including pellet guns) and starter pistols are also scored as weapons other than firearms and receive one point;
- d. Except if used as a bludgeon, a toy gun is not a weapon and shall be scored as zero;
- e. Except if deliberately used as a weapon, automobiles are not included as weapons;
- 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 used); and
- h. Any applicable guidelines points for weapon usage 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 the relative status of the victim tends to render the actions of the perpetrator all the more serious. A vulnerable victim is anyone:

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

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

E. Total Offense Score

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

Offender Score

7.1 Computation of the Offender Score

The offender score is derived by totaling the points represented by the offender's prior criminal history. The factors comprising this history are shown in Table 7-1 below. Any prior criminal activity that the defendant admits should 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).

Table 7-1. Offender Score

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

Elements of the Offender Score:

A. Relationship to the Criminal Justice System When Instant Offense Occurred

1. If the offender was in the criminal justice system as the result of an adjudication of guilt as an adult, the person completing the worksheet shall assign a score of 1.
2. The offender was in the criminal justice system if the offender was on parole, probation, incarcerated, on work release, mandatory supervision, escape, or comparable status at the time the offense was committed.
3. An offender is not considered to be in the criminal justice system if the offender was on unsupervised probation **and** the underlying offense was not punishable by imprisonment.

B. Juvenile Delinquency

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

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

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

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

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

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

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

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

C. Prior Adult Criminal Record

The prior adult criminal record includes all adjudications of guilt preceding the current sentencing event, whether the offense was committed before or after the current sentencing event. Unless expunged from the record, the individual completing the worksheet shall include probations before judgment (PBJ) and convictions under the Federal Youth Corrections Act (FYCA). The individual completing the worksheet may not consider violations of public local laws, municipal infractions, contempt, criminal non-support, and non-incarcerable traffic offenses as part of a prior adult criminal record. If a Maryland offense has not been assigned a seriousness category, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and the parties shall be notified.

1. Criteria

The individual completing the worksheet shall use the instructions and Table 7.2 on the next page to determine whether a defendant's prior criminal adult 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.

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. The Criteria for Prior Record form, found in Figure 7-1 on page 24, 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.

Table 7-2. Prior Adult Criminal Record Matrix

Number of Convictions

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C
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y**

	1	2	3	4	5-9	10 or more
I	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 ----- Moderate	Major	Major	Major	Major	Major
IV	Major if combined with 3 or more offenses from Categories V or VI, or any 7 offenses ----- Moderate	Major if combined with 1 or more offenses from Categories V or VI, or any 6 offenses ----- Moderate	Major	Major	Major	Major
V	Major if combined with any 8 offenses ----- Moderate if combined with not less than 3, nor more than 7 offenses ----- Minor	Major if combined with any 7 offenses ----- Moderate if combined with not less than 1, nor more than 6 offenses ----- Minor	Major if combined with any 6 offenses ----- 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

Figure 7-1. Criteria for Prior Adult Criminal Record

MAJOR RECORD

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

- One or more Seriousness Category I offenses.
- One Seriousness Category II offense, combined with:
- One or more offenses from Seriousness Category III – VI; **or**
- Any other five offenses
- Two or more Seriousness Category II offenses.
- One Seriousness Category III offense, combined with:
- Two or more offenses from Seriousness Category IV – VI; **or**
- Any 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

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

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.

2. Additional Instructions

If prior multiple convictions relate to a single criminal event, the worksheet should be scored using only the offense with the highest seriousness category.

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

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

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

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

Conspiracies, Attempts, Solicitations, and Accessoryships

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

D. Prior Adult Parole/Probation Violations.

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

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

Figure 7-2. Criteria for Prior Record Worksheet

Offender's Name: _____ Docket Number: _____

JUVENILE DELINQUENCY			
Offender	Yes/No	Offense Title (w/ finding of delinquency)	Commitment Date
23 or older when current offense committed			
JUVENILE DELINQUENCY	<input type="checkbox"/> 1 Finding <input type="checkbox"/> 2 or More Findings/1 Commitment <input type="checkbox"/> 2 or More Commitments		

ADULT CONVICTIONS				
Seriousness Category	No.	Offense Title (Code, Art., & Sec.)	Disposition Date	Sentence
I				
II				
III				
IV				
V				
VI				
VII				
PRIOR ADULT CRIMINAL RECORD		<input type="checkbox"/> None <input type="checkbox"/> Minor <input type="checkbox"/> Moderate <input type="checkbox"/> Major		

Completed By: _____

Determining the Guidelines Sentence Range

8.1 Guidelines Range

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

8.2 Person Offenses

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

For a **First Degree Murder** conviction, the person completing the worksheet should compute an offense and offender score even though the guidelines sentence for First Degree Murder is always imprisonment for life (unless the death penalty being sought under CR, §2-303). First Degree Murder is a Seriousness Category I offense.

Table 8-1. Sentencing Matrix for Offenses Against Persons

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

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

8.3 Drug Offenses

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

Table 8-2. Sentencing Matrix for Drug Offenses

<i>Offense Seriousness Category</i>	<i>Offender Score</i>							
	0	1	2	3	4	5	6	7 or more
VII	P	P	P	P-1M	P-3M	P-6M	3M-6M	6M-2Y
VI	Available for future use. There are currently no seriousness category VI drug offenses.							
V	P-6M	P-12M	3M-12M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Y-3Y	3Y-4Y
IV	P-12M	P-18M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Y-3Y	3Y-4Y	3.5Y-10Y
III-A Marijuana import over 45 kilograms, and MDMA over 750 grams	P-18M	P-2Y	6M-2Y	1Y-4Y	2Y-6Y	3Y-8Y	4Y-12Y	10Y-20Y
III-B Non-marijuana and non-MDMA, Except Import	6M-3Y	1Y-3Y	18M-4Y	3Y-7Y	4Y-8Y	5Y-10Y	7Y-14Y	12Y-20Y
III-C Non-marijuana and non-MDMA, Import	1Y-4Y	2Y-5Y	3Y-6Y	4Y-7Y	5Y-8Y	6Y-10Y	8Y-15Y	15Y-25Y
II	20Y-24Y	22Y-26Y	24Y-28Y	26Y-30Y	28Y-32Y	30Y-36Y	32Y-37Y	35Y-40Y

P=Probation, M=Months, Y=Years

8.4 Property Offenses

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

Table 8-3. Sentencing Matrix for Property Offenses

<i>Offense Seriousness Category</i>	<i>Offender Score</i>							
	0	1	2	3	4	5	6	7 or more
VII	P-1M	P-3M	3M-9M	6M-1Y	9M-18M	1Y-2Y	1Y-3Y	3Y-5Y
VI	P-3M	P-6M	3M-1Y	6M-2Y	1Y-3Y	2Y-5Y	3Y-6Y	5Y-10Y
V	P-6M	P-1Y	3M-2Y	1Y-3Y	18M-5Y	3Y-7Y	4Y-8Y	8Y-15Y
IV	P-1Y	3M-2Y	6M-3Y	1Y-4Y	18M-7Y	3Y-8Y	5Y-12Y	10Y-20Y
III	P-2Y	6M-3Y	9M-5Y	1Y-5Y	2Y-8Y	3Y-10Y	7Y-15Y	15Y-30Y
II	2Y-5Y	3Y-7Y	5Y-8Y	5Y-10Y	8Y-15Y	10Y-18Y	12Y-20Y	15Y-40Y

P=Probation, M=Months, Y=Years

8.5 Effect of Mandatory Sentences on Guidelines Range

If the guidelines sentence range exceeds the statutory maximum for a given offense, the statutory maximum is the upper limit of the guidelines range. If the guidelines sentence range is below the mandatory statutory minimum, that minimum is the lower limit of the guidelines range.

8.6 Subsequent Offenses

Enhanced punishment legislation for subsequent offenders takes precedence over guidelines ranges if not otherwise provided for in this manual. When the statutory penalty for a drug offense is doubled under CR, §5-905 of the Annotated Code of Maryland, the guidelines range for that offense is also doubled. The guidelines sentence is determined by doubling the appropriate sentence from the drug offense sentencing matrix (Table 8-2), except when the mandatory minimum sentence under CR, §5-602 of the Annotated Code of Maryland is invoked and takes precedence. 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 box.

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.)

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

Example 1			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Second Degree Rape	II	12-25 Yrs.
1	Use of Handgun in a Felony	III	5*-8 Yrs.
<i>Overall Guidelines Range:</i>			12-25 Yrs.
<i>*Guidelines range was 3-8 years but statutory minimum is 5 years.</i>			
Example 2			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Second Degree Burglary	IV	1-4 Yrs.
1	Theft \$500 or More	V	1-3 Yrs.
1	Destroying Property <\$500	VII	6M-1 Yr.
<i>Overall Guidelines Range:</i>			1-4 Yrs.
Example 3			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Second Degree Assault	IV	1-5 Yrs.
1	Distribution of LSD	III	18M-4 Yrs.
<i>Overall Guidelines Range:</i>			18M-5 Yrs.

- Any combinations 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.
- If there are separate offenses for different victims, add together the upper range of the highest of the upper guidelines range for each victim.

9.2 Single Criminal Event, Two or More Seriousness Category I or II Offenses

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

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

Example 1			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	First Degree Rape	I	15-25 Yrs.
1	Kidnapping	II	7-13 Yrs.
1	Robbery	IV	2- 7 Yrs.
<i>Overall Guidelines Range:</i>			22-38 Yrs.
Example 2			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	1 st Degree Sex Offense	I	30Y-Life
1	1 st Degree Sex Offense	I	30Y-Life
1	1 st Degree Rape	I	30Y-Life
<i>Overall Guidelines Range:</i>			90Y (Life* + 30Y) to 3 consecutive Life terms

**60 years is considered equivalent to one sentence of life imprisonment.*

- Any combinations 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

- Arrange the offenses in chronological order beginning with the one committed first.
- Calculate the guidelines range for each event's convicted counts. The prior criminal adult record is constant throughout each event. A prior adult criminal record score reflects the defendant's criminal history on the date of sentencing. The prior adult criminal record calculated for the first event is the same for all succeeding events, as long as they are being sentenced at the same time.
- Determine the overall guidelines range by adding the ranges for each event.

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

Example 1			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Robbery w/ Deadly Weapon	III	3-8 Yrs.
2	Robbery w/ Deadly Weapon	III	3-8 Yrs.
3	Robbery w/ Deadly Weapon	III	3-8 Yrs.
<i>Overall Guidelines Range:</i>			9-24 Yrs.
Example 2			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Burglary	IV	10-20 Yrs.
2	Forgery	V	8-10* Yrs.
<i>Overall Guidelines Range:</i>			18-30 Yrs.

*Statutory Maximum is 10 years.

- Any combinations 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.

9.4 Multiple Criminal Events, Multiple Offenses Within One or More of the Events

- Arrange the events in chronological order, beginning with the offense or offenses committed in the first event.
- Calculate the guidelines range for each offense in the first event.
- Determine the overall guidelines range for the first criminal event as in section 7.1 or 7.2, but do not enter it on a worksheet.
- Follow steps two and three for each succeeding criminal event. The prior criminal adult record is constant throughout each event. A prior adult criminal record score reflects the defendant's criminal history on the date of sentencing. *The prior adult criminal record calculated for the first event is the same for all succeeding events, as long as they are being sentenced at the same time.*
- After determining the overall guidelines range for each criminal event, the ranges are added to determine the overall guidelines range for the entire case.

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

Example 1			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Robbery w/Deadly Weapon	III	6-12 Yrs.
1	Use of Handgun in Felony	III	6-12 Yrs.
<i>Range for 1:</i>			6-12 Yrs.
2	Robbery w/Deadly Weapon	III	6-12 Yrs.
2	Possession of Marijuana	VII	P-1 Mo.
<i>Range for 2:</i>			6-12 Yrs.
<i>Overall Guidelines Range:</i>			12-24 Yrs.
Example 2			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	Perjury	V	P-6 Mos.
<i>Range for 1:</i>			P-6 Mos.
2	Inducing False Testimony	V	P-6 Mos.
2	Theft \$500 or More	V	P-6 Mos.
2	Wearing/Carrying Handgun	VII	P-P
<i>Range for 2:</i>			P-6 Mos.
<i>Overall guidelines range:</i>			P-1 Yr.
Example 3			
<u>Criminal Event</u>	<u>Offense</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
1	1 st Degree Rape	I	10-18 Yrs.
1	Att. 1 st Degree Murder	II	4-9 Yrs.
<i>Range for 1:</i>			14-27 Yrs.
2	3 rd Degree Burglary	IV	P-1 Yr.
<i>Range for 2:</i>			P-1 Yr.
<i>Overall guidelines range:</i>			14-28 Yrs.

6. Any combinations 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.

Victim Information

The person completing the worksheet shall provide the victim information requested in the designated space on the worksheet. As outlined in Table 10-1, the information requested includes whether there was a victim and if they were available, whether the victim filed a notification request form (NRF), and whether there was a written or an oral Victim Impact Statement (VIS), among other information.

Table 10-1. Victims' Rights Information

Victim	Was there a victim in this offense? Examples of offenses that do not include a victim include most drug offenses and escape.
Victim Unavailable	Was the victim unavailable to participate in the sentencing process? Check yes if the victim did not participate, was not located, or did not maintain contact with involved parties.
NRF	Was a notification request form (NRF) filed by a victim? Criminal Procedure Article, §11-104
Victim Notified Plea	Was victim notified of the terms and conditions of a plea agreement prior to entry of a plea? Criminal Procedure Article, §11-104
Victim Notified Date	Was victim notified of the court date for sentencing? Criminal Procedure Article, §11-104
Victim Present	Was the victim present at sentencing? Criminal Procedure Article, §11-102(a); Article 47, Maryland Declaration of Rights
Written VIS	Was a written victim impact statement prepared? Criminal Procedure Article, §11-402; Article 47, Maryland Declaration of Rights
Oral VIS	Did victim or State make a request for an oral VIS by victim? Criminal Procedure Article, §11-401; Article 47, Maryland Declaration of Rights
No Contact with Victim	Did victim or State make a request that Defendant have no contact with victim? Criminal Procedure Article, §11-402
CICB Costs Imposed	Were Criminal Injury Compensation Board (CICB) costs imposed? Criminal Procedure Article, §11-819

Note

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

Actual Sentence Completed By Judge

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

11.1 Convicted Offense Sentence

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

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

Note: For reconsiderations, reviews, and probation revocations, the worksheet should indicate how the original sentence was adjusted.

11.2 Subsequent Offender Filed/Proven and Restitution Requested/Proven

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

11.3 Amount of Economic Loss

The individual completing the worksheet shall record in the designated space the dollar amount of the economic loss or mark “unknown amount” for all offenses involving **theft** and related crimes under Criminal Law Article, Title 7, or **fraud** and related crimes under Criminal Law Article, Title 8, Annotated Code of Maryland. 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.

11.4 Corrections Options Program

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

11.5 Institutional/Parole Recommendation or Additional Information

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

11.6 Announcement of 50% of Sentence

The individual completing the worksheet shall indicate whether or not there was an announcement regarding the mandatory serving of 50% of a sentence for violent offenses. Criminal Procedure Article, §6-217 states that at the time of imposition of a sentence of incarceration for a violent crime, as defined in §7-101 of the Correctional Services Article, that is to be executed and for which a defendant will be eligible for parole as provided in §7-301(C) or (d) of the Correctional Services Article, the Court shall state in open court that the defendant must serve at least 50% of the sentence.

11.7 Parole Notification

According to Correctional Services Article, §7-802, did the judge request notification of a parole release hearing.

11.8 Signatures

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

Determining Whether a Sentence is Within the Guidelines Range

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

12.1 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.

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

12.2 Credit for Time Served

Time served *is* considered in determining whether the sentence falls within the recommended guidelines range.

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

Example 2: If the guidelines range for an event is Probation to 3 months, and an offender is sentenced to 6 months with credit for 6 months already served, the sentence is above the guidelines range.

12.3 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.

12.4 Consecutive Versus Concurrent Sentences

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

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

12.5 Length of Probation

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

12.6 Sentences Deemed to Be Within Guidelines

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

- Approved an ABA plea agreement and sentence agreed to by both the defendant and by the State; or
- Imposed a sentence of correctional options if the defendant's:
 - (1) Initial sentence plus any suspended sentence falls within or above the overall guidelines range; and
 - (2) Current sentence or sentences and any pending charges do not include a violation of:
 - (a) A crime of violence under CR, §14-101;
 - (b) Sexual child abuse or child abuse with death under CR, §3-601;
 - (c) Escape;
 - (d) A law of the United States or of any other state or the District of Columbia similar to §B(2)(a)—(c) of this regulation.

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

Sentences Outside the Guidelines Range

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

13.1 Using the Departure Codes

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

13.2 Departure Below the Guidelines Range

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

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

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

13.3 Departure Above the Guidelines Range

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

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

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

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

13.4 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.

Sample Cases

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

Case Information

Offender's Name:	Clayton White
Date of Birth:	07/07/73
Sex:	Male
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	07/19/02
Docket No.:	100212
Date of Plea or Verdict:	11/22/02
Disposition Type:	ABA Plea Agreement
Jurisdiction:	Montgomery County
Convicted Count(s):	Robbery with a Deadly Weapon, CR, §3-403(a)
Date of Sentencing:	12/16/02

Offense Description

On July 19, 2002, police were summoned to a convenience store for a report of an armed robbery. The cashier reported that two white males had entered the store and that one of the men was armed with a sawed-off shotgun. The cashier and a clerk were instructed to lie on the floor as one of the men removed money from the cash register. The subjects fled in a car and, based on a witness's description

of the vehicle, were apprehended by police a short time later. The defendant was identified by the cashier as the man with the shotgun. Defendant pled guilty to *Robbery with a Deadly Weapon* on November 22, 2002.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
No juvenile record was found for the name and birth date provided.		

ADULT:

Date	Offense	Disposition
08/01/97	Possession of Marijuana	Fine \$100; Court Costs
09/10/98	Unemployment Insurance Fraud	6 months suspended; 2 years probation; * restitution

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

Computation of Guidelines Range

1st Convicted Offense: *Robbery With a Deadly Weapon*

Offense Score:

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

Total Offense Score 7 points

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred.....1 point
Was on probation for Unemployment Compensation Fraud.
- B. Juvenile Delinquency.....0 points
No record found.

C. Prior Adult Criminal Record.....1 point

Step I:

Possession of Marijuana – Seriousness Category VII

Unemployment Insurance Fraud – Seriousness Category VII

Number of Prior Convictions

According to Seriousness Category

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

Step II:

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

This block identifies the record as *Minor*.

Step III:

An offender with a minor record receives 1 point.

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

Total Offender Score 2 points

Guidelines Range.....5Y-10Y

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

Overall Guidelines Range for the Sentencing Event

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

Case Information

Offender's Name:	Jessica Lawrence
Date of Birth:	06/13/76
Sex:	Female
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	10/13/03
Docket No.:	100468
Date of Plea or Verdict:	01/07/04
Disposition Type:	ABA Plea Agreement
Jurisdiction:	Montgomery County
Convicted Count(s):	Possession with Intent to Distribute Marijuana, CR §5-607(a)
Date of Sentencing:	02/09/04

Offense Description

On October 13, 2003, police serving a search warrant at defendant's home found one plastic bag of marijuana, a glass jar of marijuana seeds and a scale in the living room; six bags of marijuana in the master bedroom; and a green can, labeled "one oz. of grass," which contained marijuana seeds in another bedroom. The subject was arrested and eventually charged with *Possession with Intent to*

Distribute Marijuana and simple *Possession*. On January 7, 2004, the defendant pled guilty to one count of *Possession with Intent to Distribute*.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
None Known		

ADULT:

Date	Offense	Disposition
None Known		

Computation of Guidelines Range

1st Convicted Offense: *Possession with Intent to Distribute Marijuana*

Offense Score:

There is no offense score for drug offenses.

Offender Score:

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

Total Offender Score 0 points

Guidelines Range.....P-12M

An examination of Table 8-2 shows that the guidelines sentence for *Possession with intent to Distribute Marijuana* (Seriousness Category IV) by a person with an offender score of 0, is P-12M.

Overall Guidelines Range for the Sentencing Event

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

Case Information

Offender's Name:	Damon Proctor
Date of Birth:	07/27/73
Sex:	Male
Race:	Black
Ethnicity:	Hispanic
Date of Offense:	08/20/02
Docket No.:	100375
Date of Plea or Verdict:	11/22/02
Disposition Type:	ABA Plea Agreement
Jurisdiction:	Montgomery County
Convicted Count(s):	Theft \$500 or more, CR §7-104(g)
Date of Sentencing:	04/21/03

Offense Description

On August 20, 2002, defendant was observed by a security officer in a department of a large suburban store removing seven blazers, three pairs of pants, seven skirts, and one shirt (total value - \$1,153.89). After placing the merchandise in four bags, defendant left the department, passed many cash registers without paying, went down the escalator, and was arrested as he paused to buy shopping bags. On November 22, 2002, the defendant pled guilty to one count of *Theft \$500.00 or more*.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
06/26/93	Shoplifting	Delinquent; 1 year probation
12/11/93	Larceny	Delinquent; probation continued
06/10/94	Unauthorized Use	Delinquent; Greenridge Forestry Camp for 6 months

ADULT:

Date	Offense	Disposition
02/06/00	Petty Larceny – Violation of Bail Reform Act	Unknown
04/09/00	Theft	2 years probation. (D.C.)

Computation of Guidelines Range

1st Convicted Offense: *Theft \$500 or more*

Offense Score:

There is no offense score for property offenses.

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred.....1 point
On probation for Theft.
- B. Juvenile Delinquency.....1 point
Three findings of delinquency with one commitment.
- C. Prior Adult Criminal Record.....1 point

Step I:

Theft – Seriousness Category VII*

**In this case, the prior Theft must be assumed to be under \$500 since the amount is not known. The Petty Larceny (02/06/00) was not counted since the disposition is unknown.*

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

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

Step II:

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

Step III:

An offender with a minor record receives 1 point.

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

Total Offender Score 3 points

Guidelines Range.....1Y-3Y
An examination of Table 8-3 shows that the guidelines range for *Theft \$500 or more* (Seriousness Category V) committed by a person with an offender score of 3 is 1Y-3Y.

Overall Guidelines Range for the Sentencing Event

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

Case Information

Offender's Name: Kevin Chestnut
Date of Birth: 12/5/69
Sex: Male
Race: White
Ethnicity: Non-Hispanic
Date of Offense: 11/25/02
Docket No.: 104269052
Date of Plea or Verdict: 12/28/02
Disposition Type: Jury Trial
Jurisdiction: Baltimore City
Convicted Count(s): Robbery with a Deadly
Weapon, CR, §3-403(a)
Possession or Use of a
Machine Gun, CR, §4-404(a)
Possession of Marijuana,
CR, §5-601(c)(2)
Date of Sentencing: 4/30/03

Offense Description

On November 25, 2002, the victim and a friend had left a restaurant and were walking toward their car when they were approached by a lone, white male. The defendant grabbed the victim and pushed him against a car. After producing a machine gun, he demanded and received the victim's wallet. The defendant then fled on foot. A few minutes later, the victim's friend observed a passing patrol car and yelled for help. During a search of the surrounding area, the victim identified a man walking across a vacant lot as his assailant. As the patrol car approached, the defendant threw an object and began to run. The defendant was apprehended by another police unit circling the area, at which time a small bag containing marijuana was found on his person. A search for the thrown object produced a machine gun. The victim was subsequently transported to a nearby hospital where he received treatment for a sprained wrist. On December 28, 2002, a jury found the defendant guilty of *Robbery with a Deadly Weapon*, *Possession or Use of a Machine Gun*, and *Possession of Marijuana*.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
10/03/94	Malicious Destruction	Delinquent; 18 months probation
11/20/95	Assault	Delinquent; probation continued

ADULT:

Date	Offense	Disposition
10/05/00	Theft under \$500	18 months suspended; 3 years probation

Offender was placed on three years adult probation in 2000 for *Theft under \$500* and was under supervision at the time he committed the instant offense.

Computation of Individual Guidelines Ranges

1st Convicted Offense: *Robbery with a Deadly Weapon*

Offense Score:

- A. Seriousness Category of Instant Offense.....5 points
As shown in Appendix A, *Robbery with a Deadly Weapon* is a Category III Offense.
- B. Victim Injury.....1 point
Victim suffered a sprained wrist

C. Weapon Usage.....2 points
A handgun was used.

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

Total Offense Score 8 points

Offender Score:

A. Relationship to CJS When Instant Offense Occurred.....1 point
Offender was on probation for *Theft under \$500* at the time he committed the instant offenses.

B. Juvenile Delinquency.....1 point
Offender has been found delinquent twice, once for *Malicious Destruction* and once for *Assault*.

C. Prior Adult Criminal Record.....1 point

Step I:

Theft under \$500 – Seriousness Category VII

Number of Prior Convictions

According to Seriousness Category

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

Step II:

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

Step III:

An offender with a minor record receives 1 point.

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

Total Offender Score 3 points

Guidelines Range for the 1st Convicted Offense **7Y-13Y**

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

2nd Convicted Offense: Possession or Use of a Machine Gun

Offense Score:

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

Total Offense Score 8 points

Offender Score:

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

Total Offender Score 3 points

Guidelines Range for the 2nd Convicted Offense **7Y-13Y**

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

3rd Convicted Offense: Possession of Marijuana

Offense Score:

There is no offense score for drug offenses.

Offender Score:

The offender score is 3, the same as in the *Robbery with a Deadly Weapon* and *Possession of a Machine Gun*.

Total Offender Score 3 points

Guidelines Range for the 3rd Convicted Offense **P-1M**

An examination of Table 8-2 shows the recommended range for *Possession of Marijuana* (Seriousness Category VII) with an offender score of 3 is P-1M.

Overall Guidelines Range for the Sentencing Event

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

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

Case Information

Offender's Name: Jerome Jameson
Date of Birth: 07/23/69
Sex: Male
Race: Black
Ethnicity: Non-Hispanic
Date of Offense: 08/22/01
Docket No.: 202128044
Date of Plea or Verdict: 11/10/01
Disposition Type: Jury Trial
Jurisdiction: Baltimore City
Convicted Count(s): First Degree Rape,
CR, §3-303(a)
Assault First Degree,
CR, §3-202
Kidnapping, CR, §3-502(a)
Possession or Use of a
Machine Gun, CR, §4-404(a)
Date of Sentencing: 04/30/02

Offense Description

On November 22, 1998, the victim was walking to her car on a shopping center parking lot when two men approached in a car. One of the men jumped out of the car, grabbed her and pushed her into the car. She was driven to a secluded area where she was raped by both men and shot. After managing to crawl to a road, she was noticed by a passing motorist and taken to a nearby hospital. The victim suffered permanent damage to her right kidney. Using her description of the defendant and the license number of the car, police were able to arrest the defendant the following day. On September 10, 1999, a jury found him guilty of *First Degree Rape, First Degree Assault, Kidnapping and Possession or Use of a Machine Gun*.

Offender's Prior Record

Juvenile:

Date	Offense	Disposition
07/10/87	Unauthorized Use	Delinquent; 1 year probation
08/05/92	Shoplifting	Delinquent; 1 year probation
08/26/93	Assault with Intent to Rob	Delinquent; committed to Boys Village for 2 months

Adult:

Date	Offense	Disposition
05/20/95	Driving While Intoxicated	6 months
03/01/97	Burglary, 2 nd Degree	1 year suspended; 1 year probation

The offender had recently completed his probation for the *Burglary* conviction (03/01/97).

Computation of Individual Guidelines Ranges

1st Convicted Offense: *First Degree Rape*

Offense Score:

- A. Seriousness Category of Instant Offense.....10 points
As shown in Appendix A, *First Degree Rape* is a Category I Offense.
- B. Victim Injury.....2 points
Permanent injury resulting from gunshot wounds.

C. Weapon Usage.....2 points
A handgun was used.

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

Total Offense Score 14 points

Offender Score:

A. Relationship to CJS When Instant Offense Occurred.....0 points
Defendant was not under any supervision at the time of the offense.

B. Juvenile Delinquency.....1 point
Offender had three findings and one commitment.

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

Step I:

2nd Degree Burglary – Seriousness Category IV
Driving While Intoxicated – Category VII

Number of Prior Convictions

According to Seriousness Category

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

Step II:

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

Step III:

An offender with a moderate record receives 3 points.

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

Total Offender Score 4 points

Guidelines Range For the 1st Convicted Offense.....**Life**
 An examination of Table 8-1 shows the recommended range for an offense score of 14
 and an offender score of 4 is Life.

2nd Convicted Offense: *First Degree Assault*

Offense Score:

- A. Seriousness Category of Instant Offense.....5 points
 As shown in Appendix A, *First Degree Assault* is a Category III Offense.
- B. Victim Injury.....2 points
 Permanent injury resulting from gunshot wounds
- C. Weapon Usage.....2 points
 A handgun was used.
- D. Special Vulnerability of Victim.....0 points
 Victim over 10 and under 65 years old and not mentally or physically
 handicapped.

Total Offense Score 9 points

Offender Score:

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

Total Offender Score 4 points

Guidelines Range for the 2nd Convicted Offense.....**12Y-18Y**
 An examination of Table 8-1 shows the recommended range for an offense score
 of 9 and an offender score of 4 is 12Y-18Y.

3rd Convicted Offense: *Kidnapping*

Offense Score:

- A. Seriousness Category of Instant Offense.....8 points
 As shown in Appendix A, *Kidnapping* is a Category II Offense.
- B. Victim Injury.....2 points
 Permanent injury resulting from gunshot wound.
- C. Weapon Usage.....2 points
 A handgun was used.

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

Total Offense Score 12 points

Offender Score:

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

Total Offender Score 4 points

Guidelines Range for 3rd Convicted Offense.....20Y-35Y
An examination of Table 8-1 shows the recommended range for an offense score
of 12 and an offender score of 4 is 20Y-35Y.

4th Convicted Offense: *Possession or Use of a Machine Gun*

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

Offense Score:

- A. Seriousness Category of Instant Offense.....5 points
As shown in Appendix A, *Possession or Use of a Machine Gun* is a Category III
Offense.
- B. Victim Injury.....2 points
Permanent injury resulting from gunshot wounds
- C. Weapon Usage.....2 points
A handgun was used.
- D. Special Vulnerability of Victim.....0 points
Victim over 10 and under 65 years old and not mentally or physically
handicapped.

Total Offense Score 9 points

Offender Score:

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

Total Offender Score 4 points

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

Overall Guidelines Range for the Sentencing Event

<u>Criminal</u>		<u>Seriousness</u>	
<u>Event</u>	<u>Offense</u>	<u>Category</u>	<u>Guidelines Range</u>
1	Rape	I	Life
1	First Degree Assault	III	12-18 years
1	Kidnapping	II	20-35 years
1	Possession or Use of a Machine Gun	III	12-18 years
			Life plus 20 years
<i>Overall Guidelines Range:</i>			-Life plus 35 years

Because two of the offenses in this criminal event were in either Seriousness Category I (*First Degree Rape*) or Seriousness Category II (*Kidnapping*), the overall recommended guidelines range is determined by adding together the respective lower and upper limits of the ranges of each Category I or II conviction. Following this procedure, the overall recommended sentencing range would be Life plus 20 years to Life plus 35 years.

Case Information

Offender's Name: Joseph Fenwick
Date of Birth: 01/07/70
Sex: Male
Race: White
Ethnicity: Non-Hispanic
Date of Offense: 08/10/01
08/25/01
Docket No.: K-02-830
Date of Plea or Verdict: 10/05/01
Disposition Type: ABA Plea Agreement
Jurisdiction: Harford County
Convicted Count(s): Distribution of PCP,
CR, §5-608(a)
First Degree Assault,
CR, §3-202
Date of Sentencing: 2/30/02

Offense Description

On May 10, 1998, 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 May 25, 1998, police responded to a report of a shooting in a shopping center parking lot. Police were informed by the victim that he was talking about buying some “grass” with a man he had met in a bar. An argument ensued and the man pulled out a gun and shot the victim, hitting him in the right arm. The victim was treated in a hospital for a flesh wound and released. Based on the information provided by the victim and witnesses at the bar, a warrant was obtained and the defendant was arrested at his home.

On January 5, 1999, the defendant pled guilty to one count of *Distribution of PCP* and one count of *First Degree Assault*.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
03/23/93	Possession of Marijuana	Delinquent; 1 year probation

ADULT:

Date	Offense	Disposition
09/12/95	Possession of Cocaine	4 years suspended
09/12/95	Carrying a Handgun	1 year suspended; 2 years probation

The offender was placed on 2 years adult probation in 1995. He successfully completed his probationary period.

Computation of Guidelines Ranges

1st Convicted Offense: *Distribution of PCP*

Offense Score:

There is no offense score for drug offenses.

Offender Score:

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

- A. Relationship to CJS When Instant Offense Occurred.....0 points
Defendant was not under any supervision at the time of the offense.
- B. Juvenile Delinquency.....0 points
Offender was found delinquent for *Possession of Marijuana*.
- C. Prior Adult Criminal Record.....1 point

Step I:

Possession of Cocaine – Category V

Carrying a Handgun – Category VII

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

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

Step II:

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

Step III:

An offender with a minor record receives 1 point.

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

Total Offender Score 1 point

Guidelines Range For Distribution of PCP.....1Y-3Y

An examination of Table 8-2 shows the recommended range for a category III offense and an offender score of 1 is 1Y-3Y.

2nd Convicted Offense: *First Degree Assault*

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

Offense Score:

- A. Seriousness Category of Instant Offense.....5 points
As shown in Appendix A, *First Degree Assault* is a Category III Offense.
- B. Victim Injury.....1 point
Victim was shot, but not permanently injured.
- C. Weapon Usage.....2 points
A firearm was used.
- D. Special Vulnerability of Victim.....0 points
Victim over 10 and under 65 years old and not mentally or physically handicapped.

Total Offense Score 8 points

Offender Score:

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

Total Offender Score 1 point

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

Overall Guidelines Range for the Sentencing Event

<u>Criminal</u> <u>Event</u>	<u>Offense</u>	<u>Seriousness</u> <u>Category</u>	<u>Guidelines Range</u>
1	Distribution of PCP	III	1-3 years
2	Assault w/Intent to Murder	III	5-10 years
Overall Guidelines Range: 6-13 years			

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

Case Information

Offender's Name:	Antwon Washington
Date of Birth:	06/10/81
Sex:	Male
Race:	Black
Ethnicity:	Non-Hispanic
Date of Offense:	09/10/01 12/09/02
Docket No.:	103022014
Date of Plea or Verdict:	08/20/02
Disposition Type:	ABA Plea Agreement
Jurisdiction:	Baltimore City
Convicted Count(s):	Robbery with a Deadly Weapon, CR, §403(a) Robbery, CR, §3-403(b) Second Degree Assault, CR, §3-203
Date of Sentencing:	01/30/03

Offense Description

On September 10, 2001, a 32-year old male, answering the door in his apartment, was confronted by a man wielding a revolver and demanding money. The victim

relinquished his wallet, but the assailant forced the victim into the bedroom and tied his hands and feet with his own neckties. After ransacking the bedroom, the gunman left. As soon as he could free himself, the victim called police and reported the incident.

On December 9, 2002, 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 pistol was found in his pocket.

On January 30, 2003 the defendant pled guilty to *Robbery with a Deadly Weapon* from the first event and *Robbery* and *Second Degree Assault* from the second event.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
No juvenile record was found for the name and birthdate provided.		

ADULT:

Date	Offense	Disposition
10/30/02	Theft under \$500	PBJ, 1 year probation

Offender is currently on probation.

Computation of Guidelines Ranges for Criminal Event #1

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

Offense Score:

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

- B. Victim Injury----- 0 points
No injury.
- C. Weapon Usage----- 2 points
Handgun was used.
- D. Special Vulnerability of Victim ----- 0 points
Victim over 10 and under 65 years old and not mentally or physically handicapped.

Total Offense Score 7 points

Offender Score:

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

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

Step I:

Theft under \$500 – Category VII

Number of Prior Convictions

According to Seriousness Category

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

Step II:

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

Step III:

An offender with a minor record receives 1 point.

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

Total Offender Score 2 points

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

Computation of Guidelines Ranges for Criminal Event #2

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

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

Offense Score:

- A. Seriousness Category of Instant Offense ----- 3 points
As shown in Appendix A, *Robbery* is a Category IV Offense.
- B. Victim Injury----- 0 points
No injury
- C. Weapon Usage----- 1 point
A starter pistol was used; therefore, 1 point is given for a weapon other than a firearm.
- D. Special Vulnerability of Victim ----- 0 points
Victim over 10 and under 65 years old and not mentally or physically handicapped.

Total Offense Score 4 points

Offender Score:

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

Total Offender Score 2 points

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

2nd Convicted Offense, Criminal Event #2: *Second Degree Assault*

Offense Score:

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

Total Offense Score 2 points

Offender Score:

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

Total Offender Score 2 points

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

Overall Guidelines Range for the Sentencing Event

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

To determine the overall guidelines range for the sentencing event, add the respective lower and upper limits of the guidelines ranges for each criminal event. These ranges are the highest upper and highest lower ranges from each event. (See Sample Case 4 and the explanation on it in section 9.1) 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).

Case Information

Offender's Name:	Antonio Williams
Date of Birth:	02/10/77
Sex:	Male
Race:	White
Ethnicity:	Non-Hispanic
Date of Offense:	07/19/02
Docket No.:	CT020595B
Date of Plea or Verdict:	10/01/02
Disposition Type:	Jury Trial
Jurisdiction:	Prince George's County
Convicted Count(s):	Manufacture of PCP, CR, §5-608(b)
Date of Sentencing:	12/30/02

Offense Description

On July 19, 2004, police, acting on a search warrant, conducted a search of the defendant's home. Police found a small lab and confiscated a number of chemical compounds and three ½ liter bottles of suspected PCP. Later chemical tests were positive for PCP. On October 1, 2004, the jury found the defendant guilty of *Manufacture of PCP*.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
12/28/92	Possession of Marijuana	Delinquent; probation
07/05/93	Possession of LSD	Delinquent; probation continued

ADULT:

Date	Offense	Disposition
01/06/97	Possession of LSD	6 months, all but 10 days suspended; 1 year probation
04/09/00	Burglary, 2 nd Degree	6 months jail
10/20/02	Distribution of PCP	5 years, 3 years suspended
	Carrying a Handgun	1 year concurrent; 2 years probation

Computation of Guidelines Range

1st Convicted Offense: *Manufacture of PCP*

Offense Score:

There is no offense score for drug offenses.

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred.....1 point
Offender was on probation at the time he committed the instant offense.
- B. Juvenile Delinquency.....0 points
Offender was over 23 years of age at the time of the instant offense.
- C. Prior Adult Criminal Record.....5 points

Step I:

Possession of LSD – Seriousness Category V
 Burglary, 2nd Degree – Seriousness Category IV
 Distribution of PCP – Seriousness Category III
 Carrying a Handgun – Seriousness Category VII

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

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

Step II:

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

Step III:

An offender with a major record receives 5 points.

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

Total Offender Score 6 points

Guidelines Range.....7Y-14Y

An examination of Table 8-2 shows that the guidelines range for an offender score of 6 and the *Manufacture of PCP* (seriousness category V) is 7Y-14Y.

Overall Guidelines Range for the Sentencing Event

If the offender in this case is being sentenced pursuant to CR, §5-608(b) (previous *PCP Distribution*), which carries a 10-year mandatory minimum, the actual recommended range is 10 to 14 years because the mandatory minimum becomes the low end of the guidelines range.

If the offender was sentenced as a subsequent offender, the recommended guidelines range would be double the usual guidelines range, or 14Y-28Y.

The sentence for this offense may not be enhanced pursuant to both CR, §5-609(b) and CR, §5-905.

Sentencing Guidelines Offense Table (Updated February 27, 2006)

Appendix A contains a table of guidelines offenses including their CJIS code, source code, seriousness category, and penalties. If an offense has not been assigned a seriousness category, the individual completing the worksheet should use 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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Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Abuse and Other Offensive Conduct Child Abuse—with death	1-0688 1-0689	CR, §3-601(c)(2)	Felony	30Y		Person	II	
Abuse and Other Offensive Conduct Child Abuse—physical, 1 st degree	1-0173 1-3802	CR, §3-601(b)	Felony	25Y		Person	III	
Abuse and Other Offensive Conduct Child Abuse—physical, 2 nd degree	1-0173 1-3802	CR, §3-601(d)	Felony	15Y		Person	IV	
Abuse and Other Offensive Conduct Child Abuse—sexual	1-0173 1-3802	CR, §3-602(b)	Felony	25Y		Person	III	
Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian	1-0466	CR, §3-605(b)	Misd.	5Y		Person	V	\$5,000
Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian. Sexual abuse or abuse resulting in death or serious injury		CR, §3-604(b)	Felony	10Y		Person	IV	
Abuse and Other Offensive Conduct Sell, barter, trade, etc. a child for money, property, etc.	1-0481	CR, §3-603	Misd.	5Y		Person	V	\$10,000
Abuse and Other Offensive Conduct Contributing to certain conditions of a child	2-0238	CJ, §3-8A-30	Misd.	3Y		Person	VI	\$2,500
Abuse and Other Offensive Conduct Contributing to a child in need of assistance		CJ, §3-828	Misd.	3Y		Person	VI	
Abuse and Other Offensive Conduct Contributing to a child being delinquent or in need of supervision		CJ, §3-8A-30	Misd.	3Y		Person	VI	
Abuse and Other Offensive Conduct Interfering with rights of mentally retarded individual		HG, §7-1102	Misd.	2Y		Person	VII	\$5,000
Abuse and Other Offensive Conduct Desertion; non-support-minor child	2-3899 3-3899	FL, §10-203	Misd.	3Y		Person	VII	\$100
Animals, Crimes Against Aggravated Animal Cruelty	1-0505 1-0506 1-0507 1-0508	CR, §10-606(b)	Felony	3Y		Property	VI	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Animals, Crimes Against Arranging, conducting, or using dog in dogfight	1-0506	CR, §10-607(b)	Felony	3Y		Property	VI	\$5,000
Animals, Crimes Against Cockfight	1-0507	CR, §10-608(b)	Felony	3Y		Property	VI	\$5,000
Animals, Crimes Against Cruelty to Animals-injuring a racehorse	2-0260 5-7199	CR, §10-620	Felony	3Y	1Y	Property	VI	
Arson and Burning Arson—dwelling or occupied structure (arson 1st degree)	1-6500	CR, §6-102(a)	Felony	30Y ★		Property	III	\$50,000
Arson and Burning Arson—Other structure (arson, 2nd degree)	1-6501	CR, §6-103(a)	Felony	20Y		Property	IV	\$30,000
Arson and Burning Arson—threat of	1-6505	CR, §6-107(a)	Misd.	10Y		Property	V	\$10,000
Arson and Burning Burning personal property of another, \$1,000 or more (malicious burning 1st degree)	1-6502	CR, §6-104(b)	Felony	5Y		Property	VI	\$5,000
Arson and Burning Burning property with intent to defraud	1-6504	CR, §6-106(a)	Misd.	5Y		Property	VI	\$5,000
Arson and Burning Burn personal property of another less than \$1,000 (malicious burning, 2nd degree)	1-6503	CR, §6-105(b)	Misd.	18M		Property	VII	\$500
Arson and Burning Arson—trash bin	2-2003	CR, §6-108(a)	Misd.	30D		Property	VII	\$500
Assault and Other Bodily Woundings Poisoning—attempted	2-0999	CR, §3-213	Felony	10Y	2Y	Person	II	
Assault and Other Bodily Woundings Poisoning—contaminating water, food, etc.	1-0319 3-0999	CR, §3-214	Felony	20Y		Person	II	
Assault and other Bodily Woundings Assault, 1st degree	1-1420	CR, §3-202	Felony	25Y ★		Person	III	
Assault and Other Bodily Woundings Assault—assault on division of correction or Patuxent institution, jail or detention center inmate or employee, 1st degree or 2nd degree	1-1435 1-1440	CR, §3-205(a)	[Misd.] 2 nd = Misd. 1 st = Felony	1 st = 25Y ★ 2 nd = 10Y		Person	IV	\$2,500
Assault and Other Bodily Woundings Assault, 2nd degree	1-1415	CR, §3-203	Misd.	10Y		Person	V	\$2,500

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Assault and Other Bodily Woundings Female genital mutilation-perform or consent to	1-0965 1-0970	HG, §20-603	Felony	5Y		Person	V	\$5,000
Assault and Other Bodily Woundings-Other Willfully expose to infectious disease		HG, §18-601	Misd.	1Y		Person	VII	\$500
Assault and Other Bodily Woundings-Other Knowingly transfer or attempt to transfer HIV virus		HG, §18-601.1	Misd.	3Y		Person	V	\$2,500
Assault and Other Bodily Woundings-Other Domestic Violence – protective order subsequent		FL, §4-506(d) FL, §4-509	Misd.	1Y		Person	VII	
Assault and Other Bodily Woundings-Other Knowingly and willfully causing another to ingest bodily fluid		CR, §3-215	Misd.	10Y		Person	V	
Assault and Other Bodily Woundings Reckless endangerment	1-1425 1-1430 (from car)	CR, §3-204(a)	Misd.	5Y		Person	V	\$5,000
Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle while under the influence	1-0765	CR, §3-211(c)	Misd.	3Y		Person	VI	\$5,000
Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle while impaired by alcohol	1-0770	CR, §3-211(d)	Misd.	2Y		Person	VI	\$3,000
Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle while impaired by drugs	1-0775	CR, §3-211(e)	Misd.	2Y		Person	VI	\$3,000
Assault and Other Bodily Woundings Cause a life threatening injury by vehicle or boat while under the influence of a controlled dangerous substance	1-0780	CR, §3-211(f)	Misd.	2Y		Person	VI	\$3,000
Assault and Other Bodily Woundings Law Enforcement Protection Act—assault on law enforcement officer	1-1415	CR, §3-203(c)	Felony	10Y		Person	V	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Assault Pistols Use of assault pistol; magazine with a capacity of more than 20 rounds in the commission of a felony or crime of violence, subsequent	3-5260	CR, §4-306(b)(3)	Misd.	20Y	MM*=10Y	Person	II	\$5,000
Assault Pistols Use of assault pistol; magazine with a capacity of more than 20 rounds in the commission of a felony or crime of violence, 1st offense	3-5260	CR, §4-306(b)(2)	Misd.	20Y	MM*=5Y	Person	III	\$5,000
Assault Pistols Unlawfully possess, sell, offer to sell, transfer in, purchase, etc., an assault pistol; a detachable magazine with a capacity of more than 20 rounds of ammo	3-5250 3-5255	CR, §4-303(a) CR, §4-305(b) CR, §4-306(a)	Misd.	3Y		Person	VI	\$5,000
Assisted Suicide Coercion; provide means; participation	2-0175 2-0180 2-0185	CR, §3-102 CR, §3-104	Felony	1Y		Person	VII	\$10,000
Bad Check Felony Bad Check, greater than \$500	3-4040 3-4050 3-4060 3-4070 3-4080 2-2610 2-2620	CR, §8-103 CR, §8-106(a)	Felony	15Y		Property	V	\$1,000
Bad Checks Misdemeanor Bad Check, less than 500	3-4045 3-4055 3-4065 3-4075 3-4085	CR, §8-103 CR, §8-106(b)	Misd.	18M		Property	VII	\$100
Bribery Bribery to or by public officer	1-5101 1-5103	CR, §9-201; Common law;	Misd.	12Y	2Y	Property	V	\$100-\$5,000
Bribery Embracery or acceptance of bribe by juror	2-5100 2-5110	CR, §9-202	Misd.	6Y	18M	Property	VI	
Bribery Person or persons who bribe or attempt to bribe a participant, etc., in athletic contest	1-5100	CR, §9-204	Misd.	3Y	6M	Property	VI	\$100-\$5,000
Bribery Bribery—athletic contestant accepts bribe	2-5103	CR, §9-205	Misd.	3Y		Property	VII	\$5,000
Burglary and Related Crimes Burglary, 1st degree	2-3000	CR, §6-202(a)	Felony	20Y ★		Property	III	
Burglary and Related Crimes Burglary, with explosives	2-3060	CR, §6-207(a)	Felony	20Y ★		Property	III	
Burglary and Related Crimes Burglary, 2nd degree	2-3010	CR, §6-203(a)	Felony	15Y ★		Property	IV	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Burglary and Related Crimes Burglary, 2 nd degree, steal or take firearm	2-3015	CR, § 6-203(b)	Felony	20Y ★		Property	IV	\$10,000
Burglary and Related Crimes Burglary, 3 rd degree	2-3020	CR, § 6-204(a)	Felony	10Y ★		Property	IV	
Burglary and Related Crimes Breaking and entering — research facility	2-3070	CR, § 6-208(b)	Felony	5Y		Property	VI	\$5,000
Burglary and Related Crimes Breaking and entering—motor vehicle	2-3080 2-3090	CR, § 6-206(b)	Misd.	3Y		Property	VII	
Burglary and Related Crimes Burglary, 4 th degree	2-3030 2-3040 2-3045 2-3050	CR, § 6-205(a),(b),(c)	Misd .	3Y		Property	VII	
CDS and Paraphernalia Drug distribution—drug kingpin	1-0488	CR, § 5-613	Felony	40Y	MM*= 20Y	Drug	II	\$1,000,000
CDS and Paraphernalia Controlled dangerous substance importation into state	3-3550	CR, § 5-614(a)	Felony	25Y		Drug	III	\$50,000
CDS and Paraphernalia Bringing minor into State to violate drug laws	1-0489	CR, § 5-628(a)	Felony	20Y		Drug	III	\$20,000
CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedule I or II narcotics and hallucinogenics (e.g., pcpc, heroin, cocaine, and LSD)	1-0491 1-0696 2-0233 2-0234 2-0235 2-0236 2-0237 2-0300 2-0301 2-0325 2-0330 2-0696 3-0233 3-0234 3-0235 3-0236 3-0237	CR, § 5-608(a) CR, § 5-609(a)	Felony	20Y		Drug	III	(b)(1) =\$25,000 (b)(2) =\$20,000
CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedule I or II narcotics and hallucinogenics (e.g., pcpc, heroin, cocaine, and LSD), subsequent	1-0491 1-0696 2-0233 2-0234 2-0235 2-0236 2-0237 2-0300 2-0301 2-0325 2-0330 2-0696 3-0233 3-0234	CR, § 5-608(b) CR, § 5-609(b) CR, § 5-608(c) CR, § 5-609(c) CR, § 5-608(d) CR, § 5-609(d)	Felony	20Y 25Y 40Y	MM*= 10Y MM* = 25Y MM* = 40Y	Drug	III	\$100,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedule I or II narcotics (e.g., PCP, heroin, cocaine, and LSD), Large amounts	2-0220 2-0225 2-0230 2-0231	CR, §5-612(a)	Felony	20Y	MM* = 5Y	Drug	III	\$100,000
CDS and Paraphernalia Manufacture, distribution, or delivery of controlled substances near schools or on school vehicles	1-0483 1-0484	CR, §5-627	Felony	20Y		Drug	III	1 st =\$20,000 Sub=\$40,000
CDS and Paraphernalia Using minors for manufacture, delivery, or distribution of controlled dangerous substances	1-5409	CR, §5-628(a)(1)	Felony	20Y		Drug	III	\$20,000
CDS and Paraphernalia Controlled dangerous substance importation into state, marijuana 5-45 kilos	1-0730	CR, §5-614(b)	Felony	10Y		Drug	IV	\$10,000
CDS and Paraphernalia Distribution—distribution of non-controlled substance as controlled dangerous substance	1-0246 7-0000	CR, §5-617	Felony	5Y		Drug	IV	\$15,000
CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, diazepam, MDMA under 750 grams, and Valium)	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0490 2-3550	CR, §5-607(a)	Felony	5Y		Drug	IV	\$15,000
CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, diazepam, and Valium), subsequent	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0490 2-3550	CR, §5-607(b)	Felony	5Y	MM*= 2Y	Drug	IV	\$15,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, diazepam, and Valium), large amounts	2-0210 2-0215	CR, §5-612(a)	Felony	5Y	MM* = 5Y	Drug	IV	\$100,000
CDS and Paraphernalia Distribution—MDMA — methylenedioxymethamphetamine, 750 grams or more	1-0696 2-0233 2-0234 2-0235 2-0236 2-0237 2-0300 2-0301	CR, §5-609(a)	Felony	20Y		Drug	III	\$20,000
CDS and Paraphernalia Paraphernalia—controlled dangerous substance-paraphernalia—delivery or sale to minor by adult 3 or more years older	7-3550	CR, §5-619(d)(4)	Misd.	8Y		Drug	IV	\$15,000
CDS and Paraphernalia Give, sell, transfer, trace, invest, conceal, etc.; receive, acquire, engage in, etc. knowing that the proceeds were derived from CDS offense	1-0673 1-0675	CR, §5-623(b)	Felony	5Y		Drug	IV	1 st =\$250,000 Sub=\$500,000
CDS and Paraphernalia Harmful substances — distribution; possession with intent to distribute; instruction in the unlawful inhaling; or distribution of butane can to minor, subsequent	1-0272 1-0273 1-0735 1-3500	CR, §5-709(b),(c)	Misd.	18M		Drug	V	\$1,000
CDS and Paraphernalia Possession—unlawful possession or administering to another; obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering, etc., label; unlawful possession or distribution of, controlled paraphernalia—non-marijuana	4-3550 1-0247 1-0248 1-0249 1-0250 1-0251 1-0252 1-0253 1-0254 1-0255 1-0256 1-0257	CR, §5-601(a)	Misd.	4Y		Drug	V	\$25,000
CDS and Paraphernalia Paraphernalia—controlled dangerous substance-paraphernalia—delivery or sale generally, etc., subsequent	6-3555	CR, §5-619(e)(2)	Misd.	2Y		Drug	VII	\$2,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
CDS and Paraphernalia Paraphernalia—controlled dangerous substance—paraphernalia—use or possession, with intent to use, subsequent	5-3555	CR, §5-619(d)(2)	Misd.	2Y		Drug	VII	\$2,000
CDS and Paraphernalia Paraphernalia—unlawfully advertise with the purpose to promote the sale and delivery of drug paraphernalia, subsequent	9-0092	CR, §5-619(e)(2)	Misd.	2Y		Drug	VII	\$2,000
CDS and Paraphernalia Possession—unlawful possession or administering to another, obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label; unlawful possession or distribution of controlled paraphernalia—marijuana	1-0564 1-0566 1-0567 1-0568 1-0569 1-0570 1-0571 1-0573 1-0574	CR, §5-601(c)(2)	Misd.	1Y		Drug	VII	\$1,000
CDS and Paraphernalia Possession—unsolicited mailing of certain drugs, controlled dangerous substances, medicines, etc.	1-0025	CR, §5-703	Misd.	6M		Drug	VII	\$500
CDS and Paraphernalia Possession/purchase of non-CDS believed to be a controlled dangerous substance	1-0691	CR, §5-618(a)	Misd.	1Y		Drug	VII	\$500
CDS-Registration CDS—deliver as a registrant a CDS of Schedule I/II without an order form	9-3550	CR, §5-904(a)	Felony	10Y		Drug	IV	\$100,000
CDS-Registration CDS registration—use fictitious, etc. registration number; distribute without an order form	1-0263	CR, §5-903(a)	Felony	10Y		Drug	IV	\$100,000
CDS-Registration Manufacture CDS which was not authorized by registration	8-3550	CR, §5-902(b)	Misd.	2Y		Drug	VII	\$100,000
CDS-Registration CDS Registration—unlawful acts	1-0258 1-0259 1-0260 1-0261 1-0262	CR, §5-902(a)	Misd.	2Y		Drug	VII	\$100,000
Cemeteries and Funerary Objects, Crimes Involving Removal or attempted removal of human remains from a burial site	3-3932	CR, §10-402(a)	Misd.	5Y		Property	VI	\$10,000
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

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Cemeteries and Funerary Objects, Crimes Involving Destruction of graveyard plants	3-3946	CR, §10-404(b)	Misd.	2Y		Property	VII	\$500
Cemeteries and Funerary Objects, Crimes Involving Disorderly conduct in cemetery	3-3947	CR, §10-404(c)	Misd.	2Y		Property	VII	\$500
Commercial Fraud, Other False statement or false entry in records with the intent to deceive a person authorized to examine the affairs of the bank, trust company, or savings bank.	1-5581	FI, §5-803(b)	Felony	10Y		Property	V	\$5,000
Commercial Fraud, Other Misappropriation, fraudulent conversion, or any fraudulent act in the course of engaging in the mortgage lending business	2-0946	FI, §11-523(c)	Felony	15Y		Property	V	\$100,000
Commercial Fraud, Other Fraudulent Insurance Acts- Violation of §27-407 or any other provision of §§27-403, 27-404, 27-405, 27-406, or 27-407) where the value of the fraud exceeds \$300	3-0120 3-0125 3-0126 3-0130 3-0150 3-0160	IN, §27-408(a)(1)	Felony	15Y		Property	V	\$10,000
Commercial Fraud, Other Sales of property, deposits on new homes		RP, §10-305(a)	Felony	15Y		Property	V	\$10,000
Commercial Fraud, Other Sales of property, Custom Home Protection Act-willful failure to obtain and maintain a corporate surety bond or to hold sums of money in escrow account; willful failure to make disclosure; willful commission of a breach of trust provided in §10-502	1-0123 1-0124	RP, §10-507(b)(2)	Felony	15Y		Property	V	\$10,000
Commercial Fraud, Other Fraud—breach of trust	1-2602	CR, §8-406(a)	Misd.	10Y	1Y	Property	VI	\$500-\$5,000
Commercial Fraud, Other Fraud—convert to own use the property of partner	2-2701 3-2607	CR, §8-401(a)	Misd.	10Y		Property	VI	\$5,000
Commercial Fraud, Other Fraud, misrepresentation by corporate officer	4-2507 4-2607	CR, §8-402(a)	Misd.	3Y	6M	Property	VI	\$1,000-\$10,000
Commercial Fraud, Other False or misleading statement or omission of material fact in sale of business opportunity	1-0871	BR, §14-127(b)	Felony	5Y		Property	VI	\$10,000
Commercial Fraud, Other Offer or sale of franchise without registration	2-0633	BR, §14-228(b)	Felony	5Y		Property	VI	\$10,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Commercial Fraud, Other Untrue statements or omissions of material fact in connection with an offer to sell or sale of a franchise	1-0870	BR, §14-229(b)	Felony	5Y		Property	VI	\$10,000
Commercial Fraud, Other False or misleading statement or omission in prospectus or amendment	2-0634	BR, §14-230(b)	Felony	5Y		Property	VI	\$10,000
Commercial Fraud, Other Untrue statements or omissions of material fact in applications, notices, or reports in sale of franchise	2-0635	BR, §14-231(b)	Felony	5Y		Property	VI	\$10,000
Commercial Fraud, Other Failure to notify Commissioner of material change in sale of franchise	2-0636	BR, §14-232(b)	Felony	5Y		Property	VI	\$10,000
Commercial Fraud, Other Fraud—false advertising	5-2607	CL, §14-2903	Misd.	1Y		Property	VII	\$500
Commercial Fraud, Other Fraud—pyramid, promotional scheme	6-2600	CR, §8-404(b)	Misd.	1Y		Property	VII	\$10,000
Commercial Fraud, Other Fraudulent Insurance Acts—violation of any provision of the subtitle where the value of the fraud is less than \$300	3-0127 3-0135 3-0140 3-0145 3-0155 3-0165	IN, §27-408(a)(2)	Misd.	18M		Property	VII	\$10,000
Commercial Fraud, Other Other conduct that fails to comply with statute	1-0679	RP, §10-507(b)(3)	Misd.	1Y		Property	VII	\$1,000
Commercial Fraud, Other Unlawful subleasing of motor vehicle	2-0615	CR, §8-408(b)	Misd.	3Y		Property	VII	\$5,000
Consumer Protection Laws Violation of Title 14 — Miscellaneous Consumer Protection Provisions, Credit Card Number Protection Act	2-0550 2-0560 2-0570 3-2210 1-5420	CR, §8-216 CL, §14-1404	Felony	15Y		Property	V	\$1,000
Counterfeiting Counterfeiting any public seal	1-2601	CR, §8-607(b)	Misd.	10Y	2Y	Property	V	
Counterfeiting Counterfeiting United States currency	1-0468	CR, §8-604	Felony	10Y		Property	V	\$10,000
Counterfeiting Forgery, counterfeiting, etc.	1-2502	Common Law; CR, §8-601(a)	Felony	10Y		Property	V	\$1,000
Counterfeiting Forgery, counterfeiting, etc. of public documents	1-2500 1-2504	CR, §8-605(a)	Felony	10Y	2Y	Property	V	
Counterfeiting Orders, etc., for money or goods	1-2501	CR, §8-609(b)	Felony	10Y	2Y	Property	V	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Counterfeiting Trademark counterfeiting, greater than or equal to \$1,000	1-2540	CR, §8-611(c)	Felony	15Y		Property	V	\$10,000
Counterfeiting Forgery—uttering	1-2513	Common law; CR, §8-602(a)	Felony	10Y		Property	V	\$1,000
Counterfeiting Counterfeit comptroller stamp	1-2603	CR, §8-608(a)	Misd.	10Y	2Y	Property	V	
Counterfeiting Falsifying, destroying, concealing, accessing, etc., public records	2-2504 3-2504 5-2504	CR, §8-606(b)	Misd.	3Y		Property	VII	\$1,000
Counterfeiting Forgery—trademark counterfeiting, less than \$1,000	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$1,000
Counterfeiting Possess, utter forged, etc. U.S. currency	1-0468	CR, §8-604.1(a)	Misd.	3Y		Property	VII	\$1,000
Counterfeiting Unlawful possession of forged, etc., motor vehicle title	1-0468	CR, §8-603(a)	Misd.	3Y		Property	VII	\$1,000
Counterfeiting Make, utter, forge, etc. tickets, coupons, tokens, etc. without the authority of the person or corporation issuing, selling, etc.; assist in making, uttering, forging, etc. of tickets, coupons, tokens, etc.; or utter or pass, knowing it to be so made	3-2502 3-2510	CR, §8-612(b)	Misd.	1Y		Property	VII	
Credit Card Crimes Felony Credit Card, greater than \$500	1-0196 1-0197 1-0198 1-0199 1-0200 3-4125 3-4135 3-4145 3-4155 3-4165 3-4175	CR, §8-207(b)(1)	Felony	15Y		Property	V	\$1,000
Credit Card Crimes Credit Cards—possess with unlawful intent a payment device number	3-2210	CR, §8-215 CR, §8-216	Felony	15Y		Property	V	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Credit Card Crimes Misdemeanor Credit Card, less than \$500	1-2607 1-2399 2-2803 1-2899 1-2605 1-2803 3-4120 3-4130 3-4140 3-4150 3-4160 3-4170	CR, §8-207(b)(2)	Misd.	18M		Property	VII	\$500
Credit Card Crimes Publish or cause to be published the number or code of existing, canceled, etc. telephone credit card, or associated numbering or coding system, with the intent that it be used or with knowledge that it may be used fraudulently	2-2605	CR, §8-210(b)	Misd.	1Y		Property	VII	\$500
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
Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang		CR, §9-802	Misd.	2Y		Person	VII	\$1,000
Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang in school or within 1,000 feet of school property		CR, §9-803	Misd.	4Y		Person	VI	\$4,000
Destructive Devices Explosives—sale	1-0022	PS, §11-114(c) PS, §11-116(b)	Felony	20Y		Person	III	\$10,000
Destructive Devices Explosives possession without license	1-0033	PS, §11-105(a) PS, §11-114(b) PS, §11-116(a)	Felony	20Y		Person	III	\$10,000
Destructive Devices Firearm, explosive on aircraft	2-5203	TR, §5-1008	Felony	10Y		Person	III	
Destructive Devices Manufacture, transport, possess, control, store, sell, distribute, and use a destructive device.	1-0720	CR, §4-503(a)(1)	Felony	25Y		Property	III	\$250,000
Destructive Devices Possess explosive, incendiary and toxic material with the intent to create a destructive device	1-0725	CR, §4-503(a)(2)	Felony	25Y		Property	III	\$250,000
Destructive Devices Devices—phony destructive device	2-5215	CR, §9-505(a)	Felony	10Y		Property	V	\$10,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Destructive Devices Explosives-possession without a license		PS, §11-105(b)(2) PS, §11-110(a), (b) PS, §11-114	Misd.	5Y		Property	VI	\$5,000
Destructive Devices Explosives-unlawful manufacture or dealing without license	1-0416	PS, §11-105(a) PS, §11-114(a)	Misd.	5Y		Property	VI	\$5,000
Disturbing the Peace, Disorderly Conduct, and Related Crimes Rioting	3-1314	Common law	Misd.	LIFE		Person	IV	
Disturbing the Peace, Disorderly Conduct, and Related Crimes Flag—official defacing/ desecrate in a manner intended to incite or produce an imminent breach of peace or under circumstances likely to incite or produce an imminent breach of peace	1-0405 1-0671	CR, 10-704(a)	Misd.	1Y		Property	VII	\$1,000
Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully violate order given by Governor in time of emergency		PS, § 14-114	Misd.	1Y		Person	VII	
Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully and knowingly fail to comply with order in time of investigation of communicable disease		HG, §18-907(a)	Misd.	1Y		Person	VII	\$3,000
Election Offenses False reports by election judge or election official	2-0381	EL, §16-601(b)	Felony	10Y	1Y	Property	V	
Election Offenses Defacing or removing election records related to voting	2-0382	EL, §16-701(e)	Felony	10Y	1Y	Property	V	\$50,000
Election Offenses Unauthorized access of the electronic voting systems; or tampering, altering the electronic voting system for the purpose of affecting the vote count	2-0384	33, §16-804(b)	Felony	10Y		Property	V	
Election Offenses Voting by person convicted of infamous crime (i.e., felony)	2-0374	EL, §16-202(b)	Felony	5Y	1Y	Property	VI	
Election Offenses Tampering with election records	2-0377	EL, §16-302(b)	Felony	5Y	1Y	Property	VI	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Election Offenses Adding or deleting votes by election judge	2-0378	EL, §16-304(b)	Felony	5Y	1Y	Property	VI	
Election Offenses Destruction of voting equipment used or intended to be used on the day of election	2-0383	EL, §16-801(b)	Felony	5Y		Property	VI	
Election Offenses Employer attempt to influence vote of employee		EL, §13-602	Misd.	1Y		Property	VII	\$1,000
Estates, Crimes Against Embezzling—destroy, conceal will or codicil	2-2700	CR, §8-702(a)	Misd.	15Y	18M	Property	V	
Extortion and Other Threats Felony Extortion—by anyone, greater than \$500	3-5060	CR, §3-701(c)	Felony	10Y		Property	V	\$5,000
Extortion and Other Threats Felony Extortion—by State or local officer, greater than \$500	3-5080	CR, §3-702(b)	Felony	10Y		Property	V	\$5,000
Extortion and Other Threats Extortion—sending, etc. a threatening letter, etc.	2-5130 2-5140	CR, §3-706(b)	Felony	10Y		Property	V	\$10,000
Extortion and Other Threats Extortion—threatening verbally	2-2104	CR, §3-705(a)	Felony	10Y		Property	V	\$10,000
Extortion and Other Threats Send threat or threaten to take the life, kidnap, or cause bodily injury to State official	1-0477 1-0478	CR, §3-708(b),(c)	Misd.	3Y		Person	VI	\$2,500
Extortion and Other Threats Extortion—by false accusation	3-2104 3-2105	CR, §3-704(a)	Misd.	10Y		Property	V	\$10,000
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
Extortion and Other Threats Misdemeanor Extortion—by anyone, less than \$500	3-5050	CR, §3-701(d)	Misd.	18M		Property	VII	\$500
Extortion and Other Threats Misdemeanor Extortion—by State or local officer, less than \$500	3-5070	CR, §3-702(c)	Misd.	6M		Property	VII	\$500
False Statements, Other False Statement—rumor as to bomb	1-5300	CR, §9-504(b)	Felony	10Y		Property	V	\$10,000
False Statements, Other Fraud-failure to provide or providing false information willfully or with intent to evade taxes	1-7500	TG, §13-1024(a)	Misd.	18M		Property	VI	\$5,000
False Statements, Other Fraud-willful failure to file income tax return	1-6101	TG, §13-1001(c)	Felony	5Y		Property	VI	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
False Statements, Other Fraud-willful failure to withhold income tax		TG, §13-1007(b)	Felony	5Y		Property	VI	\$5,000
False Statements, Other Fraud-willful preparation of false income tax return	1-7501	TG, §13-1004	Felony	5Y		Property	VI	\$5,000
False Statements, Other False statement—on application for funds for Maryland higher education commission	2-5099	CR, §9-506(a)	Misd.	1Y		Property	VII	\$5,000
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
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
Fraud, Miscellaneous Fraud-misuse by lawyer		BO, §10-306, BO, §10-606(b)	Misd.	5Y		Property	V	
Fraud, Miscellaneous Forgery— forgery, etc. of prescriptions, etc.	1-0180 2-0262 2-2502 2-2530	CR, §8-610(a), (b)	Misd.	2Y		Property	VI	
Fraud, Miscellaneous Fraud— failure to deliver receipts for stored grain	6-2610	CR, §7-116(b)	Misd.	10Y	1Y	Property	VI	\$500-\$5,000
Fraud, Miscellaneous Fraudulent actions related to cable TV for payment or offer of pay	2-0290 2-0291 2-0292 2-0293 2-0294 2-0295 4-0248	CR, §7-303(c)	Misd	5Y		Property	VI	\$5,000
Fraud, Miscellaneous Out-of-state unlicensed sellers of alcohol	2-0356	2B, §16-506.1(b)	Felony	2Y		Property	VI	
Fraud, Miscellaneous Fraud-falsely representing self as lawyer	2-0592	BO, §10-602 BO, §10-606	Misd.	1Y		Person	VII	\$5,000
Fraud, Miscellaneous Impersonating a law enforcement officer		PS, §3-502	Misd.	2Y		Person	VII	\$2,000
Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, 1 st offense		CR, §10-111	Misd.	1Y		Property	VI	\$1,000
Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, 2 nd offense		CR, §10-111	Misd.	3Y		Property	V	\$5,000
Fraud, Miscellaneous False advertising	1-0009	CL, §14-2902(a)	Misd.	1Y		Property	VII	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Fraud, Miscellaneous Fraudulently substituting wood alcohol for grain alcohol while in the business of making, manufacturing, etc. drugs, medicines, medicinal or chemical preparations	1-5503	CR, §8-802(b)	Misd.	1Y		Property	VII	\$100-\$500
Fraud, Miscellaneous Home improvement, without license	2-0256 2-0257 2-0275	BR, §8-601	Misd.	2Y		Property	VII	\$5,000
Fraud, Miscellaneous Possession of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid, more than 30 cartons		TG, §13-1014(a)(3)	Misd.	1Y		Property	VII	\$1,000
Fraud, Miscellaneous Willful transportation of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid	1-7520	TG, §13-1015	Felony	2Y		Property	VII	Not exceeding \$50 for each carton
Fraud—Telecommunication Service Providers Telecom devices and telecom theft		CR, §7-315	Misd.	3Y		Property	VI	\$2,500
Fraud—Telecommunication Service Providers Telecom devices and telecom theft, over 100 devices		CR, §7-315	Felony	10Y		Property	IV	\$10,000
Gambling—General Provisions Rent place for gambling	2-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
Gambling—General Provisions Fix horse race	1-0433	CR, §12-109(a)	Misd.	3Y		Property	VII	\$5,000
Gambling—General Provisions Gambling—betting, wagering, etc.; pools on horses, etc.	1-3901 3-3921	CR, §12-102(a)	Misd.	1Y	6M	Property	VII	\$200-\$1000
Gambling—General Provisions Gambling—keeping gaming table or place	1-3908	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
Gambling, General Provisions Owner/occupier of building knowingly permits gaming table to be kept	2-3908	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
Gambling, General Provisions Fraud—enter horse in a race under a name other than that assigned and registered; racing horse under a false or unregistered name	3-2600 1-0231	BR, § 11-1002	Misd.	3Y		Property	VII	\$50,000
Gambling—General Provisions Play “thimbles”, “Little Joker”, “Crap”, etc. for money	1-3903	CR, §12-103(a)	Misd.	2Y	6M	Property	VII	\$100

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Gambling—General Provisions Off-shore gambling	6-2620	CR, §12-105(b)	Misd.	1Y		Property	VII	\$200-\$1,000
Gambling—General Provisions Keep, etc. slot machine unlawfully	3-3908	CR, §12-302(a)	Misd.	1Y		Property	VII	\$1,000
Handguns—In General Handgun—unlawful use in commission of felony or crime of violence, subsequent	1-5299	CR, §4-204(b)(1)	Misd.	20Y ★	MM* = 5Y	Person	II	
Handguns—In General Handgun—unlawful use in commission of felony or crime of violence, 1 st offense	1-5299	CR, §4-204(b)(2)	Misd.	20Y ★	MM*= 5Y	Person	III	
Handguns—In General Handgun—unlawful wearing, carrying, etc., 2 nd weapon offense, generally	1-5212 1-0175	CR, §4-203(c)(3)(i)1	Misd.	10Y	MM* = 1Y	Person	III	
Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., 2 nd weapon offense	1-5212 1-0175	CR, §4-203(c)(3)(i)2	Misd.	10Y	MM*= 3Y	Person	III	
Handguns—In General Handgun—unlawful wearing, carrying, etc., more than two prior weapon offenses, generally	1-5212 1-0175	CR, §4-203(c)(4)(i)1	Misd.	10Y	MM*= 3Y	Person	III	
Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., more than two prior weapon offenses	1-5212 1-0175	CR, §4-203(c)(4)(i)2A	Misd.	10Y	MM*= 5Y	Person	III	
Handguns—In General Handgun—carrying, etc., with deliberate purpose to injure or kill	1-5299	CR, §4-203(c)(4)(i)2B	Misd.	10Y	MM*= 5Y	Person	III	
Handguns—In General Handgun-obliterating, etc., identification mark or number	3-5210	PS, § 5-142	Misd.	3Y		Person	VI	
Handguns—In General Handgun-restrictions on sale, transfer and possession of pistols and revolvers	1-5265 5-5210	PS, § 5-133 PS, § 5-134	Misd.	5Y		Person	VI	\$10,000
Handguns—In General Handgun-sale, transfer, etc., of stolen pistols	1-2801	PS, § 5-138	Misd.	5Y		Person	VI	\$10,000
Handguns—In General Handgun-short-barreled rifles and shotguns, unlawful possession	2-5212	PS, § 5-203(a)	Misd.	5Y		Person	VI	\$5,000
Handguns—In General Sale of a handgun manufactured on or before 12/31/02 with no external safety lock	2-2020	PS, §5-132 PS, §5-143	Misd.	5Y		Person	VI	\$10,000
Handguns—In General Fail to return handgun permit	6-5211	PS, §5-307(a) PS, §5-308	Misd.	1Y		Person	VII	\$100-\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Handguns—In General Firearm demonstration public place	3-5299	CR, §4-208(b)	Misd.	1Y		Person	VII	\$1,000
Handguns—In General Handgun—Unlawful wearing, carrying, etc., 1 st weapon offense, generally	1-5212 1-0175	CR, §4-203(a)	Misd.	3Y	30D	Person	VII	\$250-\$2,500
Handguns—In General Handgun—Unlawful wearing, carrying on school property, etc., 1 st weapon offense	1-5212 1-0175	CR, §4-203(c)(2)(ii)	Misd.	3Y	90D	Person	VII	\$250-\$2,500
Handguns—In General Handgun—Wearing, carrying, etc., under influence	6-5210	CR, §4-207(a)	Misd.	1Y		Person	VII	\$1,000
Harboring, Escape, and Contraband Contraband—deliver, possess, conceal, receive weapon	2-1035 2-1040 2-1045 2-1055	CR, §9-414(a)	Felony	10Y		Person	IV	\$5,000
Harboring, Escape, and Contraband Contraband—deliver, possess, conceal, receive to effect an escape	2-1060 2-1065 2-1070 2-1075	CR, §9-413(a)	Felony	10Y		Person	IV	\$5,000
Harboring, Escape, and Contraband Escape, 1 st degree	2-1010 2-1015	CR, §9-404(a)	Felony	10Y		Person	IV	\$20,000
Harboring, Escape, and Contraband Escape, 2 nd degree	2-1020 2-1025 2-1030	CR, §9-405(a)	Misd.	3Y		Person	VI	\$5,000
Harboring, Escape, and Contraband Resisting or interfering with arrest	1-4801	CR, §9-408	Misd.	3Y		Person	VI	\$5,000
Harboring, Escape, and Contraband Contraband—delivery; possession with intent to deliver	2-1080 2-1085	CR, §9-412(a)	Misd.	3Y		Property	VI	\$1,000
Harboring, Escape, and Contraband Deliver alcoholic beverage to person in confinement; possess alcoholic beverage with the intent to deliver	2-1090 2-1092	CR, §9-415(b)	Misd.	3Y		Property	VI	\$1,000
Harboring, Escape, and Contraband Deliver controlled substance to person in confinement; possess controlled substance with the intent to deliver	2-1095 2-1097	CR, §9-416(a)	Misd.	3Y		Property	VI	\$1,000
Harboring, Escape, and Contraband Harbor fleeing felon	1-4904	CR, §9-402	Misd.	1Y		Person	VII	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Harboring, Escape, and Contraband Harbor felon/fugitive	1-0232	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
Harboring, Escape, and Contraband Harboring—prison escapee	2-4904	CR, §9-403(a)	Misd.	1Y		Person	VII	\$1,000
Harboring, Escape, and Contraband Violate Home Detention Program	2-0271	CS, §3-409	Misd.	1Y		Person	VII	
Hate Crimes Crimes against religious property, institutions, or personal property because of race, religious belief—involving separate felony resulting in death	1-0435 1-0436 1-0437 1-0438 2-0250 2-0251 2-0252 2-0253	CR, §10-305(1)(ii)	Felony	20Y		Person	III	\$20,000
Hate Crimes Crimes against religious property, institutions, or personal property because of race, religious belief—involving separate felony generally	1-0435 1-0436 1-0437 1-0438 2-0250 2-0251 2-0252 2-0253	CR, §10-305(1)(i)	Felony	10Y		Person	IV	\$10,000
Hate Crimes Crimes against religious property, institutions, or personal property because of race, religious belief—involving misdemeanor	1-0435 1-0436 1-0437 1-0438 2-0250 2-0251 2-0252 2-0253	CR, §10-305(2)	Misd.	3Y		Person	V	\$5,000
Identity Fraud Fraud—possess, obtain personally identifying information. Benefit less than \$500	2-0075 2-0080 2-0085 2-0090	CR, §8-301(d)(2)	Misd.	18M		Property	VII	\$5,000
Identity Fraud Fraud—possess, obtain personally identifying information. Benefit greater than \$500		CR, §8-301(d)(1)	Felony	5Y		Property	V	\$25,000
Identity Fraud Fraud—intent to manufacture, distribute or dispense personally identifying information		CR, §8-301(d)(3)	Felony	5Y		Property	V	
Identity Fraud Sell etc. false ID	1-0432	CR, §8-302(b)	Misd.	2Y		Property	VII	\$2,000
Influencing or Intimidating Judicial Process Failure to appear-Felony	1-5001	CP, §5-211	Felony	5Y		Person	V	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Influencing or Intimidating Judicial Process Induce false testimony	1-6530	CR, §9-302(a)	Misd.	5Y		Person	V	
Influencing or Intimidating Judicial Process Intimidating or corrupting jurors, etc.; obstructing justice	1-5006	CR, §9-305(a)	Misd.	5Y		Person	V	\$10,000
Influencing or Intimidating Judicial Process Obstructing justice	2-5006	Common law; CR, §9-306(a)	Misd.	5Y		Person	V	\$10,000
Influencing or Intimidating Judicial Process Retaliation for testimony	1-6535	CR, §9-303(a)	Misd.	5Y		Person	V	
Influencing or Intimidating Judicial Process Contempt, criminal	1-0972	Common law	Misd.	LIFE		Person	VII	
Influencing or Intimidating Judicial Process Failure to appear, Misdemeanor	1-5002	CP, §5-211	Misd.	1Y		Person	VII	\$1,000
Influencing or Intimidating Judicial Process Witness retaliation related to felony violation of Title 5 offense or crime of violence	1-6535	CR, §9-303(c)(2)	Felony	20Y		Person	III	
Influencing or Intimidating Judicial Process Intimidating or corrupting jurors in connection with a felony violation of Title 5 offense or crime of violence	1-5006	CR, §9-305(c)(2)	Felony	20Y		Person	III	
Interference with or Misuse of Government Operations- Malfeasance, misconduct in office	1-0157	Common law	Misd.	LIFE		Person Drug Property	V	
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
Interference with or Misuse of Government Operations Hinder police officer	1-0043	Common law	Misd.	LIFE		Person	VI	
Interference with or Misuse of Government Operations Interference, obstruction or false representation of fire or emergency services personnel	1-0165 2-0249 4-5397 4-5398 4-5399	PS, §6-602 PS, §7-402	Misd.	3Y		Person	VII	
Kidnapping and Related Crimes Child younger than 16 years old	4-1005	CR, §3-503(a)(2)	Felony	30Y ★		Person	II	
Kidnapping and Related Crimes Kidnapping—generally	3-1005	CR, §3-502(a)	Felony	30Y ★		Person	II	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Kidnapping and Related Crimes False imprisonment by inmate	3-5730	CS, §8-801(b)	Felony	30Y		Person	II	
Kidnapping and Related Crimes Abduction—child younger than 12 years old	1-1005 1-0163 1-0164 (acc) 2-0170 (acc.)	CR, §3-503(a)(1)	Felony	20Y ★		Person	III	
Kidnapping and Related Crimes False imprisonment	1-0042	Common law	Misd.	LIFE		Person	V	
Kidnapping and Related Crimes Abduction-child younger than 16 years old by relative in State	1-0364 1-0365 1-0366 2-1005	FL, §§9-304, 9-307(a)	Misd.	30D		Person	VII	\$250
Kidnapping and Related Crimes Abduction-child younger than 16 years old by relative outside State 30 days or less		FL, §§9-305(a), 9-307(b)	Felony	30D		Person	VII	\$250
Kidnapping and Related Crimes Abduction-child younger than 16 years old by relative outside State more than 30 days	1-0367 1-0368 1-0369 2-1006	FL, §§9-305(a), 9-307(c)	Felony	1Y		Person	VII	\$1,000
Kidnapping and Related Crimes Abduction-International parental kidnapping	1-0366 2-1006 1-0367 1-0368 1-0369	FL, §§9-305(b), 9-307(d)	Felony	3Y		Person	V	\$5,000
Lotteries Lotteries, subsequent	4-3921	CR, §12-210	Misd.	5Y		Property	VI	\$5,000
Lotteries Lotteries—devices to evade lottery proscription	1-3919	CR, §12-203(a)	Misd.	12M	3M	Property	VII	\$200-\$1,000
Lotteries Lotteries—importing ticket or possession of lottery records or money	1-0286 1-0287 2-3918	CR, §12-205(b)	Misd.	1Y		Property	VII	\$1,000
Lotteries Lotteries—keeping places for selling, etc., of lottery tickets	4-3921	CR, §12-204(a)	Misd.	1Y		Property	VII	\$1,000
Lotteries Lotteries—owner permitting use of house, etc., for sale of tickets	5-3921	CR, §12-204(a)	Misd.	1Y		Property	VII	\$1,000
Lotteries Lotteries—sale or drawing of lottery	1-3918 2-3925 2-3930	CR, §12-203(a)	Misd.	12M	3M	Property	VII	\$200-\$1,000
Machine Guns Weapons—possession or use of a machine gun	2-5299	CR, §4-404(a)	Felony	20Y		Person	III	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Machine Guns Possess, use a machine gun for an aggressive purpose	1-1314	CR, §4-405(c)	Misd.	10Y		Person	IV	
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
Malicious Destruction and Related Crimes Destruction of property, less than \$500	3-4025	CR, §6-301(c)	Misd.	60D		Property	VII	\$500
Malicious Destruction and Related Crimes Destruction of property, greater than \$500	3-4030 3-4035	CR, §6-301(b)	Misd.	3Y		Property	VII	\$2,500
Malicious Destruction and Related Crimes Serial numbers, removing, etc.	1-0291 2-2800 2-2810 2-2820	CR, §6-306(a)	Misd.	18M		Property	VII	\$500
Manslaughter and Related Crimes Manslaughter—by automobile, vessel, etc.	1-0909	CR, §2-209(b)	Felony	10Y		Person	IV	\$5,000
Manslaughter and Related Crimes Manslaughter—involuntary	1-0910	Common law; CR, §2-207	Felony	10Y		Person	IV	\$500
Manslaughter and Related Crimes Manslaughter—voluntary	1-0910	CR, §2-207	Felony	10Y ★		Person	IV	\$500
Manslaughter and Related Crimes Homicide by motor vehicle or vessel while under the influence	1-0900	CR, §2-503(a)	Felony	5Y		Person	V	\$5,000
Manslaughter and Related Crimes Homicide by motor vehicle while impaired by drugs	1-0755 1-0760	CR, §2-505(a)	Felony	3Y		Person	VI	\$5,000
Marriage, Crimes Against Bigamy	1-3804	CR, §10-502(b)	Misd.	9Y		Person	VI	
Motor Vehicle Offense Fleeing or eluding police that results in a death of another person		TR, §27-101(p)(3), §21-904(b) or (e)	Misd	10Y		Person	IV	\$5,000
Motor Vehicle Offense Driving while under the influence, while transporting a minor, 2nd offense		TR, §27-101 (q)(1)(i), (ii), (iii) TR, §21-902(a)	Misd	3Y		Person	V	\$3,000
Motor Vehicle Offense Driving while under the influence, while transporting a minor, 3rd or subsequent offense		TR, §27-101 (q)(1)(i), (ii), (iii) TR, §21-902(a)	Misd	4Y		Person	V	\$4,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Motor Vehicle Offense Driving while under the influence, third or subsequent offense		TR, §27-101 (k)(1)(i), (ii), (iii) TR, §21-902(a) except as provided by section (q) TR, §21-902(j)(2)	Misd	3Y	Within 5 years-MM 10 days or Comm. Service 60 days	Person	V	\$3,000
Motor Vehicle Offense Driver failing to remain at scene-accidents resulting in death of another person		TR, §27-101(o)(2) TR, §20-102	Misd	5Y		Person	V	\$5,000
Motor Vehicle Offense Fleeing or eluding police that results in bodily injury		TR, §27-101(p)(2) TR, §21-904(b) or (e)	Misd	3Y		Person	V	\$5,000
Motor Vehicle Offense Driving while under the influence, second offense		TR, §27-101 (k)(1)(i), (ii), (iii) TR, §21-902(a)except as provided by section (q), TR, §21-902(j)(2)	Misd.	2Y	Within 5 years of prior conviction – MM 5 days or Comm. Service 30 days	Person	VI	\$2,000
Motor Vehicle Offense Fleeing or eluding police, 2nd offense		TR, §27-101 (p)(1)(i), (ii) TR, §21-904	Misd.	2Y		Person	VI	\$1,000
Motor Vehicle Offense Driving while license is canceled, suspended, refused, or revoked, subsequent		TR, §27-101(h)(1), (2) TR, §16-303(a), (b), (c), (d), (e), (f), (g)	Misd.	2Y		Property	VI	\$1,000
Motor Vehicle Offense License required for dismantler, recycler or scrap processor, 2nd offense		TR, §27-101(h)(1), (2) TR, §15-502(a)	Misd.	2Y		Property	VI	\$2,000
Motor Vehicle Offense Providing false evidence of required security, subsequent		TR, §27-101(h)(1), (2) TR, §17-110	Misd.	2Y		Property	VI	\$1,000
Motor Vehicle Offense Required security-a person who knows or has reason to know that a motor vehicle is not covered by the required security may not drive the vehicle; or, if owner, knowingly permit another person to drive it, subsequent		TR, §27-101(h)(1), (2) TR, §17-107	Misd.	2Y		Property	VI	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Motor Vehicle Offense Driving while under the influence, 1st offense		TR, §27-101 (k)(1)(i), (ii), (iii) TR, §21-902(a) except as provided by section (q)	Misd	1Y		Person	VII	\$1,000
Motor Vehicle Offense Driving while impaired by alcohol, subsequent		TR, §27-101 (f)(1)(ii)2A TR, §21-902(b) except as provided by section (q)	Misd.	1Y		Person	VII	\$500
Motor Vehicle Offense Driving while impaired by drugs or drugs or alcohol, subsequent		TR, §27-101 (f)(1)(ii)2B TR, §21-902(c) except as provided by section (q)	Misd.	1Y		Person	VII	\$500
Motor Vehicle Offense Driving while impaired by controlled dangerous substance, subsequent		TR, §27-101 (f)(1)(ii)2C TR, §21-902(d) except as provided by section (q)	Misd.	1Y		Person	VII	\$500
Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, subsequent		TR, §27-101 (q)(2)(i), (ii) TR, §21-902(b)	Misd.	1Y		Person	VII	\$2,000
Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, subsequent		TR, §27-101 (q)(2)(i), (ii) TR, §21-902(c)	Misd.	1Y		Person	VII	\$2,000
Motor Vehicle Offense Driving while impaired by a controlled dangerous substance, while transporting a minor, subsequent		TR, §27-101 (q)(2)(i)(ii) TR, §21-902(d)	Misd.	1Y		Person	VII	\$2,000
Motor Vehicle Offense Driver failing to remain at scene-Accidents resulting in bodily injury to another person		TR, §27-101(o)(1) TR, §20-102	Misd.	1Y		Person	VII	\$3,000
Motor Vehicle Offense Fleeing or eluding police, 1st Offense		TR, §27-101 (p)(1)(i), (ii) TR, §21-904	Misd.	1Y		Person	VII	\$1,000
Motor Vehicle Offense Dealer's license required-a person may not conduct the business of a dealer unless licensed by the Administration under this subtitle, subsequent		TR, § 27-101(i)(1), (2) TR, §15-302	Misd.	1Y		Property	VII	\$2,000
Motor Vehicle Offense Driving while license is canceled, suspended, refused, or revoked, 1st offense		TR, §27-101 (h)(1), (2) TR, §16-303	Misd.	1Y		Property	VII	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Motor Vehicle Offense Driving commercial motor vehicle while license is canceled, suspended, refused, or revoked, 1st offense		TR, §16-808(a)	Misd.	5Y		Property	VI	
Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 1st offense		TR, §16-808(b)	Misd.	6M		Property	VII	
Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 2nd offense		TR, §16-808(b)	Misd.	1Y		Property	VII	
Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 3rd or subsequent offense		TR, §16-808(b)	Misd.	2Y		Property	VI	
Motor Vehicle Offense Obtaining commercial driver's license by misrepresentation		TR, §16-813.1	Misd.	5Y		Property	VI	
Motor Vehicle Offense Driver's license required, subsequent		TR, §27-101 (f)(1)(ii)1 TR, 16-101	Misd.	1Y		Property	VII	\$500
Motor Vehicle Offense License required for dismantler, recycler or scrap processor, 1st offense		TR, §27-101(h)(1), (2) TR, §15-502(a)	Misd.	1Y		Property	VII	\$1,000
Motor Vehicle Offense Providing false evidence of required security, 1st Offense		TR, §27-101(h)(1), (2) TR, §17-110	Misd.	1Y		Property	VII	\$500
Motor Vehicle Offense Possession of motor vehicle master key		TR, §27-101(f)(1)(i) TR, §14-103	Misd.	1Y		Property	VII	\$1,000
Motor Vehicle Offense Required security-a person who knows or has reason to know that a motor vehicle is not covered by the required security may not drive the vehicle; or, if owner, knowingly permit another person to drive it, 1st offense		TR, §27-101(h)(1), (2) TR, §17-107	Misd.	1Y		Property	VII	\$1,000
Motor Vehicle Offense Transportation of hazardous materials, subsequent		TR, §27-101(e)(1), (2) TR, §21-1411	Misd.	1Y		Property	VII	\$2,000
Motor Vehicle Offense Vehicle salesman's license required, subsequent		TR, §27-101(i)(1), (2) TR, §15-402(a)	Misd.	1Y		Property	VII	\$2,000
Murder 1st degree, during rape, etc.	2-0900	Common law; CR, §2-201(a)	Felony	LIFE ★	MM* = LIFE	Person	I	
Murder 1st degree generally	2-0900	Common law; CR, §2-201(a)	Felony	LIFE ★	MM*= LIFE	Person	I	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Murder 1 st degree perpetration of arson	2-0900	Common law; CR, §2-201(a)	Felony	LIFE ★	MM* = LIFE	Person	I	
Murder 1 st degree burning barn, tobacco house, etc.	2-0900	Common law; CR, §2-201(a)	Felony	LIFE ★	MM* = LIFE	Person	I	
Murder 1 st degree, attempted	2-0910	Common law; CR, §2-205	Felony	LIFE ★		Person	II	
Murder 1 st degree, solicitation	2-0900	Common law	Felony	LIFE		Person	II	
Murder 2 nd degree	1-0999	Common law, CR, §2-204(a)	Felony	30Y ★		Person	II	
Murder Murder—2 nd degree, attempted	2-0920	CR, §2-206	Felony	30Y ★		Person	III	
Nudity and Related Sexual Displays Indecent exposure	1-3605	Common law; CR, §11-107	Misd.	3Y		Person	VI	\$1,000
Nudity and Related Sexual Displays Indecent exposure of an inmate to correctional officer		CS, § 8-803	Misd.	3Y		Person	VI	
Obscene Matter Child pornography — subsequent	1-0298 1-0299 1-0300 1-0315 2-3799	CR, §11- 207(b)(2)	Felony	20Y		Person	III	\$50,000
Obscene Matter Child pornography—1 st offense	1-0298 1-0299 1-0300 1-0315 2-3799	CR, §11- 207(b)(1)	Felony	10Y		Person	IV	\$25,000
Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., subsequent	1-3705 1-0294 1-0295 1-0296	CR, §11- 202(b)(2)	Misd.	3Y		Person	VI	\$5,000
Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, subsequent		CR, §11- 204(c)(2)	Misd.	3Y		Person	VI	\$5,000
Obscene Matter Sale or display of certain items to persons younger than 18 years old, subsequent	1-3799 1-0297	Criminal Law 11-203(d)(2)	Misd.	3Y		Person	VI	\$5,000
Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, subsequent	2-0242	CR, §11- 208(b)(2)	Misd	2Y		Person	VI	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
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
Obscene Matter Hire minor to distribute obscene material	3-3799	CR, §11-209(a)	Misd.	1Y		Person	VII	\$1,000
Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., 1 st offense	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(1)	Misd.	1Y		Person	VII	\$1,000
Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, 1 st offense		CR, §11-204(c)(1)	Misd.	1Y		Person	VII	\$1,000
Obscene Matter Sale or display of certain items to persons younger than 18 years old, 1 st offense	1-3799 1-0297	CR, §11-202(d)(1)	Misd.	1Y		Person	VII	\$1,000
Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, 1 st offense	2-0242	CR, §11-208(b)(1)	Misd.	1Y		Person	VII	\$2,500
Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, 1 st offense		CR, §11-206(b)(1)	Misd.	1Y		Person	VII	\$1,000
Obscene Matter Obscene advertising, 1 st offense	1-0562	CR, §11-205(b)(1)	Misd.	1Y		Property	VII	\$1,000
Obscene Matter Obscene advertising, subsequent	1-0562	CR, §11-205(b)(2)	Misd.	3Y		Property	VII	\$5,000
Perjury Perjury—subornation of perjury	1-5004	CR, §9-102(a)	Misd.	10Y		Person	IV	
Perjury Perjury-willfully filing false income tax returns-perjury	2-1180	TG, §13-1002(b)	Felony	10Y		Property	IV	
Perjury Perjury	1-0307 1-0308 1-0309 1-0310 1-5003	CR, §9-101(a)	Misd.	10Y		Property	V	
Perjury Affirmation of two contradictory statements	2-5003	CR, §9-101(c)	Misd.	10Y		Property	V	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
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, 1st offense	1-0272 1-0273 1-0735 1-3500	CR, §5-709	Misd.	18M		Drug	VII	\$1,000
Prescription Drugs and Other Substances Harmful substances—smelling or inhaling harmful substances	1-5599	CR, §5-708(b)	Misd.	6M		Drug	VII	\$500
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
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
Prostitution and Related Crimes Abduction—Persuade, entice or harbor individual younger than 16 years old for prostitution		CR, §11-305(a)	Misd.	10Y		Person	III	\$5,000
Prostitution and Related Crimes Prostitution, etc.—Pandering, take harbor, or unlawfully detain another for prostitution		CR, §11-303(a)	Misd.	10Y		Person	IV	\$5,000
Prostitution and Related Crimes Prostitution, etc.—Receive money for prostitution		CR, §11-304(a)	Misd.	10Y		Person	IV	\$10,000
Prostitution and Related Crimes Prostitution, etc.—Assignment and solicitation		CR, §11-306(a)	Misd.	1Y		Person	VII	\$500
Public Fraud State Health Plan Fraud, Resulting in Death: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc.,	2-2125 2-2165 2-2325 2-2365 2-2990 2-2880 2-2930 2-4125 2-2970	CR, §8-509 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516	Felony	LIFE		Person	II	\$200,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc. of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization								
Public Fraud State Health Plan Fraud, Resulting in Serious Injury Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2120 2-2160 2-2320 2-2360 2-2985 2-2875 2-2925 2-4120 2-2965	CR, §8-509 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516	Felony	20Y		Person	III	\$100,000
Public Fraud Perjury—Public Assistance fraud in application	2-2607	CR, §8-504(b) CR, §9-101	Felony	10Y		Property	V	\$1,000
Public Fraud Use, with intent to defraud, of a facsimile signature, or any reproduction of it, of any authorized officer; or use with intent to defraud, of a facsimile seal, or any reproduction of it, of the State or of any of its political subdivisions	1-0715	SF, §2-305(b)	Felony	10Y		Property	V	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Public Fraud Violation of Architectural and Engineering Services subtitle	2-1167	SF, §13-322	Felony	10Y		Property	V	\$20,000
Public Fraud State Health Plan Fraud, greater than \$500: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2115 2-2155 2-2195 2-2355 2-2980 2-2870 2-2920 2-4115 2-2960	CR, §8-509 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516	Felony	5Y		Property	V	\$100,000
Public Fraud Falsification, concealment, etc., of material facts in connection with a procurement contract	2-1166	SF, §11-205.1(c)	Felony	5Y		Property	VI	\$20,000
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
Public Fraud Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, greater than \$1,000		88A, §89(c)(1)	Felony	5Y		Property	VI	\$10,000
Public Fraud Fraud—Public Assistance fraud, generally (with the exception of Medicaid fraud)	7-2607	CR, §8-503(b)	Misd.	3Y		Property	VII	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Public Fraud Fraud—Falsely obtain legal representation by the Office of the Public Defender	6-2607	CR, §8-521(b)	Misd.	1Y		Property	VII	\$1,000
Public Fraud Fraud—Housing assistance fraud; Making false statements		CR, §8-523(b)	Misd.	3Y		Property	VII	
Public Fraud Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, less than \$1,000		88A, §89(c)(2)	Misd.	3Y		Property	VII	\$1,000
Public Fraud State Health Plan Fraud, less than \$500: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2110 2-2150 2-2190 2-2350 2-2975 2-2865 2-2910 2-4110 2-2955	CR, §8-509 CR, §8-511 CR, §8-512 CR, §8-513 CR, §8-514 CR, §8-515 CR, §8-516	Misd.	3Y		Property	VII	\$50,000
Public Health and Safety, Crimes Against Endangering others	2-0015	EN, §7-265 (d)	Felony	15Y		Person	II	\$250,000
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 2-0012 2-0013 2-0014	EN, §7-265 (a)(1),(2)(3),(4)	Felony	5Y		Person	V	\$100,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
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	2-2642 2-2643	CR, §10-110(f)(2)(iii)	Misd.	5Y		Property	VI	\$25,000
Public Health and Safety, Crimes Against Hazardous Substance-failure to meet requirement for generators; failure to meet standards for hauler certificate or driver certificate; violations of restrictions on transporting controlled hazardous substances		EN, §7-265(b)	Misd.	3Y		Person	VII	\$50,000
Public Health and Safety, Crimes Against Pollutants-dispersing into state waters, 1 st offense	1-5516	EN §9-322	Misd.	1Y		Property	VII	\$25,000
Public Health and Safety, Crimes Against Pollutants-dispersing into state waters, subsequent	1-5516	EN §9-322	Misd.	2Y		Property	VII	\$50,000
Public Health and Safety, Crimes Against Pollutants-dispersing into state waters, falsification	2-0865	EN §9-343(b)	Misd.	6M		Property	VII	\$10,000
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	2-2640 2-2641	CR, §10-110(f)(2)(ii)	Misd.	1Y		Property	VII	\$10,000
Railroads, Crimes Involving Obstruct, break, damage, etc., railroad with intent to obstruct, overthrow and direct from the tracks a railroad vehicle	3-5740 3-5750	CR, §6-502(b)	Felony	10Y		Property	V	\$5,000
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
Robbery Carjacking—armed	1-0826	CR, §3-405(c)	Felony	30Y ★		Person	II	
Robbery Carjacking—unarmed	1-0825	CR, §3-405(b)	Felony	30Y ★		Person	III	
Robbery With a dangerous or deadly weapon, take or attempt to take something from someone by force/violence or by threat of force/violence	2-0705	CR, §3-403(a)	Felony	20Y ★		Person	III	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Robbery Take or attempt to take something from someone by force/violence or by threat of force/violence	2-0700	CR, §3-402(a)	Felony	15Y		Person	IV	
Robbery Robbery by display of written instrument claiming possession of dangerous weapon	2-0700	CR, §3-403(a)(2)	Felony	20Y		Person	III	
Sabotage and Related Crimes Defense related activities — Intentional defective workmanship		CR, §9-702(a)	Felony	10Y		Property	IV	\$10,000
Sabotage and Related Crimes Defense related activities — Intentional injury or interference with property		CR, §9-703(a)	Felony	10Y		Property	IV	\$10,000
Sexual Crimes Rape, 1st degree	1-1102	CR, §3-303(a)	Felony	LIFE ★		Person	I	
Sexual Crimes Rape, 1st degree, subsequent or victim younger than 16 years old		CR, §3-303(b)(2)	Felony	LIFE without Parole ★		Person	I	
Sexual Crimes Sex Offense, 1st degree	2-1102	CR, §3-305(a)	Felony	LIFE ★		Person	I	
Sexual Crimes Sex Offense, 1st degree, subsequent or victim younger than 16 years old		CR, §3-305(b)(2)	Felony	LIFE without Parole ★		Person	I	
Sexual Crimes Attempted rape, 1st degree	2-1120	CR, §3-309(a)	Felony	LIFE ★		Person	II	
Sexual Crimes Attempted sexual offense, 1st degree	2-1125	CR, §3-311(a)	Felony	LIFE ★		Person	II	
Sexual Crimes Rape, 2nd degree	2-1103	CR, §3-304(a)	Felony	20Y ★		Person	II	
Sexual Crimes Sex offense, 2nd degree	2-3600	CR, §3-306(a)	Felony	20Y ★		Person	II	
Sexual Crimes Attempted rape, 2nd degree	2-1110	CR, §3-310(a)	Felony	20Y ★		Person	III	
Sexual Crimes Attempted sexual offense, 2nd degree	2-1115	CR, §3-312(a)	Felony	20Y ★		Person	III	
Sexual Crimes Incest	1-3604	Common law; CR, §3-323	Felony	10Y	1Y	Person	V	
Sexual Crimes Sex Offense, 3rd degree	3-3600	CR, §3-307(a)	Felony	10Y		Person	V	
Sexual Crimes Sexual acts—committed by Correctional Employee	2-1130 2-1132	CR, §3-314	Misd.	3Y		Person	V	\$3,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Sexual Crimes Sodomy	5-3600	Common law; CR, §3-321	Felony	10Y		Person	V	
Sexual Crimes Solicit to commit 3rd degree sex act	1-0579	Common law	Misd.	LIFE		Person	V	
Sexual Crimes Sexual solicitation of a minor		CR, §3-324	Felony	10Y		Person	V	\$25,000
Sexual Crimes Sex Offender-fail to register	2-275 3-4010 3-4020	CR, §11-721	Misd.	3Y		Person	VI	\$5,000
Sexual Crimes Perverted sexual practices	6-3600	CR, §3-322	Misd.	10Y		Person	VI	\$1,000
Sexual Crimes Sex offense, 4th degree	4-3600	CR, §3-308(a)	Misd.	1Y		Person	VII	\$1,000
Sexual Crimes Continuing course of conduct involving 1st, 2nd, or 3rd degree sex offense or 2nd degree rape with a person younger than 14 years old		CR, §3-315	Felony	30Y		Person	III	
Sexual Crimes Sex offense, 4 th degree, subsequent	4-3600	CR, §3-308(2)(i)	Misd.	3Y		Person	VI	\$1,000
Sexual Crimes Administered controlled dangerous substance before committing sex offense	2-0715	CR, §5-624(b)	Misd.	1Y		Person	VII	\$25,000
Stalking and Harassment Stalking	1-6525	CR, §3-802(b)	Misd.	5Y		Person	V	\$5,000
Surveillance and Other Crimes Against Privacy Breaking and entering, etc. to place or remove wiretapping or electronic surveillance or eavesdropping equipment without a court order	1-5580	CJ, §10-412	Felony	10Y		Property	IV	
Surveillance and Other Crimes Against Privacy Visual and camera surveillance, private place	2-5120	CR, §3-902 CR, §3-903	Misd.	1Y		Person	VII	\$2,500
Surveillance and Other Crimes Against Privacy Wiretapping-breaking and entering, etc., to place, remove, or adjust equipment	1-5580	CJ, §10-412	Felony	10Y		Property	V	
Surveillance and Other Crimes Against Privacy Wiretapping-unlawful interception of communications	1-5705 1-5595	CJ, §10-402(a)	Felony	5Y		Property	V	\$10,000
Surveillance and Other Crimes Against Privacy Divulging contents of communications		CJ, §10-402(e)	Misd.	5Y		Property	VI	\$10,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
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
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
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, greater than \$10,000	1-0495 1-0496 1-0497	CR, §7-302(d)(2)(i)	Felony	10Y		Property	IV	\$10,000
Telecommunications and Electronics, Crimes Involving Motion Picture Theaters – prohibition against audiovisual recording		CJ, §5-402 CR, §7-308(e)	Misd.	1Y		Property	VII	\$2,500
Telecommunications and Electronics, Crimes Involving Motion Picture Theaters – prohibition against audiovisual recording, subsequent		CJ, §5-402 CR, §7-308(e)	Misd.	3Y		Property	VI	\$10,000
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
Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc.	1-2804	CR, §7-302	Misd.	3Y		Property	VI	\$1,000
Telecommunications and Electronics, Crimes Involving Sending lewd, lascivious, and obscene material by electronic mail to harass	2-1135	CR, §3-805(b)	Misd.	1Y		Person	VII	\$500

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, 1st Offense	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	1Y		Property	VII	\$2,500
Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, subsequent	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	3Y		Property	VII	\$10,000
Telecommunications and Electronics, Crimes Involving Telephone, unlawful use of	1-0340 1-0341 1-5309	CR, §3-804(a)	Misd.	3Y		Property	VII	\$500
Telecommunications and Electronics, Crimes Involving Unauthorized connections, etc.; tampering or interfering with meters, poles, wires, etc.	1-0215 1-0216 1-0217 1-2608	CR, §6-303(c)	Misd.	6M		Property	VII	\$500
Telecommunications and Electronics, Crimes Involving Manufacture, sell, use, etc., a code grabbing device with the intent for the code to be used in the commission of a crime	1-1470	CR, §7-301(b)	Misd.	1Y		Property	VII	\$1,000
Telecommunications and Electronics, Crimes Involving Electronic security system blockers	1-1472 1-1473	CR, §7-301(c)	Misd.	1Y		Property	VII	\$1,000
Theft, Crimes Involving Felony Theft, greater than \$500	3-5020 3-5040	CR, §7-104(g)(1)	Felony	15Y		Property	V	\$25,000
Theft, Crimes Involving Motor vehicle-unlawful taking	2-0480	CR, §7-105(b)	Felony	5Y		Property	V	\$5,000
Theft, Crimes Involving Use of interactive computer service, \$500 or greater		CR, §7-101(e) CR, §7-104(g)	Felony	15Y		Property	V	\$25,000
Theft, Crimes Involving Use of interactive computer services, less than \$500		CR, §7-101(e) CR, §7-104(g)(2)	Misd.	18M		Property	VII	\$500
Theft, Crimes Involving Use of interactive computer services, less than \$500, subsequent		CR, §7-101(e) CR, §7-104(g)(4)	Misd.	5Y		Property	VI	\$5,000
Theft, Crimes Involving Misappropriation by fiduciaries, generally	1-0460 1-2799	CR, §7-113(a)	Misd.	5Y	1Y	Property	V	
Theft, Crimes Involving Defalcation by officer collecting revenue due State or county	2-0365	CR, §7-114(b)	Misd.	5Y	1Y	Property	VI	
Theft, Crimes Involving Misdemeanor Theft, less than \$500	3-5010 3-5030	CR, §7-104(g)(2)	Misd.	18M		Property	VII	\$500
Theft, Crimes Involving Misdemeanor Theft, less than \$500, third and subsequent	3-5010 3-5030	CR, §7-104	Misd.	5Y		Property	VI	

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Theft, Crimes Involving Obtain property of vulnerable adult by deception, intimidation or undue influence, greater than \$500		CR, §8-801(b)	Felony	15Y		Property	V	
Theft, Crimes Involving Obtain property of vulnerable adult by deception, intimidation or undue influence, less than \$500		CR, §8-801(b)	Misd.	18M		Property	VII	
Theft, Crimes Involving Misdemeanor Theft, less than \$100	3-5010	CR, §7-104(g)(3)	Misd.	90D		Property	VII	\$500
Trespass Trespass on posted property	2-2210 2-2220	CR, §6-402(a)	Misd.	3M		Property	VII	\$500
Trespass Trespass on railroad property		CR, §6-503	Misd.	6M		Property	VII	
Weapons Crimes—In General Weapons—use, etc., of a weapon in a drug offense, 1st offense	1-0493	CR, §5-621(b)	Felony	20Y	MM*= 5Y	Person	III	
Weapons Crimes—In General Weapons—use, etc., of a weapon in a drug offense, subsequent	1-0493	CR, §5-621(b)	Felony	20Y	MM*= 10Y	Person	III	
Weapons Crimes—In General Weapons—use, etc., of a weapon in a drug offense, 1st offense (only for certain weapons)	1-0493	CR, §5-621(d)	Felony	20Y	MM*= 10Y	Person	III	
Weapons Crimes—In General Weapons—use, etc., of a weapon in a drug offense, subsequent (only for certain weapons)	1-0493	CR, §5-621(d)	Felony	20Y	MM* = 20Y	Person	III	
Weapon Crimes—In General Straw purchase of regulated firearm for minor	1-5290	PS, §5-140 PS, §5-141	Misd.	10Y		Person	IV	\$25,000
Weapon Crimes—In General Transfer regulated firearm-sale, trafficking	1-5295	PS, §5-140 PS, §5-141	Misd.	10Y		Person	IV	\$25,000
Weapon Crimes—In General Disarm Law Officer	1-1460	CR, §4-103(b)	Felony	10Y		Person	IV	\$10,000
Weapon Crimes—In General Straw purchase of regulated firearm	1-5220	PS, § 5-136 PS, §5-140 PS, §5-141	Misd.	10Y		Person	IV	\$25,000
Weapon Crimes—In General Illegal possession of a firearm after having been convicted of a crime of violence or certain drug crimes.	2-2030	PS, §5-133(c)	Felony	5Y	MM* = 5Y	Person	V	\$10,000
Weapon Crimes—In General Wear bulletproof armor in the commission of a crime	1-1450	CR, §4-106(b)	Misd.	5Y		Person	V	\$5,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Weapons Crimes—In General Multiple purchase-30 days	1-5260	PS, §5-128 PS, §5-129	Misd.	5Y		Person	VI	\$5,000
Weapons Crimes—In General Possession of firearms	1-0692	CR, §5-622(b)	Felony	5Y		Person	VI	\$10,000
Weapons Crimes—In General Possession of firearm, ammunition by minor younger than 21 years old	1-5285	PS, §5-133(d)	Misd.	5Y		Person	VI	\$10,000
Weapons Crimes—In General Registered firearm: false application/purchase	1-5210	PS, §5-139	Misd.	3Y		Person	VI	\$5,000
Weapons Crimes—In General Regulated firearm-sale without license	2-5210	PS, §5-107 PS, §5-143	Misd.	5Y		Person	VI	\$10,000
Weapons Crimes—In General Rifle/shotgun possession by someone suffering from a mental disorder	1-0439	PS, §5-205	Misd.	3Y		Person	VI	\$1,000
Weapons Crimes—In General Sell, rent, and transfer a regulated firearm before the expiration of 7 days-dealer, person, application	1-5230 1-5240 1-5250	PS, §5-123 PS, §5-124 PS, §5-125	Misd.	5Y		Person	VI	\$10,000
Weapons Crimes—In General Carrying or possessing deadly weapon on school property, other than handgun	1-5203	CR, §4-102(b)	Misd.	3Y		Person	VI	\$1,000
Weapons Crimes—In General Carrying dangerous or deadly weapon openly or concealed with deliberate intent to kill or injure	1-5200	CR, §4-101(c)	Misd.	3Y	3Y	Person	VI	\$1,000
Weapons Crimes—In General Weapons—carrying dangerous or deadly weapon, etc., openly with intent to injure; openly wear and carry pepper mace by a minor	1-5200 2-5200	CR, §4-101(c)	Misd.	3Y		Person	VII	\$1,000
Weapons Crimes—In General Weapons—carrying or wearing concealed, dangerous or deadly weapon, etc.; concealed possession of pepper mace by a minor	1-5202 2-5220	CR, §4-101(c)	Misd.	3Y		Person	VII	\$1,000
Weapon Crimes—In General Knife sale, etc. switchblade	1-5214	CR, §4-105(a)	Misd.	12M		Person	VII	\$50-\$500
Weapons Crimes—In General Sale to minor-ammunition, designed for regulated firearm (younger than 21 years old); firearm, other than regulated firearm, ammunition for a firearm, pepper mace, a deadly weapon (younger than 18 years old)	1-5270 1-5280	PS, §5-134(d)(1)	Misd.	1Y		Person	VII	\$1,000

Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Ser. Category	Fine
Unlawful Use of Goods Unauthorized use of livestock, vehicle, etc.	1-0100 2-2411	CR, §7-203(a)	Misd.	4Y	6M	Property	VI	\$50-\$500
Unlawful Use of Goods Fraud— abandoning or refusing to return leased motor vehicle	1-0220	CR, §7-205(a)	Misd.	1Y		Property	VII	\$500
Accessory after the Fact Accessory after the fact to a felony	1-1480	CR, §1-301	Felony	Lesser of 5Y or max. term penalty for the crime		Person, Drug, Property	V	

* MM = Mandatory Minimum Penalty

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

General Rules:

If a Maryland offense has not been assigned a seriousness category, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and the parties shall be notified. Repealed offenses and federal offenses have been deleted. For Prior Record calculations involving such offenses, please follow the rules set forth below:

- (a) If a Maryland offense has not been assigned a seriousness category, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and the parties shall be notified; and
- (b) If an 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.

Incidents in which the State is seeking the death penalty (i.e., CR, §2-303) are exclusions under the Maryland Sentencing Guidelines. There is no need to prepare a Guidelines Worksheet for these offenses.