

Maryland Sentencing Guidelines Manual



Version 4.5

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January 2008 MSGM with Updated April 1, 2009 Offense Table (Appendix A)
September 8, 2008 Revision to Prior Adult Criminal Record Calculation (7.1(C))
April 1, 2009 Revision to the Instructions for Scoring Victim Injury (6.1(B))
September 1, 2009 Update on Worksheet Submission Requirements

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

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

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Scope

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

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

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

A list of many Maryland criminal offenses and their corresponding seriousness categories appear in Appendix A. If an offense is not listed in Appendix A, 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 Maryland Sentencing Guidelines Manual (MSGM) is not law and it is provided for illustrative purposes only. The Guidelines are codified in Title 14, Independent Agencies, Subtitle 22, Commission on Criminal Sentencing Policy in the Code of Maryland (“COMAR”). If there is any dispute or question regarding the content contained in the Manual, the user should review the specific language under COMAR for clarification.

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

Definitions

Adjudication An adjudication includes:

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

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

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

Correctional Options

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

Departure	A judicially imposed sentence that falls outside of the recommended sentencing guidelines range. Departure does not include any sentence that complies with at least one of the requirements that deem a sentence to be within the guidelines as set forth in MSGM 13.6.
Drug Offense	An offense involving controlled dangerous substances or paraphernalia.
Economic Loss	For all offenses involving theft and related crimes under CR, Title 7, or fraud and related crimes under CR, Title 8, economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could have been ordered.
Guidelines Offense	<p>Offense prosecuted in a Circuit Court.</p> <p>Guidelines offenses <i>include</i> new trials AND also reconsiderations imposed on a defendant for a crime of violence (as defined in Criminal Law Article, §14-101, Annotated Code of Maryland) and reviews¹.</p> <p>Guidelines offenses <i>do not</i> include:</p> <ul style="list-style-type: none"> • Prayers for jury trial from District Court, UNLESS a PSI is ordered; • Appeals from District Court, UNLESS a PSI is ordered; • Offenses that carry no possible penalty of incarceration; • First Degree Murder offenses if the death penalty is sought under CR, §2-303; • Public local laws and municipal ordinances.
Guidelines Range	The recommended sentencing range for offenders who fall within a particular cell of the person, drug, and property offense sentencing matrices. The adjusted guidelines range refers to the range after adjusting for matters such as statutory maximums and mandatory minimums.
Judge	The trial judge who imposes or alters a sentence or a panel of trial judges who alter a sentence.

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

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.
Person Offense	An offense involving: <ul style="list-style-type: none"> • a confrontation between the offender and the victim, including offenses with bodily harm or the threat of bodily harm to a victim; or • weapons.
Property Offense	An offense where property is unlawfully damaged or taken.
PSI	A pre-sentence investigation prepared in accordance with Correctional Services Article (CS), §6-112, Annotated Code of Maryland.
Sentencing Guidelines Worksheet	The form issued by the State Commission on Criminal Sentencing Policy and used to determine the recommended sentence outcome and to record sentencing data.
Seriousness Category	An offense ranking ranging from I to VII, where I designates the most serious criminal offenses and VII designates the least serious criminal offenses.
Single Criminal Event	One or more crimes committed in the course of the same transaction.
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"> • Younger than 11 years old; • 65 years old or older; or • Physically or mentally handicapped. The handicap may be temporary or permanent. Physically or mentally handicapped shall include any person who is either physically or mentally limited in any material way.
Victim Injury	Physical or psychological injury to the crime victim. The cause of physical or psychological injury is directly linked to the conduct of the defendant in the commission of the convicted offense.

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. Specific rules regarding the application of the weapon usage enhancement are found in MSGM 6.1(C).

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

Sentencing Guidelines Worksheet Completion and Distribution

3.1 When to Complete and Submit a Guidelines Worksheet

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

3.2 Single Criminal Event

The Sentencing Guidelines Worksheet is to be used for up to three convicted offenses from a single criminal event. A single criminal event is defined as one or more crimes committed in the course of the same 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 9.

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

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

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

3.5 Pre-Sentencing Distribution of Sentencing Guidelines Worksheets

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

3.6 Post-Sentencing Worksheet Distribution

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

Table 3-1. Distribution of Completed Worksheets

White	Sentencing Judge
Blue	Maryland State Commission on Criminal Sentencing Policy University of Maryland 4511 Knox Road, Suite 309 College Park, MD 20742
Green	Depends on the sentence: <ul style="list-style-type: none">• Attach to commitment order if defendant receives any period of incarceration; or• Attach to probation order if defendant is put on probation immediately; and• 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		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES		CRIMINAL EVENTS		ABA plea agreement		Private		Hispanic/Latino Origin		Black		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
WORKSHEET #		CRIMINAL EVENT #		OF		Non-ABA plea agreement		Public Defender		Yes		White		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
CRIMINAL EVENT #		CRIMINAL EVENT #		OF		Court trial		Court Appointed		No		Other		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
CONVICTED OFFENSE TITLE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE		CONVICTED OFFENSE	
1 st Convicted Offense																			
2 nd Convicted Offense																			
3 rd Convicted Offense																			
OFFENSE SCORE(S) - Offense Against a Person Only		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE		OFFENSE SCORE	
1 st Off		2 nd Off		3 rd Off		A. Seriousness Category		A. Relationship to CJS When Instant Offense Occurred		B. Juvenile Delinquency		C. Prior Adult Criminal Record		D. Prior Adult Parole/Prob Violation		E. Offense Score		F. Offense Score	
1		1		1		0 = None or Pending Cases		0 = None or Pending Cases		0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act		0 = None		0 = None		0 = None		0 = None	
3		3		3		1 = Court or Other Criminal Justice Supervision		1 = Court or Other Criminal Justice Supervision		1 = Under 23 years old and: 2 or more findings of a delinquent act or 1 commitment		1 = Minor		1 = Minor		1 = Minor		1 = Minor	
5		5		5		II		II		2 = Under 23 years and committed 2 or more times		3 = Moderate		3 = Moderate		3 = Moderate		3 = Moderate	
8		8		8		I		I		C. Prior Adult Criminal Record		5 = Major		5 = Major		5 = Major		5 = Major	
10		10		10		I		I		D. Prior Adult Parole/Prob Violation		0 = No		0 = No		0 = No		0 = No	
1 st Off		2 nd Off		3 rd Off		B. Victim Injury		B. Victim Injury		0 = No Injury		0 = No		0 = No		0 = No		0 = No	
0		0		0		No Injury		No Injury		1 = Injury, Non-Permanent		1 = Injury, Non-Permanent		1 = Injury, Non-Permanent		1 = Injury, Non-Permanent		1 = Injury, Non-Permanent	
1		1		1		Injury, Non-Permanent		Injury, Non-Permanent		2 = Permanent Injury or Death		2 = Permanent Injury or Death		2 = Permanent Injury or Death		2 = Permanent Injury or Death		2 = Permanent Injury or Death	
2		2		2		Permanent Injury or Death		Permanent Injury or Death		C. Weapon Usage		0 = No Weapon		0 = No Weapon		0 = No Weapon		0 = No Weapon	
1 st Off		2 nd Off		3 rd Off		D. Special Victim Vulnerability		D. Special Victim Vulnerability		0 = No		0 = No		0 = No		0 = No		0 = No	
0		0		0		No		No		1 = Weapon Other Than Firearm		1 = Weapon Other Than Firearm		1 = Weapon Other Than Firearm		1 = Weapon Other Than Firearm		1 = Weapon Other Than Firearm	
1		1		1		Firearm or Explosive		Firearm or Explosive		2 = Firearm or Explosive		2 = Firearm or Explosive		2 = Firearm or Explosive		2 = Firearm or Explosive		2 = Firearm or Explosive	
2		2		2		Firearm or Explosive		Firearm or Explosive		E. Offense Score		0 = No		0 = No		0 = No		0 = No	
1 st Off		2 nd Off		3 rd Off		F. Offense Score		F. Offense Score		1 = Yes		1 = Yes		1 = Yes		1 = Yes		1 = Yes	
0		0		0		No		No		2 = Yes		2 = Yes		2 = Yes		2 = Yes		2 = Yes	
1		1		1		Yes		Yes		G. Offense Score		0 = No		0 = No		0 = No		0 = No	
2		2		2		Yes		Yes		H. Offense Score		1 = Yes		1 = Yes		1 = Yes		1 = Yes	
3		3		3		Yes		Yes		I. Offense Score		2 = Yes		2 = Yes		2 = Yes		2 = Yes	
4		4		4		Yes		Yes		J. Offense Score		3 = Yes		3 = Yes		3 = Yes		3 = Yes	
5		5		5		Yes		Yes		K. Offense Score		4 = Yes		4 = Yes		4 = Yes		4 = Yes	
6		6		6		Yes		Yes		L. Offense Score		5 = Yes		5 = Yes		5 = Yes		5 = Yes	
7		7		7		Yes		Yes		M. Offense Score		6 = Yes		6 = Yes		6 = Yes		6 = Yes	
8		8		8		Yes		Yes		N. Offense Score		7 = Yes		7 = Yes		7 = Yes		7 = Yes	
9		9		9		Yes		Yes		O. Offense Score		8 = Yes		8 = Yes		8 = Yes		8 = Yes	
10		10		10		Yes		Yes		P. Offense Score		9 = Yes		9 = Yes		9 = Yes		9 = Yes	
11		11		11		Yes		Yes		Q. Offense Score		10 = Yes		10 = Yes		10 = Yes		10 = Yes	
12		12		12		Yes		Yes		R. Offense Score		11 = Yes		11 = Yes		11 = Yes		11 = Yes	
13		13		13		Yes		Yes		S. Offense Score		12 = Yes		12 = Yes		12 = Yes		12 = Yes	
14		14		14		Yes		Yes		T. Offense Score		13 = Yes		13 = Yes		13 = Yes		13 = Yes	
15		15		15		Yes		Yes		U. Offense Score		14 = Yes		14 = Yes		14 = Yes		14 = Yes	
16		16		16		Yes		Yes		V. Offense Score		15 = Yes		15 = Yes		15 = Yes		15 = Yes	
17		17		17		Yes		Yes		W. Offense Score		16 = Yes		16 = Yes		16 = Yes		16 = Yes	
18		18		18		Yes		Yes		X. Offense Score		17 = Yes		17 = Yes		17 = Yes		17 = Yes	
19		19		19		Yes		Yes		Y. Offense Score		18 = Yes		18 = Yes		18 = Yes		18 = Yes	
20		20		20		Yes		Yes		Z. Offense Score		19 = Yes		19 = Yes		19 = Yes		19 = Yes	
21		21		21		Yes		Yes		AA. Offense Score		20 = Yes		20 = Yes		20 = Yes		20 = Yes	
22		22		22		Yes		Yes		AB. Offense Score		21 = Yes		21 = Yes		21 = Yes		21 = Yes	
23		23		23		Yes		Yes		AC. Offense Score		22 = Yes		22 = Yes		22 = Yes		22 = Yes	
24		24		24		Yes		Yes		AD. Offense Score		23 = Yes		23 = Yes		23 = Yes		23 = Yes	
25		25		25		Yes		Yes		AE. Offense Score		24 = Yes		24 = Yes		24 = Yes		24 = Yes	
26		26		26		Yes		Yes		AF. Offense Score		25 = Yes		25 = Yes		25 = Yes		25 = Yes	
27		27		27		Yes		Yes		AG. Offense Score		26 = Yes		26 = Yes		26 = Yes		26 = Yes	
28		28		28		Yes		Yes		AH. Offense Score		27 = Yes		27 = Yes		27 = Yes		27 = Yes	
29		29		29		Yes		Yes		AI. Offense Score		28 = Yes		28 = Yes		28 = Yes		28 = Yes	
30		30		30		Yes		Yes		AJ. Offense Score		29 = Yes		29 = Yes		29 = Yes		29 = Yes	
31		31		31		Yes		Yes		AK. Offense Score		30 = Yes		30 = Yes		30 = Yes		30 = Yes	
32		32		32		Yes		Yes		AL. Offense Score		31 = Yes		31 = Yes		31 = Yes		31 = Yes	
33		33		33		Yes		Yes		AM. Offense Score		32 = Yes		32 = Yes		32 = Yes		32 = Yes	
34		34		34		Yes		Yes		AN. Offense Score		33 = Yes		33 = Yes		33 = Yes		33 = Yes	
35		35		35		Yes		Yes		AO. Offense Score		34 = Yes		34 = Yes		34 = Yes		34 = Yes	
36		36		36		Yes		Yes		AP. Offense Score		35 = Yes		35 = Yes		35 = Yes		35 = Yes	
37		37		37		Yes		Yes		AQ. Offense Score		36 = Yes		36 = Yes		36 = Yes		36 = Yes	
38		38		38		Yes		Yes		AR. Offense Score		37 = Yes		37 = Yes		37 = Yes		37 = Yes	
39		39		39		Yes		Yes		AS. Offense Score		38 = Yes		38 = Yes		38 = Yes		38 = Yes	
40		40		40		Yes		Yes		AT. Offense Score		39 = Yes		39 = Yes		39 = Yes		39 = Yes	
41		41		41		Yes		Yes		AU. Offense Score		40 = Yes		40 = Yes		40 = Yes		40 = Yes	
42		42		42		Yes		Yes		AV. Offense Score		41 = Yes		41 = Yes		41 = Yes		41 = Yes	
43		43		43		Yes		Yes		AW. Offense Score		42 = Yes		42 = Yes		42 = Yes		42 = Yes	
44		44		44		Yes		Yes		AX. Offense Score		43 = Yes		43 = Yes		43 = Yes		43 = Yes	
45		45		45		Yes		Yes		AY. Offense Score		44 = Yes		44 = Yes		44 = Yes		44 = Yes	
46		46		46		Yes		Yes		AZ. Offense Score		45 = Yes		45 = Yes		45 = Yes		45 = Yes	
47		47		47		Yes		Yes		BA. Offense Score		46 = Yes		46 = Yes		46 = Yes		46 = Yes	
48		48		48		Yes		Yes		BB. Offense Score		47 = Yes		47 = Yes		47 = Yes		47 = Yes	
49		49		49		Yes		Yes		BC. Offense Score		48 = Yes		48 = Yes		48 = Yes		48 = Yes	
50		50		50		Yes		Yes		BD. Offense Score		49 = Yes		49 = Yes		49 = Yes		49 = Yes	
51		51		51		Yes		Yes		BE. Offense Score		50 = Yes		50 = Yes		50 = Yes		50 = Yes	
52		52		52		Yes		Yes		BF. Offense Score		51 = Yes		51 = Yes		51 = Yes		51 = Yes	
53		53		53		Yes		Yes		BG. Offense Score		52 = Yes		52 = Yes		52 = Yes		52 = Yes	
54		54		54		Yes		Yes		BH. Offense Score		53 = Yes		53 = Yes		53 = Yes		53 = Yes	
55		55		55		Yes		Yes		BI. Offense Score		54 = Yes		54 = Yes		54 = Yes		54 = Yes	
56		56		56		Yes		Yes		BJ. Offense Score		55 = Yes		55 = Yes		55 = Yes		55 = Yes	
57		57		57		Yes		Yes		BK. Offense Score		56 = Yes		56 = Yes		56 = Yes		56 = Yes	
58		58		58		Yes		Yes		BL. Offense Score		57 = Yes		57 = Yes		57 = Yes		57 = Yes	
59		59		59		Yes		Yes		BM. Offense Score		58 = Yes		58 = Yes		58 = Yes		58 = Yes	
60		60		60		Yes		Yes		BN. Offense Score		59 = Yes		59 = Yes		59 = Yes		59 = Yes	
61		61		61		Yes		Yes		BO. Offense Score		60 = Yes		60 = Yes		60 = Yes		60 = Yes	
62		62		62		Yes		Yes		BP. Offense Score		61 = Yes		61 = Yes		61 = Yes		61 = Yes	
63		63		63		Yes		Yes		BQ. Offense Score		62 = Yes		62 = Yes		62 = Yes		62 = Yes	
64		64		64		Yes		Yes		BR. Offense Score		63 = Yes		63 = Yes		63 = Yes		63 = Yes	
65		65		65		Yes		Yes		BS. Offense Score		64 = Yes		64 = Yes		64 = Yes		64 = Yes	
66		66		66		Yes		Yes		BT. Offense Score		65 = Yes		65 = Yes		65 = Yes		65 = Yes	
67		67		67		Yes		Yes		BU. Offense Score		66 = Yes		66 = Yes		66 = Yes		66 = Yes	
68		68		68		Yes		Yes		BV. Offense Score		67 = Yes		67 = Yes		67 = Yes		67 = Yes	
69		69		69		Yes		Yes		BW. Offense Score		68 = Yes		68 = Yes		68 = Yes		68 = Yes	
70		70		70		Yes		Yes		BX. Offense Score		69 = Yes		69 = Yes		69 = Yes		69 = Yes	
71		71		71		Yes		Yes		BY. Offense Score		70 = Yes		70 = Yes					

Case Information

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

4.1 Offender Name, Sex, and Birth Date

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

4.2 State Identification (SID) Number

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

4.3 Jurisdiction Code

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

Table 4-1. Jurisdiction Codes

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

4.4 PSI, Date of Offense, and Date of Sentencing

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

4.5 Number of Convicted Offenses

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

4.6 Number of Criminal Events

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

4.7 Page Numbering of Worksheets and Criminal Events

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

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

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

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

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

4.8 Disposition Type

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

Table 4-2. Disposition Types

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

4.9 Representation

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

4.10 Race and Ethnicity

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

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

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

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

4.11 Indigence Established

Pursuant to Courts & Judicial Proceedings Article (CJ), §7-405, Annotated Code of Maryland and Maryland Rule 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.

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

5.3 CJIS Code

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

5.4 Maryland Code, Article & Section

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

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

5.5 Statutory Maximum & Mandatory Minimum Penalties

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

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

5.6 Case Number/Docket Number

The person completing the worksheet shall record in the designated space the case or docket number for each convicted offense. Please record the full docket number with all “leading zeroes.”

Offense Score(s)

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

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

The offense score for each convicted offense is derived by totaling the points given for certain factors of that offense. A judge may include factors known to the judge even if they are not within the scope of the convicted offense, such as, weapon 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)

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

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

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

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

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

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

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

B. Victim Injury

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

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

C. Weapon 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.

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) and/or air guns (including pellet guns, BB guns, and paint ball guns) and starter pistols are also scored as weapons other than firearms and receive 1 point;
- d. Except if used as a bludgeon, a toy gun is not a weapon and shall be scored as 0;
- 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 cases in which the relative status of the victim tends to render the actions of the perpetrator all the more serious. A vulnerable victim is anyone:

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

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

E. Total Offense Score

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

Offender Score

7.1 Computation of the Offender Score

The offender score is derived by totaling the points represented by the offender's prior criminal history. The factors comprising this history are shown in Table 7-1 below. Any prior criminal adjudication (as defined in COMAR 14.22.01.02.B(1)) shall be included. With the exception of the juvenile delinquency component of the offender score, the components of the offender score refer only to the defendant's adult involvement with the criminal justice system ("CJS").

Table 7-1. Offender Score

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

Elements of the Offender Score:

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

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

B. Juvenile Delinquency

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

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

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

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

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

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

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

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

C. Prior Adult Criminal Record

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

1. Criteria

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

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

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

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

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

Once the prior adjudications are categorized by their seriousness categories, the number of adjudications in the most serious category of offenses shall be identified. Locate that number and the seriousness category in Table 7-2 or Figure 7-1 and, applying the other less serious prior adjudications, determine

whether the prior record is Minor, Moderate, or Major. If the defendant has no prior adult criminal record, the individual completing the worksheet shall assign a score of 0. If the defendant has a minor adult criminal record, the individual completing the worksheet shall assign a score of 1. If the defendant has a moderate criminal record, the individual completing the worksheet shall assign a score of 3. If the defendant has a major criminal record, the individual completing the worksheet shall assign a score of 5.

Table 7-2. Prior Adult Criminal Record Matrix**Number of Convictions**S
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	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 = 5 points

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

- One or more Seriousness Category I offenses.
- One Seriousness Category II offense, combined with:
 - One or more offenses from Seriousness Category III – VI; **or**
 - 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 = 3 points

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

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

MINOR RECORD = 1 point

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

Figure 7-2. Criteria for Prior Record Worksheet

Offender's Name: _____ 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: _____

2. Additional Instructions

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

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

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

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

Conspiracies, Attempts, Solicitations, and Accessoryships

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

D. Prior Adult Parole/Probation Violations

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

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

Determining the Guidelines Sentence Range

8.1 Guidelines Range

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

8.2 Person Offenses

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

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

Table 8-1. Sentencing Matrix for Offenses Against Persons

<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=Years, L=Life

8.3 Drug Offenses

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

Table 8-2. Sentencing Matrix for Drug Offenses

<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 45 kilograms or more, and MDMA 750 grams or more	P-18M	P-2Y	6M-2Y	1Y-4Y	2Y-6Y	3Y-8Y	4Y-12Y	10Y-20Y
III-B Non-marijuana and non-MDMA, Except Import	6M-3Y	1Y-3Y	18M-4Y	3Y-7Y	4Y-8Y	5Y-10Y	7Y-14Y	12Y-20Y
III-C Non-marijuana and non-MDMA, Import	1Y-4Y	2Y-5Y	3Y-6Y	4Y-7Y	5Y-8Y	6Y-10Y	8Y-15Y	15Y-25Y
II	20Y-24Y	22Y-26Y	24Y-28Y	26Y-30Y	28Y-32Y	30Y-36Y	32Y-37Y	35Y-40Y

P=Probation, M=Months, Y=Years

8.4 Property Offenses

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

Table 8-3. Sentencing Matrix for Property Offenses

<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 Statutory Maximum and Mandatory Minimum Sentences on Guidelines Range

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

8.6 Subsequent Offenses

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

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

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

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

Overall Guidelines Range for Multiple Counts Only

9.1 Single Criminal Event, *Not More Than One Seriousness Category I or II Offense*

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

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

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

Example 1					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Armed Carjacking	2	II	11	18Y-25Y
1	Use of Handgun in a Felony	2	III	7	5Y MM-10Y
<i>Overall Guidelines Range:</i>					18Y-25Y
<p>Note: The mandatory minimum for the handgun charge is 5 years. The guidelines range for the gun charge is calculated to be 5-10 years. The mandatory minimum should be noted on the worksheet. Regardless, the lower range and upper range of the overall guidelines are both drawn from the rape charge.</p>					
Example 2					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Burglary 2 nd Degree	3	IV	N/A	1Y-4Y
1	Theft \$500 or More	3	V	N/A	1Y-3Y
1	Destroying Property \$500 or More	3	VII	N/A	6M-1Y
<i>Overall Guidelines Range:</i>					1Y-4Y
<p>Note: The burglary and theft charges have the same lower range and the overall upper range comes from the burglary.</p>					
Example 3					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Assault 2 nd Degree	2	V	4	1Y-5Y
1	Distribution of LSD	2	III-B	N/A	18M-4Y
<i>Overall Guidelines Range:</i>					18M-5Y
<p>Note: The overall lower range of 18 months is drawn from the drug charge but the upper range of 5 years comes from the assault charge.</p>					

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

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

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

Example 1					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Rape 1 st Degree	1	I	11	15Y-25Y
1	Kidnapping	1	II	9	7Y-13Y
1	Robbery	1	IV	4	6M-4Y
<i>Overall Guidelines Range:</i>					22Y-38Y
Note: The upper and lower ranges for each of the category I and II offenses are added to calculate the overall range.					
Example 2					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Sex Offense 1 st Degree	3	I	14	30Y-Life
1	Sex Offense 1 st Degree	3	I	14	30Y-Life
1	Rape 1 st Degree	3	I	14	30Y-Life
<i>Overall Guidelines Range:</i>					90Y – Life x 3
Note: The ranges for each of the offenses are added such that the overall range is 90 years to 3 consecutive life terms.					

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

9.3 Multiple Criminal Events, One Offense in Each Event

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

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

Example 1					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Robbery w/ Deadly Weapon	2	III	7	5Y-10Y
2	Robbery w/ Deadly Weapon	2	III	7	5Y-10Y
3	Robbery w/ Deadly Weapon	2	III	7	5Y-10Y
<i>Overall Guidelines Range:</i>					15Y-30Y
Note: The overall range is calculated by adding each range.					
Example 2					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Arson 2 nd Degree	7	IV	N/A	10Y-20Y
2	Forgery	7	V	N/A	8Y-10Y*
<i>Overall Guidelines Range:</i>					18Y-30Y
*The statutory maximum for the forgery charge is 10 years. The guidelines range is calculated to be 8-15 years, but the statutory maximum replaces the upper range.					
Note: The adjusted forgery range is added to the burglary range to calculate the overall guidelines range.					

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

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

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

Example 1					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Assault 1 st Degree	3	III	7	6Y-12Y
1	Use of Handgun in Felony	3	III	7	6Y-12Y
<i>Range for 1:</i>					6Y-12Y
2	Assault 1 st Degree	3	III	7	6Y-12Y
2	Poss. Marijuana	3	VII	N/A	P-1M
<i>Range for 2:</i>					6Y-12Y
<i>Overall Guidelines Range:</i>					12Y-24Y
Note: The overall range is calculated by determining each individual event range and then adding each event range together.					
Example 2					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Perjury	0	IV	N/A	P-1Y
<i>Range for 1:</i>					P-1Y
2	Forgery	0	V	N/A	P-6M
2	Theft \$500 or More	0	V	N/A	P-6M
2	WCT Handgun, 1 st offense	0	VII	3	P-2Y
<i>Range for 2:</i>					P-2Y
<i>Overall Guidelines Range:</i>					P-3Y
Note: When the lower range for each event indicates probation, that is the lower range of the overall guidelines.					
Example 3					
<u>Criminal Event</u>	<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
1	Rape 1 st Degree	0	I	11	12Y-20Y
1	Att. 1 st Degree Murder	0	II	9	5Y-10Y
<i>Range for 1:</i>					17Y-30Y
2	Burglary 3 rd Degree	0	IV	N/A	P-1Y
<i>Range for 2:</i>					P-1Y
<i>Overall Guidelines Range:</i>					17Y-31Y
Note: In the first event, the range for each offense is added (because there are more than one Category I or II offenses) to calculate the range for the first event, which is then added to the range for the second event to obtain the overall range.					

Special Applications in Guidelines Calculations

10.1 Single Criminal Event With Multiple Unique Victims, Not More Than One Seriousness Category I or II Offense (Guidelines “Stacking” Rule)

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

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

Example 1			
Offense	Offender Score	Offense Score	Guidelines Range
Assault 2 nd Degree	4	3	2Y-5Y
Assault 2 nd Degree	4	3	2Y-5Y
Assault 2 nd Degree	4	3	2Y-5Y
Overall Guidelines Range:			2Y-15Y*
*The guidelines range for each offense is calculated to be 2-5 years. Because there are three victims from one criminal event, the upper range for each offense is added together or “stacked” and the overall range is 2-15 years. See Example 10.1 on the next page.			
Example 2			
Offense	Offender Score	Offense Score	Guidelines Range
Robbery w/ Deadly Weapon	2	7	5Y-10Y
Assault 2 nd Degree	2	3	6M-3Y
Overall Guidelines Range:			5Y-13Y*
*The guidelines range for the robbery charge is calculated to be 5-10 years. The guidelines range for the assault is calculated to be 6 months to 3 years. Because there are two victims from one criminal event, the upper range for each offense is added together or “stacked” and the overall range is 5-13 years.			

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10.2 Statutory Maximum Less Than Guidelines Range

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

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

Example 1

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

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

Example 2

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

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

Example 3

<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
Theft \$500 or More	4	V	18M-5Y
Malicious Destruction <\$500	4	VII	60D-60D*
<i>Overall Guidelines Range:</i>			18M-5Y

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

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

Example 10.2 – Statutory Maximums

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SID#	SEX M <input checked="" type="checkbox"/> F	BIRTHDATE 09 12 85	JURISDICTION 24
PSI	DATE OF OFFENSE	DATE OF SENTENCING	DISPOSITION TYPE	REPRESENTATION	ETHNICITY	RACE	INDIGENITY	MAND. MIN	CASE #/DOCKET #						
X Yes	No	10 01 05	07 08 06	ABA plea agreement <input checked="" type="checkbox"/> Non-ABA plea agreement Plea, no agreement Court trial	Private <input checked="" type="checkbox"/> Public Defender Court Appointed Self	Hispanic/Latino Origin <input checked="" type="checkbox"/> Yes No	Black <input checked="" type="checkbox"/> White Native Hawaiian/Pacific Islander American Indian/Alaskan Native		105276001						
AT THIS SENTENCING, NUMBER OF: 1										WORKSHEET # 1 OF 1					
CRIMINAL EVENT # 1															
CONVICTED OFFENSE TITLE										MD CODE, ART, & SECTION		STAT. MAX		CASE #/DOCKET #	
1 st Convicted Offense PWID - Marijuana										IV 1 0233		5Y		105276001	
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.)	
A. Seriousness Category										A. Relationship to CS When Instant Offense Occurred		1 st Con. Off.		1 st Convicted Offense	
1 1 1 = V - VII										0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision		3.5Y		For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
B. Victim Injury										B. Juvenile Delinquency		2 nd Con. Off.		2 nd Convicted Offense	
0 0 0 = No Injury										0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act		TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
1 1 1 = Injury, Non-Permanent										1 = Under 23 years old and 2 or more findings of a delinquent act or 1 commitment		TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
2 2 2 = Permanent Injury or Death										2 = Under 23 years and committed 2 or more times		TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
C. Weapon Usage										C. Prior Adult Criminal Record		3 rd Con. Off.		3 rd Convicted Offense	
0 0 0 = No Weapon										0 = None 3 = Moderate 1 = Minor 5 = Major		TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
1 1 1 = Weapon Other Than Firearm										D. Prior Adult Parole/Prob Violation		TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
2 2 2 = Firearm or Explosive										0 = No 1 = Yes		TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
D. Special Victim Vulnerability												TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
0 0 0 = No												TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
1 1 1 = Yes												TO		Economic loss \$ Subsequent Offense Filed Yes No Subsequent Offense Proven Yes No	
OFFENSE SCORE(S)										OFFENDER SCORE		Overall Guidelines Range		Was the offender sentenced to a Corrections Options program under Commission criteria?	
										7		Multiple Counts Only 3.5Y		Drug Court Yes No Other Yes No	
VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION		Institutional/Parole Recommendation or Additional Information		Worksheet Completed By	
Victim Unavailable Yes No										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable.		Title		Sentencing Judge (Please Print)	
Victim Notified Date Yes No										Departure Code 9 or 18 (Please Explain):		Institutional/Parole Recommendation or Additional Information		Sentencing Judge's Signature	
Victim Present Yes No												Institutional/Parole Recommendation or Additional Information		Sentencing Judge's Signature	
Written VIS Yes No												Institutional/Parole Recommendation or Additional Information		Sentencing Judge's Signature	
Oral VIS Yes No												Institutional/Parole Recommendation or Additional Information		Sentencing Judge's Signature	
No Contact with Victim Yes No												Institutional/Parole Recommendation or Additional Information		Sentencing Judge's Signature	
CICB Cost Imposed Yes No												Institutional/Parole Recommendation or Additional Information		Sentencing Judge's Signature	

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10.3 Non-Suspendable Mandatory Minimums

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

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

Example 1

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

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

Example 2

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

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

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10.4 Subsequent Offender Sentence Enhancements

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

Example 1 – Mandatory Minimum Enhancement

<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
Distribution of Cocaine, 3 rd Subsequent Drug Offender	5	III-B	25Y MM-25Y
<i>Overall Guidelines Range:</i>			25Y MM-25Y
*Offender sentenced on a charge of drug distribution pursuant to CR, §5-608(c) as a 3 rd subsequent offender with a non-suspendable mandatory minimum of 25 years. The guidelines range is calculated to be 5-10 years. Because the mandatory minimum of 25 years exceeds the lower range of 5 years and the upper range of 10 years, the lower and upper ranges are replaced by the mandatory minimum.			

Example 2 – Mandatory Minimum Enhancement

<u>Offense</u>	<u>Offender Score</u>	<u>Offense Score</u>	<u>Guidelines Range</u>
Assault 1 st Degree 2 nd Subsequent COV Offender	3	7	10Y MM-12Y
<i>Overall Guidelines Range:</i>			10Y MM-12Y
*Offender sentenced on a charge of assault pursuant to CR, §14-101(e) as a 2 nd subsequent offender convicted of a crime of violence with a mandatory minimum of 10 years. The guidelines range is calculated to be 6-12 years. Because the mandatory minimum of 10 years exceeds the lower range of 6 years, the lower range is replaced by the mandatory minimum. See Example 10.4a on the next page.			

Example 3 – Doubling Enhancement

<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
Distribution of Cocaine, CR §5-905	3	III-B	6Y-14Y
<i>Overall Guidelines Range:</i>			6Y-14Y
*Offender sentenced on a charge of drug distribution pursuant to CR, §5-905. When a person is sentenced with the CR, §5-905 sentence enhancement, the guidelines range is doubled. The guidelines range is initially calculated to be 3-7 years. Because the individual is sentenced pursuant to CR, §5-905, the guidelines range is then doubled to the adjusted guidelines range of 6-14 years. See Example 10.4b.			

Example 10.4a – Mandatory Minimum Subsequent Offender Enhancement

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SID#	SEX X M ___ F	BIRTHDATE 12 14 80	JURISDICTION 8
PSI	DATE OF OFFENSE	DATE OF SENTENCING	DISPOSITION TYPE	REPRESENTATION	ETHNICITY	RACE	INDIGENITY ESTABLISHED	MAND. MIN	CASE #/DOCKET #						
X Yes ___ No	10 30 05	5 10 07	ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial	Private X Public Defender Court Appointed Self	Hispanic/Latino ___ Yes ___ No Asian ___ Yes ___ No Other ___ Yes ___ No Native Hawaiian/Pacific Islander ___ Yes ___ No American Indian/Alaskan Native ___ Yes ___ No	Black ___ Yes ___ No White X Yes ___ No	Indigeneity Established X Yes ___ No	25Y	08K07000001						
AT THIS SENTENCING, NUMBER OF: 1										WORKSHEET # 1 OF 1					
CONVICTED OFFENSE TITLE										MD CODE, ART, & SECTION		STAT. MAX		CASE #/DOCKET #	
1 st Convicted Offense Assault 1st Degree										III		1 1420			
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.)	
1 st Off 2 nd Off 3 rd Off										A. Relationship to CS When Instant Offense Occurred		1 st Con. Off.		1 st Convicted Offense	
1 1 1 = V – VII										0 = None or Pending Cases		6X 10Y MM			
3 3 3 = IV										1 = Court or Other Criminal Justice Supervision		TO			
5 5 5 = III										B. Juvenile Delinquency		12Y			
8 8 8 = II										0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act		TO			
10 10 10 = I										1 = Under 23 years old and 2 or more findings of a delinquent act or 1 commitment					
1 st Off 2 nd Off 3 rd Off										2 = Under 23 years and committed 2 or more times		2 nd Con. Off.		2 nd Convicted Offense	
0 0 0 = No Injury										C. Prior Adult Criminal Record					
1 1 1 = Injury, Non-Permanent										0 = None 3 = Moderate					
2 2 2 = Permanent Injury or Death										1 = Minor 5 = Major					
1 st Off 2 nd Off 3 rd Off										D. Prior Adult Parole/Prob Violation		3 rd Con. Off.		3 rd Convicted Offense	
0 0 0 = No										0 = No 1 = Yes					
1 1 1 = Yes															
7										OFFENSE SCORE(S)					
VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION		Overall Guidelines Range		Was the offender sentenced to a Corrections Options program under Commission criteria?	
Victim X Yes ___ No										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable.		Multiple Counts Only		Drug Court ___ Yes ___ No Other ___ Yes ___ No	
Victim Unavailable X Yes ___ No										Depature Code 9 or 18 (Please Explain):		10Y MM		Institutional/Parole Recommendation or Additional Information	
NRF X Yes ___ No												TO		Title	
Victim Notified Plea X Yes ___ No												12Y		Sentencing Judge (Please Print)	
Victim Notified Date X Yes ___ No														Sentencing Judge's Signature	
Victim Present X Yes ___ No															
Written VIS X Yes ___ No															
Oral VIS X Yes ___ No															
No Contact with Victim ___ Yes ___ No															
CICB Cost Imposed ___ Yes ___ No															

COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense

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Example 10.4b – Doubling Subsequent Offender Enhancement

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SEX		BIRTHDATE		JURISDICTION	
PSI		DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		SID#		ETHNICITY		RACE		BIRTHDATE		JURISDICTION	
1		05		11		06		551236		Hispanic/Latino Origin		Black		10 23 77		23	
AT THIS SENTENCING, NUMBER OF:		1		1		1		Private		No		White		23		Unidentifiable	
CRIMINAL EVENT #		1		1		1		Public Defender		Yes		Black		23		Asian	
CRIMINAL EVENT #		1		1		1		Court Appointed		No		White		23		Other	
CRIMINAL EVENT #		1		1		1		Self		Yes		Native Hawaiian/Pacific Islander		23		American Indian/Alaskan Native	
CONVICTED OFFENSE TITLE		1		1		1		MD CODE, ART. & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #			
1 st Convicted Offense		Distribution Cocaine (Subsequent - CR, \$5-905)		III-B		3 - 0233		CR, \$5-608, 5-905		28Y 40Y				23K06000001			
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.)			
A. Seriousness Category 1 st Off 2 nd Off 3 rd Off 1 1 1 = V - VII 3 3 3 = IV 5 5 5 = III 8 8 8 = II 10 10 10 = I										A. Relationship to CS When Instant Offense Occurred 0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision		1st Con. Off. 3Y 6Y TO 7Y 14Y		1st Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____			
B. Victim Injury 1 st Off 2 nd Off 3 rd Off 0 0 0 = No Injury 1 1 1 = Injury, Non-Permanent 2 2 2 = Permanent Injury or Death										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 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times		2nd Con. Off. TO		2nd Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____			
C. Weapon Usage 1 st Off 2 nd Off 3 rd Off 0 0 0 = No Weapon 1 1 1 = Weapon Other Than Firearm 2 2 2 = Firearm or Explosive										C. Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major		3rd Con. Off. TO		3rd Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____			
D. Special Victim Vulnerability 1 st Off 2 nd Off 3 rd Off 0 0 0 = No 1 1 1 = Yes										D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes		Overall Guidelines Range Multiple Counts Only 6Y TO 14Y		Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court Yes No Other Yes No Institutional/Parole Recommendation or Additional Information Title Sentencing Judge (Please Print) Sentencing Judge's Signature			
OFFENSE SCORE(S) 3										OFFENDER SCORE 3		50% of Sentence Announced Yes No		Parole Notification Yes No			
SENTENCE DEPARTURE INFORMATION If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):										SENTENCE DEPARTURE INFORMATION If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):		Parole Notification Yes No		Parole Notification Yes No			

COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense

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

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

Example 1 – Doubling Enhancement and Mandatory Minimum Enhancement			
<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
Distribution of Cocaine, 2 nd Subsequent Drug Offender & CR, §5-905	3	III-B	10Y MM-14Y
<i>Overall Guidelines Range:</i>			10Y MM-14Y
<p>*The mandatory minimum is 10 years (CR, §5-608). The guidelines range is calculated to be 3-7 years. The range is doubled pursuant to CR, §5-905 to 6-14 years. Because the mandatory minimum of 10 years exceeds the lower range of 6 years, the lower range is replaced by the mandatory minimum. See Example 10.4c on the next page.</p>			
Example 2 – Doubling Enhancement and Mandatory Minimum Enhancement			
<u>Offense</u>	<u>Offender Score</u>	<u>Seriousness Category</u>	<u>Guidelines Range</u>
Distribution of Marijuana, Subsequent Drug Offender & CR, §5-905	5	IV	4Y-6Y
<i>Overall Guidelines Range:</i>			4Y-6Y
<p>*The mandatory minimum is 2 years (CR, §5-607). The guidelines range is calculated to be 2-3 years. The range is doubled pursuant to CR, §5-905 to 4-6 years. Because the mandatory minimum of 2 years is shorter than the lower range of 4 years, there is no need to replace the lower range with the mandatory minimum.</p>			

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle									
PSI		DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		JURISDICTION		SEX		BIRTHDATE		CASE # / DOCKET #					
AT THIS SENTENCING, NUMBER OF:		DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		JURISDICTION		SEX		BIRTHDATE		CASE # / DOCKET #					
1		09 04 05		04 20 06		X ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial		5551237		X M F		03 13 77		13					
WORKSHEET # 1 OF		CRIMINAL EVENT # 1						REPRESENTATION		ETHNICITY		RACE							
								X Private Public Defender Court Appointed Self		Hispanic/Latino Origin X No Yes		Black X White Native Hawaiian/Pacific Islander American Indian/Alaskan Native							
CONVICTED OFFENSE TITLE										MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE # / DOCKET #			
1 st Convicted Offense										CR, §§5-608(b), 5-905		20Y 40Y		10Y		13K060000003			
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.)					
A. Seriousness Category										A. Relationship to CJS When Instant Offense Occurred		1 st Con. Off.		1 st Convicted Offense					
1 st Off 2 nd Off 3 rd Off										0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision		3Y x 2 10Y MM		For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ Subsequent Offender Fined Subsequent Offender Proven		Restitution Requested Restitution Proven			
B. Victim Injury										B. Juvenile Delinquency		2 nd Con. Off.		2 nd Convicted Offense					
0 = No Injury 1 = Injury, Non-Permanent 2 = Permanent Injury or Death										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: 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times		TO		Yes No X Yes No		Unknown Amount Yes No Yes No			
C. Weapon Usage										C. Prior Adult Criminal Record		3 rd Con. Off.		3 rd Convicted Offense					
0 = No Weapon 1 = Weapon Other Than Firearm 2 = Firearm or Explosive										0 = None 3 = Moderate 1 = Minor 5 = Major		TO		Yes No Yes No		Unknown Amount Yes No Yes No			
D. Special Victim Vulnerability										D. Prior Adult Parole/Prob Violation									
0 = No 1 = Yes										0 = No 1 = Yes									
OFFENSE SCORE(S)										OFFENDER SCORE		Overall Guidelines Range		Was the offender sentenced to a Corrections Options program under Commission criteria?		Drug Court Yes No Other Yes No			
3										3		Multiple Counts Only 10Y MM 14Y		Institutional/Parole Recommendation or Additional Information		Worksheet Completed By			
SENTENCE DEPARTURE INFORMATION										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable.		50% of Sentence Announced		Parole Notification Yes No		Sentencing Judge's Signature			
VICTIM INFORMATION										VICTIM INFORMATION		Title		Sentencing Judge (Please Print)		Sentencing Judge's Signature			
Victim Unavailable Yes No										Victim Notified Plea Yes No		Victim Notified Date Yes No		Victim Present Yes No		Written-VIS Yes No			
Victim Notified Plea Yes No										Victim Notified Date Yes No		Victim Present Yes No		Written-VIS Yes No		Oral VIS Yes No			
No Contact with Victim Yes No										CIB Cost Imposed Yes No									

Victim Information

The person completing the worksheet shall provide the victim information requested in the designated space on the worksheet. As outlined in Table 11-1, the information requested includes whether there was a victim and if they were 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. When completing a worksheet for a Single Criminal Event with multiple victims, the victim section of the worksheet should be completed using the information relating to the victim in the most serious offense.

Table 11-1. Victims' Rights Information

Victim	Was there a victim in this offense? Examples of offenses that do not include a victim include most drug offenses and escape.
Victim 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 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.

12.1 Convicted Offense Sentence

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

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

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

12.2 Subsequent Offender Filed/Proven and Restitution Requested/Proven

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

12.3 Amount of Economic Loss

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

12.4 Corrections Options Program

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

12.5 Institutional/Parole Recommendation or Additional Information

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

12.6 Announcement of 50% of Sentence

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

12.7 Parole Notification

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

12.8 Signatures

Spaces are provided at the bottom of the worksheet for the name and signature of the sentencing judge and the name of the person or persons completing the worksheet. *Both names should be legible.* The judge’s signature indicates that the guidelines worksheet has been reviewed by the judge for 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.

13.1 Suspended Time

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

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

13.2 Credit for Time Served

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

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.

13.3 Home Detention

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

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

Example 2: If the guidelines range for an event is Probation to 3 months, and an offender is sentenced to 6 months home detention, the sentence is above the guidelines range because the home detention time is considered non-suspended time.

13.4 Offender Already Under Sentence

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

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

13.5 Consecutive Versus Concurrent Sentences

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

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

13.6 Length of Probation

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

13.7 Sentences Deemed to Be Within Guidelines

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

- Approved an ABA plea agreement and sentence agreed to by both the defendant and by the State; or
- Imposed a sentence of correctional options if the defendant's:
 - (1) Initial sentence plus any suspended sentence falls within or above the overall guidelines range; and
 - (2) Current sentence or sentences and any pending charges do not include a violation of:
 - (a) A crime of violence under CR, §14-101;
 - (b) Sexual child abuse under CR, §3-602;
 - (c) Escape;
 - (d) A law of the United States or of any other state or the District of Columbia similar to §B(2)(a)—(c) of this regulation.

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

Sentences Outside the Guidelines Range

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

14.1 Using the Departure Codes

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

14.2 Departure Below the Guidelines Range

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

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

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

14.3 Departure Above the Guidelines Range

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

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

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

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

14.4 Interpreting the Common Reasons for Departure

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

Frequently Asked Questions

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A: No, except if deliberately used as a weapon, automobiles are not included as weapons. MSGM 6.1(C)(e).

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

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

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

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

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

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

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

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

For example, an offender with an Offender Score of 0 has been adjudicated guilty for 2 counts of 1st degree Assault [CR, §3-202], a person offense, category III. There were two victims, neither of whom was injured, neither of whom had a special vulnerability, and the offender did not use a weapon – making a total Offense Score of 5. The guidelines range for Offender Score 0 and Offense Score 5 for each count of Robbery is 3M-4Y. The upper ranges should be added or “stacked” (to reflect two victims) so the correct overall guidelines range is 3M-8Y.

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

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

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

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

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

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

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

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

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

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

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

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

Q: Where is “uttering” located in the offense table?

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

Q: Where is “reckless endangerment” located in the offense table?

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

Q: Where is “resisting arrest” located in the offense table?

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

Q: What does section A under “Offender Score” on the worksheet mean?

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

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

A: If the non-suspendable mandatory minimum is greater than the lower guidelines range, the non-suspendable mandatory minimum should replace the lower guidelines range. If the statutory maximum is less than the upper guidelines range, the statutory maximum should replace the upper guidelines range. MSGM 8.5., 10.3-10.4.

This is especially likely to occur for those offenses where both a non-suspendable mandatory minimum and statutory maximum are identified. For example, possession of a regulated firearm after having been convicted of a crime of violence [CR §5-133(c)], is a person offense with a seriousness category V, a mandatory minimum of five years, and a statutory maximum of five years. When completing the worksheet for this charge, the correct guidelines range is always 5Y MM-5Y, this is because the lower range can never be less than the non-suspendable mandatory minimum and the upper range can never exceed the statutory maximum.

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

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

Q: How do I order more worksheets?

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

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

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

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

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

Sample Cases

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

Case Information

Offender's Name: Clayton White
SID: 1234567
Date of Birth: 07/07/73
Sex: Male
Race: White
Ethnicity: Non-Hispanic
Date of Offense: 07/19/02
Docket No.: 96860C
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; 4 years probation; * restitution

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

Computation of Guidelines Range

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

Offense Score:

- A. Seriousness Category of Instant Offense.....5 points
As shown in Appendix A, *Robbery with a Deadly Weapon* is a Category III Offense.
- B. Victim Injury.....0 points
No injury.
- C. Weapon 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
Defendant was over 23 years of age when the instant offense was committed.

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.

Sample Case 1

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle White, Clayton		SID#		SEX X M F		BIRTHDATE 07 07 73		JURISDICTION 15			
PSI X Yes No		DATE OF OFFENSE 07 19 02		DATE OF SENTENCING 12 16 02		DISPOSITION TYPE X ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial		REPRESENTATION X Private Public Defender Court Appointed Self		ETHNICITY Hispanic/Latino Origin Yes No X White Other Native Hawaiian/Pacific Islander American Indian/Alaskan Native		INDIGENESS ESTABLISHED Yes No X No		STAT. MAX		MAND. MIN		CASE #/DOCKET #			
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES 1		WORKSHEET # 1 OF		CRIMINAL EVENT # 1		MD CODE, ART, & SECTION		20Y		96860C									
CONVICTED OFFENSE TITLE										I-VII		CJIS CODE		MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
1 st Convicted Offense Robbery with a Deadly Weapon (RDW)										III		2 - 0705		CR, §3-403(a)							
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.)							
1 st Off 2 nd Off 3 rd Off										A. Relationship to CS When Instant Offense Occurred		1 st Con. Off.		1 st Convicted Offense							
1 1 1 = V - VII										0 = None or Pending Cases		5Y									
3 3 3 = IV										1 = Court or Other Criminal Justice Supervision		TO									
5 5 5 = III										B. Juvenile Delinquency		10Y									
8 8 8 = II										0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act											
10 10 10 = I										1 = Under 23 years old and 2 or more findings of a delinquent act or 1 commitment											
1 st Off 2 nd Off 3 rd Off										2 = Under 23 years and committed 2 or more times											
0 0 0 = No Injury										C. Prior Adult Criminal Record		2 nd Con. Off.		2 nd Convicted Offense							
1 1 1 = Injury, Non-Permanent										0 = None 3 = Moderate											
2 2 2 = Permanent Injury or Death										1 = Minor 5 = Major											
1 st Off 2 nd Off 3 rd Off										D. Prior Adult Parole/Prob Violation		3 rd Con. Off.		3 rd Convicted Offense							
0 0 0 = No										0 = No 1 = Yes											
1 1 1 = Yes																					
7										OFFENDER SCORE		Overall Guidelines Range		Was the offender sentenced to a Corrections Options program under Commission criteria?							
Victim										2		Multiple Counts Only		Drug Court Yes No Other Yes No							
Victim Unavailable										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable.		5Y		Institutional/Parole Recommendation or Additional Information							
NRF												TO		Title							
Victim Notified Plea														Julie Williams							
Victim Notified Date														Worksheet Completed By							
Victim Present														Senior Agent							
Written VIS																					
Oral VIS																					
No Contact with Victim																					
CICB Cost Imposed																					
50% of Sentence Announced																					
Yes No																					
Parole Notification Yes No																					
Sentencing Judge's Signature																					

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9/2007 (1.4)

Case Information

Offender's Name: Jessica Lawrence
SID: 2234567
Date of Birth: 06/13/76
Sex: Female
Race: White
Ethnicity: Non-Hispanic
Date of Offense: 10/13/03
Docket No.: 958898C
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 Marijuana*.

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.

Sample Case 2

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SEX		BIRTHDATE		JURISDICTION	
										Lawrence, Jessica, Heather		M F		06 13 76		15	
PSI		DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		SID#		REPRESENTATION		ETHNICITY		RACE		UNIDENTIFIABLE	
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES		CRIMINAL EVENTS		WORKSHEET # 1 OF 1				Private		Hispanic/Latino Origin		Black		Asian	
1		1		1		1				Public Defender		Yes		X No		White	
1		1		1		1				Court Appointed		INDIGENOUS ESTABLISHED		Native Hawaiian/Pacific Islander		Other	
1		1		1		1				Self		American Indian/Alaskan Native					
CONVICTED OFFENSE TITLE																	
1 st Convicted Offense																	
PWID Marijuana																	
2 nd Convicted Offense																	
3 rd Convicted Offense																	
I-VII CJIS CODE MD CODE, ART, & SECTION STAT. MAX MAND. MIN CASE #/DOCKET #																	
IV 1 - 0233 CR, §5-607(a) 5Y 958898C																	
ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)																	
1 st Convicted Offense																	
GUIDELINES RANGE 1 st Con. Off. P TO 12M																	
2 nd Convicted Offense																	
3 rd Convicted Offense																	
OFFENSE SCORE(S) - Offense Against a Person Only																	
OFFENDER SCORE																	
A. Relationship to CS 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 2 or more findings of a delinquent act or 1 commitment																	
2 = Under 23 years and committed 2 or more times																	
C. Prior Adult Criminal Record																	
0 = None 3 = Moderate																	
1 = Minor 5 = Major																	
D. Prior Adult Parole/Prob Violation																	
0 = No 1 = Yes																	
OFFENSE SCORE(S)																	
SENTENCE DEPARTURE INFORMATION																	
If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable.																	
Departure Code 9 or 18 (Please Explain):																	
Victim Unavailable																	
Victim Notified Date																	
Victim Present																	
Written VIS																	
Oral VIS																	
No Contact with Victim																	
CICB Cost Imposed																	
Was the offender sentenced to a Corrections Options program under Commission criteria?																	
Drug Court Yes No Other Yes No																	
Institutional/Parole Recommendation or Additional Information																	
Leslie Stevens																	
Worksheet Completed By																	
ASA																	
Title																	
Sentencing Judge (Please Print)																	
Sentencing Judge's Signature																	

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9/2007 (1.4)

Case Information

Offender's Name:	Damon Proctor
SID:	3234567
Date of Birth:	07/27/80
Sex:	Male
Race:	Black
Ethnicity:	Hispanic
Date of Offense:	08/20/02
Docket No.:	959893C
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
06/26/96	Shoplifting	Delinquent; 1 year probation
12/11/96	Larceny	Delinquent; probation continued
06/10/97	Unauthorized Use	Delinquent; Greenridge Forestry Camp for 6 months

ADULT:

Date	Offense	Disposition
02/06/00	Petty Larceny – Violation of Bail Reform Act	Unknown
04/09/02	Theft	18 months 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.

Sample Case 3

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SID#	SEX M <input checked="" type="checkbox"/> F <input type="checkbox"/>	BIRTHDATE 07 27 80	JURISDICTION 15		
PSI	DATE OF OFFENSE	DATE OF SENTENCING	DISPOSITION TYPE	REPRESENTATION	ETHNICITY	INDIGENITY ESTABLISHED	STAT. MAX	MAND. MIN	CASE #/DOCKET #								
Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	08 20 02	04 21 03	X ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial	X Private Public Defender Court Appointed Self	Hispanic/Latino <input checked="" type="checkbox"/> Caucasian <input checked="" type="checkbox"/> African American <input type="checkbox"/> Asian <input type="checkbox"/> Other <input type="checkbox"/> Native Hawaiian/Pacific Islander <input type="checkbox"/> American Indian/Alaskan Native <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	15Y		959893C								
AT THIS SENTENCING, NUMBER OF: 1										WORKSHEET # 1 OF 1							
CONVICTED OFFENSE TITLE										MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
1 st Convicted Offense Theft >\$500										V 3 0521		CR, §7-104(g)		15Y			
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.)	
A. Relationship to CS 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 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times C. Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes		OFFENSE SCORE 3		1st Con. Off. 1Y TO 3Y 2nd Con. Off. TO 3rd Con. Off. TO		1st Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: X Economic loss \$1,153.89 Subsequent Offense Filed: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Subsequent Offense Proven: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> 2nd Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ Subsequent Offense Filed: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Subsequent Offense Proven: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> 3rd Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ Subsequent Offense Filed: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Subsequent Offense Proven: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

VICTIM INFORMATION		OFFENSE SCORE(S)		SENTENCE DEPARTURE INFORMATION	
Victim <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Unavailable <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NRF <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Notified Plea <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Notified Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Present <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Written VIS <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Oral VIS <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No Contact with Victim <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> CICB Cost Imposed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	OFFENSE SCORE(S) 3	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):		Overall Guidelines Range Multiple Counts Only 1Y TO 3Y 50% of Sentence Announced Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

VICTIM INFORMATION		OFFENSE SCORE(S)		SENTENCE DEPARTURE INFORMATION	
Victim <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Unavailable <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NRF <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Notified Plea <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Notified Date <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Victim Present <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Written VIS <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Oral VIS <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No Contact with Victim <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> CICB Cost Imposed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	OFFENSE SCORE(S) 3	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):		Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Other <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Institutional/Parole Recommendation or Additional Information ASA Title Sentencing Judge (Please Print) Sentencing Judge's Signature	

COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense

9/2007 (1.4)

Case Information

Offender's Name: Kevin Chestnut
SID: 4234567
Date of Birth: 12/5/81
Sex: Male
Race: White
Ethnicity: Non-Hispanic
Date of Offense: 11/25/01
Docket No.: 105277010
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 in a Crime of
Violence, CR, §4-404
Possession of Marijuana,
CR, §5-601(c)(2)
Date of Sentencing: 4/30/03

Offense Description

On November 25, 2001, 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 in a Crime of Violence*, and *Possession of Marijuana*.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
10/03/96	Malicious Destruction	Delinquent; 18 months probation
11/20/98	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 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:

- 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 in a Crime of Violence*

Offense Score:

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

Total Offense Score **8 points**

Offender Score:

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

Total Offender Score **3 points**

Guidelines Range for 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 or Use of a Machine Gun in a Crime of Violence*.

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

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

Sample Case 4

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SEX		BIRTHDATE		JURISDICTION			
										Chestnut, Kevin, Alexander		M F		12 05 81		24			
										DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		MD CODE, ART, & SECTION			
										11 25 01		04 30 03		ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial		CR, §3-403(a)			
										CONVICTED OFFENSES		WORKSHEET #		REPRESENTATION		STAT. MAX			
										3		1		Private Public Defender Court Appointed Self		20Y			
										CRIMINAL EVENTS		CRIMINAL EVENT #		ETHNICITY		MAND. MIN			
										1		1		Hispanic/Latino Origin Yes No Indigence Established Yes No		105277010			
CONVICTED OFFENSE TITLE										I-VII		CJIS CODE		CASE #/DOCKET #					
1 st Convicted Offense										III		2 - 0705		4234567		105277010			
Robbery with a Deadly Weapon (RDW)																			
2 nd Convicted Offense										III		2 - 5299				105277010			
Possession/Use of Machine Gun in COV																			
3 rd Convicted Offense										VII		1 - 0573				105277010			
Possession of MJ (marijuana)																			
OFFENSE SCORE(S) - Offense Against a Person Only										ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)									
1 st Off 2 nd Off 3 rd Off										1 st Convicted Offense									
A. Seriousness Category										1 st Con. Off.									
1 = V - VII										7Y TO									
3 = IV										13Y TO									
5 = III										7Y TO									
8 = II										13Y TO									
10 = I										3 rd Con. Off.									
B. Victim Injury										P TO									
0 = No Injury										1M TO									
1 = Injury, Non-Permanent																			
2 = Permanent Injury or Death																			
C. Weapon Usage										3 rd Con. Off.									
0 = No Weapon																			
1 = Weapon Other Than Firearm																			
2 = Firearm or Explosive																			
D. Special Victim Vulnerability																			
0 = No																			
1 = Yes																			
OFFENSE SCORE(S)										OFFENDER SCORE									
8 8										3									
VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION									
Victim X Yes No										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable.									
Victim Unavailable X Yes No										Departure Code 9 or 18 (Please Explain):									
NRF X Yes No																			
Victim Notified Plea X Yes No																			
Victim Notified Date X Yes No																			
Victim Present X Yes No																			
Written VIS X Yes No																			
Oral VIS X Yes No																			
No Contact with Victim Yes No																			
CICB Cost Imposed Yes No																			
Overall Guidelines Range										Was the offender sentenced to a Corrections Options program under Commission criteria?									
Multiple Counts Only										Drug Court Yes No Other Yes No									
7Y TO										Institutional/Parole Recommendation or Additional Information									
13Y TO										Julie Williams Worksheet Completed By									
50% of Sentence Announced										Senior Agent									
Yes No										Title									
Parole Notification Yes No										Sentencing Judge (Please Print)									
										Sentencing Judge's Signature									

COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense

9/2007 (1.4)

Case Information

Offender's Name: Jerome Jameson
SID: 5234567
Date of Birth: 07/23/82
Sex: Male
Race: Black
Ethnicity: Non-Hispanic
Date of Offense: 08/22/02
Docket No.: 102290000, 102290001
Date of Plea or Verdict: 11/10/03
Disposition Type: Jury Trial
Jurisdiction: Baltimore City
Convicted Count(s): Rape First Degree,
CR, §3-303(d)(1)
Assault First Degree,
CR, §3-202
Kidnapping, CR, §3-502(a)
Possession or Use of a
Machine Gun in a Crime of
Violence, CR, §4-404
Date of Sentencing: 04/30/03

Offense Description

On August 22, 2002, the victim was walking to her car at a shopping center parking lot when two men approached in a car. One of the men jumped out of the car, grabbed her and pushed her into the car. She was driven to a secluded area where she was raped by both men and shot. After managing to crawl to a road, she was noticed by a passing motorist and taken to a nearby hospital. The victim suffered permanent damage to her right kidney. Using her description of the defendant and the license number of the car, police were able to arrest the defendant the following day. On November 10, 2003, a jury found him guilty of *First Degree Rape, First Degree Assault, Kidnapping, and Possession or Use of a Machine Gun in a Crime of Violence*.

Offender's Prior Record

Juvenile:

Date	Offense	Disposition
07/10/97	Unauthorized Use	Delinquent; 1 year probation
08/05/98	Shoplifting	Delinquent; 1 year probation
08/26/99	Assault with Intent to Rob	Delinquent; committed to Boys Village for 2 months

Adult:

Date	Offense	Disposition
10/01/00	Driving While Intoxicated	6 months
07/10/01	Burglary, 2 nd Degree	1 year suspended; 1 year probation

The offender had recently completed his probation for the *Burglary* conviction (07/10/01).

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 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 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 – Seriousness Category VII

Number of Prior Convictions

According to Seriousness Category

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

Step II:

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

Step III:

An offender with a moderate record receives 3 points.

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

Total Offender Score 4 points

Guidelines Range For 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 weapon 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 weapon 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 in a Crime of Violence

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

Offense Score:

- A. Seriousness Category of Instant Offense.....5 points
As shown in Appendix A, *Possession or Use of a Machine Gun in a Crime of Violence* is a Category III Offense.
- B. Victim Injury.....2 points
Permanent injury resulting from gunshot wounds.
- C. Weapon Usage.....2 points
A weapon 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	First Degree Rape	I	Life
1	First Degree Assault	III	12-18 years
1	Kidnapping	II	20-35 years
1	Possession/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 either Seriousness Category I (*First Degree Rape*) or Seriousness Category II (*Kidnapping*) offenses, the overall recommended guidelines range is determined by adding together the respective lower and upper limits of the ranges of each Category I or II conviction. Following this procedure, the overall recommended sentencing range would be Life plus 20 years to Life plus 35 years.

Sample Case 5, Worksheet 1

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		JAMESON, Jerome, Daniel		SID#		BIRTHDATE		JURISDICTION			
PSI		DATE OF OFFENSE		DISPOSITION TYPE		REPRESENTATION		ETHNICITY		SEX		BIRTHDATE		JURISDICTION							
X Yes ___ No ___		08 22 02		04 30 03		ABA plea agreement ___ Non-ABA plea agreement ___ Plea, no agreement ___ Court trial ___		Private ___ Public Defender ___ Court Appointed ___ Self ___		Hispanic/Latino ___ Asian ___ White ___ Other ___ Native Hawaiian/Pacific Islander ___ American Indian/Alaskan Native ___		X M ___ F ___		07 23 82		24					
AT THIS SENTENCING, NUMBER OF: 4		CONVICTED OFFENSES		CRIMINAL EVENTS		WORKSHEET # 1 OF 1		CRIMINAL EVENT # 1		MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #					
1 st Convicted Offense		Rape 1st Degree				I		1 - 1102		CR, §3-303(d)(1)		LIFE				102290001					
2 nd Convicted Offense		Assault 1st Degree				III		1 - 1420		CR, §3-202		25Y				102290000					
3 rd Convicted Offense		Kidnapping				II		3 - 1005		CR, §3-502(a)		30Y				102290001					
CONVICTED OFFENSE TITLE										I-VII		CJIS CODE		MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
OFFENSE SCORE(S) - Offense Against a Person Only										OFFENDER SCORE		OFFENSE SCORE		GUIDELINES RANGE		ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)					
1 st Off 2 nd Off 3 rd Off 4 th Off 5 th Off 6 th Off 7 th Off 8 th Off 9 th Off 10 th Off 11 th Off 12 th Off 13 th Off 14 th Off 15 th Off 16 th Off 17 th Off 18 th Off 19 th Off 20 th Off 21 st Off 22 nd Off 23 rd Off 24 th Off 25 th Off 26 th Off 27 th Off 28 th Off 29 th Off 30 th Off 31 st Off 32 nd Off 33 rd Off 34 th Off 35 th Off 36 th Off 37 th Off 38 th Off 39 th Off 40 th Off 41 st Off 42 nd Off 43 rd Off 44 th Off 45 th Off 46 th Off 47 th Off 48 th Off 49 th Off 50 th Off 51 st Off 52 nd Off 53 rd Off 54 th Off 55 th Off 56 th Off 57 th Off 58 th Off 59 th Off 60 th Off 61 st Off 62 nd Off 63 rd Off 64 th Off 65 th Off 66 th Off 67 th Off 68 th Off 69 th Off 70 th Off 71 st Off 72 nd Off 73 rd Off 74 th Off 75 th Off 76 th Off 77 th Off 78 th Off 79 th Off 80 th Off 81 st Off 82 nd Off 83 rd Off 84 th Off 85 th Off 86 th Off 87 th Off 88 th Off 89 th Off 90 th Off 91 st Off 92 nd Off 93 rd Off 94 th Off 95 th Off 96 th Off 97 th Off 98 th Off 99 th Off 100 th Off 101 st Off 102 nd Off 103 rd Off 104 th Off 105 th Off 106 th Off 107 th Off 108 th Off 109 th Off 110 th Off 111 st Off 112 nd Off 113 rd Off 114 th Off 115 th Off 116 th Off 117 th Off 118 th Off 119 th Off 120 th Off 121 st Off 122 nd Off 123 rd Off 124 th Off 125 th Off 126 th Off 127 th Off 128 th Off 129 th Off 130 th Off 131 st Off 132 nd Off 133 rd Off 134 th Off 135 th Off 136 th Off 137 th Off 138 th Off 139 th Off 140 th Off 141 st Off 142 nd Off 143 rd Off 144 th Off 145 th Off 146 th Off 147 th Off 148 th Off 149 th Off 150 th Off 151 st Off 152 nd Off 153 rd Off 154 th Off 155 th Off 156 th Off 157 th Off 158 th Off 159 th Off 160 th Off 161 st Off 162 nd Off 163 rd Off 164 th Off 165 th Off 166 th Off 167 th Off 168 th Off 169 th Off 170 th Off 171 st Off 172 nd Off 173 rd Off 174 th Off 175 th Off 176 th Off 177 th Off 178 th Off 179 th Off 180 th Off 181 st Off 182 nd Off 183 rd Off 184 th Off 185 th Off 186 th Off 187 th Off 188 th Off 189 th Off 190 th Off 191 st Off 192 nd Off 193 rd Off 194 th Off 195 th Off 196 th Off 197 th Off 198 th Off 199 th Off 200 th Off 201 st Off 202 nd Off 203 rd Off 204 th Off 205 th Off 206 th Off 207 th Off 208 th Off 209 th Off 210 th Off 211 st Off 212 nd Off 213 rd Off 214 th Off 215 th Off 216 th Off 217 th Off 218 th Off 219 th Off 220 th Off 221 st Off 222 nd Off 223 rd Off 224 th Off 225 th Off 226 th Off 227 th Off 228 th Off 229 th Off 230 th Off 231 st Off 232 nd Off 233 rd Off 234 th Off 235 th Off 236 th Off 237 th Off 238 th Off 239 th Off 240 th Off 241 st Off 242 nd Off 243 rd Off 244 th Off 245 th Off 246 th Off 247 th Off 248 th Off 249 th Off 250 th Off 251 st Off 252 nd Off 253 rd Off 254 th Off 255 th Off 256 th Off 257 th Off 258 th Off 259 th Off 260 th Off 261 st Off 262 nd Off 263 rd Off 264 th Off 265 th Off 266 th Off 267 th Off 268 th Off 269 th Off 270 th Off 271 st Off 272 nd Off 273 rd Off 274 th Off 275 th Off 276 th Off 277 th Off 278 th Off 279 th Off 280 th Off 281 st Off 282 nd Off 283 rd Off 284 th Off 285 th Off 286 th Off 287 th Off 288 th Off 289 th Off 290 th Off 291 st Off 292 nd Off 293 rd Off 294 th Off 295 th Off 296 th Off 297 th Off 298 th Off 299 th Off 300 th Off 301 st Off 302 nd Off 303 rd Off 304 th Off 305 th Off 306 th Off 307 th Off 308 th Off 309 th Off 310 th Off 311 st Off 312 nd Off 313 rd Off 314 th Off 315 th Off 316 th Off 317 th Off 318 th Off 319 th Off 320 th Off 321 st Off 322 nd Off 323 rd Off 324 th Off 325 th Off 326 th Off 327 th Off 328 th Off 329 th Off 330 th Off 331 st Off 332 nd Off 333 rd Off 334 th Off 335 th Off 336 th Off 337 th Off 338 th Off 339 th Off 340 th Off 341 st Off 342 nd Off 343 rd Off 344 th Off 345 th Off 346 th Off 347 th Off 348 th Off 349 th Off 350 th Off 351 st Off 352 nd Off 353 rd Off 354 th Off 355 th Off 356 th Off 357 th Off 358 th Off 359 th Off 360 th Off 361 st Off 362 nd Off 363 rd Off 364 th Off 365 th Off 366 th Off 367 th Off 368 th Off 369 th Off 370 th Off 371 st Off 372 nd Off 373 rd Off 374 th Off 375 th Off 376 th Off 377 th Off 378 th Off 379 th Off 380 th Off 381 st Off 382 nd Off 383 rd Off 384 th Off 385 th Off 386 th Off 387 th Off 388 th Off 389 th Off 390 th Off 391 st Off 392 nd Off 393 rd Off 394 th Off 395 th Off 396 th Off 397 th Off 398 th Off 399 th Off 400 th Off 401 st Off 402 nd Off 403 rd Off 404 th Off 405 th Off 406 th Off 407 th Off 408 th Off 409 th Off 410 th Off 411 st Off 412 nd Off 413 rd Off 414 th Off 415 th Off 416 th Off 417 th Off 418 th Off 419 th Off 420 th Off 421 st Off 422 nd Off 423 rd Off 424 th Off 425 th Off 426 th Off 427 th Off 428 th Off 429 th Off 430 th Off 431 st Off 432 nd Off 433 rd Off 434 th Off 435 th Off 436 th Off 437 th Off 438 th Off 439 th Off 440 th Off 441 st Off 442 nd Off 443 rd Off 444 th Off 445 th Off 446 th Off 447 th Off 448 th Off 449 th Off 450 th Off 451 st Off 452 nd Off 453 rd Off 454 th Off 455 th Off 456 th Off 457 th Off 458 th Off 459 th Off 460 th Off 461 st Off 462 nd Off 463 rd Off 464 th Off 465 th 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Off 648 th Off 649 th Off 650 th Off 651 st Off 652 nd Off 653 rd Off 654 th Off 655 th Off 656 th Off 657 th Off 658 th Off 659 th Off 660 th Off 661 st Off 662 nd Off 663 rd Off 664 th Off 665 th Off 666 th Off 667 th Off 668 th Off 669 th Off 670 th Off 671 st Off 672 nd Off 673 rd Off 674 th Off 675 th Off 676 th Off 677 th Off 678 th Off 679 th Off 680 th Off 681 st Off 682 nd Off 683 rd Off 684 th Off 685 th Off 686 th Off 687 th Off 688 th Off 689 th Off 690 th Off 691 st Off 692 nd Off 693 rd Off 694 th Off 695 th Off 696 th Off 697 th Off 698 th Off 699 th Off 700 th Off 701 st Off 702 nd Off 703 rd Off 704 th Off 705 th Off 706 th Off 707 th Off 708 th Off 709 th Off 710 th Off 711 st Off 712 nd Off 713 rd Off 714 th Off 715 th Off 716 th Off 717 th Off 718 th Off 719 th Off 720 th Off 721 st Off 722 nd Off 723 rd Off 724 th Off 725 th Off 726 th Off 727 th Off 728 th Off 729 th Off 730 th Off 731 st Off 732 nd Off 733 rd Off 734 th Off 735 th Off 736 th Off 737 th Off 738 th Off 739 th Off 740 th Off 741 st Off 742 nd Off 743 rd Off 744 th Off 745 th Off 746 th Off 747 th Off 748 th Off 749 th Off 750 th Off 751 st Off 752 nd Off 753 rd Off 754 th Off 755 th Off 756 th Off 757 th Off 758 th Off 759 th Off 760 th Off 761 st Off 762 nd Off 763 rd Off 764 th Off 765 th Off 766 th Off 767 th Off 768 th Off 769 th Off 770 th Off 771 st Off 772 nd Off 773 rd Off 774 th Off 775 th Off 776 th Off 777 th Off 778 th Off 779 th Off 780 th Off 781 st Off 782 nd Off 783 rd Off 784 th Off 785 th Off 786 th Off 787 th Off 788 th Off 789 th Off 790 th Off 791 st Off 792 nd Off 793 rd Off 794 th Off 795 th Off 796 th Off 797 th Off 798 th Off 799 th Off 800 th Off 801 st Off 802 nd Off 803 rd Off 804 th Off 805 th Off 806 th Off 807 th Off 808 th Off 809 th Off 810 th Off 811 st Off 812 nd Off 813 rd Off 814 th Off 815 th Off 816 th Off 817 th Off 818 th Off 819 th Off 820 th Off 821 st Off 822 nd Off 823 rd Off 824 th Off 825 th Off 826 th Off 827 th Off 828 th Off 829 th Off 830 th Off 831 st Off 832 nd Off 833 rd Off 834 th Off 835 th Off 836 th Off 837 th Off 838 th Off 839 th Off 840 th Off 841 st Off 842 nd Off 843 rd Off 844 th Off 845 th Off 846 th Off 847 th Off 848 th Off 849 th Off 850 th Off 851 st Off 852 nd Off 853 rd Off 854 th Off 855 th Off 856 th Off 857 th Off 858 th Off 859 th Off 860 th Off 861 st Off 862 nd Off 863 rd Off 864 th Off 865 th Off 866 th Off 867 th Off 868 th Off 869 th Off 870 th Off 871 st Off 872 nd Off 873 rd Off 874 th Off 875 th Off 876 th Off 877 th Off 878 th Off 879 th Off 880 th Off 881 st Off 882 nd Off 883 rd Off 884 th Off 885 th Off 886 th Off 887 th Off 888 th Off 889 th Off 890 th Off 891 st Off 892 nd Off 893 rd Off 894 th Off 895 th Off 896 th Off 897 th Off 898 th Off 899 th Off 900 th Off 901 st Off 902 nd Off 903 rd Off 904 th Off 905 th Off 906 th Off 907 th Off 908 th Off 909 th Off 910 th Off 911 st Off 912 nd Off 913 rd Off 914 th Off 915 th Off 916 th Off 917 th Off 918 th Off 919 th Off 920 th Off 921 st Off 922 nd Off 923 rd Off 924 th Off 925 th Off 926 th Off 927 th Off 928 th Off 929 th Off 930 th Off 931 st Off 932 nd Off 933 rd Off 934 th Off 9																					

Sample Case 5, Worksheet 2

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SEX		BIRTHDATE		JURISDICTION																	
PSI		DATE OF SENTENCING		DISPOSITION TYPE		REPRESENTATION		ETHNICITY		RACE		SID#		MAND. MIN		CASE #/DOCKET #																	
X Yes ___ No		08 22 02		___ ABA plea agreement ___ Non-ABA plea agreement ___ Plea, no agreement ___ Court trial		X Jury trial ___ Reconsideration ___ Review ___ Probation Revocation		Private X Public Defender ___ Court Appointed ___ Self		Hispanic/Latino ___ Yes ___ No		Black X White ___ Native Hawaiian/Pacific Islander ___ American Indian/Alaskan Native		5234567		07 23 82 24																	
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES		CRIMINAL EVENTS		WORKSHEET #		OF CRIMINAL EVENT #		MD CODE, ART, & SECTION		STAT. MAX		20Y		102290001																	
4		1		1		2		1		CR, §4-404		20Y																					
CONVICTED OFFENSE TITLE 1 st Convicted Offense Possession/Use of Machine Gun in COV 2 nd Convicted Offense 3 rd Convicted Offense																																	
OFFENSE SCORE(S) - Offense Against a Person Only 1st Off 2 nd Off 3 rd Off 1 1 1 = V - VII 3 3 3 = IV 5 5 5 = III 8 8 8 = II 10 10 10 = I 1st Off 2 nd Off 3 rd Off 0 0 0 = No Injury 1 1 1 = Injury, Non-Permanent 2 2 2 = Permanent Injury or Death 1st Off 2 nd Off 3 rd Off 0 0 0 = No Weapon 1 1 1 = Weapon Other Than Firearm 2 2 2 = Firearm or Explosive 1st Off 2 nd Off 3 rd Off 0 0 0 = No 1 1 1 = Yes										OFFENDER SCORE A. Relationship to CS 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 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times C. Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes								GUIDELINES RANGE 1st Con. Off. 12Y TO 2nd Con. Off. 18Y TO 3rd Con. Off. TO								ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.) 1st Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____ 2nd Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____ 3rd Convicted Offense For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____							
OFFENSE SCORE(S) 9										OFFENDER SCORE 4								Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court ___ Yes ___ No Other ___ Yes ___ No Institutional/Parole Recommendation or Additional Information Julie Williams Worksheet Completed By Senior Agent Title Sentencing Judge (Please Print) Sentencing Judge's Signature															
SENTENCE DEPARTURE INFORMATION If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):										Overall Guidelines Range Multiple Counts Only LIFE + 20Y TO LIFE + 35Y TO 50% of Sentence Announced Yes ___ No ___								Parole Notification ___ Yes ___ No															

COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense

9/2007 (1.4)

Case Information

Offender's Name: Joseph Fenwick
SID: 6234567
Date of Birth: 01/07/72
Sex: Male
Race: White
Ethnicity: Non-Hispanic
Date of Offense: 08/10/01
08/25/01
Docket No.: 12K01000001
12K01000002
Date of Plea or Verdict: 12/05/01
Disposition Type: ABA Plea Agreement
Jurisdiction: Harford County
Convicted Count(s): Distribution of PCP,
CR, §5-609(a)
Assault First Degree,
CR, §3-202
Date of Sentencing: 2/30/02

Offense Description

On August 10, 2001, 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 August 25, 2001, 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 December 5, 2001, 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
Defendant was over 23 years of age when the instant offense was committed.
- C. Prior Adult Criminal Record.....1 point

Step I:

Possession of Cocaine – Seriousness Category V
Carrying a Handgun – Seriousness Category VII

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

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

Step II:

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

Step III:

An offender with a minor record receives 1 point.

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

Total Offender Score 1 point

Guidelines Range For Distribution of PCP.....1Y-3Y
An examination of Table 8-2 shows the recommended range for a category III-B 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-B	1-3 years
2	First Degree Assault	III	5-10 years
<i>Overall Guidelines Range: 6-13 years</i>			

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

Sample Case 6, Worksheet 1

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle Fenwick, Joseph, Tyler		SID# 6234567		SEX X M F		BIRTHDATE 01 07 72		JURISDICTION 12									
PSI Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		DATE OF OFFENSE 08 10 01		DATE OF SENTENCING 02 30 02		DISPOSITION TYPE X ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial		REPRESENTATION X Private Public Defender Court Appointed Self		ETHNICITY Hispanic/Latino Origin Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> INDIGENESS ESTABLISHED Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		RACE Black <input type="checkbox"/> White <input checked="" type="checkbox"/> Native Hawaiian/Pacific Islander American Indian/Alaskan Native		STAT. MAX 20Y		MAND. MIN 12K01000001		CASE #/DOCKET #									
AT THIS SENTENCING, NUMBER OF: 2		CRIMINAL EVENTS 2		WORKSHEET # 1 OF 1		CRIMINAL EVENT # 1																					
CONVICTED OFFENSE TITLE 1 st Convicted Offense PWID PCP 2 nd Convicted Offense 3 rd Convicted Offense										I-VII III-B		CJIS CODE 1 - 0696		MD CODE, ART, & SECTION CR, §5-609(a)													
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.)													
<div style="display: flex; justify-content: space-between;"> <div> A. Seriousness Category 1st Off 2nd Off 3rd Off 1 1 = V - VII 3 3 = IV 5 5 = III 8 8 = II 10 10 = I </div> <div> B. Victim Injury 1st Off 2nd Off 3rd Off 0 0 = No Injury 1 1 = Injury, Non-Permanent 2 2 = Permanent Injury or Death </div> <div> C. Weapon Usage 1st Off 2nd Off 3rd Off 0 0 = No Weapon 1 1 = Weapon Other Than Firearm 2 2 = Firearm or Explosive </div> <div> D. Special Victim Vulnerability 1st Off 2nd Off 3rd Off 0 0 = No 1 1 = Yes </div> </div>										A. Relationship to CS 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 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times C. Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes		1st Con. Off. 1Y 2nd Con. Off. 3Y TO 3rd Con. Off. TO		1st Convicted Offense 2nd Convicted Offense 3rd Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____ Subsequent Offense Filed _____ Yes _____ No _____ Subsequent Offense Proven _____ Yes _____ No _____ For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____ Subsequent Offense Filed _____ Yes _____ No _____ Subsequent Offense Proven _____ Yes _____ No _____ For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____; Restitution Requested _____; Restitution Proven _____ Subsequent Offense Filed _____ Yes _____ No _____ Subsequent Offense Proven _____ Yes _____ No _____											
OFFENSE SCORE(S)										OFFENDER SCORE 1		Overall Guidelines Range Multiple Counts Only 6Y TO 13Y		Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court Yes No Other Yes No		Institutional/Parole Recommendation or Additional Information John Herndon Worksheet Completed By ASA Title		Parole Notification Yes No		50% of Sentence Announced Yes No							
VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION																	
Victim Yes No Victim Unavailable Yes No NRF Yes No Victim Notified Plea Yes No Victim Notified Date Yes No Victim Present Yes No Written VIS Yes No Oral VIS Yes No No Contact with Victim Yes No CICB Cost Imposed Yes No										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):																	

COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense

9/2007 (1.4)

Sample Case 6, Worksheet 2

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle Fenwick, Joseph, Tyler		SID# 6234567		SEX X M F		BIRTHDATE 01 07 72		JURISDICTION 12			
PSI Yes X No		DATE OF OFFENSE 08 25 01		DATE OF SENTENCING 02 30 02		DISPOSITION TYPE X ABA plea agreement Non-ABA plea agreement Plea, no agreement Court trial		REPRESENTATION X Private Public Defender Court Appointed Self		ETHNICITY Hispanic/Latino Origin Yes No X White Other Native Hawaiian/Pacific Islander American Indian/Alaskan Native		INDIGENESS ESTABLISHED Yes No X No		STAT. MAX 25Y		MAND. MIN 12K01000002		CASE #/DOCKET #			
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES 2		WORKSHEET # 1 OF 2		CRIMINAL EVENT # 2															
CONVICTED OFFENSE TITLE										I-VII		CJIS CODE		MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #	
1 st Convicted Offense Assault 1st Degree										III		1 - 1420		CR, §3-202							
2 nd Convicted Offense																					
3 rd Convicted Offense																					

OFFENSE SCORE(S) - Offense Against a Person Only										OFFENSE SCORE										GUIDELINES RANGE										ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)									
1 st Off 2 nd Off 3 rd Off 4 th Off										A. Relationship to CS When Instant Offense Occurred 0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision										1 st Con. Off. 5Y TO 10Y TO										1 st Convicted Offense									
1 st Off 2 nd Off 3 rd Off 4 th Off										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: 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times										2 nd Con. Off. TO										2 nd Convicted Offense									
1 st Off 2 nd Off 3 rd Off 4 th Off										C. Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major										3 rd Con. Off. TO										3 rd Convicted Offense									
1 st Off 2 nd Off 3 rd Off 4 th Off										D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes																													
8										OFFENSE SCORE(S) 1										Overall Guidelines Range Multiple Counts Only 6Y TO 13Y TO										Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court Yes No Other Yes No Institutional/Parole Recommendation or Additional Information John Herndon Worksheet Completed By ASA Title Sentencing Judge (Please Print) Sentencing Judge's Signature									

VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION									
Victim X Yes No Victim Unavailable X Yes No NRF X Yes No Victim Notified Plea X Yes No Victim Notified Date X Yes No Victim Present Yes X No Written VIS Yes X No Oral VIS Yes X No										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):									
No Contact with Victim Yes No CICB Cost Imposed Yes No																			

COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense

Case Information

Offender's Name:	Antwon Washington
SID:	7234567
Date of Birth:	06/10/81
Sex:	Male
Race:	Black
Ethnicity:	Non-Hispanic
Date of Offense:	09/10/01 12/09/02
Docket No.:	102343001 102393002
Date of Plea or Verdict:	01/30/03
Disposition Type:	ABA Plea Agreement
Jurisdiction:	Baltimore City
Convicted Count(s):	Robbery with a Deadly Weapon, CR, §3-403(a) Robbery, CR, §3-403(b) Assault Second Degree, CR, §3-203
Date of Sentencing:	03/10/03

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 starter 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
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 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 criminal events.
- B. Juvenile Delinquency ----- 0 points
No record found.
- 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 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 V 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. The overall guidelines range in this instance would be 6 years to 15 years (5 years *plus* 1 year, and 10 years *plus* 5 years).

Sample Case 7, Worksheet 1

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle Washington, Antwon, James		SID# 7234567		SEX X M F		BIRTHDATE 06 10 81		JURISDICTION 24	
PSI X Yes ___ No		DATE OF OFFENSE 09 10 01		DATE OF SENTENCING 03 10 03		DISPOSITION TYPE X ABA plea agreement ___ Non-ABA plea agreement ___ Plea, no agreement ___ Court trial		REPRESENTATION Private X Public Defender ___ Court Appointed ___ Self		ETHNICITY Hispanic/Latino ___ Yes ___ No White ___ Yes ___ No Other ___ Yes ___ No Native Hawaiian/Pacific Islander ___ Yes ___ No American Indian/Alaskan Native ___ Yes ___ No		STAT. MAX 20Y		MAND. MIN 102343001		CASE #/DOCKET # 102343001			
AT THIS SENTENCING, NUMBER OF:		CONVICTED OFFENSES 3		CRIMINAL EVENTS 2		WORKSHEET # 1 OF CRIMINAL EVENT # 1		MD CODE, ART, & SECTION CR, §3-403(a)		I-VII III		CJIS CODE 2 - 0705		20Y		102343001			
CONVICTED OFFENSE TITLE																			
1 st Convicted Offense Robbery with a Deadly Weapon (RDW)																			
2 nd Convicted Offense																			
3 rd Convicted Offense																			

OFFENSE SCORE(S) - Offense Against a Person Only										OFFENDER SCORE										ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)																			
1 st Off 2 nd Off 3 rd Off 4 th Off										A. Relationship to CS When Instant Offense Occurred 0 = None or Pending Cases 1 = Court or Other Criminal Justice Supervision										1 st Con. Off. 5Y TO 10Y TO										1 st Convicted Offense									
1 1 1 1 = V - VII										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 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times										2 nd Con. Off. TO										2 nd Convicted Offense									
3 3 3 3 = IV										C. Prior Adult Criminal Record 0 = None 3 = Moderate 1 = Minor 5 = Major										3 rd Con. Off. TO										3 rd Convicted Offense									
5 5 5 5 = III										D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes										TO										TO									
8 8 8 8 = II										TO										TO										TO									
10 10 10 10 = I										TO										TO										TO									

VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION									
Victim X Yes ___ No Victim Unavailable X Yes ___ No NRF X Yes ___ No Victim Notified Plea X Yes ___ No Victim Notified Date X Yes ___ No Victim Present ___ Yes ___ No Written VIS ___ Yes ___ No Oral VIS ___ Yes ___ No										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain):									
No Contact with Victim ___ Yes ___ No CICB Cost Imposed ___ Yes ___ No										50% of Sentence Announced Yes ___ No ___									

Overall Guidelines Range Multiple Counts Only 6Y TO 15Y TO										Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court ___ Yes ___ No Other ___ Yes ___ No Institutional/Parole Recommendation or Additional Information									
Parole Notification ___ Yes ___ No										Sentencing Judge (Please Print) Sentencing Judge's Signature									

Thomas Alpert Worksheet Completed By Agent P&P Title										Restitution Requested Subsequent Offense Proven ___ Yes ___ No Economic loss \$ ___ ; Unknown Amount ___ Yes ___ No									
---	--	--	--	--	--	--	--	--	--	---	--	--	--	--	--	--	--	--	--

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9/2007 (1.4)

January 2008

COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense

Case Information

Offender's Name:	Antonio Williams
SID:	8234567
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, §5-609(b)
Date of Sentencing:	12/30/02

Offense Description

On July 19, 2002, 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, 2002, 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
02/20/02	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-B
 Carrying a Handgun – Seriousness Category VII

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

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

Step II:

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

Step III:

An offender with a major record receives 5 points.

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

Total Offender Score 6 points

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

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

Overall Guidelines Range for the Sentencing Event

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

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

Sample Case 8

MARYLAND SENTENCING GUIDELINES WORKSHEET										OFFENDER NAME - Last, First, Middle		SEX		BIRTHDATE		JURISDICTION											
										Williams, Antonio, Lester		X M F		02 10 77		16											
PSI										DATE OF OFFENSE		DATE OF SENTENCING		DISPOSITION TYPE		SID#		REPRESENTATION		ETHNICITY		RACE					
X Yes ___ No										07 19 02		12 30 02		<input checked="" type="checkbox"/> Jury trial <input type="checkbox"/> ABA plea agreement <input type="checkbox"/> Non-ABA plea agreement <input type="checkbox"/> Plea, no agreement <input type="checkbox"/> Court trial		8234567		<input checked="" type="checkbox"/> Private <input type="checkbox"/> Public Defender <input type="checkbox"/> Court Appointed <input type="checkbox"/> Self		Hispanic/Latino Origin <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No American Indian/Alaskan Native <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Native Hawaiian/Pacific Islander <input type="checkbox"/> Other					
AT THIS SENTENCING, NUMBER OF:										CRIMINAL EVENTS		WORKSHEET # 1 OF		CRIMINAL EVENT # 1													
1										1																	
CONVICTED OFFENSE TITLE																		MD CODE, ART, & SECTION		STAT. MAX		MAND. MIN		CASE #/DOCKET #			
1 st Convicted Offense																						20Y		10Y		CT020595B	
Manufacture of PCP (subsq. offender)																											
2 nd Convicted Offense																											
3 rd Convicted Offense																											
OFFENSE SCORE(S) - Offense Against a Person Only										OFFENSE SCORE																	
A. Seriousness Category 1 st Off 2 nd Off 3 rd Off 1 1 1 = V - VII 3 3 3 = IV 5 5 5 = III 8 8 8 = II 10 10 10 = I										A. Relationship to CS 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: 2 or more findings of a delinquent act or 1 commitment 2 = Under 23 years and committed 2 or more times C. Prior Adult Criminal Record 0 = None 3 = Moderate 5 = Major D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes																	
B. Victim Injury 0 0 0 = No Injury 1 1 1 = Injury, Non-Permanent 2 2 2 = Permanent Injury or Death C. Weapon Usage 0 0 0 = No Weapon 1 1 1 = Weapon Other Than Firearm 2 2 2 = Firearm or Explosive D. Special Victim Vulnerability 0 0 0 = No 1 1 1 = Yes										OFFENDER SCORE 6																	
OFFENSE SCORE(S)										OFFENSE SCORE																	
VICTIM INFORMATION										SENTENCE DEPARTURE INFORMATION																	
Victim Yes ___ No ___ Victim Unavailable Yes ___ No ___ NRF Yes ___ No ___ Victim Notified Plea Yes ___ No ___ Victim Notified Date Yes ___ No ___ Victim Present Yes ___ No ___ Written VIS Yes ___ No ___ Oral VIS Yes ___ No ___ No Contact with Victim Yes ___ No ___ CICB Cost Imposed Yes ___ No ___										If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) on the list of common departure factors in the manual, if applicable. Departure Code 9 or 18 (Please Explain): _____																	
GUIDELINES RANGE										ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Break the Cycle, Etc.)																	
1 st Con. Off.										1 st Convicted Offense																	
7X 10Y MM										For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____ Subsequent Offense Filed _____ Yes ___ No ___ Subsequent Offense Proven _____ Yes ___ No ___ Restitution Requested _____ Yes ___ No ___ Restitution Proven _____ Yes ___ No ___																	
14Y TO										2 nd Convicted Offense																	
TO										For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____ Subsequent Offense Filed _____ Yes ___ No ___ Subsequent Offense Proven _____ Yes ___ No ___ Restitution Requested _____ Yes ___ No ___ Restitution Proven _____ Yes ___ No ___																	
TO										3 rd Convicted Offense																	
TO										For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$ _____ Subsequent Offense Filed _____ Yes ___ No ___ Subsequent Offense Proven _____ Yes ___ No ___ Restitution Requested _____ Yes ___ No ___ Restitution Proven _____ Yes ___ No ___																	
TO										Was the offender sentenced to a Corrections Options program under Commission criteria? Drug Court ___ Yes ___ No ___ Other ___ Yes ___ No ___																	
Overall Guidelines Range										Institutional/Parole Recommendation or Additional Information Trisha Donovan Worksheet Completed By Title Sentencing Judge (Please Print) Sentencing Judge's Signature																	
Multiple Counts Only										50% of Sentence Announced Yes ___ No ___																	
10Y MM																											
14Y TO																											

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Sentencing Guidelines Offense Table (Updated 4/1/09)

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

INDEX OF OFFENSES

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HO.....	Health Occupations
IN.....	Insurance
NR.....	Natural Resources
PS.....	Public Safety
RP.....	Real Property
SF.....	State Finance and Procurement
TG.....	Tax General
TR.....	Transportation

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
1	Abuse and Other Offensive Conduct Child Abuse—physical, with death	1-0335	CR, §3-601(b)(2)(ii)	Felony	30Y ★		Person	II	
2	Abuse and Other Offensive Conduct Child Abuse—physical, 1 st degree	1-0334	CR, §3-601(b)(2)(i)	Felony	25Y ★		Person	II	
2-1	Abuse and Other Offensive Conduct Child Abuse—physical, 2 nd degree	1-0173 1-3802	CR, §3-601(d)	Felony	15Y		Person	IV	
3	Abuse and Other Offensive Conduct Child Abuse—sexual	1-0322	CR, §3-602(b)	Felony	25Y ★★		Person	II	
4	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 1 st degree	2-1138	CR, §3-604	Felony	10Y		Person	IV	\$10,000
4-1	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 2 nd degree	1-0466 2-0350	CR, §3-605	Misd.	5Y		Person	V	\$5,000
5	Abuse and Other Offensive Conduct Sell, barter, trade, etc. a child for money, property, etc.	1-0481	CR, §3-603	Misd.	5Y		Person	V	\$10,000
6	Abuse and Other Offensive Conduct Contributing to a child being delinquent or in need of supervision	2-0238	CJ, §3-8A-30	Misd.	3Y		Person	VI	\$2,500
6-1	Abuse and Other Offensive Conduct Contributing to a child in need of assistance		CJ, §3-828	Misd.	3Y		Person	VI	\$2,500
7	Abuse and Other Offensive Conduct Interfering with rights of mentally retarded individual		HG, §7-1102	Misd.	2Y		Person	VII	\$5,000
8	Abuse and Other Offensive Conduct Desertion; non-support—minor child	2-3899 3-3899	FL, §10-203	Misd.	3Y		Person	VII	\$100
9	Accessory after the Fact Accessory after the fact to a felony	1-1480	CR, §1-301	Felony	Lesser of 5Y or max. term penalty for the crime		Person, Drug, Property	V	
9-1	Animals, Crimes Against Aggravated Animal Cruelty	1-0505 1-0508	CR, §10-606(b)	Felony	3Y		Property	VI	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
10	Animals, Crimes Against Arranging, conducting, or using dog in dogfight	1-0506	CR, §10-607(b)	Felony	3Y		Property	VI	\$5,000
11	Animals, Crimes Against Cockfight	1-0507	CR, §10-608(b)	Felony	3Y		Property	VI	\$5,000
11-1	Animals, Crimes Against Attending a dogfight or cockfight	1-0504 1-0509	CR, §10-605	Misd.	1Y		Property	VII	\$2,500
12	Animals, Crimes Against Cruelty to Animals—injuring a racehorse	2-0260 5-7199	CR, §10-620	Felony	3Y	1Y	Property	VI	
12-1	Animals, Crimes Against Hunting via an internet connection		NR, §10-426(c)	Misd.	1Y		Property	VII	\$10,000
13	Arson and Burning Arson—dwelling or occupied structure (arson 1 st degree)	1-6500	CR, §6-102(a)	Felony	30Y ★		Property	III	\$50,000
14	Arson and Burning Arson—Other structure (arson, 2 nd degree)	1-6501	CR, §6-103(a)	Felony	20Y		Property	IV	\$30,000
15	Arson and Burning Arson—threat of	1-6505	CR, §6-107(a)	Misd.	10Y		Property	V	\$10,000
16	Arson and Burning Burning personal property of another, \$1,000 or more (malicious burning 1 st degree)	1-6502	CR, §6-104(b)	Felony	5Y		Property	VI	\$5,000
17	Arson and Burning Burning property with intent to defraud	1-6504	CR, §6-106(a)	Misd.	5Y		Property	VI	\$5,000
18	Arson and Burning Burn personal property of another less than \$1,000 (malicious burning, 2 nd degree)	1-6503	CR, §6-105(b)	Misd.	18M		Property	VII	\$500
19	Arson and Burning Arson—trash bin	2-2003	CR, §6-108(a)	Misd.	30D		Property	VII	\$500
20	Assault and Other Bodily Woundings Poisoning—attempted	2-0999	CR, §3-213	Felony	10Y	2Y	Person	II	
21	Assault and Other Bodily Woundings Poisoning—contaminating water, food, etc.	3-0999	CR, §3-214	Felony	20Y		Person	II	
22	Assault and other Bodily Woundings Assault, 1 st degree	1-1420	CR, §3-202	Felony	25Y ★		Person	III	
24	Assault and Other Bodily Woundings Assault, 2 nd degree	1-1415	CR, §3-203	Misd.	10Y		Person	V	\$2,500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
25	Assault and Other Bodily Woundings Female genital mutilation—perform or consent to	1-0965 1-0970	HG, §20-601 HG, §20-603	Felony	5Y		Person	V	\$5,000
25-1	Assault and Other Bodily Woundings—Other Willfully expose others to infectious disease		HG, §18-601	Misd.	1Y		Person	VII	\$500
25-2	Assault and Other Bodily Woundings—Other Knowingly transfer or attempt to transfer HIV virus		HG, §18-601.1	Misd.	3Y		Person	V	\$2,500
25-4	Assault and Other Bodily Woundings—Other Knowingly and willfully causing another to ingest bodily fluid	1-0321	CR, §3-215	Misd.	10Y		Person	V	
25-5	Assault and Other Bodily Woundings—Other Failure to comply with or violation of protective order, 1 st offense	2-0254	FL, §4-509(a)(1)	Misd.	90D		Person	VII	\$1,000
25-6	Assault and Other Bodily Woundings—Other Failure to comply with or violation of protective order, subsequent	2-0254	FL, §4-509(a)(2)	Misd.	1Y		Person	VII	\$2,500
25-7	Assault and Other Bodily Woundings—Other Failure to comply with or violation of peace order	2-0105	CJ, §3-1508	Misd.	90D		Person	VII	\$1,000
26	Assault and Other Bodily Woundings Reckless endangerment	1-1425 1-1430 (from car)	CR, §3-204(a)	Misd.	5Y		Person	V	\$5,000
27	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while under the influence of alcohol	1-0765	CR, §3-211(c)	Misd.	3Y		Person	VI	\$5,000
28	Assault and Other Bodily Woundings Cause a life threatening injury by motor vehicle or vessel while impaired by alcohol	1-0770	CR, §3-211(d)	Misd.	2Y		Person	VI	\$3,000
29	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by drugs	1-0775	CR, §3-211(e)	Misd.	2Y		Person	VI	\$3,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
30	Assault and Other Bodily Woundings Cause a life-threatening injury by motor vehicle or vessel while impaired by a controlled dangerous substance	1-0780	CR, §3-211(f)	Misd.	2Y		Person	VI	\$3,000
30-1	Assault and Other Bodily Woundings Law Enforcement Protection Act—assault on law enforcement officer	1-1416	CR, §3-203(c)	Felony	10Y		Person	V	\$5,000
30-2	Assault and Other Bodily Woundings Assault by inmate on employee or other inmate of State, local, or sheriff's office correctional facility, 1 st degree	1-1435	CR, §3-210	Felony	25Y		Person	III	
30-3	Assault and Other Bodily Woundings Assault by inmate on employee or other inmate of State, local, or sheriff's office correctional facility, 2 nd degree	1-1440	CR, §3-210	Misd.	10Y		Person	V	\$2,500
30-4	Assault and Other Bodily Woundings Inmate causing correctional employee or sheriff to come in contact with bodily fluid	1-0222	CR, §3-205	Misd.	10Y		Person	V	\$2,500
31	Assault Pistols Use of assault pistol; magazine with a capacity of more than 20 rounds in the commission of a felony or crime of violence, subsequent	3-5260	CR, §4-306(b)(3)	Misd.	20Y	10Y	Person	II	\$5,000
32	Assault Pistols Use of assault pistol; magazine with a capacity of more than 20 rounds in the commission of a felony or crime of violence, 1 st offense	3-5260	CR, §4-306(b)(2)		20Y	MM*=5Y	Person	III	\$5,000
33	Assault Pistols Unlawfully possess, sell, offer to sell, transfer in, purchase, etc., an assault pistol; a detachable magazine with a capacity of more than 20 rounds of ammo	3-5250 3-5255	CR, §4-303(a) CR, §4-305(b) CR, §4-306(a)	Misd.	3Y		Person	VI	\$5,000
34	Assisted Suicide Coercion; provide means; participation	2-0175 2-0180 2-0185	CR, §3-102 CR, §3-104	Felony	1Y		Person	VII	\$10,000

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

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

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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
60	CDS and Paraphernalia 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 2-3550	CR, §5-607(b)	Felony	5Y	MM*=2Y	Drug	IV	\$15,000
61	CDS and Paraphernalia Distribution—unlawful manufacture, distribution, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, certain Schedule I through V non-narcotics, large amounts	2-0210 2-0215	CR, §5-612(a)	Felony	5Y	MM*=5Y	Drug	IV	\$100,000
62	CDS and Paraphernalia Paraphernalia—delivery or sale to minor by adult who is 3 or more years older	7-3550	CR, §5-619(d)(4)	Misd.	8Y		Drug	IV	\$15,000
63	CDS and Paraphernalia Give, sell, transfer, trace, invest, conceal, etc.; receive, acquire, engage in, etc. knowing that the proceeds were derived from CDS offense	1-0673 1-0675	CR, §5-623(b)	Felony	5Y		Drug	IV	1 st = \$250,000 Sub= \$500,000
65	CDS and Paraphernalia Possession—unlawful possession or administering to another; obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering, etc., label; unlawful possession or distribution of, controlled paraphernalia—non-marijuana	4-3550 1-0247 1-0248 1-0249 1-0250 1-0251 1-0252 1-0253 1-0254 1-0255 1-0256	CR, §5-601(c)(1) CR, §5-620(d)(1)	Misd.	4Y		Drug	V	\$25,000
66	CDS and Paraphernalia Paraphernalia—delivery or sale generally, etc., subsequent	6-3550	CR, §5-619(d)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
67	CDS and Paraphernalia Paraphernalia—use or possession, with intent to use, subsequent	5-3550	CR, §5-619(c)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
68	CDS and Paraphernalia Paraphernalia—unlawfully advertise with the purpose to promote the sale and delivery of drug paraphernalia, subsequent	9-0082	CR, §5-619(e)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
69	CDS and Paraphernalia Possession—unlawful possession or administering to another, obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering etc., label; unlawful possession or distribution of controlled paraphernalia—marijuana	1-0564 1-0566 1-0567 1-0568 1-0569 1-0570 1-0571 1-0573 1-0574	CR, §5-601(c)(2) CR, §5-620(d)(2)	Misd.	1Y		Drug	VII	\$1,000
70	CDS and Paraphernalia Possession—unsolicited mailing of certain drugs, controlled dangerous substances, medicines, etc.	1-0025	CR, §5-703	Misd.	6M		Drug	VII	\$500
71	CDS and Paraphernalia Possession/purchase of non-CDS believed to be a controlled dangerous substance	1-0691	CR, §5-618(a)	Misd.	1Y		Drug	VII	\$500
72	CDS—Registration CDS—deliver as a registrant a CDS of Schedule I/II without an order form	9-3550	CR, §5-904(a)	Felony	10Y		Drug	IV	\$100,000
73	CDS-Registration CDS registration—use fictitious, etc. registration number; distribute without an order form	1-0263	CR, §5-903(a)	Felony	10Y		Drug	IV	\$100,000
74	CDS-Registration Manufacture CDS which was not authorized by registration	8-3550	CR, §5-902(b)	Misd.	2Y		Drug	VII	\$100,000
75	CDS-Registration CDS Registration—unlawful acts	1-0258 1-0259 1-0260 1-0261 1-0262	CR, §5-902(a)	Misd.	2Y		Drug	VII	\$100,000
76	Cemeteries and Funerary Objects, Crimes Involving Removal or attempted removal of human remains from a burial site	3-3932	CR, §10-402(a)	Misd.	5Y		Property	VI	\$10,000
77	Cemeteries and Funerary Objects, Crimes Involving Destruction of funerary objects/structures placed in a cemetery	3-3942	CR, §10-404(a)	Misd.	5Y		Property	VI	\$10,000
78	Cemeteries and Funerary Objects, Crimes Involving Destruction of graveyard plants	3-3946	CR, §10-404(b)	Misd.	2Y		Property	VII	\$500
79	Cemeteries and Funerary Objects, Crimes Involving Disorderly conduct in cemetery	3-3947	CR, §10-404(c)	Misd.	2Y		Property	VII	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
80	Commercial Fraud, Other False statement or false entry in records with the intent to deceive a person authorized to examine the affairs of the bank, trust company, or savings bank		FI, §5-803(b)	Felony	10Y		Property	V	\$5,000
81	Commercial Fraud, Other Misappropriation, fraudulent conversion, or any fraudulent act in the course of engaging in the mortgage lending business		FI, §11-523(c)	Felony	15Y		Property	V	\$100,000
82	Commercial Fraud, Other Fraudulent Insurance Acts— Violation of §27-407 or any other provision of §§27-403, 27-404, 27-405, 27-406, 27-407, or 27-407.1 where the value of the fraud is \$300 or greater		IN, §27-408(a)(1)	Felony	15Y		Property	V	\$10,000
83	Commercial Fraud, Other Fail to obtain and maintain a corporate surety bond or irrevocable letter of credit or to hold sums of money in an escrow account		RP, §10-305(a)	Felony	15Y		Property	V	\$10,000
84	Commercial Fraud, Other Sales of property, Custom Home Protection Act-willful failure to obtain and maintain a corporate surety bond or to hold sums of money in escrow account; willful failure to make disclosure; willful commission of a breach of trust provided in §10-502		RP, §10-507(b)(2)	Felony	15Y		Property	V	\$10,000
84-1	Commercial Fraud, Other Sales of property, Custom Home Protection Act—any other conduct that fails to comply with RP, Title 10, Subtitle 5		RP, §10-507 (b)(3)	Misd.	1Y		Property	VII	\$1,000
84-2	Commercial Fraud, Other Commission of mortgage fraud		RP, §7-407(a)	Felony	10Y		Property	V	\$5,000
84-3	Commercial Fraud, Other Commission of mortgage fraud involving victim who is a vulnerable adult under CR, §3-604		RP, §7-407(b)	Felony	15Y		Property	V	\$15,000
84-4	Commercial Fraud, Other Commission of mortgage fraud, engaging in a pattern of mortgage fraud		RP, §7-407(c)	Felony	20Y		Property	IV	\$100,000
84-5	Commercial Fraud, Other Failure of foreclosure consultant to obtain a real estate broker's license		RP, §7-318.1 (a) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
84-6	Commercial Fraud, Other Violation of any provision of Business Occupations and Professions Article, Title 17, by foreclosure consultant		RP, §7-318.1(b) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-7	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 1 st offense		BO, §17-613(a)	Misd.	1Y		Property	VII	\$5,000
84-8	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 2 nd offense		BO, §17-613(d)(1)	Misd.	2Y		Property	VII	\$15,000
84-9	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 3 rd or subsequent offense		BO, §17-613(d)(2)	Misd.	3Y		Property	VI	\$25,000
85	Commercial Fraud, Other Fraud—breach of trust	1-2602	CR, §8-406(a)	Misd.	10Y	1Y	Property	VI	\$500- \$5,000
86	Commercial Fraud, Other Fraud—convert to own use the property of partner, make entries of a partnership transaction	2-2701 3-2607	CR, §8-401(a)	Misd.	10Y		Property	VI	\$5,000
87	Commercial Fraud, Other Fraud, misrepresentation by corporate officer	4-2607	CR, §8-402(a)	Misd.	3Y	6M	Property	VI	\$1,000- \$10,000
88	Commercial Fraud, Other False or misleading statement or omission of material fact in sale of business opportunity		BR, §14-127(b)	Felony	5Y		Property	VI	\$10,000
89	Commercial Fraud, Other Offer or sale of franchise without registration		BR, §14-228(b)	Felony	5Y		Property	VI	\$10,000
90	Commercial Fraud, Other Untrue statements or omissions of material fact in connection with an offer to sell or sale of a franchise		BR, §14-229(b)	Felony	5Y		Property	VI	\$10,000
91	Commercial Fraud, Other False or misleading statement or omission in prospectus or amendment		BR, §14-230(b)	Felony	5Y		Property	VI	\$10,000
92	Commercial Fraud, Other Untrue statements or omissions of material fact in applications, notices, or reports in sale of franchise		BR, §14-231(b)	Felony	5Y		Property	VI	\$10,000
93	Commercial Fraud, Other Failure to notify Commissioner of material change in sale of franchise		BR, §14-232(b)	Felony	5Y		Property	VI	\$10,000
94	Commercial Fraud, Other Fraud—false advertising	5-2607	CL, §14-2903	Misd.	1Y		Property	VII	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
95	Commercial Fraud, Other Fraud—pyramid, promotional scheme	6-2600	CR, §8-404(b)	Misd.	1Y		Property	VII	\$10,000
96	Commercial Fraud, Other Fraudulent Insurance Acts— Violation of §27-407 or any provision of §§27-403, 27-404, 27- 405, 27-406, 27-407, or 27-407.1 where the value of the fraud is less than \$300		IN, §27-408(a)(2)	Misd.	18M		Property	VII	\$10,000
98	Commercial Fraud, Other Unlawful subleasing of motor vehicle		CR, §8-408(b)	Misd.	3Y		Property	VII	\$5,000
98-1	Commercial Fraud, Other Operation of an assisted living program without a license, 1 st offense		HG, §19- 1809(a)(2)(i)	Felony	5Y		Property	VII	\$10,000
98-2	Commercial Fraud, Other Operation of an assisted living program without a license, subsequent		HG, §19- 1809(a)(2)(ii)	Felony	5Y		Property	VI	\$20,000
98-3	Commercial Fraud, Other Fraudulently obtaining motor vehicle accident report		TR, §20-110(e)(1)	Felony	15Y		Property	V	\$10,000
98-4	Commercial Fraud, Other Improper disclosure of motor vehicle accident report by law enforcement agent		TR, §20-110(e)(2)	Felony	15Y		Property	V	\$10,000
99	Consumer Protection Laws Violation of Title 14 — Miscellaneous Consumer Protection Provisions, Credit Card Number Protection Act	2-0550 2-0560	CR, §8-216	Felony	15Y		Property	V	\$1,000
100	Counterfeiting Counterfeiting any public seal		CR, §8-607(b)	Misd.	10Y	2Y	Property	V	
101	Counterfeiting Counterfeiting United States currency	1-0067 1-0069	CR, §8-604	Felony	10Y		Property	V	\$10,000
102	Counterfeiting Forgery, counterfeiting, etc.	1-2502	CR, §8-601(a)	Felony	10Y		Property	V	\$1,000
102-1	Counterfeiting Possession of counterfeit items	1-1502	CR, §8-601(c) (2)	Misd.	3Y		Property	VII	\$1,000
103	Counterfeiting Forgery, counterfeiting, pass forged, etc. of public documents	1-2500 1-2504	CR, §8-605(a)	Felony	10Y	2Y	Property	V	
104	Counterfeiting Orders, etc., for money or goods	1-2501 2-2510 2-2520	CR, §8-609(b)	Felony	10Y	2Y	Property	V	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
104-1	Counterfeiting Trademark counterfeiting, less than \$1,000, 1 st offense	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$1,000
104-2	Counterfeiting Trademark counterfeiting, less than \$1,000, subsequent	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$5,000
105	Counterfeiting Trademark counterfeiting, \$1,000 or greater	1-2540	CR, §8-611(c)	Felony	15Y		Property	V	\$10,000
106	Counterfeiting Issuing or publishing counterfeit documents	1-2513	CR, §8-602	Felony	10Y		Property	V	\$1,000
107	Counterfeiting Counterfeit comptroller stamp		CR, §8-608(a)	Misd.	10Y	2Y	Property	V	
109	Counterfeiting Falsifying, destroying, concealing, accessing, etc., public records	2-2504 3-2504 5-2504	CR, §8-606(b)	Misd.	3Y		Property	VII	\$1,000
110	Counterfeiting Forge, falsify, or counterfeit the signature of a judge, court officer, or court employee; or use a document with forged signature of a court official		CR, §8-606.1	Misd.	5Y		Property	VI	\$10,000
112	Counterfeiting Possess or issue counterfeit U.S. currency	1-0494	CR, §8-604.1	Misd.	3Y		Property	VII	\$1,000
113	Counterfeiting Unlawful possession of forged, etc., motor vehicle title	2-0035	CR, §8-603(a)	Misd.	3Y		Property	VII	\$1,000
114	Counterfeiting Make, utter, forge, etc. tickets, coupons, tokens, etc. without the authority of the person or corporation issuing, selling, etc.; assist in making, uttering, forging, etc. of tickets, coupons, tokens, etc.; or utter or pass, knowing it to be so made	3-2502 3-2510	CR, §8-612(b)	Misd.	1Y		Property	VII	
115	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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
116	Credit Card Crimes Credit Cards—possess with unlawful intent a payment device number		CR, §8-215 CR, §8-216	Felony	15Y		Property	V	\$1,000
117	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 1-0197 1-0198	CR, §8-207(b)(2)	Misd.	18M		Property	VII	\$500
118	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
119	Crimes Against the Person, Generally Administered controlled dangerous substance before committing crime of violence	2-0710	CR, §5-624(b)	Misd.	1Y		Person	VII	\$2,500
119-1	Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang	1-1770	CR, §9-802	Misd.	2Y		Person	VII	\$1,000
119-2	Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang in school or within 1,000 feet of school property	1-1771	CR, §9-803	Misd.	4Y		Person	VI	\$4,000
119-3	Criminal Gang Offenses Participate as member of criminal gang in commission of crime		CR, §9-804(c)(1)(i)	Felony	10Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=IV	\$100,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
119-4	Criminal Gang Offenses Participate as member of criminal gang in commission of crime resulting in death of victim		CR, §9-804(c)(1)(ii)	Felony	20Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=III	\$100,000
120	Destructive Devices Explosives—sale without license with intention to use in violation of various statutes		PS, §11-114(c) PS, §11-116(b)	Felony	20Y		Person	III	\$10,000
121	Destructive Devices Explosives—possession without license with intention to use in violation of various statutes		PS, §11-114(b) PS, §11-116(a)	Felony	20Y		Person	III	\$10,000
122	Destructive Devices Firearm, explosive on aircraft	2-5203	TR, §5-1008	Felony	10Y		Person	III	
123	Destructive Devices Manufacture, transport, possess, control, store, sell, distribute, or use a destructive device	1-0720	CR, §4-503(a)(1)	Felony	25Y		Person	III	\$250,000
124	Destructive Devices Possess explosive, incendiary or toxic material with the intent to create a destructive device	1-0725	CR, §4-503(a)(2)	Felony	25Y		Person	III	\$250,000
125-1	Destructive Devices Explosives—sale without license		PS, §11-114(c), (g)	Misd.	5Y		Person	VI	\$5,000
126	Destructive Devices Explosives—possession without a license		PS, §11-114(b), (g)	Misd.	5Y		Person	VI	\$5,000
127	Destructive Devices Explosives—unlawful manufacture or dealing without license		PS, §11-114(a), (g)	Misd.	5Y		Person	VI	\$5,000
127-1	Disturbing the Peace, Disorderly Conduct, and Related Crimes Disturbing the peace, disorderly conduct in public place	2-0045 2-0050 2-0055 2-0060 2-0065	CR, §10-201	Misd.	60D		Person	VII	\$500
128	Disturbing the Peace, Disorderly Conduct, and Related Crimes Rioting	3-1314	Common law	Misd.	LIFE		Person	IV	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
129	Disturbing the Peace, Disorderly Conduct, and Related Crimes Flag—official defacing/desecrate in a manner intended to incite or produce an imminent breach of peace or under circumstances likely to incite or produce an imminent breach of peace	1-0671	CR, 10-704(a)	Misd.	1Y		Property	VII	\$1,000
129-1	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully violate order given by Governor in time of emergency		PS, §14-114	Misd.	1Y		Person	VII	\$5,000
129-2	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully and knowingly fail to comply with order in time of investigation of communicable disease		HG, §18-907(a)	Misd.	1Y		Person	VII	\$3,000
130	Election Offenses False reports by election judge or election official		EL, §16-601(b)	Felony	10Y	1Y	Property	V	
131	Election Offenses Defacing or removing election records related to voting		EL, §16-701(e)	Felony	10Y	1Y	Property	V	\$50,000
132	Election Offenses Unauthorized access of the electronic voting systems; or tampering, altering the electronic voting system for the purpose of affecting the vote count		EL, §16-804(b)	Felony	10Y		Property	V	\$50,000
133	Election Offenses Voting by person convicted of infamous crime (i.e., felony)		EL, §16-202(b)	Felony	5Y	1Y	Property	VI	
134	Election Offenses Tampering with election records		EL, §16-302(b)	Felony	5Y	1Y	Property	VI	
135	Election Offenses Adding or deleting votes by election judge		EL, §16-304(b)	Felony	5Y	1Y	Property	VI	
136	Election Offenses Destruction of voting equipment used or intended to be used on the day of election		EL, §16-801(b)	Felony	3Y		Property	VI	
136-1	Election Offenses Employer attempt to influence vote of employee		EL, §13-602	Misd.	1Y		Property	VII	\$1,000
137	Estates, Crimes Against Embezzling—destroy, conceal will or codicil	2-2700	CR, §8-702(a)	Misd.	15Y	18M	Property	V	
138	Extortion and Other Threats Felony Extortion—by anyone, greater than \$500	3-5060	CR, §3-701(c)	Felony	10Y		Property	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
139	Extortion and Other Threats Felony Extortion—by State or local officer, greater than \$500	3-5080	CR, §3-702(b)	Felony	10Y		Property	V	\$5,000
140	Extortion and Other Threats Extortion—sending, etc. a threatening letter, etc.	1-1705 1-1706 1-1707	CR, §3-706(b)	Felony	10Y		Property	V	\$10,000
141	Extortion and Other Threats Extortion—threatening verbally	1-1702 1-1703 1-1704	CR, §3-705(a)	Felony	10Y		Property	V	\$10,000
142	Extortion and Other Threats Send threat or threaten to take the life, kidnap, or cause bodily injury to State official	1-0477 1-0478	CR, §3-708(b),(c)	Misd.	3Y		Person	VI	\$2,500
143	Extortion and Other Threats Extortion—by false accusation	1-1700 1-1701	CR, §3-704(a)	Misd.	10Y		Property	V	\$10,000
144	Extortion and Other Threats Extortion—by State or local officer or employee against another employee	4-2100	CR, §3-703(a)	Felony	5Y		Property	VI	\$5,000
145	Extortion and Other Threats Misdemeanor Extortion—by anyone, less than \$500	3-5050	CR, §3-701(d)	Misd.	18M		Property	VII	\$500
146	Extortion and Other Threats Misdemeanor Extortion—by State or local officer, less than \$500	3-5070	CR, §3-702(c)	Misd.	6M		Property	VII	\$500
147	False Statements, Other False Statement—rumor as to bomb	1-5300	CR, §9-504(b)	Felony	10Y		Property	V	\$10,000
147-1	False Statements, Other False Statement—manufacture, possess, transport, or place a phony destructive device	2-5215	CR, §9-505	Felony	10Y		Property	V	\$10,000
148	False Statements, Other Fraud—failure to provide or providing false information willfully or with intent to evade taxes		TG, §13-1024(a)	Misd.	18M		Property	VI	\$5,000
149	False Statements, Other Fraud—willful failure to file income tax return		TG, §13-1001(c)	Misd.	5Y		Property	VI	\$5,000
150	False Statements, Other Fraud—willful failure to withhold income tax		TG, §13-1007(b)	Misd.	5Y		Property	VI	\$10,000
151	False Statements, Other Fraud—willful preparation of false income tax return		TG, §13-1004	Misd.	5Y		Property	VI	\$10,000
152	False Statements, Other False statement—on application for funds for Maryland higher education commission	2-5099	CR, §9-506(a)	Misd.	1Y		Property	VII	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
153	False Statements, Other False Statement—to official or agencies of State or its subdivisions	1-5099	CR, §9-503(a)	Misd.	6M		Property	VII	\$500
154	False Statements, Other False Statement—to peace or police officers	1-0207 1-0690 1-4803	CR, §9-501(a) CR, §9-502(a)	Misd.	6M		Property	VII	\$500
154-1	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult by deception, intimidation, or undue influence, less than \$500	1-0781	CR, §8-801(c)(2)	Misd.	18M		Property	VII	\$500
154-2	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult by deception, intimidation, or undue influence, \$500 or greater	1-0782	CR, §8-801(c)(1)	Felony	15Y		Property	V	\$10,000
155	Fraud, Miscellaneous Fraud—misuse by lawyer		BO, §10-306, BO, §10-606 (b)	Misd.	5Y		Property	V	
156	Fraud, Miscellaneous Forgery—forgery, etc. of prescriptions, etc.	1-0180 2-0262 2-2502 2-2530	CR, §8-610(a), (b)	Misd.	2Y		Property	VI	
157	Fraud, Miscellaneous Fraud—failure to deliver receipts for stored grain	6-2610	CR, §7-116(b)	Misd.	10Y	1Y	Property	VI	\$500- \$5,000
158	Fraud, Miscellaneous Fraudulent actions related to cable TV for payment or offer of pay	2-0290 2-0291 2-0292 2-0293 2-0294 2-0295 4-0248	CR, §7-303(c)	Misd.	5Y		Property	VI	\$5,000
159	Fraud, Miscellaneous Out-of-State unlicensed sellers of alcohol		2B, §16-506.1(b)	Felony	2Y		Property	VI	
159-1	Fraud, Miscellaneous Practicing as a Polysomnographic Technologist without authorization, etc.		HO, §14-5C-23(a)	Misd.	1Y		Property	VII	\$1,000
160	Fraud, Miscellaneous Fraud—falsely representing self as lawyer		BO, §10-602 BO, §10-606	Misd.	1Y		Person	VII	\$5,000
160-1	Fraud, Miscellaneous Impersonating a law enforcement officer	1-0604	PS, §3-502	Misd.	2Y		Person	VII	\$2,000
160-2	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, 1 st offense	1-0284	CR, §10-111	Misd.	1Y		Property	VI	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
160-3	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, subsequent	1-0284	CR, §10-111	Misd.	3Y		Property	V	\$5,000
161	Fraud, Miscellaneous False advertising		CL, §14-2902(a)	Misd.	1Y		Property	VII	\$1,000
162	Fraud, Miscellaneous Fraudulently substituting wood alcohol for grain alcohol while in the business of making, manufacturing, etc. drugs, medicines, medicinal or chemical preparations		CR, §8-802(b)	Misd.	1Y		Property	VII	\$100-\$500
163	Fraud, Miscellaneous Act as contractor or subcontractor without a license, subsequent		BR, §8-601	Misd.	2Y		Property	VII	\$5,000
163-1	Fraud, Miscellaneous Possession of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid, more than 30 cartons		TG, §13-1014(a)(3)	Misd.	1Y		Property	VII	\$1,000
164	Fraud, Miscellaneous Willful transportation of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid		TG, §13-1015	Felony	2Y		Property	VII	Not exceeding \$50 for each carton
164-1	Fraud—Telecommunication Service Providers Telecom devices and telecom theft	1-0590	CR, §7-315	Misd.	3Y		Property	VI	\$2,500
164-2	Fraud—Telecommunication Service Providers Telecom devices and telecom theft, over 100 devices	1-0591	CR, §7-315	Felony	10Y		Property	IV	\$10,000
166	Gambling—General Provisions Rent place for gambling	2-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
167	Gambling—General Provisions Fix horse race	1-0433	CR, §12-109(a)	Misd.	3Y		Property	VII	\$5,000
168	Gambling—General Provisions Gambling—betting, wagering, etc.; pools on horses, etc.	1-3901 3-3921	CR, §12-102(a)	Misd.	1Y	6M	Property	VII	\$200-\$1,000
169	Gambling—General Provisions Gambling—keeping gaming table or place	1-3908 1-3921	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
170	Gambling-General Provisions Owner/occupier of building knowingly permits gaming table to be kept	2-3908	CR, §12-104(a)	Misd.	1Y	6M	Property	VII	\$500
171	Gambling-General Provisions Fraud—enter horse in a race under a name other than that assigned and registered; racing horse under a false or unregistered name	3-2600	CR, § 8-904	Misd.	3Y		Property	VII	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
172	Gambling—General Provisions Play "thimbles", "little joker", "craps", etc. for money	1-3903	CR, §12-103	Misd.	2Y	6M	Property	VII	\$100
173	Gambling—General Provisions Off-shore gambling	6-2620	CR, §12-105(b)	Misd.	1Y		Property	VII	\$200-\$1,000
174	Gambling—General Provisions Keep, etc. slot machine unlawfully	3-3908	CR, §12-302(a)	Misd.	1Y		Property	VII	\$1,000
175	Handguns—In General Handgun—unlawful use in commission of felony or crime of violence, 1 st offense	1-5299	CR, §4-204(b)(1)	Misd.	20Y ★	MM*=5Y	Person	III	
176	Handguns—In General Handgun—unlawful use in commission of felony or crime of violence, subsequent	1-5299	CR, §4-204(b)(2)	Misd.	20Y ★	MM*=5Y	Person	II	
176-1	Handguns—In General Handgun—unlawful wearing, carrying, etc., 1 st weapon offense, generally	1-5212 1-0175	CR, §4-203(c)(2)(i)	Misd.	3Y	30D	Person	VII	\$250-\$2,500
177	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	1Y	Person	III	
177-1	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
178	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	3Y	Person	III	
179	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	3Y	Person	III	
180	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	5Y	Person	III	
181	Handguns—In General Handgun—unlawful wearing, carrying, etc., with deliberate purpose to injure or kill	1-5212 1-0175	CR, §4-203(c)(4)(i)2B	Misd.	10Y	5Y	Person	III	
182	Handguns—In General Handgun—wearing, carrying, etc, under influence		PS, §5-314	Misd.	1Y		Person	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
186	Handguns—In General Sale of a handgun manufactured on or before 12/31/02 with no external safety lock	2-2020	PS, §5-132 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
187	Handguns—In General Fail to return handgun permit		PS, §5-307(a) PS, §5-308	Misd.	1Y		Person	VII	\$100- \$1,000
192	Harboring, Escape, and Contraband Contraband—deliver, possess, conceal, receive weapon	2-1035 2-1040 2-1045 2-1055	CR, §9-414(a)	Felony	10Y		Person	IV	\$5,000
193	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
194	Harboring, Escape, and Contraband Escape, 1 st degree	2-1010 2-1015	CR, §9-404(a)	Felony	10Y		Person	IV	\$20,000
195	Harboring, Escape, and Contraband Escape, 2 nd degree	2-1020 2-1025 2-1030	CR, §9-405(a)	Misd.	3Y		Person	VI	\$5,000
196	Harboring, Escape, and Contraband Resisting or interfering with arrest	1-0600	CR, §9-408	Misd.	3Y		Person	VI	\$5,000
197	Harboring, Escape, and Contraband Contraband—delivery; possession with intent to deliver	2-1080 2-1085	CR, §9-412(a)	Misd.	3Y		Property	VI	\$1,000
198	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
199	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
199-1	Harboring, Escape, and Contraband Possess, possess with intent to deliver, or receive telecommunication device in place of confinement	1-0719 1-0721 1-0722 1-0723	CR, §9-417	Misd.	3Y		Property	VI	\$1,000
200	Harboring, Escape, and Contraband Harbor fleeing felon	1-4904	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
201	Harboring, Escape, and Contraband Harbor felon/fugitive	1-0232	CR, §9-402	Misd.	1Y		Person	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
202	Harboring, Escape, and Contraband Harboring—prison escapee	2-4904	CR, §9-403(a)	Misd.	1Y		Person	VII	\$1,000
203	Harboring, Escape, and Contraband Violate Home Detention Program		CS, §3-409	Misd.	1Y		Person	VII	
204	Hate Crimes Crimes against 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, §10-304(2)(ii) CR, §10-305 CR, §10-306(b)(2) (penalty)	Felony	20Y		Person	III	\$20,000
205	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, §10-304(2)(i) CR, §10-305 CR, §10-306(b)(1) (penalty)	Felony	10Y		Person	IV	\$10,000
206	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, §10-304(1) CR, §10-305 CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
207	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another. Benefit less than \$500	2-0071 2-0073 2-0083	CR, §8-301(b), (c) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$5,000
207-1	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another. Benefit \$500 or greater	1-1200 1-1201 2-0084	CR, §8-301(b), (c) CR, §8-301(g)(1) (penalty)	Felony	15Y		Property	V	\$25,000
207-2	Identity Fraud Intent to manufacture, distribute, or dispense personally identifying information		CR, §8-301(g)(3)	Felony	15Y		Property	V	\$25,000
207-3	Identity Fraud Falsely represent self as another person	2-0082 1-1305	CR, §8-301(c)(1), (f) CR, §8-301(g)(4) (penalty)	Misd.	18M		Property	VII	\$5,000
207-4	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft. Benefit less than \$500		CR, §8-301(d) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
207-5	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft. Benefit \$500 or greater		CR, §8-301(d) CR, §8-301(g)(1) (penalty)	Felony	15Y		Property	V	\$25,000
207-6	Identity Fraud Possess, obtain, or help another obtain a re-encoder or skimming device for purpose of identity theft		CR, §8-301(e) CR, §8-301(g)(4) (penalty)	Misd.	18M		Property	VII	\$5,000
208	Identity Fraud Sell etc. false ID	1-0432	CR, §8-302(b)	Misd.	2Y		Property	VII	\$2,000
209	Influencing or Intimidating Judicial Process Failure to appear in connection with a felony	1-1474	CP, §5-211(b)(1)	Misd.	5Y		Person	V	\$5,000
209 -1	Influencing or Intimidating Judicial Process Failure to appear in connection with a misdemeanor or for appearance as witness	1-1475	CP, §5-211(b)(2)	Misd.	1Y		Person	VII	\$1,000
209 -2	Influencing or Intimidating Judicial Process Induce false testimony or avoidance of a subpoena related to felony violation of Title 5 offense or crime of violence	1-0355	CR, §9-302(c)(2)	Felony	20Y		Person	III	
210	Influencing or Intimidating Judicial Process Induce false testimony (witness or victim intimidation)	1-0354	CR, §9-302(a)	Misd.	5Y		Person	V	\$5,000
211	Influencing or Intimidating Judicial Process Intimidating or corrupting jurors, etc.; obstructing justice	1-0358 1-0362	CR, §9-305(a)	Misd.	5Y		Person	V	\$5,000
212	Influencing or Intimidating Judicial Process Obstructing justice	2-5006	CR, §9-306(a)	Misd.	5Y		Person	V	\$10,000
213	Influencing or Intimidating Judicial Process Retaliation for testimony	1-0356	CR, §9-303(a)	Misd.	5Y		Person	V	\$5,000
214	Influencing or Intimidating Judicial Process Contempt, criminal		Common law	Misd.	LIFE		Person	VII	
215-1	Influencing or Intimidating Judicial Process Retaliation for testimony related to felony violation of Title 5 offense or crime of violence	1-0357	CR, §9-303(c)(2)	Felony	20Y		Person	III	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
215-2	Influencing or Intimidating Judicial Process Intimidating or corrupting jurors in connection with a Title 5 offense or crime of violence	1-0359 1-0363	CR, §9-305(c)(2)	Felony	20Y		Person	III	
216	Interference with or Misuse of Government Operations Malfeasance, misconduct in office		Common law	Misd.	LIFE		Person Drug Property	V	
217	Interference with or Misuse of Government Operations False alarms, fire ambulance or rescue squad calls	1-0208 1-5308	CR, §9-604(a)	Misd.	5Y		Property	V	\$5,000
218	Interference with or Misuse of Government Operations Hinder police officer	1-0043	Common law	Misd.	LIFE		Person	VI	
219	Interference with or Misuse of Government Operations Interference, obstruction or false representation of fire or emergency services personnel	1-0165 2-0249 4-5397 4-5398 4-5399	PS, §6-602 PS, §7-402	Misd.	3Y		Person	VII	
220	Kidnapping and Related Crimes Child younger than 16 years old	4-1005	CR, §3-503(a)(2)	Felony	30Y ★		Person	II	
221	Kidnapping and Related Crimes Kidnapping—generally	3-1005	CR, §3-502(a)	Felony	30Y ★		Person	II	
222	Kidnapping and Related Crimes False imprisonment by inmate	3-5730	CS, §8-801(b)	Felony	30Y		Person	II	
223	Kidnapping and Related Crimes Abduction—child younger than 12 years old	1-1005 1-0163	CR, §3-503(a)(1)	Felony	20Y ★		Person	III	
224	Kidnapping and Related Crimes False imprisonment	1-0042	Common law	Misd.	LIFE		Person	V	
225	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative in State	1-0364 1-0365 1-0366 2-1005	FL, §§9-304, 9-307(a)	Misd.	30D		Person	VII	\$250
226	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative outside State 30 days or less	1-0367 1-0368 1-0369 2-1006	FL, §§9-305(a), 9-307(b)	Felony	30D		Person	VII	\$250
227	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
227-1	Kidnapping and Related Crimes Abduction—International parental kidnapping		FL, §§9-305(b), 9-307(d)	Felony	3Y		Person	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
228	Lotteries Lottery offenses, subsequent	1-0286 1-0287 1-3915 2-3918 4-3921 5-3921	CR, §12-210	Misd.	5Y		Property	VI	\$5,000
229	Lotteries Lotteries—hold lottery or sell lottery device	2-3925 2-3930	CR, §12-203	Misd.	12M	3M	Property	VII	\$200- \$1,000
230	Lotteries Lotteries—importing lottery device or possession of lottery records or money	1-0286 1-0287 2-3918	CR, §12-205	Misd.	1Y		Property	VII	\$1,000
231	Lotteries Lotteries—keep place for selling lottery device or allow property to be used for selling lottery device	4-3921 5-3921	CR, §12-204	Misd.	1Y		Property	VII	\$1,000
234	Machine Guns Weapons—possession or use of a machine gun in commission of a crime of violence	2-5299	CR, §4-404	Felony	20Y		Person	III	
235	Machine Guns Possess, use a machine gun for an aggressive purpose	1-1314	CR, §4-405	Misd.	10Y		Person	IV	
236	Malicious Destruction and Related Crimes Throwing missiles into occupied vehicle or instrumentality of public transportation	1-2903	CR, §6-302(a)	Misd.	1Y		Person	VII	\$500
237	Malicious Destruction and Related Crimes Destruction of property, less than \$500	3-4025	CR, §6-301(c)	Misd.	60D		Property	VII	\$500
238	Malicious Destruction and Related Crimes Destruction of property, \$500 or greater	3-4030 3-4035	CR, §6-301(b)	Misd.	3Y		Property	VII	\$2,500
239	Malicious Destruction and Related Crimes Serial numbers, removing, etc.	1-0291 2-2800	CR, §6-306(a)	Misd.	18M		Property	VII	\$500
239 -1	Malicious Destruction and Related Crimes Sell or possess stolen serial number or vehicle identification plate, etc.	2-2810 2-2820	CR, §6-307	Misd.	18M		Property	VII	\$500
240	Manslaughter and Related Crimes Manslaughter—by vehicle or vessel	1-0909	CR, §2-209(b)	Felony	10Y		Person	IV	\$5,000
241	Manslaughter and Related Crimes Manslaughter—involuntary	1-0910	Common law; CR, §2-207	Felony	10Y		Person	IV	\$500
242	Manslaughter and Related Crimes Manslaughter—voluntary	1-0910	CR, §2-207	Felony	10Y ★		Person	IV	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
243	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while under the influence of alcohol	1-0900	CR, §2-503	Felony	5Y		Person	V	\$5,000
244	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by alcohol, drugs, or CDS	1-0693 1-0755 1-0760	CR, §2-504 CR, §2-505 CR, §2-506	Felony	3Y		Person	VI	\$5,000
245	Marriage, Crimes Against Bigamy	1-3804	CR, §10-502(b)	Misd.	9Y		Person	VI	
245-1	Motor Vehicle Offense Driving while impaired by alcohol, 1 st offense		TR, §27-101(c)(23), TR, §21-902(b)	Misd.	2M		Person	VII	\$500
245-2	Motor Vehicle Offense Driving while impaired by alcohol, subsequent		TR, §27-101(f)(1)(ii) 2A, TR, §21-902(b)	Misd.	1Y		Person	VII	\$500
245-3	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, 1 st offense		TR, §27-101(q)(2)(i), TR, §21-902(b)	Misd.	6M		Person	VII	\$1,000
245-4	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, subsequent		TR, §27-101(q)(2)(ii), TR, §21-902(b)	Misd.	1Y		Person	VII	\$2,000
245-5	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 1 st offense		TR, §27-101(c)(24), TR, §21-902(c)	Misd.	2M		Person	VII	\$500
245-6	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, subsequent		TR, §27-101(f)(1)(ii)2B, TR, §21-902(c)	Misd.	1Y		Person	VII	\$500
245-7	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 1 st offense		TR, §27-101(q)(2)(i), TR, §21-902(c)	Misd.	6M		Person	VII	\$1,000
245-8	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, subsequent		TR, §27-101(q)(2)(ii), TR, §21-902(c)	Misd.	1Y		Person	VII	\$2,000
245-9	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 1 st offense		TR, §27-101(k)(1)(i), TR, §21-902(d)	Misd.	1Y		Person	VII	\$1,000
245-10	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 2 nd offense		TR, §27-101(k)(1)(ii), TR, §21-902(d), TR, §27-101(j)(3)(i)	Misd.	2Y	within 5 years of prior conviction —MM 5 days	Person	VI	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-11	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 3 rd or subsequent offense		TR, §27-101(k)(1)(iii), TR, §21-902(d), TR, §27-101(j)(3)(ii)	Misd.	3Y	within 5 years of prior conviction —MM 10 days	Person	V	\$3,000
245-12	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 1 st offense		TR, §27-101(q)(1)(i), TR, §21-902(d)	Misd.	2Y		Person	VI	\$2,000
245-13	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 2 nd offense		TR, §27-101(q)(1)(ii), TR, §21-902(d), TR, §27-101(j)(3)(i)	Misd.	3Y	within 5 years of prior conviction —MM 5 days	Person	V	\$3,000
245-14	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, while transporting a minor, 3 rd or subsequent offense		TR, §27-101(q)(1)(iii), TR, §21-902(d), TR, §27-101(j)(3)(ii)	Misd.	4Y	within 5 years of prior conviction —MM 10 days	Person	V	\$4,000
245-15	Motor Vehicle Offense Driving while under the influence of alcohol, 1 st offense		TR, §27-101(k)(1)(i), TR, §21-902(a)	Misd.	1Y		Person	VII	\$1,000
245-16	Motor Vehicle Offense Driving while under the influence of alcohol, 2 nd offense		TR, §27-101(k)(1)(ii), TR, §21-902(a), TR, §27-101(j)(2)(i)	Misd.	2Y	Within 5 years of prior conviction —MM 5 days	Person	VI	\$2,000
245-17	Motor Vehicle Offense Driving while under the influence of alcohol, 3 rd or subsequent offense		TR, §27-101(k)(1)(iii), TR, §21-902(a), TR, §27-101(j)(2)(ii)	Misd.	3Y	Within 5 years of prior conviction —MM 10 days	Person	V	\$3,000
245-18	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 1 st offense		TR, §27-101(q)(1)(i), TR, §21-902(a)	Misd.	2Y		Person	VI	\$2,000
245-19	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 2 nd offense		TR, §27-101(q)(1)(ii), TR, §21-902(a), TR, §27-101(j)(2)(i)	Misd.	3Y	Within 5 years of prior conviction —MM 5 days	Person	V	\$3,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-20	Motor Vehicle Offense Driving while under the influence of alcohol, while transporting a minor, 3 rd or subsequent offense		TR, §27-101(q)(1)(iii), TR, §21-902(a), TR, §27-101(j)(2)(ii)	Misd.	4Y	Within 5 years of prior conviction—MM 10 days	Person	V	\$4,000
246	Motor Vehicle Offense Fleeing or eluding police that results in a death of another person		TR, §27-101(p)(3), TR, §21-904(d)(2)	Misd.	10Y		Person	IV	\$5,000
247	Motor Vehicle Offense Fleeing or eluding police that results in bodily injury		TR, §27-101(p)(2), TR, §21-904(d)(1)	Misd.	3Y		Person	V	\$5,000
248	Motor Vehicle Offense Eluding a police officer attempting to apprehend driver for commission of crime of violence		TR, §27-101(p)(4) TR, §21-904(e)	Misd.	3Y		Person	V	\$5,000
250	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
253	Motor Vehicle Offense Fleeing or eluding police, 2 nd offense		TR, §27-101(p)(1)(i),(ii) TR, §21-904	Misd.	2Y		Person	VI	\$1,000
254	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
254-1	Motor Vehicle Offense Driving without having been issued a license, subsequent		TR, §27-101(y)	Misd.	1Y		Property	VII	\$500
255	Motor Vehicle Offense Conduct the business of an automotive dismantler and recycler or a scrap processor without a license, subsequent		TR, §27-101(i), (2) TR, §15-502(a)	Misd.	1Y		Property	VII	\$2,000
256	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
257	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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
265	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
266	Motor Vehicle Offense Fleeing or eluding police, 1 st offense		TR, §27-101(p)(1)(i), (ii) TR, §21-904	Misd.	1Y		Person	VII	\$1,000
267	Motor Vehicle Offense Conduct the business of a vehicle dealer without a license		TR, § 27-101(v) TR, §15-302	Misd.	1Y		Property	VII	\$5,000
268	Motor Vehicle Offense Driving while license is canceled, suspended, refused, or revoked, 1 st offense		TR, §27-101(h)(1), (2) TR, §16-303(a), (b), (c), (d), (e), (f), (g)	Misd.	1Y		Property	VII	\$1,000
268-1	Motor Vehicle Offense Driving commercial motor vehicle while license is canceled, suspended, refused, or revoked, 1 st offense		TR, §16-808(a)	Misd.	5Y		Property	VI	
268-2	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 1 st offense		TR, §16-808(b)	Misd.	6M		Property	VII	
268-3	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 2 nd offense		TR, §16-808(b)	Misd.	1Y		Property	VII	
268-4	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 3 rd or subsequent offense		TR, §16-808(b)	Misd.	2Y		Property	VI	
268-5	Motor Vehicle Offense Obtaining commercial driver's license by misrepresentation		TR, §16-813.1	Misd.	5Y		Property	VI	
269	Motor Vehicle Offense Driver's license required, subsequent		TR, §27-101(f)(1)(ii)1 TR, 16-101	Misd.	1Y		Property	VII	\$500
271	Motor Vehicle Offense Providing false evidence of required security, 1 st offense		TR, §27-101(h)(1), (2) TR, §17-110	Misd.	1Y		Property	VII	\$500
272	Motor Vehicle Offense Possession of motor vehicle master key		TR, §27-101(f)(1)(i) TR, §14-103	Misd.	1Y		Property	VII	\$1,000
273	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, 1 st offense		TR, §27-101(h)(1), (2) TR, §17-107	Misd.	1Y		Property	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
274	Motor Vehicle Offense Transportation of hazardous materials, subsequent		TR, §27-101(e)(1), (2) TR, §21-1411	Misd.	1Y		Property	VII	\$2,000
275	Motor Vehicle Offense Act as a vehicle salesman without a license, subsequent		TR, §27-101(i)(2) TR, §15-402	Misd.	1Y		Property	VII	\$2,000
275-1	Motor Vehicle Offense Commit or engage another to commit a violation of motor vehicle law for the purpose of making recordings of activity without permission		TR, §21-1126, TR, §27-101(z)	Misd.	1Y		Person	VII	\$1,000
276	Murder 1 st degree generally	2-0900	CR, §2-201	Felony	LIFE ★	LIFE	Person	I	
277	Murder 1 st degree during rape, etc.	2-0900	Common law; CR, §2-201	Felony	LIFE ★	LIFE	Person	I	
278	Murder 1 st degree perpetration of arson	2-0900	Common law; CR, §2-201	Felony	LIFE ★	LIFE	Person	I	
279	Murder 1 st degree burning barn, tobacco house, etc.	2-0900	Common law; CR, §2-201	Felony	LIFE ★	LIFE	Person	I	
280	Murder 1 st degree, attempted	2-0910	CR, §2-205	Felony	LIFE ★		Person	II	
280-1	Murder 1 st degree, conspiracy		Common law	Misd.	LIFE ★		Person	I	
281	Murder 1 st degree, solicitation		Common law	Misd.	LIFE ★		Person	II	
282	Murder 2 nd degree	1-0999	CR, §2-204	Felony	30Y ★		Person	II	
283	Murder 2 nd degree, attempted	2-0920	CR, §2-206	Felony	30Y ★		Person	III	
284	Nudity and Related Sexual Displays Indecent exposure	1-3605	Common law; CR, §11-107	Misd.	3Y		Person	VI	\$1,000
284-1	Nudity and Related Sexual Displays Indecent exposure of an inmate to correctional officer	2-1133	CS, § 8-803	Misd.	3Y		Person	VI	\$1,000
285	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
286	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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
287	Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., subsequent	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(2)	Misd.	3Y		Person	VI	\$5,000
288	Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, subsequent		CR, §11-204(c)(2)	Misd.	3Y		Person	VI	\$5,000
289	Obscene Matter Sale or display of certain items to persons younger than 18 years old, subsequent	1-3799 1-0297	CR, §11-203(d)(2)	Misd.	3Y		Person	VI	\$5,000
290	Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, subsequent		CR, §11-208(b)(2)	Misd.	5Y		Person	V	\$10,000
291	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, subsequent		CR, §11-206(b)(2)	Misd.	3Y		Person	VI	\$5,000
292	Obscene Matter Hire minor to distribute obscene material	3-3799	CR, §11-209(a)	Misd.	1Y		Person	VII	\$1,000
293	Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., 1 st offense	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(1)	Misd.	1Y		Person	VII	\$1,000
294	Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, 1 st offense		CR, §11-204(c)(1)	Misd.	1Y		Person	VII	\$1,000
295	Obscene Matter Sale or display of certain items to persons younger than 18 years old, 1 st offense	1-3799 1-0297	CR, §11-202(d)(1)	Misd.	1Y		Person	VII	\$1,000
296	Obscene Matter Possession of visual representations of persons younger than 16 years old engaged in certain sexual acts, 1 st offense	1-1776	CR, §11-208(b)(1)	Misd.	2Y		Person	VI	\$2,500
297	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, 1 st offense		CR, §11-206(b)(1)	Misd.	1Y		Person	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
298	Obscene Matter Obscene advertising, 1 st offense		CR, §11-205(b)(1)	Misd.	1Y		Property	VII	\$1,000
299	Obscene Matter Obscene advertising, subsequent		CR, §11-205(b)(2)	Misd.	3Y		Property	VII	\$5,000
300	Perjury Perjury—subornation of perjury	1-5004	CR, §9-102(a)	Misd.	10Y		Person	IV	
301	Perjury Perjury-willfully filing false income tax returns-perjury		TG, §13-1002(b)	Misd.	10Y		Property	IV	
302	Perjury Perjury	1-0307 1-0308 1-0309 1-0310 1-5003	CR, §9-101(a)	Misd.	10Y		Property	IV	
303	Perjury Affirmation of two contradictory statements	2-5003	CR, §9-101(c)	Misd.	10Y		Property	IV	
304	Prescription Drugs and Other Substances Harmful substances—distribution; possession with intent to distribute; instruction in the unlawful inhaling; or distribution of butane can to minor, 1 st offense	1-0272 1-0273 1-0735 1-3500	CR, §5-709	Misd.	18M		Drug	VII	\$1,000
304-1	Prescription Drugs and Other Substances Harmful substances—distribution; possession with intent to distribute; instruction in the unlawful inhaling; or distribution of butane can to minor, subsequent	1-0272 1-0273 1-0735 1-3500	CR, §5-709	Misd.	18M		Drug	V	\$1,000
305	Prescription Drugs and Other Substances Harmful substances—smelling or inhaling harmful substances	1-5599	CR, §5-708(b)	Misd.	6M		Drug	VII	\$500
306	Prescription Drugs and Other Substances Possession—compounding or selling different drug, controlled dangerous substance, medicine, etc.	1-0018	CR, §5-702	Misd.	12M	1M	Drug	VII	\$100- \$500
307	Prescription Drugs and Other Substances Possession—prescription drugs—manufacture, distribute, etc.; obtain by fraud, etc., forgery, etc., label property, destruction	1-0010 1-0264 1-0265 1-0266 1-0267 1-0268 1-0269 1-0270 1-0271	CR, §5-701(d)	Misd.	2Y		Drug	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
308-1	Prostitution and Related Crimes Abduction—Persuade, entice, secrete, or harbor individual younger than 16 years old for prostitution	1-1091 1-1092	CR, §11-305(a)	Misd.	10Y		Person	III	\$5,000
309-1	Prostitution and Related Crimes Prostitution, etc.—Human trafficking, take, harbor, or unlawfully detain another for prostitution	1-1080 1-1081 1-1082 1-1083	CR, §11-303(c)(1)	Misd.	10Y		Person	III	\$5,000
310	Prostitution and Related Crimes Prostitution, etc.—Human trafficking, take, harbor, or unlawfully detain a minor for prostitution	1-0786 1-0787 1-0788 1-0789	CR, §11-303(c)(2)	Felony	25Y		Person	II	\$15,000
313-1	Prostitution and Related Crimes Prostitution, etc.—Receive money for prostitution	1-1090	CR, §11-304(a)	Misd.	10Y		Person	IV	\$10,000
317-1	Prostitution and Related Crimes Prostitution, etc.—General assignation and solicitation	1-1093	CR, §11-306(a)	Misd.	1Y		Person	VII	\$500
318	Public Fraud State Health Plan Fraud, Resulting in Death: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc. of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2125 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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
319	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
320	Public Fraud Perjury—Public Assistance fraud in application	2-2607	CR, §8-504(b), CR, §9-101(penalty)	Misd.	10Y		Property	IV	\$1,000
321	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		SF, §2-305(b)	Felony	10Y		Property	V	\$5,000
322	Public Fraud Violation of Architectural and Engineering Services subtitle		SF, §13-322	Felony	10Y		Property	V	\$20,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
322-1	Public Fraud State Health Plan Fraud, less than \$500: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help the facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2110 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
323	Public Fraud State Health Plan Fraud, \$500 or greater: Defraud State Health Plan; Obtain State Health Plan benefits by false representation; Defraud State Health Plan of the right to honest services; Defraud State Health Plan by false representation; Solicit, offer, make, etc., kickback, bribe in connection with State Health Plan services, etc.; Solicit, offer, make, etc., a rebate of a fee, charge, etc., in connection with State Health Plan referral; Induce false representation with respect to conditions, etc., of a facility, etc., to help such facility qualify to receive reimbursement under State Health Plan; Fraudulently obtain or aid in obtaining a drug product/medical care using State Health Plan funds; Possession of a medical or pharmacy assistance card without authorization	2-2115 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
324	Public Fraud Falsification, concealment, etc., of material facts in connection with a procurement contract		SF, §11-205.1(c)	Felony	5Y		Property	VI	\$20,000

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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
332	Public Health and Safety, Crimes Against Hazardous substances-storing, treating, dumping, etc., in other than hazardous substance facility; transporting for treatment, storage, etc. to any place other than hazardous substance facility; falsifying required information; authorizing, directing, etc., any offense listed in this section	1-0012 2-0012 2-0013 2-0014	EN, §7-265 (a)(1),(2)(3),(4)	Felony	5Y		Person	V	\$100,000
333	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter greater than 500 lbs. in weight or 216 cubic feet in volume or for commercial purposes	1-0645 1-0646	CR, §10-110(f)(2)(iii)	Misd.	5Y		Property	VI	\$30,000
334	Public Health and Safety, Crimes Against Hazardous Substance-failure to meet requirement for generators; failure to meet standards for hauler certificate or driver certificate; violations of restrictions on transporting controlled hazardous substances		EN, §7-265(b)	Misd.	3Y		Person	VII	\$50,000
335	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, 1 st offense		EN, §9-322	Misd.	1Y		Property	VII	\$25,000
336	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, subsequent		EN, §9-322	Misd.	2Y		Property	VII	\$50,000
337	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, falsification		EN, §9-343(b)	Misd.	6M		Property	VII	\$10,000
338	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter, greater than 100 lbs. in weight or 27 cubic feet in volume	1-0643 1-0644	CR, §10-110(f)(2)(ii)	Misd.	1Y		Property	VII	\$10,000
338-1	Public Health and Safety, Crimes Against Falsifying permits, licenses, etc., to demonstrate compliance with environmental regulatory requirements		EN, §1-302	Misd.	2Y		Property	VII	\$50,000

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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
348-3	Sexual Crimes Rape, 1 st degree, adult offender with victim younger than 13 years old	1-1102	CR, §3-303(d)(4)	Felony	LIFE without Parole ★	MM*=25Y	Person	I	
349	Sexual Crimes Sex Offense, 1 st degree	2-1102	CR, §3-305(d)(1)	Felony	LIFE ★		Person	I	
349-1	Sexual Crimes Sex Offense, 1 st degree, in conjunction with kidnapping child younger than 16 years old	2-1102	CR, §3-305(d)(2)	Felony	LIFE without Parole ★		Person	I	
349-2	Sexual Crimes Sex Offense, 1 st degree, subsequent	2-1102	CR, §3-305(d)(3)	Felony	LIFE without Parole ★		Person	I	
349-3	Sexual Crimes Sex Offense, 1 st degree, adult offender with victim younger than 13 years old	2-1102	CR, §3-305(d)(4)	Felony	LIFE without Parole ★	MM*=25Y	Person	I	
350	Sexual Crimes Attempted rape, 1 st degree	2-1120	CR, §3-309(a)	Felony	LIFE ★		Person	II	
351	Sexual Crimes Attempted sexual offense, 1 st degree	2-1125	CR, §3-311(a)	Felony	LIFE ★		Person	II	
352	Sexual Crimes Rape, 2 nd degree	2-1103	CR, §3-304(c)(1)	Felony	20Y ★		Person	II	
352-1	Sexual Crimes Rape, 2 nd degree, adult offender with victim younger than 13 years old	2-1103	CR, §3-304(c)(2)	Felony	20Y ★	MM*=5Y	Person	II	
353	Sexual Crimes Sex Offense, 2 nd degree	2-3600	CR, §3-306(c)(1)	Felony	20Y ★		Person	II	
353-1	Sexual Crimes Sex Offense, 2 nd degree, adult offender with victim younger than 13 years old	2-3600	CR, §3-306(c)(2)	Felony	20Y ★	MM*=5Y	Person	II	
354	Sexual Crimes Attempted rape, 2 nd degree	2-1110	CR, §3-310(a)	Felony	20Y ★		Person	III	
355	Sexual Crimes Attempted sexual offense, 2 nd degree	2-1115	CR, §3-312(a)	Felony	20Y ★		Person	III	
356	Sexual Crimes Incest	1-3604	CR, §3-323	Felony	10Y	1Y	Person	IV	
356-1	Sexual Crimes Sex Offense, 3 rd degree (a)(1) employ or display a dangerous weapon, etc.; (a) (2) with mentally defective, mentally incapacitated, or physically helpless individual	3-3600	CR, §3-307(a)(1) CR, §3-307(a)(2)	Felony	10Y		Person	IV	
357	Sexual Crimes Sex Offense, 3 rd degree (a)(3), (a)(4), (a)(5)—age based elements	3-3600	CR, §3-307(a)(3) CR, §3-307(a)(4) CR, §3-307(a)(5)	Felony	10Y		Person	V	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
358	Sexual Crimes Sexual contact with inmates in correctional and juvenile facilities	2-1130 2-1132	CR, §3-314	Misd.	3Y		Person	V	\$3,000
359	Sexual Crimes Sodomy	5-3600	CR, §3-321	Felony	10Y		Person	IV	
360	Sexual Crimes Solicit to commit 3 rd degree sex act		Common law	Misd.	LIFE		Person	V	
360-1	Sexual Crimes Sexual Solicitation of a minor or law enforcement officer posing as a minor	1-1604	CR, §3-324	Felony	10Y		Person	IV	\$25,000
361	Sexual Crimes Sex Offender—failing to register and/or providing false information, 1 st offense	1-1477 2-1134	CP, §11-721(b)(1)	Misd.	3Y		Person	VI	\$5,000
361-1	Sexual Crimes Sex Offender-failing to register and/or providing false information, subsequent		CP, §11-721(b)(2)	Felony	5Y		Person	V	\$10,000
361-2	Sexual Crimes Sex Offender—violation of restriction barring sex offenders from specified locations where children gather	1-1478	CP, §11-722(d)	Misd.	5Y		Person	V	\$5,000
362	Sexual Crimes Perverted sexual practices	6-3600	CR, §3-322	Misd.	10Y		Person	VI	\$1,000
363	Sexual Crimes Sex Offense, 4 th degree	4-3600	CR, §3-308(d)(1)	Misd.	1Y		Person	VII	\$1,000
363-1	Sexual Crimes Continuing course of conduct which includes 3 or more acts involving 1 st , 2 nd , or 3 rd degree sex offense or 1 st or 2 nd degree rape over a period of 90 days or more, with a victim younger than 14 years old	2-1136	CR, §3-315	Felony	30Y★		Person	II	
363-2	Sexual Crimes Sex Offense, 4 th degree, subsequent	4-3600	CR, §3-308(d)(2)	Misd.	3Y		Person	VI	\$1,000
364	Sexual Crimes Administered controlled dangerous substance before committing sex offense	2-0715	CR, §5-624(b)	Misd.	1Y		Person	VII	\$25,000
365	Stalking and Harassment Stalking	1-6525	CR, §3-802(b)	Misd.	5Y		Person	V	\$5,000
365-1	Stalking and Harassment Harassment	1-5406 1-0191	CR, §3-803	Misd.	90D		Person	VII	\$500
365-2	Statewide DNA Data Base System, Crimes Involving Improper disclosure of DNA information to a person/agency not entitled to receive the information		PS, §2-512 (a), (e)	Felony	5Y		Property	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
365-3	Statewide DNA Data Base System, Crimes Involving Fraudulent obtainment of DNA information from the Statewide DNA data base/repository		PS, §2-512 (b), (e)	Felony	5Y		Property	V	\$5,000
365-4	Statewide DNA Data Base System, Crimes Involving Willfully testing DNA for information not related to identification of individuals		PS, §2-512 (c), (e)	Felony	5Y		Property	V	\$5,000
366	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		CJ, §10-412	Felony	10Y		Property	IV	
366-1	Surveillance and Other Crimes Against Privacy Visual and camera surveillance, private place	3-5715 1-1759	CR, §3-902 CR, §3-903	Misd.	1Y		Person	VII	\$2,500
367	Surveillance and Other Crimes Against Privacy Wiretapping-breaking and entering, etc., to place, remove, or adjust equipment		CJ, §10-412	Felony	10Y		Property	V	
368	Surveillance and Other Crimes Against Privacy Wiretapping-unlawful interception of communications		CJ, §10-402(a)	Felony	5Y		Property	V	\$10,000
369	Surveillance and Other Crimes Against Privacy Divulging contents of communications		CJ, §10-402(e)	Misd.	5Y		Property	VI	\$10,000
370	Surveillance and Other Crimes Against Privacy Manufacture, possession, or sale of intercepting device		CJ, §10-403(a)	Felony	5Y		Property	VI	\$10,000
371	Surveillance and Other Crimes Against Privacy Giving notice of interception of wire, oral, or electronic communications in order to obstruct, impede or prevent such interception		CJ, §10-414(b)	Felony	5Y		Property	VI	\$10,000
373	Telecommunications and Electronics, Crimes Involving Motion Picture Theaters—prohibition against audiovisual recording	1-0336	CR, §7-308(e) CR, §7-309	Misd.	1Y		Property	VII	\$2,500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
373-1	Telecommunications and Electronics, Crimes Involving Motion Picture Theaters—prohibition against audiovisual recording, subsequent		CR, §7-308(e) CR, §7-309	Misd.	3Y		Property	VI	\$10,000
374	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, less than \$10,000	1-0470 1-0471 1-0472	CR, §7-302(d)(2)(ii)	Misd.	5Y		Property	V	\$5,000
375	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, greater than \$10,000	1-0495 1-0496 1-0497	CR, §7-302(d)(2)(i)	Felony	10Y		Property	IV	\$10,000
376	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
377	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
378	Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, 1 st offense	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	1Y		Property	VII	\$2,500
379	Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, subsequent	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	3Y		Property	VII	\$10,000
380	Telecommunications and Electronics, Crimes Involving Telephone, unlawful use of	1-0340 1-0341 1-5309	CR, §3-804(a)	Misd.	3Y		Property	VII	\$500
381	Telecommunications and Electronics, Crimes Involving Unauthorized connections, etc.; tampering or interfering with meters, poles, wires, etc.	1-0215 1-0216 1-0217 1-2608	CR, §6-303(c)	Misd.	6M		Property	VII	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
381-1	Telecommunications and Electronics, Crimes Involving Obtaining, selling, etc., telephone record without authorization		CR, §7-304(d)(2)	Misd.	2Y		Property	VII	\$2,000
382	Telecommunications and Electronics, Crimes Involving Manufacture, sell, use, etc., a code grabbing device with the intent for the code to be used in the commission of a crime		CR, §7-301(b)	Misd.	1Y		Property	VII	\$1,000
382-1	Telecommunications and Electronics, Crimes Involving Electronic security system blockers	1-1472	CR, §7-301(c)	Misd.	1Y		Property	VII	\$1,000
383	Theft, Crimes Involving Felony Theft, \$500 or greater, or theft-scheme, \$500 or greater	3-0521 3-5041	CR, §7-104(g)(1)	Felony	15Y		Property	V	\$25,000
384	Theft, Crimes Involving Motor vehicle—unlawful taking	2-0480	CR, §7-105(b)	Felony	5Y		Property	V	\$5,000
384-1	Theft, Crimes Involving Use of interactive computer service, \$500 or greater	3-0521	CR, §7-101(e) CR, §7-104(g)(1)	Felony	15Y		Property	V	\$25,000
384 -2	Theft, Crimes Involving Use of interactive computer service, less than \$500	3-5010	CR, §7-101(e) CR, §7-104(g)(2)	Misd.	18M		Property	VII	\$500
384-3	Theft, Crimes Involving Use of interactive computer service, less than \$500, subsequent	3-5010	CR, §7-101(e) CR, §7-104(g)(4)	Misd.	5Y		Property	VI	\$5,000
385	Theft, Crimes Involving Misappropriation by fiduciaries, generally	1-0460 1-2799	CR, §7-113(a)	Misd.	5Y	1Y	Property	V	
386	Theft, Crimes Involving Defalcation by officer collecting revenue due State or county		CR, §7-114(b)	Misd.	5Y	1Y	Property	VI	
387	Theft, Crimes Involving Misdemeanor Theft, less than \$500, or theft-scheme, less than \$500	3-5010 3-5030	CR, §7-104(g)(2)	Misd.	18M		Property	VII	\$500
387-1	Theft, Crimes Involving Misdemeanor Theft, less than \$500, third and subsequent	3-5010 3-5030	CR, §7-104(g)(4)	Misd.	5Y		Property	VI	\$5,000
387-4	Theft, Crimes Involving Misdemeanor Theft, less than \$100	1-0521	CR, §7-104(g)(3)	Misd.	90D		Property	VII	\$500
388	Trespass Trespass on posted property	2-2210 2-2220	CR, §6-402(a)	Misd.	3M		Property	VII	\$500
388-1	Trespass Trespass on railroad property		CR, §6-503	Misd.	6M		Property	VII	
388-2	Unlawful Use of Goods Unauthorized removal of property	2-2411	CR, §7-203	Misd.	4Y	6M	Property	VI	\$50—\$100

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
388-3	Unlawful Use of Goods Fraud—abandoning or refusing to return leased motor vehicle	1-0220	CR, §7-205(a)	Misd.	1Y		Property	VII	\$500
389	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1 st offense	1-0493 1-0487	CR, §5-621(c)	Felony	20Y	MM*=5Y	Person	III	
390	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, subsequent	1-0493 1-0487	CR, §5-621(c)	Felony	20Y	MM*=10Y	Person	III	
391	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1 st offense (select firearms)	1-0493 1-0487	CR, §5-621(d)	Felony	20Y	MM*=5Y	Person	III	
392	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, subsequent (select firearms)	1-0493 1-0487	CR, §5-621(d)	Felony	20Y	MM*=20Y	Person	III	
393	Weapons Crimes—In General Carrying or possessing firearm, knife, or deadly weapon on school property, other than handgun	1-5203	CR, §4-102(b) PS, §5-141	Misd.	3Y		Person	VI	\$1,000
394	Weapons Crimes—In General Wear or carry concealed dangerous weapon; concealed possession of pepper mace by a minor	1-5202	CR, §4-101(c)(1) CR, §4-101(d)(1)	Misd.	3Y		Person	VII	\$1,000
395	Weapons Crimes—In General Wear or carry dangerous weapon, mace, or tear gas device openly with intent to injure; openly wear or carry pepper mace by a minor	1-5200 2-5200	CR, §4-101(c)(2) CR, §4-101(d)(1)	Misd.	3Y		Person	VII	\$1,000
396	Weapons Crimes—In General Wear or carry dangerous weapon openly or concealed with deliberate intent to kill or injure	1-5202 1-5200 2-5200	CR, §4-101(d)(2)	Misd.	3Y	3Y	Person	VI	\$1,000
397	Weapons Crimes—In General Minor carrying dangerous weapon between 1 hour after sunset and 1 hour before sunrise, whether concealed or not (select counties)		CR, §4-101(c)(3)	Misd.	3Y		Person	VII	\$1,000
398	Weapons Crimes—In General Possession of firearm at a demonstration in a public place	3-5299	CR, §4-208(b)	Misd.	1Y		Person	VII	\$1,000
399	Weapons Crimes—In General Unlawful possession of short-barreled rifle or shotgun	2-5212	PS, §5-203(a)	Misd.	5Y		Person	VI	\$5,000
400	Weapons Crimes—In General Rifle/shotgun possession by someone suffering from a mental disorder	1-0439	PS, §5-205	Misd.	3Y		Person	VI	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
401	Weapons Crimes—In General Possess, own, carry, or transport a firearm after conviction of a Title 5 (CDS) offense	1-0692	CR, §5-622(b)	Felony	5Y		Person	VI	\$10,000
402	Weapons Crimes—In General Possession of regulated firearm by restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1106	PS, §5-133(b) PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
403	Weapons Crimes—In General Possession of regulated firearm after having been convicted of a crime of violence or select drug crimes	2-2030	PS, §5-133(c) PS, §5-143 (penalty)	Felony	5Y	MM*=5Y	Person	V	\$10,000
404	Weapons Crimes—In General Possession of regulated firearm or ammunition by person younger than 21 years old	1-5285	PS, §5-133(d) PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
405	Weapons Crimes—In General Sell, rent, or transfer regulated firearm to restricted person (younger than 21 years old, convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1105	PS, §5-134(b) PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
406	Weapons Crimes—In General Sell, rent, or transfer regulated firearm ammo to a person younger than 21 years old; or firearm other than regulated firearm, firearm ammo, mace, or another deadly weapon to a minor	1-5270 1-5280	PS, §5-134(d)(1)	Misd.	1Y		Person	VII	\$1,000
407	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm before the expiration of 7 days—dealer	1-5230	PS, §5-123 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
408	Weapons Crimes—In General Sell, rent, transfer, or purchase a regulated firearm before the expiration of 7 days—person	1-5240	PS, §5-124 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
409	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm to an applicant whose application is placed on hold	1-5250	PS, §5-125 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
410	Weapons Crimes—In General Possess, sell, transfer, or otherwise dispose of stolen regulated firearm	1-2801	PS, §5-138 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
411	Weapons Crimes—In General Transport regulated firearm into State for purpose of unlawfully selling or trafficking	1-5295	PS, §5-140	Misd.	10Y		Person	IV	\$25,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
412	Weapons Crimes—In General Straw purchase of regulated firearm	1-5220	PS, §5-136(b) PS, §5-143 (penalty)	Misd.	5Y		Person	V	\$10,000
413	Weapons Crimes—In General Straw purchase of regulated firearm for minor or person prohibited by law from possessing a regulated firearm	1-5290	PS, §5-141	Misd.	10Y		Person	IV	\$25,000
414	Weapons Crimes—In General Multiple purchase of regulated firearms in 30-day period	1-1104	PS, §5-128 PS, §5-129	Misd.	3Y		Person	VI	\$5,000
415	Weapons Crimes—In General Sell, rent, or transfer regulated firearms without license	2-5210	PS, §5-106 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000
416	Weapons Crimes—In General Give false information in application for firearm or dealer's license	1-5210	PS, §5-139	Misd.	3Y		Person	VI	\$5,000
417	Weapons Crimes—In General Sell, barter, display, or offer to sell or barter switchblade knife/shooting knife	1-5214	CR, §4-105(a)	Misd.	12M		Person	VII	\$50—\$500
418	Weapons Crimes—In General Disarm law officer	1-1460	CR, §4-103(b)	Felony	10Y		Person	IV	\$10,000
419	Weapons Crimes—In General Wear bulletproof armor in the commission of a crime of violence or a drug trafficking crime	1-1450	CR, §4-106	Misd.	5Y		Person	V	\$5,000
420	Weapons Crimes—In General Obliterate, remove, change, or alter manufacturer's identification mark or number on firearm	3-5210	PS, §5-142 PS, §5-143 (penalty)	Misd.	5Y		Person	VI	\$10,000

MM* = Non-suspendable mandatory minimum penalty

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

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

General Rules:

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