Maryland Sentencing Guidelines Manual

Version 8.0

Effective June 1, 2016
With Current and Revised (Effective July 1, 2016) Sentencing Guidelines for Seriousness Category IV and V Drug Offenses

Maryland State Commission on Criminal Sentencing Policy

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Preface

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

The chief goals of the Maryland sentencing guidelines are:

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

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

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

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

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Table of Acronyms and Abbreviations Used

CJ the Courts and Judicial Proceedings Article of the Annotated Code of

Maryland

CJIS Criminal Justice Information System

CJS criminal justice system

COMAR Code of Maryland Regulations

Commission, the Maryland State Commission on Criminal Sentencing Policy, the

COV Crime of Violence

CP the Criminal Procedure Article of the Annotated Code of Maryland

CR the Criminal Law Article of the Annotated Code of Maryland

CS the Correctional Services Article of the Annotated Code of Maryland

DPSCS the Department of Public Safety and Correctional Services

FL the Family Law Article of the Annotated Code of Maryland

FYCA the Federal Youth Corrections Act

HG the Health - General Article of the Annotated Code of Maryland

HIDTA High Intensity Drug Trafficking Area

MAGS Maryland Automated Guidelines System

MSCCSP Maryland State Commission on Criminal Sentencing Policy

MSGM Maryland Sentencing Guidelines Manual

NCR not criminally responsible
PBJ probation before judgment
PSI pre-sentence investigation

RAP Report of Arrest and Prosecution

SG the State Government Article of the Annotated Code of Maryland

SID State Identification Number

VIS Victim Impact Statement

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Chapter

Scope

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

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

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

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

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

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

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

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

Figure 1-1. Sentencing Guidelines Coverage.

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

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 (PBJ).

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.

June 2016 3 **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.

For all offenses involving theft and related crimes under economic loss

> Criminal Law Article (CR), Title 7, or fraud and related crimes under CR, Title 8, Annotated Code of Maryland, economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could

have been ordered.

guidelines offense Offense prosecuted in a Circuit Court.

Guidelines offenses *include* the following types of cases:

• New trials:

Reconsiderations imposed on a defendant for a crime of violence (as defined in CR, §14-101) and reviews.1

Guidelines offenses *do not* include the following types of cases:

- 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;
- Public local laws and municipal ordinances;
- Sentencing hearings in response to a violation of probation.

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.

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¹ A sentencing guidelines worksheet should be completed for reconsiderations imposed on a defendant for a crime of violence (as defined in CR, §14-101) 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:

- 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.

A sentencing disposition or hearing for an individual defendant sentencing event conducted in front of one judge on the same day.

The form issued by the MSCCSP used to determine the sentencing guidelines recommended sentence outcome and to record sentencing data. worksheet

An offense ranking ranging from I to VII, where I designates seriousness category 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 Cases in which the relative status of the victim tends to render victim actions of the perpetrator more serious. A vulnerable victim is anyone:

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

June 2016 5 victim injury

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

weapon presence

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

white collar offense

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

Sentencing Guidelines Worksheet Completion and Distribution

3.1 When to Complete and Submit a Sentencing Guidelines Worksheet

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

3.2 Single Criminal Event

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

3.3 Multiple Criminal Events

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

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

3.4 Sentencing Event

One set of sentencing guidelines should be completed for each sentencing event. Multiple criminal events (as often indicated by multiple unique case numbers) sentenced by the **same judge** on the **same day** constitute **one sentencing event**, and only one set of sentencing guidelines worksheets should be completed for all of the counts in the sentencing event. Please note that one *sentencing event* can still involve multiple *criminal events*. The *offender score* (i.e., offender's prior adult and juvenile criminal history) includes any adjudication of guilt prior to the current sentence date and is the same for each offense in the sentencing event. The overall sentence across all included offenses is compared to the overall guidelines for the sentencing event to determine if the sentence is a departure from the guidelines.

3.5 Sentencing Guidelines Worksheet Completion

Prior to a sentencing decision using the guidelines, an individual should complete the sentencing guidelines worksheet up to the 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 worksheet. A blank copy of the worksheet can be found at the end of MSGM 3.7.

If the judge orders a PSI, an agent of the Division of Parole and Probation shall complete each sentencing guidelines worksheet up to the section labeled "Actual Sentence." In order for the agent to be able to calculate the guidelines accurately, the judge should indicate on the PSI order when the State's Attorney has filed a notice of subsequent offender. The agent should send to the court the first four worksheet copies, together with the PSI and the Maryland sentencing guidelines Criteria for Prior Record Worksheet (Figure 7-2) issued by the MSCCSP. 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 14.22.01.03E(4).

3.6 Pre-Sentencing Distribution of Sentencing Guidelines Worksheets

The individual who completes the sentencing guidelines worksheet should forward a copy of each completed worksheet to both the State's Attorney and the defense counsel so that they have an opportunity to review the information provided. The State's Attorney and the defense counsel 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.

3.7 Post-Sentencing Worksheet Distribution

After sentencing, the clerk shall distribute copies according to individual court practice. The blue copy shall be sent to the MSCCSP at the address shown below. If the court orders probation, the clerk shall forward a copy of the sentencing guidelines 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 provides distribution information for the worksheet copies.

* Note: The MSCCSP automatically receives worksheets electronically submitted through the Maryland Automated Guidelines System (MAGS). In jurisdictions that have deployed MAGS, people using MAGS to calculate guidelines and submit worksheets should **not** send the MSCCSP a copy of the submitted worksheet. Distribution to others (e.g., probation office), however, remains unchanged in MAGS jurisdictions.

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: Attach to commitment order if defendant receives any period of incarceration; <i>or</i> 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

Figure 3-1. Maryland Sentencing Guidelines Worksheet

A. Relationship to CJS When Instant Offers of Court trial A. Relationship to CJS When Instant Offers o Ccurred 0 = None or Pending Cases 1 = Cout or Other Criminal Justice Supervision B. Juvenile Delinquent act 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 of and: 2 or more findings of a delinquent 2 = Under 23 years and committed 2 or more times 3 = Moderate 1 = Minor 5 = Major 0 = None 3 = Moderate 1 = Minor 5 = Major 0 = No 1 = Yes OFFENDER SCORE ITENCE DEPARTURE INFORMATION 0 = No 1 = Yes OFFENDER SCORE TENCE DEPARTURE INFORMATION THAIL SENTENCE DEPARTURE INFORMATION THAIL SENTENCE DEPARTURE INFORMATION THAIL SENTENCE DEPARTURE INFORMATION THUR factors in the manual, if applicable.	REPRESENTATION ETHNICITY RACEUnidentifiable	KEPKESEN A I I ON E I II I I KACE	Private Hispanic/Latino Black —	Public Defender Yes No	Self Appointed Victim Court —	Costs Imposed — Americal — Americal — Yes	MD CODE, ART, & SECTION STAT. MAX MAND. MIN CASE #/DOCKET #				DELINES ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections	_	; □Unknown Amo	+	Con. Off. 2" Convicted Offense		Tor Treet, radiu, and keleate cumes, please includes: Lecoronic loss \$	3rd Convicted Offense		01	For Theft, Fraud, and Related Crimes, please Indicate: CEcoromic loss \$	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or Institutional/Parole Recommendation	Trite		0% of Sentencing Judge (Please Print)
	ABA plea agreement Jury Non-ABA plea agreement Recv OF Plea, no agreement Revi Court trial CJIS CODE	ABA plea agreement	OF Non-ABA plea agreement Reor Plea, no agreement Revir Court trial		I-VII CJIS CODE		1		I	ı	GUIDELINES	Relationship to CJS When Ist Con. Off. Instant Offense Occurred	Court or Other Criminal Justice Supervision TO	Juvenile Delinquency	= 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	Under 23 years old and : 2 or more findings of a delinquent	= Under 23 years and committed	2 or more times 3rd Con. Off.	0 = None	= Minor 5 = Major	Prior Adult Parole/Prob Violation 0 = No 1 = Yes	Overall	ICE DEPARTURE INFORMATION Range Dri	Airio Sognito Sognito	ο 1	Departure Code 9 or 18 (Please Explain): 50% of	Sentence



Case Information

The top section of the sentencing 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 Birthdate

The "Offender Name," "Sex," and "Birthdate" boxes at the top of the sentencing 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 sentencing 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 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 sentencing guidelines worksheet should clearly indicate whether a pre-sentence investigation was available for the offender, and the dates of offense and sentencing.

4.5 Number of Convicted Offenses

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 sentencing guidelines worksheet and may not be considered in calculating the guidelines range or in any of the worksheet computations. If the worksheet is completed before the sentencing hearing and offenses are listed that later are merged at sentencing, the judge shall clearly indicate on the worksheet which offenses have become merged and adjust the number of convicted offenses accordingly.

4.6 Number of Criminal Events

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

When there is only one criminal event and more than three convicted offenses, 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 Parole and Probation agent frequently lacks this information, **the sentencing judge should make sure it is included.** The "Disposition Type" box on the sentencing 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 pleaded guilty without any agreement from the prosecutor or judge to perform in a particular way.
Court trial	The disposition resulted from a trial without a jury in which the judge decided the factual questions.
Jury trial	The disposition resulted from a trial in which a jury decided the factual questions.
Reconsideration	Reconsideration of a previously imposed sentence for a crime of violence as defined in CR, §14-101.
Review	Pursuant to CP, §8-105, a panel review of a previously imposed sentence.

4.9 Representation

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

4.10 Race and Ethnicity

The "Race" box at the top of the sentencing guidelines worksheet requests information about the defendant's racial makeup. The racial categories provided are those required by section 10-603(C) of the State Government Article (SG), Annotated Code of Maryland.

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

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

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

4.11 Victim Court Costs Imposed

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

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



Convicted Offense Information

5.1 Convicted Offense Title

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

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

5.2 Seriousness Category (I-VII)

The person completing the sentencing guidelines 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.

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

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

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

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

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

5.3 CJIS Code

The CJIS code that corresponds to the convicted offense should be recorded in the designated space on the sentencing guidelines 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 Annotated Code of Maryland, Article, & Section

The person completing the sentencing guidelines worksheet shall identify the Annotated Code of Maryland 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 Annotated Code of Maryland. In such cases, the Annotated Code of Maryland reference should also be included.

5.5 Statutory Maximum and Mandatory Minimum Penalties

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

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

5.6 Case #/Docket

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

Offense Score(s)

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

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

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

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

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

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

1st Off	2 nd Off	3rd Off	A. Seriousness Category
1	1	1	= V $-$ VII
3	3	3	= IV
5	5	5	= III
8	8	8	= II
10	10	10	= I
1st Off	2 nd Off	3rd Off	B. Victim Injury
0	0	0	= No Injury
1	1	1	= Injury, Non-Permanent
2	2	2	= Permanent Injury or Death
1st Off	2 nd Off	3rd Off	C. Weapon Presence
0	0	0	= No Weapon
1	1	1	= Weapon Other than Firearm
2	2	2	= Firearm or Explosive
1st Off	2 nd Off	3rd Off	D. Special Vulnerability
0	0	0	= No
1	1	11	= 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. For additional information on determining the seriousness category for an offense, please see MSGM 5.2.

B. Victim Injury

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

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

C. Weapon Presence

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

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

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

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

D. Special Vulnerability of Victim

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

- a. Younger than 11 years old;
- b. 65 years old or older; or

c. Having a temporary or permanent physical or mental 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 Victim Vulnerability component of the offense score for each offense to be sentenced.

E. Total Offense Score

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

Offender Score

7.1 Computation of the Offender Score

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

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 Delinqu	uency							
0 = 23 years	or older or crime-free for 5 years or no more than 1							
finding of	of a delinquent act							
1 = Under 23	B years old and : Two or more findings of a delinquent act							
or one co	ommitment							
2 = Under 23	B years old and committed two or more times							
C. Prior Adult Cri	minal Record							
0 = None	3 = Moderate							
1 = Minor	5 = Major							
D. Prior Adult Par	ole/Prob Violation							
0 = No	1 = Yes							
OFFENDER SCO	RE							

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 sentencing guidelines worksheet shall assign a score of 1.
- 2. The offender was in the criminal justice system if the offender was on parole, on probation, incarcerated, on work release, on mandatory supervision, was an escapee, or had a comparable status at the time the offense was committed.
- 3. An offender is not considered to be in the criminal justice system if the offender was on unsupervised probation for an offense not punishable by imprisonment.

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 CP, §§10-101 to 10-105, PBJs 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 nonsupport; marijuana possession or marijuana paraphernalia possession convictions that qualify for a non-incarceration penalty due to evidence of medical necessity; convictions for the use or possession of less than 10 grams of marijuana under CR, §5-601(c)(2)(ii), in effect from October 1, 2012, through September 30, 2014; 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 Annotated Code of Maryland, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and the parties shall be notified.

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

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

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

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

Table 7-2. Prior Adult Criminal Record Matrix Number of Convictions

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

Figure 7-1. Criteria for Prior Adult Criminal Record

MAJOR RECORD = 5 points

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

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

MODERATE RECORD = 3 points

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

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

MINOR RECORD = 1 point

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

Figure 7-2. Criteria for Prior Record Worksheet

Offender's Name: _____ Case Number: _____

	J	UVENILE DELINQUENCY	
Offender	Yes/No	Offense Title (w/ finding of delinquency)	Commitment Date
23 or older when current offense committed			
JUVENILE DELINQUENCY	1 Find	ling 2 or More Findings/1 Commitment	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 ADUL	T CRI	MINAL RECORD	None	Minor	Moder	ate 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. If there is a question as to the analogous guidelines offense for an out of state conviction, that question should be brought to the attention of the judge at sentencing.

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, on probation, incarcerated, on work release, on mandatory supervision, was an escapee, or had a comparable status at the time the offense was committed.

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

D. Prior Adult Parole/Probation Violations

Score 0 if 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 9; the minimum is 0.

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 cell where the two scores intersect.

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

Table 8-1. Sentencing Matrix for Offenses Against Persons

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

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. Use the recommended guidelines range in effect on the date of sentencing.

Table 8-2. Sentencing Matrix for Drug Offenses
Seriousness Categories IV and V Cell Contents: Row 1— Effective through June 30, 2016 Row 2— Effective July 1, 2016

	Offender Score								
Offense Seriousness Category	0	1	2	3	4	5	6	7 or more	
VII	Р	Р	Р	P-1M	P-3M	P-6M	3M-6M	6M-2Y	
VI	Availa	ıble for futur	e use. There	are currentl	y no serious	ness categor	y VI drug of	fenses.	
X 7	P-6M	P-12M	3M-12M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Y-3Y	3Y-4Y	
V	<u>P-1M</u>	<u>P-6M</u>	<u>P-1Y</u>	<u>1M-1Y</u>	<u>2M-18M</u>	<u>3M-2Y</u>	<u>4M-3Y</u>	<u>6M-4Y</u>	
137	P-12M	P-18M	6M-18M	1Y-2Y	1.5Y-2.5Y	2Y-3Y	3Y-4Y	3.5Y-10Y	
IV	<u>P-3M</u>	<u>P-9M</u>	<u>1M-1Y</u>	<u>2M-18M</u>	<u>3M-2Y</u>	<u>4M-2.5Y</u>	<u>6M-3Y</u>	<u>8M-5Y</u>	
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.

Offender Score Offense 7 or 0 2 5 Seriousness 1 3 4 6 more Category VII P-1M P-3M 3M-9M 6M-1Y 9M-18M 1Y-2Y 1Y-3Y 3Y-5Y VIP-3M P-6M 3M-1Y 6M-2Y 1Y-3Y 2Y-5Y 3Y-6Y 5Y-10Y \mathbf{V} P-6M P-1Y 3M-2Y 1Y-3Y 18M-5Y 3Y-7Y 4Y-8Y 8Y-15Y IVP-1Y 3M-2Y 6M-3Y 1Y-4Y 18M-7Y 3Y-8Y 5Y-12Y 10Y-20Y 9M-5Y 7Y-15Y Ш P-2Y 6M-3Y 3Y-10Y 15Y-30Y 1Y-5Y 2Y-8Y II 2Y-5Y 3Y-7Y 5Y-8Y 5Y-10Y 10Y-18Y | 12Y-20Y | 15Y-40Y 8Y-15Y

Table 8-3. Sentencing Matrix for Property Offenses

P=Probation, M=Months, Y=Years

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

If the upper limit of the calculated guidelines range exceeds the statutory maximum for a given offense, the statutory maximum is the upper limit of the guidelines range. Likewise, if the lower limit of the guidelines range exceeds the statutory maximum for a given offense, the statutory maximum is the lower limit of the guidelines range. If the lower limit of the calculated guidelines range is shorter than the non-suspendable mandatory minimum, that minimum is the lower limit of the guidelines range. Likewise, if the upper limit of the guidelines range is shorter than the non-suspendable mandatory minimum, that minimum is the upper 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. If the judge orders a PSI for a defendant who is subject to enhanced punishment legislation for subsequent offenders, the judge should indicate on the PSI order when the State's Attorney has filed a notice of subsequent offender, in order for the Parole and Probation agent to be able to calculate the guidelines accurately.

When the statutory penalty for a drug offense is doubled under CR, §5-905, the guidelines range for that offense is also doubled. In such a circumstance, the person completing the sentencing guidelines 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 limit of the guidelines range (and possibly the upper limit of the guidelines range if the mandatory minimum exceeds the calculated upper limit of the range). 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 limit of the range (and possibly the upper limit) 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 limit of the guidelines range (and possibly the upper limit of the guidelines range if the mandatory minimum exceeds the calculated upper limit of the range). 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 limit of that range (and possibly the upper limit of the range) 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 the highest of the upper guidelines limit 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 limits of the ranges should be added (to reflect two victims) so the correct overall guidelines range is 3M-8Y.

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

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

Overall Guidelines Range: 187

18Y-25Y

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

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

Overall Guidelines Range:

1Y-4Y

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

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

Overall Guidelines Range: 18M-5Y

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

9.2 Single Criminal Event,

Two or More Seriousness Category I or II Offenses

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

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

	Example 1								
<u>Criminal</u>		<u>Offender</u>	<u>Seriousness</u>	<u>Offense</u>	Guidelines				
Event	<u>Offense</u>	Score	Category	Score	Range				
1	Rape 1 st Degree	1	I	11	15Y-25Y				
1	Kidnapping	1	II	9	7Y-13Y				
1	Robbery	1	IV	4	6M-4Y				
			0 11.0	· 1 1 · D	227, 2077				

Overall Guidelines Range: 22Y-38Y

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

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

Life x 3

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

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

9.3 Multiple Criminal Events,

One Offense in Each Event

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

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

		Exa	mple 1		
<u>Criminal</u>		<u>Offender</u>	Seriousness	<u>Offense</u>	Guidelines
Event	Offense	Score	Category	Score	Range
1	Robbery w/	2	III	7	5Y-10Y
	Dangerous				
	Weapon				
2	Robbery w/	2	III	7	5Y-10Y
	Dangerous				
	Weapon				
3	Robbery w/	2	III	7	5Y-10Y
	Dangerous	_		·	
	Weapon				
			2 11 2		4 577 4077

Overall Guidelines Range:

15Y-30Y

Note: The overall range is calculated by adding the upper and lower limits of each guidelines range.

	Example 2								
Criminal		Offender	<u>Seriousness</u>	Offense	Guidelines				
Event	<u>Offense</u>	Score	Category	Score	Range				
1	Arson 2 nd Degree	7	IV	N/A	10Y-20Y				
2	Forgery	7	V	N/A	8Y-10Y*				

Overall Guidelines Range: 18

18Y-30Y

Note: The lower and adjusted upper limits of the forgery range are added to the lower and upper limits of 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 criminal events in chronological order, beginning with the offense or offenses committed in the first criminal event.
- 2. Calculate the guidelines range for each offense in the first criminal event.
- 3. Determine the overall guidelines range for the first criminal event as in MSGM 9.1 or 9.2, but do not enter it on a sentencing guidelines worksheet.
- 4. Follow steps two and three for each succeeding criminal event. The prior adult criminal record is constant throughout each sentencing event. 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 criminal event is the same for all succeeding criminal events, as long as they are being sentenced at the same time.
- 5. After determining the overall guidelines range for each criminal event, the respective lower and upper limits of the overall range for each event are added to determine the overall guidelines range for the entire case.

^{*}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 limit of the range.

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

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

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

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

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

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

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

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



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 sentencing guidelines worksheet should add the highest of the upper limits of the guidelines ranges for each victim to find the correct overall range.

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

	Exam	ple 1	
<u>Offense</u>	Offender Score	Offense Score	Guidelines Range
Assault 2 nd Degree (Victim 1)	4	3	2Y-5Y
Assault 2 nd Degree (Victim 2)	4	3	2Y-5Y
Assault 2 nd Degree (Victim 3)	4	3	2Y-5Y
		Overall Guidelines Range:	2V-15V*

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

Example 2										
<u>Offense</u>	Offender Score	Offense Score	Guidelines Range							
Robbery w/ Dangerous Weapon (Victim 1)	2	7	5Y-10Y							
Assault 2 nd Degree (Victim 2)	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 limit of the range for each offense is added or "stacked" and the overall range is 5-13 years.

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

M_F BIRTHDATE JURISDICTION 14	ITY RACE Unidentifiable	Black X	WhiteOther ourtNative Hawaiian/Pacific Islander OogedAmerican Indian/Alaskan Native	MAND. MIN CASE #/DOCKET #	14K1200001	14K12000001	14K12000001	sed, Suspended, Time Served, Probation, Restitution, Fine, Corrections ns Programs (Drug Treatment Court, Home Detention, Etc.)			: □Unknown Amount Restitution Requested	Restitution Proven Yes			Restitution Requested Tes No Restitution Proven Yes No				; □Unknown Amount Restitution Requested Yes No Restitution Proven Yes No			Worksheet Completed By	Тітіе	Sentencing Judge (Please Print)	Sentencing Judge's Signature
SEX XM_	N ETHNICITY	Hisp	ed	STAT. MAX	T01	10Y	10Y	nposed, Suspended, Tin ptions Programs (Drug			ease indicate: □Economic loss \$ Yes No	Yes No			ease indicate: Lieconomic loss ; — Yes — No — Yes — No				ease indicate: □Economic loss (ed to a Corrections mmission criteria?	No OtherYes No	mation or			Yes No
SID# 551232	REPRESENTATION	X Private	Court Appointed Self	MD CODE, ART, & SECTION				ACTUAL SENTENCE - Impos	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed Yes No	Subsequent Offender Proven	z convicted onense	And the state of t	For Inerly Haud, and keated Crimes, please indicate: Liconomic loss s, Subsequent Offender Flied Ves No Yes No	3 rd Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$, Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No	Additional Information or Institutional/Parole Recommendation			Parole Notification
			Review	MD CODE, A	CR, §3-203	CR, §3-203	203	GUIDELINES	<u>.</u>	2Y	OL 75	1	_	<u></u> 2	Y C	3 rd Con. Off.	2Y	01) A	Overall	Range	Multiple Counts Only	T0	50% of Sentence	Announced for COVs — Yes No
ddle	DISPOSITION TYPE	ABA plea agreement	Non-AbA piea agreement Plea, no agreement Court trial	I-VII CJIS CODE	V 1 1415	V 1- 1415	V 1 - 1415	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Juvenile Delinquency	23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	Under 23 years old and : 2 or more findings of a delinquent	act or 1 commitment Under 23 years and committed	2 or more times	Prior Adult Criminal Record $0 = \text{None} (3) = \text{Moderate}$	or 5 = Major	Prior Adult Parole/Prob Violation $0 = No$ $1 = Yes$	OFFENDER SCORE	ENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	the numerical code(s) on the list of common departure factors in the manual, if applicable.	Departure Code 9 or 18 (Please Explain):	
OFFENDER NAME - Last, First, Middle Tremont, Gary, F.	NCING	13 X	1 OF	1			1	OFF	A. Relation Instant	0 = Non	1 = Cou Sup	B. Juvenile	(0)= 23) for 3	1 = Und	2 = Und		ن ص	4	D. Prior Adt 0 = No	4		tual sentence depa lease indicate the (umerical code(s) or ure factors in the r	ture Code 9 or 1	
	■ HS	1 12 02 04	EVENTS WORKSHEET #		(1)	12)	3)	e Against a Person Only	Seriousness Category	IV	Ħн	I	Victim Injury No Injury	Injury, Non-Permanent Permanent Injury or Death	Weapon Presence	No Weapon Weapon Other Than Firearm	Firearm or Explosive	Special Victim Vulnerabili	No Yes	OFFENSE SCORE(S)	ON SENT	No	9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	X X N N N N	% %
MARYLAND SENTENCING GUIDELINES WORKSHEET	PSI DATE OF OFFENSE	_ No 09 0		CONVICTED OFFENSE TITLE	1st Convicted Offense Assault 2nd Degree (Victim 1)	2 nd Convicted Offense Assault 2nd Degree (Victim 2)	3rd Convicted Offense Assault 2nd Degree (Victim 3)	OFFENSE SCORE(S) — Offense Against a Person Only	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$) m	8 8 8 8 8 8	10 10 10 =	$ \frac{1^{st} Off}{0} \frac{2^{nd} Off}{0} \frac{3^{nd} Off}{0} \mathbf{B.} $	2 2 2 = =	1 st Off 2 nd Off 3 rd Off C.		7 (2	Off 2 nd Off	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	3 3 3	VICTIM INFORMATION	Victim X Yes	Victim Non-participation Yes Victim Notification Form X Yes Victim Notified Plea X Yes Victim Notified Date X Yes		No Contact Requested Yes No Contact Ordered Yes

10.2 Statutory Maximum Less Than Guidelines Range

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

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

	Example 1													
	<u>Offender</u>	Seriousness	Calculated	Statutory	Adjusted									
<u>Offense</u>	Score	Category	Guidelines Range	Maximum	Guidelines Range									
Theft under \$1,000	6	VII	1Y-3Y	18M	1Y-18M									
	1Y-18M*													

*The guidelines range is initially calculated to be 1-3 years. The statutory maximum is 18 months. Because the statutory maximum of 18 months is shorter than the upper limit of the range, which is 3 years, the upper limit of the range is replaced by the statutory maximum. See Example 10.2 on the next page.

Example 2												
	<u>Offender</u>	Seriousness	Calculated	Statutory	Adjusted							
<u>Offense</u>	Score	Category	Guidelines Range	Maximum	Guidelines Range							
False Statements to Police Officers	4	VII	9M-18M	6M	6M-6M							
			Overall Guide	elines Range:	6M-6M*							

^{*}The guidelines range is initially calculated to be 9-18 months. The statutory maximum is 6 months. Because the statutory maximum of 6 months is shorter than the lower limit of the range, which is 9 months, and the upper limit of the range, which is 18 months, the lower and upper limits of the range are replaced by the statutory maximum.

Example 3													
Offender Seriousness Calculated Statutory Adju													
<u>Offense</u>	Score	Category	Guidelines Range	Maximum	Guidelines Range								
Theft at least \$1,000 but less than \$10,000	4	V	18M-5Y	10Y	18M-5Y								
Malicious Destruction <\$500	4	VII	9M-18M	60D	60D-60D								
1,000			0 11 0 : 1	1. D									

Overall Guidelines Range: 18M-5Y*

6M-6M*

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

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

Example 10.2 - Statutory Maximums

SEX BIRTHDATE JURISDICTION	RACE Unide	Black	- No X White X Other	ourt Native Hawaiian/Pacific Islander oosed American Indian/Alaskan Native	MAND. MIN CASE #/DOCKET #	110276001			re Served, Probation, Restitution, Fine, Corrections Treatment Court, Home Detention, Etc.)			; □Unknown Amount Restitution Requested	Restitution Proven Yes			Restitution Requested Yes No Restitution Proven Yes No				Restlution Requested Yes No Restlution Proven			Worksheet Completed By	Titlo	200	Sentencing Judge (Please Print)		Sentencing Judge's Signature	4/2013 (1.8)
SID# SEX	REPRESENTATION ETHNICITY	Private Hispanic/Latino Origin		Self Costs Imposed XYes Nation Court		(g)(2) 18M			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed Yes No	Subsequent Offender Proven Yes No	Z Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: Liconomic loss \$, Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	3rd Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Flied — Yes — No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or	Institutional/Parole Recommendation				Parole Notification Yes No	tion Order; Yellow – File; Pink – Prosecution; Gold – Defense
Middle	DISPOSITION TYPE	ABA plea agreement		Fred, no agreement review Court trial	I-VII CJIS CODE MD CODE, A	VII 1 - 0621 CR, §7-104(g)(2)	ı	ı	OFFENDER SCORE RANGE	<u></u>	= None or Pending Cases	Court or Other Criminal Justice Supervision TO	+	23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	induent TO	act of 1 commitment Under 23 years and committed	3rd Con. Off.	Prior Adult Criminal Record 0 = None 3 = Moderate	_		OFFENDER SCORE	ENCE DEPARTURE INFORMATION Range	If the actual sentence departs from the guidelines		Indicate, it applicable.	Departure Code 9 or 18 (Please Explain): 50% of	Sentence	for COVs	itment o
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle	FENSE DATE OF SENTENCING	01 12 03 08 13	CONVICTED CRIMINAL OFFENSES EVENTS WAS SECURED TO THE PROPERTY OFFENSES OFF	WORKSHEET #	CONVICTED OFFENSE TITLE	1st Convicted Offense Theft under \$1,000	2 nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	A. Seriousness Category 1 1 1 2 V - VII	3 3 = IV 0 =	8 8 11 11 (1) =	10 10 $10 = 1$ B. Juveni	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	1 1 1 = I 1 = I 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1^{st} Off 2^{nd} Off 3^{nd} Off C. Weakon Presence 2^{nd} Off 2^{nd} Off 2^{nd}	No Weapon	1 1 = Weapon Other Than Firearm C. Prior A 2 2 2 = Firearm or Explosive 0 = N	1 Special Victim Vulnerability 1 Minor	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFENSE SCORE(S) 6	VICTIM INFORMATION SENTENCE DEPART	: : : : : : : : : : : : : : : : : : :	$\frac{\Delta}{\Delta}$ Yes No Lion $\frac{\Delta}{\Delta}$ Yes $\overline{\Delta}$ No	tion Form X Yes No Plea X Yes No Date X Yes No	8 8 8 8	Oral VIS Yes X_No No Contact Recuested Yes X_No	Yes	COPIES: White – Judge; Blue – S

10.3 Non-Suspendable Mandatory Minimums

If the guidelines range is below a non-suspendable mandatory minimum, that minimum replaces the guidelines range. This is because a person cannot be sentenced to a term that is shorter than the non-suspendable mandatory minimum. Additionally, the adjusted guidelines range for first degree murder is always a 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 limit of the guidelines range. If so, replace the lower limit of the guidelines range with the mandatory minimum. If not, leave it unchanged.
- 3. Determine if the mandatory minimum exceeds the upper limit of the guidelines range. If so, replace the upper limit of the guidelines range with the mandatory minimum. If not, leave it unchanged.

			B	xample 1		
		<u>Offender</u>	Offense	Calculated	Mandatory	Adjusted
	<u>Offense</u>	Score	Score	Guidelines Range	<u>Minimum</u>	Guidelines Range
H	Handgun Crime of Violence	0	7	3Y-8Y	5Y MM	5Y MM-8Y

Overall Guidelines Range: 5Y

5Y MM-8Y*

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

	Example 2													
	Offender Seriousness Calculated Statutory Adjusted													
<u>Offense</u>	Score	Category	Guidelines Range	Maximum	Guidelines Range									
Distribution Cocaine- Large Amounts	2	III-B	18M-4Y	5Y MM	5Y MM-5Y									
	•													

Overall Guidelines Range: 5Y MM-5Y*

^{*}The guidelines range is initially calculated to be 18 months-4 years. The non-suspendable mandatory minimum is 5 years (CR, §5-612). Because the mandatory minimum of 5 years exceeds the lower limit of the range, which is 18 months, and the upper limit of the range, which is 4 years, the lower and upper limits of the range are replaced by the mandatory minimum. See Example 10.3 on the next page.

Example 10.3 - Non-Suspendable Mandatory Minimums

X BIRTHDATE JURISDICTION M_F 07 11 93 15	CITY RACE Unidentifiable	No White Other	Native Hawaiian/Pa	MAND. MIN CASE #/DOCKET #	5Y 111111C			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			Restruction Requested Yes No New Yes No				Restitution Requested Yes No Restitution Proven Yes No				Restitution Requested Yes No Restitution Proven Yes No			Worksheet Completed By	Title	וופע	Sentencing Judge (Please Print)		Sentencing Judge's Signature 4/2013 (1.8)
SEX X M	ON ETHNICITY	Hispanic/Latino Origin Ider Yes X		STAT. MAX	20Y			Imposed, Suspended, Tin Options Programs (Drug			s, please indicate: □Economic loss 4 — Yes No	9		. njese infrate: Fronomic loss	Yes No	a)			, please indicate: □Economic loss 4 — Yes No	nced to a Corrections Commission criteria?	No Other Yes No	ormation or	Recommendation				Prosecution; Gold – Defense
SID# 551234	REPRESENTATION	$rac{ extsf{Private}}{ ilde{ imes}}$ Public Defender	Court Appointed Self	MD CODE, ART, & SECTION	2			ACTUAL SENTENCE -	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss 1. Subsequent Chireldrer Fleid — Yes — No Subsequent Offender Proxen — Yes — No	2 nd Convicted Offense		For Theff. Fraud, and Related Crimes	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	3 rd Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes N	Additional Information or	Institutional/Parole Recommendation			3	Yes No - Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – Flie; Pink – Prosecution; Gold – Defense
		Jury trial t Reconsideration		MD CODE, A	CR, §5-612			GUIDELINES /	1st Con. Off.	48M 5Y MM	AT SY MIT	2 nd Con. Off.		ο 1		3rd Con. Off.		OT.		Overall		Muttiple Counts Only 5 Y MM		5Y MM.	50% of	Sentence Announced for COVs	Yes No
	DISPOSITION TYPE	ABA plea agreement Non-ABA plea agreement	Plea, no agreement Court trial	CJIS CODE	2 - 0220	ı	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred)= None or Pending Cases	Court or Other Criminal Justice Supervision	nile Delinquency 23 years or older or crime free	for 5 years or no more than 1 finding of a delinquent act	Under 23 years old and : 2 or more findings of a delinquent act or 1 commitment	Under 23 years and committed	2 or more times	Prior Adult Criminal Record 0 = None 3 = Moderate	5 = Major	Prior Adult Parole/Prob Violation 0 No $1 = Yes$	OFFENDER SCORE	NFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	e list of common	uai, ir applicable.	lease Explain):		ng Commission; Green – Atta
- Last, First, Middle lian, Michael	_	13 X ABA	_ OF Cou	II-VII	III-B			OFFENI	A. Relationship Instant Offe	0 = None or	= -	B. Juvenile Delinquency	1	1)= Under 2: more fin	2 = Under 2:		C. Prior Adult C 0 = None	1)= Minor	D. Prior Adult P	2 0	 NCE DEPARTURE INFORMATION	sentence departs f indicate the Cour	the numerical code(s) on the list of common	actors in the main	Departure Code 9 or 18 (Please Explain):		Judge; Blue – Sentencin
OFFENDER NAME - Las Newston, Julian,	DATE OF SENTENCING	01 15	WORKSHEET #I CRIMINAL EVENT #_		unts			it a Person Only	Seriousness Category	\	\	\	njury	Injury, Non-Permanent Permanent Injury or Death	Wedgon Presence	u / 1	weapon Ouner Inan Firearm Firearm or Explosive	Special Victim Vulnarability		OFFENSE SCORE(S)	SENTEN	_					COPIES: White -
NTENCING	DATE OF OFFENSE	CONVICTED CRIMINAL	EVENTS	NSE TITLE	ine - Large Amo			i) – Offense Agains	٠	N =		II	Mf B. Victior Injury No Injury	= Injury, No = Permaner	ن		= weapon o	Ġ	= No = Yes	OFFENS	VICTIM INFORMATION	,	_ Yes	Yes No		Yes No	
MARYLAND SENTENCING GUIDELINES WORKSHEET		0	SENTENCING, OFFE NUMBER OF:	CONVICTED OFFENSE TITLE	1sT Convicted Offense Distribution Cocainc - Large Amounts	2 nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	1 3rd Off 3rd Off	3 3 3	.,/.s. ;		1st Off 2nd Off 3nd Off 0 0 0	1 1 1 2 2 2	1st Off 2rd Off 3rd Of	٥,	2 2 2	1st Off 2nd Off 3nd Off	0 0 0		VICTIM INF	\ 	Victim Noq-participation	Victim Notification Form Victim Notified Plea	Written VIS	No Contact Ordered	

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.

Exam	ple 1 – Man	datory Minin	num Enhanc	ement	
	Offender	Seriousness	<u>Calculated</u> Guidelines	Enhanced Mandatory	<u>Adjusted</u> Guidelines
<u>Offense</u>	Score	<u>Category</u>	Range	Minimum	Range
Distribution of Cocaine, 3 rd Subsequent Drug Offender	5	III-B	5Y-10Y	25Y MM	25Y MM-25Y

Overall Guidelines Range: 25Y MM-25Y*

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

Exam	ple 2 – Mand	latory Mini	mum Enhanc	ement	
			Calculated	Enhanced	Adjusted
	Offender	Offense	Guidelines	Mandatory	Guidelines
<u>Offense</u>	Score	Score	Range	Minimum	Range
Assault 1 st Degree 2 nd Subsequent COV Offender	3	7	6Y-12Y	10Y MM	10Y MM-12Y

Overall Guidelines Range: 10Y MM-12Y*

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

	Example 3	- Doubling E	nhancement	
	Offender	Seriousness	Calculated	Adjusted
<u>Offense</u>	Score	Category	Guidelines Range	Guidelines Range
Distribution of Cocaine, CR §5-905	3	III-B	3Y-7Y	6Y-14Y
	<u> </u>	0	11 C : 1 1: D	

Overall Guidelines Range: 6Y-14Y*

*The guidelines range is initially calculated to be 3-7 years. 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. 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

SEX BIRTHDATE JURISDICTION X M F	12 14 83	CITY RACE Unidentifiable	tino Black Asian X White Other	Native Hawaiian/Pa		MAND. MIN CASE #/DOCKET #	10Y MM 08K13000001			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Prug Treatment Court, Home Detention, Etc.)			\$: Unknown Amount Restitution RequestedYesNo	Restitution Proven		\$ Restlution Requested Yes No	Restitution Proven			Restitution Requested Yes No Restitution Proven			Worksheet Completed By	Title	Sentencing Judge (Please Print)		Sentencing Judge's Signature	e 4/2013 (1.8)
		REPRESENTATION ETHNICITY	Private Origin Ves	Court Appointed		STAT. MAX	25Y			TENCE - Imposed, Suspended, Ti	l Offense		For Theft, Fraud, and Related Crimes, please indicate: \Box Economic loss $\$$. Subsequent Offender Filled X Yes No	roven XYes No	d Offense	For Theft, Faux, and Related Crimes, please indicate: Economic bas \$. Subsequent Offender Flied No. Yes No.	No Yes No			For Theft, Fraut, and Related Crimes, please indicate: Economic loss \$. Subsequent Offender Filed	Was the offender sentenced to a Corrections Options program under Commission criteria?	. Yes No Other Yes No	Additional Information or Institutional/Parole Recommendation				cation Yes No	- File; Pink – Prosecution; Gold – Defens
#QIS	5551235	REPRE	\overline{X} Jury trial Priv. Reconsideration \overline{X} Put		Self	MD CODE, ART, & SECTION	CR, §3-202, 14-101(e)			GUIDELINES ACTUAL SEN	±	67 10Y MM	TO For Theft, Fraud, and I Subsequent Offender F	+	2"" Con. Off. 2" Convicted Offense	TO For Theft, Fraud, and I Subsequent Offender F	3rd Con. Off. 3rd Convicted Offense		2		Overall Was the offer Options program	۵		12Y TO	50% of	Sentence Announced	for COVs Parole Notification Yes No	o Commitment or Probation Order; Yellow -
st, Middle	TO SEE THE SECRETARY CONTRACT	DISPOSITION TYPE	ABA plea agreement X Non-ABA plea agreement	greement	Court trial	I-VII CJIS CODE	III 1 - 1420	I	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred		Court or Other Criminal Justice Supervision	B. Juvenile Delinquency	23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act		: Under 23 years and committed 2 or more times	Prior Adult Criminal Record 0 = None (3) = Moderate		D. Prior Adult Parole/Prob Violation $0 = No 1 = Yes$	OFFENDER SCORE	NCE DEPARTURE INFORMATION	es Ju	departure factors in the manual, if applicable.	ure Code 9 or 18 (Please Explain):			te - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
OFFENDER N	- -	SE DATE OF SENTENCING	12 02 10 13	WORKSHEET # 1 OF	CRIMINAL EVENT #		// 10MM			inst a Person Only	sness Category A.		1 =	B. Juv	Victim Injury (**)=	ont Death	No Weapon	c. xplosive	Special Victim Vulnerability 1 =	D. Pric	OFFENSE SCORE(S)	SENTENCE DEPAI	!		No Departure Code 9	No No		COPIES: White - Judge; Blue
MARYLAND SENTENCING	SENIMES		$\frac{X}{X}$ Yes — No $\frac{10}{10}$ 30	CING,	NUMBER OF: 1 1	CONVICTED OFFENSE TITLE	1st Convicted Offense Assault 1st Degree Subs. COV / 10MM	2nd Convicted Offense	3'd Convicted Offense	OFFENSE SCORE(S) – Offense Against a Person Only	$1^{st}Off 2^{nd}Off 3^{rd}Off A. Seriou$ $1 1 1 = V-VII$	3 3 3 = IV	(5) 5 5 = III 8 8 8 = II	10 10 10 1 1	$\frac{1^{st} \text{ Off}}{0} \frac{2^{nd} \text{ Off}}{0} \frac{3^{nd} \text{ Off}}{0} \textbf{B. Victim Ir}$	1 1 1 I I I III) (2) 2 2 = Perms 18 Ode 2nd Ode 2nd Ode 6 1 Manage		1 1 = 2 2 = =	1 st Off 2 nd Off 3 nd Off D. Spec i	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFI	VICTIM INFORMATION	\overline{X} Yes	rarticipation Yes From $\frac{X}{X}$ Yes From $\frac{X}{X}$ Yes Date $\frac{X}{X}$ Yes	esent /IS	8	No Contact Ordered \overline{X} Yes	

Example 10.4b - Doubling Subsequent Offender Enhancement

BIRTHDATE JURIS	CTTY RACE 1101dentifiable	NACE I	X No White Other	Native Hawaiian/Pa — American Indian/Ala	MAND. MIN CASE #/DOCKET #	23K13000001			me Served, Probation, Restitution, Fine, Corrections Treatment Court, Home Detention, Etc.)			Resttution Requested — Yes — No Pues	in the company	* Restbition Requested : Unknown Amount Restbition Requested - Vive - No Restbition Drives - Vive			\$ Unknown Amount Restitution RequestedYesNo	Yes		Worksheet Completed By	Title	Sentencing Judge (Please Print)	Sentending Judge's Signature
SEX	- E	<u> </u>		_	STAT. MAX	20Y 40Y			Imposed, Suspended, Time Served, Options Programs (Drug Treatment			sase indicate: □Economic loss : X YesNo		ease indicate: □Economic loss : Yes No Yes No			sase Indicate: □Economic loss : — Yes No	Yes No ed to a Corrections mmission criteria?	No Other Yes No	mation or ecommendation			_Yes No
#QIS	SST236 REPRESENTATION	REPRESENTALION	Private $\overline{\overline{\mathrm{X}}}$ Public Defender	Court Appointed Self	MD CODE, ART, & SECTION	08, 5-905			ACTUAL SENTENCE - Impos	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss £. Subsequent Offerted Prince. X Ves No Subsequent Princeton Process. X Ves No Subsequent Princeton Process.	2 nd Convicted Offense	For Theft, Flaux, and Related Crimes, please Indicate: Economic loss 8. Subsequer (Orthoffer Flaux) Ver No. No. Subsequer (Orthoffer Flaux) Ver No.	3rd Convicted Offense		For Theft, Fraud, and Related Grimes, please indicate: □Economic bos \$. Subsequent Offender Filed	Subsequent Offender Proven Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No (Additional Information or Institutional/Parole Recommendation			Parole Notification
			Jury trial Reconsideration		MD CODE,	CR, §§5-608, 5-905			GUIDELINES RANGE	1st Con. Off.	75 X	74 J4Y	2 nd Con. Off.	<u>Б</u>	3rd Con. Off.		δ	Overall	Range	Multiple Counts Only 6 Y	T4Y	50% of Sentence	for COVs Yes No
t, Middle	DISPOSITION TYPE	DISPOSITION LIFE	ABA plea agreement Non-ABA plea agreement	\overline{X} Plea, no agreement Court trial	I-VII CJIS CODE	Ш-В 3 — 0233	ı	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	B. Juvenile Delinquency 0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act			يَّ ح	1 = Milhor 5 = Major Prior Adult Parole/Prob Violation (i) = No 1 = Yes	F	NCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	refactors in the manual, if applicable.	ure Code 9 or 18 (Please Explain):	for COVs Parole Notification Yes No
R NAME -	Wittle, John, Thomas	DATE OF SENTENCING	01 10 13	WORKSHEET # OF CRIMINAL EVENT # I		R, §5-905)			Person Only	Ä	- -	= 1		frijury, Non-Permanent 1 = Permanent Injury or Death Weakon Presence 2 =		irearm C	Parability D.	OFFENSE SCORE(S)	SENTENCE DEPAR	If the actual sentence range, please indicate	departure factors in	Departure Code 9	
	GOLDELINES WORKSTEEL V	SALE OF OTHER	— Yes A No 05 01 12	ING, OFFENSES EVENTS OF: 1 1	CONVICTED OFFENSE TITLE	1st Convicted Offense Distribution Cocaine (Subsequent - CR, §5-905)	2" Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	1 Seriousness Category 1 Seriousness Categor	. II	r 8 5	10 10 10 = 1 1^{42} Off 2^{146} Off 3^{24} Mg B. VictinyInjury 0 0 0 NoArijury	1 1 1 = Injury, Non-Permanent 2 2 2 = Permanent Injury or DB 1^{14} Off 2^{14} Off 3^{14} Off C. Weapon Presence		2 2 1	1	OFFENSE	VICTIM INFORMATION	Yes	Victim Non-participation Yes No Victim Notified Form Yes No Victim Notified Plea Yes No Victim Notified Date Yes No No Yes	S 9 9 3	No Confact Ordered Yes No

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

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

Example 1 – Doublin	ng Enhance	ment and Ma	ndatory Min	imum Enhan	cement
			Calculated	Enhanced	Adjusted
	<u>Offender</u>	<u>Seriousness</u>	Guidelines	Mandatory	Guidelines
<u>Offense</u>	Score	Category	Range	Minimum	Range
Distribution of Heroin-Large Amounts & CR, §5-905	1	III-B	1Y-3Y	5Y MM	5Y MM-6Y
·					

Overall Guidelines Range: 5Y MM-6Y*

*The guidelines range is initially calculated to be 1-3 years. The range is doubled pursuant to CR, §5-905 to 2-6 years. The mandatory minimum is 5 years (CR, §5-612). Because the mandatory minimum of 5 years exceeds the lower limit of the range, which is 2 years, the lower limit of the range is replaced by the mandatory minimum. See Example 10.4c on the next page.

Example 2 – Doublin	ng Enhance	ment and Ma	ndatory Min	imum Enhan	cement
Offense	Offender Score	Seriousness Category	Calculated Guidelines Range	Enhanced Mandatory Minimum	<u>Adjusted</u> <u>Guidelines</u> Range
Distribution of Marijuana, Subsequent Drug Offender & CR, §5-905	5	IV	4M-2.5Y	2Y MM	2Y MM-5Y

Overall Guidelines Range: 2Y MM-5Y*

^{*}The guidelines range is initially calculated to be 4 months-2.5 years. The range is doubled pursuant to CR, §5-905 to 8 months-5 years. The mandatory minimum is 2 years (CR, §5-607). Because the mandatory minimum of 2 years exceeds the lower limit of the range, which is 8 months, the lower limit of the range is replaced by the mandatory minimum.

Example 10.4c - Doubling and Mandatory Minimum Subsequent Offender Enhancements

$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Unider	Stino Black Black	Court	MAND. MIN CASE #/DOCKET #	5Y 13K13000003			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			c loss \$. : Unknown Amount Restlution Requested 'S No 'vos No	Kestitution Proven			Restitution Requested Yes No Restitution Proven Yes No				c loss \$, Restrution Requested Yes No Restrution Proven Yes No Restrution Proven Yes No		2	Worksheet Completed By	Title		Sentencing Judge (Please Print)	Sentencing Judge's Signature
SID#	ITATION	X Private Origin		STAT.	20X 40Y			L SENTENCE - Imposed, Suspended Options Programs (D	1st Convicted Offense		For Theft, fraud, and Related Crimes, please indicate: \Box Economic loss §. Subsequent Offender Filed X Yes X Yes X No.	2 nd Convicted Offense		For Theft Fraud and Rolated Crimos, please Indicate: ("Fronomic loss &	equent Offender Filed Yes No	3rd Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$, Subsequent Offender Filed Yes — No Subsequent Offender Proven — Yes — No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Yes No Other Yes	Additional Information or	icolial, ratole recollimentation			Parole Notification Yes No
		Jury trial		MD CODE, ART, & SECTION	CR, §5-612			GUIDELINES ACTUA	¥:	JXXZ SY MM	TO For Theft, Find Subsequent	<u>₩</u>		TO For Theft. F.	Subsequent	3rd Con. Off. 3rd Con		01	For Theft, F Subsequent Subsequent	Overall Was t	۵	Multiple Counts Only 5 Y MM	OT Y9		50% of Sentence	Announced for COVs Parole
rst, Middle	DISPOSITION TYPE	X ABA plea agreement	Plea, no agreement Court trial	I-VII CJIS CODE	III-B 1 — 0879	1	1	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 None or Pending Cases	= Court or Other Criminal Justice Supervision		 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act 	 Under 23 years old and: 2 or more findings of a delinquent act or 1 commitment 		2 or more times	Prior Adult Criminal Record 0 = None 3 = Moderate	1 = Minor 5 = Major	Prior Adult Parole/Prob Violation $ 0 = \text{No} \qquad 1 = \text{Yes} $	OFFENDER SCORE	NCE 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.		ure Code 9 or 18 (Please Explain):	
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle CHIDDELINES WORKSHEET TRINES TANGE DOWN	FENSE DATE OF SENTEN		AT THIS CHENES EVENTS WORKSHEET # 1 OF IN UNBER OF:	CONVICTED OFFENSE TITLE	1st Convicted Offense Distribution Heroin - Large Amounts + CR, §5-905	2 nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	2nd Off 3rd Off A. Seriousness Category 1 1 1 N-V-VIII	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	11 = 8	10 10 = I B. Juve	$\frac{1}{2} \frac{\partial \mathbf{ff}}{\partial \mathbf{f}} = \mathbf{B} \cdot \mathbf{Victing} \mathbf{fnjury}$ (0)= 0 0 Ng/fnjury	1 = Injury, Non-Permanent 1 = 2 = Permanent Injury or Death	2 nd Off 3 nd Off C. Weapon Presence 2 =	0	Firearm or Explosive	d Off 3rd Off D. Special Victim Vulnarability (1)=	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFENSE SCORE(S)	VICTIM INFORMATION SENTENCE DEPAR	\\\	2 2 2	Date Yes	Yes No Depart	No Contack RequestedYesNo No Confact OrderedYesNo

Victim Information

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

Table 11-1. Victims' Rights Information

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

Note: Each of these notices must be provided by the appropriate parties. The worksheet information is for statistical purposes only and will not substitute for actual notice. For example, on the worksheet, "No Contact Requested" refers to the fact that the victim has made that request in accordance with the proper procedures. Simply 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 sentencing guidelines worksheet should be entered by the judge and recorded by the 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 sentencing guidelines 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 CR, §14-101) 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 sentencing guidelines worksheet shall mark whether the state filed notice of subsequent offender status and whether anyone is requesting restitution from the offender. The judge shall indicate if subsequent offender status was proven and the amount of restitution ordered, if any.

12.3 Amount of Economic Loss

The individual completing the sentencing guidelines 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 CR, Title 7 or **fraud** and related crimes under CR, Title 8. The amount of economic loss equals the amount of restitution ordered by a Circuit Court judge or, if not ordered, the full amount of restitution that could have been ordered.

12.4 Corrections Options Program

Based on the definition provided in chapter 2, the person completing the sentencing guidelines worksheet shall record if the offender was sentenced to a Corrections Options program. Please specify whether the offender was ordered to participate 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 sentencing guidelines worksheet.

12.6 Announcement of 50% of Sentence for COVs

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

12.7 Parole Notification

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

12.8 Signatures

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



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.²

Example:

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

13.2 Credit for Time Served

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

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

² But see Cuffley v. State, 416 Md. 568, 7 A.3d 557 (2010) and Baines v. State, 416 Md. 604, 7 A.3d 578 (2010). In Cuffley and Baines, the Court of Appeals of Maryland recognized that suspended time is not included in determining whether the sentence falls within the guidelines for purpose of the Maryland sentencing guidelines. However, the Court found that where a binding plea agreement called for a sentence "within the guidelines" without making clear on the record that such sentence applied only to actual incarceration, a trial court could not impose a sentence that included a suspended portion in excess of the maximum sentence provided in the guidelines.

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

13.3 Home Detention

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

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

13.4 Offender Already Under Sentence

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

13.5 Consecutive Versus Concurrent Sentences

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

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

13.6 Length of Probation

Subject to the statutory limit of five years, the length of any probation imposed is within the judge's discretion. The sentencing guidelines do not address the length or conditions of probation.

13.7 Sentences Deemed to Be Within Guidelines

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

- Approved an ABA plea agreement and sentence agreed to by both the defendant and by the state;
- Sentenced a defendant to a period of pre-sentence incarceration time with no additional post-sentence incarceration time and the length of credited pre-sentence incarceration exceeds the upper limit of the guidelines range for the case; or
- Imposed a sentence of Correctional Options if the defendant's:
 - (1) Initial sentence plus any suspended sentence falls within or above the overall guidelines range; and
 - (2) Current sentence or sentences and any pending charges do not include a violation of:
 - (a) A crime of violence under CR, §14-101;
 - (b) Sexual child abuse under CR, §3-602;
 - (c) Escape;
 - (d) A law of the United States or of any other state or the District of Columbia similar to C(2)(a) (c) of COMAR 14.22.01.17.

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



Sentences Outside the Guidelines Range

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

14.1 Using the Departure Codes

The judge shall document on the sentencing guidelines worksheet the reason or reasons for imposing a sentence outside of the recommended guidelines range. The following list is a sample of some of the more common reasons for sentencing outside the range. The judge should write in the designated space on the worksheet the number(s) corresponding to the reason(s) for departure. Where the judge's reason for sentencing outside the guidelines range is not among the sample reasons listed, the judge should 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 sentencing 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 sentencing 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 provides answers to the list of frequently asked questions below. If you have a question that does not seem to be answered, please do not hesitate to call the Commission staff at (301) 403-4165 for additional assistance.

- Q₁: Do I have to fill out a sentencing guidelines worksheet if the possibility of incarceration is less than one year?
- Q₂: How does the date of sentencing relate to changes in guidelines?
- Q₃: Should an offender be given points under "Victim Injury" if the offender was involved in the criminal event, but not in the actual injury of the victim?
- Q4: Are weapon points awarded for offenses where a weapon was present but not used?
- Q₅: If an offender injures a victim during a criminal event involving an automobile, is the automobile considered a weapon?
- Q₆: What does section A under "Offender Score" on the sentencing guidelines worksheet mean?
- Q₇: When determining an offender's prior adult criminal record to determine the offense score, is a nolo contendere plea or a sentence to probation before judgment (PBJ) considered an adjudication of guilt?
- Q₈: When calculating an offender's prior adult criminal record, if an offender has been convicted of another offense but not yet sentenced—should that conviction be counted in the history?
- Q₉: Do I need to calculate an offense score and offender score if the offender is charged with murder and the guidelines range is "life to life"?
- Q₁₀: What is the difference between seriousness categories III-A, III-B, and III-C in the drug matrix?
- Q₁₁: When the non-suspendable mandatory minimum and/or maximum sentence falls outside the calculated guidelines range, which controls?
- Q₁₂: Are there instances when the guidelines should be adjusted due to unique circumstances (e.g., multiple victims, subsequent offender status)?
- Q₁₃: How many sentencing guidelines worksheets should be completed for a single criminal event with multiple victims?

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

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

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

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

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

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

Q₂₀: How do I order more sentencing guidelines worksheets?

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

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

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

A₁: Yes. A worksheet should be completed and submitted for all guidelines offenses. As a practical matter, this means that a worksheet should be completed for all offenses prosecuted in a Circuit Court, including new trials and reconsiderations imposed on a defendant for a crime of violence (as defined in CR, §14-101) and reviews. MSGM 1.0, 2.0.

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

A₂: The sentencing guidelines and offense seriousness categories in effect at the time of sentencing shall be used to calculate the guidelines. If it is determined that the guidelines are different than what they would have been if calculated using the sentencing guidelines and offense seriousness categories in effect on the date the offense of conviction was committed, the State's Attorney or defense counsel may bring this to the attention of the judge as a consideration for departure from the guidelines. MSGM 5.2.

Q3: Should an offender be given points under "Victim Injury" if the offender was involved in the criminal event, but not in the actual injury of the victim?

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

A₃: Yes, if a victim is injured in a criminal event, any offender guilty of the offense(s) constituting that event should be given points in the offense score for victim injury. MSGM 6.1(B).

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

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

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

Q5: If an offender injures a victim during a criminal event involving an automobile, is the automobile considered a weapon?

A₅: No, except if deliberately used as a weapon, automobiles are not included as weapons and receive a weapon presence score of 0. MSGM 6.1(C)(e).

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

A₆: Section A of "Offender Score" corresponds to an individual's relationship to the criminal justice system at the time the instant offense occurred. If the individual was on parole, on probation, incarcerated, on work release, on mandatory supervision, was an escapee, or had a comparable status at the time of the instant offense, s/he should be assigned 1 point for section A. Otherwise, assign no points. MSGM 7.1(A).

Q7: When determining an offender's prior adult criminal record to determine the offense score, is a nolo contendere plea or a sentence to probation before judgment (PBJ) considered an adjudication of guilt?

A₇: Yes, a nolo contendere plea is an adjudication of guilt, as is a PBJ (unless expunged or proven by the defense to have been eligible for expungement prior to the date of offense). MSGM 7.1(C).

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

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

Q9: Do I need to calculate an offense score and offender score if the offender is charged with murder and the guidelines range is "life to life"?

A₉: Yes. We ask that you still complete the entire sentencing guidelines worksheet so we can collect data on the offender's prior record and other information relevant to the case. MSGM 8.2.

Q₁₀: What is the difference between seriousness categories III-A, III-B, and III-C in the drug matrix?

A₁₀: 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)).
MSGM 8.3.

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

A₁₁: If the non-suspendable mandatory minimum is greater than the lower limit of the guidelines range, the non-suspendable mandatory minimum should replace the lower limit of the guidelines range. Likewise, if the non-suspendable mandatory minimum is greater than the upper limit of the guidelines range, the non-suspendable mandatory minimum should replace the upper limit of the guidelines range. If the statutory maximum is less than the upper limit of the guidelines range, the statutory maximum should replace the upper limit of the guidelines range. Likewise, if the statutory maximum is less than the lower limit of the guidelines range, the statutory maximum should replace the lower limit of the guidelines range. In sum, neither the lower nor the upper limit of the range can ever be less than the non-suspendable mandatory minimum, and neither the lower nor the upper limit of the range can ever exceed the statutory maximum. MSGM 8.5, 10.2-10.4.

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

Q₁₂: Are there instances when the guidelines should be adjusted due to unique circumstances (e.g., multiple victims, subsequent offender status)?

 A_{12} : Yes. See MSGM, Chapter 10 for a complete discussion of how to adjust the guidelines in these circumstances.

Q₁₃: How many sentencing guidelines worksheets should be completed for a single criminal event with multiple victims?

A₁₃: It depends. If all of the victims were harmed during the same criminal event, each of the separate counts can be included on the same worksheet provided that there is sufficient space. If there are more than three offenses, then at least one separate

worksheet should be used. When completing a worksheet for a 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

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

A₁₄: Identify the correct guidelines range for each offense. Calculate the upper limit of the overall guidelines range by adding the highest of the upper limits of the ranges for each victim. Calculate the lower limit of the overall guidelines range using the standard protocol. MSGM 10.1.

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

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

A₁₅: Violation of protective order, 1st offense (Family Law Article (FL), §4-509(a)(1), Annotated Code of Maryland) is found under the Assault and Other Bodily Woundings heading in the offense table. The offense is a person offense, with a seriousness category VII and a maximum term of 90 days.

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

A₁₆: Reckless endangerment (CR, §3-204(a)) is found under the Assault and Other Bodily Woundings heading of the offense table. The offense is a person offense, with a seriousness category V and a maximum term of 5 years.

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

A₁₇: Uttering is now called counterfeit documents (CR, §8-602(a)) and is found under the Counterfeiting heading in the offense table. The offense is a property offense, with a seriousness category V and a maximum term of 10 years.

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

A₁₈: 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.

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

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

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

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

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

Q₂₀: How do I order more sentencing guidelines worksheets?

A₂₀: Visit www.msccsp.org to place an electronic request for additional worksheets. You may also contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165 to place an order. Although some exceptions may occur, the worksheets will most likely be mailed to you the next business day.

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

A₂₁: The MSCCSP staff is available to conduct worksheet training sessions at your convenience. They regularly travel throughout the state to train and assist practitioners in worksheet completion. Judges, State's Attorneys, Public Defenders, and Parole and Probation agents have all participated in various forms of these training sessions. If you would like to schedule a session, please contact the MSCCSP staff by e-mail at msccsp@umd.edu or by phone at (301) 403-4165.

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

A₂₂: You can view and download a full-text version of the MSGM immediately online at www.msccsp.org. Both the MSGM and the sentencing guidelines offense table are text searchable for your convenience.

Sample Cases

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

Sample Case

Single
Convicted
Offense
Offense
Against a
Person

Case Information

Offender's Name: Clayton White

SID: 1234567

Date of Birth: 07/07/84

Sex: Male

Race: White

Ethnicity: Non-Hispanic

Date of Offense: 11/03/15

Case No.: 123456C

Date of Plea or Verdict: 02/04/16

Disposition Type: ABA Plea Agreement

Jurisdiction: Montgomery County

Convicted Count(s): Robbery with a Dangerous

Weapon, CR, §3-403(a)(1)

Date of Sentencing: 03/04/16

Offense Description

On November 3, 2015, 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 pleaded guilty to *robbery with a dangerous weapon* on February 4, 2016.

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
No juven	ile record was fou	nd for the name and birth date provided.

ADULT:

Date	Offense	Disposition
12/01/12	Possession of Less than 10 grams	Fine \$100; Court Costs
	of Marijuana (CR §5-601(c)(2)(ii))	
09/10/14	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 Dangerous Weapon

Offense Score:

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

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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:

Unemployment Insurance Fraud – Seriousness Category VII*

*In this case, the possession of less than 10 grams of marijuana (12/01/2012) was not counted since convictions for the use or possession of less than 10 grams of marijuana under CR, §5-601(c)(2)(ii), in effect from October 1, 2012 through September 30, 2014, may not be counted in the computation of the prior adult criminal record. MSGM 7.1.

Number of Prior Convictions

According to Seriousness Category

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

Step II:

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

Step III:

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.

OFFENDER NAM	E - Last, First, Middle	, Middle			#DIS#	SEX	BIRTHDATE	JURISDICTION
GUIDELINES WORKSHEET White, Clayton					1234567	- M ←	07 07	84 15
PSI DATE OF OFFENSE DATE OF SENTENCING	_	DISPOSIT	DISPOSITION TYPE		REPRESENTATION	ETHNICITY	RACE	Unidentifiable
0	16	X ABA ple	$oxed{X}$ ABA plea agreement	Jury trial	X Private	Hispanic/Latino Origin		Asian
AT THIS CONVICTED CRIMINAL SENTENCING, OFFENSES EVENTS WORKSHEET #]	1 OF	Non-AE	Non-ABA plea agreement_ Plea, no agreement	Reconsideration Review	Public Defender Court Appointed	Yes	\times	White Other Native Hawaiian/Pacific Islander
1 CRIMINAL EVENT	#	Court trial	rial		Self	Costs Imposed Yes		American Indian/Alaskan Native
CONVICTED OFFENSE TITLE		I-VII	CJIS CODE	MD CODE,	MD CODE, ART, & SECTION	STAT. MAX MAND. MIN		CASE #/DOCKET #
151 Convicted Offense Robbery with a Dangerous Weapon (RDW)		III	2 - 0705	CR, §3-403(a)(1)	(a)(1)	20Y		123456C
2 nd Convicted Offense			ı					
3 rd Convicted Offense			1					
OFFENSE SCORE(S) — Offense Against a Person Only		OFFENDER SCORE	R SCORE	GUIDELINES	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court. Home Detention, Etc.)	ed, Suspended, Time Serve B Programs (Drug Treatme	ed, Probation, Restitul ent Court, Home Deter	tion, Fine, Corrections
1st Off 2nd Off 3rd Off A. Seriousness Category	A. Relat	Relationship to CJS When	CJS When	¥	1st Convicted Offense			
1 1		Instant Offense Occurred	Occurred					
3 3 3 = IV	0 (None or Pending Cases	nding Cases	5Y				
2 5 (<u>-</u>	Court or Oth Supervision	Court or Other Criminal Justice	Ç	For Theft. Fraud. and Related Crimes. please in	ndicate: □Economic loss \$: □Unknown Amount
10 10 10 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ouper vision			Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	Yes No Yes No	Restitution Requested Restitution Proven	
27		Juvenile Delinquency	uency	2 nd Con. Off.	2nd Convicted Offense			
Off 2 rd Off 3 rd Off B.	Į	for 5 years (for 5 years or no more than 1					
$\begin{array}{cccccccccccccccccccccccccccccccccccc$		finding of a	finding of a delinquent act					
2 2 2 = Permanent Injury or Death	1 =	Under 23 ye more finding	Under 23 years old and : 2 or more findings of a delinquent	01				
1st Off 2nd Off 3rd Off C. Weapon Presence		act or 1 commitment	nmitment		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed	ndicate: □Economic loss \$YesNo	Restitution Requested	; □Unknown Amount Yes No
= 0 0	= 7	Under 23 years a	Under 23 years and committed 2 or more times	3rd Con. Off.	3 rd Convicted Offense	Yes No	Restitution Proven	Yes
1 1 1 Weapon Other Than Firearm	C. Prior	Adult Crim	Prior Adult Criminal Record					
$\begin{pmatrix} 2 \end{pmatrix}$ 2 2 = Firearm or Explosive	0 = None		3 = Moderate					
1st Off 2nd Off 3rd Off D. Special Victim Vulnerability	<u></u>	Minor 5	= Major	10				
	D. Prior	Adult Paro	Prior Adult Parole/Prob Violation		For Theft Fraud and Related Crimes please in	odicate: □Fconomic loss &		· Il Inknown Amount
1 1 1 = Yes	0	No 1	= Yes		Subsequent Offender Filed Yes No	Yes No	Restitution Requested Restitution Proven	Tyes No
7 OFFENSE SCORE(S)	2	OFFE	OFFENDER SCORE	Overall	Was the offender sentenced to a Corrections Options program under Commission criteria?	a Corrections ssion criteria?		
VICTIM INFORMATION SENTER	ENCE DEPARTURE INFORMATION	TURE INF	ORMATION	Range	Drug Court Yes No Other	Yes No		
If the actua	al sentence d	eparts fror	If the actual sentence departs from the guidelines	rigidale counts only	Additional Information or		Worksheet Completed By	3y
X Yes No	nge, please indicate the Court's reason(s) usi the nimerical code(s) on the list of common	he Court's) on the lis	range, please indicate the Court's reason(s) using the numerical code(s) on the list of common	5.7	Institutional/Parole Recommendation	mmendation		
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				Announced				
Yes				for COVs	Parole Notification Yo	Yes No		
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COPIES: White	te - Judge; Blue -	Sentencing Co	ommission; Green - Attach	ι to Commitment or Probat	COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense	ution; Gold – Defense		4/2013 (1.8)

Sample Case

Single Convicted Offense

Drug Offense

Case Information

Offender's Name: Jessica Heather Lawrence

SID: 2234567

Date of Birth: 06/13/89

Sex: Female

Race: White

Ethnicity: Non-Hispanic

Date of Offense: 03/16/2016

Case No.: 123457C

Date of Plea or Verdict: 10/02/2016

Disposition Type: ABA Plea Agreement

Jurisdiction: Montgomery County

Convicted Count(s): Possession with Intent to

Distribute Marijuana,

CR, §5-607(a)

Date of Sentencing: 11/01/2016

Offense Description

On March 16, 2016, 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 October 2, 2016, the defendant pleaded guilty to one count of *possession with intent to distribute marijuana*.

Offender's Prior Record

JUVENIL	E:		
Date	Offense	Disposition	
None Kn	own		·
ADULT:			
Date	Offense	Disposition	
None Kn	own		

Computation of Guidelines Range

1st Convicted Offense: Possession with Intent to Distribute Marijuana

Offense Score:

There is no offense score for drug offenses.

Offender Score:

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

Total Offender Score 0 points

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

Overall Guidelines Range for the Sentencing Event

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

K BIRTHDATE JURISDICTION	MXF = 06 + 13 + 89 = 15	CITY RACE Unidentifiable		X X White Other	Sourt Native Hawaiian/Pacific Islander Posed American Indian/Alaskan Native	MAND. MIN CASE #/DOCKET #				ne Served, Probation, Restitution, Fine, Corrections Treatment Court. Home Detention, Etc.)			; Unknown Amount Restitution Requested — Yes — No	Restitution Proven Yes			Restitution Requested Yes No Restitution Proven Yes No				Restitution Requested Yes No Restitution Provent Yes No			Worksheet Completed By	Q.H.L.		Sentencing Judge (Please Print)		Sentencing Judge's Signature	4/2013 (1.8)
SID# SEX	2234567	REPRESENTATION ETHNICITY	Private Hispanic/Latino Origin		Self Self Solution Court		SY SY			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court. Home Detention, Etc.)	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: Subsequent Offender Filed Yes No	Subsequent Offender Proven Yes No	2 nd Convicted Offense	For Theft, Faud, and Related Crimes, please indicate: □Economic loss \$	Subsequent Offender Flied Yes No	3rd Convicted Offense			For Theft, Fraud, and Related Crimes, please Indicate: □Economic loss \$. Subsequent Offender Related — Yes — No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court _ Yes _ No Other _ Yes _ No	Additional Information or	Institutional/Parole Recommendation				Parole Notification Yes No	ilte – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense
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irst, Middle	Heather	DISPOSITION TYPE	$\overline{\mathrm{X}}$ ABA plea agreement	Non-ABA plea agreement	Court trial	I-VII CJIS CODE	_	1	1	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	= Court or Other Criminal Justice Supervision	Juvenile Delinquency	23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	 Under 23 years old and: 2 or more findings of a delinquent act or 1 commitment 	= Under 23 years and committed	2 or more times	Prior Adult Criminal Record $(0) = \text{None} \qquad 3 = \text{Moderate}$	1 = Minor 5 = Major	Prior Adult Parole/Prob Violation $0 = No 1 = Yes$	OFFENDER SCORE	ENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines rance. please indicate the Court's reason(s) using	the numerical code(s) on the list of common department of factors in the manual if amplication		Departure Code 9 or 18 (Please Explain):			ue – Sentencing Commission; Green – Atta
OFFENDER NAME - Last, First, Middle	Lawrence, Jessica,	ENSE DATE OF SENTENCING	16 11 01 16		CRIMINAL EVENT # 1					Against a Person Only	Seriousness Category A. R.	\		, R. J.		Injury, Non-Permanent Permanent Injury or Death	Weapon Presence		Weapon Other Than Firearm C. P. Firearm or Explosive	Special Victim Vulnerability	<u>a</u>	OFFENSE SCORE(S)	SENT	$\overline{}$				ON N	ON	COPIES: White – Judge; Bl
MARY LAND SENTENCING	GUIDELINES WORKSHE	PSI DATE OF OFFENSE	$-$ Yes \overline{X} No 03 16	AT THIS CONVICTED CRIMINAL OFFENSES EVENTS		CONVICTED OFFENSE TITLE	1 ST Convicted Offense PWID Marijuana	2 nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	1 1 1 8 V-	$\frac{3}{3} = \frac{3}{3} = 10$	111 = 8 8 8 8 8 8 III	10 10 10 = I	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	1 1 1 = Inj	1st Off 2nd Off 3rd Off C. W.		$\begin{array}{cccccccccccccccccccccccccccccccccccc$	1st Off 2nd Off 3rd Off D. Sp	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	IO	VICTIM INFORMATION		Victim Non-participation Yes	Plear Plear Date	Written VIS	Oral VIS	No Confact Ordered Yes	



Case Information

Offender's Name: Damon Anthony Proctor

SID: 3234567

Date of Birth: 07/27/92

Sex: Male

Race: Black

Ethnicity: Hispanic

Date of Offense: 08/20/12

Case No.: 123458C

Date of Plea or Verdict: 02/10/13

Disposition Type: ABA Plea Agreement

Jurisdiction: Montgomery County

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

than \$10,000

 $CR, \S7-104(g)(1)(i)$

Date of Sentencing: 04/12/13

Offense Description

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

Offender's Prior Record

JUVENILE:

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

ADULT:

Date	Offense	Disposition
04/09/12	Burglary, 4 th Degree	18 months probation. (D.C.)

Computation of Guidelines Range

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

Offense Score:

There is no offense score for property offenses.

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred 1 point On probation for Burglary, 4th Degree.
- B. Juvenile Delinquency _______1 point Three findings of delinquency with one commitment.
- C. Prior Adult Criminal Record 1 point

Step I:

Burglary, 4th Degree – 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 1Y-3Y An examination of Table 8-3 shows that the recommended range for *theft, at least \$1,000* but less than \$10,000 (seriousness category V) with an offender score of 3 is 1Y-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.

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SEX BIRTHDATE JURISDICTION		— _	Hispanic/Latino X Black Asian Xyor No Master Other	Victim Court Costs Imposed X vec	STAT. MAX MAND. MIN CASE #/DOCKET #	10Y 123458C			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court. Home Detention, Etc.)			e indicate: (XEconomic loss § 1,153.89 ; □Unknown Amount — Viss — No Restruction Requested — Vies — No Restriction Provan Vice — No Restriction Provan Vice — No Provan Vice — No Restriction Provan Vice — No Restrictio	PAGENTAL PAG	the indicate: □Economic loss \$; Cluknown Amount Yes No Restrution Requested ; Ves No	Restlution Proven Yes		e indicate: CEconomic loss \$	Restrution Proven Yes	Yes No	Worksheet Completed By commendation	Title	Sentencing Judge (Please Print)	
#DIS	3234567 peppegentation	REPRESENTATION	Jury trial X Private Reconsideration Public Defender		MD CODE, ART, & SECTION	CR, §7-104(g)(1)(i)			GUIDELINES ACTUAL SENTENCE - 1mp	±.	1Y	TO For Thett, Fraud, and Related Crimes, please indicate: (SEconomic loss \$ 1,153.89) SUbsequent Offerder filled	2 nd Con. Off. 2 nd Convicted Offense	TO For Theft, Faux, and Belated Crimes, please indicate: Economic loss s, Suissepent Offerder Filed	3rd Con. Off. 3rd Convicted Offense		TO For Theft, Fraud, and Related Crimes, please Indicate: □Economic loss \$, Subsequent Offerdae Fleid	Overall Was the offender sentenced to a Corrections Options program under Commission criteria?	Range Original Drug Court Yes No Other	Additional Information or IY Institutional/Parole Recommendation	3 <u>Y</u> T0	50% of Sentence	Announced
- Last, First, Middle	유		13 X ABA plea agreement Jury		I-VII CJIS CODE	V 1 - 0622		ı	OFFENDER SCORE GUI	A. Relationship to CJS When 1st Offines Occurred	= None or Pending Cases		B. Juvenile Delinquency 0 = 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	=	2 = Under 23 years and committed 2 or more times	C. Prior Adult Criminal Record 0 = None 3 = Moderate	D. Prior Adult Parole/Prob Violation (0) = No	3 OFFENDER SCORE C.I.	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): 5	Ani
OFFENDER NAME	Ħ.	DATE OF OFFENSE DATE OF SENTENCING	20 12 04 12 CRIMINAL	WORKSHEET #1 CRIMINAL EVENT #	TITLE	1st Convicted Offense Theft, at least \$1,000 but less than \$10,000			OFFENSE SCORE(S) — Offense Against a Person Only	Æ	= V-VII = IV	= III =	= 1 B. Victing Injury No Knijury	= Injury, Non-Permanent = Permanent Injury or Death		11 11	3 off D. Special Victim Vulnerability 0 = No 1 = Yes	OFFENSE SCORE(S)	VICTIM INFORMATION SENTENC	ON		2	— Yes No

Sample Case

4

Single Criminal Event

Multiple Convicted Offenses

Case Information

Offender's Name: Kevin Alexander Chestnut

SID: 4234567

Date of Birth: 12/05/92

Sex: Male

Race: White

Ethnicity: Non-Hispanic

Date of Offense: 11/25/12

Case No.: 110277010

Date of Plea or Verdict: 12/28/12

Disposition Type: Jury Trial

Jurisdiction: Baltimore City

Convicted Count(s): Robbery with a Dangerous

Weapon, CR, §3-403(a)

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

Possession of Marijuana,

CR, §5-601(c)(2)

Date of Sentencing: 04/04/13

Offense Description

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

Offender's Prior Record

_		_
	UVENIL	г.
	IIVFINII	г
1	0 1 11 11	

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

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

Computation of Individual Guidelines Ranges

1st Convicted Offense: Robbery with a Dangerous Weapon

Offense Score:

A.	Seriousness Category of Instant Offense	5 points
	As shown in Appendix A, <i>robbery with a dangerous weapon</i> is a seriou category III Offense.	isness
B.	Victim Injury Victim suffered a sprained wrist.	1 point
C.	Weapon Presence A firearm was present.	2 points

D. Special Victim Vulnerability______0 points Victim over 10 and under 65 years old and not mentally or physically handicapped.

> **Total Offense Score** 8 points

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred _____1 point Offender was on probation for theft under \$1,000 at the time he committed the instant offenses.
- B. Juvenile Delinquency ______1 point Offender has been found delinquent twice, once for *malicious destruction* and once for assault.
- C. Prior Adult Criminal Record 1 point

Step I:

Theft under \$1,000 - Seriousness Category VII

Number of Prior Convictions

According to Seriousness Category

Seriousness 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 No adult violations prior to instant offense.

> **Total Offender Score** 3 points

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

and an offender score of 3 is 7Y-13Y.

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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 dangerous 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 dangerous weapon offense.

Total Offender Score 3 points

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

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

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 for the *robbery with a dangerous weapon* and *possession or use of a machine gun in a crime of violence* offenses.

Total Offender Score 3 points

Guidelines Range for 3rd Convicted Offense

An examination of Table 8-2 shows that the recommended range for possession of

An examination of Table 8-2 shows that 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

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

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

MARYLAND SENTENCING	OFFENDER NAME - Last, First, Middle	- Last, First,	, Middle			#QIS	SEX	ı	TE JURISDICTION
GUIDELINES WORKSHEET	Haar Chestmut, Kevin,	vin, Alexander	ınder			4234567	_ <u>~</u>	- 12 05	5 92 24
PSI DATE OF OFFENSE	OFFENSE DATE OF SENTENCING		DISPOSITION TYPE	ION TYPE		REPRESENTATION	ETHNICITY	IY RACE	Unidentifiable
No11	25 12 04 04	13	ABA ple	ABA plea agreement	\times	$\frac{X}{X}$ Private	Latin	;	
AT THIS CONVICTED OF SENSES IS SENTENCING, CHENSES IS	EVENTS WORKSHEET #		Non-At Plea, n	Non-ABA piea agreement Plea, no agreement	Reconsideration Review	Public Derender Court Appointed	Yes	×I 2	White Other Native Hawaiian/Pacific Islander
NUMBER OF: 3	CRIMINAL EVENT	# 1	Court trial	rial		Self	Costs Imposed		American Indian/Alaskan Native
CONVICTED OFFENSE TITL	щ		I-VII	CJIS CODE	MD CODE, /	MD CODE, ART, & SECTION	STAT, MAX MA	MAND. MIN	CASE #/DOCKET #
1.9. Convicted Offense Robbery with a Dangerous Weapon (RDW)	Weapon (RDW)		Ħ	2 _0705	CR. §3-403(a)	(a)	20Y		110277010
2 nd Convicted Offense Decoration (Text of Machine Committee Conviction COV)	Gun in COV		E	, _ 5200	POP PS GO		70¢		110277010
3'd Convicted Offense					101 12 101 101 101 101 101 101 101 101 1		102		1102/1010
Possession of Marijuana			VII	1 - 0573	CR, §5-601(c)(2)	(c)(2)	11		110277010
OFFENSE SCORE(S) — Offense Against a Person Only	se Against a Person Only	_)FFENDEI	OFFENDER SCORE	GUIDELINES RANGE	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Orug Treatment Court, Home Detention, Etc.)	oosed, Suspended, Time ! ions Programs (Drug Tre	Served, Probation, Fatment Court, Hom	Restitution, Fine, Corrections e Detention, Etc.)
1 st Off 2 nd Off 3 nd Off A.	Seriousness Category	A. Relati	Relationship to CJS When Instant Offense Occurred	Relationship to CJS When Instant Offense Occurred	1st Con. Off.	1st Convicted Offense			
3 2 2	N N	0 = 0	None or Pending Cases	nding Cases	7.4				
(S) &	III	-	Court or Oth Supervision	Court or Other Criminal Justice Supervision	01	For Theft, Fraud, and Related Crimes, plea	e indicate: □Economic loss \$.; 🗆 Unknown Amo
10	:	B. Juven	Juvenile Delinguency	nencv	13Y	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	YesNo	Restitution Requested Restitution Proven	Requested Yes No Proven Yes No
1st Off 2nd Off 3nd Off B.	Victim Injury	= 0	23 years or	23 years or older or crime-free	2 nd Con. Off.	2 nd Convicted Offense			
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2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Injury, Non-Permanent Permanent Injury or Death	=	Under 23 ye more finding	Under 23 years old and : 2 or more findings of a delinquent	٩				
1st Off 2nd Off 3nd Off C.	Weapon Presence		act or 1 commitment	act or 1 commitment Under 22 years and committed		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed Coheanure Offender Frauen Non No.	se indicate: □Economic loss \$ Yes No	Restitution	Castitution Requested Yes No New Yes No New Yes No New
0 0 0	No Weapon	ı	2 or more times	imes	3™ Con. Off.	3rd Convicted Offense			2
1 (6)	Weapon Other Than Firearm	C. Prior	Adult Crim	Prior Adult Criminal Record	Δ				
3	onecall of Lypiosive	• (-		3 = Moderate					
Off 2 rd Off 3 rd Off			o linor	= Major	OT MI				
1 0 0	No Yes	O. O.	Adult Paro	Prior Adult Parole/Prob Violation 0 = No $1 = Yes$	MIT	For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Filed Subsequent Offender Proven Yes No	se indicate: □Economic loss \$	Restitution Requested Restitution Proven	Requested Yes No Proven Yes No
8 8	OFFENSE SCORE(S)	3	OFFE	OFFENDER SCORE	Overall	Was the offender sentenced to a Corrections Options program under Commission criteria?	to a Corrections mission criteria?		
VICTIM INFORMATION	SENTE	I ENCE DEPARTURE INFORMATION	TURE INF	ORMATION	Range	Drug Court Yes No Other	Yes No		
Virtin V	ğ	al sentence de ase indicate th	eparts fror ne Court's	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	TY	Additional Information or	_	Worksheet Completed By	leted By
Ö	원 ×	erical code(s)	on the list	the numerical code(s) on the list of common departure factors in the manual if applicable	F	Institutional/Parole Recommendation		Title	
Victim Notification Form X Yes Victim Notified Plea X Yes Victim Notified Date X Yes	0 0 0 				13Y)	
Victim Present X Yes	8 8 ×	re Code 9 o	r 18 (Ple	Departure Code 9 or 18 (Please Explain):	50% of		10	Sentencing Tudge (Dlease Drint)	(Dleace Drint)
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No Contact Requested Δ Yes	NO NO				eounce COVs	Parole Notification	Yes No	Sentencing Judge's Signature	s's Signature
	COPIES: White	- Judge; Blue -	Sentencing Co	ommission; Green – Attac	h to Commitment or Probat	OPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Pink – Prosecution; Gold – Defense	┥		4/2013 (1.8)

Sample Case Single Criminal Event

Multiple Convicted Offenses from Seriousness Categories I and II

Case Information

Offender's Name: Jerome Daniel Jameson

SID: 5234567

Date of Birth: 07/23/92

Sex: Male

Race: Black

Ethnicity: Non-Hispanic

Date of Offense: 06/22/12

Case No.: 110290001

Date of Plea or Verdict: 02/04/13

Disposition Type: Jury Trial

Jurisdiction: Baltimore City

Convicted Count(s): Rape First Degree,

CR, §3-303(d)(1)

Assault First Degree,

CR, §3-202

Kidnapping, CR, §3-502(a)

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

Date of Sentencing: 03/26/13

Offense Description

On June 22, 2012, the victim was walking to her car at a shopping center parking lot when two men approached in a car. One of the men jumped out of the car, grabbed her and pushed her into the car. She was driven to a secluded area where she was raped by both men and shot. After managing to crawl to a road, she was noticed by a passing motorist and taken to a nearby hospital. The victim suffered permanent damage to her right kidney. Using her description of the defendant and the license plate number of the car, police were able to arrest the defendant the following day. On February 4, 2013 a jury found him guilty of *first degree rape*, *first degree assault*, *kidnapping*, and *possession or use of a machine gun in a crime of violence*.

Offender's Prior Record

Juvenile:

Date	Offense	Disposition
07/10/04	Unauthorized Use of a Vehicle	Delinquent; 1 year probation
08/05/05	Shoplifting	Delinquent; 1 year probation
08/26/08	Assault, 1 st Degree	Delinquent; committed to Boys
	-	Village for 2 months

Adult:

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

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

Computation of Individual Guidelines Ranges

1st Convicted Offense: First Degree Rape

Offense Score:

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

D.	1	0 points
	Victim over 10 and under 65 years old and not mentally or physically	
	handicapped.	
	Total Offense Scare	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 1st Convicted Offense Life
An examination of Table 8-1 shows that the recommended range for an offense score of
14 and an offender score of 4 is life.

2nd Convicted Offense: First Degree Assault

Offense Score:

	As shown in Appendix A, <i>first degree assault</i> is a seriousness category offense.	Ш
В.	Victim Injury	2 points
	Permanent injury resulting from gunshot wounds.	1
C.	Weapon Presence	2 points
	A firearm was present.	
D.	Special Victim Vulnerability Victim over 10 and under 65 years old and not mentally or physically handicapped.	0 points
	Total Offense Score	9 points
Offen	der Score:	
The	e offender score is the same for all offenses at this sentencing event, 4.	
	Total Offender Score	4 points
Guide	lines Range for 2 nd Convicted Offense	12Y-18Y
An exa	mination of Table 8-1 shows that the recommended range for an offense offender score of 4 is 12Y-18Y.	score of 9
3 rd Convi	icted Offense: <i>Kidnapping</i>	
Offen	se Score:	

A. Seriousness Category of Instant Offense 8 points As shown in Appendix A, *kidnapping* is a seriousness category II offense.

B. Victim Injury 2 points

C. Weapon Presence 2 points

D. Special Victim Vulnerability _____0 points

Victim over 10 and under 65 years old and not mentally or physically

Permanent injury resulting from gunshot wounds.

A firearm was present.

handicapped.

A. Seriousness Category of Instant Offense 5 points

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-30Y An examination of Table 8-1 shows that the recommended range for an offense score of

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

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

Note: Because this is the fourth convicted offense, a separate sentencing guidelines 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 seriousness category III offense.
- B. Victim Injury 2 points
 Permanent injury resulting from gunshot wounds.
- C. Weapon Presence 2 points A firearm was present.
- D. Special Victim Vulnerability _______0 points Victim over 10 and under 65 years old and not mentally or physically handicapped.

Total Offense Score 9 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 4th Convicted Offense 12Y-18Y An examination of Table 8-1 shows that the recommended range for an offense score of 9

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

Overall Guidelines Range for the Sentencing Event

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

Because two of the offenses in this criminal event were either seriousness category I (*first degree rape*) or seriousness category II (*kidnapping*) offenses, the overall recommended guidelines range is determined by adding the respective lower and upper limits of the ranges for each seriousness category I or II conviction. Following this procedure, the overall recommended sentencing range would be life plus 20 years to life plus 30 years.

Sample Case 5, Worksheet 1

1_F BIRTHDATE JURISDICTION 24	, RACE Unider	X Black		Just Native Hawaiian/Pacific Islander osed — American Indian/Alaskan Native	MAND. MIN CASE #/DOCKET #	110290001	100000011	110230001	110290001	ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			.; □Unknown Amo	Restitution Requested Restitution Proven				Restrution Requested Yes No Restrution Proven Yes No				; Unknown Amount Restitution Requested — Yes — No notes along the property of	. aa l		Worksheet Completed By	Title		Sentencing Judge (Please Print)		Sentencing Judge's Signature	4/2013 (1.8)
SEX X M	FTHNICITY	His	Yes	Victim Court Costs Imposed		LIFE	TXEC	167	30Y	posed, Suspended, Timi tions Programs (Drug T			se indicate: □Economic loss \$_	Yes No			:	se indicate: □Economic loss \$_ Yes No Yes No				se indicate: □Economic loss \$_ — YesNo	to a Corrections	ther Yes No	nation or	commendation				Yes No	secution; Gold - Defense
SID# 5234567	REPRESENTATION	Private	X Public Defender	Court Appointed Self	MD CODE, ART, & SECTION	(d)(1)			(a)	ACTUAL SENTENCE - Imp	1st Convicted Offense		For Theft, Fraud, and Related Crimes, plea	Subsequent Offender Filed Ares No Subsequent Offender Proven Yes No	2 nd Convicted Offense			For Theft, Fraud, and Related Crimes, please indicate: □Economic loss §. Subsequent Offender Filed	3rd Convicted Offense			For Theft, Fraud, and Related Crimes, please Indicate: □Economic loss \$. Subsequent Olferder Filed	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other _	Additional Information or	Institutional/Parole Recommendation				Parole Notification	ion Order; Yellow – File; Pink – Pros
		X Jury trial		Keview	MD CODE,	CR, §3-303(d)(1)	2 60	CK, 83-202	CR, §3-502(a)	GUIDELINES RANGE	1st Con. Off.	LIFE	Q <u>T</u>	\rightarrow	2 nd Con. Off.	12Y	01	18Y	3rd Con. Off.	20Y	OT .	30Y	Overall	Range	Multiple Counts Only LIFE + 20Y	F	LIFE + 30Y	50% of	Sentence	for COVs Yes No	ch to Commitment or Probat
- Last, First, Middle me. Daniel	NCING DISPOSITION TYPE		П	UF Plea, no agreement L	I-VII CJIS CODE	1 1 1102		111 1 1420	п 3 — 1005	OFFENDER SCORE	A. Relationship to CJS When Instant Offense Occurred	(0)= None or Pending Cases	1 = Court or Other Criminal Justice Supervision	B. Tilvenije Delingijenov	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		C. Prior Adult Criminal Record $0 = \text{None} (3) = \text{Moderate}$	1 = Minor 5 = Major	D. Prior Adult Parole/Prob Violation (0) = No $1 = Yes$	4 OFFENDER SCORE	SENTENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using	the numerical code(s) on the list of common departure factors in the manual. if applicable.		Departure Code 9 or 18 (Please Explain):			COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
OFFENDER NAME Jameson Jero	SE DATE OF	22 12	CRIMINAL		SE TITLE					OFFENSE SCORE(S) — Offense Against a Person Only				T :	ff B. Victim Injury	II	= Injury, Non-Permanent = Permanent Injury or Death	ff C. Weapon Presence		= Weapon Other Inan Firearm = Firearm or Explosive		= No = Yes	12 OFFENSE SCORE(S)	_	If the actual se	Yes X No	<u> </u>	0 0 	X Yes No		COPIES: White – Ju
MARYLAND SENTENCING GUIDELINES WORKSHEET	PSI DA	Yes No	8 6	SENTENCING, NUMBER OF: 4	CONVICTED OFFENSE	1 ST Convicted Offense Rape 1st Degree	2 nd Convicted Offense	Assault 1St Degree	Kidnapping	OFFENSE SCORE(S)	1st Off 2nd Off 3nd Off	3 + 6	2 (2)	01	ff 2 nd Off 3"	0 0 0	$ \begin{array}{cccc} 1 & 1 & 1 \\ 2 & 2 & 2 \end{array} $	1st Off 2nd Off 3rd Off	0 0 0	(2) (2) (2)	1st Off 2nd Off 3nd Off	1 0 0	14 9 L	VICTIM INFORMATION	Victim	Victim Non-participation	Victim Notified Plea Victim Notified Plea Victim Notified Date	Victim Present Written VIS	Oral VIS No Contact Requested	NO CONTACT Ordered	

Sample Case 5, Worksheet 2

SEX BIRTHDATE JURISDICTION	. 07 23 92	ICITY RACE Unidentifiable	kino X Black			MAND. MIN CASE #/DOCKET #	110290001			ime Served, Probation, Restitution, Fine, Corrections I Treatment Court. Home Detention, Etc.)			; Unknown Amount : Unknown Amount Ves No	Restitution Proven Yes			Restitution Requested Restitution Proven				; CUnknown Amount Restitution Requested Yes No Restitution Proven			Worksheet Completed By	CHT.	מים	Sentencing Judge (Please Print)	, , , , , , , , , , , , , , , , , , , ,	Sentencing Judge's Signature	e 4/2013 (1.8)
SID# #dis	5234567	REPRESENTATION ETHNICITY	Private Origin V.S. Dublic Defender	<u> </u>	Self Court Costs Imposed	MD CODE, ART, & SECTION STAT. MAX	20Y			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Correction Options Programs (Drug Treatment Court, Home Detention, Etc.)	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Subsequent Offender Flied Yes No	Subsequent Offender Proven Yes No	2"c Convicted Offense	For Theft. Fraud, and Related Crimes, please indicate: CEconomic loss	Subsequent Offender Filed Yes No Subsequent Offender Proven Yes No	3rd Convicted Offense			For Theft, Fraud, and Related Crimes, please Indicate: □Economic loss \$. Subsequent Olferber File Yes No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or	Institutional/Parole Recommendation				Parole Notification Yes No	COPIES: White – Judge; Blue – Sentencing Commission; Green – Attach to Commitment or Probation Order; Yellow – File; Prirk – Prosecution; Gold – Defense
			\overline{X} Jury trial			MD CODE, A	CR, §4-404			GUIDELINES	₩.	12Y	07 791	+	2" Con. Off.	<u>۵</u>		3 rd Con. Off.		01		Overall	Range	LIFE + 20Y		$\overline{\text{LIFE} + 30 \text{Y}}$	50% of	Sentence	for COVs	ch to Commitment or Probat
ast, First, Middle	Daniel	CING DISPOSITION TYPE	13 ABA plea agreement	OF Plea, no agreement	1	I-VII CJIS CODE	III 2 _ 5299	I	ı	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 delingment act	1)= Under 23 years old and: 2 or more findings of a delinquent act or 1 commitment	2 = Under 23 years and committed		C. Prior Adult Criminal Record $0 = \text{None} (3) = \text{Moderate}$		D. Prior Adult Parole/Prob Violation	4 OFFENDER SCORE	SENTENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines reacon(s) using	the numerical code(s) on the list of common	departure ractors in the manual, irrapplicable.	Departure Code 9 or 18 (Please Explain):			ige; Blue – Sentencing Commission; Green – Attac
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle	Jan	DATE OF OFFENSE	-No 08 22 12 03 26	EVENTS WORKSHEET # 2	4 1 CRIMINAL EVENT #	CONVICTED OFFENSE TITLE	131 Convicted Offense Posscssion/Usc of Machinc Gun in COV	2nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	1st Off 2std Off 3std Off A. Seriousness Category	3 8	(5) 5 5 III 8 8 8 III	10 10 10 = I	1.4 Off 2.14 Off 3.14 Off B. Victim Injury 0 0 0 = No Injury	$\begin{pmatrix} 1 & 1 & 1 & = & \text{Injury, Non-Permanent} \\ 2 & 2 & = & \text{Permanent Injury or Death} \end{pmatrix}$	Lat Off 2nd Off 3nd Off C. Weapon Presence		1 1 1 = Weapon Other Inan Firearm C 2 2 2 = Firearm or Explosive	3 Off 2 off 3 off D. Special Victim Vulnerability	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	9 OFFENSE SCORE(S)	VICTIM INFORMATION SENTENCE	:	$\frac{\Delta}{\Delta}$ Yes $\frac{\Delta}{\Delta}$ No ion $\frac{\Delta}{\Delta}$ Yes $\frac{\Delta}{\Delta}$ No	tion Form X Yes No Plea X Yes No Date X Yes No	8 8 	Oral VIS X Yes No	X Yes	COPIES: White – Jud

Sample Case Multiple Criminal Events Single Convicted Offense in Each

Case Information

Offender's Name: Joseph Tyler Fenwick

SID: 6234567

Date of Birth: 01/07/83

Sex: Male

Race: White

Ethnicity: Non-Hispanic

Date of Offense: 04/10/12

04/25/12

Case No.: 12K12000001

12K12000002

Date of Plea or Verdict: 01/15/13

Disposition Type: ABA Plea Agreement

Jurisdiction: Harford County

Convicted Count(s): Distribution of PCP,

CR, §5-609(a)

Assault First Degree,

CR, §3-202

Date of Sentencing: 03/01/13

Offense Description

On April 10, 2012, as part of a narcotics investigation, two undercover police officers purchased from the defendant a 2-oz. vial of a liquid that was later identified as PCP. The defendant was arrested and released on \$10,000.00 bond.

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

On January 15, 2013, the defendant pleaded guilty to one count of *distribution of PCP* and one count of *first degree assault*.

Offender's Prior Record

IUVENILE:

Date	Offense	Disposition
03/23/99	Possession of Marijuana	Delinquent; 1 year probation
\ D.T.T. T		
ADULT:		
Date	Offense	Disposition
Date 09/12/02	Offense Possession of Cocaine	Disposition 4 years suspended
		•

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

Computation of Guidelines Ranges

1st Convicted Offense: Distribution of PCP

Offense Score:

There is no offense score for drug offenses.

Offender Score:

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

A.	Relationship to CJS When Instant Offense Occurred Defendant was not under any supervision at the time of the offense.	0 points
B.	Juvenile Delinquency Defendant was over 23 years of age when the instant offense was comm	
C.	Prior Adult Criminal Record_	1 poin
	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 1st Convicted Offense 1Y-3Y
An examination of Table 8-2 shows that the recommended range for *distribution of PCP* (seriousness category III-B) with an offender score of 1 is 1Y-3Y.

2nd Convicted Offense: First Degree Assault

Note: Even though there were only two convicted offenses at this sentencing, <u>a</u> 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 seriousness category III offense.
- B. Victim Injury 1 point Victim was shot, but not permanently injured.
- C. Weapon Presence 2 points A firearm was present.
- D. Special Victim Vulnerability _______0 points Victim over 10 and under 65 years old and not mentally or physically 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

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

The overall guidelines range for the sentencing event according to the procedure discussed in MSGM 9.3 is determined by adding the respective lower and upper limits of the ranges, 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

HDATE JURIS	01 10 100	ETHNICTLY RACE Unidentifiable	Origin X No X Matter	Court Native Hawaiian/Pa	Σ	12K12000001			Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			c loss \$: Unknown Amount Restitution Requested Yes No	Restitution Proven Yes		omA monormum ;	Restrution Proven Yes No			c loss \$		No	Worksheet Completed By	Trtle		Sentencing Judge (Please Print)	No Sentencing Judge's Signature
#OIS	-	ALION	X Private Hispanic/La Hispanic/La Origin Public Defender	<u> </u>	MD CODE, ART, & SECTION STAT. MAX	9(a) 20Y			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Options Programs (Drug Treatment	1st Convicted Offense		For Thett, Fraud, and Related Crimes, please indicate: □Economic loss \$_ Subsequent Offender Filed Yes No	Subsequent Offender Proven Yes No 2nd Convicted Offense		For Thet, Fraud, and Related Crimes, please indicate: Economic loss \$.	Subsequent Offerder Proven Yes No	3° Convicted Offense		For Theft, Faud, and Related Crimes, please Indicate: □Economic loss \$, Subsequent Offender Flied Yes No Subsequent Offender Proven Yes No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes	Additional Information or	Institutional/Parole Recommendation			Parole Notification Yes N
	10/4		ABA plea agreement Jury trial Non-ABA plea agreement Reconsideration	greement	CJIS CODE MD CODE,	1 - 0696 CR, §5-609(a)		1	CORE GUIDELINES RANGE	12t	g Cases 1Y	Criminal Justice TO) puC		old and: 2 or f a delinquent TO	nd committed	3" Con. Off. iminal Record 3 = Noderate	5 = Major TO	Prob Violation Yes	OFFENDER SCORE Guidelines	ž					Announced for COVs Yes No
NAME - Last	Joseph, lyle	DATE OF SENTENCING DISPOSITION LYPE	01 13 X	10F	O II-VII	H-III-B			OFFENDER SCORE	gory A. Relationship to CJS When Instant Offense Occurred	Ш	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	ent 1 = Under 23 years old and: 2 or nore findings of a delinquent act or 1 commitment	2 =	Firearm C. Prior Adult Cr	erability (1)= Minor	D. Prior Adult Parole/Prob Violation 0 = No 1 = Yes	1	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):	
	MORASINES WORKSTIES FO	DATE OF OFFENSE	8 	SENTENCING, OFFENSES EVENTS WORKSHEET #	CONVICTED OFFENSE TITLE	1 ST Convicted Offense PWID PCP	2 nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	St Off 2nd Off 3nd Off A. Seriousness Category	3 8	w/s	10 10 10 = 1	1^{st} Off 2^{std} Off 3^{std} Off B. Victing Injury 0 0 0 0 $=$ Ng/fnjury	2 2 = =	1st Off 2st Off 3st Off C. Weakon Presence	7 7 7	1st Off 2rd Off 3rd Off D. Special Victim Vuln	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	OFFENSE SCORE(S)	VICTIM INFORMATION	No.	8 9 9	Yes /	3 5 7	No Centact Ordered Yes No

Sample Case 6, Worksheet 2

BIRTHDATE	01 07 83	ITY RACE Unidentifiable		X No X White Other	Τ	oosed — American Indian/Alaskan Native	MAND. MIN CASE #/DOCKET #	12K12000002			ne Served, Probation, Restitution, Fine, Corrections Treatment Court, Home Detention, Etc.)			Restitution Requested	Restitution Proven Yes		om Amorem Amore	Restitution Proven Yes No				Restriction Requested Ves No	KESALLIDOTI PTUVETI		Workshoot Completed By	worksheet completed by	Тіте		Sentencing Judge (Please Print)	Sentencing Judge's Signature	4/2013 (1.8)
SID# SEX		TATION	\overline{X} Private Hispanic/Latino Origin		Court Appointed Solf	Costs Imposed	MD CODE, ART, & SECTION STAT. MAX N	25Y			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)	1st Convicted Offense		For Theft, Faud, and Related Crimes, please indicate: L'Economic loss \$, Subsequent Offender Filed — Yes — No	Subsequent Offender Proven Yes No	Z''' Convicted Offense	For Thett, Fraud, and Related Crimes, please indicate: □Economic loss \$,	Subsequent Offender Proven Yes No	3rd Convicted Offense			te: □Ecor	Was the offender sentenced to a Corrections	Options program under Commission criteria:	_ cs wo onler _ cs	Additional Information or Institutional/Parole Recommendation				Parole Notification Yes No	COPIES: White - Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
			Jury trial		Review		MD CODE, A	CR, §3-202			GUIDELINES /	£.	5Y	TO 701	+	Z Con. Off.	01	7	3rd Con. Off. 3		01		t	S	Multiple Counts Only	6Y	TO 751	101	50% of Sentence	T 8	ch to Commitment or Probation
rst, Middle	ler	DISPOSITION TYPE	\overline{X} ABA plea agreement	Non-ABA plea agreement	— Plea, no agreement		I-VII CJIS CODE	III 1 1420	ı	1	OFFENDER SCORE	A. Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	= Court or Other Criminal Justice Supervision	Juvenile Delinquency	 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act 	 Under 23 years old and: 2 or more findings of a delinquent act or 1 commitment 	= Under 23 years and committed	2 or more times	Prior Adult Criminal Record 0 = None 3 = Moderate	(1) = Minor 5 = Major	D. Prior Adult Parole/Prob Violation	OFFENDER SCORE	_	NCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range, please indicate the Court's reason(s) using the numerical code(s) or the list of common	departure factors in the manual, if applicable.		Departure Code 9 or 18 (Please Explain):		e – Sentencing Commission; Green – Attao
OFFENDER N	골	FENSE DATE OF SENTENCING	12 03 01 13		4	CRIMINAL EVENT #_2					Against a Person Only	Seriousness Category A. Rel		ī	B. Juv	Victim Injury (i)=	Death 1	resence		Firearm or Explosive 0 = 0	Special Victim Vulnerability (1)=	No D. Pri Yes ① =	OFFENSE SCOBE(S)	(5)========				N N N N N N N N N N N N N N N N N N N		No No	COPIES: White – Judge; Blu
MARYLAND SENTENCING	JIDELINES	PSI DATE OF OFFENSE	\overline{X} Yes $-$ No $\left 04 \right 25 \left 1 \right $	AT THIS CONVICTED CRIM	CING, OTTENSES	NUMBER OF: 2 2	CONVICTED OFFENSE TITLE	1 ST Convicted Offense Assault 1st Degree	2 nd Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) – Offense Against a Person Only	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$	3 3 3 = IV	III = 8 8 8 8	10 10 10 = I	Off 2^{1d} Off 3^{1d} Off B. 0	2 2 = =	off 2" off 3" off c.	0 0 0	(2) 2 2 = FI	1st Off 2rd Off 3rd Off D. S		~		VICTIM INFORMATION	Victim X Yes	c ipation orm	Victim Notified Date X Yes	1 1 1	No Contact Requested Yes No Contact Ordered Yes	

Sample Case

7

Multiple Criminal Events

Single and Multiple Convicted Offenses

Case Information

Offender's Name: Antwon James Washington

SID: 7234567

Date of Birth: 06/10/84

Sex: Male

Race: Black

Ethnicity: Non-Hispanic

Date of Offense: 09/10/11

12/09/12

Case No.: 110313001

110393002

Date of Plea or Verdict: 01/29/13

Disposition Type: ABA Plea Agreement

Jurisdiction: Baltimore City

Convicted Count(s): Robbery with a Dangerous

Weapon, CR, §3-403(a)(1)

Robbery, CR, §3-402(a)

Assault Second Degree,

CR, §3-203

Date of Sentencing: 03/11/13

Offense Description

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

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

On January 29, 2013, the defendant pleaded guilty to *robbery with a dangerous* weapon from the first event and *robbery* and *second degree assault* from the second event.

Offender's Prior Record

1	П.	π	Έ.	NT	TT	Г.
	IL.	v	L.	l N	IL	ıL.

Date	Offense	Disposition
No juvenil	e record was fou	nd for the name and birth date provided.

ADULT:

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

Offender is currently on probation.

Computation of Guidelines Ranges for Criminal Event #1

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

Offense Score:

A. Seriousness Category of Instant Offense ------ 5 points As shown in Appendix A, *robbery with a dangerous weapon* is a seriousness category III offense.

- B. Victim Injury ----- 0 points No injury.
- C. Weapon Presence------2 points A firearm was present.
- D. Special Victim Vulnerability------ 0 points Victim over 10 and under 65 years old and not mentally or physically 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 \$1,000 - 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 that the recommended range for an offense score of 7 and an offender score of 2 is 5Y-10Y.

Computation of Guidelines Ranges for Criminal Event #2

1st Convicted Offense, Criminal Event #2: Robbery

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

Offense Score:

A.	Seriousness Category of Instant Offense 3 points As shown in Appendix A, <i>robbery</i> is a seriousness category IV offense.
В.	Victim Injury0 points No injury.
C.	Weapon Presence
D.	Special Victim Vulnerability

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 seriousness category V offense.
- B. Victim Injury-----0 points No injury.
- C. Weapon Presence------- 1 point A starter pistol was present; therefore 1 point is given for a weapon other than a firearm.
- D. Special Victim Vulnerability------ 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 2nd Convicted Offense P-18M

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

Overall Guidelines Range for the Sentencing Event

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

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

Sample Case 7, Worksheet 1

1	. 06 10 84	CITY RACE Unidentifiable	ino X Black Asian X No White Other	Native Hawaiian/Pa ————————————————————————————————————	MAND. MIN CASE #/DOCKET #	110313001			me Served, Probation, Restitution, Fine, Corrections Treatment Court. Home Detention, Etc.)			\$ Cunknown Amount Restruction Requested Yes No	Restitution Prowen Yes		\$ CUnknown Amount Restitution Requested 'Yes No	Restitution Proven Yes				\$: Unknown Anount Restitution Requested Yes No Restitution Proven Yes No			Worksheet Completed By	0.11T	202	Sentencing Judge (Please Print)		Sentencing Judge's Signature	4/2013 (1.8)
SID# SEX	,	REPRESENTATION ETHNICITY	Private Origin Origin X Public Defender Yes	Court Appointed Victim Court Costs Imposed		3(a)(1) 20Y			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Options Programs (Drug Treatment	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: Economic loss \$. Subsequent Offender Filled — Yes — No	Subsequent Offender Proven Yes No	2 nd Convicted Offense	For Theft, Fauxi, and Related Crimes, please indicate: Economic bos \$. Subsequent Offender Flied Ves No Yes	Subsequent Offender Proven Yes No	3" Convicted Untense			For Theft, Fraud, and Related Orlmes, please indicate: □Economic loss \$. Subsequent Offender Flied Vess No Subsequent Offender Proven Vess No	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No Other Yes No	Additional Information or	Institutional/Parole Recommendation			,	to Judoc Bio Contraction Commission Grown Attach to Commission Commission Commission Code Material Commission Code Material Code Material Code Material Code Commission Code Code Code Code Code Code Code Code	tion Order, Tellow - File, Pink - Prosecucion, Gold - Lecense
			it Jury trial ement Reconsideration		_	OS CR, §3-403(a)(1)			GUIDELINES	ij.	5Y	OT YOU	+	2 nd Con. Off.	ОТ	200 mc	3- Con. Off.		ОТ	ation	RE Overall Guidelines		Г		15Y 10		Sentence Announced for COVs	Yes No	n – Attach to Communent of Proper
First, Middle	ł	DISPOSITION TYPE	$\frac{X}{ABA}$ ABA plea agreement Non-ABA plea agreement	Plea, no agreement Court trial	I-VII CJIS CODE	III 2 0705	1	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	(1) = Court or Other Criminal Justice Supervision	Juvenile Delinquency)= 23 years or older or crime-free for 5 years or no more than 1 finding of a delinquent act	II	 Under 23 years and committed or more times 	Prior Adult Criminal Record		(1)= Minor 5 = Major	D. Prior Adult Parole/Prob Violation $(0) = No$ $1 = Yes$	2 OFFENDER SCORE	I ENCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines	the numerical code(s) on the list of common departure factors in the manner of sectors in the manner of annicable		Departure Code 9 or 18 (Please Explain):		Castandan Cammiedan Cena	IUe – Sentencing Commission, order
OFFENDER NAME - Last, First, Middle	Washington, Antwon,	DATE OF SEN	03 11 13	WORKSHEET # 1 OF CRIMINAL EVENT # 1		ın (RDW)			st a Person Only	Seriousness Category V - VII	0	(T)	8. 1	ıjury	Injury, Non-Permanent Permanent Injury or Death	2	er Than Firearm C.	Firearm or Explosive 0	Special Victim Vulnerability (1	p. q	OFFENSE SCORE(S)	SENTENCE DEP	If the actual senten				ON ON ON		COPIES: White - Judge; B
MARYLAND SENTENCING	GUIDELINES WORKSHEET	PSI DATE OF OFFENSE	\overline{X} Yes No 09 10 11 AT THIS CONVICTED CRIMINAL	OF:	CONVICTED OFFENSE TITLE	1st Convicted Offense Robbery with a Dangerous Weapon (RDW)	2 ^{na} Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	3 3 3 = IV	(5) 5 5 = III 8 8 8 = II	10 10 10 = 1	14 Off 2 nd Off 3 nd Off B. Victim Injury (a) 0 0 = No Injury	1 1 1 1 Injury, N 2 2 2 = Permane		1 1 2 1 1	2 2 =	Off 2" Off 3" Off D.	(0) 0 0 = No 1 1 1 1 Tes	7OFFEN	VICTIM INFORMATION		ion ∴ Yes ⊠	tion Form X Yes Plea X Yes Date X Yes	rsent — — — — — — — — — — — — — — — — — — —	No Contact Requested Yes No No Contact Ordered Yes No		

Sample Case 7, Worksheet 2

1	M_F 06 10 84 24	CITY RACE Unidentifiable	X Black	△ Nhite Other	Court Native Hawaiian/Pacific Islander posed American Indian/Alaskan Native	MAND. MIN CASE #/DOCKET #	110393002		110393002		osed, Suspended, Time Served, Probation, Restitution, Fine, Corrections ons Programs (Drug Treatment Court, Home Detention, Etc.)			Duelitudica Bourseled	Restlution Proven			; □Unknown Amount	Restitution Requested Yes No Restitution Proven Yes No					\$ Restitution Requested 'Unknown Amount Restitution Proven 'Yes No Restitution Proven 'Yes No Restitution Proven 'Yes No Restitution Proven 'Yes No Resitution 'Yes			Worksheet Completed By		Title		Sentencing Judge (Please Print)		Sentencing Judge's Signature	4/2013 (1.8)
SEX	XI _	I ETHNICITY	PH O		Victim Court Costs Imposed X Yes		Y\$1		10Y		nposed, Suspended, Time Ser ptions Programs (Drug Treatr			ease indicate: □Economic loss	YesNo			ease indicate: □Economic loss	Yes No					ease indicate: DEconomic loss Yes No Yes No	d to a Corrections mmission criteria?	No OtherYes No	mation or	ecommendation					_Yes No	osecution; Gold – Defense
#QIS	7234567	REPRESENTATION	Private	Court Appointed	Self	MD CODE, ART, & SECTION	2(a)		3		ACTUAL SENTENCE - Impo	1st Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: □Economic loss \$. Crimenous Affandes Ellod	Subsequent Offender Proven	2 nd Convicted Offense		For Theft, Fraud, and Related Crimes, please indicate: L'Economic loss \$,	Subsequent Offender Filed Subsequent Offender Proven	3rd Convicted Offense				For Theft, Fraud, and Related Crimes, please Indicate: CEconomic loss \$, Subsequent Offender Filed	Was the offender sentenced to a Corrections Options program under Commission criteria?	Drug Court Yes No	Additional Information or	Institutional/Parole Recommendation					Parole Notification	tion Order; Yellow – File; Pink – Pn
				Reconsideration		MD CODE,	CR. 83-402(a)		CR, §3-203		GUIDELINES	1st Con. Off.	117	9	XS.	2 nd Con. Off.	Ы	OT M81		3 rd Con. Off.		F	2		Overall	Range	Multiple Counts Only 6.Y		T0 15Y		50% of	Announced	for covs Yes No	ch to Commitment or Proba
t, Middle	James	DISPOSITION TYPE	$\overline{\mathrm{X}}$ ABA plea agreement	Non-Aba plea agreement	Court trial	I-VII CJIS CODE	IV 2 0700	_	V 1 1415	ı	OFFENDER SCORE	Relationship to CJS When Instant Offense Occurred	0 = None or Pending Cases	Court or Other Criminal Justice Supervision	Juvenile Delinquency		finding of a delinquent act	more findings of a delinquent act or 1 commitment	Under 23 years and committed	2 or more times	Prior Adult Criminal Record 0 = None 3 = Moderate		Prior Adult Parole/Prob Violation	No 1 = Yes	OFFENDER SCORE	NCE DEPARTURE INFORMATION	If the actual sentence departs from the guidelines range place indicate the Court's reason(s) using	the numerical code(s) on the list of common	departure factors in the manual, if applicable.		re Code 9 or 18 (Please Explain):			- Judge; Blue - Sentencing Commission; Green - Attach to Commitment or Probation Order; Yellow - File; Pink - Prosecution; Gold - Defense
OFFENDER NAME - Last, First, Middle	Washington, Antwon,		03 11 13	WORKSHEET # 1 OF	ENT #						Person Only	A.	= 0	= (1)	B. Juv	= 0	ermanent 1 =	ath	sence 2 =		ن	nerability	٥		core(s)	SENTENCE DEPAR	If the actual sentence	the numerical code(departure factors in		Departure Code 9			COPIES: White - Judge; Blue
NARY LAND SENITENCING		DATE OF OFFENSE	12 0	CRIMINAL	3 2 CRI	CONVICTED OFFENSE TITLE	ense	ense	Degree	ense	OFFENSE SCORE(S) — Offense Against a Person Only	$\frac{3^{rd} \text{ Off}}{1}$ A. Seriousness Category	3 = IV	5 = III 8 = II	10 = I	œi	u = No Injury 1 = Injury, Non-Permanent	2 = Permanent In	o U U	0 = No Weapon		3" Off D.	0	п	OFFENSE SCORE(S)	VICTIM INFORMATION		Δ Yes Δ No ticination Yes Δ No	orm X Yes	ste X Yes No X Yes No		, kes	Tes —	
MARYIAN	GUIDELIN	PSI	\underline{X} Yes No	AT THIS	SENTENCING, NUMBER OF:	CONVICTED O	1 ST Convicted Offense Robberv	2 nd Convicted Offense	Assault 2nd Degree	3 rd Convicted Offense	OFFENSE SCO	1 st Off 2 nd Off 1	3	v 8	_	N) -) -	2 2	1st Off 2rd Off	o (7 P	1 st Off 2 nd Off			4 2	VICTI		Victim Victim Non-participation	Victim Notification Form	Victim Notified Date	Written VIS Oral VIS	No Contact Requested	No contact Order	



Case Information

Offender's Name: Antonio Lester Williams

SID: 8234567

Date of Birth: 02/10/80

Sex: Male

Race: White

Ethnicity: Non-Hispanic

Date of Offense: 11/19/11

Case No.: CT120595B

Date of Plea or Verdict: 01/03/13

Disposition Type: Jury Trial

Jurisdiction: Prince George's County

Convicted Count(s): Manufacture of PCP,

CR, §5-609(b)

Date of Sentencing: 03/29/13

Offense Description

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

Offender's Prior Record

JUVENILE:

Date	Offense	Disposition
12/28/95	Possession of Marijuana	Delinquent; probation
07/05/96	Possession of LSD	Delinquent; probation continued
ADULT:		
Date	Offense	Disposition
01/06/03	Possession of LSD	6 months, all but 10 days
		suspended; 1 year probation
04/09/04	Burglary, 2 nd Degree	6 months jail
02/20/12	Distribution of PCP	5 years, 3 years suspended
	Carrying a Handgun	1 year concurrent; 2 years

probation

Computation of Guidelines Range

1st Convicted Offense: Manufacture of PCP

Offense Score:

There is no offense score for drug offenses.

Offender Score:

- A. Relationship to CJS When Instant Offense Occurred 1 point Offender was on probation at the time he committed the instant offense.
- B. Juvenile Delinquency _______0 points Offender was over 23 years of age at the time of the instant offense.
- C. Prior Adult Criminal Record 5 points

Step I:

Possession of LSD – Seriousness Category V Burglary, 2nd Degree – Seriousness Category IV Distribution of PCP – Seriousness Category III-B*

*In this case, the carrying of a handgun (02/20/2012) was not counted because it occurred during the course of a single criminal event that also included a more serious offense (distribution of PCP). When multiple prior convictions relate to a single criminal event, the individual completing the worksheet shall score only the offense with the highest seriousness category. MSGM 7.1.

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	0

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 seriousness category IV – VI convictions.

Step III:

An offender with a Major record receives 5 points.

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

Total Offender Score

6 points

Guidelines Range 7Y-14Y
An examination of Table 8-2 shows that the recommended range for *manufacture of PCP*

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

Overall Guidelines Range for the Sentencing Event

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

SEX BIRTHDATE JURISDICTION	△ M F 02 10 80	REPRESENTATION ETHNICITY RACE Unidentifiable	Hispanic/Latino Black Black Origin	Ting Court	 8	N STAT. MAX MAND. MIN CASE #/DOCKET #	20Y 10Y CT120595B			ACTUAL SENTENCE - Imposed, Suspended, Time Served, Probation, Restitution, Fine, Corrections Options Programs (Drug Treatment Court, Home Detention, Etc.)			For Thell, Fraud, and Related Crimes, please pictorie: LiBcoromic loss \$	Restitution Proven Yes	Offense	For Thelf, Fraux, and Related Crimes, please indicate: Economic loss \$; Curintown Amount	Restitution Requested Restitution Proven	Offense			For Their, Fraud, and Related Crimes, please indicate: LiEcnomic loss \$\frac{1}{2}\$ Restriction Requested \tag{ \text{Period} \t	Kespungui Liovell	Resolution Proven	RENUMBLI FLOREIT	Worksheet Completed By	Worksheet Completed By Title	Worksheet Completed By	Worksheet Completed By Title Sentencing Judge (Please Print)
#QIS sID#		DISPOSITION TYPE REPRESEI	ABA plea agreement $old X$ Jury trial $old X$ Private Non-ABA plea agreement Reconcideration Dublic 1	greement Review	Court trial — Self	VII CJIS CODE MD CODE, ART, & SECTION	(-B 1 0696 CR, §5-609(b)	-	ı	OFFENDER SCORE GUIDELINES ACTUAL SENTE	<u>.</u>	= None or Pending Cases $2 \frac{7}{2} \frac{10 \text{ Y MM}}{2}$	2	141	23 years or older or crime-free for 5 years or now than 1 finding of a delinquent act	Under 23 years old and: 2 or more findings of a delinquent TO For Thet, Fraud, and Relate act or 1 commitment	committed	2 or more times 3rd Con. Off. 3rd Convicted Offense	e 3 = Moderate	or (S)= Major	Ilt Parole/Prob Violation 1 = Yes			RE Guidelines Range	Overall Guidelines Range Multiple Counts Only 10 Y MM	Cuidelines Range Multiple Counts Only 10Y MM	Cuidelines Range Multiple Counts Only 10Y MM TO	Cuidelines Range Multiple Counts Only 10Y MM 14Y 70 14Y 50% of Sentence
MARYLAND SENTENCING OFFENDER NAME - Last, First, Middle	Williams, Antonio, Le	DATE OF OFFENSE DATE OF SENTENCING	—No 11 19 11 03 29 13 —	OFFENSES EVENTS WORKSHEET # 1 OF	NUMBER OF: 1 2 CRIMINAL EVENT # 1 C	CONVICTED OFFENSE TITLE	1 ⁵¹ Convicted Offense Manufacture of PCP (subsequent offender) III-B	2"d Convicted Offense	3 rd Convicted Offense	OFFENSE SCORE(S) — Offense Against a Person Only	A. Relations A. Seriousness Category	3 = IV	8 8 = 111 (Î.= Court	10 = I B. Juvenile Delinquency	0	1 1 = frijury, Non-Permanent 1 = Unde 2 2 = Permanent Injury or Death more act of	resence 2 =	0 0 = No Weabon 2 or 1		Off 3rd Off D. Special Victim Vulnerability	$\begin{array}{cccccccccccccccccccccccccccccccccccc$		OFFENSE SCORE(S) 6		OFFENSE SCORE(S) MATION SEN If the a	OFFENSE SCORE(S) ORMATION If the a range, trange, the the depa	OFFENSE SCORE(S) MATION SEN If the a Tes No	MATION SEN FAMION SEN If the a range, the department of the control of the contro



Sentencing Guidelines Offense Table (Updated 2/1/16)

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

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Assault (found under Assault and Other Bodily Woundings)	3
Burglary (found under Burglary and Related Crimes)	6
Carjacking (found under Robbery)	42
CDS, Distribution (found under CDS & Paraphernalia)	7
Child Abuse (found under Abuse & Other Offensive Conduct)	1
Child Pornography (found under Obscene Matter)	36
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88A	Department of Human Resources
во	Business Occupations and Professions
BR	Business Regulations
CJ	Courts and Judicial Proceedings
CA	Corporations and Associations
CL	Commercial Law
CP	Criminal Procedure
CR	Criminal Law
CS	Correctional Services
EL	Election Law
EN	Environment
FI	Financial Institutions
FL	Family Law
HG	Health General
но	Health Occupations
HS	Housing and Community Development
IN	Insurance
NR	Natural Resources
PS	Public Safety
RP	Real Property
SF	State Finance and Procurement
SG	State Government
TG	Tax General
TR	Transportation

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
1	Abuse and Other Offensive Conduct Child Abuse—physical, with death	1-1639	CR, §3- 601(b)(2)(ii)	Felony	40Y ♦		Person	П	
2	Abuse and Other Offensive Conduct Child Abuse—physical, 1st degree	1-0334	CR, §3- 601(b)(2)(i)	Felony	25Y ♦		Person	Ш	
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 1-0922	CR, §3-602(b)	Felony	25Y ♦♦		Person	П	
4	Abuse and Other Offensive Conduct Abuse, neglect of vulnerable adult by custodian, 1st 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
4-2	Abuse and Other Offensive Conduct Child neglect	1-1614	CR, §3-602.1	Misd.	5Y		Person	VI	\$5,000
4-3	Abuse and Other Offensive Conduct Commit crime of violence in the presence of a minor		CR, §3-601.1	Misd.	5Y		Person	VI	
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
5-1	Abuse and Other Offensive Conduct Prevent or interfere with the making of a report of suspected child abuse or neglect	1-0734	FL, §5-705.2 (penalty)	Misd.	5Y		Person	V	\$10,000
6	Abuse and Other Offensive Conduct Contributing to a child being delinquent or in need of supervision	2-0238	CJ, §3-8A-30	Misd.	3Y		Person	VI	\$2,500
6-1	Abuse and Other Offensive Conduct Contributing to a child in need of assistance	1-0844	CJ, §3-828	Misd.	3Y		Person	VI	\$2,500
6-2	Abuse and Other Offensive Conduct Failure to report disappearance of a minor	1-1002	CR, §3-608	Misd.	3Y		Person	VI	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
6-3	Abuse and Other Offensive Conduct Failure to report death of a minor	1-1003	CR, §3-609	Misd.	3Y		Person	VI	
7	Abuse and Other Offensive Conduct Interfering with rights of mentally retarded individual	1-1608	HG, §7-1102	Misd.	2Y		Person	VII	\$5,000
8	Abuse and Other Offensive Conduct Desertion; non-support—minor child	2-3899 3-3899	FL, §10-203	Misd.	3Y		Person	VII	\$100
8-1	Accessory after the Fact Accessory after the fact to 1st degree murder	1-0774	CR, §1-301(b)(1)	Felony	10Y		Person	V	
8-2	Accessory after the Fact Accessory after the fact to 2 nd degree murder	1-0776	CR, §1-301(b)(2)	Felony	10Y		Person	V	
9	Accessory after the Fact Accessory after the fact to a felony	1-1480	CR, §1-301(a)	Felony	Lesser of 5Y or max. term penalty for the crime		Person, Drug, Property	V	
9-1	Alcoholic Beverages Intoxicated and endanger safety of person or property; or intoxicated or drink alcoholic beverage in public place and cause public disturbance	1-0349 1-4200	2B, §19-101 2B, §19-102 (penalty)	Misd.	90D		Person	VII	\$100
9-2	Alcoholic Beverages County-specific provisions concerning giving, serving, dispensing, keeping, or allowing alcoholic beverages without license; bottle clubs; places of public entertainment-Anne Arundel, Baltimore, Calvert, Caroline, Charles, Dorchester, Frederick, Kent, Prince George's, Queen Anne's, Somerset, Talbot, Wicomico, or Worcester Counties, or Baltimore City	1-0884	2B, \$20-101 2B, \$20-102 2B, \$20-103 2B, \$20-103.1 2B, \$20-103.2 2B, \$20-105 2B, \$20-105 2B, \$20-105.1 2B, \$20-106 2B, \$20-107.1 2B, \$20-108.1 2B, \$20-110 2B, \$20-111 2B, \$20-111 2B, \$20-111 2B, \$20-112 2B, \$20-113	Misd.	2Y		Property	VII	\$10,000
9-3	Animals, Crimes Against Animal cruelty	1-0500 1-0501 1-0503	CR, §10-604	Misd.	90D		Property	VII	\$1,000
9-4	Animals, Crimes Against Aggravated animal cruelty	1-0505 1-0508	CR, §10-606	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 Use dog in dogfight or for baiting; arrange dogfight; possess, own, etc. dog for dogfight or baiting; allow dogfight or baiting on premises	1-0506 1-0510 1-0511 1-0652	CR, §10-607	Felony	3Y		Property	VI	\$5,000
11	Animals, Crimes Against Cockfight	1-0507	CR, §10-608(b)	Felony	3Y		Property	VI	\$5,000
11-1	Animals, Crimes Against Attending a dogfight or cockfight	1-0597 1-0598	CR, §10-605	Misd.	1Y		Property	VII	\$2,500
12	Animals, Crimes Against Cruelty to Animals—injuring a racehorse	2-0260 5-7199	CR, §10-620	Felony	3Y	1Y	Property	VI	
12-1	Animals, Crimes Against Hunting via an internet connection		NR, §10-426(c)	Misd.	1Y		Property	VII	\$10,000
12-2	Animals, Crimes Against Unlawful capture of over \$20,000 worth of striped bass		NR, §4-1201(d)(2)	Misd.	2Y		Property	VII	varies
13	Arson and Burning Arson—dwelling or occupied structure (arson 1st degree)	1-6500	CR, §6-102(a)	Felony	30Y ♦		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 1st degree)	1-6502	CR, §6-104(b)	Felony	5Y		Property	VI	\$5,000
17	Arson and Burning Burning property with intent to defraud	1-6504	CR, §6-106(a)	Misd.	5Y		Property	VI	\$5,000
18	Arson and Burning Burn personal property of another less than \$1,000 (malicious burning, 2 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	П	
21	Assault and Other Bodily Woundings Poisoning—contaminating water, food, etc.	3-0999	CR, §3-214	Felony	20Y		Person	П	
22	Assault and other Bodily Woundings Assault, 1st degree	1-1420	CR, §3-202	Felony	25Y ♦		Person	III	

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

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

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
35	Bad Check Felony bad check, \$100,000 or greater	1-1220 1-1224 1-1228 1-1232 1-1236	CR, §8-103 CR, §8-106(a)(3)	Felony	25Y		Property	V	\$25,000
35-1	Bad Check Felony bad check, at least \$10,000 but less than \$100,000	1-1221 1-1225 1-1229 1-1233 1-1237	CR, §8-103 CR, §8-106(a)(2)	Felony	15Y		Property	V	\$15,000
35-2	Bad Check Felony bad check, at least \$1,000 but less than \$10,000	1-1222 1-1226 1-1230 1-1234 1-1238	CR, §8-103 CR, §8-106(a)(1)	Felony	10Y		Property	V	\$10,000
35-3	Bad Check Multiple bad checks within a 30-day period, each less than \$1,000 and totaling \$1,000 or more	1-1218 1-1219	CR, §8-103 CR, §8-106(b)	Felony	10Y		Property	V	\$10,000
36	Bad Check Misdemeanor bad check, less than \$1,000	1-1223 1-1227 1-1231 1-1235 1-1239	CR, §8-103 CR, §8-106(c)	Misd.	18M		Property	VII	\$500
36-1	Bad Check Misdemeanor bad check, less than \$100	1-1141 1-1142 1-1143 1-1144 1-1240	CR, §8-103 CR, §8-106(d)	Misd.	90D		Property	VII	\$500
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(c)	Felony	20Y ♦		Property	III	
41-1	Burglary and Related Crimes Home invasion	1-1338	CR, §6-202(d)	Felony	25Y		Person	III	
42	Burglary and Related Crimes Burglary, with explosives	2-3060	CR, §6-207	Felony	20Y ♦		Property	III	
43	Burglary and Related Crimes Burglary, 2 nd degree	2-3010	CR, §6-203(c)(1)	Felony	15Y ♦		Property	IV	

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
44	Burglary and Related Crimes Burglary, 2 nd degree, steal or take firearm	2-3015	CR,§6-203(c)(2)	Felony	20Y ♦		Property	IV	\$10,000
45	Burglary and Related Crimes Burglary, 3 rd degree	2-3020	CR, §6-204	Felony	10Y ♦		Property	IV	
46	Burglary and Related Crimes Breaking and entering —research facility	2-3070	CR, §6-208	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	
49	CDS and Paraphernalia Drug distribution—drug kingpin	1-0488	CR, §5-613	Felony	40Y	MM*=20Y	Drug	II	\$1,000,000
50	CDS and Paraphernalia Controlled dangerous substance importation into State, non- marijuana	3-3550	CR, §5-614(a)	Felony	25Y		Drug	IIIC	\$50,000
50-1	CDS and Paraphernalia Controlled dangerous substance importation into State, marijuana (45 kilograms or more)	3-3550	CR, §5-614(a)	Felony	25Y		Drug	IIIA	\$50,000
51	CDS and Paraphernalia Bringing minor into State to violate drug laws	1-0489	CR, §5-628(a)	Felony	20Y		Drug	IIIB	\$20,000
52	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, narcotics and hallucinogenics (e.g., PCP, heroin, cocaine, LSD, oxycodone, and methadone)	1-0662 1-0696 2-0233 2-0237	CR, §5-608(a) CR, §5-609(a)	Felony	20Y		Drug	IIIB	CR, §5-608(a)= \$25,000 CR, §5-609(a)= \$20,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
53	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, narcotics and hallucinogenics (e.g., PCP, heroin, cocaine, LSD, oxycodone, and methadone), subsequent	1-0661 1-0662 1-0696 2-0233 2-0237 2-0300 2-0301 2-0325 2-0330 2-0696 3-0233 3-0234 3-0235 3-0236 3-0237	CR, §5-609(b) CR, §5-608(c) CR, §5-609(c)	Felony	20Y 25Y 40Y	MM*=10Y ¹ MM*=25Y ¹ MM*=40Y ¹	Drug	IIIB	\$100,000
54	CDS and Paraphernalia Manufacture, distribute, dispense, or possess certain Schedule I or II controlled dangerous substances, large amounts as specified in CR, §5-612	1-0879 1-0880 1-0881	CR, §5-612	Felony	20Y	MM*=5Y	Drug	IIIB	\$100,000
54-1	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, MDMA (methylenedioxymethamphetamine), 750 grams or more	1-0662 1-0696 2-0233 2-0237 2-0300 2-0301	CR, §5-609(a)	Felony	20Y		Drug	IIIA	\$20,000
54-2	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc., manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, MDMA (methylenedioxymethamphetamine), 750 grams or more, subsequent	1-0662 1-0696 2-0233 2-0237 2-0300 2-0301	CR, §5-609(c) CR, §5-609(d)	Felony	20Y 25Y 40Y	MM*=10Y ¹ MM*=25Y ¹ MM*=40Y ¹	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

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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
58-1	CDS and Paraphernalia Distribute, possess, manufacture, or use cannabis diverted from a qualifying patient, caregiver, licensed grower, or licensed dispensary		HG, §13-3313	Felony	5Y		Drug	IV	\$10,000
59	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, synthetic marijuana, diazepam, MDMA under 750 grams, and Valium) and buprenorphine	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0660 2-3550	CR, §5-607(a)	Felony	5Y		Drug	IV	\$15,000
60	CDS and Paraphernalia Unlawful distribution, manufacture, etc.; counterfeiting, etc.; manufacture, possession, etc., of certain equipment for illegal use; keeping common nuisance, Schedules I through V non-narcotics (e.g., amphetamines, marijuana, diazepam, MDMA under 750 grams, and Valium), and buprenorphine, subsequent	1-0233 1-0234 1-0235 1-0236 1-0237 1-0238 1-0239 1-0660 2-3550		Felony	5Y	MM*=2Y ¹	Drug	IV	\$15,000
61	CDS and Paraphernalia Manufacture, distribute, dispense, or possess certain Schedule I through V non-narcotics, large amounts as specified in CR, §5-612	1-0880	CR, §5-612	Felony	5Y	MM*=5Y	Drug	IV	\$100,000
62	CDS and Paraphernalia Paraphernalia—delivery or sale to minor by adult who is 3 or more years older	7-3550	CR, \$5-619(d)(4)	Misd.	8Y		Drug	IV	\$15,000
63	CDS and Paraphernalia Give, sell, transfer, trace, invest, conceal, etc.; receive, acquire, engage in, etc. knowing that the proceeds were derived from CDS offense	1-0673 1-0675	CR, §5-623(b)	Felony	5Y		Drug	IV	1 st = \$250,000 Sub= \$500,000

COMAR#	• Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
65	CDS and Paraphernalia Possession—unlawful possession or administering to another; obtaining, etc., substance or paraphernalia by fraud, forgery, misrepresentation, etc.; affixing forged labels; altering, etc., label; unlawful possession or distribution of, controlled paraphernalia—non-marijuana	4-3550 1-0247 1-0248 1-0249 1-0250 1-0251 1-0252 1-0255 1-0256	CR, §5-601(c)(1) CR, §5-620(d)(1)	Misd.	4Y		Drug	V	\$25,000
66	CDS and Paraphernalia Paraphernalia—delivery or sale generally, etc., subsequent	6-3550	CR, §5- 619(d)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
67	CDS and Paraphernalia Paraphernalia—use or possession, with intent to use, subsequent	5-3550	CR, §5- 619(c)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
68	CDS and Paraphernalia Paraphernalia—unlawfully advertise with the purpose to promote the sale and delivery of drug paraphernalia, subsequent	9-0082	CR, §5- 619(e)(2)(ii)	Misd.	2Y		Drug	VII	\$2,000
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	1-0566 1-0567 1-0568 1-0569 1-0570 1-0571 1-0573	CR, §5- 601(c)(2)(i) 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

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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
80	Commercial Fraud, Other False statement or false entry in records with the intent to deceive a person authorized to examine the affairs of the bank, trust company, or savings bank	1-5581	FI, §5-803(b)	Felony	10Y		Property	V	\$5,000
81	Commercial Fraud, Other Misappropriation, fraudulent conversion, or any fraudulent act in the course of engaging in the mortgage lending business	2-0946	FI, §11-523(c)	Felony	15Y		Property	V	\$100,000
82	Commercial Fraud, Other Fraudulent Insurance Acts— Violation of \$27-407 or any other provision of \$\$27-403, 27-404, 27- 405, 27-406, 27-406.1, 27-407, 27- 407.1, or 27-407.2 where the value of the fraud is \$300 or greater		IN, §27-408(a)(1) (penalty)	Felony	15Y		Property	V	\$10,000
82-1	Commercial Fraud, Other Fraudulent Insurance Acts— Violation of \$27-407 or any other provision of \$\$27-403, 27-404, 27- 405, 27-406, 27-406.1, 27-407, 27- 407.1, or 27-407.2 where the value of the fraud is less than \$300	3-0127 3-0135 3-0140 3-0145 3-0155 3-0165 3-0185	IN, §27-408(a)(2) (penalty)	Misd.	18M		Property	VII	\$10,000
83	Commercial Fraud, Other Fail to obtain and maintain a corporate surety bond or irrevocable letter of credit or to hold sums of money in an escrow account	1-0727	RP, §10-305(a)	Felony	15Y		Property	V	\$10,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
84	Commercial Fraud, Other Sales of property, Custom Home Protection Act-willful failure to obtain and maintain a corporate surety bond or to hold sums of money in escrow account; willful failure to make disclosure; willful commission of a breach of trust provided in §10-502		RP, §10-507(b)(2)	Felony	15Y		Property	V	\$10,000
84-1	Commercial Fraud, Other Sales of property, Custom Home Protection Act—any other conduct that fails to comply with RP, Title 10, Subtitle 5	2-1161	RP, §10-507(b)(3)	Misd.	1Y		Property	VII	\$1,000
84-2	Commercial Fraud, Other Commission of mortgage fraud		RP, §7-407(a)	Felony	10Y		Property	V	\$5,000
84-3	Commercial Fraud, Other Commission of mortgage fraud involving victim who is a vulnerable adult under CR, §3-604		RP, §7-407(b)	Felony	15Y		Property	V	\$15,000
84-4	Commercial Fraud, Other Commission of mortgage fraud, engaging in a pattern of mortgage fraud		RP, §7-407(c)	Felony	20Y		Property	IV	\$100,000
84-5	Commercial Fraud, Other Failure of foreclosure consultant to obtain a real estate broker's license		RP, §7-318.1(a) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-6	Commercial Fraud, Other Violation of any provision of Business Occupations and Professions Article, Title 17, by foreclosure consultant		RP, §7-318.1(b) RP, §7-321 (penalty)	Misd.	3Y		Property	VI	\$10,000
84-7	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 1st offense		BO, §17-613(a) (penalty)	Misd.	1Y		Property	VII	\$5,000
84-8	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 2 nd offense		BO, §17-613(d)(1) (penalty)	Misd.	2Y		Property	VII	\$15,000
84-9	Commercial Fraud, Other Violation of certain provisions of the Maryland Real Estate Brokers Act, 3 rd or subsequent offense		BO, §17-613(d)(2) (penalty)	Misd.	3Y		Property	VI	\$25,000
84-10	Commercial Fraud, Other Violation of any provisions of Maryland Mortgage Assistance Relief Services Act		RP, §7-509 (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
84-11	Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 1st offense	1-0980 1-0981	BR, §5-610(a)(1), (b)(1) (penalty)	Misd.	1Y		Property	VII	\$5,000
84-12	Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 2 nd offense	1-0980 1-0981	BR, §5-610(a)(2), (b)(2) (penalty)	Misd.	2Y		Property	VII	\$10,000
84-13	Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 3 rd or subsequent offense	1-0980 1-0981	BR, \$5-610(a)(3), (b)(3) (penalty)	Misd.	3Y		Property	VI	\$20,000
84-14	Commercial Fraud, Other Misappropriation or fraudulent conversion of perpetual care trust funds in excess of \$100	1-0982	BR, §5-610(c)	Felony	10Y		Property	V	\$25,000
84-15	Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 9, 1st offense	1-0986	BR, §5-904(1) (penalty)	Misd.	1Y		Property	VII	\$5,000
84-16	Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 9, 2 nd offense		BR, §5-904(2) (penalty)	Misd.	2Y		Property	VII	\$10,000
84-17	Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 9, 3 rd or subsequent offense		BR, §5-904(3) (penalty)	Misd.	3Y		Property	VI	\$15,000
84-18	Commercial Fraud, Other Failure to deposit money received under or in connection with preneed burial contract, 1st offense		BR, §5- 712(b)(1)(i), (b)(2)(i)	Misd.	1Y		Property	VII	\$10,000
84-19	Commercial Fraud, Other Failure to deposit money received under or in connection with preneed burial contract, 2 nd offense		BR, \$5- 712(b)(1)(ii), (b)(2)(ii)	Misd.	2Y		Property	VII	\$15,000
84-20	Commercial Fraud, Other Failure to deposit money received under or in connection with preneed burial contract, 3 rd or subsequent offense		BR, §5- 712(b)(1)(iii), (b)(2)(iii)	Misd.	3Y		Property	VI	\$20,000
84-21	Commercial Fraud, Other Misappropriation or fraudulent conversion of preneed trust funds in excess of \$100	1-0985	BR, §5-712(c)	Felony	10Y		Property	V	\$25,000
84-22	Commercial Fraud, Other Violations of law relating to returnable containers and returnable textiles, 1 st offense		BR, §19-304	Misd.	1Y		Property	VII	\$1,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
84-23	Commercial Fraud, Other Violations of law relating to returnable containers and returnable textiles, subsequent		BR, §19-304	Misd.	3Y		Property	VII	\$2,500
84-24	Commercial Fraud, Other Violations of law relating to plastic secondary packaging, 1st offense	1-0877 1-0878	BR, §19-308(e)(1)	Misd.	1Y		Property	VII	\$1,000
84-25	Commercial Fraud, Other Violations of law relating to plastic secondary packaging, subsequent		BR, §19-308(e)(2)	Misd.	3Y		Property	VII	\$2,500
85	Commercial Fraud, Other Fraud—breach of trust	1-2602	CR, §8-406(a)	Misd.	10Y	1Y	Property	VI	\$500- \$5,000
86	Commercial Fraud, Other Fraud—convert to own use the property of partner, make entries of a partnership transaction	2-2701 3-2607	CR, §8-401(a)	Misd.	10Y		Property	VI	\$5,000
87	Commercial Fraud, Other Fraud, misrepresentation by corporate officer	4-2607	CR, §8-402(a)	Misd.	3Y	6M	Property	VI	\$1,000- \$10,000
88	Commercial Fraud, Other False or misleading statement or omission of material fact in sale of business opportunity	1-0871	BR, §14-127(b)	Felony	5Y		Property	VI	\$10,000
89	Commercial Fraud, Other Offer or sale of franchise without registration		BR, §14-228(b)	Felony	5Y		Property	VI	\$10,000
90	Commercial Fraud, Other Untrue statements or omissions of material fact in connection with an offer to sell or sale of a franchise	1-0870	BR, §14-229(b)	Felony	5Y		Property	VI	\$10,000
91	Commercial Fraud, Other False or misleading statement or omission in prospectus or amendment		BR, §14-230(b)	Felony	5Y		Property	VI	\$10,000
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
95	Commercial Fraud, Other Fraud—pyramid, promotional scheme	6-2600	CR, §8-404(b)	Misd.	1Y		Property	VII	\$10,000
98	Commercial Fraud, Other Unlawful subleasing of motor vehicle	2-0615	CR, §8-408(b)	Misd.	3Y		Property	VII	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
98-1	Commercial Fraud, Other Operation of an assisted living program without a license, 1 st offense	1-0557	HG, §19- 1809(a)(2)(i)	Felony	5Y		Property	VII	\$10,000
98-2	Commercial Fraud, Other Operation of an assisted living program without a license, subsequent		HG, §19- 1809(a)(2)(ii)	Felony	5Y		Property	VI	\$20,000
98-3	Commercial Fraud, Other Fraudulently obtaining motor vehicle accident report		TR, §20-110(e)(1)	Felony	15Y		Property	V	\$10,000
98-4	Commercial Fraud, Other Improper disclosure of motor vehicle accident report by law enforcement agent		TR, §20-110(e)(2)	Felony	15Y		Property	V	\$10,000
99	Consumer Protection Laws Violation of Title 14 — Miscellaneous Consumer Protection Provisions, Credit Card Number Protection Act	2-0550 2-0560	CR, §8-216	Felony	15Y		Property	V	\$1,000
100	Counterfeiting Counterfeiting any public seal	1-0663	CR, §8-607(b)	Misd.	10Y	2Y	Property	V	
101	Counterfeiting Counterfeiting United States currency	1-0067 1-0069	CR, §8-604	Felony	10Y		Property	V	\$10,000
102	Counterfeiting Forgery, counterfeiting, etc.	1-2502	CR, §8-601(a)	Felony	10Y		Property	V	\$1,000
102-1	Counterfeiting Possession of counterfeit items	1-1502	CR, §8-601(c)(2)	Misd.	3Y		Property	VII	\$1,000
103	Counterfeiting Forgery, counterfeiting, pass forged, etc. of public documents	1-2500 1-2504	CR, §8-605(a)	Felony	10Y	2Y	Property	V	
104	Counterfeiting Orders, etc., for money or goods	1-2501 2-2510 2-2520	CR, §8-609(b)	Felony	10Y	2Y	Property	V	
104-1	Counterfeiting Trademark counterfeiting, less than \$1,000, 1st offense	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$1,000
104-2	Counterfeiting Trademark counterfeiting, less than \$1,000, subsequent	1-2545	CR, §8-611(d)	Misd.	18M		Property	VII	\$5,000
105	Counterfeiting Trademark counterfeiting,\$1,000 or greater	1-2540	CR, §8-611(c)	Felony	15Y		Property	V	\$10,000
106	Counterfeiting Issuing or publishing counterfeit documents	1-2513	CR, §8-602	Felony	10Y		Property	V	\$1,000
107	Counterfeiting Counterfeit comptroller stamp	1-2603	CR, §8-608(a)	Misd.	10Y	2Y	Property	V	

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
109	Counterfeiting Falsifying, destroying, concealing, accessing, etc., public records	2-2504 3-2504 5-2504	CR, §8-606(b)	Misd.	3Y		Property	VII	\$1,000
110	Counterfeiting Forge, falsify, or counterfeit the signature of a judge, court officer, or court employee; or use a document with forged signature of a court official	1-1698 1-1699	CR, §8-606.1	Misd.	5Y		Property	VI	\$10,000
112	Counterfeiting Possess or issue counterfeit U.S. currency	1-0494	CR, §8-604.1	Misd.	3Y		Property	VII	\$1,000
113	Counterfeiting Unlawful possession of forged, etc., motor vehicle title	2-0035	CR, §8-603(a)	Misd.	3Y		Property	VII	\$1,000
114	Counterfeiting Make, utter, forge, etc. tickets, coupons, tokens, etc. without the authority of the person or corporation issuing, selling, etc.; assist in making, uttering, forging, etc. of tickets, coupons, tokens, etc.; or utter or pass, knowing it to be so made	3-2502 3-2510	CR, §8-612(b)	Misd.	1Y		Property	VII	
114-1	Credit Card Crimes Felony credit card crimes, \$100,000 or greater	1-1244 1-1247 1-1250 1-1253	CR, §8- 206(c)(1)(iii) CR, §8- 207(b)(1)(iii) CR, §8- 209(b)(1)(iii)	Felony	25Y		Property	V	\$25,000
114-2	Credit Card Crimes Felony credit card crimes, at least \$10,000 but less than \$100,000	1-1245 1-1248 1-1251 1-1254	CR, §8- 206(c)(1)(ii) CR, §8- 207(b)(1)(ii) CR, §8- 209(b)(1)(ii)	Felony	15Y		Property	V	\$15,000
114-3	Credit Card Crimes Felony credit card crimes, at least \$1,000 but less than \$10,000	1-1246 1-1249 1-1252 1-1257	CR, §8- 206(c)(1)(i) CR, §8- 207(b)(1)(i) CR, §8- 209(b)(1)(i)	Felony	10Y		Property	V	\$10,000
114-4	Credit Card Crimes Misdemeanor credit card crimes, less than \$1,000	3-4130		Misd.	18M		Property	VII	\$500

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
115	Credit Card Crimes Misdemeanor credit card crimes, not exceeding \$100	1-0581 1-0582 1-0583 1-0584 1-0585 1-0586	CR, §8-206(c)(3) CR, §8-207(b)(3) CR, §8-209(b)(3)	Misd.	90D		Property	VII	\$500
115-1	Credit Card Crimes Possess incomplete credit card or knowingly possess machinery, plates, etc. to reproduce credit cards	1-0199 1-0200	CR, §8-208	Felony	15Y		Property	V	\$1,000
116	Credit Card Crimes Unlawfully use or disclose credit card number or other payment device number or holder's signature		CR, §8-214 CR, §8-216 (penalty)	Felony	15Y		Property	V	\$1,000
116-1	Credit Card Crimes Make or cause to be made a false written statement with respect to identity to procure the issuance of a credit card	1-2607	CR, §8-203	Misd.	18M		Property	VII	\$500
116-2	Credit Card Crimes Steal credit card, receive stolen or lost credit card, or sell or buy credit card	1-2399 2-2803 1-2899 1-2605 1-2803	CR, §8-204	Misd.	18M		Property	VII	\$500
117	Credit Card Crimes Falsely make or emboss credit card, transfer or possess falsely made or embossed credit card, or sign credit card with intent to defraud	1-0196 1-0198	CR, §8-205	Felony	15Y		Property	V	\$1,000
118	Credit Card Crimes Publish or cause to be published the number or code of a telephone credit card with intent to defraud	2-2605	CR, §8-210	Misd.	1Y		Property	VII	\$500
119	Crimes Against the Person, Generally Administered controlled dangerous substance before committing crime of violence	2-0710	CR, §5-624(b)	Misd.	1Y		Person	VII	\$2,500
119-1	Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang	1-1770	CR, §9-802	Misd.	2Y		Person	VII	\$1,000
119-2	Criminal Gang Offenses Use of or threat of force to coerce participation or prevent leaving gang in school or within 1,000 feet of school property		CR, §9-803	Misd.	4Y		Person	VI	\$4,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
119-3	Criminal Gang Offenses Participate as member of criminal gang in commission of crime	1-1774	CR, §9- 804(c)(1)(i)	Felony	10Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=IV	\$100,000
119-4	Criminal Gang Offenses Participate as member of criminal gang in commission of crime resulting in death of victim	1-0520	CR, §9- 804(c)(1)(ii)	Felony	20Y		Person	One category more serious than most serious underlying offense. If no conviction on underlying offense, category=III	\$100,000
119-5	Criminal Gang Offenses Organize, supervise, finance, or manage a criminal gang	1-0619	CR, §9-805	Felony	20Y		Person	III	\$100,000
120	Destructive Devices Explosives—possession without license with intention to use in violation of various statutes	2-0390	PS, §11-116(a)	Felony	20Y		Person	III	\$10,000
121	Destructive Devices Explosives—sale without license with intention to use in violation of various statutes	1-1311	PS, §11-116(b)	Felony	20Y		Person	III	\$10,000
122	Destructive Devices Firearm, explosive on aircraft	2-5203	TR, §5-1008	Felony	10Y		Person	III	
123	Destructive Devices Manufacture, transport, possess, control, store, sell, distribute, or use a destructive device	1-0720	CR, §4-503(a)(1)	Felony	25Y		Person	III	\$250,000
124	Destructive Devices Possess explosive, incendiary, or toxic material with the intent to create a destructive device	1-0725	CR, §4-503(a)(2)	Felony	25Y		Person	III	\$250,000
125	Destructive Devices Explosive—unlawful manufacture or dealing without license	1-1310	PS, §11-114(a)	Misd.	5Y		Person	VI	\$5,000
125-1	Destructive Devices Explosives—possession without license	1-1393	PS, §11-114(b)	Misd.	5Y		Person	VI	\$5,000
125-2	Destructive Devices Explosives—sale without license	1-1312	PS, §11-114(c)	Misd.	5Y		Person	VI	\$5,000
125-3	Destructive Devices Explosives—owner of operation that uses explosives dealing without license	1-1316	PS, §11-114(d)	Misd.	5Y		Person	VI	\$5,000
126	Destructive Devices Explosives—employee possession without license	1-1317	PS, §11-114(e)	Misd.	5Y		Person	VI	\$5,000

COMAR	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
127	Destructive Devices Explosives—violate explosives regulation	1-1318	PS, §11-114(f)	Misd.	5Y		Person	VI	\$5,000
127-1	Disturbing the Peace, Disorderly Conduct, and Related Crimes Disturbing the peace, disorderly conduct in public place	2-0045 2-0050 2-0055 2-0060 2-0065	CR, §10-201	Misd.	60D		Person	VII	\$500
127-2	Disturbing the Peace, Disorderly Conduct, and Related Crimes Affray	3-5399	Common Law	Misd.	LIFE		Person	VI	
128	Disturbing the Peace, Disorderly Conduct, and Related Crimes Rioting	3-1314	Common law	Misd.	LIFE		Person	IV	
129	Disturbing the Peace, Disorderly Conduct, and Related Crimes Flag—official defacing/desecrate in a manner intended to incite or produce an imminent breach of peace or under circumstances likely to incite or produce an imminent breach of peace	1-0671	CR, 10-704(a)	Misd.	1Y		Property	VII	\$1,000
129-1	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully violate order given by Governor in time of emergency		PS, §14-114	Misd.	1Y		Person	VII	\$5,000
129-2	Disturbing the Peace, Disorderly Conduct, and Related Crimes Willfully and knowingly fail to comply with order in time of investigation of communicable disease		HG, §18-907(a)	Misd.	1Y		Person	VII	\$3,000
130	Election Offenses False reports by election judge or election official		EL, §16-601(b)	Felony	10Y	1Y	Property	V	
131	Election Offenses Defacing or removing election records related to voting		EL, §16-701(e)	Felony	10Y	1Y	Property	V	\$50,000
132	Election Offenses Unauthorized access of the electronic voting systems; or tampering, altering the electronic voting system for the purpose of affecting the vote count	1-0785	EL, §16-804(b)	Felony	10Y		Property	V	\$50,000
133	Election Offenses Voting by person convicted of infamous crime (i.e., felony)		EL, §16-202(b)	Felony	5Y	1Y	Property	VI	
134	Election Offenses Tampering with election records		EL, §16-302(b)	Felony	5Y	1Y	Property	VI	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
135	Election Offenses Adding or deleting votes by election judge		EL, §16-304(b)	Felony	5Y	1Y	Property	VI	
135-1	Election Offenses Violate election laws as defined in Election Law Article, §16-201, Annotated Code of Maryland		EL, §16-201	Misd.	5Y		Property	VII	\$5,000
136	Election Offenses Destruction of voting equipment used or intended to be used on the day of election		EL, §16-801(b)	Felony	3Y		Property	VI	
136-1	Election Offenses Employer attempt to influence vote of employee		EL, §13-602	Misd.	1Y		Property	VII	\$1,000
136-2	Election Offenses Failure to include name of finance entity and treasurer on campaign material		EL, §13-401 EL, §13-602 (penalty)	Misd.	1Y		Property	VII	\$1,000
137	Estates, Crimes Against Embezzling—destroy, conceal will or codicil	2-2700	CR, §8-702(a)	Misd.	15Y	18M	Property	V	
138	Extortion and Other Threats Felony Extortion—by anyone, \$100,000 or greater	1-1207 1-1213	CR, §3-701(c)(3)	Felony	25Y		Property	II	\$25,000
138-1	Extortion and Other Threats Felony Extortion—by anyone, at least \$10,000 but less than \$100,000	1-1206 1-1211	CR, §3-701(c)(2)	Felony	15Y		Property	IV	\$15,000
138-2	Extortion and Other Threats Felony Extortion—by anyone, at least \$1,000 but less than \$10,000	1-1204 1-1210	CR, §3-701(c)(1)	Felony	10Y		Property	V	\$10,000
138-3	Extortion and Other Threats Misdemeanor Extortion—by anyone, less than \$1,000	1-1209 1-1286	CR, §3-701(d)	Misd.	18M		Property	VII	\$1,000
139	Extortion and Other Threats Felony Extortion—by State or local officer, \$100,000 or greater	1-1217	CR, §3-702(e)	Felony	25Y		Property	П	\$25,000
139-1	Extortion and Other Threats Felony Extortion—by State or local officer, at least \$10,000 but less than \$100,000	1-1216	CR, §3-702(d)	Felony	15Y		Property	IV	\$15,000
139-2	Extortion and Other Threats Felony Extortion—by State or local officer, at least \$1,000 but less than \$10,000	1-1215	CR, §3-702(c)	Felony	10Y		Property	V	\$10,000
139-3	Extortion and Other Threats Misdemeanor Extortion—by State or local officer, less than \$1,000	1-1214	CR, §3-702(f)	Misd.	18M		Property	VII	\$500
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

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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 Threaten to take the life, kidnap, or cause physical injury to State or local official, deputy or assistant State's Attorney, or assistant Public Defender	1-0477 1-0478	CR, §3-708	Misd.	3Y		Person	VI	\$2,500
143	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	False Advertising and Related Crimes False and fraudulent advertising		CL, §14-2902	Misd.	1Y		Property	VII	\$1,000
146	False Advertising and Related Crimes Bait and switch	5-2607	CL, §14-2903	Misd.	1Y		Property	VII	\$500
146-1	False Statements, Other False statement—to Department of Housing and Community Development, in document required under or to influence action on a Rental Housing Program loan		HS, §4-411	Misd.	5Y		Property	VII	\$50,000
146-2	False Statements, Other False statement—to Department of Housing and Community Development, in document required under or to influence action on an Energy-Efficient Homes Construction Loan Program loan		HS, §4-2005	Misd.	5Y		Property	VII	\$50,000
147	False Statements, Other False Statement—rumor as to bomb	1-5300	CR, §9-504(b)	Felony	10Y		Property	V	\$10,000
147-1	False Statements, Other False Statement—manufacture, possess, transport, or place a phony destructive device	2-5215	CR, §9-505	Felony	10Y		Property	V	\$10,000
148	False Statements, Other Fraud—failure to provide or providing false information willfully or with intent to evade taxes	1-0828	TG, \$13-1024(a)	Misd.	18M		Property	VI	\$5,000
149	False Statements, Other Fraud—willful failure to file income tax return		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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
151	False Statements, Other Fraud—willful preparation of false income tax return	1-0751	TG, §13-1004	Misd.	5Y		Property	VI	\$10,000
151-1	False Statements, Other File false lien or encumbrance or make false statement on lien or encumbrance, 1st offense	1-0651	CR, \$3-808(b)(1)	Misd.	1Y		Property	VII	\$10,000
151-2	False Statements, Other File false lien or encumbrance or make false statement on lien or encumbrance, subsequent		CR, \$3-808(b)(1)	Misd.	5Y		Property	VI	\$10,000
152	False Statements, Other False statement—on application for funds for Maryland higher education commission	2-5099	CR, §9-506(a)	Misd.	1Y		Property	VII	\$5,000
153	False Statements, Other False Statement—to official or agencies of State or its subdivisions	1-5099	CR, §9-503(a)	Misd.	6M		Property	VII	\$500
154	False Statements, Other False Statement—to peace or police officers	1-0207 1-0690 1-4803	CR, §9-501(a) CR, §9-502(a)	Misd.	6M		Property	VII	\$500
154-1	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, \$100,000 or greater	1-1283	CR, §8- 801(c)(1)(iii)	Felony	25Y		Property	П	\$25,000
154-2	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, at least \$10,000 but less than \$100,000	1-1282	CR, §8- 801(c)(1)(ii)	Felony	15Y		Property	IV	\$15,000
154-3	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, at least \$1,000 but less than \$10,000	1-1281	CR, §8- 801(c)(1)(i)	Felony	10Y		Property	V	\$10,000
154-4	Fraud, Financial Crimes Against Vulnerable Adults Obtain property of vulnerable adult or an individual at least 68 years old by deception, intimidation, or undue influence, less than \$1,000	1-0781	CR, §8-801(c)(2)	Misd.	18M		Property	VII	\$500
155	Fraud, Miscellaneous Fraud—misuse by lawyer	1-1775	BO, §10-306, BO, §10-606 (b)	Misd.	5Y		Property	V	

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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
159-2	Fraud, Miscellaneous Violation of any provision of Health Occupations Article, Title 19, Subtitle 4	1-0888 1-0889 1-0890	HO, §19-407 (penalty)	Misd.	2Y		Person	VII	\$5,000
159-3	Fraud, Miscellaneous Practicing medicine without a license or misrepresentation as practitioner of medicine	1-0891 1-1375	HO, \$14-601 HO, \$14-602 HO, \$14-606(a)(4) (penalty)	Felony	5Y		Person	VI	\$10,000
159-4	Fraud, Miscellaneous Practicing naturopathic medicine without a license		HO, §14-5F-29	Felony	5Y		Person	VI	\$10,000
160	Fraud, Miscellaneous Fraud—falsely representing self as lawyer		BO, §10-602 BO, §10-606	Misd.	1Y		Person	VII	\$5,000
160-1	Fraud, Miscellaneous Impersonating a law enforcement officer	1-0604 1-1769	PS, §3-502	Misd.	2Y		Person	VII	\$2,000
160-2	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, 1st offense	1-0284	CR, §10-111	Misd.	1Y		Property	VI	\$1,000
160-3	Fraud, Miscellaneous Altering the results of a drug or alcohol screening test, subsequent	1-0284	CR, §10-111	Misd.	3Y		Property	V	\$5,000
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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
162-1	Fraud, Miscellaneous Act as contractor or subcontractor without a license, 1 st offense	1-1597 1-1598	BR, §8-601	Misd.	6M		Property	VII	\$1,000
163	Fraud, Miscellaneous Act as contractor or subcontractor without a license, subsequent	2-0256 2-0257	BR, §8-601	Misd.	2Y		Property	VII	\$5,000
163-1	Fraud, Miscellaneous Possession of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid, more than 30 cartons	1-7510	TG, §13- 1014(a)(3)	Misd.	1Y		Property	VII	\$1,000
164	Fraud, Miscellaneous Willful transportation of unstamped cigarettes or other tobacco products on which tobacco tax has not been paid	1-0796	TG, §13-1015	Felony	2Y		Property	VII	Mandatory \$150/carton for a first offense, or \$300/carton for a subsequent offense
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
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

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
174	Gambling—General Provisions Keep, etc. slot machine unlawfully	3-3908	CR, §12-302(a)	Misd.	1Y		Property	VII	\$1,000
176-1	Handguns—In General Handgun—unlawful wearing, carrying, etc., 1 st weapon offense, generally		CR, §4- 203(c)(2)(i)	Misd.	3Y	30D	Person	VII	\$250- \$2,500
177	Handguns—In General Handgun—unlawful wearing, carrying, etc., 2 nd weapon offense, generally		CR, §4- 203(c)(3)(i)1	Misd.	10Y	1Y	Person	III	
177-1	Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., 1 st weapon offense		CR, §4- 203(c)(2)(ii)	Misd.	3Y	90D	Person	VII	\$250- \$2,500
178	Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., 2 nd weapon offense		CR, §4- 203(c)(3)(i)2	Misd.	10Y	3Y	Person	III	
179	Handguns—In General Handgun—unlawful wearing, carrying, etc., more than two prior weapon offenses, generally		CR, §4- 203(c)(4)(i)1	Misd.	10Y	3Y	Person	III	
180	Handguns—In General Handgun—unlawful wearing, carrying on school property, etc., more than two prior weapon offenses		CR, §4- 203(c)(4)(i)2A	Misd.	10Y	5Y	Person	III	
181	Handguns—In General Handgun—unlawful wearing, carrying, etc., with deliberate purpose to injure or kill		CR, §4- 203(c)(4)(i)2B	Misd.	10Y	5Y	Person	III	
182	Handguns—In General Handgun—wearing, carrying, etc, under influence	6-5210	PS, §5-314	Misd.	1Y		Person	VII	\$1,000
186	Handguns—In General Sale of a handgun manufactured on or before 12/31/02 with no external safety lock	2-2020	PS, \$5-132 PS, \$5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
187	Handguns—In General Fail to return handgun permit		PS, §5-307(a) PS, §5-308	Misd.	1Y		Person	VII	\$100- \$1,000
192	Harboring, Escape, and Contraband Contraband—deliver, possess, with intent to deliver, conceal, receive weapon	2-1035 2-1040 2-1045 2-1055	CR, §9-414	Felony	10Y		Person	IV	\$5,000
193	Harboring, Escape, and Contraband Contraband—deliver, possess, with intent to deliver, conceal, receive contraband to effect an escape	2-1060 2-1065 2-1070 2-1075	CR, §9-413	Felony	10Y		Person	IV	\$5,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
194	Harboring, Escape, and Contraband Escape, 1 st degree	1-0615 2-1010	CR, §9-404	Felony	10Y		Person	IV	\$20,000
195	Harboring, Escape, and Contraband Escape, 2 nd degree	1-0766 2-1020 2-1025 2-1030	CR, §9-405	Misd.	3Y		Person	VI	\$5,000
196	Harboring, Escape, and Contraband Resisting or interfering with arrest	1-0600	CR, §9-408	Misd.	3Y		Person	VI	\$5,000
197	Harboring, Escape, and Contraband Contraband—deliver, possess with intent to deliver, knowingly possess contraband	1-1835 2-1080 2-1085	CR, §9-412	Misd.	3Y		Property	VI	\$1,000
198	Harboring, Escape, and Contraband Deliver, possess with intent to deliver, receive alcoholic beverage	1-0724 2-1090 2-1092	CR, §9-415	Misd.	3Y		Property	VI	\$1,000
199	Harboring, Escape, and Contraband Deliver, possess with intent to deliver, receive controlled dangerous substance	1-0718 2-1095 2-1097	CR, §9-416	Misd.	3Y		Property	VI	\$1,000
199-1	Harboring, Escape, and Contraband Possess, possess with intent to deliver, receive telecommunication device or accessory	1-1327 1-1328 1-1329 1-1330	CR, §9-417	Misd.	5Y		Property	VI	\$3,000
200	Harboring, Escape, and Contraband Harbor fleeing felon	1-4904	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
201	Harboring, Escape, and Contraband Harbor felon/fugitive	1-0232	CR, §9-402	Misd.	1Y		Person	VII	\$1,000
202	Harboring, Escape, and Contraband Harboring—prison escapee	2-4904	CR, §9-403	Misd.	1Y		Person	VII	\$1,000
203	Harboring, Escape, and Contraband Violate Home Detention Program		CS, §3-409	Misd.	1Y		Person	VII	
204	Hate Crimes Crimes against persons or property because of race, color, religious beliefs, sexual orientation, gender, disability, national origin, or homelessness—resulting in death	1-0437	CR, §10-304(2)(ii) CR, §10-306(b)(2) (penalty)	Felony	20Y		Person	III	\$20,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
205	Hate Crimes Crimes against persons or property because of race, color, religious beliefs, sexual orientation, gender, disability, national origin, or homelessness—involving separate felony	1-0437	CR, §10-304(2)(i) CR, §10-306(b)(1) (penalty)	Felony	10Y		Person	IV	\$10,000
206	Hate Crimes Crimes against persons or property because of race, color, religious beliefs, sexual orientation, gender, disability, national origin, or homelessness		CR, §10-306(a) (penalty)	Misd.	3Y		Person	V	\$5,000
206-1	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit \$100,000 or greater	1-1258 1-1263 1-1267	CR, §8-301(b), (c) CR, §8- 301(g)(1)(iii) (penalty)	Felony	25Y		Property	II	\$25,000
206-2	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$10,000 but less than \$100,000	1-1264	CR, §8-301(b), (c) CR, §8- 301(g)(1)(ii) (penalty)	Felony	15Y		Property	IV	\$15,000
206-3	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$1,000 but less than \$10,000	1-1265	CR, §8-301(b), (c) CR, §8- 301(g)(1)(i) (penalty)	Felony	10Y		Property	V	\$10,000
206-4	Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit less than \$1,000	1-1266	CR, §8-301(b), (c) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$500
206-5	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit \$100,000 or greater	1-1271 1-1275	CR, §8-301(d) CR, §8- 301(g)(1)(iii) (penalty)	Felony	25Y		Property	II	\$25,000
206-6	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit at least \$10,000 but less than \$100,000	1-1272 1-1276	CR, §8-301(d) CR, §8- 301(g)(1)(ii) (penalty)	Felony	15Y		Property	IV	\$15,000
207	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit at least \$1,000 but less than \$10,000		CR, §8-301(d) CR, §8- 301(g)(1)(i) (penalty)	Felony	10Y		Property	V	\$10,000

COMAR#	• Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
207-1	Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit less than \$1,000	1-1274 1-1278	CR, §8-301(d) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$500
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	1-1262 1-1280	, , , , , , , , , , , , , , , , , , , ,	Misd.	18M		Property	VII	\$500
207-4	Identity Fraud Use an interactive computer service to disclose personal identifying information of an individual in order to annoy, threaten, embarrass, or harass	1-1337	CR, §8-301(b-1) CR, §8-301(g)(4) (penalty)	Misd.	18M		Property	VII	\$500
207-6	Identity Fraud Possess, obtain, or help another obtain a re-encoder or skimming device for purpose of identity theft	1-1279	CR, §8-301(e) CR, §8-301(g)(4) (penalty)	Misd.	18M		Property	VII	\$500
208	Identity Fraud Sell etc. false ID	1-0432 1-0434	CR, §8-302(b)	Misd.	2Y		Property	VII	\$2,000
209	Influencing or Intimidating Judicial Process Failure to appear in connection with a felony	1-1474	CP, §5-211(c)(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(c)(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	Ш	
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(c)(1)	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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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	1-0972	Common law	Misd.	LIFE		Person	VII	
215-1	Influencing or Intimidating Judicial Process Retaliation for testimony related to felony violation of Title 5 offense or crime of violence	1-0357	CR, §9-303(c)(2)	Felony	20Y		Person	III	
215-2	Influencing or Intimidating Judicial Process Intimidating or corrupting jurors in connection with a Title 5 offense or crime of violence	1-0359 1-0363	CR, §9-305(c)(2)	Felony	20Y		Person	III	
215-3	Influencing or Intimidating Judicial Process Tampering with or fabricating physical evidence	1-1332 1-1333 1-1334	CR, §9-307	Misd.	3Y		Person	V	\$5,000
216	Interference with or Misuse of Government Operations Malfeasance, misconduct in office	1-0157	Common law	Misd.	LIFE		Person Drug Property	V	
217	Interference with or Misuse of Government Operations False alarms, fire ambulance or rescue squad calls	1-0208 1-5308	CR, §9-604(a)	Misd.	5Y		Property	V	\$5,000
218	Interference with or Misuse of Government Operations Hinder police officer	1-0043	Common law	Misd.	LIFE		Person	VI	
219	Interference with or Misuse of Government Operations Interference, obstruction or false representation of fire or emergency services personnel		PS, §6-602 PS, §7-402	Misd.	3Y		Person	VII	
220	Kidnapping and Related Crimes Child younger than 16 years old	4-1005	CR, §3-503(a)(2)	Felony	30Y ◆		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		FL, §9-304 FL, §9-307(a) (penalty)	Misd.	30D		Person	VII	\$250

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
226	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative outside State 30 days or less	1-0736 1-0737 1-0738 1-0739	FL, §9-305(a) FL, §9-307(b) (penalty)	Felony	1Y		Person	VII	\$1,000
227	Kidnapping and Related Crimes Abduction—child younger than 16 years old by relative outside State more than 30 days	1-0746 1-0747 1-0748 1-0749	FL, §9-305(a) FL, §9-307(c) (penalty)	Felony	3Y		Person	VI	\$2,500
227-1	Kidnapping and Related Crimes Abduction—International parental kidnapping	1-0906	FL, §9-305(b) FL, §9-307(d) (penalty)	Felony	5Y		Person	V	\$5,000
228	Lotteries Lottery offenses, subsequent	1-0286 1-0287 1-3915 2-3918 4-3921 5-3921	CR, §12-210	Misd.	5Y		Property	VI	\$5,000
229	Lotteries—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
232	Lotteries Prohibited acts relating to State lottery	1-0114 2-1173	SG, §9-124	Misd.	3Y		Property	VII	\$2,500
234	Machine Guns Weapons—possession or use of a machine gun in commission of a crime of violence	2-5299	CR, §4-404	Felony	20Y		Person	III	
235	Machine Guns Possess, use a machine gun for an aggressive purpose	1-1314	CR, §4-405	Misd.	10Y		Person	IV	
236	Malicious Destruction and Related Crimes Throwing missiles into occupied vehicle or instrumentality of public transportation	1-2903	CR, §6-302(a)	Misd.	1Y		Person	VII	\$500
237	Malicious Destruction and Related Crimes Destruction of property, less than \$1,000	3-4025	CR, §6-301(c)	Misd.	60D		Property	VII	\$500
238	Malicious Destruction and Related Crimes Destruction of property, \$1,000 or greater	3-4030 3-4035	CR, §6-301(b)	Misd.	3Y		Property	VII	\$2,500

COMAR	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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—voluntary	1-0910	CR, §2-207	Felony	10Y ♦		Person	IV	\$500
241	Manslaughter and Related Crimes Manslaughter—involuntary	1-0911	Common law; CR, §2-207	Felony	10Y		Person	IV	\$500
242	Manslaughter and Related Crimes Manslaughter—by vehicle or vessel	1-0909	CR, §2-209	Felony	10Y		Person	IV	\$5,000
242-1	Manslaughter and Related Crimes Criminally negligent manslaughter by vehicle or vessel	1-1611	CR, §2-210	Misd.	3Y		Person	VII	\$5,000
243	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while under the influence of alcohol	1-0900	CR, §2-503	Felony	5Y		Person	V	\$5,000
244	Manslaughter and Related Crimes Negligent homicide by motor vehicle or vessel while impaired by alcohol, drugs, or CDS	1-0693 1-0755 1-0760	CR, §2-505	Felony	3Y		Person	VI	\$5,000
244-1	Marriage, Crimes Against Bigamy	1-3804	CR, §10-502(b)	Misd.	9Y		Person	VI	
244-2	Maryland Credit Services Businesses Act Violation of any provision of Maryland Credit Services Businesses Act		CL, §14-1915 (penalty)	Misd.	3Y		Property	VI	\$5,000
244-3	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
244-4	Motor Vehicle Offense Driving while impaired by alcohol, 2 nd offense		TR, §27- 101(f)(1)(ii), TR, §21-902(b)	Misd.	1Y		Person	VII	\$500
244-5	Motor Vehicle Offense Driving while impaired by alcohol, 3 rd or subsequent offense		TR, §27-101(f)(2), TR, §21-902(b)	Misd.	3Y		Person	V	\$3,000
245	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, 1st offense		TR, §27- 101(q)(2)(i), TR, §21-902(b)	Misd.	6M		Person	VII	\$1,000
245-1	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, 2 nd offense		TR, \$27- 101(q)(2)(ii), TR, \$21-902(b)	Misd.	1Y		Person	VII	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-2	Motor Vehicle Offense Driving while impaired by alcohol, while transporting a minor, 3 rd or subsequent offense		TR, §27- 101(q)(2)(iii), TR, §21-902(b)	Misd.	4Y		Person	V	\$4,000
245-3	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 1st offense		TR, §27- 101(c)(24), TR, §21-902(c)	Misd.	2M		Person	VII	\$500
245-4	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 2 nd offense		TR, §27- 101(f)(1)(ii), TR, §21-902(c)	Misd.	1Y		Person	VII	\$500
245-5	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, 3 rd or subsequent offense		TR, \$27-101(f)(2), TR, \$21-902(c)	Misd.	3Y		Person	V	\$3,000
245-6	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 1st offense		TR, \$27- 101(q)(2)(i), TR, \$21-902(c)	Misd.	6M		Person	VII	\$1,000
245-7	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 2 nd offense		TR, §27- 101(q)(2)(ii), TR, §21-902(c)	Misd.	1Y		Person	VII	\$2,000
245-8	Motor Vehicle Offense Driving while impaired by drugs or drugs and alcohol, while transporting a minor, 3 rd or subsequent offense		TR, §27- 101(q)(2)(iii), TR, §21-902(c)	Misd.	4Y		Person	V	\$4,000
245-9	Motor Vehicle Offense Driving while impaired by controlled dangerous substance, 1st 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
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, 1st offense		TR, §27- 101(q)(1)(i), TR, §21-902(d)	Misd.	2Y		Person	VI	\$2,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
245-13	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, 1st 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, 1st 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
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, 1st offense		TR, §27- 101(p)(1)(i), TR, §21-904	Misd.	1Y		Person	VII	\$1,000
247	Motor Vehicle Offense Fleeing or eluding police, subsequent		TR, §27- 101(p)(1)(ii), TR, §21-904	Misd.	2Y		Person	VI	\$1,000
248	Motor Vehicle Offense Fleeing or eluding police that results in bodily injury to another person		TR, §27-101(p)(2) TR, §21-904(d)(1)	Misd.	3Y		Person	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
249	Motor Vehicle Offense Fleeing or eluding police that results in death of another person		TR, §27-101(p)(3) TR, §21-904(d)(2)	Misd.	10Y		Person	IV	\$5,000
250	Motor Vehicle Offense Fleeing or eluding police attempting to apprehend driver for commission of crime of violence		TR, §27-101(p)(4) TR, §21-904(e)	Misd.	3Y		Person	V	\$5,000
250-1	Motor Vehicle Offense Driver failing to remain at scene of accident that results only in damage to attended vehicle or property		TR, §27- 101(c)(15) TR, §20-103	Misd.	2M		Property	VII	\$500
251	Motor Vehicle Offense Driver failing to remain at scene of accident that results in bodily injury to another person		TR, \$27-101(o)(1) TR, \$20-102(a)	Misd.	1Y		Person	VII	\$3,000
252	Motor Vehicle Offense Driver failing to remain at scene of accident that results in death of another person		TR, §27-101(o)(2) TR, §20-102(b)	Misd.	5Y		Person	V	\$5,000
253	Motor Vehicle Offense Driver failing to remain at scene of accident with knowledge of serious bodily injury to another person		TR, §27-113(b) TR, §20-102	Felony	5Y		Person	V	\$5,000
254	Motor Vehicle Offense Driver failing to remain at scene of accident with knowledge of death of another person		TR, §27-113(c) TR, §20-102	Felony	10Y		Person	IV	\$10,000
254-1	Motor Vehicle Offense Commit or engage another to commit a violation of motor vehicle law for the purpose of recording the violation without permission		TR, §27-101(z) TR, §21-1126	Misd.	1Y		Person	VII	\$1,000
254-2	Motor Vehicle Offense Use of text messaging device or handheld telephone while driving that causes an accident resulting in death or serious bodily injury		TR, §27-115 TR, §21-1124.3	Misd.	1Y		Person	VII	\$5,000
255	Motor Vehicle Offense Violation of ignition interlock system participation requirements, 1 st offense		TR, §27-101(h)(1) TR, §16-113(k)	Misd.	1Y		Property	VII	\$1,000
256	Motor Vehicle Offense Violation of ignition interlock system participation requirements, subsequent		TR, \$27-101(h)(2) TR, \$16-113(k)	Misd.	2Y		Property	VI	\$1,000
256-1	Motor Vehicle Offense Driving without having been issued a license, 1st offense		TR, §27-101(y)(1) TR, §16-101	Misd.	60D		Property	VII	\$500
257	Motor Vehicle Offense Driving without having been issued a license, subsequent		TR, §27-101(y)(2) TR, §16-101	Misd.	1Y		Property	VII	\$500

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
258	Motor Vehicle Offense Driving while license is refused, canceled, suspended, or revoked, 1 st offense		TR, §27-101(h)(1) TR, §16-303(a)- (g)	Misd.	1Y		Property	VII	\$1,000
258-1	Motor Vehicle Offense Driving while license is refused, canceled, suspended, or revoked, subsequent		TR, §27-101(h)(2) TR, §16-303(a)— (g)	Misd.	2Y		Property	VI	\$1,000
259	Motor Vehicle Offense Driving commercial motor vehicle while license is refused, canceled, suspended, or revoked		TR, §27-101(s)(1) TR, §16-808(a)	Misd.	5Y		Property	VI	\$10,000
260	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 1st offense		TR, §27-101 (s)(2)(i) TR, §16-808(c)	Misd.	6M		Property	VII	\$1,000
261	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 2 nd offense		TR, §27-101 (s)(2)(ii) TR, §16-808(c)	Misd.	1Y		Property	VII	\$2,000
262	Motor Vehicle Offense Driver of commercial vehicle not in possession of license, 3 rd or subsequent offense		TR, §27-101 (s)(2)(iii) TR, §16-808(c)	Misd.	2Y		Property	VI	\$3,000
263	Motor Vehicle Offense Obtaining commercial driver's license by misrepresentation		TR, §27-101(s)(3) TR, §16-813.1	Misd.	5Y		Property	VI	\$10,000
264	Motor Vehicle Offense Providing false evidence of required security, 1st offense	1-1298	TR, §27-101(h)(1) TR, §17-110	Misd.	1Y		Property	VII	\$1,000
265	Motor Vehicle Offense Providing false evidence of required security, subsequent		TR, §27-101(h)(2) TR, §17-110	Misd.	2Y		Property	VI	\$1,000
266	Motor Vehicle Offense Drive vehicle or permit another to drive vehicle knowing that vehicle is not covered by the required security, 1st offense		TR, §27-101(h)(1) TR, §17-107	Misd.	1Y		Property	VII	\$1,000
267	Motor Vehicle Offense Drive vehicle or permit another to drive vehicle knowing that vehicle is not covered by the required security, subsequent		TR, §27-101(h)(2) TR, §17-107	Misd.	2Y		Property	VI	\$1,000
268	Motor Vehicle Offense Possession of motor vehicle master key		TR, §27- 101(f)(1)(i) TR, §14-103	Misd.	1Y		Property	VII	\$500
268-1	Motor Vehicle Offense Conduct the business of a vehicle dealer without a license		TR, § 27-101(v) TR, §15-302	Misd.	1Y		Property	VII	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
268-2	Motor Vehicle Offense Conduct the business of an automotive dismantler and recycler or a scrap processor without a license, subsequent		TR, § 27-101(i)(2) TR, §15-502(a)	Misd.	1Y		Property	VII	\$2,000
268-3	Motor Vehicle Offense Act as a vehicle salesman without a license, subsequent		TR, § 27-101(i)(2) TR, §15-402	Misd.	1Y		Property	VII	\$2,000
268-4	Motor Vehicle Offense Transportation of hazardous materials, subsequent		TR, §27-101(e)(2) TR, §21-1411	Misd.	1Y		Property	VII	\$2,000
276	Murder 1 st degree generally	2-0900	CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
277	Murder 1st degree during rape, etc.	2-0900	Common law; CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
278	Murder 1st degree perpetration of arson	2-0900	Common law; CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
279	Murder 1st degree burning barn, tobacco house, etc.	2-0900	Common law; CR, §2-201	Felony	LIFE ◆	LIFE	Person	I	
280	Murder 1st degree, attempted	2-0910	CR, §2-205	Felony	LIFE ◆		Person	II	
280-1	Murder 1 st degree, conspiracy	2C0900	Common law	Misd.	LIFE		Person	I	
281	Murder 1st degree, solicitation	2S0900	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, 1st 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)	Felony	10Y		Person	IV	\$10,000
291	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, subsequent		CR, §11-206(b)(2)	Misd.	3Y		Person	VI	\$5,000
292	Obscene Matter Hire minor to distribute obscene material	3-3799	CR, §11-209(a)	Misd.	1Y		Person	VII	\$1,000
293	Obscene Matter Sending or bringing into State for sale or distribution, publishing, etc., 1st offense	1-3705 1-0294 1-0295 1-0296	CR, §11-202(b)(1)	Misd.	1Y		Person	VII	\$1,000
294	Obscene Matter Obscene performances in Anne Arundel, Charles, Howard, Somerset, Wicomico, Worcester counties, 1st offense		CR, §11-204(c)(1)	Misd.	1Y		Person	VII	\$1,000
295	Obscene Matter Sale or display of certain items to persons younger than 18 years old, 1st offense	1-3799 1-0297	CR, §11-203(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, 1st offense		CR, §11-208(b)(1)	Misd.	5Y		Person	V	\$2,500
297	Obscene Matter Requiring acceptance of obscene matter as condition to sale, etc.; denial of franchise, etc., for failure to accept obscene matter, 1st offense		CR, §11-206(b)(1)	Misd.	1Y		Person	VII	\$1,000

COMAR	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
298	Obscene Matter Obscene advertising, 1st offense		CR, §11-205(b)(1)	Misd.	1Y		Property	VII	\$1,000
299	Obscene Matter Obscene advertising, subsequent		CR, §11-205(b)(2)	Misd.	3Y		Property	VII	\$5,000
300	Perjury Perjury—subornation of perjury	1-5004	CR, §9-102(a)	Misd.	10Y		Person	IV	
301	Perjury Perjury—willfully filing false income tax returns-perjury	2-1180	TG, §13-1002(b)	Misd.	10Y		Property	IV	
302	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, 1st 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 1-0270 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 the purpose of committing a sexual crime	1-1336	CR, §11-305	Felony	25Y ♦		Person	II	\$5,000
309-1	Prostitution and Related Crimes Prostitution, etc.—Human trafficking, take, harbor, or unlawfully detain another for prostitution	1-0752 1-0757 1-0759 1-0762 1-1080 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	1-0754 1-0756 1-0758 1-0761 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		CR, \$8-510 CR, \$8-511 CR, \$8-512 CR, \$8-513 CR, \$8-514 CR, \$8-515	Felony	LIFE		Person	II	\$200,000
319	Public Fraud State health plan fraud, resulting in serious injury	2-2120 2-2160 2-2320 2-2360 2-2985 2-2875 2-2925 2-4120 2-2965	CR, \$8-510 CR, \$8-511 CR, \$8-512 CR, \$8-513 CR, \$8-514	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

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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	1-0715	SF, §2-305(b)	Felony	10Y		Property	V	\$5,000
322	Public Fraud Violation of Architectural and Engineering Services subtitle	2-1167	SF, §13-322	Felony	10Y		Property	V	\$20,000
322-1	Public Fraud State health plan fraud, less than \$1,000	2-2150 2-2190 2-2350 2-2975 2-2865 2-2910	CR, §8-509 CR, §8-510 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, \$1,000 or greater	2-2155 2-2195 2-2355 2-2980 2-2870 2-2920	CR, \$8-509 CR, \$8-510 CR, \$8-511 CR, \$8-512 CR, \$8-513 CR, \$8-514 CR, \$8-515 CR, \$8-516	Felony	5Y		Property	V	\$100,000
324	Public Fraud Falsification, concealment, etc., of material facts in connection with a procurement contract	2-1166	SF, §11-205.1(c)	Felony	5Y		Property	VI	\$20,000
325	Public Fraud Minority Business Participation— Fraudulently obtain, etc. or hold certification; aid another person in fraudulently obtaining, etc. certification; willfully obstruct, impede, etc., a State official, etc., investigating the qualifications of a business entity that has requested certification; fraud in any minority business enterprise matter under this subtitle	2-1168	SF, §14-308(a)(2)	Felony	5Y		Property	VI	\$20,000
326	Public Fraud Sale or purchase of food stamp benefits; or sale or purchase of merchandise with food stamp benefits, greater than \$1,000		88A, §89(c)(1)	Felony	5Y		Property	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
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
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	2-0012 2-0013	EN, §7-265(a)	Felony	5Y		Person	V	\$100,000
333	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter greater than 500 lbs. in weight or 216 cubic feet in volume or for commercial purposes		CR, §10- 110(f)(2)(iii)	Misd.	5Y		Property	VI	\$30,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
334	Public Health and Safety, Crimes Against Hazardous Substance—failure to meet requirement for generators; failure to meet standards for hauler certificate or driver certificate; violations of restrictions on transporting controlled hazardous substances	1-0516	EN, §7-265(b) (penalty)	Misd.	3Y		Person	VII	\$50,000
335	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, 1st offense	1-5516	EN, §9- 343(a)(1)(i) (penalty)	Misd.	1Y		Property	VII	\$25,000
336	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, subsequent		EN, §9- 343(a)(1)(ii) (penalty)	Misd.	2Y		Property	VII	\$50,000
337	Public Health and Safety, Crimes Against Pollutants—dispersing into State waters, falsification	1-0895	EN, §9-343(b) (penalty)	Misd.	2Y		Property	VII	\$50,000
338	Public Health and Safety, Crimes Against Unlawfully cause or unlawfully dump, deposit, throw, etc., litter, greater than 100 lbs. in weight or 27 cubic feet in volume		CR, §10- 110(f)(2)(ii)	Misd.	1Y		Property	VII	\$10,000
338-1	Public Health and Safety, Crimes Against Falsifying permits, licenses, etc., to demonstrate compliance with environmental regulatory requirements	1-0554 1-0555	EN, §1-302	Misd.	2Y		Property	VII	\$50,000
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	П	

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
342	Robbery Carjacking—unarmed	1-0825	CR, §3-405(b)	Felony	30Y ♦		Person	III	
343	Robbery Robbery	2-0700	CR, §3-402	Felony	15Y ♦		Person	IV	
344	Robbery Robbery with a dangerous weapon	2-0705	CR, §3-403(a)(1)	Felony	20Y ♦		Person	III	
345	Robbery Robbery by display of written instrument claiming possession of dangerous weapon	2-0705	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
346	Securities Fraud and Related Crimes Securities fraud and other violations of Maryland Securities Act	1-5574 1-5575 1-5576 2-0670 2-0671	CA, §11-705(a)(1) (penalty)	Misd.	3Y		Property	VII	\$50,000
347	Securities Fraud and Related Crimes Use a senior or retiree credential or designation in a way that is misleading in connection with the offer, sale, or purchase of securities, etc.		CA, §11-305 CA, §11-705(a)(2) (penalty)	Misd.	5Y		Property	V	\$100,000
348	Sexual Crimes Rape, 1st 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	
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, 1st degree	2-1102	CR, §3-305(d)(1)	Felony	LIFE ◆		Person	I	
349-1	Sexual Crimes Sex Offense, 1st degree, in conjunction with kidnapping child younger than 16 years old	2-1102	CR, §3-305(d)(2)	Felony	LIFE without Parole		Person	I	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
349-2	Sexual Crimes Sex Offense, 1st degree, subsequent	2-1102	CR, §3-305(d)(3)	Felony	LIFE without Parole		Person	I	
349-3	Sexual Crimes Sex Offense, 1st 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, 1st degree	2-1125	CR, §3-311(a)	Felony	LIFE ♦		Person	П	
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	LIFE ◆	MM*=15Y	Person	II	
353	Sexual Crimes Sex Offense, 2 nd degree	2-3600	CR, §3-306(c)(1)	Felony	20Y ♦		Person	П	
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	LIFE ◆	MM*=15Y	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	
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

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
360-2	Sexual Crimes Use of personal identifying information of an individual to invite another to commit sexual crime	1-1340	CR, §3-325	Felony	20Y		Person	IV	\$25,000
361	Sexual Crimes Sex Offender—failing to register and/or providing false information, 1st offense	1-1477 2-1134	CP, §11-721(b)(1)	Misd.	3Y		Person	VI	\$5,000
361-1	Sexual Crimes Sex Offender—failing to register and/or providing false information, subsequent		CP, §11-721(b)(2)	Felony	5Y		Person	V	\$10,000
361-2	Sexual Crimes Sex Offender—violation of restriction barring sex offenders from specified locations where children gather	1-1478 1-1479	CP, §11-722(d)	Misd.	5Y		Person	V	\$5,000
361-3	Sexual Crimes Willfully and knowingly violating conditions of lifetime sexual offender supervision, 1st offense	1-0713	CP, §11-724(b)(1)	Misd.	5Y		Person	V	\$5,000
361-4	Sexual Crimes Willfully and knowingly violating conditions of lifetime sexual offender supervision, subsequent	1-0713	CP, §11-724(b)(2)	Felony	10Y		Person	IV	\$10,000
362	Sexual Crimes Perverted sexual practices	6-3600	CR, §3-322	Misd.	10Y		Person	VI	\$1,000
363	Sexual Crimes Sex Offense, 4 th degree	1-1623 1-1624 1-1625 1-1626 4-3600	CR, §3-308(d)(1)	Misd.	1Y		Person	VII	\$1,000
363-1	Sexual Crimes Continuing course of conduct which includes 3 or more acts involving 1 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	1-1623 1-1624 1-1625 1-1626 4-3600	CR, §3-308(d)(2)	Misd.	3Y		Person	VI	\$1,000
364	Sexual Crimes Administered controlled dangerous substance before committing sex offense	2-0715	CR, §5-624(b)	Misd.	1Y		Person	VII	\$25,000
364-1	Stalking and Harassment Stalking	1-6525	CR, §3-802	Misd.	5Y		Person	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
365	Stalking and Harassment Harassment, 1st offense	1-0191 1-5406	CR, §3-803(c)(1)	Misd.	90D		Person	VII	\$500
365-1	Stalking and Harassment Harassment, subsequent	1-0191 1-5406	CR, §3-803(c)(2)	Misd.	6M		Person	VII	\$1,000
365-2	Stalking and Harassment Aiming laser pointer at aircraft	1-1001	CR, §3-807	Misd.	3Y		Person	VI	\$2,500
365-3	Stalking and Harassment Revenge porn	1-1326	CR, §3-809	Misd.	2Y		Person	VII	\$5,000
365-4	Statewide DNA Data Base System, Crimes Involving Improper disclosure of DNA information to a person/agency not entitled to receive the information		PS, §2-512(a), (e)	Felony	5Y		Property	V	\$5,000
365-5	Statewide DNA Data Base System, Crimes Involving Fraudulent obtainment of DNA information from the Statewide DNA data base/repository		PS, §2-512(b), (e)	Felony	5Y		Property	V	\$5,000
366	Statewide DNA Data Base System, Crimes Involving Willfully testing DNA for information not related to identification of individuals		PS, §2-512(c), (e)	Felony	5Y		Property	V	\$5,000
366-1	Surveillance and Other Crimes Against Privacy Visual and camera surveillance, private place	3-5715 1-1759	CR, §3-902 CR, §3-903	Misd.	1Y		Person	VII	\$2,500
367	Surveillance and Other Crimes Against Privacy Wiretapping—breaking and entering, etc., to place, adjust, or remove equipment without a court order	1-5580	CJ, §10-412	Felony	10Y		Property	V	
368	Surveillance and Other Crimes Against Privacy Wiretapping—unlawful interception of communications	1-5595 1-5705	CJ, §10-402(a)	Felony	5Y		Property	V	\$10,000
369	Surveillance and Other Crimes Against Privacy Divulging contents of communications		CJ, §10-402(e)	Misd.	5Y		Property	VI	\$10,000
370	Surveillance and Other Crimes Against Privacy Manufacture, possession, or sale of intercepting device	1-5579	CJ, §10-403(a)	Felony	5Y		Property	VI	\$10,000
371	Surveillance and Other Crimes Against Privacy Giving notice of interception of wire, oral, or electronic communications in order to obstruct, impede or prevent such interception	2-0647	CJ, §10-414(b)	Felony	5Y		Property	VI	\$10,000

COMAR#	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
373	Telecommunications and Electronics, Crimes Involving Motion Picture Theaters— prohibition against audiovisual recording	1-0336	CR, §7-308(e) CR, §7-309	Misd.	1Y		Property	VII	\$2,500
373-1	Telecommunications and Electronics, Crimes Involving Motion Picture Theaters— prohibition against audiovisual recording, subsequent		CR, §7-308(e) CR, §7-309	Misd.	3Y		Property	VI	\$10,000
373-2	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc.	1-2804	CR, §7-302(d)(1)	Misd.	3Y		Property	VI	\$1,000
374	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, less than \$10,000	1-0470 1-0471 1-0472 1-0614	CR, §7- 302(d)(2)(ii)	Misd.	5Y		Property	V	\$5,000
375	Telecommunications and Electronics, Crimes Involving Unlawfully access, attempt to access, cause access to, etc., a computer, computer network, etc., to cause malfunction, interruption, alteration, damage, etc.; Unlawfully possess, identify, distribute, etc., a valid access code, \$10,000 or greater	1-0495 1-0496 1-0497 1-0714	CR, §7- 302(d)(2)(i)	Felony	10Y		Property	IV	\$10,000
376	Telecommunications and Electronics, Crimes Involving Unauthorized computer access for sabotage of State government, public utilities, or other energy infrastructure, less than \$50,000	1-0638	CR, §7- 302(d)(3)(ii)	Misd.	5Y		Property	V	\$25,000
376-1	Telecommunications and Electronics, Crimes Involving Unauthorized computer access for sabotage of State government, public utilities, or other energy infrastructure, \$50,000 or greater	1-0639	CR, §7- 302(d)(3)(i)	Felony	10Y		Property	IV	\$25,000
377	Telecommunications and Electronics, Crimes Involving Use of electronic communication to alarm or seriously annoy another	2-1135	CR, §3-805(b)(1) CR, §3-805(e) (penalty)	Misd.	1Y		Person	VII	\$500

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
377-1	Telecommunications and Electronics, Crimes Involving Use an interactive computer service to inflict emotional distress on a minor or place a minor in fear of death or serious bodily injury	1-0653	CR, §3-805(b)(2) CR, §3-805(e) (penalty)	Misd.	1Y		Person	VII	\$500
378	Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, 1st offense	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	1Y		Property	VII	\$2,500
379	Telecommunications and Electronics, Crimes Involving Record/sell, etc., unauthorized performance, subsequent	1-0330 1-0331 1-0332 3-2602	CR, §7-308 CR, §7-309	Misd.	3Y		Property	VII	\$10,000
380	Telecommunications and Electronics, Crimes Involving Telephone, unlawful use of	1-0340 1-0341 1-5309	CR, §3-804(a)	Misd.	3Y		Property	VII	\$500
381	Telecommunications and Electronics, Crimes Involving Unauthorized connections, etc.; tampering or interfering with meters, poles, wires, etc.	1-0215 1-0216 1-0217 1-2608	CR, §6-303(c)	Misd.	6M		Property	VII	\$500
381-1	Telecommunications and Electronics, Crimes Involving Obtaining, selling, etc., telephone record without authorization	1-0593	CR, §7-304	Misd.	2Y		Property	VII	\$2,000
382	Telecommunications and Electronics, Crimes Involving Manufacture, sell, use, etc., a code grabbing device with the intent for the code to be used in the commission of a crime		CR, §7-301(b)	Misd.	1Y		Property	VII	\$1,000
382-1	Telecommunications and Electronics, Crimes Involving Electronic security system blockers	1-1472	CR, §7-301(c)	Misd.	1Y		Property	VII	\$1,000
383	Theft, Crimes Involving Felony theft or theft-scheme, \$100,000 or greater		CR, §7- 104(g)(1)(iii)	Felony	25Y		Property	П	\$25,000
384	Theft, Crimes Involving Felony theft or theft scheme, at least \$10,000 but less than \$100,000		CR, §7- 104(g)(1)(ii)	Felony	15Y		Property	IV	\$15,000
384-1	Theft, Crimes Involving Felony theft or theft scheme, at least \$1,000 but less than \$10,000		CR, §7- 104(g)(1)(i)	Felony	10Y		Property	V	\$10,000
384-2	Theft, Crimes Involving Misdemeanor theft or theft scheme, less than \$1,000	1-0621 1-0631	CR, §7-104(g)(2)	Misd.	18M		Property	VII	\$500
384-3	Theft, Crimes Involving Misdemeanor theft or theft scheme, less than \$1,000, 3 rd and subsequent	1-0621 1-0631	CR, §7-104(g)(4)	Misd.	5Y		Property	VI	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
385	Theft, Crimes Involving Misdemeanor theft or theft scheme, less than \$100	1-0521 1-1631	CR, §7-104(g)(3)	Misd.	90D		Property	VII	\$500
386	Theft, Crimes Involving Motor vehicle—unlawful taking	2-0480	CR, §7-105	Felony	5Y		Property	V	\$5,000
387	Theft, Crimes Involving Embezzlement, misappropriation by fiduciaries	1-0460 1-2799	CR, §7-113	Misd.	5Y	1Y	Property	V	
387-1	Theft, Crimes Involving Defalcation by officer collecting revenue due State or county		CR, §7-114	Misd.	5Y	1Y	Property	VI	
387-2	Threat of Mass Violence Threatening to commit or cause a crime of violence that would place others at risk	1-1335	CR, §3-1001	Misd.	10Y		Person	V	\$10,000
387-3	Trespass Trespass on posted property or private property, 1st offense	2-2210 2-2220 2-2230		Misd.	3M		Property	VII	\$500
387-4	Trespass Trespass on posted property or private property, 2 nd offense within 2 years after first violation		CR, §6-402(b)(2) CR, §6-403(c)(2)	Misd.	6M		Property	VII	\$1,000
387-5	Trespass Trespass on posted property or private property, 3 rd and subsequent offense within 2 years after preceding violation		CR, \$6-402(b)(3) CR, \$6-403(c)(3)	Misd.	1Y		Property	VII	\$2,500
388-1	Trespass Trespass on railroad vehicle		CR, §6-503(c)	Misd.	6M		Property	VII	
388-2	Unlawful Use of Goods Unauthorized removal of property	2-2411	CR, §7-203	Misd.	4Y	6M	Property	VI	\$50—\$100
388-3	Unlawful Use of Goods Fraud—abandoning or refusing to return leased motor vehicle	1-0220 1-2405	CR, §7-205(a)	Misd.	1Y		Property	VII	\$500
389	Weapons Crimes—In General Possess, use, wear, carry, or transport a firearm in a drug offense, 1st 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, 1st 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	

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
392-1	Weapons Crimes—In General Unlawful use of firearm in commission of felony or crime of violence, 1 st offense	1-5299	CR, §4-204(c)(1)	Misd.	20Y ♦	MM*=5Y	Person	III	
392-2	Weapons Crimes—In General Unlawful use of firearm in commission of felony or crime of violence, subsequent	1-5299	CR, §4-204(c)(2)	Misd.	20Y ◆	MM*=5Y	Person	II	
392-3	Weapons Crimes—In General Possess or use restricted firearm ammunition in a crime of violence	1-1284	CR, §4-110	Misd.	5Y		Person	V	\$5,000
393	Weapons Crimes—In General Carrying or possessing firearm, knife, or deadly weapon on school property, other than handgun	1-5203	CR, §4-102	Misd.	3Y		Person	VI	\$1,000
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		Misd.	3Y		Person	VII	\$1,000
396	Weapons Crimes—In General Wear or carry dangerous weapon openly or concealed with deliberate intent to kill or injure	1-5202 1-5200 2-5200	CR, §4-101(d)(2)	Misd.	3Y	3Y	Person	VI	\$1,000
397	Weapons Crimes—In General Minor carrying dangerous weapon between 1 hour after sunset and 1 hour before sunrise, whether concealed or not (select counties)		CR, §4-101(c)(3)	Misd.	3Y		Person	VII	\$1,000
397-1	Weapons Crimes—In General Illegal possession of electronic control device (e.g., stun gun, taser) while committing a separate crime of violence	1-0596	CR, §4-109(e)(2)	Felony	3Y		Person	VI	\$5,000
398	Weapons Crimes—In General Possession of firearm at a demonstration in a public place	3-5299	CR, §4-208(b)	Misd.	1Y		Person	VII	\$1,000
399	Weapons Crimes—In General Unlawful possession of short- barreled rifle or shotgun	2-5212	PS, §5-203(a)	Misd.	5Y		Person	VI	\$5,000
400	Weapons Crimes—In General Possession of rifle or shotgun by restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-0439	PS, §5-205	Misd.	3Y		Person	VI	\$1,000

COMAR#	6 Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
400-1	Weapons Crimes—In General Possession of rifle or shotgun after having been convicted of a crime of violence or select drug crimes	1-1610	PS, §5-206	Felony	15Y		Person	V	
401	Weapons Crimes—In General Possess, own, carry, or transport a firearm after conviction of a Title 5 (CDS) offense	1-0692	CR, §5-622(b)	Felony	5Y		Person	VI	\$10,000
402	Weapons Crimes—In General Possession of regulated firearm by restricted person (convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1106	PS, §5-133(b) PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
403	Weapons Crimes—In General Possession of regulated firearm after having been convicted of a crime of violence or select drug crimes	1-1609	PS, §5-133(c)	Felony	15Y	MM*=5Y ²	Person	V	
404	Weapons Crimes—In General Possession of regulated firearm by person younger than 21 years old	1-5285	PS, §5-133(d) PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
404-1	Weapons Crimes—In General Possession of ammunition by a restricted person or after having been convicted of a crime of violence or select drug crimes	1-1285	PS, §5-133.1	Misd.	1Y		Person	VII	\$1,000
405	Weapons Crimes—In General Sell, rent, or transfer regulated firearm to restricted person (younger than 21 years old, convicted of a disqualifying crime, fugitive, habitual drunkard, etc.)	1-1105	PS, §5-134(b) PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
406	Weapons Crimes—In General Sell, rent, or transfer regulated firearm ammo to a person younger than 21 years old; or firearm other than regulated firearm, firearm ammo, mace, or another deadly weapon to a minor	1-5270 1-5280	PS, §5-134(d)(1)	Misd.	1Y		Person	VII	\$1,000
407	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm before the expiration of 7 days—dealer	1-5230	PS, §5-123 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
408	Weapons Crimes—In General Sell, rent, transfer, or purchase a regulated firearm before the expiration of 7 days—person	1-5240	PS, §5-124 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
409	Weapons Crimes—In General Sell, rent, or transfer a regulated firearm to an applicant whose application is placed on hold	1-5250	PS, §5-125 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000

COMAR	# Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
410	Weapons Crimes—In General Possess, sell, transfer, or otherwise dispose of stolen regulated firearm	1-2801	PS, §5-138 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
411	Weapons Crimes—In General Transport regulated firearm into State for purpose of unlawfully selling or trafficking	1-5295	PS, §5-140	Misd.	10Y		Person	IV	\$25,000
412	Weapons Crimes—In General Straw purchase of regulated firearm	1-5220	PS, §5-136(b) PS, §5-144 (penalty)	Misd.	5Y		Person	V	\$10,000
413	Weapons Crimes—In General Straw purchase of regulated firearm for minor or person prohibited by law from possessing a regulated firearm	1-5290	PS, §5-141	Misd.	10Y		Person	IV	\$25,000
414	Weapons Crimes—In General Multiple purchase of regulated firearms in 30-day period	1-1104	PS, §5-128 PS, §5-129	Misd.	3Y		Person	VI	\$5,000
415	Weapons Crimes—In General Sell, rent, or transfer regulated firearms without license	2-5210	PS, §5-106 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000
415-1	Weapons Crimes—In General Illegal sale, rental, transfer, purchase, possession, or receipt of regulated firearm	1-0642	PS, §5-144	Misd.	5Y		Person	VI	\$10,000
416	Weapons Crimes—In General Give false information in application for firearm or dealer's license	1-5210	PS, §5-139	Misd.	3Y		Person	VI	\$5,000
416-1	Weapons Crimes—In General Failure by licensed firearms dealer to comply with record-keeping and reporting requirements, subsequent		PS, §5-145	Misd.	3Y		Person	VI	\$10,000
417	Weapons Crimes—In General Sell, barter, display, or offer to sell or barter switchblade knife/shooting knife	1-5214	CR, §4-105(a)	Misd.	12M		Person	VII	\$50-\$500
418	Weapons Crimes—In General Disarm law officer	1-1460	CR, §4-103(b)	Felony	10Y		Person	IV	\$10,000
419	Weapons Crimes—In General Wear bulletproof armor in the commission of a crime of violence or a drug trafficking crime	1-1450	CR, §4-106	Misd.	5Y		Person	V	\$5,000
419-1	Weapons Crimes—In General Use, possess, or purchase bulletproof body armor after being convicted of a crime of violence or a drug trafficking crime	1-1449 1-1451	CR, §4-107	Misd.	5Y		Person	V	\$5,000

COMAR#	Offense Literal	CJIS Code	Source	Felony or Misd.	Max Term	Min Term	Offense Type	Serious. Categ.	Fine
420	Weapons Crimes—In General Obliterate, remove, change, or alter manufacturer's identification mark or number on firearm		PS, §5-142 PS, §5-144 (penalty)	Misd.	5Y		Person	VI	\$10,000

- ¹ A court may depart from this proscribed mandatory minimum sentence if the court finds and states on the record that, giving due regard to the nature of the crime, the history and character of the defendant, and the defendant's chances of successful rehabilitation: (1) imposition of the mandatory minimum sentence would result in substantial injustice to the defendant; and (2) the mandatory minimum sentence is not necessary for the protection of the public.
- ² At the time of the offense, if more than 5 years has elapsed since the person completed serving the sentence for the most recent conviction of a crime of violence or select drug crimes (including all imprisonment, mandatory supervision, probation, and parole), the imposition of the mandatory minimum sentence is within the discretion of the court.

MM* = Non-suspendable mandatory minimum penalty

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

General Rules:

- (a) If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty of 1 year or less, the offense shall be assigned the lowest seriousness category (VII).
- (b) If a Maryland offense has not been assigned a seriousness category and the offense has a maximum penalty greater than 1 year, the individual completing the worksheet shall use the closest analogous offense and the sentencing judge and parties shall be notified.
- (c) For Prior Record calculations involving offenses in which the offender has been convicted in another jurisdiction, the individual completing the worksheet shall match the offense as closely as possible to the closest analogous Maryland offense. If no Maryland analogous offense exists, the individual completing the worksheet shall count the offense in the lowest seriousness category (VII), and shall inform the judge and parties. If there is a question as to the analogous guidelines offense for an out-of-State conviction, that question should be brought to the attention of the judge at sentencing.