

Maryland State Commission on Criminal Sentencing Policy



New Sentencing Guidelines Offenses (2013)

Seriousness categories (CAT) adopted effective November 1, 2013

OFFENSE	SOURCE	LEVEL	MAX	MIN	TYPE	CAT	FINE
Abuse and Other Offensive Conduct Failure to report death of a minor	CR, §3-609	Misd.	3Y		Person	VI	
Abuse and Other Offensive Conduct Failure to report disappearance of a minor	CR, §3-608	Misd.	3Y		Person	VI	
Abuse and Other Offensive Conduct Prevent or interfere with the making of a report of suspected child abuse or neglect	FL, §5-705.2 (penalty)	Misd.	5Y		Person	V	\$10,000
Accessory after the Fact Accessory after the fact to 1 st degree murder	CR, §1-301(b)(1)	Felony	10Y		Person	V	
Accessory after the Fact Accessory after the fact to 2 nd degree murder	CR, §1-301(b)(2)	Felony	10Y		Person	V	
Bad Check Felony bad check, \$100,000 or greater	CR, §8-103 CR, §8-106(a)(3)	Felony	25Y		Property	V	\$25,000
Bad Check Felony bad check, at least \$10,000 but less than \$100,000	CR, §8-103 CR, §8-106(a)(2)	Felony	15Y		Property	V	\$15,000
Bad Check Felony bad check, at least \$1,000 but less than \$10,000	CR, §8-103 CR, §8-106(a)(1)	Felony	10Y		Property	V	\$10,000
Bad Check Misdemeanor bad check, less than \$1,000	CR, §8-103 CR, §8-106(c)	Misd.	18M		Property	VII	\$500
Bad Check Multiple bad checks within a 30-day period, each less than \$1,000 and totaling \$1,000 or more	CR, §8-103 CR, §8-106(b)	Felony	10Y		Property	V	\$10,000
CDS and Paraphernalia Distribute, possess, manufacture, or use cannabis diverted from a qualifying patient, caregiver, licensed grower, or licensed dispensary ^a	HG, §13-3313	Felony	5Y		Drug	IV	\$10,000

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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
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
Commercial Fraud, Other Misappropriation or fraudulent conversion of perpetual care trust funds in excess of \$100	BR, §5-610(c)	Felony	10Y		Property	V	\$25,000
Commercial Fraud, Other Misappropriation or fraudulent conversion of preneed trust funds in excess of \$100	BR, §5-712(c)	Felony	10Y		Property	V	\$25,000
Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 2 nd offense	BR, §5-610(a)(2), (b)(2) (penalty)	Misd.	2Y		Property	VII	\$10,000
Commercial Fraud, Other Violation of any provision of Business Regulation Article, Title 5, Subtitle 6, 3 rd or subsequent offense	BR, §5-610(a)(3), (b)(3) (penalty)	Misd.	3Y		Property	VI	\$20,000
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
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
Commercial Fraud, Other Violation of any provision of Maryland Mortgage Assistance Relief Services Act	RP, §7-509 (penalty)	Misd.	3Y		Property	VI	\$10,000

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OFFENSE	SOURCE	LEVEL	MAX	MIN	TYPE	CAT	FINE
Credit Card Crimes Felony credit card crimes, \$100,000 or greater	CR, §8-206(c)(1)(iii) CR, §8-207(b)(1)(iii) CR, §8-209(b)(1)(iii)	Felony	25Y		Property	V	\$25,000
Credit Card Crimes Felony credit card crimes, at least \$10,000 but less than \$100,000	CR, §8-206(c)(1)(ii) CR, §8-207(b)(1)(ii) CR, §8-209(b)(1)(ii)	Felony	15Y		Property	V	\$15,000
Credit Card Crimes Felony credit card crimes, at least \$1,000 but less than \$10,000	CR, §8-206(c)(1)(i) CR, §8-207(b)(1)(i) CR, §8-209(b)(1)(i)	Felony	10Y		Property	V	\$10,000
Credit Card Crimes Misdemeanor credit card crimes, less than \$1,000	CR, §8-206(c)(2) CR, §8-207(b)(2) CR, §8-209(b)(2)	Misd.	18M		Property	VII	\$500
Extortion and Other Threats Felony Extortion—by anyone, \$100,000 or greater	CR, §3-701(c)(3)	Felony	25Y		Property	II	\$25,000
Extortion and Other Threats Felony Extortion—by anyone, at least \$10,000 but less than \$100,000	CR, §3-701(c)(2)	Felony	15Y		Property	IV	\$15,000
Extortion and Other Threats Felony Extortion—by anyone, at least \$1,000 but less than \$10,000	CR, §3-701(c)(1)	Felony	10Y		Property	V	\$10,000
Extortion and Other Threats Misdemeanor Extortion—by anyone, less than \$1,000	CR, §3-701(d)	Misd.	18M		Property	VII	\$1,000
Extortion and Other Threats Felony Extortion—by State or local officer, \$100,000 or greater	CR, §3-702(e)	Felony	25Y		Property	II	\$25,000
Extortion and Other Threats Felony Extortion—by State or local officer, at least \$10,000 but less than \$100,000	CR, §3-702(d)	Felony	15Y		Property	IV	\$15,000
Extortion and Other Threats Felony Extortion—by State or local officer, at least \$1,000 but less than \$10,000	CR, §3-702(c)	Felony	10Y		Property	V	\$10,000

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Extortion and Other Threats Misdemeanor Extortion—by State or local officer, less than \$1,000	CR, §3-702(f)	Misd.	18M		Property	VII	\$500
False Statements, Other File false lien or encumbrance or make false statement on lien or encumbrance, 1 st offense	CR, §3-807(b)(1)	Misd.	1Y		Property	VII	\$10,000
False Statements, Other File false lien or encumbrance or make false statement on lien or encumbrance, subsequent	CR, §3-807(b)(2)	Misd.	5Y		Property	VI	\$10,000
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	CR, §8-801(c)(1)(iii)	Felony	25Y		Property	II	\$25,000
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	CR, §8-801(c)(1)(ii)	Felony	15Y		Property	IV	\$15,000
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	CR, §8-801(c)(1)(i)	Felony	10Y		Property	V	\$10,000
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	CR, §8-801(c)(2)	Misd.	18M		Property	VII	\$500

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Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit \$100,000 or greater	CR, §8-301(b), (c) CR, §8-301(g)(1)(iii) (penalty)	Felony	25Y		Property	II	\$25,000
Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$10,000 but less than \$100,000	CR, §8-301(b), (c) CR, §8-301(g)(1)(ii) (penalty)	Felony	15Y		Property	IV	\$15,000
Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit at least \$1,000 but less than \$10,000	CR, §8-301(b), (c) CR, §8-301(g)(1)(i) (penalty)	Felony	10Y		Property	V	\$10,000
Identity Fraud Possess, obtain personally identifying information or willfully assume the identity of another, benefit less than \$1,000	CR, §8-301(b), (c) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$500
Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit \$100,000 or greater	CR, §8-301(d) CR, §8-301(g)(1)(iii) (penalty)	Felony	25Y		Property	II	\$25,000
Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit at least \$10,000 but less than \$100,000	CR, §8-301(d) CR, §8-301(g)(1)(ii) (penalty)	Felony	15Y		Property	IV	\$15,000
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
Identity Fraud Use a re-encoder or skimming device for purpose of identity theft, benefit less than \$1,000	CR, §8-301(d) CR, §8-301(g)(2) (penalty)	Misd.	18M		Property	VII	\$500
Malicious Destruction and Related Crimes Destruction of property, \$1,000 or greater	CR, §6-301(b)	Misd.	3Y		Property	VII	\$2,500

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Malicious Destruction and Related Crimes Destruction of property, less than \$1,000	CR, §6-301(c)	Misd.	60D		Property	VII	\$500
Public Fraud State health plan fraud, \$1,000 or greater	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
Public Fraud State health plan fraud, less than \$1,000	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
Stalking and Harassment Aiming laser pointer at aircraft	CR, §3-807	Misd.	3Y		Person	VI	\$2,500
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	CR, §3-805(b)(2) CR, §3-805(e) (penalty)	Misd.	1Y		Person	VII	\$500
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
Weapons Crimes—In General Possess or use restricted firearm ammunition in a crime of violence	CR, §4-110	Misd.	5Y		Person	V	\$5,000

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OFFENSE	SOURCE	LEVEL	MAX	MIN	TYPE	CAT	FINE
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	PS, §5-133.1	Misd.	1Y		Person	VII	\$1,000

^a Offense added to guidelines offense table upon adoption by COMAR on February 1, 2016.