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Hon. Milton C. Lee Chairperson

Linden Fry Executive Director

SENTENCING GUIDELINES ALERT

DATE: May 8, 2024 EFFECTIVE DATE: Immediate

RULES AFFECTED: Appendix C and C-1 (Offense Rankings)

On April 30, 2024, the District of Columbia Sentencing Commission discussed and ranked the new felony offenses and enhancements contained in Secure DC¹ (permanent legislation) and the Secure DC Emergency Act² (emergency legislation). The emergency legislation went into effect on March 12, 2024, while the permanent legislation has a projected law date of May 18, 2024, pending Congressional review.³ An updated PDF version of the 2023 Guidelines Manual will be issued containing the new and updated rankings discussed in this Alert when the permanent legislation goes into effect. The new Appendix C/C-I listing for each offense is attached to this alert.

A. NEW OR MODIFIED OFFENSES

1) Directing Organized Retail Theft (D.C. Code § 22-3211.01)

The new offense of Directing Organized Retail Theft was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

2) Possessing a Firearm with Intent to Sell, Offer for Sale, or Make Available for Sale (D.C. Code § 7-2507.06(a)(5))

The new offense of Possessing a Firearm with Intent to Sell, Offer for Sale, or Make Available for Sale was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

3) Strangulation (D.C. Code § 22-404.05)

The new offense of Strangulation (unarmed) was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

The new offense of Strangulation also includes an enhancement that, if applicable, increases the fine and/or maximum penalty by 1 ½ times the initial penalty. The enhancement should be

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¹ Secure DC Omnibus Amendment Act of 2024, 2024 D.C. Legis. B. 345, (D.C. 2024) (formerly the "Accountability and Victim Protection Amendment Act of 2023").

² Secure DC Omnibus Emergency Amendment Act of 2024, D.C. Act 25-410, eff. Mar. 12, 2024, exp. June 6, 2024.

³ The Emergency legislation went into immediate effect on March 12, 2024, and expires on June 6, 2024. The portions of the permanent legislation not contained in the Emergency legislation will not become law until the full bill goes into effect.

treated in the same manner as other 1 ½ enhancements listed in Appendix H of the Manual, as seen below:

Strangulation

1 ½ times the upper number

D.C. Code § 22-404.04

The new offense of Strangulation While Armed (Strangulation W/A) was ranked in Master Group 6. The permanent legislation designates Strangulation as a Crime of Violence under D.C. Code § 23-1331(4), however, it is not designated as such in the Emergency legislation.⁴ The Court shall apply the ranking to pleas/verdicts entered on or after the effective date of the permanent legislation.

4) Possessing a Firearm with the Importer's or Manufacturer's Serial Number Removed, Obliterated, or Altered (D.C. Code § 22-4503(c-1)(1))

The new offense of Possessing a Firearm with the Importer's or Manufacturer's Serial Number Removed, Obliterated, or Altered was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

5) Receive, Possess, Conceal, Store, Barter, Sell, or Dispose of Any Stolen Firearm or Stolen Ammunition (D.C. Code § 22-4503(c-1)(2))

The new offense of Receive, Possess, Conceal, Store, Barter, Sell, or Dispose of Any Stolen Firearm or Stolen Ammunition was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

6) Endangerment with a Firearm (D.C. Code § 22-4503.03)

The new offense of Endangerment with a Firearm was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

The new offense of Endangerment with a Firearm also includes an enhancement, that, if applicable, increases the fine and/or maximum penalty. **Endangerment with a Firearm** – **5 or more projectiles or prior felony was ranked in Master Group 8.** The Court shall apply the ranking to pleas/verdicts entered on or after **March 12, 2024.**

7) Unlawful Discarding of Firearms and Ammunition (D.C. Code § 22-4503.04)

The new offense of Unlawful Discarding of Firearms and Ammunition was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

The new offense of Unlawful Discarding of Firearms and Ammunition also includes an enhancement, that, if applicable, increases the fine and/or maximum penalty. **Unlawful Discarding of Firearms and Ammunition- prior felony was ranked in Master Group 8.** The Court shall apply the ranking to pleas/verdicts entered on or after **March 12, 2024.**

8) Possession of a Sawed-off Shotgun or Ghost Gun (D.C. Code § 22-4514(c)(1))

⁴ D.C. Code 22-4502(a) contains an additional penalty for committing Crimes of Violence while armed.

The new offense of Possession of a Sawed-off Shotgun or Ghost Gun was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

9) Possession of a Machine Gun (D.C. Code § 22-4514(c)(2))

The new offense of Possession of a Machine Gun was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

10) Possession of a Sawed-off Shotgun, Ghost Gun, or Machine Gun $-2^{nd}+$ offense or prior felony (D.C. Code \S 22-4514(c)(3))⁵

The new offenses of Possession of a Sawed-off Shotgun, Ghost Gun, and Machine Gun also include an enhancement, that, if applicable, increases the fine and/or maximum penalty. Possession of a Sawed-off Shotgun, Ghost Gun, or Machine Gun—2nd+ offense or prior felony was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

11) Misdemeanor Sexual Abuse, 3 or More Prior Convictions (D.C. Code § 22-3006(b)(1))

The new offense of Misdemeanor Sexual Abuse, 3 or More Prior Convictions was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

12) Misdemeanor Child Sexual Abuse, 3 or More Prior Convictions (D.C. Code § 22-3010.01(a-1)(1))

The new offense of Misdemeanor Child Sexual Abuse, 3 or More Prior Convictions was ranked in Master Group 8. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

13) Unlawful Discharge of a Weapon (D.C. Code § 22-4503.01)

The new offense of Unlawful Discharge of a Weapon was ranked in Master Group 9. The Court shall apply the ranking to pleas/verdicts entered on or after March 12, 2024.

14) Unlawful Possession of a Firearm (D.C. § 22-4503)

Secure DC added an additional element for disqualifying a person from having a firearm in their possession, however, it did not amend the penalty. Therefore, **the offense ranking remained the same**.

B. ENHANCEMENTS

Secure DC includes enhancements for several current and newly created offenses. These enhancements, if applicable, may increase the fine and/or the maximum penalties by 1 ½ times the

⁵ This ranking solely impacts if the prohibited weapon is a Sawed-off Shotgun, Ghost Gun, or Machine Gun. All other prohibited weapons under D.C. Code § 22-4514 remain ranked the same under the previously ranked offense of Possession of a Prohibited Weapon -2^{nd} + Offense or prior felony.

initial penalty. The enhancements should be treated in the same manner as other 1 ½ enhancements listed in Appendix H of the Manual, as seen below:

15) Crime of Violence Against Another Person While on Department of Parks and Recreation Property (D.C. Code § 22-3603)

Crime of Violence Against 1½ times the upper number D.C. Code § 22-3603 Another Person While on Department of Parks and Recreation Property

16) Crime of Violence Against Vulnerable Adult (D.C. Code § 22-3604)

Crime of Violence Against 1½ times the upper number D.C. Code § 22-3604 Vulnerable Adult

17) Transportation Provider Enhancement (D.C. Code § 22-3751)

Transportation Provider 1 ½ times the upper number D.C. Code § 22-3751 Enhancement

18) Transit Operator Enhancement (D.C. Code § 22-3751.01(a))⁶

Transit Operator Enhancement 1½ times the upper number D.C. Code § 22-3751.01(a)

19) Mass Transit Passenger Enhancement (D.C. Code § 22-3751.01(a-1))

Mass Transit Passenger 1 ½ times the upper number D.C. Code § 22-3751.01(a-1) Enhancement

Please note: The emergency legislation is in effect for 90 days. The Commission will continue to monitor additional developments.

As with any modification to the Guidelines, practitioner feedback is always welcome. Feel free to forward any questions or comments to the Commission at scdc@dc.gov or (202) 727-8822. Sincerely,

⁶ Expands the current Enhancement to include Metrorail station employees.

Linden Fry
Executive Director

| Offense | D.C. Code (2001) | Offense Severity Group | Maximum Statutory Penalty (Years) | Backup Time (Years) | Maximum prison term that can be imposed (Years) | Supervised Release If > 1 year, years If ≤ 1 year, up to years | Minimum (Years) | Violent/Dangerous | Fine (Dollars) |
|-----------------------------------------------------------------------------------------------------------|----------------------|------------------------|--------------------------------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------|-------------------|----------------|
| Directing Organized Retail Theft | 22-3211.01 | M 8 | 15 | 2 | 13 | 3 | | | 37,500 |
| Endangerment with a Firearm | 22-4503.03(b) | M 8 | 5 | 2 | 3 | 3 | | | 12,500 |
| Endangerment with a Firearm – 5 or more projectiles or prior felony | 22-4503.03(c) | M 8 ^e | 10 | 2 | 8 | 3 | | | 25,000 |
| Misdemeanor Sexual Abuse, 3 or More Prior Convictions | 22-3006(b)(1) | M 8 | 3 | 1 | 2 | 3 or SOR | | V | 12,500 |
| Misdemeanor Child Sexual Abuse, 3 or More Prior Convictions | 22-3010.01(a-1)(1) | M 8 | 3 | 1 | 2 | 3 or SOR | | V | 12,500 |
| Possessing a Firearm with Intent to Sell, Offer for Sale, or Make Available for Sale | 7-2507.06(a)(5) | M 8 | 10 | 2 | 8 | 3 | not <2 | | 25,000 |
| Possessing a Firearm with the Importer's or Manufacturer's Serial Number Removed, Obliterated, or Altered | 22-4503(c-1) | M 8 | 5 | 2 | 3 | 3 | not <2 | | 12,500 |
| Possession of a Sawed-off Shotgun or Ghost Gun | 22-4514(c)(1) | M 8 | 5 | 2 | 3 | 3 | | | 12,500 |
| Possession of a Machine Gun | 22-4514(c)(2) | M 8 | 5 | 2 | 3 | 3 | | | 12,500 |
| Possession of a Prohibited Weapon – 2 nd + offense or prior felony | 22-4514(c)(3) | M 9 | 10 | 2 | 8 | 3 | | | 25,000 |
| Possession of a Sawed-off Shotgun, Ghost Gun, or Machine Gun- 2 nd + offense or prior felony | 22-4514(c)(3) | M 8 | 10 | 2 | 8 | 3 | | | 25,000 |
| Receive, Possess, Conceal, Store, Barter, Sell, or Dispose of Any Stolen Firearm or Stolen Ammunition | 22-4503(c-2) | M 8 | 5 | 2 | 3 | 3 | not <2 | | 12,500 |
| Strangulation | 22-404.05 | M 8 ^e | 5 | 2 | 3 | 3 | | V | 12,500 |
| Strangulation w/a* | 22-404.05 22-4502 | M 6 | 30 | 5 | 30 | | M5 1st firearm M10 2nd firearm M5 2nd other | V | 75,000 |

| Unlawful Discharge of a Firearm | 22-4503.01 | M 9 | 2 | 1 | 2 | 3 | | 12,500 |
|------------------------------------------------------------------------------------------|------------------|------|------------------|---|---|---|--|---------------|
| Unlawful Discarding of Firearms and Ammunition | 22-4503.04 | M 8 | 5 | 2 | 3 | 3 | | 12,500 |
| Unlawful Discarding of Firearms and Ammunition – prior felony | 22-4503.04(d)(1) | M 8e | 10 | 2 | 8 | 3 | | 25,000 |
| Crime of Violence Against Another Person While on Dept. of Parks and Recreation Property | 22-3603 | | 1½ x the term | | | | | 1½ x the fine |
| Crime of Violence Against Vulnerable Adult | 22-3601 | | 1½ x the term | | | | | 1½ x the fine |
| Transportation Provider, Offenses Against | 22-3751 | | 1½ x the term | | | | | 1½ x the fine |
| Transit Operator, Offenses Against | 22-3751.01(a) | | 1½ x the term | | | | | 1½ x the fine |
| Mass Transit Passenger, Offenses Against | 22-3751.01(a-1) | | 1½ x the term | | | | | 1½ x the fine |
| Strangulation – Serious Bodily Injury, Stay Away, or Prior Intrafamily Offense | 22-404.04(c) | | 1½ x the term | | | | | 1½ x the fine |