## D.C. Voluntary Sentencing Guidelines Training

How the Commission Calculates Judicial Compliance with the Voluntary Sentencing Guidelines

September 30, 2016

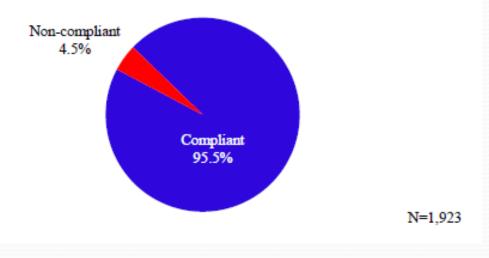
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### How the Commission Defines Compliance with the Guidelines

- A Compliant Sentence is a Sentence That Either
  - Falls Within the Recommended Sentencing Range and Sentencing Options; or
  - Is Outside the Recommended Sentencing Range/Options But is Allowed by the Guidelines Rules
- A Non-Compliant Sentence is a Sentence That Does Not Fall Within the Recommended Sentencing Range/Options and is Not Otherwise Allowed by the Guidelines Rules

#### **Calculating Compliance**

- Commission Calculates Compliance with the Guidelines for Initial Felony Sentences Imposed in D.C. Superior Court.
- Overall 2015 Compliance Rate:



### Calculating Judicial Compliance Training Outline

- Sentencing Guidelines Overview
- The Defendant's In-the-Box Sentencing Range
- Compliance Outside the Box
- Non-compliant Sentences
- Sentences With No Compliance Calculation
- Process for Calculating Compliance

#### Sentencing Guidelines Overview

#### • Purpose

• Promote Certainty, Consistency, and Adequacy of Punishment

- Two Primary Factors:
  - Criminal History Score
  - Seriousness of Offense
- Sentencing Guidelines in D.C.
  - Only apply to felony convictions
  - Voluntary Guidelines

#### The In-the-Box Sentencing Range

- Prior to sentencing, a defendant's in-the-box sentencing range is calculated for each felony offense being sentenced.
- This is done by determining the
  - Defendant's prior criminal history column
  - The severity group for the offense being sentenced
- In-the-Box range is determined by finding the intersection of these two factors on the Guidelines Master Grid or Drug Grid

#### Finding the Prior Criminal History Score Column

4

	Appendix	June 17, 2	013			
				story Score		
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3¾ C	4 to 5¾ D	6+ E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +
	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
3 Points <sup>*</sup>	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84 +
2 Points*	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +
2 Poi	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Assault wit to commit mayhem Unlawful Poss. of a Firearm (prior [g].)	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point	Group 8 Carrying a Pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/Significant Bodily Injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +
1 Pc	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/Uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9 +
	nal History Points for prior convictions in the	se groups.				
	unshaded boxes – prison only. haded/green boxes – prison or short split pe	armissible				
	haded/yellow boxes – prison, short split, or		rmissible			

#### Appendix A -- MASTER GRID

#### Example: Criminal History Score = 2

			Criminal Hi	story Score		
	Ranking Group	0 to 1/2	% to 1%	2 to 31/4	4 to 5%	6+
	Most Common Offenses	A	В	С	D	E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +
	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
3 Points*	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 +
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84+
Bints	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +
3 81	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Assault wil to commit mayhem Unlaw ful Poss. of a Firearm (prior fel.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point	Group 8 Carrying a Pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/Significant Bodily Injury	6 - 24	10 - 28	14 - 32	18 - 36	22+
-	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/Uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+
*Crimin	al History Points for prior convictions in the	se groups.				
White/u	nshaded boxes - prison only.					
Dark sh	aded/green boxes – prison or short split pe	rmissible.				
Light sh	aded/yellow boxes - prison, short split, or	probation pe	rmissible.			

#### Finding the Severity Group

#### Locate offense of conviction on Master or Drug Grid

	Appendix Sentencin	<b>A M/</b> June 20 g Ranges L	16													
			Criminal H	istory Score												
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3¾ C	4 to 5¾ D	6 + E										
	Group 1 1st degree murder w/armed 1st degree murder Group 2 2nd degree murder w/armed	360 - 720	360 - 720	360 - 720	360 - 720	360 +		-	J	<b>B DRU</b> une 2016 anges Listed	In Months					
	2nd degree murder 1st degree sex abuse	144 - 288	156 - 300	168 - 312	180 - 324	192 +		Ranking Group	0 to ½	Criminal H	2 to 3%	4 to 5¾	6 +			
	1st degree sex abuse w/armed Group 3						8	Most common offenses	0 t0 ½ A	94 to 194 B	2 10 3% C	4 t0 5% D	0 + E			
3 Points^	Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 +	2 Points*	Group 1 Distribution w/a (any drug) PWID w/a (any drug)	30-72	36-78	42-84	48-90	54+			
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +		Group 2 Distribution or PWID								
	Group 5 Possession of firearm /CV Armed robbery Burglary I	36 - 84	48 - 96	60 - 108	72 - 120	84 +		(schedule I or II narcotic/ abusive drugs) Group 3	12-30	16-36	20-42	24-48	28+			
	Obstruction of justice Assault with intent to kill						Point*	Distribution or PWID								
Points^	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +	1 Poi				(except schedule I or II narcotic or abusive drugs) Attempt distribution or attempt PWID (schedule I or II narcotic/ abusive drugs)	6-18	10-24	14-30	18-36	22+
2 Po	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Attempt 2nd degree sex abuse Unlawful poss. of a firearm (prior fel.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +	Point*	Possession of Liquid PCP Group 4 Attempt distribution or attempt PWID								
Point	Group 8 Carrying a pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/significant bodily injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +	3/4 Pc	(except schedule I or II narcotic or abusive drugs) Attempt possession of liquid PCP	3-12	5-16	7-20	9-24	11+			
1 Po	Assault wrsginneant bodily hjury     Group 9     Escape/prison breach     BRA     Receiving stolen property     Forgery/uttering     Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+										

### All Ranked Offenses Listed in Appendix C & C-I of the Guidelines Manual

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 (Years)	Minimum (Years)	Violent/Dangerous	Fine (Dollars)
Accessory After the Fact	22-1806	36	½ the term						½ the fine
Aiding & Abetting	22-1805		Same as prin <del>.</del> cipal						Same as principal
Aggravated Assault w/a*	22-404.01(b) 22-4502	M 4	30	5	30	5	M5 1 <sup>st</sup> firearm M10 2 <sup>nd</sup> firearm M5 2 <sup>nd</sup> other	V	75,000
Aggravated Assault	22-404.01(b)	M 6	10	2	8	3		V	25,000
Aggravated Assault Attempt	22-404.01(c)	M 8	5	2	3	3		V	12,500
Aggravating Circumstances	24-403.01(b-2)		LWOR	5	LWOR	5			125,000
Animal Fighting, Engaging in	22-1006.01	M 9	5	2	3	3			12,500
Armor Piercing Ammunition	7-2507.06(3)	M 7	10	2	8	3	M 1		25,000
Arson	22-301	M 6	10	2	8	3	not < 1	v	25,000
Arson Own property w/ intent to defraud	22-302	M 6	15	2	13	3		v	37,500
Assault with a Dangerous Weapon (ADW)	22-402	M 6	10	2	8	3		۷	25,000
Assault on Police Officer (APO) w/a*	22-405(c) 22-4502	M 5	30	5	30	5	M5 1 <sup>st</sup> firearm M10 2 <sup>nd</sup> firearm M5 2 <sup>nd</sup> other	V	75,000
Assault on Police Officer (APO)	22-405(c)	M 7	10	2	8	3		V	25,000
Assault on Police Officer (APO) w/ deadly weapon 2 <sup>nd</sup> + offense or prior felony	22-405(c) 24-403.01(f)(1)	M 7 <sup>e</sup>	10	2	8	3	not < 1	V	25,000

#### **Example: Robbery Conviction**

		Criminal History Score							
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3 <sup>3</sup> /4 C	4 to 5% D	6+ E			
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +			
	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +			
3 Pointer	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary1	90 - 180	102 - 192	114 - 204	126 - 216	138 +			
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96+			
	Group 5 Possession of firearm /CV Armed robbery Burglary / Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84+			
Rointer	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42+			
2 191	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Assault WI bo commit mayhem Unlaw full Poss. of a Firearm (prior fel.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +			
Point	Group 8 Carrying a Pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/Significant Bodily Injury	6 - 24	10 - 28	14 - 32	18 - 36	22+			
¢.	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/Uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+			
Crimina	al History Points for prior convictions in the	se groups.							
	nshaded boxes – prison only.								
	aded/green boxes – prison or short split pe aded/yellow boxes – prison, short split, or j								

#### Finding the In-the-Box Range

- Example:
  - Robbery Conviction
  - Criminal History
     Score = 2
- Sentencing Range is
   30 72 Months
- A Sentence Outside of the Range is Called a "Durational Departure"

			Criminal Hi	story Score		
	Ranking Group Most Common Offenses	0 to ½ A	% to 1% B	2 to 3% C	4 to 5% D	6+ E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +
3 Points"	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 +
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice	36 - 84	48 - 96	60 - 108	72 - 120	84 +
	Assault with intent to kill Group 6			Ų∨ ⊔	7	
Binter	ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24	30 - 72	.78	42+
2 19	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Assault w/I to commit mayhem Unlaw ful Poss. of a Firearm (prior fel.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point	Group 8 Carrying a Pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/Significant Bodily Injury	6 - 24	10 - 28	14 - 32	18 - 36	22+
÷	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/Uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+
	al History Points for prior convictions in the	se groups.				
	inshaded boxes – prison only. raded/green boxes – prison or short split pe	vmiccible	_	_		
	raded/green boxes – prison or short split pe raded/yellow boxes – prison, short split, or		rmissible.			
	the second se	Production Pro-				

#### Types of Sentences

- Even if the total sentence is within the range, does not mean its compliant
- Sentence type imposed must be an available an option
  - Prison Sentence
  - Short Split Sentence
  - Probation Sentence
- Eligibility determined by the option available in the box
- Prison is always an option
- A Sentence with an Ineligible Sentence Type is Called a "Dispositional Departure"

	· · · · · · · · · · · · · · · · · · ·	-	Criminal Hi	story Score		
	Ranking Group	0 to ½	¾ to 1¾	2 to 3¾	4 to 5¾	6 +
	Most Common Offenses	Α	В	С	D	E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - <b>72</b> 0	360 +
	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
3 Points <sup>*</sup>	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 +
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84 +
Points"	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +
2 Poi	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Attempt 2nd degree sex abuse Unlawful poss. of a firearm (prior <u>fe</u> ).)	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point*	Group 8 Carrying a pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/significant bodily injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +
£	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9 +
*Crimin	al History Points for prior convictions in the	se groups.				
Red – p	prison or long split only.					
	<ul> <li>prison, long split, or short split permissib</li> </ul>	le.				
Green	– prison, split, or probation permissible.					

# Sentence Type Examples

#### Prison Only Sentence

- Compliant Prison Only Sentence
  - Total Sentence = 36 Months
  - Time Served = 36 Months
  - Time Suspended = o Months
- Non-Compliant Prison Only Sentence
  - Total Sentence = 96 Months
  - Time Served = 96 Months
  - Time Suspended = o Months
  - Durational Departure Sentence Above Range

			Criminal Hi	story Score			
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3¾ C	4 to 5¾ D	6+ E	
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +	
	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +	
3 Points*	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 -	
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +	
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - <b>1</b> 20	84 +	
'ttr	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with initent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +	
2 Points*	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Attempt 2nd degree sex abuse Unlawful poss, of a firearm (priorfel.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +	
Point	Group 8 Carrying a pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/significant bodily injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +	
4	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+	

#### Sentence Type Examples Long Split Sentence

- Compliant Long Split Sentence
  - Total Sentence = 60 Months
  - Time Served = 36 Months
  - Time Suspended = 24 Months
- Non-Compliant Long Split Sentence
  - Total Sentence = 60 Months
  - Time Served = 24 Months
  - Time Suspended = 36 Months
  - Disposition Departure Time Served is < Box Minimum</li>

		Í	Criminal Hi	story Score		
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3¾ C	4 to 5¾ D	6+ E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +
	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
3 Points*	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 +
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - <b>1</b> 56	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84 +
Points*	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +
2 Pol	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Attempt 2nd degree sex abuse Unlawful poss. of a firearm (priorf <u>e</u> l.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point	Group 8 Carrying a pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/significant bodily injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +
8	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+
	nal History Points for prior convictions in th					
	unshaded boxes – prison or long split only.					
	haded boxes – prison, long split, or short s haded boxes – prison, split, or probation p		le.			
Lights	naded boxes - prison, spin, or probation pr	onnissibid.				

#### Sentence Type Examples Short Split Sentence

- Compliant Short Split Sentence
  - Total Sentence = 36 Months
  - Time Served = 3 Months
  - Time Suspended = 33 Months
- Non-Compliant Short Split Sentence
  - Total Sentence = 36 Months
  - Time Served = 10 Months
  - Time Suspended = 26 Months
  - Dispositional Departure Time Served is > 6 Months But < Box Minimum

			Criminal Hi	story Score	•	
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3¾ C	4 to 5¾ D	6+ E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +
3 Points*	Group 2 2nd degree murderw/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary I	90 - 180	102 - 192	114 - 204	126 - 216	138 +
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - <b>1</b> 56	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84 +
nts"	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +
2 Points <sup>4</sup>	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Attempt 2nd degree sex abuse Unlawful poss. of a firearm (priorf <u>el.</u> )	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point	Group 8 Carrying a pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/significant bodily injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +
1 Pol	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+
	nal History Points for prior convictions in th	2 .				
	unshaded boxes – prison or long split only.					
ALK S	haded boxes – prison, long split, or short s	putpermissib	ne.			

#### Sentence Type Examples Probation Sentence

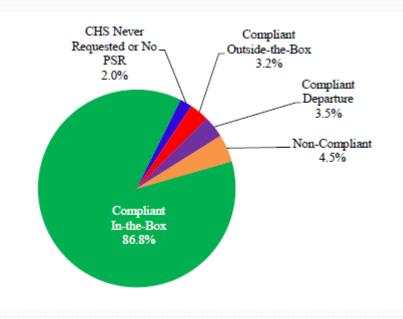
- Compliant Probation Sentence
  - Total Sentence = 12 Months
  - Time Served = o Months
  - Time Suspended = 12 Months
- Non-Compliant Probation Sentence
  - Total Sentence = 8 Months
  - Time Served = o Months
  - Time Suspended = 8 Months
  - Durational Departure Total Sentence is < Box Minimum</li>

		_	Criminal Hi	story Score		
	Ranking Group Most Common Offenses	0 to ½ A	¾ to 1¾ B	2 to 3¾ C	4 to 5¾ D	6 + E
	Group 1 1st degree murder w/armed 1st degree murder	360 - 720	360 - 720	360 - 720	360 - 720	360 +
3 Points*	Group 2 2nd degree murder w/armed 2nd degree murder 1st degree sex abuse 1st degree sex abuse w/armed	144 - 288	156 - 300	168 - 312	180 - 324	192 +
	Group 3 Voluntary manslaughter w/armed 1st degree child sex abuse Carjacking while armed Assault with intent to kill w/armed Armed burglary 1	90 - 180	102 - 192	114 - 204	126 - 216	138 +
	Group 4 Aggravated assault w/armed Voluntary manslaughter	48 - 120	60 - 132	72 - 144	84 - 156	96 +
	Group 5 Possession of firearm /CV Armed robbery Burglary I Obstruction of justice Assault with intent to kill	36 - 84	48 - 96	60 - 108	72 - 120	84 +
Points*	Group 6 ADW Robbery Aggravated assault 2nd degree child sex abuse Assault with intent to rob	18 - 60	24 - 66	30 - 72	36 - 78	42 +
3 20	Group 7 Burglary II 3rd degree sex abuse Negligent homicide Attempt 2nd degrees ex abuse Unlawful poss. of a firearm (priorfgl.)	12 - 36	18 - 42	24 - 48	30 - 54	36 +
Point	Group 8 Carrying a pistol (formerly CPWL) UUV Attempt robbery Attempt burglary 1st degree theft Assault w/significant bodily injury	6 - 24	10 - 28	14 - 32	18 - 36	22 +
-	Group 9 Escape/prison breach BRA Receiving stolen property Forgery/uttering Fraud	1 - 12	3 - 16	5 - 20	7 - 24	9+
	nal History Points for prior convictions in the	ese groups.				
	unshaded boxes – prison or long split only.					
	haded boxes – prison, long split, or short s		le.			
irk sl			le.			

#### Sentences Outside the In-the-Box Range

- The Commission classifies sentences outside of the in-the-box range the following ways:
- Outside the Box But Otherwise Compliant
  - The Court Cited a Valid Guidelines Departure Factor
  - Compliant Outside the Box Sentence
- Defendant Sentenced Without a Criminal History Score
- Non-Compliant Sentences
  - The Court Did Not Utilize the Sentence Guidelines When Imposing the Sentence

#### 2015 Compliance Details



#### **Compliant Departures**

Judge Notes a Valid Guidelines Departure Factor at Sentencing

- The Guidelines Allow a Judge to Cite one of 21 Departure Factors as a Valid Reason for Sentencing a Defendant Outside the In-the-Box Sentencing Range
  - 11 Possible Aggravating Departures Available
  - 10 Possible Mitigating Departures Available
  - Most Common Departure Factor in 2015 Was Mitigating Factor 7, When the Defendant Provided Substantial Assistance to Law Enforcement

#### **Compliant Outside-the-Box Sentences**

- An Enhancement Applies (e.g. a crime against a senior citizens)
  - Expands the High End of the Guidelines Range
- Defendant Entered into a Plea Agreement Pursuant to Rule 11(c)(1)(C)
  - All Sentences Following a Rule 11(c)(1)(C) Are Compliant
- Offense Runs Concurrently with a Equal or Greater Sentence
  - Offense Must Be Eligible to Run Concurrent With Another Offense

#### **Non-Compliant Sentences**

#### Guidelines Are 100% Voluntary

- Judges are not required to impose a sentence that is compliant with the Guidelines
- The Commission does not intend for the Guidelines to be applied in every single case sentenced.
- When a judge does not follow the Guidelines, the sentence is classified as non-compliant

#### Sentences Imposed Without a Compliance Calculation

- Defendant Did Not Receive a Criminal History Score Calculation
- Sentences Following Revocation of Probation
- Sentences Following Remand From the Court of Appeals

#### **Process for Calculating Compliance**

- Commission's Guidelines Reporting and Information Data System (GRID system)
  - Automatically calculates compliance based upon Guidelines rules
  - Identifies and separates no CH score, revocation and remand sentences
- All Counts Initially Marked As Non-Compliant by the GRID System are Manually Reviewed by Commission Staff
- Commission Staff Randomly Review Counts Marked as Compliant

#### **Departure Letters**

- The Commission Sends Departure Letters to Judges For All Counts That Appear Non-Compliant After Staff Review
- The Letter Contains a Response Form That:
  - Verifies or Corrects the Commissions Data
  - Asks if a Departure Factor Was Used
  - Allows a Judge to Explain Why He or She Did Not Utilize the Guidelines
- Judges Forward Response Forms to the Commission
- Responses are Entered Into the Commission's Database

#### **Compliance** Data

- After the Commission Calculates Guidelines Compliance for a Specific Count, the Count Is Incorporated into the Commission's Data
- The Data is Used For
  - The Commissions Annual Report
  - Commission Research
  - Analysis of the Guidelines Performance
  - Respond to Data Requests

#### **Contacting the Commission**

- The Commission is available for assistance
  - Not legal advice
  - Not privileged or confidential
  - Not legally binding (court makes final decision)
- Contacting the Commission or Requesting Data
  - sccrc@dc.gov 202-727-8822
- Additional Resources available at <u>http://scdc.dc.gov</u>