# State of Michigan

antencina Thefres 

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# MICHIGAN SENTENCING GUIDELINES STATEMENT OF PURPOSE

The criminal law contains extensive criteria for determining the guilt or innocence of an individual, but few criteria for determining an appropriate sentence once guilt is determined. Neither justice nor the appearance of justice is served when similar offenders committing similar offenses receive dissimilar sentences. Sentencing guidelines are intended to assist the sentencing judge charged with the very difficult duty of imposing sentence.

The sentencing guidelines provide a norm for different levels and different types of criminal activity rather than providing mandatory sentences. Hence, the sentencing guidelines serve as a tool to aid trial judges in the exercise of discretion in sentencing convicted felons. By permitting the sentencing judge to assess quickly and consistently his or her current case with respect to similar cases, the sentencing guidelines will promote consistency in sentencing without requiring uniform sentences for their own sake.

The sentencing guidelines in this manual were developed by an advisory committee to reflect past sentencing practices of the state's trial judges. It is anticipated that there will be disagreements with the conclusions of the advisory committee. In such instances, the judge may wish to depart from the sentencing guideline ranges. Such departures are encouraged and, to improve the sentencing guidelines, when this occurs the judge is asked to specify the reasons for the departure.

## INSTRUCTIONS FOR USING SENTENCING GUIDELINES

### I. Required Information

- A. Which convictions require completion of the Sentencing Information Report (SIR)?
  - 1. A SIR is to be completed (typewritten if possible) for all felony convictions.
  - 2. In instances where there are multiple convictions for a single offender, complete a SIR for each conviction.

### **B. IDENTIFICATION**

- 1. Judge: use the sentencing judge's complete name.
- 2. County #: use the Michigan county number from the alphabetic listing of all counties. (NOTE: The list of county numbers can be found at the end of the INSTRUCTIONS section.)
- 3. Docket #: use the complete docket number.
- 4. P.O.: use the probation officer's complete name.
- 5. Offender: use the offender's complete name. (NOTE: AKA's if applicable.)

### C. CURRENT OFFENSE DATA

- 1. Offense Title: use the complete statutory title.
- 2. Attempt: check "yes" if the conviction is for an attempt; check "no" if it is not.
- 3. # of convictions: use the number of convictions for which the offender is being sentenced (NOTE: there should be one SIR for each conviction offense.)

### D. GUIDELINES INFORMATION

### 1. Crime group:

- a. For purposes of Sentencing Guidelines, all felonies which occur frequently and which have a statutory maximum of 24 months or more have been categorized into the following eleven crime groups:
  - i. ASSAULT
  - II. BURGLARY
  - iii. CRIMINAL SEXUAL CONDUCT
  - IV. DRUG
  - v. HOMICIDE
  - vi. LARCENY
  - vii. ROBBERY

- viii. FRAUD
- ix. PROPERTY DESTRUCTION
- x. WEAPONS POSSESSION
- xi. NEGLIGENT HOMICIDE
- b. Determine the crime group in which the instant conviction offense falls and enter it in the appropriate space on the SIR. If there is any question regarding the appropriate crime group, refer to the GUIDE-LINES CRIME LIST Tab.

## 2. Statutory Maximum (STATMAX):

- a. Within each crime group there is a Sentencing Guidelines grid for sets of crimes carrying the identical statutory maximum penalty.
- b. Determine the statutory maximum of the instant offense and enter it on the SIR. The STATMAX is listed for each offense under the GUIDE-LINES CRIME LIST Tab.

### II. Scoring a Conviction

### A. BASIC CONSIDERATIONS

- 1. Where there is an applicable Sentencing Guidelines grid, it is necessary to score the Prior Record, Offense, and Mitigation variables.
- 2. The scoring of each variable is the responsibility of the sentencing judge.
- 3. Where the facts are proven or acknowledged and are not consistent with the conviction offense (e.g., use of a weapon coupled with a conviction for unarmed robbery), the actual facts are still to be applied in scoring the appropriate variables.

### B. PRIOR RECORD SCORE

1. Turn to the Prior Record Variable section of the Sentencing Guidelines Manual.

- 2. If the conviction offense falls into any crime group except Negligent Homicide, Prior Record Variables (P.R.V.) 1 through 7 are to be scored.
- 3. If the conviction offense is negligent homicide (MCLA 750.324), only Prior Record Variables 8 and 9 are to be scored.
- 4. General instructions for scoring all Prior Record Variables are provided under the Prior Record Variables Tab.
- 5. Review carefully the final general instruction which details the decay factor for all prior felony convictions, misdemeanor convictions, and juvenile adjudications (hereafter referred to as convictions).
  - a. To determine whether the decay factor is applicable, start from the date of the instant offense and go back in time to the most recent prior conviction and determine the discharge date. If there is less than 10 years between the two dates, the most recent prior conviction is to be scored. If the gap is more than 10 years, that prior conviction and any previous convictions are not to be scored.
  - b. If there is a prior conviction within the most recent 10 year period, start from the offense date of the most recent prior conviction and go back in time to the discharge date of the next prior conviction. If there is less than 10 years between the two dates, the next prior conviction is to be scored. If there is more than a 10 year gap, that prior conviction and all previous convictions are not to be scored.
  - c. Continue in like fashion until there is a 10 year gap or until there are no further prior convictions.
- 6. Indicate the number of points for each Prior Record Variable on the SIR. If no points are assessed for a given Prior Record Variable, enter a "O" in the appropriate space. Do not leave any spaces blank.
- 7. Once the Prior Record Variables have been scored, the point values should be summed to yield the PRV Total. Enter the PRV Total on the SIR.
- 8. An offender's PRV Total is then used in conjunction with the following table to determine the Prior Record Level:

Prior Record Score	Prior Record Level
0	A
1-2	B
3-4	С
5-6	Đ
7-8	Ε
9+	두

The letters A through F denote the appropriate column of the Sentencing Guidelines grid.

### C. OFFENSE SEVERITY SCORE

1. Locate the crime group of the conviction offense on the SIR. Each crime group contains a listing of all Offense Variables which apply to convictions in that crime group and detailed instructions for scoring each of the relevant Offense Variables.

Levels and six Prior Record Levels.

- 2. To refer to a specific cell, state the roman numeral (I, II, III) and the column letter (A through F).
- 3. The numbers in a given cell constitute the Sentencing Guidelines range.

  Note the following:
  - a. All ranges are in months.
  - b. Except for jall sentences, the ranges refer to the <u>minimum</u> sentence. Where jail sentences are within the guideline range, the sentence refers to a flat jail term or, if appropriate, a split sentence.
  - c. As an example, consider cell I-A of the CSC-1 st grid which has a range of 0-36 months. This range encompasses a number of sentencing alternatives:
    - i. A probationary or other non-incarcerative sentence.
    - ii. A flat jail term of up to 12 months.
    - iii. A split sentence of up to 12 months of jail and up to 5 years probation.
    - iv. Any prison term up to and including 36 months.

### B. DETERMINING THE SENTENCE GUIDELINE RANGE

- Using the appropriate crime group and the maximum statutory penalty for the conviction offense being scored, find the correct guideline grid under the Sentence Ranges Tab.
- 2. The sentence range is found in the cell which lies at the intersection of the row and column which match the Offense Severity Level and the Prior Record Level.
- 3. Indicate the Guideline Sentence Range on the SIR.

### C. ACTUAL SENTENCE

- 1. Specify the type of sentence (e.g., prison, jail). If the offender receives a split sentence check "jail/probation".
- 2. Specify the length of the actual sentence on the SIR.
- 3. Specify any general conditions pertaining to confinement. For example, indicate whether in a split sentence the jail term is at the beginning or the end of the probation term.

## D. DEPARTURE

- 1. Familiarize yourself with the Departure Policy.
- 2. Determine whether a departure is necessary.
- 3. Indicate whether the departure is above or below the guideline sentence range on the SIR.
- 4. State the reasons for the departure. NOTE: if the sentence necessitates a departure and no reasons are recorded on the SIR, the SIR will be returned to the sentencing judge for completion.

### E. FINISHING THE SIR

### 1. Signature

- a. Each SIR is to be signed by the sentencing judge.
- b. Provide the date of completion along with the signature.
- 2. Attach BIR (PSI Facesheet) to the SIR
  - a. Attach the Basic Information Report to the SIR before sending it to the Sentencing Guidelines Office.
  - b. If there are multiple convictions, send only one BIR.
- 3. Evaluation of Sentencing Guidelines for This Case
  - a. The Michigan Sentencing Guidelines will be monitored and evaluated on a regular basis.
  - b. Any comments that you have will be considered by the Sentencing Guidelines Commission at their regularly scheduled meetings.
  - c. Fill out the short evaluation form on the back of the SIR.

# COUNTY NUMBERS

	Alcona		Gratiot		Missaukee
	Alger		) Hillsdale	58	Monroe
03	Allegan	31	Houghton	59	Montcalm
	Alpena		! Huron	60	Montmorency
	Antrim		Ingham	61	Muskegon
	Arenac	34	lonia		Newaygo
	Baraga	35	losco		Oakiand
	Barry	36	Iron		Oceana
09	Bay	37	Isabella		Ogemaw
10	Benzie	38	Jackson	66	Ontonagon
11	Berrien	39	Kalamazoo		Osceola
12	Branch	40	Kalkaska		Oscoda
13	Calhoun	41	Kent		Otsego
14	Cass	42	Keweenaw		Ottawa
15	Charlevoix		Lake		Presque Isle
16	Cheboygan		Lapeer		Roscommon
	Chippewa		Leelanau		Saginaw
	Clare		Lenawee		St. Clair
19	Clinton		Livingston		St. Joseph
20	Crawford		Luce		Sanllac
21	Delta		Mackinac		Schoolcraft
22	Dickinson		Macomb		Shlawassee
23	Eaton		Manistee		Tuscola
24	Emmet		Marquette		Van Buren
	Genesee		Mason		Washtenaw
	Gladwin		Mecosta		Wayne
	Gogebic		Menominee		Wexford
	Grand Traverse		Midland		Recorder's Court
		-	midialid	nC.	necorder's Court

# ASSAULT CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
Life or term	750.83	* Assault w/intent to commit murder
of years	750.349	* Kidnapping
	750.89	Assault w/intent to rob armed (see ROBBERY)
180 months	750.88	Assault w/intent to rob unarmed (see ROBBERY)
120 months	750.84	* Assault w/intent to do great bodily harm
	750.87	* Assault w/intent to commit felony
	750.86	* Assault w/intent to maim
	750.136a	* Torture children
	750.520g	* Assault w/intent sexual penetration (see CSC)
60 months	750.520g	Assault w/intent criminal sexual conduct, 2nd (see CSC)
	750.83	Assault w/intent to commit murder ATT
	750.349	Kldnapping ATT
	750.84	Assault w/intent to do great bodily harm ATT
	750.87	Assault w/intent to commit felony ATT
	750.86	Assault w/intent to maim ATT
	750.136a	Torture children ATT
85	750.520g	Assault w/intent sexual penetration ATT (see CSC)
	750.89	Assault w/intent to rob armed ATT (see ROBBERY)
	750.88	Assault w/intent to rob unarmed ATT (see ROBBERY)
48 months	750.82	Felonious assault
	750.136	Cruelty to children
30 months	750.520g	Assault w/intent criminal sexual conduct 2nd
30 months	, 00.020g	ATT (see CSC)
24 months	750.479	Resisting officer
	750.861 750.82 750.136	Kill or injure, negligent use of firearm Felonious assault ATT Cruelty to children ATT

<sup>\*</sup>Proposal B applies - see Appendix

# **BURGLARY CRIME LIST**

STATUTORY MAXIMUM	MCLA	OFFENSES
180 months	750.110	* Breaking & entering occupied dwelling
120 months	750.110 750.116	* Breaking & entering unoccupied dwelling  * Possess burglar's tools
60 months	750.111 750.110 750.110 750.116	Enter without breaking Breaking & entering occupied dwelling ATT Breaking & entering unoccupied dwelling ATT Possess burglar's tools ATT
48 months	750.360	Larceny in a building
30 months	750.111	Enter without breaking ATT
24 months	750.360	Larceny in a building ATT

<sup>\*</sup>Proposal B applies — see Appendix (REV. 10/82)

# CRIMINAL SEXUAL CONDUCT CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
Life or term of years	750.520b	*Criminal sexual conduct, 1st
180 months	750.520c 750.520d 750.158	*Criminal sexual conduct, 2nd *Criminal sexual conduct, 3rd *Sodomy/sex delinquent
120 months	750.520g	*Assault w/intent sexual penetration
60 months	750.520f 750.520g 750.338 750.338a 750.520b 750.520c 750.520d 750.158 750.520g	Criminal sexual conduct, subsequent  *Assault w/intent criminal sexual conduct. 2nd  *Gross indecency/males  *Gross indecency/male, female  Criminal sexual conduct, 1st ATT  Criminal sexual conduct, 2nd ATT  Criminal sexual conduct, 3rd ATT  Sodomy/sex delinquent ATT  Assault w/intent sexual penetration ATT
30 months	750.520f 750.520g 750.338 750.338a	Criminal sexual conduct, subsequent ATT Assault w/intent criminal sexual conduct, 2nd ATT Gross indecency/males ATT Gross indecency/male, female ATT
24 months	750.520e 750.451	Criminal sexual conduct, 4th Prostitution, 3rd offense

<sup>\*</sup>Proposal B applies — see Appendix (REV. 10/82)

# DRUG CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
240 months	333.7401 (2) (a) (iv)	*Manufacture, deliver or possess w/intent to manufacture or deliver, a controlled substance classified in schedule 1 or 2 which is either a narcotic drug or described in 333.7214 (a) (IV) and which is in an amount less than 50 grams of any mixture containing that substance.
120 months	333.7214 (2) (a)	Create, deliver, or possess w/intent to deliver, a counterfeit substance classified in schedule 1 or 2 which is either a narcotic drug or described in 333.7214 (a) (iv).
84 months	333.7401 (2) (b)	*Manufacture, deliver, or possess w/intent to manufacture or deliver, any other controlled substance classified in schedule 1, 2 or 3, except marijuana.
60 months	333.7401 (2) (a) (iv)	*Manufacture narcotic less than 50 grams, etc. ATT (Does not apply to delivery: People v Wright, 74 Mich App 297, 301-302 (1977)).
	333.7402 (2) (a)	Create counterfeit substance in schedule 1 or 2, etc. ATT
	333.7402 (2) (b)	*Create, deliver or possess w/intent to deliver, any other counterfeit substance classified in schedule 1, 2, or 3.
48 months	333.7401 (2) (c)	Manufacture, deliver or possess w/intent to manufacture or deliver, a controlled substance classified in schedule 4 or marijuana.
	333.7401 (2) (c)	Create, deliver or possess w/intent to deliver a counterfeit substance classified in schedule 4.
	333.7403 (2) (a) (iv)	Knowingly or Intentionally possess a controlled substance classified in schedule 1 or 2 which is either a narcotic drug or described in 333.7214 (a) (iv), which is in an amount of less than 50 grams of any mixture containing that substance.
	333.7407 (2)	Violation of 333.7407 (1) (a) unlawful distribution of schedule 1 or 2 substances, (b) use illegal controlled substance license number, (c) acquire controlled substance by fraud, etc., (d) furnish false information etc., make a punch, etc. to print or reproduce the trademark of another upon a drug or container so as to render the drug a counterfeit substance.

<sup>\*</sup>Proposal B applies - see Appendix

# DRUG CRIME LIST (CONT.)

STATUTORY MAXIMUM	MCLA	OFFENSES
42 months	333.7401 (2) (b)	Manufacture any other controlled substance, etc.,
24 months	333.7401 (2) (c)	Manufacture a controlled substance classified in schedule 4 or marijuana, ATT
	333.7401 (2) (d)	Manufacture, deliver or possess w/intent to manufacture or deliver, a controlled substance classified in schedule 5.
	333.7402 (2) (c)	Create a counterfeit substance classified in schedule 4. ATT
	333.7402 (2) (d)	Create, deliver, or possess w/intent to deliver a counterfeit substance classified in schedule 5.
e - E -	333.7403 (2) (a) (iv)	Knowingly possess a controlled substance classified in schedule 1 or 2, etc. ATT
ė,	333.7403 (2) (b)	Knowingly or intentionally possess a controlled substance classified in schedule 1, 2, 3, or 4, except a controlled substance classified in schedule 1 for which a penalty is prescribed in subdivision (a), (c), or (d).
8	333.7406	Violations of 333.7405 (a) illegal distribution by licensee, (b) illegal manufacture by a licensee, (c) failure to keep required records, (d) refusal to allow lawful inspections, (e) keeping structure for violation of controlled substance law.

# FRAUD CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
168 months	750.249 750.248	Utter and publish forged Instrument Forge public records
120 months	750.174 750.218 257.254 750.280	Embezzie over \$100 False pretenses over \$100 Possess title stolen motor vehicle Gross Frauds
84 months	750.250 750.251 750.252 445.1538	Forge treasury notes Forge bank bills Possess counterfeit notes Franchise law violation
60 months	750.253 750.362 750.363 438.41 750.254 750.249 750.248 750.174 750.218 257.254 750.280	Utter counterfeit note Larceny by conversion over \$100 Larceny by false personation Criminal usury Possess counterfeit bank notes Utter and publish forged instrument ATT Forge public records ATT Embezzle over \$100 ATT False pretenses over \$100 ATT Possess title stolen motor vehicle ATT Gross frauds ATT
48 months	750.157p 750.157q 750.157u 400.60 257.257	Possess credit card Deliver credit card Forge signature credit card Welfare fraud over \$500 Forge motor vehicle title
42 months	750.250 750.251 750.252 445.1538	Forge treasury notes ATT Forge bank bills ATT Possess counterfeit notes ATT Franchise law violation ATT
30 months	750.253 750.362 750.363 438.41 750.254	Utter counterfeit note ATT Larceny by conversion over \$100 ATT Larceny by false personation ATT Criminal usury ATT Possess counterfeit bank notes ATT
24 months	750.131a 750.326a 750.157p 750.157q 750.157u 400.60 257.257	Checks, non-sufficient funds, 3 or more Larceny rented motor vehicle over \$100 Possess credit card ATT Deliver credit card ATT Forge signature credit card ATT Welfare fraud over \$500 ATT Forge motor vehicle title ATT

# HOMICIDE CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
Life or term of years	750.317 -	*Murder second degree
180 months	750.321 750.329	*Manslaughter *Manslaughter, death from wound

<sup>\*</sup>Proposal B applies - see Appendix

# LARCENY CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
120 months	750.357	*Larceny from a person (see ROBBERY)
60 months	750.356 750.356a 750.413 750.535 750.362 750.363 750.357	Larceny over \$100 Larceny, motor vehicle Unlawfully driving away automobile Receive stolen property over \$100 Larceny by conversion over \$100 (see FRAUD) Larceny by false personation (see FRAUD) Larceny from a person ATT (see ROBBERY)
48 months	750.357a 750.357n 750.360 750.360	Larceny livestock Steal credit card Larceny by stealing in any dwelling house, house trailer, office, store, etc. Larceny in a building (see BURGLARY)
30 months	750.356 750.356a 750.413 750.535 750.362 750.363	Larceny over \$100 ATT Larceny, motor vehicle ATT Unlawfully driving away automobile ATT Receive stolen property over \$100 ATT Larceny by conversion over \$100 ATT (see FRAUD) Larceny by false personation ATT (see FRAUD)
24 months	750.414 750.326a 750.357a 750.357n 750.360	Use auto without authority Larceny rented motor vehicle over \$100 (see FRAUD) Larceny livestock ATT Steal credit card ATT Larceny by stealing in any dwelling house, house trailer, office, store, etc. ATT Larceny in a building ATT (see BURGLARY)

<sup>\*</sup>Proposal B applies - see Appendix

# **NEGLIGENT HOMICIDE CRIME LIST**

STATUTORY

MAXIMUM

MCLA

**OFFENSES** 

24 months

750.324

Negligent homicide

# PROPERTY DESTRUCTION CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
240 months	750.72	*Arson, dwelling
120 months	750.73 750.75	*Burn real property *Burn insured property
60 months	750.72 750.73 750.75	Arson, dwelling ATT Burn real property ATT Burn insured property ATT
48 months	750.74 750.77 750.377a 750.377b 750.380	Burn personal property over \$50 Prepare to burn over \$50 Malicious Injury personal property over \$100 Malicious injury property of police Malicious Injury house over \$100
24 months	750.74 750.77 750.377a 750.377b 750.380	Burn personal property over \$50 ATT Prepare to burn over \$50 ATT Malicious injury personal property over \$100 ATT Malicious injury property of police ATT Malicious injury house over \$100 ATT

<sup>\*</sup>Proposal B applies • see Appendix

# ROBBERY CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
Life or term of years	750.529 750.531 750.89	*Robbery armed *Bank robbery *Assault w/intent to rob armed
180 months	750.530 750.88	*Robbery unarmed *Assault w/intent to rob unarmed
120 months	750.357	*Larceny from person
60 months	750.529 750.530 750.89 750.88 750.357	Robbery armed ATT Robbery unarmed ATT Assault w/intent to rob armed ATT Assault w/intent to rob unarmed ATT Larceny from person ATT

<sup>\*</sup>Proposai B applies - see Appendix

# WEAPONS POSSESSION CRIME LIST

STATUTORY MAXIMUM	MCLA	OFFENSES
60 months	750.227 750.224 750.226	Carry concealed weapon Sell illegal weapon Carry weapon with unlawful intent
30 months	750.227 750.224 750.226	Carry concealed weapon ATT Sell illegal weapon ATT Carry weapon with unlawful intent ATT

### PRIOR RECORD VARIABLES

### General Instructions

- A. For purposes of scoring, prior convictions refer only to convictions which occur prior to commission of the instant offense. In those instances in which an offender is convicted in two jurisdictions for crimes arising out of the same set of activities, do not count any convictions in one jurisdiction related to those activities as prior convictions when sentencing for the same crimes in the other jurisdiction.
- B. Probation violations do not count as prior convictions.
- C. A felony refers to any offense punishable by more than one year of incarceration.
- D. A <u>misdemeanor</u> refers to any offense punishable by one year or less of incarceration and directly related to one of the following crime groups: robbery, assault, CSC, drug, burglary, larceny, fraud, weapons possession or property destruction.
- E. A conviction refers to criminal charges to which the defendant pleads guilty or is found guilty in a court of law.
- F. Prior convictions from states other than Michigan or the federal government are to be considered felony convictions if the offense was punishable by more than one year of incarceration or, when the statutory penalty is not available, if the crime was described as a felony in the convicting jurisdiction at the time of the prior conviction.
- G. If a prior felony conviction falls outside the purview of the eleven crime groups (e.g., escape), it is to be considered low severity in scoring PRV 1 and PRV 2 and it is not to be used in scoring PRV 3 and PRV 4.
- H. Do not score any prior felony convictions, misdemeanor convictions or juvenile delinquency adjudications which precede conviction-free periods of 10 years or more. A conviction-free period exists if more than 10 years have elapsed between the <u>discharge date</u> from any conviction or adjudication and the <u>commission</u> of the next offense which results in conviction. When discharge date is <u>not available</u>, add (a) the amount of time the offender is sentenced to probation, <u>or</u> (b) the amount of time of the minimum incarceration term, to the conviction date to determine an approximate discharge date. To determine whether the decay factor is applicable:
  - 1. Start from the date of the instant offense and go back in time to the most recent prior conviction and determine the discharge date. If there is less than 10 years between the two dates, the most recent prior conviction is to be scored. If the gap is more than 10 years, that prior conviction and any previous convictions are not to be scored.
  - 2. If there is a prior conviction within the most recent 10 year period, start from the offense date of the most recent prior conviction and go back in time to the discharge date of the next prior conviction. If there is less than 10 years between the two dates, the next prior conviction is to be scored. If there is more than a 10 year gap, that prior conviction and all previous convictions are not to be scored.
  - 3. Continue in like fashion until there is a 10 year gap or until there are no further prior convictions.

### P.R.V. 1 PRIOR HIGH SEVERITY FELONY CONVICTIONS

 $2 = \underline{each}$  prior high severity felony conviction

0 = none

### instructions:

- A. Score "2" points for each prior high severity felony conviction.
- B. There is no limit to the score that can be entered for this variable.
- C. A high severity felony conviction refers to a conviction for any felony included in the following crime groups and statutory maxima:

Homicide (life, 180 month maximum)
Assault (life, 120, 60, 48 month maxima)
CSC (life, 180, 120, 60 month maxima)
Robbery (all)
Burglary (180 month maximum)
Property Destruction (240 month maximum)

# P.R.V. 2 PRIOR LOW SEVERITY FELONY CONVICTIONS

 $1 = \underline{each}$  prior low severity felony conviction

0 = none

### Instructions

- A. Score "1" point for each low severity felony conviction.
- B. There is no limit to the score that can be entered for this variable.
- C. A low severity felony conviction refers to a conviction for any felony included in the following crime groups and statutory maxima:

Assault (24 month maximum)
CSC (24 month maximum)
Drug (all)
Burglary (120, 60, 48, 30, 24 month maxima)
Larceny (all)
Fraud (all)
Property Destruction (120, 60, 48, 24 month maxima)
Weapons Possession (all)
Negligent Homicide (24 month maximum)

# P.R.V. 3 PRIOR HIGH SEVERITY SIMILAR FELONY CONVICTIONS

2 = each prior high severity similar felony conviction

0 = none

### Instructions:

- A. Score "2" points for each prior high severity similar felony conviction.
- B. There is no limit to the score that can be entered for this variable.
- C. A high severity felony conviction refers to a conviction for any felony included in the following crime groups and statutory maxima:

Homicide (life, 180 month maximum)
Assault (life, 120, 60, 48 month maxima)
CSC (life, 180, 120, 60 month maxima)
Robbery (all)
Burglary (180 month maximum)
Property Destruction (240 month maximum)

- D. A prior felony conviction is similar to the present felony conviction if both convictions are in one of the following high severity "similarity groups." The groups are:
  - 1. Homicide, Robbery, Assault, CSC
  - 2. Burglary, Property Destruction
- E. Score 2 points if the instant offense is high severity, the prior conviction is low severity, and both convictions are in one of the high severity similarity groups.

### P.R.V. 4 PRIOR LOW SEVERITY SIMILAR FELONY CONVICTIONS

1 = <u>each</u> prior low severity similar felony conviction

0 = none

#### Instructions:

- A. Score "1" point for each prior low severity similar felony conviction.
- B. There is no limit to the score that can be entered for this variable.
- C. A low severity felony conviction refers to a conviction for any felony included in the following crime groups and statutory maxima:

Assault (24 month maximum)
CSC (24 month maximum)
Drug (all)
Burglary (120, 60, 48, 30, 24 month maxima)
Larceny (all)
Fraud (all)
Property Destruction (120, 60, 48, 24 month maxima)
Weapons Possession (all)
Negligent Homicide (24 month maximum)

- D. A prior felony conviction is similar to the present felony conviction if both convictions are in one of the following low severity "similarity groups". The groups are:
  - 1. Assault, CSC
  - 2. Drugs
  - 3. Burglary, Property Destruction
  - 4. Weapons Possession
  - 5. Larceny, Fraud
  - 6. Negligent Homicide
- E. Score "1" point if the instant offense is low severity, the prior conviction is high severity, and both convictions are in one of the low severity similarity groups.

### P.R.V. 5 PRIOR JUVENILE DELINQUENCY ADJUDICATIONS

- 2 = two or more felony type adjudications or four or more misdemeanor type adjudications
- 1 = one felony type adjudication or two or three misdemeanor type adjudications
- 0 = no felony type adjudications or one or no misdemeanor type adjudication

### Instructions:

- A. A prior juvenile delinquency adjudication is to be counted as a felony type adjudication if it constitutes felony behavior.
- B. A prior juvenile delinquency adjudication is to be counted as a misdemeanor type adjudication if it constitutes misdemeanor behavior.
- C. The adjudicated offense must occur after the offender's 13th birthday and before the offender's 17th birthday to be scored.
- D. Curfew and status offenses are not to be scored.

### P.R.V. 6 PRIOR MISDEMEANOR CONVICTIONS

2 = four or more prior misdemeanor convictions

1 = two or three prior misdemeanor convictions

0 = none or one prior misdemeanor conviction

### Instructions:

- A. The maximum number of points that can be scored for this variable is "2".
- B. A misdemeanor refers to any offense punishable by one year or less of incarceration and directly related to one of the following crime groups: robbery, assault, CSC, drug, burglary, larceny, fraud, weapons possession, or property destruction.

# P.R.V. 7 CURRENT RELATIONSHIP TO THE CRIMINAL JUSTICE SYSTEM

1 = if relationship exists

0 = no relationship exists

### Instructions:

A relationship exists if, at the time of the instant offense, the offender was:

- 1. incarcerated by Michigan Dept. of Corrections (includes escapee)
- 2. incarcerated in jail (includes escapee)
- 3. on parole
- 4. on probation (including 7411 drug cases)
- 5. on bail after bind over or waiver of preliminary exam (AOI)
- 6. on pretrial diversion status
- 7. on Holmes Youthful Trainee Act status
- 8. awaiting sentence on a probation violation
- 9. awaiting sentence on a guilty verdict or guilty plea
- 10. on delayed sentence status
- 11. involved with criminal justice system of another state or the federal government as specified by the relationships listed in 1-10.

## P.R.V. 8 PRIOR DRIVING RECORD (Applies only to Negligent Homicide)

### 5=each prior conviction for

—negligent homicide or manslaughter resulting from the operation of a motor vehicle

### 4=each prior conviction for

- —operating a motor vehicle while under the influence of intoxicating liquor or a controlled substance or a combination thereof
- —failing to stop and disclose identity at the scene of an accident when required by law
- —reckless operation of a motor vehicle in violation of MCLA 750.626 or a similar violation of any other state law or municipal ordinance within or without this state

### 3=each prior conviction for

 operating a motor vehicle while impaired by intoxicating liquor or a controlled substance or a combination thereof

### 2=each prior conviction for

- -engaging in illegal speeding, acceleration or drag racing under MCLA257.626a
- —violation of any law or ordinance pertaining to speed by exceeding the lawful minimum by more than 15 miles per hour

### 1=each prior conviction for

—any speeding or moving violation received within two years prior to the instant offense

0=no prior moving violation

### Instructions:

There is no limit to the score that can be entered for this variable.

# P.R.V. 9 PRIOR ADULT CONVICTIONS OR JUVENILE FELONY TYPE ADJUDICATIONS (Applies only to Negligent Homicide)

1 = each prior conviction or adjudication in the homicide, assault, robbery, CSC or property destruction crime groups

O=no prior convictions or adjudications

### Instructions:

There is no limit to the score that can be entered for this variable.

# ASSAULT OFFENSE VARIABLES

# O.V. 1 WEAPON: PRESENCE, TYPE AND USE

- 4 = use of any weapon in a manner capable of producing physical injury
- 3 = a firearm displayed
- 2 = any weapon, other than a firearm, displayed in a threatening manner
- 1 = any weapon, other than a firearm, displayed: a firearm implied or possessed. but not displayed
- 0 = no weapon displayed, implied or possessed

### Instructions:

- A. In multiple offender cases, when one offender is assessed points for the presence, type and/or use of a weapon, all offenders shall be assessed the same number of points.
- B. A firearm refers to an operational or non-operational firearm, or any instrument fashioned to reasonably appear to be a firearm.
- C. Score "1" if an offender uses an object in his or her pocket to suggest the presence of a firearm.

#### **ASSAULT**

### O.V.2 PHYSICAL ATTACK AND/OR INJURY

- 6 = victim killed
- 5 = serious impairment of body function or permanent serious disfigurement
- 3 = bodily injury
- 1 = touching beyond that needed to commit the instant offense
- 0 = no touching or assault

### Instructions:

- A. In multiple offender cases, when one offender is assessed points for physical attack and/or injury, all offenders shall be assessed the same number of points.
- B. Score "0" if a victim is struck in an assaultive crime and there is no bodily injury.
- C. Score "0" in a CSC crime which does not cause bodily injury in addition to acts of sexual contact and/or penetration.
- D. Score "6" if death results during the commission of a crime and a homicide is not charged.

### **ASSAULT**

### O.V. 5 VICTIM WAS CARRIED AWAY OR HELD CAPTIVE

- 3 = victim was either carried away to another place or held captive beyond that which was necessary to commit the offense
- 0 = victim was not carried away or held captive

### Instructions:

- A. Score "0" if the conviction offense is kidnapping or if a related conviction offense is kidnapping.
- B. Score "0" where the "carrying away" of a victim would not amount to asportation under Michigan kidnapping law (MCLA 750.349).

### Notes:

## O.V. 6 MULTIPLE VICTIMS

- 6 = multiple deaths
- 2 = three or more victims
- 1 = two victims
- 0 = not a multiple victim situation

### instructions:

Count each person who was placed in danger of injury or loss of life as a victim.

### ASSAULT

### O.V. 7 OFFENDER EXPLOITATION OF VICTIM'S VULNERABILITY

3 = offender did exploit victim vulnerability

0 = no exploitation

### Instructions:

- A. Score "3" where the victim lacks substantial capacity to defend against the offense and the victim's vulnerability is apparent at the time of the offense. Examples which indicate a victim's vulnerability may include but are not limited to:
  - (1) Physical disability
  - (2) Mental disability
  - (3) Youth
  - (4) Agedness
  - (5) Disparity in size
- DO NOT USE EXAMPLES 5 AND/OR 6 IN SCORING CSC OFFENSES
- (6) Disparity in strength
- (7) Abuse of authority status
- (8) Intoxication
- (9) Under influence of drugs
- (10) Asieep
- (11) Unconscious
- (12) Physical restraint (e.g., binding with rope, handcuffs, etc.)

The mere existence of one or more of these factors should not automatically be equated with victim vulnerability.

- B. Exploitation refers to the manipulation of the victim for selfish or unethical purposes.
- C. Vuinerability refers to the readily apparent susceptibility of the victim to injury, physical attack, persuasion or temptation.
- D. Abuse of authority status refers to situations where a victim is exploited out of fear or deference to an authority figure. Examples of this relationship include: parent-child, teacher-student, doctor-patient.

#### **ASSAULT**

#### O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### Notes:

#### O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### ASSAULT

#### O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

2 = three or more contemporaneous criminal acts

1 = two contemporaneous criminal acts

0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

## **BURGLARY OFFENSE VARIABLES**

## O.V. 1 WEAPON: PRESENCE, TYPE AND USE

- 4 = use of any weapon in a manner capable of producing physical injury
- 3 = a firearm displayed
- 2 = any weapon, other than a firearm, displayed in a threatening manner
- 1 = any weapon, other than a firearm, displayed; a firearm implied or possessed, but not displayed
- 0 = no weapon displayed, implied or possessed

#### Instructions:

- A. In multiple offender cases, when one offender is assessed points for the presence, type and/or use of a weapon, all offenders shall be assessed the same number of points.
- B. A <u>firearm</u> refers to an operational or non-operational firearm, or any instrument fashioned to reasonably appear to be a firearm.
- C. Score "1" if an offender uses an object in his or her pocket to suggest the presence of a firearm.

#### O.V. 2 PHYSICAL ATTACK AND/OR INJURY

- 6 = victim killed
- 5 = serious impairment of body function or permanent serious disfigurement
- 3 = bodily injury
- 1 = touching beyond that needed to commit the instant offense
- 0 = no touching or assault

#### Instructions:

- A. In multiple offender cases, when one offender is assessed points for physical attack and/or injury, all offenders shall be assessed the same number of points.
- B. Score "0" if a victim is struck in an assaultive crime and there is no bodily injury.
- C. Score "O" in a CSC crime which does not cause bodily injury in addition to acts of sexual contact and/or penetration.
- D. Score "6" if death results during the commission of a crime and a homicide is not charged.

#### Notes:

#### O.V. 5 VICTIM WAS CARRIED AWAY OR HELD CAPTIVE

- 3 = victim was either carried away to another place or held captive beyond that which is necessary to commit the offense
- 0 = victim was not carried away or held captive

#### Instructions:

- A. Score "0" if the conviction offense is kidnapping or if a related conviction offense is kidnapping.
- B. Score "0" where the "carrying away" of a victim would not amount to asportation under Michigan kidnapping law (MCLA 750.349).

## O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### Notes:

#### O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### O.V. 10 POSSESSION OF BURGLAR'S TOOLS

2 = offender possesses burglar's tools

0 = no burglar's tools

#### Instructions:

- A. Score "2" where the instrument would amount to a burglar tool within the meaning of MCLA 750.116. For example, burglar's tools may include: nitroglycerine, or other explosives, thermite, engine, machine, tool or implement, device, chemical or substance, adapted and designed for cutting or burning through, forcing or breaking open any building, room, vault, safe or other depository.
- B. Score "0" where the offender is separately convicted of possession of burglar's tools.

Notes:

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#### O.V. 11 PERSON(S) PRESENT DURING COMMISSION OF OFFENSE

3 = person is present

0 = no one is present

#### Instructions:

- A. Score "3" only where a person other than the offender(s) is present in a dwelling during the commission of a burglary.
- B. It is not necessary that the offender(s) be aware of the presence of another person.

## O.V. 17 AGGREGATE VALUE OF PROPERTY OBTAINED, DAMAGED OR DESTROYED

- 2 = more than \$5,000 or property having significant historical, social or sentimental value
- 1 = \$750 to \$5,000
- 0 = less than \$750

#### Instructions:

- A. Score "0" in cases of "true joyriding" where vehicle is recovered without damage.
- B. "True joyriding" refers to cases where there is no intent to permanently deprive the owner.

Notes:

#### O.V. 24 WANTON OR MALICIOUS DAMAGE

- 3 = wanton or malicious damage incurred above and beyond that necessary to commit the crime and not formally charged
- 0 = no wanton or malicious damage

## O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

2 = three or more contemporaneous criminal acts

1 = two contemporaneous criminal acts

0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

## CRIMINAL SEXUAL CONDUCT OFFENSE VARIABLES

#### O.V. 1 WEAPON: PRESENCE, TYPE AND USE

- 4 = use of any weapon in a manner capable of producing physical injury
- 3 = a firearm displayed
- 2 = any weapon, other than a firearm, displayed in a threatening manner
- 1 = any weapon, other than a firearm, displayed; a firearm implied or possessed, but not displayed
- 0 = no weapon displayed, implied or possessed

#### Instructions:

- A. In multiple offender cases, when one offender is assessed points for the presence, type and/or use of a weapon, all offenders shall be assessed the same number of points.
- B. A <u>firearm</u> refers to an operational or non-operational firearm, or any instrument fashioned to reasonably appear to be a firearm.
- C. Score "1" if an offender uses an object in his or her pocket to suggest the presence of a firearm.

## O.V. 2 PHYSICAL ATTACK AND/OR INJURY

- 6 = victim killed
- 5 = serious impairment of body function or permanent serious disfigurement
- 3 = bodily injury
- 1 = touching beyond that needed to commit the instant offense
- 0 = no touching or assault

#### Instructions:

- A. In multiple offender cases, when one offender is assessed points for physical attack and/or injury, all offenders shall be assessed the same number of points.
- B. Score "0" if a victim is struck in an assaultive crime and there is no bodily injury.
- C. Score "0" in a CSC crime which does not cause bodily injury in addition to acts of sexual contact and/or penetration.
- D. Score "6" if death results during the commission of a crime and a homicide is not charged.

#### O.V. 5 VICTIM WAS CARRIED AWAY OR HELD CAPTIVE

- 3 = victim was either carried away to another place or held captive beyond that which is necessary to commit the offense
- 0 = victim was not carried away or held captive

#### Instructions:

- A. Score "0" if the conviction offense is kidnapping or if a related conviction offense is kidnapping.
- B. Score "0" where the "carrying away" of a victim would not amount to asportation under Michigan kidnapping law. (MCLA 750.349).

#### Notes:

#### O.V. 6 MULTIPLE VICTIMS

- 6 = multiple deaths
- 2 = three or more victims
- 1 = two victims
- 0 = not a multiple victim situation

#### Instructions:

Count each person who was placed in danger of injury or loss of life as a victim.

## O.V. 7 OFFENDER EXPLOITATION OF VICTIM'S VULNERABILITY

3 = offender did exploit victim vulnerability

0 = no exploitation

#### Instructions:

- A. Score "3" where the victim lacks substantial capacity to defend against the offense and the victim's vulnerability is apparent at the time of the offense. Examples which indicate a victim's vulnerability may include but are not limited to:
  - (1) Physical disability
  - (2) Mental disability
  - (3) Youth
  - (4) Agedness
  - (5) Disparity in size
- DO NOT USE EXAMPLES 5 AND/OR 6 IN SCORING CSC OFFENSES
- (6) Disparity in strength
- (7) Abuse of authority status
- (8) Intoxication
- (9) Under influence of drugs
- (10) Asleep
- (11) Unconscious
- (12) Physical restraint (e.g., binding with rope, handcuffs, etc.)

The mere existence of one or more of these factors should not automatically be equated with victim vulnerability.

- B. Exploitation refers to the manipulation of the victim for selfish or unethical purposes.
- C. Vulnerability refers to the readily apparent susceptibility of the victim to injury, physical attack, persuasion or temptation.
- D. Abuse of authority status refers to situations where the victim is exploited out of fear or deference to an authority figure. Examples of this relationship include: parent-child, teacher-student, doctor-patient.

#### O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### Notes:

#### O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

## O.V. 12 VAGINAL CRIMINAL SEXUAL PENETRATION

3 = vaginal criminal sexual penetration by offender

0 = no penetration

#### Instructions:

Score "3" if there is vaginal criminal sexual penetration of any kind, with sexual organ, with other parts of body or with any other objects.

Notes:

## O.V. 13 NONVAGINAL CRIMINAL SEXUAL PENETRATION

3 = nonvaginal criminal sexual penetration by offender

0 = no penetration

#### Instructions:

Score "3" if there is nonvaginal criminal sexual penetration of any kind, with sexual organ, with other parts of body or with any other objects.

## O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

- 2 = three or more contemporaneous criminal acts
- 1 = two contemporaneous criminal acts
- 0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

#### DRUG OFFENSE VARIABLES

#### O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her Income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### DRUG

#### O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### Notes:

## O.V. 15 NATURE OF CONTROLLED SUBSTANCE

2 = heroin and Schedule 1 and 2 narcotics

1 = other controlled substances (except heroin, Schedule 1 and 2 narcotics, and marljuana)

0 = marijuana

#### O.V. 16 AGGRAVATED CONTROLLED SUBSTANCE OFFENSE

- 4 = situations involving the
  - -- sale or delivery of a controlled substance by a commercial seller, or
  - -- sale of any substance from an adult to a minor who is three or more years vounger than the adult
- 3 = situations involving the
  - sale or delivery of 11 grams or more of a compound containing heroin, or
  - -- possession of substances other than heroin having such dollar value, or under such circumstances, as to indicate trafficking
- 2 = situations involving the
  - -- possession of 11 grams or more of a compound containing heroin, or
  - -- sale or delivery of controlled substance other than marijuana
- 1 = situations involving the
  - -- possession of 2 grams to 10 grams of compound containing heroin, or
  - -- possession of a controlled substance having such dollar value, or under such circumstances, as to indicate personal use, or
  - -- sale or delivery of marijuana
- 0 = absence of aggravating circumstances

#### Instructions:

- A. Determine the offender's score by selecting the single applicable aggravating circumstances with the highest score.
- B. A commercial seller is a wholesaler who customarily sells quantities too large for personal use to persons who will resell the drugs.
- C. Trafficking is selling drugs on a continuing basis to the ultimate consumer; it does not include merely being reimbursed for sharing a portion of one's personal supply.
- D. A minor is someone who is 17 years old or younger.

#### DRUG

#### O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

- 2 = three or more contemporaneous criminal acts
- 1 = two contemporaneous criminal acts
- 0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

## FRAUD OFFENSE VARIABLES

## O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### **FRAUD**

## O.V. 9 OFFENDER'S ROLE

- 3 = leader in multiple offender situation
- 2 = active participant in multiple offender situation
- 1 = aione
- 0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### Notes:

# O.V. 17 AGGREGATE VALUE OF PROPERTY OBTAINED, DAMAGED OR DESTROYED

- 2 = more than \$5,000 or property having significant historical, social or sentimental value
- 1 = \$750 to \$5.000
- 0 = less than \$750

#### Instructions:

- A. Score "0" in cases of "true joyriding" where vehicle is recovered without damage.
- B. "True joyriding" refers to cases where there is no intent to permanently deprive the owner.

#### FRAUD

## O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

2 = three or more contemporaneous criminal acts

1 = two contemporaneous criminal acts

0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

## HOMICIDE OFFENSE VARIABLES

## O.V. 3 INTENT TO KILL OR INJURE

- 6 = premeditation or deliberation
- 3 = intention to kill or homicide committed during the perpetration of a criminal sexual conduct 1st or 3rd degree, assault, robbery, breaking and entering occupied dwelling, extortion, kidnapping or arson
- 2 = intention to injure
- 1 = recklessness, gross negligence, wanton disregard of human life

#### instructions:

- A. Score "2" where a killing is intentional within the definition of murder second degree or voluntary manslaughter but the death occurred in a combative situation.
- B. Score "1" where death is inflicted by a spring gun (MCLA 750.236) or other such device and there is no evidence the offender intended the device to result in the death of a specified person.
- C. Score "1" in every homicide case where premeditation or deliberation, intention to kill or intention to injure is not found.
- D. Factfinding by a jury may not be disputed by a judge unless there is additional evidence not made available to the jury.

## O.V. 4 AGGRAVATED PHYSICAL ABUSE

- 5 = torture or sadism involved
- 3 = aggravated physical injury or criminal sexual penetration
- 0 = none

#### Instructions:

- A. Torture or sadism occurs whenever the offender subjected the victim to extreme or prolonged pain or humiliation, apparently inflicted to produce suffering or for gratification of the offender.
- B. Criminal sexual penetration includes vaginal or non-vaginal sexual penetration of any kind, with sexual organ, with other parts of the body or with any other objects.

#### Notes:

#### O.V. 6 MULTIPLE VICTIMS

- 6 = multiple deaths
- 2 = three or more victims
- 1 = two victims
- 0 = not a multiple victim situation

## Instructions:

Count each person who was placed in danger of injury or loss of life as a victim.

## O.V. 7 OFFENDER EXPLOITATION OF VICTIM'S VULNERABILITY

3 = offender did exploit victlm vulnerability

0 = no exploitation

#### instructions:

- A. Score "3" where the victim lacks substantial capacity to defend against the offense and the victim's vulnerability is apparent at the time of the offense. Examples which indicate a victim's vulnerability may include but are not limited to:
  - (1) Physical disability
  - (2) Mental disability
  - (3) Youth
  - (4) Agedness
  - (5) Disparity in size

DO NOT USE EXAMPLES 5 AND/OR 6 IN SCORING CSC OFFENSES

(6) Disparity in strength

(7) Abuse of authority status

- (8) intoxication
- (9) Under influence of drugs
- (10) Asleep
- (11) Unconscious
- (12) Physical restraint (e.g., binding with rope, handcuffs, etc.)

The mere existence of one or more of these factors should not automatically be equated with victim vulnerability.

- B. Exploitation refers to the manipulation of the victim for selfish or unethical purposes.
- C. Vulnerability refers to the readily apparent susceptibility of the victim to Injury, physical attack, persuasion or temptation.
- D. Abuse of authority status refers to situations where a victim is exploited out of fear or deference to an authority figure. Examples of this relationship include: parent-child, teacher-student, doctor-patient.

## O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized.crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so Important as is the fact of existence, which can In part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### Notes:

## O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

## O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

- 2 = three or more contemporaneous criminal acts
- 1 = two contemporaneous criminal acts
- 0 = none or one contemporaneous criminal act

## Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

#### LARCENY OFFENSE VARIABLES

## O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### LARCENY

## O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### Notes:

## O.V. 14 MOTOR VEHICLE THEFT

1 = motor vehicle was taken or stripped

0 = joy riding

#### Instructions:

Score "1" where motor vehicle is stripped; i.e., major part(s) taken.

#### LARCENY

# O.V. 17 AGGREGATE VALUE OF PROPERTY OBTAINED, DAMAGED OR DESTROYED

2 = more than \$5,000 or property having significant historical, social or sentimental value

1 = \$750 to \$5,000

0 = less than \$750

## Instructions:

- A. Score "0" in cases of "true joyrlding" where vehicle is recovered without damage.
- B. "True joyriding" refers to cases where there is no intent to permanently deprive the owner.

#### Notes:

## O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

2 = three or more contemporaneous criminal acts.

1 = two contemporaneous criminal acts

0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

## NEGLIGENT HOMICIDE OFFENSE VARIABLES

## O.V. 20 CIRCUMSTANCES OF OFFENSE HIGHLY AGGRAVATED

3 = the circumstances are highly aggravated

0 = the circumstances are not highly aggravated

## Instructions

Score "3" if offender leaves scene of accident, drag races, drives at a high rate of speed in view of road conditions or drives in a reckless or negligent manner beyond that required for a conviction under MCLA 750.324.

## NEGLIGENT HOMICIDE

## O.V. 21 MULTIPLE DEATHS OR INJURIES

2 = more than one person killed

1 = in addition to single death, other persons seriously injured

0 = not a multiple death or injury situation

Notes:

# O.V. 22 DRIVER'S ABILITY WAS IMPAIRED BY THE USE OF ALCOHOL OR DRUGS

3 = offender's driving ability impaired

0 = no impairment

## PROPERTY DESTRUCTION OFFENSE VARIABLES

## O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

#### PROPERTY DESTRUCTION

#### O.V. 9 OFFENDER'S ROLE

- 3 = leader in multiple offender situation
- 2 = active participant in multiple offender situation
- 1 = alone
- 0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### Notes:

# O.V. 17 AGGREGATE VALUE OF PROPERTY OBTAINED, DAMAGED OR DESTROYED

- 2 = more than \$5,000 or property having significant historical, social or sentimental value
- 1 = \$750 to \$5,000
- 0 = less than \$750

#### Instructions:

- A. Score "0" in cases of "true joyriding" where vehicle is recovered without damage.
- B. "True joyriding" refers to cases where there is no intent to permanently deprive the owner.

#### PROPERTY DESTRUCTION

## O.V. 18 INJURY OR THREAT TO LIFE

- 5 = acts resulted in loss of human life
- 4 = acts resulted in injury to person
- 3 = acts created threat to human life
- 0 = no loss, injury or threat

#### Notes:

## O.V. 19 POSSESSION OF INCENDIARY DEVICE OR EXPLOSIVES

- 2 = offender possesses incendiary device or explosives
- 0 = no such possession

#### Instructions:

- A. Score "0" where the offender is separately convicted of "preparation to burn," or "possession of incendiary device."
- B. Incendiary device does not refer to the use of matches.
- C. Incendiary device does refer to the use of gasoline or other flammable substances, blow torches, fire bombs, Molotov cocktails, etc.

#### PROPERTY DESTRUCTION

## O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

- 2 = three or more contemporaneous criminal acts
- 1 = two contemporaneous criminal acts
- 0 = none or one contemporaneous criminal act

#### instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

# ROBBERY OFFENSE VARIABLES

# O.V. 1 WEAPON: PRESENCE, TYPE AND USE

- 4 = use of any weapon in a manner capable of producing physical injury
- 3 = a firearm displayed
- 2 = any weapon, other than a firearm, displayed in a threatening manner
- 1 = any weapon, other than a firearm, displayed; a firearm implied or possessed, but not displayed
- 0 = no weapon displayed, implied or possessed

## Instructions:

- A. In multiple offender cases, when one offender is assessed points for the presence, type and/or use of a weapon, all offenders shall be assessed the same number of points.
- B. A firearm refers to an operational or non-operational firearm, or any instrument fashioned to reasonably appear to be a firearm.
- C. Score "1" if an offender uses an object in his or her pocket to suggest the presence of a firearm.

# O.V.2 PHYSICAL ATTACK AND/OR INJURY

- 6 = victim killed
- 5 = serious impairment of body function or permanent serious disfigurement
- 3 = bodily injury
- 1 = touching beyond that needed to commit the instant offense
- 0 = no touching or assault

# Instructions:

- A. In multiple offender cases, when one offender is assessed points for physical attack and/or injury, all offenders shall be assessed the same number of points.
- B. Score "0" if a victim is struck in an assaultive crime and there is no bodily injury.
- C. Score "0" in a CSC crime which does not cause bodily injury in addition to acts of touching and/or penetration.
- D. Score "6" if death results during the commission of a crime and a homicide is not charged.

# O.V. 5 VICTIM WAS CARRIED AWAY OR HELD CAPTIVE

- 3 = victim was either carried away to another place or held captive beyond that which was necessary to commit the offense
- 0 = victim was not carried away or held captive

## Instructions:

- A. Score "0" if the conviction offense is kidnapping or if a related conviction offense is kidnapping.
- B. Score"0" where the "carrying away" of a victim would not amount to asportation under Michigan kidnapping law (MCLA 750.349).

Notes:

# O.V. 6 MULTIPLE VICTIMS

- 6 = multiple deaths
- 2 = three or more victims
- 1 = two victims
- 0 = not a multiple victim situation

#### Instructions:

Count each person who was placed in danger of injury or loss of life as a victim.

# O.V. 7 OFFENDER EXPLOITATION OF VICTIM'S VULNERABILITY

3 = offender did exploit victim vulnerability

0 = no exploitation

# Instructions:

- A. Score "3" where the victim lacks substantial capacity to defend against the offense and the victim's vulnerability is apparent at the time of the offense. Examples which indicate a victim's vulnerability may include but are not limited to:
  - (1) Physical disability
  - (2) Mental disability
  - (3) Youth
  - (4) Agedness
  - (5) Disparity in size
- DO NOT USE EXAMPLES 5 AND/OR 6 IN SCORING CSC OFFENSES
- (6) Disparity in strength
- (7) Abuse of authority status
- (8) Intoxication
- (9) Under influence of drugs
- (10) Asleep
- (11) Unconscious
- (12) Physical restraint (e.g., binding with rope, handcuffs, etc.)

The mere existence of one or more of these factors should not automatically be equated with victim vulnerability.

- B. Exploitation refers to the manipulation of the victim for selfish or unethical
- C. Vulnerability refers to the readily apparent susceptibility of the victim to injury, physical attack, persuasion or temptation.
- D. Abuse of authority status refers to situations where a victim is exploited out of fear or deference to an authority figure. Examples of this relationship include: parent-child, teacher-student, doctor-patient.

# O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

4 = offender is a member of professional/organized crime or ring

0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

## Notes:

# O.V. 9 OFFENDER'S ROLE

3 = leader in multiple offender situation

2 = active participant in multiple offender situation

1 = alone

0 = minor or peripheral role

#### Instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

# O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

- 2 = three or more contemporaneous criminal acts
- 1 = two contemporaneous criminal acts
- 0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
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- C. Score only the contemporaneous acts that are stated on the record.

# WEAPONS POSSESSION OFFENSE VARIABLES

#### O.V. 8 PROFESSIONAL/ORGANIZED CRIME OR RING

- 4 = offender is a member of professional/organized crime or ring
- 0 = no membership by offender

#### Instructions:

- A. Score "4" if the offense is part of a pattern of criminal activities over a period of time from which the offender has derived a substantial portion of his or her income and/or if the instant offense is directly related to membership in an organized criminal group.
- B. The degree of sophistication of the group is not so important as is the fact of existence, which can in part be inferred from the length of time the organization has been in operation.
- C. This may include a juvenile gang.
- D. Presence of multiple offenders should not automatically be defined as constituting an organized criminal group.

# **WEAPONS POSSESSION**

# O.V. 9 OFFENDER'S ROLE

- 3 = leader in multiple offender situation
- 2 = active participant in multiple offender situation
- 1 = alone
- 0 = minor or peripheral role

#### instructions:

The entire criminal episode or situation should be taken into account in determining whether an offender is a leader.

#### Notes:

# O.V. 18 INJURY OR THREAT TO LIFE

- 5 = acts resulted in loss of human life
- 4 = acts resulted in injury to person
- 3 = acts created threat to human life
- 0 = no loss, injury or threat

#### WEAPONS POSSESSION

## O.V. 23 WEAPON: LETHAL POTENTIAL

- 3 = great lethal potential; explosives, automatic rifles, sawed-off shotguns. machine guns
- 1 = danger; other firearms, cutting weapon
- 0 = other potential weapons; blunt instrument, rope

#### Notes:

#### O.V. 25 CONTEMPORANEOUS CRIMINAL ACTS

- 2 = three or more contemporaneous criminal acts
- 1 = two contemporaneous criminal acts
- 0 = none or one contemporaneous criminal act

#### Instructions:

- A. Criminal acts mean other offenses, excluding cognate and lesser included offenses, not denied by the defendant, and which have not and will not result in separate convictions.
- B. Contemporaneous criminal acts mean: (1) any criminal acts, as defined above, occurring within 24 hours of the offense upon which the defendant is being sentenced, or (2) criminal acts, as defined above, which are identical to or similar in nature to the offense upon which the offender is being sentenced, and which occur within six months of the instant offense.
- C. Score only the contemporaneous acts that are stated on the record.

#### MITIGATING VARIABLE

The offense is mitigated if one or more of the following circumstances existed at the time of the offense.

- i. Avoiding Harm While apprehensive of harm to person or property, the offender used reasonable force to avoid the harm.
- ii. Provocation/Passion—Circumstances which are not the fault of the offender, and which would similarly provoke a reasonable person, caused the offender emotional disturbance and temporary loss of self-control; while so disturbed, the offender used force against the reasonably perceived source of the disturbance.
- iii. Mistake/Inadvertance—The Offender's criminal activity was due in significant part to a misunderstanding, or ignorance, of a significant fact.

#### Scoring:

If there are mitigating circumstances, the following scoring procedure is used:

- a. Determine the previously calculated Prior Record Level and Offense Severity Level.
- b. If the offender is in Offense Severity Level II or III, raise the offender one Offense Severity Level in the same Prior Record Level.
- c. If the offender is in Offense Severity Level I, move the offender one Prior Record Level to the left.
- d. If the offender is in Offense Severity Level I and Prior Record Level A, mitigation will not change the guideline sentence range.

# Offense Severity A B C D E F Level III

#### MITIGATING VARIABLE (con't)

#### Instructions:

- A. The three types of mitigating circumstances described above are closely related to a number of complete defenses. The difference is that, unlike the complete defenses, the mitigating circumstances typically lack one or more of the elements required to constitute a complete defense. An offense can therefore be mitigated even though the offender's conduct reveals the offender to be guilty beyond a reasonable doubt.
- B. Economic necessity that is not life-threatening is not within the mitigating circumstance described in paragraph (i).
- C. A loss of self-control caused by abuse of alcohol or drugs is not within the mitigating circumstance described in paragraph (ii).

# Statutory Maximum LIFE OR TERM OF YEARS

# PRIOR RECORD LEVEL

0		A	В	C	D	E	F
FFEZS	i	0-36	18-36	24-48	36-72	48-96	72-120
E SE>	11	48-96	48-96	60-96	72-120	- 84-120	120-240
E R I T Y	111	120-240	120-240	180-240	180-300 OR LIFE	180-300 OR LIFE	180-300 OR LIFE

# Offense Title:

750.83 Assault w/intent to commit murder

750.349 Kidnapping

# Statutory Maximum 120 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
H H H Z O H	1	0-18	0-18	6-24	12-36	24-48	36-72
E S E V	11	0-18	6-24	12-30	24-48	36-48	48-72
E R I T Y	111	12-36	12-36	24-48	36-60	48-80	60-80

## Offense Title:

750.84	Assau	ult v	v/in	tent	to	do	great	bodily	harm
750 07							_	-	

750.87 - Assault w/intent to commit felony 750.86

Assault w/intent to maim

Torture children 750.136a

# Statutory Maximum 60 MONTHS

# PRIOR RECORD LEVEL

OF		Α	В	С	D	E	F
F E Z S	ì	0-12	0-12	6-12	6-24	12-30	18-36
E SEV	11	0-12	0-12	6-24	12-30	18-36	24-36
E R I T Y	111	6-18	6-18	12-30	18-36	24-40	32-40

750.83	Assault w/intent to commit murder ATT
750.349	Kidnapping ATT
750.84	Assault w/intent to do great bodily harm ATT
750.87	Assault w/intent to commit felony ATT
750.86	Assault w/intent to maim ATT
750.136a	Torture children ATT

# Statutory Maximum 48 MONTHS

# PRIOR RECORD LEVEL

0		Α :	В	С	D	E	F
0 1 1 1 2 0	1	0-6	0-12	0-18	6-18	6-18	12-18
E S E V	11	0-12	0-18	6-18	6-18	12-24	18-24
E R I T Y	111	0-18	0-18	6-18	6-24	. 12-24	24-32

# Offense Title:

750.82 Felonious Assault 750.136 Cruelty to Children

# Statutory Maximum 24 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
FFEZS	1	0-3	0-6	0-9	3-9	. 3-9	6-9
E S E V	11	0-6	0-9	3-9	3-12	6-12	9-12
E R I T Y	111	0-9	0-9	3-9	3-12	6-12	12-16

750.479	Resisting officer, Disobey officer
750.861	Kill or inj., neg. use of firearm
750.82	Felonious Assault ATT
750.136	Cruelty to Children ATT

# Statutory Maximum 180 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
FFEZSE	1	0-12	0-18	0-18	6-24	12-30	18-36
E SEV	1	0-18	0-18	6-24	12-30	24-42	36-48
E R I T Y	111	12-30	24-48	36-60	48-60	48-60	60-120

750.110 Breaking and entering occupied dwelling

# Statutory Maximum 120 MONTHS

# PRIOR RECORD LEVEL

O F		Α	В	С	D	E	F
E Z S E	ī	0-12	0-12	0-18	6-24	12-30	18-36
SEVE	11	0-12	0-18	6-24	12-30	18-36	24-42
RITY	111	6-18	6-18	12-30	18-36	24-42	48-80

# Offense Title:

750.110 Breaking and entering unoccupied dwelling Possess burglar's tools

750.116

# Statutory Maximum 60 MONTHS

# PRIOR RECORD LEVEL

0 F		Α	B	С	Đ	E	F
F F W Z S W	i	0-12	0-12	0-12	6-24	12-30	18-36
S E V	11	0-12	0-12	6-24	12-30	18-36	24-36
E R I T Y	111	6-18	6-18	12-30	18-36	24-40	32-40

750.111	Entering without breaking
750.110	Breaking and entering occupied dwelling ATT
750.110	Breaking and entering unoccupied dwelling ATT
750.116	Possess burgiar's tools ATT

# Statutory Maximum 48 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
F F E Z S E	i	0-6	0-6	0-6	3-12	6-18	9-18
S E V	11	0-6	0-12	3-12	6-15	9-18	12-24
E R I T Y	111	3-12	3-12	6-18	9-18	12-24	24-32

Offense Title:

750.360 Larceny in a building

# Statutory Maximum 30 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	С	D	Ε	F
<b>нн ш Z Ю п</b>	ı	0-6	0-6	0-6	3-12	6-15	9-18
SEV	11	0-6	0-6	3-12	6-15	9-18	12-18
E R I T Y	111	3-9	3-9	6-15	9-18	12-20	16-20

750.111 Enter without breaking ATT

# Statutory Maximum 24 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
FFEZSE	ı	0-3	0-3	0-3	0-6	3-9	3-9
S E V	<sup>2</sup> 11	0-3	0-6	0-6	3-6	4-9	6-12
E R I T Y	1111	0-6	0-6	3-9	3-9	6-12	12-16

Offense Title:

750.360 Larceny in a building ATT

# Statutory Maximum LIFE OR TERM OF YEARS

# PRIOR RECORD LEVEL

0 F		A	В	С	D	E 4	F
F E Z S I	1	12-36	12-48	12-48	36-60	48-84	72-120
E SEV	11	36-72	48-84	60-108	72-120	96-180	120-240
E R I T Y	111	72-120	96-180	120-240	180-240	180-300 OR LIFE	180-300 OR LIFE

Offense Title:

750.520b Criminal Sexual Conduct. 1st

# Statutory Maximum 180 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
FFEZSE	i	0-18 12-18*	6-18	12-24	18-36	24-48	36-72
S E V	II	0-36 12-36*	18-36	24-48	36-48	42-60	60-96
E R I T Y	Ш	24-48	36-60	48-72	60-96	84-120	96-120

## Offense Title:

750.520c Criminal sexual conduct. 2nd 750.520d Criminal sexual conduct. 3rd 750.158 Sodomy/sex delinquent

<sup>\*</sup>These ranges apply only to CSC-3rd convictions.

# Statutory Maximum 120 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
FFEZSE	1	0-12	0-18	6-24	12-36	24-48	36-72
S E V	11	0-18	6-24	-12-30	24-48	36-48	48-72
E R I T Y	111	12-36	12-36	24-48	36-60	48-80	60-80

Offense Title:

750.520g Assault w/intent sexual penetration

# Statutory Maximum 60 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	c	D	Ε	F
O F F E Z S E	1	0-12	0-12	6-12	6-24	12-30	18-36
S E V	11	0-12	0-12	6-24	12-30	18-36	24-36
ERITY	111	6-18	6-18	12-30	18-36	24-40	32-40

750.520f 750.520g 750.338	Criminal sexual conduct, subsequent Assault w/intent criminal sexual conduct, 2nd Gross indecency/males
750.338a	Gross indecency/male, female
750.520b	Criminal sexual conduct, 1st ATT
750.520c	Criminal sexual conduct, 2nd ATT
750.520d	Criminal sexual conduct, 3rd ATT
750.158	Sodomy/sex delinquent ATT
750.520g	Assault w/intent sexual penetration ATT

# Statutory Maximum 30 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	Ε	F
FFEZSE	i	0-6	0-6	3-6	3-12	6-15	9-18
S E V	11	0-6	0-6	3-12	6-15	9-18	12-28
E R I T Y	111	3-9	3-9	6-15	9-18	12-20	16-20

750.520f	Criminal sexual conduct, subsequent ATT
750.520g	Assault w/intent criminal sexual conduct, 2nd ATT
750.338	Gross indecency/males ATT
750.338a	Gross idencency/male, female ATT

# Statutory Maximum 24 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
H H Z S H	ı	0-3	0-6	0-9	3-9	3-9	6-9
S E V	11	0-6	0-9	3-9	3-12	6-12	9-12
ERITY	111	0-9	0-9	3-9	3-12	6-12	12-16

# Offense Title:

750.520e 750.451 Criminal sexual conduct, 4th Prostitution, 3rd offense

# Statutory Maximum 240 MONTHS

## PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
H H H Z O H	1	· 0-6	12-24	18-36	30-42	36-48	48-72
E SE>	11	6-12	18-36	30-42	48-72	48-72	72-96
ERITY	111	12-24	30-42	48-72	48-72	72-96	72-160

## Offense Title:

# 333.7401 (2) (a) (iv)

Manufacture, deliver or possess w/intent to manufacture or deliver, a controlled substance classified in schedule 1 or 2 which is either a narcotic drug or described in Sec. 333.7214 (a) (iv) and which is in an amount less than 50 grams of any mixture containing that substance.

## **DRUGS**

# Statutory Maximum 120 MONTHS

# PRIOR RECORD LEVEL

0		A	В	c	D	E	F
F F E Z S E	ł	0-6	0-12	0-18	6-18	6-18	6-24
E SEV	11	0-12	6-18	6-18	18-36	18-36	18-36
E R I T Y	11	6-18	18-36	18-36	36-48	36-48	48-80

## Offense Title:

# 333.7402 (2)(a)

Create, deliver or possess w/intent to deliver, a counterfeit substance classified in schedule 1 or 2 which is either a narcotic drug or described in 333.7214 (a) (iv).

Statutory Maximum 84 MONTHS

## PRIOR RECORD LEVEL

0		Α	8	С	D	Ε	F
FFWZSE	1	0-6	0-12	0-18	6-18	6-18	6-18
E S E V	11	0-12	6-18	6-18	18-36	18-36	18-36
E R I T Y	111	6-18	18-36	18-36	36-48	36-48	36-56

## Offense Title:

# 333.7401 (2) (b)

Manufacture, deliver or possess w/intent to manufacture or deliver, any other controlled substance classified in schedule 1, 2, or 3, except marijuana.

## **DRUGS**

# Statutory Maximum 60 MONTHS

# PRIOR RECORD LEVEL

0		A	В	СС	D	E	F
0 4 4 5 8 8	I	0-6	0-12	0-18	0-18	6-18	6-18
SEV	1	0-12	0-18	6-18	12-24	12-24	12-30
E R I T Y	111	0-18	6-24	12-24	18-30	24-36	24-40

## Offense Title:

333.7401 (2) (a) (iv)

Manufacture ... narcotic ... less than 50 grams, etc. ATT

333.7402 (2) (a)

Create ... counterfeit substance ... in schedule 1 or 2, etc. ATT

333.7402 (2) (b)

Create, deliver or possess w/intent to deliver, any other counterfeit substance classified in schedule 1, 2, or 3.

Statutory Maximum
48 MONTHS

#### PRIOR RECORD LEVEL

0		Α	8	С	D	Е	F
0 + + = 7 % =	ı	0-6	0-12	0-18	0-18	0-18	6-18
E S E V	11	0-12	0-18	0-18	6-24	6-24	6-24
E R I T Y	Ш	0-18	0-18	6-18	6-24	12-24	24-32

## Offense Title:

## 333.7401 (2) (c)

Manufacture, deliver or possess w/intent to manufacture or deliver, a controlled substance classified in schedule 4 or marijuana.

#### 333.7402 (2)(c)

Create, deliver or possess w/intent to deliver a counterfeit substance classified in schedule 4.

#### 333.7403 (2) (a) (iv)

Knowingly or intentionally possess a controlled substance classified in schedule 1 or 2 which is either a narcotic drug or described in 333.7214 (a) (iv), which is in an amount of less than 50 grams of any mixture containing that substance.

#### 333.7407 (2)

Violation of 333.7404 (1) (a) unlawful distribution of schedule 1 or 2 substances, (b) use illegal controlled substance license number, (c) acquire controlled substance by fraud, etc., (d) furnish false information, etc., make a punch, etc. to print or reproduce the trademark of another upon a drug or container so as to render the drug a counterfeit substance.

## DRUGS

# Statutory Maximum 42 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
FFEZSE	1	0-6	0-12	0-12	0-18	0-18	6-18
S E V	1	0-12	0-12	0-18	6-18	6-18	6-18
E R I T Y	111	0-12	0-18	6-12	6-18	12-24	18-28

# Offense Title:

333.7401 (29)(b)

Manufacture ... any other controlled substance, etc., ATT

#### PRIOR RECORD LEVEL

O F		A	В	c	D	E	F
FFEZSE	ł	0-3	0-6	0-9	0-12	0-12	3-12
ESEV	H	0-6	0-9	0-9	3-12	3-12	3-12
E R I T Y	111	0-9	0-9	3-9	3-12	6-12	12-16

#### Offense Title:

## 333.7401 (2)(c)

Manufacture ... a controlled substance classified in schedule 4 or marijuana ATT.

## 333.7401 (2) (d)

Manufacture, deliver or possess w/intent to manufacture or deliver a controlled substance classified in schedule 5.

#### 333.7402 (2) (c)

Create ... a counterfeit substance classified in schedule 4 ATT.

#### 333.7402 (2) (d)

Create, deliver or possess w/intent to deliver a counterfeit substance classified in schedule 5.

## 333.7403 (2) (a) (iv)

Knowingly ... possess a controlled substance classified in schedule 1 or 2, etc.. ATT

#### 333.7403 (2) (b)

Knowingly or intentionally possess a controlled substance classified in schedule 1, 2, 3, or 4, except a controlled substance classified in schedule 1 for which a penalty is prescribed in subdivision (a), (c), or (d).

#### 333.7406

Violations of 333.7405 ((a) illegal distribution by licensee, (b) illegal manufacture by a licensee, (c) failure to keep required records, (d) refusal to allow lawful inspections, (e) keeping structure for violation of controlled substance law).

# Statutory Maximum 168 MONTHS

#### PRIOR RECORD LEVEL

0		A	В	С	D	E	F
H H H Z S H	1	0-6	0-6	0-12	0-12	6-24	12-42
E S E V	11	0-6	0-6	3-12	6-18	12-42	24-48
E R I T Y	111	0-12	3-12	6-12	12-36	24-48	36-96

#### Offense Title:

750.249 Utter and publish forged instrument Forge public records

750.248

### Statutory Maximum 120 MONTHS

### PRIOR RECORD LEVEL

0		A	В	С	D	E	F
0 4 4 8 2 8 8	1	0-6	0-6	0-12	0-12	6-24	12-42
S E V		0-6	0-6	3-12	6-18	12-42	24-42
E R I T Y	111	0-12	3-12	6-12	12-36	24-48	36-80

# Offense Title:

750.174	Embezziement over \$100
750.218	False pretenses over \$100
257.254	Possess title stolen motor vehicle

750.280 Gross frauds

## Statutory Maximum 84 MONTHS

#### PRIOR RECORD LEVEL

0		Α	В	C	D	E	F
FFEZSE	ł	0-6	0-6	0-12	0-12	6-24	12-42
E SE>	11	0-6	0-6	3-12	6-18	12-42	24-42
E R I T Y	111	0-12	3-12	6-12	12-36	24-48	36-56

750.250	Forge treasury notes
750.251	Forge bank bills
750.252	Possess counterfeit notes
445.1538	Franchise law violation

# Statutory Maximum 60 MONTHS

# PRIOR RECORD LEVEL

0		А	В	C	D	E	F
T F W Z O E	1	0-6	0-6	0-12	0-12	6-24	12-36
E SEV	11	0-6	0+6	3-12	6-18	12-24	24-36
E R I T Y	111	0-12	3-12	6-12	12-24	24-36	24-40

750.253	Utter counterfeit note
750.362	Larceny by conversion over \$100
750.363	Larceny by false personation
438.41	Criminal usury
750.254	Possess counterfeit bank notes
750.249	Utter and publish forged instruments ATT
750.248	Forged public records ATT
750.174	Embezzle over S100 ATT
750.218	False pretenses over \$100 ATT
257.254	Possess title to stolen motor vehicle ATT
750.280	Gross frauds ATT

### Statutory Maximum 48 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
0 1 1 1 2 0 11	ı	0-6	0-6	0-12	0-12	6-18	6-24
E SEV	1	0-6	0-6	3-12	6-18	12-24	12-24
E R I T Y	111	0-12	3-12	6-12	12-24	12-24	18-32

/50.15/p	Possess credit card
750.157q	Deliver credit card
750.157u	Forge signature credit card
400.60	Welfare fraud over \$500
257.257	Forge motor vehicle title

## Statutory Maximum 42 MONTHS

#### PRIOR RECORD LEVEL

0		A	В	С	۵	Ε	F
<b>FFB20</b> E	J	0-6	0-6	0-12	0-12	6-18	6-24
E S E V	11	0-6	0-6	3-12	6-18	12-20	12-24
E R I T Y	111	0-12	3-12	6-12	12-24	12-24	18-28

750.250	Forge treasure note ATT
750.251	Forge bank bills ATT
750.252	Possess counterfeit notes ATT
445.1538	Franchise law violation ATT

# Statutory Maximum 30 MONTHS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
H F E Z O E	l	0-6	0-6	0-6	0-12	6-15	6-18
E SE>	11	0-6	0-6	3-9	6-15	9-18	12-18
E R I T Y	111	0-9	3-9	6-9	9-18	12-20	12-20

750.253	Utter counterfeit note ATT
750.362	Larceny by conversion over \$100 ATT
750.363	Larceny by false personation ATT
438.41	Criminal usury ATT
750.254	Possess counterfeit bank note ATT

# Statutory Maximum 24 MONTHS

#### PRIOR RECORD LEVEL

0		A	В	C	D	E	F
O F F E Z O E	1	0-3	0-3	0-3	0-6	3-9	3-9
SEV	11	0-3	. 0-6	0-6	3-6	3-9	6-12
ERITY	,III	0-6	0-6	3-9	<b>3</b> -9	6-12	12-16

750.131a	Checks, nonsufficient funds, 3 or more
750.326a	Larceny rented motor vehicle over \$100
750.157p	Possess credit card ATT
750.1 <b>57</b> q	Deliver credit card ATT
750.157u	Forge signature credit card ATT
400.60	Welfare fraud over \$100 ATT
257.257	Forge motor vehicle title ATT

#### HOMICIDE

# Statutory Maximum LIFE OR TERM OF YEARS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
0 4 4 8 2 8 8	ı	12-84	24-108	36-144	48-168	60-192	72-216
SEV	11	72-168	84-192	96-216	108-240	120-LIFE	132-LIFE
E R I T Y	1111	120-LIFE	144-LIFE	168-LIFE	192-LIFE	216-LIFE	240-LIFE

Offense Title:

750.317 Murder Second Degree

#### HOMICIDE

# Statutory Maximum 180 MONTHS

# PRIOR RECORD LEVEL

0		A	В	С	D	E	F
0 4 4 5 5 5	1	0-36	12-48	12-60	24-72	24-84	36-96
SEV	11	1 <b>2-</b> 60_	24-72	36-84	48-96	60-108	72-120
E R I T Y	111	36-96	60-96	84-120	96-120	96-120	96-120

## Offense Title:

750.321 Manslaughter

750.329 Manslaughter, death from wound

# Statutory Maximum 60 MONTHS

## PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
FEN	1	0-12	0-12	0-12	6-24	6-24	12-24
SE SEV	11	0-12	0-12	6-24	12-30	18-36	24-36
E R I T Y	111	6-18	6-18	12-30	18-36	24-40	30-40

750.356	Larceny over \$100
750.356a	Larceny, motor vehicle
750.413	Unlawful driving away automobile
750.535	Receive stolen property over \$100

# Statutory Maximum 48 MONTHS

## PRIOR RECORD LEVEL

O F		A	В	С	D	E	F
H H H Z O H	1	0-6	0-6	0-6	3-12	6-18	9-18
S E V	11	0-6	0-12	3-12	6-15	9-18	12-24
E R I T Y	111	3-12	3-12	6-18	9-18	12-24	24-32

#### Offense Title:

750.357a Larceny livestock 750.357n

Steal credit card

Larceny by stealing in any dwelling house, house trailer, office, 750.360

store, etc.

# Statutory Maximum 30 MONTHS

# PRIOR RECORD LEVEL

0		A	В	c	D	Ε	F
H H H Z O H	1	0-6	0-6	0-6	3-12	3-12	6-12
S E V	11	0-6	0-6	3-12	6-15	9-18	12-18
E R I T	111	3-9	3-9	6-15	9-18	12-20	15-20

750.356	Larceny over \$100 ATT
750.356a	Larceny, motor vehicle ATT
750.413	Unlawful driving away automobile ATT
750.535	Receive stolen property over \$100 ATT
	managed broberty over \$100 M11

# Statutory Maximum 24 MONTHS

# PRIOR RECORD LEVEL

ō		A	В	C	D	= <b>E</b>	F
0448398	1	0.3	0-3	0-3	0-6	3-9	3-9
S E V	11	0-3	0-6	. 0-6	3-6	3-9	6-12
ERITY	111	0-6	0-6	3•9	3-9	6-12	12-16

750.414 750.357a 750.357n	Use auto without authority Larceny livestock ATT Steal credit cards ATT
750.360 750.360	Larceny in dwelling, etc. ATT Larceny by stealing in any dwelling house, house trailer, office, store, etc. ATT

# NEGLIGENT HOMICIDE

# Statutory Maximum 24 MONTHS

# PRIOR RECORD LEVEL

0		A	В	c	D	E	F	
0	1	0-3	0-3	0-6	3-12	3-12	3-12	
S E V	11	0-6	0-6	3-12	6-12	6-12	6-12	
ERITY	111	3-6	3-6	6-12	12-16	12-16	12-16	

Offense Title:

750.324 Negligent homicide

# Statutory Maximum 240 MONTHS

#### PRIOR RECORD LEVEL

0		A	В	С	D	E	F
FFEZS	1	0-12	0-18	3-18	6-24	18-36	36-60
E SE>	п	3-18	6-24	12-24	18-36	36-60	48-60
ERITY	111	18-30	24-48	36-60	48-72	72-120	120-160

750.72 Arson, dwelling

## Statutory Maximum 120 MONTHS

#### PRIOR RECORD LEVEL

0	•	Α	В	С	D	E	F
FFEZ	1	0-12	0-18	3-18	6-24	12-30	24-48
SESEY	11	0-18	3-18	6-18	12-24	18-36	36-60
E R I T Y	111	12-24	18-36	24-48	36-60	48-72	60-80

## Offense Title:

750.73 Burn real property
750.75 Burn insured property

# Statutory Maximum 60 MONTHS

#### PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
FFEZSE	ı	0-6	0-12	3-12	3-12	6-18	12-24
E S E V	11	0-6	0-12	6-12	6-12	9-24	12-24
E R I T Y	111	3-12	6-12	6-18	18-30	18-30	24-40

#### Offense Title:

750.72 Arson, dwelling ATT 750.73 Burn real property ATT

750.75 Burn insured property ATT

# Statutory Maximum 48 MONTHS

## PRIOR RECORD LEVEL

0		A	В	С	D	E	F
FFEZ	1	0-3	0-3	0-6	3-6	6-12	12-24
SESEV	11	0-3	0-6	3-6	6-12	6-18	12-24
E R I T Y	111	3-12	6-12	6-12	12-24	12-24	24-32

750.74	Burn personal property over \$50
750.77	Prepare to burn over \$50
750.337a	Malicious injury personal property over \$100
750.337b	Mallcious injury property of police
750.380	Mallcious injury house over \$100

# Statutory Maximum LIFE OR TERM OF YEARS

# PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
FFEZS	1	12-18	12-24	18•36	24-48	36-72	60-96
E SEV	П	18-24	18-36	24-48	36-72	60-96	72-120
E R I T Y	111	36-72	48-84	60-96	60-96	72-120	120-240

### Offense Title:

750.529 Robbery armed 750.531 Bank robbery

750.89 Assault w/Intent to rob armed

# Statutory Maximum 180 MONTHS

### PRIOR RECORD LEVEL

		Α	В	C	D	Ε	F
OFFENS	1	0-12	0-18	6-18	6-24	12-30	18-36
SE SE>	п	0-18	. 6-18	6-24	12-30	24-42	36-48
ERITY	111	18-36	24-48	36-60	48-60	48-60	60-120

#### Offense Title:

750.530

Robbery unarmed Assault w/intent to rob unarmed 750.88

### Statutory Maximum 120 MONTHS

### PRIOR RECORD LEVEL

0		Α	В	С	D	E	F
OFFEXS	1	0-12	0-12	0-18	6-24	12-30	18-36
SESEV	11	0-18	0-24	6-24	12-30	18-36	24-42
E R I T Y		6-24	12-24	18-36	24-40	30-48	48-80

Offense Title:

750.357 Larceny from person

# Statutory Maximum 60 MONTHS

## PRIOR RECORD LEVEL

0		Α	В	C	D	E	F
F F E N	1	0-12	0-12	0-12	6-24	12-30	18-36
SE SEV	11	0-12	0-12	6-24	12-30	18-36	24-36
E R I T Y	111	6-18	6-18	12-30	18-36	24-40	32-40

750.529	Robbery armed ATT
750.530	Robbery unarmed ATT
750.89	Assault w/intent to rob armed ATT
750.88	Assault w/Intent to rob unarmed ATT
750.357	Larceny from person ATT

#### WEAPONS POSSESSION

# Statutory Maximum 60 MONTHS

#### PRIOR RECORD LEVEL

0		Α	В	С	D	Ε	F
0 F F E Z S E	1	0-6	0-6	0-12	0-12	6-24	12-36
SEV	п	0-6	0-6	3-12	6-18	12-24	24-36
E R I T	111	0-12	6-12	6-18	12-24	24-36	24-40

#### Offense Title:

750.227 Carry concealed weapon

750.224 Sell illegal weapon

750.226 Carry weapon w/unlawful intent

#### **WEAPONS POSSESSION**

# Statutory Maximum 30 MONTHS

#### PRIOR RECORD LEVEL

0	,	Α	В	С	D	E	F
FFWZS	I	0-6	0-6	0-12	0-12	6-18	12-18
о ш о ш >	11	0-6	0-6	3-12	6-18	12-18	12-20
ERITY	111	0-12	6-12	6-18	12-18	12-20	12-20

### Offense Title:

Carry concealed weapon ATT Sell Illegal weapon ATT 750.227

750,224

Carry concealed weapon w/unlawfui Intent ATT 750.226

#### DEPARTURE POLICY

- 1. A departure occurs whenever a judge sentences an offender to a minimum sentence that is not within the guideline sentence range, as determined by the intersection of the Offense Severity Level and Prior Record Leve).
- 2. The Sentencing Guidelines Advisory Committee has attempted to draft the guideline sentence ranges to reflect past sentencing practices of the state's trial judges. Disagreements with the conclusions of the Advisory Committee are invited and encouraged. To improve the sentencing guidelines, it is necessary that any departure be accompanied by a specific explanation of why, in the case at bar, justice requires a sentence outside the guideline sentence range. In some instances the trial judge may believe that the sentencing guidelines range is inappropriate even though there are no special characteristics of the case at bar which necessitate a departure. In such instances it is necessary to provide a specific explanation of why the trial judge believes the guideline sentence range does not reflect the sentencing practices of the state's trial judges. In the latter case, the trial judge is strongly encouraged to provide an appropriate guideline sentence range. These explanations must be specific; for example, a simple citation to "the ends of justice" would be insufficient.
- 3. Departure reasons must be placed on the record and on the Sentencing Information Report (SIR). Additional comments and suggestions are solicited and may be placed on the back of the SIR or sent separately to the Advisory Committee in Lansing.
- 4. In the event that written departure reasons are omitted the Sentencing Information Report will be returned to the sentencing judge for completion.
- 5. Although the guideline sentence ranges are not binding on the sentencing judge, the purpose of guidelines cannot be achieved unless the guideline sentences are usually followed or, where departures occur, adequate explanations are given.

#### **DEMONSTRATION CASE #1**

Criminal Sexual Conduct - 1st Degree

MCLA 750.520b

MSA 28.788(2)

NAME: DOMINIC-DOB: 10-24-34 SEX: MALE

#### **OFFENSE SUMMARY**

At approximately 9:50 p.m. on June 10, 1977, Dominic stopped at the XXX Gas Station. He began talking to the gas station attendant, Margaret, whom he had known for a number of years. While they were talking Margaret received a phone call from her husband informing her that he could not come to pick her up at work. She then asked Dominic if he would drive her home and he agreed. At approximately 10:10 p.m., after closing up the station, Margaret got into Dominic's car and asked him to drive her home. On the way home, Dominic took the wrong turn and proceeded out to Lake YYY. Upon arriving at the lake, he drove off onto the shoulder of the road. He pulled Margaret out of the car, wrestled her to the ground, choked her, and raped her. Dominic then got up and returned to his car and drove off. Margaret flagged down a passing motorist who took her to the hospital where it was reported that she had a small abrasion on her lower lip and that she had been raped.

#### CONVICTION/PLEA

Dominic was charged with Criminal Sexual Conduct-1st Degree. He was found guilty by a )ury trial.

#### PRIOR RECORD

Offense Date	• Offense	Disposition Date	Disposition
11/12/48 4/29/50 5/11/50 11/15/62 3/20/65 5/24/65 8/07/65 8/12/65 11/04/67 3/17/68 7/19/69 12/04/73 6/10/77	(J) Auto Theft (M) Disorderly Conduct (F) Felonious Assault (F) Statutory Rape (M) Disorderly Conduct (M) Assault and Battery (M) Drunk (F) Negligent Homicide (M) Assault and Battery (M) Drunk and Disorderly (M) Assault (M) Assault (M) CSC-1st (instant offense)	10/11/50 12/05/64 11/08/65	juvenile probation fine 1½-4 years State Prison 3-10 years State Prison fine and 30 days fine and 45 days fine 1½-2 years State Prison 90 days jail fine fine and 10 days jail 90 days jail

<sup>\*(</sup>J)-Juvenile Delinquency Adjudication

<sup>(</sup>M)-Adult Misdemeanor

<sup>(</sup>F)-Adult Felony

# SENTENCING INFORMATION REPORT

1	Roy Bean	PO E.R. Hult	on			
#	Sominia	County = 00	Do	ocket <u>= 77</u> -	-20000	
CURREUT OFF	ENSE DATA: Offense Title: <u>Criminal Sexual</u> Attempt Yes No W	L Conduct - 1st No. of convictions:	Degrae 1	\\		
BUIDELINES IN	IFORMATION: Crime groupCSC	. Starmax <u>115</u>	<u>e</u> Is	there a grid	Yes 🖾	D olag
	GO BEYOND THIS LINE (				0	
PRIOR RECORD	SCORE:		Pr	ior Record Le	vel	
PRV5: _0_0 P		RV TOTAL: 7		C D 3-4) (5-6)	E (7-8)	F (9+)
For Neg. Hom:	PRV3: PRV9:		<del></del> -	0%	Severity 1	aral
	OFFEIJSE SCORE: (Indicate points for each varia		<u> </u>	I	II Severity	111
Asserto	OV 1-□, OV 2:□, OV 5:□, OV 6:□, OV	7:□, ov a: □,	TOTAL:	40-3)	(4-5)	(5 <u>÷)</u>
b Burgiary:	OV 9: 0.0V 25: 0 OV 1: 0.0V 2: 0.0V 5: 0.0V 8: 0.0V OV 11: 0.0V 17: 0.0V 24: 0.0V 25: 0		TOTAL:	(0-3)	(4-6)	:7÷1
CSC:	OV 1. 000 2: 300 5: 300 6: 000 V OV 9: 100 V 12: 300 V 13: 000 V 25: 00	7: <b>回</b> 爾OV 3: <b>回</b> @	TOTAL: 10	(0-3)	(4-7)	(3÷)
Drug:	ov s:□, ov .9:□, ov 15:□, ov 16:□, ov	25:□.	TOTAL:	(0-3)	(4-6)	(7÷)
Fraud:	OV 3: □ OV 9: □ OV 17: □, OV 25: □.		TOTAL:	(0-3)	(4-5)	(6÷)
Jmicide:	OV 3:□, OV 4:□, OV 6:□, OV 7:□, OV   OV 25:□	8:□, ov 9: □.	TOTAL:	(1-3)	(4-6)	(7+)
Larceny:	ov s. □. ov 9: □. ov 14: □. ov 17: □, ov	25: □,	TOTAL:	(0-3)	(4-5)	(6÷)
Nag. Hom:	OV 20: ☐, OV 21: ☐, OV 22: ☐		TOTAL:	(0-2)	(3-4)	(5÷)
Prop Dest:	ov s:□, ov 9:□, ov 17:□, ov 18:□, ov	19: □. OV 25: □	TOTAL:	(0-3)	(4-5)	(6÷)
Roosery:	.OV 1: 0V 2: 0, OV 5: 0, OV 6: 0, OV	7: [.], OV 3: [.]	TOTAL:	(0-3)	(4-7)	(9÷)
Weadons:	0V 3:□,0V 9:□,0V 18:□,0V 23:□,0V	25: 🗌	TOTAL:	(0-2)	(3-4)	(5-)
"TIGATION T	YPE: 4 🔲 to 🖸 til, 🗀 til, V 📉 none) 🕲 — Final		Final Off	ensa Sav. Lavi	el: <u>II</u>	
GUICELINE SE	NTENCE RANGE: 180-300 or LIFE ①					
Actual Sentance Please note any	Length (Years <u>20–40</u> , Months ): specific conditions relating to confinement)	Location: Pr	con <u>X</u> , Jaii	, Jail/Prob	Pr	rob.
วรคมกบกล <b>น์</b>	(Above, Balow) Please Specify Reasons:		- ·			

SENTENCING GUIDELINES OFFICE LANSING

# Demonstration Case #1 Dominic

#### NOTES

- a. Sentence guideline grids have been developed for 49 statutory maxima in 11 crlme groups. Refer to the Crime List Tab if there is any question as to whether there is a grid applicable to the instant offense.
- b. PRV 1 4 felony convictions are listed. The 1950 Felonious Assault is not scored due to the 10 year crime free period following discharge (see PRV general instructions G). Of the 3 remaining convictions, the 1962 Statutory Rape is scored "2" points as a "high severity" felony conviction; the 1965 Negligent Homicide is not scored in this category since it is not listed as "high severity" under PRV 1 instruction C; and, the 1977 CSC 1st is the instant offense. The final score for PRV 1 is "2" points.
- c. PRV 2 The 1965 Negligent Homicide is included in the PRV 2 instruction C as a low severity conviction, consequently the correct score is "1" point.
- d. PRV 3 "2" points is the proper score for this variable because the 1962 Statutory Rape is the only conviction which is classified as high severity and similar to the instant offense of CSC 1st.
- e. PRV 4 No other felony convictions fail into the "similarity groups" list under PRV 4 instruction D, so the score is "0".
- f. PRV 5 As noted above in PRV 1, the first three convictions on Dominic's record are disregarded due to the subsequent crime free period of 10 years. Consequently, the score is "0" as there are no juvenile offenses.
- g. PRV 6 Dominic's prior record indicates 8 misdemeanor convictions. The 1950 Disorderly Conduct is not scored due to the subsequent 10 year crime free period. Of the 7 remaining convictions, the 3 "disorderly" convictions are not related to the crime groups specified under PRV general instruction D so they are not scored and consequently the 4 remaining assaultive convictions are scored for a total of "2" points.
- h. PRV 7 The most recent prior offense on Domlnic's record is the 1973 Assault and Battery for which he served 90 days In jail. Since that time there is no evidence of any relationship with the criminal justice system, consequently the proper score is "0".
- i. OV 1 The Offense Summary makes no mention of a weapon present or used, so the appropriate score is "0".
- j. OV 2 The combination of Dominic wrestling the victim to the ground, choking her and the facial abrasions reported to the hospital indicate a score of "3" for bodily injury. This variable exemplifies ways in which judicial discretion continues to impact the offender's sentence.
- k. OV 5 Aithough the victim voluntarily entered the car, she became a captive at the time Dominic departed from the route that would have dropped her at her house.

- i. OV 6 There is only one victim and therefore the appropriate score is "O".
- m. OV 7 There is no evidence that the victim lacked substantial capacity to defend herseif. Note that disparity in size or strength does not constitute exploitation of vulnerability for CSC convictions. The appropriate score is "0".
- n. OV 8 Since there is no evidence that Dominic is a professional criminal the appropriate score is "0".
- o. OV 9 Since Dominic acted alone the appropriate score is "1".
- p. OV 12 There is evidence of vaginal criminal sexual penetration, hence the appropriate score is "3".
- q. OV13 There is no evidence of nonvaginal criminal sexual penetration, hence the appropriate score is "0".
- r. OV 25 Score "0" since there is no evidence of contemporaneous acts.
- s. Mitigation Type Check "none" since there is no evidence to suggest that one or more of the mitigating circumstances were present at the time of the offense.
- t. Guideline Sentence Range The conviction offense is CSC-1 st and hence the appropriate crime group Is CSC and the statutory maximum is Life. The fina) PRV level is "E" and the Offense Severity Level is "III". The guideline sentence range is found in the cell which lies at the intersection of column E and row III. As can be seen, the guideline sentence range for Dominic is "180-300 months or Life".
- u. Departure There is no departure and hence there is no reason to specify any departure reasons.

#### **DEMONSTRATION CASE #2**

# Breaking and Entering - Unoccupied Dwelling MCLA 750.110 MSA 28.305

NAME: PHIL DOB: 8-13-50 SEX: MALE

#### **OFFENSE SUMMARY**

Phil was charged with breaking and entering an occupied dwelling. On July 29, 1980, Phil, wearing a ski mask and carrying an open pocketknife, kicked in the door of the residence of Mr. and Mrs. XXX. He took silver worth S4500.00 and jewelry worth S550.00. Both Mr. and Mrs. XXX were home and neither were injured. They called the police immediately upon the suspect's leaving their dwelling and he was apprehended an hour later.

During questioning, Phil revealed that the house he broke into was that of his ex-fiancee. He reports that just prior to the offense he had broken his engagement with their daughter. Phil asked that she return the engagement ring. She refused and said that she had put it in her parent's house to prevent him from getting it. He said he became enraged and decided to get it back.

#### CONVICTION/PLEA

Phil plead guilty to a reduced charge of breaking and entering an unoccupied dwelling.

#### PRIOR CRIMINAL HISTORY

Offense Date	* Offense Description	Disposition Date	Disposition		
1/15/80	(F) Possession Heroin	4/30/80	3 years probation		

\*(J)-Juvenile Delinquency Adjudication (M)-Adult Misdemeanor (F)-Adult Felony

## SENTENCING INFORMATION REPORT

		T				
Judge	Roy Bean	County # 00		E.R. H	ulton	
o′ · <u> </u>	Phil	Docket = 80-00	_ FU _			
CURRENT OF		ring Unoccupie	-			
GUIDELINES I	Have a gift No - Have	Statmax . es conviction ve mandatory sentence	120 months  Yes  No  X	-		
	GO BEYOND THIS LINE OF	NLY IF THERE IS	A GRID		2 (	
	IV2. 16 PRV3: 00 PRV4: 00		***	r Record Lev		
	PRV8. PRV9: PRV TOTAL: 2	12	A B (0) (1-2) (3-	-4i (5-6)	E (7-8)	F (9+)
	OFFENSE SCORE: (indicate points for each variable in	crime eroup)		Offense Seve	erity Leve	al .
	· · · · · · · · · · · · · · · · · · ·			I	Ш	III
Homicide:	OV 3: □, OV 4: □, OV 6: □, OV 7: □, OV 8: □		TOTAL:	(1-3)	(4-6)	(7+)
Assault:	OV 1: □, OV 2: □, OV 5: □, OV 6: □, OV 7: OV 9: □', OV 25: □		TOTAL:	(0-3)	(45)	(6+)
Robbery:	OV 1: □, OV 2: □, OV 5: □, OV 6: □, OV 7: OV 9: □, OV 25: □	□, ov 8: □,	TOTAL:	(0-3)	(47)	(8+)
	OV 1: □, OV 2: □, OV 5: □, OV 6: □, OV 7: OV 9: □, OV 12: □, OV 13: □, OV 25: □	□, OV 8: □,	TOTAL:	(0-3)	(4-7)	(8+)
Drug:	OV 8: □, OV 9: □, OV 15: □, OV 16: □, OV 25:		TOTAL:	(0-3)	(4-6)	(7+)
Burglary:	OV 1: ① DOV 2: ② DOV 5: ② BOV 8: ② DOV 9: OV 11: ③ GOV 17: ② GOV 24: ② GOV 25: ③ G	<b>亚向</b> OV 10: <b>亚向</b>	TOTAL: 7	(0-3)	(4–6)	(7+)
Larceny:	OV 8: □, OV 9: □, OV 14: □, OV 17: □, OV 25:		TOTAL:	(0-3)	(4-5)	(6+)
Fraud:	OV 8: □, OV 9: □, OV 17: □, OV 25: □	1	TOTAL:	(0-3)	(4-5)	(6+)
Prop Dest:	OV 8: □, OV 9: □, OV 17: □, OV 18: □, OV 19:	□, ov 25: □	TOTAL:	(0-3)	(4-5)	(6+)
Weapons:	OV 8: □, OV 9: □, OV 18: □, OV 23: □, OV 25:		TOTAL:	(0-2)	(3-4)	(5+)
Neg. Hom:	OV 20: □, OV 21: □, OV 22: □	17	TOTAL:	(0-2)	(3-4)	(5+)
MITIGATION T	YPE: (i, x, iii / None) Final PRV Level: B	_Final Offense Sev.	Level: II			
GUIDELINE SE	NTENCE RANGE: 0-180				-	in
traumatized emotional s	(Abave / Below   Please Specify Reasons: The viction by the invasion of their home. Despit tress at the time of the offense, he is for the law, the community norms and the	e any indicati a well educat	ons that the considual	defendant who show	. was u ed pate	nder ent
	Length (yrs., Months): 2 years - 10 years					
Lucusion: Prison	_x, Jail, Jail/Prob, Prob					
Specific conditio	ns relating to confinement:			•		
ATTACH SIR IPSI	FACESHEET) TO THIS FORM SENTENCING GUIDELIN	Sentencing NES OFFICE LANS			Date	

# Demonstration Case #2 Phil

#### NOTES

- a. By referring to the Crime List Tab it is possible to locate B&E unoccupied (MCLA 750.110).
- b. PRV 1 Prior Criminal Record indicates only one crime of a non-assaultive nature and therefore this is scored "0".
- c. PRV 2 The prior drug conviction results in a score of "1".
- d. PRV 3 Scored "0" since there are no prior offenses similar to the instant offense.
- e. PRV 4 Also scored "0" since the prior drug conviction is not considered similar to the B&E.
- f. PRV 5 The offender has no juvenile record so this is scored "0".
- g. PVR 6 Score "0" since there are no misdemeanors on Phil's record.
- h. PRV 7 Since the offender is presently on probation for the drug conviction, this variable is scored "1".
- i. OV 1 Is scored "1" since a pocket knife was displayed.
- j. OV 2 Since there was no touching, this variable is scored "0".
- k. OV 5 Score "0" since there was no carrying away.
- I. OV 8 Offender was not a professional; score "0".
- m. OV 9 Scored "1" since the offender was alone.
- n. OV 10 Offender had no burglar tools and consequently gets a score of "0".
- o. OV 11 The occupants of the house were present during the commission of the offense so this is scored "3".
- p. OV 17 More than \$5,000 in property was taken thus resulting in a score of "2" for this variable.
- a. OV 24 There was no wanton or malicious damage; score "0".
- r. OV 25 There were no contemporaneous acts; score "0".
- s. Mitigation Type The "ii" circumstance of mitigation has been scored since the offender appears to have been emotionally unstable as a result of his broken engagement with the victims daughter. This results in a reduction of the offense level from III to II.
- t. Guideline Sentence Range Referring to the 120 month Burgiary grid, the ceil located at the intersection of B-II contains a recommended sentence of 0-18.
- u. Departure In this case the judge chose to impose a sentence of 2-10 years which is a departure from the recommendation. The reason stated gives a substantive interpretation of the severity of this offense and thereby provides reasonable justification for the departure.

#### THE EFFECT OF "PROPOSAL B"

As per 1978 Initiated Law, amended MCLA 791.233; MSA 28.2302 (Ballot Proposal B in the November 1978 general election) the following offenses are crimes for which the minimum sentence must be served:

# List of Crimes Contained in Proposal B

750.13 Enticing away female under 16 years for purpose of marriage 750.14 Administering drugs, etc.,

w/intent to procure miscarriage

750.72 Burning dwelling house

750.73 Burning of other real property

750.75 Burning of insured property 750.80 Setting fire to mines and min-

ing materials
750.83 Assault w/intent to commit

murder

750.84 Assault w/intent to do great bodily harm less than murder

750.86 Assault w/intent to maim 750.87 Assault w/intent to commit felony, not otherwise punished

750.88 Assault w/intent to rob and steal being unarmed

750.89 Assault w/intent to rob and steal being armed

750.90 Sexual intercourse under pretext of medical treatment

750.91 Attempt to murder by poisoning, etc.

750.92 Attempt to commit crime

750.110 Breaking and entering

750.112 Burglary w/explosives 750.116 Possession of burglar's tools

750.135 Exposing children w/intent to injure or abandon

750.136A Torturing of children, penalty

750.158 Crime against nature or sodomy, penalty

750.160 Disinterment and mutilation of dead human bodies

750.171 Engaging in or challenging to fight duel

750.194 Breaking, escaping and attempting to break or escape from Detroit House of Correction

750.196 Breaking, escaping, or attempting to break or escape from county work farms, etc.

750.204 Sending explosives w/intent to injure persons

750.205 Placing explosives w/intent to destroy but without resulting damage

750.206 Placing explosives w/intent to destroy and causing damage to property

750.207 Placing explosives w/intent to destroy and causing injury to any person

750.208 Aiding and abetting in the placing of explosives with intent to destroy, etc.

750.209 Placing foul and offensive substances w/intent to injure, molest or coerce

750.213 Malicious threats to extort

750.224 Possession, manufacture or sale of machine guns, silencer, bomb, blackjack, slung shot, billy, metallic knuckles, sand club, bludgeon, gas container

750.226 Carrying firearm or dangerous weapon w/unlawful intent

750.227 Carrying concealed weapons

750.316 First degree murder

750.317 Second degree murder

750.319 Death as result of fighting a duel

750.321 Manslaughter

750.322 Willful killing of unborn guick child

750.323 Death of quick child or mother from use of medicine, etc., w/intent to destroy such child

750.327 Death due to explosives

750.328 Death from explosives placed w/intent to destroy, etc. building or object

750.329 Death from wound, etc. from firearm pointed intentionally, but without malice

750.333 Incest; sexually delinquent persons; penalty

750.338 Gross indecency; between male persons

750.338A Gross indecency; between female persons

750.338B Gross indecency; between male and female persons

750.341 Ravishing, etc. female patient in any state or county institution for the care of the insane

750.349 Confining person against will, etc.

750.349A Prisoner taking another as a hostage

750.350 Enticing away, etc. child

under 14 years of age 750.357 Larceny from the person

750.386 Maliciously injuring or destroying machinery and appliances used for pumping, signaling or hoisting of men or materials in Mines

750.392 Willfully destroying vessels.

750.397 Mavham

750.397A Placing harmful objects or substances in food

750.436 Poisoning food, wells. etc 750.511 Attempt to wreck railroad

750.511 Attempt to wreck failroad trains or endanger safety of passengers

750.517 Entering railroad train or cars for purpose of robbing by means of intimidation

750.520B First degree criminal sexual conduct

750.520C Second degree criminal sexual conduct

750.520D Third degree criminal sexual conduct

750.520G Assault w/intent to commit criminal sexual conduct

750.529 Armed robbery: aggravated assault

750.530 Robbery unarmed

750.531 Bank, safe and vault robbery

750.544 Treason; punishment

750.545A Subversion against state; — penalty

752.312 Certain acts deemed felony 752.326 Sabotage, penalty, definition

752.541 Riot 752.542 Incitement to riot

752.543 Unlawful assembly 752.544 Felony, penalty

335.341(1)(a)(b) and (3)(a)(b) Unlawful manufacture, delivery, or possession w/intent to manufacture or deliver a controlled substance (classified in schedules 1, 2 or 3, except marijuana) or a counterfeit substance (classified in schedules 1, 2 or 3).

The effect of this law is to create a class of felony sentences to which no "good time" reduction applies and to which no "special parole" releases are possible. All other felony sentences which are not mandatory by law are subject to "good time" and "special parole."

Because of the importance of this law, those offenders which are subject to Proposal B are so designated in the Crime Lists.

Regarding MCL 750.92, the Attorney General's Opinion No. 5583 of October 16, 1979 states that Proposal B applies only to attempts to crimes in the enumerated list.

Regarding sentences for crimes which carry a possible sentence of "life or term of years," Attorney General Opinion No. 5583 of October 16, 1979 states that the "lifer law" which vests jurisdiction in the parole board after 10 calendar years of such a life term is no longer applicable. "In such cases, the minimum term imposed by the court is, in effect, life imprisonment. Thus, 1978 initiated Law preciudes parole consideration for a prisoner with a life sentence." (ld., p. 8).

Where a court fixes the maximum prison sentence under a "life or term of years" statutory rule, Attorney General's Opinion No. 5583 states that good time reductions apply to the maximum sentence fixed by the court.

Note: With the passage of the disciplinary credits bill two criminal offenses were added to the list of Proposal B crimes.

They are: 333.7401 (2) (a) and (b) Violation of Controlled Substance Act 333.7402 (2) (a) and (b) Violation of Controlled Substance Act

#### GOOD TIME CHART

in addition to "regular good time," the Wardens of the various institutions, with the consent and approval of the Director of Corrections, may grant residents "special good time" in amounts not to exceed one-half of the amount of "regular good time" allowed under the foregoing schedule. Sentence reductions through "regular" and "special good time" allowances as applied to most of the sentences frequently imposed by the courts are as follows:

Five months.....

# ON THE MINIMUM OF AN INDETERMINATE SENTENCE OF

#### Six months..... One year..... One and one-half year..... Two years ..... Two and one-half years..... Two years, 8 months ..... Three years ..... Three years, 4 months ..... Three and one-half years..... Four years..... Four and one-half years ..... Five years ..... Five and one-half years..... Six years ..... Six and one-half years..... Six years, 8 months..... Seven years ..... Seven and one-half years ...... Eight years ..... Eight and one-half years ...... Nine years..... Nine and one-half years..... Ten years..... Ten and one-half years ..... Eleven years ..... Eleven and one-half years...... Twelve years ...... Twelve and one-half years ...... Thirteen years..... Thirteen and one-half years..... Fourteen vears..... Fourteen and one-half years ..... Fifteen years..... Fifteen and one-half years ...... Sixteen vears...... Sixteen and one-half years...... Seventeen years ..... Seventeen and one-half years ... Eighteen vears..... Eighteen and one-half years ..... Nineteen years..... Nineteen and one-half years..... Twenty years ..... Thirty years..... Fourty years.....

Fifty years .....

#### AN INMATE WILL SERVE

FIVE MONTHS
Ten months
One year, 3 months, 1 day
One year, 8 months, 1 day
Two years, 26 days
Two years, 2 months, 14 days
Two years, 5 months, 21 days
Two years, 8 months, 27 days
Two years, 10 months, 15 days
Three years, 3 months, 10 days
Three years, 3 months, 10 days
Three years, 7 months, 29 days
Four years, 17 days
Four years, 5 months, 5 days
Four years, 9 months, 24 days
Five years, 2months
Five years, 4 months, 17 days
Five years, 6 months, 7 days
Five years, 10 months, 14 days
Six years, 2 months, 21 days
Six years, 6 months, 28 days
Six years, 11 months, 4 days
Seven years, 3 months, 5 days
Seven years, 7 months, 6 days
Seven years, 11 months, 7 days
Eight years, 3 months, 8 days
Eight years, 7 months, 9 days
Eightyears, 11 months, 9 days
Nine years, 3 months, 10 days
Nine years, 7 months, 11 days
Nine years, 11 months, 12 days
Ten years, 3 months, 13 days
Ten years, 7 months, 2 days
Ten years, 10 months, 20 days
Eleven years, 2 months, 9 days
Eleven years, 5 months, 29 days
Eleven years, 9 months, 18 days
Twelve years, 1 month, 6 days
Twelve years, 4 months, 25 days
Twelve years, 8 months, 14 days
Thirteen years, 3 days
Thirteen years, 3 months, 23 days
Thirteen years, 6 months, 24 days
Thirteen years, 9 months, 25 days
Cinhara veen 10 mee 30 days
Eighteen years, 10 mos., 20 days
Twenty Three yrs., 11 mos., 14 da
Twenty Nine yrs., 9 days

#### WHICH MAY BE REDUCED BY SPECIAL GOOD TIME TO

Four months, 15 days ..... Nine months ..... One years, 1 month, 17 days..... One year, 6 months, 2 days..... One year, 10 months, 9 days..... One year, 11 months, 21 days ... Two years, 2 months, 17 days ... Two years, 5 months, 11 days ... Two years, 6 months, 23 days ... Two years, 11 months..... Three years, 1 month..... Three years, 6 months, 26 days... Three years, 10 months, 23 days... Four years, 2 months, 21 days... Four years, 6 months..... Four years, 7 months., 5 days ... Four years, 9 months, 11 days... Five years, 21 days ..... Five years, 4 months, 2 days..... Five years, 7 months, 12 days ... Five years, 10 months, 21 days.... Six years, 1 month. 23 days..... Six years, 4 months, 24 days .... Six years, 7 months, 26 days .... Six years, 10 months, 27 days ... Seven years, 1 month, 29 days .... Seven years, 4 months, 29 days ... Seven years, 8 months ...... Seven years, 11 months, 2 days... Eight years, 2 months, 3 days ... Eight years, 5 months, 5 days ... Eightyears, 7 months, 18 days.... Eight years, 10 months..... Nine years, 14 days..... Nine years, 3 months..... Nine years, 5 months, 12 days... Nine years, 7 months, 24 days... Nine years, 10 months, 8 days... Ten years, 21 days..... Ten years, 3 months, 5 days ..... Ten years, 5 months, 20 days.... Ten years, 7 months, 6 days ..... Ten years, 8 months, 23 days.... Thirteen years, 4 months...... Fifteen years, 11 months, 6 days... Eighteen years, 6 months, 14 days

# SENTENCING INFORMATION REPO

Judge		Probation Officer					
Offender (name and/or	SID #)	Circuit # Docket #					
CURRENT OF	FENSE DATA: Offense Title:	. 1					
	Attempt? Yes 🗌 No 🗋 1	No. of current conv	viction counts:				
GUIDELINES	INFORMATION: Crime group	Statutory maximur	n	٠.			
PRIOR RECORD SCORE:  PRV1: PRV2: PRV3: PRV4: PRV4: PRV5: PRV7: PRV7: PRV TOTAL: A B C D E							
For Neg. Hom:	PRV8:			(3-4) (5	- •	-8) (9-	
1/6	OFFENSE SCORE: (indicate points for each variable		E+.	Offen	se Severit (circle one		
Assault:	OV 1: 0, OV 2: 0, OV 5: 0, OV 6: 0, OV 7		TOTAL:	(0-3)	(4-5)	(6+)	
Burglary:	OV 1: □, OV 2: □, OV 5: □, OV 8: □, OV 9 OV 11: □, OV 17: □, OV 24: □, OV 25: □	, n	TOTAL:	(0-3)	(4-6)	<b>(7+)</b>	
CSC:	OV 1: □, OV 2: □, OV 5: □, OV 6: □, OV 7 OV 9: □, OV 12: □, OV 13: □, OV 25: □	:∟, OV 8: ⊔,	TOTAL:	(0-3)	(4-7)	(8+)	
Drug:	OV 8:□, OV 9:□, OV 15:□, OV 16:□, OV 25	:□,	TOTAL:	(0-3)	(4-6)	(7+)	
Fraud:	OV 8:□, OV 9:□, OV 17:□, OV 25:□,		TOTAL:	(0-3)	(4-5)	(6+)	
Homicide:	OV 3: , OV 4: , OV 6: , OV 7: , OV 8: OV 25:	: 🗆 , ov 9: 🗖 ,	TOTAL:	(1-3)	(4-6)	(7+)	
Larceny:	OV 8: □, OV 9: □, OV 14: □, OV 17: □, OV 25:	<u> </u>	TOTAL:	(0-3)	(4-5)	(6÷)	
Neg. Hom:	OV 20:, OV 21:, OV 22:		TOTAL:	(0-2)	(3-4)	(5+)	
Prop Dest:	OV 8: 0, OV 9: 0, OV 17: 0, OV 18: 0, OV 19: 0V 1: 0, OV 2: 0, OV 5: 0, OV 6: 0, OV 7:	□, ov 25: □	TOTAL:	(0-3)	(4-5)	(6+)	
Robbery:	OV 9: 0, OV 25: 0		TOTAL:	(0-3)	(4-7)	(8+)	
Weapons:	OV 8: □, OV 9: □, OV 18: □, OV 23: □, OV 25:		TOTAL:	(0-2)	(3-4)	(5+)	
TIGATION TYP	PE: (i: 🗌 , ii: 🗎 , iii: 🗎 , /none: 🗎 ) : Final PRV	Level:	Final Offen	se Sev. Leve	l:	3	
IIDELINE SENT	TENCE RANGE:	aca ee ik	<del></del>				
tual Sentence Le		onditions relating t	o confinement)				
Probation (Years Months)							
	ers Months)	43	<u>37</u>				
Prison (Yea Delayed Sentend	rs Months) se Yes [ No [	=	Care de la company				
	pove/Below) Please Specify Reasons:				<u> </u>		
CHIORE, ME	ove / Delow / Please Specify Reasons:						

100				e Senier	icing Informa	ition Heporte	-		-		
Judge:			Prob	Probation Officer:			Circuit#:				
Offender Nam	ne:			Dock	Docket#:			Crime Group:			
Original Offen	nse Title:				Conv	iction Offense Title	:				
#OriginalCou	ınts:	Origir	nal Stat Max; _		#Con	viction Counts:		Сог	viction Sta	tMax:	
Original MCL	Number:				Conv	iction MCL Numbe	er:		<u> </u>		
Prior Record	Score PRV 2:								V TOTAL:		
Prior Record	Level (circle one)	A	[0]	B [1-2	4]	C [25-49]	D [50+]				
Offense Scor	e (specify points fo	or each varia	ble in crime g	roup)				Offen	se Severit	-	cie one) IV
Assault	OV 1:	_ :OV 2:	OV 5:	OV6:_	OV7:_	OV 9:	-			-	
	OV 13:	_ OV 25:				TOTAL:		0-9	10-24	25-49	50÷
Burglary	OV 1:	_ OV 2:	OV 5:	OV 8:	OV 9:_	OV 10:	-				
	OV 11:	_ OV 13:	OV 17:	OV 24:	OV 25:_	TOTAL:		0	1-10	11-25	26+
Criminal	OV 1:	_ OV 2:	OV 5:	OV 6:	OV7:_	OV 9:	-				
Sexual Conduct	OV 12:	OV 13:	OV 25:	_		TOTAL:		0-9	10-24	25-49	50+
Drug	OV 8:	OV 9:	OV 15:	OV 16:	OV25:_	TOTAL:		0	1-10	11-25	26+
Fraud	OV 8:	OV 9:	OV 17:	OV 25:	_	TOTAL:		0	1-10	11-25	26+
Homicide	OV 3:	OV 4:	OV 6:	OV7:	OV 9:	OV 13:					
. 21	OV 25:					TOTAL:		0-9	10-24	25-49	50÷
Larceny	OV 8:	OV 9:	_ OV 14:	_ OV 17:	OV 25:	TOTAL: [		0	1-10	11-25	26+
Property	OV 8:	OV 9:	_ OV 17:	_ OV 18:	OV 19:	OV25:				:	
Destruction						TOTAL:		0	1-10	11-25	26+
Robbery	OV 1:	OV 2:	_ OV 5:	_ OV 6:	OV 7:	OV 9:		3.	-		
-	OV 13:	OV 17:	_ OV 25:	-		TOTAL:		0-9	10-24	25-49	50÷
Weapons	OV 8:	OV 9:	_OV 18:	OV 23:	_ OV 25:	TOTAL:		0	1-10	11-25	26+
Guideline Senten	ice Range:		to							<del>,                                    </del>	<del></del>
	der Information :					Offender reater Subseque	ent Convictio	n:	New Siet	Mex:	7.97.30366 F
Actual Sentence	Length (state in mo	onthis);	Probation:_		Jail:		Pricen:	and property from the	to Ma	x;	
Delayed Senter	nce: Y N		Agreement: [			r Recommendatio	on: Y N	(if y	deline Dep es, attach SI	RES-2)	N
SCAO SIRSS-1:								Jeic.		[CFO-101]	to this form

# ENTENCING INFORMATION REPOR

-		Probation Officer		<u> </u>		<u> </u>		
Offender (name and/or S	ID #)	Circuit #	D	ocket #				
CURRENT OF	CURRENT OFFENSE DATA: Offense Title:  Attempt? Yes No No. of current conviction counts:							
GUIDELINES II	NFORMATION: Crime group	Statutory maximum						
	RV2: PRV3: PRV4:		А В	or Record L (circle one)	E			
For Neg. Hom:	PRV8: PRV9:		(0) (1-2i (i	3-4) (5-6	5) (7-	8) (9+)		
1	OFFENSE SCORE: (indicate points for each variable)	ole in crime group)			e Severity circle one			
Assault:	OV 1:□, OV 2:□, OV 5:□, OV 6:□, OV OV 9:□, OV 25:□		TOTAL:	(0-3)	(4-5)			
Burglary:	OV 1: □, OV 2: □, OV 5: □, OV 8: □, OV OV 11: □, OV 17: □, OV 24: □, OV 25: □		TOTAL:		(4–6)	-		
CSC:	OV 1: ☐, OV 2: ☐, OV 5: ☐, OV 6: ☐, OV OV 9: ☐, OV 12: ☐, OV 13: ☐, OV 25: ☐	7: LJ, OV 8: LJ,	TOTAL:	(0-3)	(4-7)	(8+)		
Drug:	OV 8:□, OV 9:□, OV 15:□, OV 16:□, OV 2	5: □,	TOTAL:	(0-3)	(4-6)	(7+)		
Fraud:	OV 8: , OV 9: , OV 17: , OV 25: ,	<u></u>	TOTAL:	(0-3)	(4–5i	(6+)		
Homicide:	OV 3:□, OV 4:□, OV 6:□, OV 7:□, OV 8 OV 25:□	3:□, ov 9:□,	TOTAL:	(1-3)	(4-6)	- (7+)		
Larceny:	OV 8: ☐, OV 9: ☐, OV 14: ☐, OV 17: ☐, OV 25	j: □,	TOTAL:	(0-3)	(4–5)	(6+)		
Neg. Hom:	OV 20: □, OV 21: □, OV 22: □		TOTAL:	(0-2)	(3-4)	(5+)		
Prop Dest:	OV 8: , OV 9: , OV 17: , OV 18: , OV 19		TOTAL:	(0-3)	(4-5)	(6+)		
Robbery:	OV 1: □, OV 2: □, OV 5: □, OV 6: □, OV 7 OV 9: □, OV 25: □	:□, ov 8: □	TOTAL:	(0-3)	(4-7)	(8+)		
Weapons:	OV 8: , OV 9: , OV 18: , OV 23: , OV 25	:0-:	TOTAL:	(0-2)	(3-4)	(5+)		
MITIGATION TY	PE: (i: 🗌 , ii: 🗎 , iii: 🔲 , /none: 🗎 ) Final PR	V Level:	Final Offens			1 45700		
GUIDELINE SENT	FENCE RANGE:	S 80 5	: :	7,00				
Jail (Ye:	ars Months ) ars Months ) ars Months )	conditions relating t	co confinement)					
EPARTURE: (A)	bove/Below) Please Specify Reasons:		() E					
				1				
	_	Sentencing Jud	oe		Date			

ATTACH BIR (CFO-101) TO THIS FORM

COURT FILE

# EVALUATION OF SENTENCING GUIDELINES FOR THIS CASE

this case? Please indicate any concerns in the space below?
No problems Difficult to score Prior Record Variables (comment on individual variables)
(yes / no) Was an extra evidentiary hearing necessary to determine the Prior Record Variable Score (if yes, please explain)
Difficult to score Offense Variables (comment on individual variables)
(yes / no) Was an extra evidentiary hearing necessary to determine the Offense Severity Score (if yes, please explain)
Difficult to score Mitigation types (comment on specific types)
(yes / no) Was an extra evidentiary hearing necessary to determine the Mitigation Variable (if yes, please explain)
Problems with sentence ranges  ranges are too lenient  ranges are too severe  ranges are not broad enough  ranges are too broad  (comment on specific problems)
Other problems (please comment on specific problems)

# SENTENCE GUIDELINES DEPARTURE FORM

Docket No.:

Defendants Name:	
Judges Name:	
Departure Evaluation:	GUIDELINE FACTORS
When determining the sentence for the offender, I found (1) that point values for the following offense and prior record factors were inappropriate and/or (2) that the following factors not specifically included in the guildelines led me to choose a sentence outside the guidelines range.	OV1 Use of Weapon OV2 Physical Attack/Injury OV3 Intent to Kill or Injure OV4 Aggravated Physical Abuse OV5 Victim Carried Away OV6 Multiple Victims OV7 Exploitation of Victim Vulnerability
	OV8 Professional/Organized Crime OV9 Offender's Role OV10 Possession of Burglar's Tools
	OV11 Person(s) Present During Crime OV12 Vaginal Sexual Penetration OV13 Nonvaginal Sexual Penetration OV14 Motor Vehicle Theft OV15 Nature of Controlled Substance
	OV16 Aggravated Controlled Substance OV17 Value of Property Obtained OV18 Injury of Threat to Life
	OV19 Possession of Incendiary Device OV20 Highly Aggravated Circumstances OV21 Multiple Deaths of Injuries
	OV22 Driver Impaired by Alchol/Drugs OV23 Weapon: Lethal Potential OV24 Wanton or Malicious Damage OV25 Contemporaneous Criminal Acts
	PRV1 Prior High Severity Convictions PRV2 Prior Low Severity Convictions
	PRV3 Prior High Severity Similars PRV4 Prior Low Severity Similars
	PRV5 Juvenile Delinquency Adjudications PRV6 Prior Misdemeanor Convictions PRV7 Refationship to C J System
	PRV9 Adult and Juvenile Convictions