

Third Draft of Report #41 -Ordinal Ranking of Maximum Imprisonment Penalties

SUBMITTED FOR ADVISORY GROUP REVIEW May 18, 2020

DISTRICT OF COLUMBIA CRIMINAL CODE REFORM COMMISSION 441 FOURTH STREET, NW, SUITE 1C001 SOUTH WASHINGTON, DC 20001 PHONE: (202) 442-8715

www.ccrc.dc.gov

This Draft Report contains recommended reforms to District of Columbia criminal statutes for review by the D.C. Criminal Code Reform Commission's statutorily designated Advisory Group. A copy of this document and a list of the current Advisory Group members may be viewed on the website of the D.C. Criminal Code Reform Commission at www.ccrc.dc.gov.

Any Advisory Group member may submit written comments on any aspect of this Draft Report to the D.C. Criminal Code Reform Commission. The Commission will consider all written comments that are timely received from Advisory Group members. Additional versions of this Draft Report may be issued for Advisory Group review, depending on the nature and extent of the Advisory Group's written comments. The D.C. Criminal Code Reform Commission's final recommendations to the Council and Mayor for comprehensive criminal code reform will be based on the Advisory Group's timely written comments and approved by a majority of the Advisory Group's voting members.

The deadline for the Advisory Group's written comments on this Third Draft of Report #41, *Ordinal Ranking of Maximum Imprisonment Penalties*, is Wednesday, June 19, 2020. Oral comments and written comments received after this date may not be reflected in the next draft or final recommendations. All written comments received from Advisory Group members will be made publicly available and provided to the Council on an annual basis.

This report presents for Advisory Group comment a third draft of recommendations for the ordinal ranking of the maximum imprisonment penalties for RCC offenses. This is a critical step toward developing recommendations for proportionate imprisonment penalties.¹

As in prior drafts of this report, draft recommendations are presented in the form of a spreadsheet, below. Rows of the sheet present discrete RCC offenses, offense gradations and offense-specific enhancements. Every RCC offense drafted to-date is listed, by RCC citation and name. Columns of the sheet present, besides the RCC citation and name, a classification and a graphical display of that classification. Classifications range from 1-9 for felonies (over 1 year) and A-E for misdemeanors (1 year or less). For convenience of review, one sheet of the spreadsheet is ordered by the RCC citation, a second sheet of the same data is ordered by the proposed class. Red highlighting indicates new classifications added since the second draft, corresponding to recommendations for specific offenses since the second draft.

Please assume offense elements are the same as in the latest RCC draft recommendations when providing comments on this report. See CCRC Compilation of Draft Statutes for the Revised Criminal Code (RCC) (5-18-20) for the latest statutory text. The CCRC appreciates that developing such recommendations requires consideration of a large and complex number of considerations about the overall RCC and sentencing considerations, and that other aspects of the RCC are still subject to change. Nonetheless, assessing draft penalties for RCC offenses as currently drafted is a discrete, achievable, very useful step toward developing final recommendations on penalties.

The present report also includes the maximum statutory imprisonment recommendations for each class that were issued in the First Draft of Report 52 - Cumulative Update to RCC Chapter 6. While there may be proposed changes to those statutory maximums, the present report does not address the Advisory Group comments received. For purpose of this Report, please assume the absolute numbers for penalty classes recommended in the First Draft of Report 52 - Cumulative Update to RCC Chapter 6 are in place.

Comments are sought both on the ordinal ranking of penalty classes for new offenses (highlighted in red) and the absolute numbers for these offenses. The present report includes the maximum statutory imprisonment recommendations for each class that were issued in the First Draft of Report 52 - Cumulative Update to RCC Chapter 6. However, to the extent that the latter approach is taken, comments are particularly welcome on how the penalty for a specific offense should compare to other offenses.

¹ D.C. Code § 3–152(a) ("[T]he Commission shall submit to the Mayor and the Council comprehensive criminal code reform recommendations that revise the language of the District's criminal statutes to: ...(6) Adjust penalties, fines, and the gradation of offenses to provide for proportionate penalties;").

Please explain the basis of any changes that are suggested in comments on this report. Under separate cover, the CCRC has provided various data sources that you may wish to consider as part of your review and may provide evidence in support of your comments. See: Advisory Group Memo #26 – DC Code Statutory Penalties and Voluntary Sentencing Guidelines; Advisory Group Memo #27 – Public Opinion Surveys on Ordinal Ranking of Offenses; and Advisory Group Memorandum #28 - Statistics on District Adult Criminal Charges and Convictions.

However, the CCRC would particularly welcome other data (e.g. particular District cases) that may aid the agency's efforts to evaluate proportionality. If case information is provided in comments, please provide as much information as possible about the facts of the case, charges, and conviction(s). Often case law addresses only one aspect of a case or criminal conduct and may misrepresent the possible and actual charges, convictions, and sentencing that occurred.

Time permitting, in the coming months the CCRC plans to issue commentary regarding key penalty classifications in this report.

Thank you for your review of these matters.

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class		48Y -			18Y-		8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
210	Accomplice (Same as Predicate)															
301	Attempt (50% of Predicate)															
302	Solicitation (50% of Predicate)															
303	Conspiracy (50% of Predicate)															
606	_I only)											90D	90D	10D	10D	10D
606	Felony Repeat Offender Enhancement		10	10	6	6	3	3	2	2	1					
607	Pretrial Release Penalty Enhancement		10	10	6	6	3	3	2	2	1	90D	90D	10D	10D	10D
608	Hate Crime Enhancement (+1 Class)															
1101	Enhanced 1st Murder	1	X													
1101	1st Murder	2		X												
1101	Enhanced 2nd Murder	3			X											
1101	2nd Murder	4				X										
1102	Enhanced Vol. Manslaughter	4				X										
1102	Vol. Manslaughter	5					X									
1102	Enhanced Invol. Manslaughter	6						X								
1102	Invol. Manslaughter	7							X							
1103	Negligent Homicide	8								X						
1201	1st Robbery	5					X									
1201	2nd Robbery	6						X								
1201	3rd Robbery	7							X							
1201	4th Robbery	8								X						
1201	5th Robbery	9									X					
1202	1st Assault	6						X								
1202	2nd Assault	7							X							
1202	3rd Assault	8								X						
1202	4th Assault	9									X					
1202	5th Assault	Α										X				
1202	6th Assault	В											X			
1203	Enhanced 1st Menacing	8								X						
1203	1st Menacing	9									X					
1203	Enhanced 2nd Menacing	Α										X				
1203	2nd Menacing	В											X			
1204	1st Threats	В											X			
1204	2nd Threats	C												X		
1205	1st Offensive Physical Contact	В											X			
1205	2nd Offensive Physical Contact	С												X		
1205	3rd Offensive Physical Contact	D													X	
1301	Enhanced 1st Sex Assault	3			X											

RCC §	RCC Offense Name	DCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
	_	RCC Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
1301	1st Sex Assault	4				X										
1301	Enhanced 2nd Sex Assault	4				X										
1301	2nd Sex Assault	5					X									
1301	Enhanced 3rd Sex Assault	6						X								
1301	3rd Sex Assault	7							X							
1301	Enhanced 4th Sex Assault	7							X							
1301	4th Sex Assault	8								X						
1302	Enhanced 1st Sex Abuse of Minor	3			X											
1302	1st Sex Abuse of Minor	4				X										
1302	Enhanced 2nd Sex Abuse of Minor	4				X										
1302	2nd Sex Abuse of Minor	5					X									
1302	Enhanced 3rd Sex Abuse of Minor	5					X									
1302	3rd Sex Abuse of Minor	6						X								
1302	Enhanced 4th Sex Abuse of Minor	5					X									
1302	4th Sex Abuse of Minor	6						X								
1302	Enhanced 5th Sex Abuse of Minor	6						X								
1302	5th Sex Abuse of Minor	7							X							
1302	Enhanced 6th Sex Abuse of Minor	7							X							
1302	6th Sex Abuse of Minor	8								X						
1303	1st Sex Exploitation Adult	7							X				_			
1303	2nd Sex Exploitation Adult	8								X						
1304	Sexually Suggestive Conduct with a Minor	A										X				
1305	Enticing a Minor Into Sexual Conduct	8								X			_			
1306	Arranging for Sexual Conduct with a Minor	8								X						
1307	1st Nonconsensual Sexual Conduct	9									X		_			
1307	2nd Nonconsensual Sexual Conduct	Α										X	_			
1312	Indecent Sexual Proposal to a Minor	8								X			_			
1313	Incest	Α										X	_			
1401	Aggravated Kidnapping	4				X							_			
1401	Kidnapping	5					X						_			
1402	Aggravated Criminal Restraint	8								X						
1402	Criminal Restraint	A										X				
1403	Blackmail	8								X						
1501	1st Criminal Abuse of Minor	6						X								
1501	2nd Criminal Abuse of Minor	8								X						
1501	3rd Criminal Abuse of Minor	9									X					
1502	1st Criminal Neglect of Minor	8								X						
1502	2nd Criminal Neglect of Minor	Α										X				

RCC §	RCC Offense Name	DCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		RCC Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
1502	3rd Criminal Neglect of Minor	В											X			
1503	Elderly Person	6						X					,			
1503	Elderly Person	8								X			•			
1503	Elderly Person	9									X		,			
1504	Elderly Person	8								X			•			
1504	Elderly Person	Α										X	•			
1504	Elderly Person	В											X			
1601	Enhanced Forced Labor or Services	4				X							•			
1601	Forced Labor or Services	5					X				-		•			
1602	Enhanced Forced Commercial Sex	3			X								•			
1602	Forced Commercial Sex	4				X							•			
1603	Enhanced Trafficking in Labor or Services	5					X				-		•			
1603	Trafficking in Labor or Services	6						X					•			
1604	Enhanced Trafficking in Commerical Sex	5					X				-		•			
1604	Trafficking in Commerical Sex	6						X					•			
1605	Enhanced Sex Trafficking of Minors	4				X							•			
1605	Sex Trafficking of Minors	5					X						•			
1606	1st Benefitting from Human Trafficking	6						X								
1606	2nd Benefitting from Human Trafficking	7							X							
1607	Trafficking	8								X						
1608	1st Commercial Sex with a Trafficked Person	3			X											
1608	2nd Commercial Sex with a Trafficked Person	4				X										
1801	Enhanced Stalking	9									X					
1801	Stalking	Α										X				
1802	Enhanced Electronic Stalking	9									X					
1802	Electronic Stalking	Α										X				
1803	Enhanced 1st Voyeurism	8								X						
1803	1st Voyeurism	9									X					
1803	Enhanced 2nd Voyeurism	Α										X				
1803	2nd Voyeurism	В											X			
1804	Recordings	9									X					
1804	Unauthorized Disclosure of Sexual Recordings	Α										X				
1805	Distribution of an Obscene Image	С												X		
1806	Distribution of an Obscene Image to a Minor	В											X			
1807	1st Trafficking an Obscene Image of a Minor	7							X							
1807	2nd Trafficking an Obscene Image of a Minor	8								X						
1808	1st Possession of an Obscene Image of a Minor	8								X						
1808	2nd Possession of an Obscene Image of a Minor	9									X					

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
1809	1st Arranging a Live Performance of a Minor	7							X							
1809	2nd Arranging a Live Performance of a Minor	8								X						
1810	1st Attending a Live Performance of a Minor	8								X						
1810	2nd Attending a Live Performance of a Minor	9									X					
2101	1st Theft (\$500000+)	7							X							
2101	2nd Theft (\$50000+)	8								X						
2101	3rd Theft (\$5000+)	9									X					
2101	4th Theft (\$500+)	A										X				
2101	5th Theft (Any)	С												X		
2102	Unauthorized Use of Property	D									•				X	
2103	Unauthorized Use of Motor Vehicle	A										X				
2104	Shoplifting	D													X	
2105	First Unlawful Creation or Possession Recording	С									•			X		
2105	Second Unlawful Creation or Possession Recording	D									•				X	
2106	Picture Theater	D													X	
2201	1st Fraud (\$500000+)	7							X		•					
2201	2nd Fraud (\$50000+)	8								X	•					
2201	3rd Fraud (\$5000+)	9									X					
2201	4th Fraud (\$500+)	A									•	X				
2201	5th Fraud (Any)	С												X		
2202	1st Payment Card Fraud (\$500000+)	7							X							
2202	2nd Payment Card Fraud (\$50000+)	8								X	•					
2202	3rd Payment Card Fraud (\$5000+)	9									X					
2202	4th Payment Card Fraud (\$500+)	A										X				
2202	5th Payment Card Fraud (Any)	С									•			X		
2203	1st Check Fraud	9									X					
2203	2nd Check Fraud	C												X		
2204	1st Forgery	8								X						
2204	2nd Forgery	9									X					
2204	3rd Forgery	A										X				
2205	1st Identity Theft (\$500000+)	7							X							
2205	2nd Identity Theft (\$50000+)	8								X						
2205	3rd Identity Theft (\$5000+)	9									X					
2205	4th Identity Theft (\$500+)	A										X				
2205	5th Identity Theft (Any)	С												X		
2207	1st Unlawful Labeling of Recording	C												X		
2207	2nd Unlawful Labeling of Recording	D													X	
2208	Elderly Person ((\$500000+)	6						Х								

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class		48Y -			18Y-		8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
			720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
2208	Elderly Person (\$50000+)	7							X							
2208	Elderly Person (\$5000+)	8								X						
2208	Elderly Person (\$500+)	9									X					
2208	Elderly Person (Any)	В											X			
2210	1st Trademark Counterfeiting	Α										X				
2210	2nd Trademark Counterfeiting	С												X		
2301	1st Extortion (\$500000+)	6						X								
2301	2nd Extortion (\$50000+)	7							X							
2301	3rd Extortion (\$5000+)	8								X						
2301	4th Extortion (\$500+)	9									X					
2301	5th Extortion (Any)	В											X			
2401	1st Possession of Stolen Property (\$500000+)	8								X						
2401	2nd Possession of Stolen Property (\$50000+)	9									X					
2401	3rd Possession of Stolen Property (\$5000+)	A										X	•			
2401	4th Possession of Stolen Property (\$500+)	В											X			
2401	5th Possession of Stolen Property (Any)	D											•		X	
2402	1st Trafficking Stolen Property (\$500000+)	7							X				•			
2402	2nd Trafficking Stolen Property (\$50000+)	8								X			•			
2402	3rd Trafficking Stolen Property (\$5000+)	9									x					
2402	4th Trafficking Stolen Property (\$500+)	A										X				
2402	5th Trafficking Stolen Property (Any)	С												X		
2403	Number	9									X					
2403	Number	В											X			
2404	Alteration of Bicycle Identification Number	D													X	
2501	1st Arson	5					X									
2501	2nd Arson	7							X							
2501	3rd Arson	9									X					
2502	Reckless Burning	A										X				
2503	1st Criminal Damage to Property (\$500000+)	7							X							
2503	2nd Criminal Damage to Property (\$50000+)	8								X						
2503	3rd Criminal Damage to Property (\$5000+)	9									X					
2503	4th Criminal Damage to Property (\$500+)	A										X				
2503	5th Criminal Damage to Property (Any)	С												X		
2504	Criminal Graffiti	D													X	
2601	1st Trespass	В											X			
2601	2nd Trespass	C											•	X		
2601	3rd Trespass	D													X	
2701	Enhanced 1st Burglary	7							X						•	

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class		48Y -			18Y-		8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
			720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
2701	1st Burglary	8								X						
2701	Enhanced 2nd Burglary	8								X						
2701	2nd Burglary	9									X					
2701	Enhanced 3rd Burglary	9									X					
2701	3rd Burglary	Α										X				
2702	Possession Tools to Commit Property Crime	D													X	
3401	1st Escape from Correctional Facility or Officer	8								X						
3401	2nd Escape from Correctional Facility or Officer	Α										X				
3401	3rd Escape from Correctional Facility or Officer	C											_	X		
3402	Tampering with a Detection Device	В											X			
3403	1st Correctional Facility Contraband	9									X		_			
3403	2nd Correctional Facility Contraband	A										X				
4101	Accessory (assault weapon)	8								X						
4101	Accessory (bump stock)	9									X					
4102	zone)	8								X						
4102	2nd Carrying a Dangerous Weapon (firearm)	9									X					
4102	3rd Carrying a Dangerous Weapon (dang weap)	В											X			
4103	to Commit Crime (explosive)	8								X						
4103	to Commit Crime (firearm, immitation, dw)	A										X				
4104	Crime (firearm)	9									X					
4104	Crime (immitation, dw)	A										X				
4105	Person (COV)	8								Х						
4105	Person (other)	9									X					
4106	Negligent Discharge of Firearm	A										X				
4107	Alteration of a Firearm Identification Mark	A										X				
4111	Unlawful Sale of a Pistol	9									X					
4112	Unlawful Transfer of a Firearm	9									X					
4113	Sale of a Firearm Without a License	9									X					
4115	Unlawful Sale of a Firearm by a Licensed Dealer	A										X				
4116	of a Firearm	A										X				
4120	Endangerment with a Firearm	9									X					
4201	Disorderly Conduct	D													X	
4202	Public Nuisance	D													X	
4203	Blocking a Public Way	D													X	
4204	Unlawful Demonstration	D													X	
4205	Breach of Home Privacy	С												X		
4206	1st Indecent Exposure	В											X			
4206	2nd Indecent Exposure	С												X		

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
4301	Rioting	A										X	•			
4302	Failure to Disperse	D													X	
4401	Prostitution	D													X	
4402	Enhanced Patronizing Prostitution	A										X				
4402	Patronizing Prostitution	С												х		
4403	Enhanced Trafficking in Commerical Sex	8								X						
4403	Trafficking in Commerical Sex	9									X		•			
7-2502.01	Destructive Device, or Ammunition	A										X				
7-2502.01	Destructive Device, or Ammunition (bullets)	В											X			
7-2502.15	Possession of a Stun Gun	В											X			
7-2502.17	Carrying an Air or Spring Gun	D													X	
7-2507.02	Enhanced Unlawful Storage of a Firearm	9									X		•			
7-2507.02	Unlawful Storage of a Firearm	A										X	•			
7-2509.06	(holstering)	D											•		X	
16-1005A	Protection Order	В											X			
16-1024	1st Parental Kidnapping	A										X	•			
16-1024	2nd Parental Kidnapping	В											X			
16-1024	3rd Parental Kidnapping	D													X	
16-1024	4th Parental Kidnapping	Е											•			Х
23-586	Citation or Bench Warrant Bond	В											X			
23-586	Citation or Bench Warrant Bond	D													X	
23-1327	Court Order	A										X	•			
23-1327	Court Order	С												х		
23-1329a	Condition	В											X			
24-241.05A	Violation of Work Release	С											•	х		
25-1001	Motor Vehicle	С											•	х		
48-904.01a	I)	С												X		
48-904.01a	2nd Possession of a Controlled Substance (Any)	D													X	
48-904.01b	Enhanced 1st Trafficking of a Controlled Substance	6						X								
48-904.01b	1st Trafficking of a Controlled Substance	7							X							
48-904.01b	Substance	7							X							
48-904.01b	2nd Trafficking of a Controlled Substance	8								X						
48-904.01b	Substance	8								X						
48-904.01b	3rd Trafficking of a Controlled Substance	9									X					
48-904.01b	Enhanced 4th Trafficking of a Controlled Substance	9									X					
48-904.01b	4th Trafficking of a Controlled Substance	A										X				
48-904.01b	Enhanced 5th Trafficking of a Controlled Substance	A										X				
48-904.01b	5th Trafficking of a Controlled Substance	В											X			

RCC §	RCC Offense Name	DCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		RCC Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
48-904.01c	Substance	6						X								
48-904.01c	1st Trafficking of a Counterfeit Substance	7							X							
48-904.01c	Substance	7							X							
48-904.01c	2nd Trafficking of a Counterfeit Substance	8								X						
48-904.01c	Substance	8								X						
48-904.01c	3rd Trafficking of a Counterfeit Substance	9									X					
48-904.01c	Substance	9									X					
48-904.01c	4th Trafficking of a Counterfeit Substance	Α										X				
48-904.01c	Substance	Α										X				
48-904.01c	5th Trafficking of a Counterfeit Substance	В											X			
48-904.10	Possession of Drug Manufacturing Paraphernalia	D													X	
48-904.11	Trafficking of Drug Paraphernalia	D													X	

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	C	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
210	Accomplice (Same as Predicate)										•					
301	Attempt (50% of Predicate)															
302	Solicitation (50% of Predicate)															
303	Conspiracy (50% of Predicate)															
606	I only)											90D	90D	10D	10D	10D
606	Felony Repeat Offender Enhancement		10	10	6	6	3	3	2	2	1					
607	Pretrial Release Penalty Enhancement		10	10	6	6	3	3	2	2	1	90D	90D	10D	10D	10D
608	Hate Crime Enhancement (+1 Class)															
1101	Enhanced 1st Murder	1	X													
1101	1st Murder	2		X												
1101	Enhanced 2nd Murder	3			X											
1301	Enhanced 1st Sex Assault	3			X											
1302	Enhanced 1st Sex Abuse of Minor	3			X											
1602	Enhanced Forced Commercial Sex	3			X											
1608	1st Commercial Sex with a Trafficked Person	3			X											
1101	2nd Murder	4				X										
1102	Enhanced Vol. Manslaughter	4				X										
1301	1st Sex Assault	4				X										
1301	Enhanced 2nd Sex Assault	4				X										
1302	1st Sex Abuse of Minor	4				X										
1302	Enhanced 2nd Sex Abuse of Minor	4				X										
1401	Aggravated Kidnapping	4				X										
1601	Enhanced Forced Labor or Services	4				X										
1602	Forced Commercial Sex	4				X										
1605	Enhanced Sex Trafficking of Minors	4				X										
1608	2nd Commercial Sex with a Trafficked Person	4				X										
1102	Vol. Manslaughter	5					X									
1201	1st Robbery	5					X									
1301	2nd Sex Assault	5					X									
1302	2nd Sex Abuse of Minor	5					X									
1302	Enhanced 3rd Sex Abuse of Minor	5					X									
1302	Enhanced 4th Sex Abuse of Minor	5					X									
1401	Kidnapping	5					X									
1601	Forced Labor or Services	5					X									
1603	Enhanced Trafficking in Labor or Services	5					X									
1604	Enhanced Trafficking in Commerical Sex	5					X									
1605	Sex Trafficking of Minors	5					X									
2501	1st Arson	5					X									

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
1102	Enhanced Invol. Manslaughter	6						X								
1201	2nd Robbery	6						X								
1202	1st Assault	6						X								
1301	Enhanced 3rd Sex Assault	6						X								
1302	3rd Sex Abuse of Minor	6						X								
1302	4th Sex Abuse of Minor	6						X								
1302	Enhanced 5th Sex Abuse of Minor	6						X								
1501	1st Criminal Abuse of Minor	6						X								
1503	Elderly Person	6						X								
1603	Trafficking in Labor or Services	6						X								
1604	Trafficking in Commerical Sex	6						X								
1606	1st Benefitting from Human Trafficking	6						х								
2208	Elderly Person ((\$500000+)	6						х								
2301	1st Extortion (\$500000+)	6						Х								
48-904.01b	Enhanced 1st Trafficking of a Controlled Substance	6						Х	•		•					
48-904.01c	Substance	6						Х	•		•					
1102	Invol. Manslaughter	7							X		•					
1201	3rd Robbery	7							X							
1202	2nd Assault	7							X							
1301	3rd Sex Assault	7							X		•					
1301	Enhanced 4th Sex Assault	7							X		•					
1302	5th Sex Abuse of Minor	7							X							
1302	Enhanced 6th Sex Abuse of Minor	7							X							
1303	1st Sex Exploitation Adult	7							X							
1606	2nd Benefitting from Human Trafficking	7							X							
1807	1st Trafficking an Obscene Image of a Minor	7							X							
1809	1st Arranging a Live Performance of a Minor	7							X							
2101	1st Theft (\$500000+)	7							X							
2201	1st Fraud (\$500000+)	7							X							
2202	1st Payment Card Fraud (\$500000+)	7							X							
2205	1st Identity Theft (\$500000+)	7							X							
2208	Elderly Person (\$50000+)	7							X							
2301	2nd Extortion (\$50000+)	7							X							
2402	1st Trafficking Stolen Property (\$500000+)	7							X							
2501	2nd Arson	7							X							
2503	1st Criminal Damage to Property (\$500000+)	7							X							
2701	Enhanced 1st Burglary	7							X							
48-904.01b	1st Trafficking of a Controlled Substance	7							X							

RCC §	RCC Offense Name	Dag	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		RCC Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
48-904.01b	Substance	7							X							
48-904.01c	1st Trafficking of a Counterfeit Substance	7							X							
48-904.01c	Substance	7							X							
1103	Negligent Homicide	8								х						
1201	4th Robbery	8								х						
1202	3rd Assault	8								X						
1203	Enhanced 1st Menacing	8								х						
1301	4th Sex Assault	8								х						
1302	6th Sex Abuse of Minor	8								X						
1303	2nd Sex Exploitation Adult	8								х						
1305	Enticing a Minor Into Sexual Conduct	8								х						
1306	Arranging for Sexual Conduct with a Minor	8								х						
1312	Indecent Sexual Proposal to a Minor	8								х						
1402	Aggravated Criminal Restraint	8								х						
1403	Blackmail	8								х						
1501	2nd Criminal Abuse of Minor	8								х						
1502	1st Criminal Neglect of Minor	8								х						
1503	Elderly Person	8								х						
1504	Elderly Person	8								х						
1607	Trafficking	8								х						
1803	Enhanced 1st Voyeurism	8								х						
1807	2nd Trafficking an Obscene Image of a Minor	8								х						
1808	1st Possession of an Obscene Image of a Minor	8								х						
1809	2nd Arranging a Live Performance of a Minor	8								х						
1810	1st Attending a Live Performance of a Minor	8								х						
2101	2nd Theft (\$50000+)	8								х						
2201	2nd Fraud (\$50000+)	8								х						
2202	2nd Payment Card Fraud (\$50000+)	8								х						
2204	1st Forgery	8								х						
2205	2nd Identity Theft (\$50000+)	8								х						
2208	Elderly Person (\$5000+)	8								х						
2301	3rd Extortion (\$5000+)	8								х						
2401	1st Possession of Stolen Property (\$500000+)	8								х						
2402	2nd Trafficking Stolen Property (\$50000+)	8								Х						
2503	2nd Criminal Damage to Property (\$50000+)	8								х						
2701	1st Burglary	8								х						
2701	Enhanced 2nd Burglary	8								Х						
3401	1st Escape from Correctional Facility or Officer	8								X						

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
4101	Accessory (assault weapon)	8								X						
4102	zone)	8								X						
4103	to Commit Crime (explosive)	8								X						
4105	Person (COV)	8								X						
4403	Enhanced Trafficking in Commerical Sex	8								X						
48-904.01b	2nd Trafficking of a Controlled Substance	8								X						
48-904.01b	Enhanced 3rd Trafficking of a Controlled Substance	8								X						
48-904.01c	2nd Trafficking of a Counterfeit Substance	8								X						
48-904.01c	Substance	8								X						
1201	5th Robbery	9									X					
1202	4th Assault	9									X					
1203	1st Menacing	9					•		•		X					
1307	1st Nonconsensual Sexual Conduct	9					•		•		X					
1501	3rd Criminal Abuse of Minor	9							•		X					
1503	Elderly Person	9									X					
1801	Enhanced Stalking	9									X					
1802	Enhanced Electronic Stalking	9									X					
1803	1st Voyeurism	9									X					
1804	Recordings	9									X					
1808	2nd Possession of an Obscene Image of a Minor	9									X					
1810	2nd Attending a Live Performance of a Minor	9									X					
2101	3rd Theft (\$5000+)	9									x					
2201	3rd Fraud (\$5000+)	9									x					
2202	3rd Payment Card Fraud (\$5000+)	9									X					
2203	1st Check Fraud	9									x					
2204	2nd Forgery	9									X					
2205	3rd Identity Theft (\$5000+)	9									X					
2208	Elderly Person (\$500+)	9									X					
2301	4th Extortion (\$500+)	9									X					
2401	2nd Possession of Stolen Property (\$50000+)	9									X					
2402	3rd Trafficking Stolen Property (\$5000+)	9									X					
2403	Number	9									X					
2501	3rd Arson	9									X					
2503	3rd Criminal Damage to Property (\$5000+)	9									X					
2701	2nd Burglary	9									X					
2701	Enhanced 3rd Burglary															
2701 3403 4101	Enhanced 3rd Burglary 1st Correctional Facility Contraband Accessory (bump stock)	9 9 9									X X X					

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	C	D	E
		Class		48Y -			18Y-		8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
4102	2nd Carrying a Dangerous Weapon (firearm)	9									X					
4104	Crime (firearm)	9									X					
4105	Person (other)	9									X					
4111	Unlawful Sale of a Pistol	9									X					
4112	Unlawful Transfer of a Firearm	9									X					
4113	Sale of a Firearm Without a License	9									X					
4120	Endangerment with a Firearm	9									X					
4403	Trafficking in Commerical Sex	9									X					
7-2507.02	Enhanced Unlawful Storage of a Firearm	9									X					
48-904.01b	3rd Trafficking of a Controlled Substance	9									X					
48-904.01b	Enhanced 4th Trafficking of a Controlled Substance	9									X					
48-904.01c	3rd Trafficking of a Counterfeit Substance	9									X					
48-904.01c	Substance	9									X					
1202	5th Assault	A										X				
1203	Enhanced 2nd Menacing	A										X				
1304	Sexually Suggestive Conduct with a Minor	A										X				
1307	2nd Nonconsensual Sexual Conduct	A										X				
1313	Incest	A										X				
1402	Criminal Restraint	A							-			X				
1502	2nd Criminal Neglect of Minor	A										X				
1504	Elderly Person	A										X				
1801	Stalking	A							-			X				
1802	Electronic Stalking	A							-			X				
1803	Enhanced 2nd Voyeurism	A										X				
1804	Unauthorized Disclosure of Sexual Recordings	A							-			X				
2101	4th Theft (\$500+)	A							-			X				
2103	Unauthorized Use of Motor Vehicle	A										X				
2201	4th Fraud (\$500+)	A										X				
2202	4th Payment Card Fraud (\$500+)	A										X				
2204	3rd Forgery	A										X				
2205	4th Identity Theft (\$500+)	A										X				
2210	1st Trademark Counterfeiting	A										X				
2401	3rd Possession of Stolen Property (\$5000+)	A										X				
2402	4th Trafficking Stolen Property (\$500+)	A										X				
2502	Reckless Burning	Α										X				
2503	4th Criminal Damage to Property (\$500+)	A										X				
2701	3rd Burglary	Α										X				
3401	2nd Escape from Correctional Facility or Officer	A										X				

RCC Class 720M 576M 432M 288M 216M 144M 96M 36M 12M 180D 90 90 90 90 90 90 90		0Y- 0D
720M 576M 432M 288M 216M 144M 96M 60M 36M 12M 180D 90	D 30D	0D
4103 to Commit Crime (firearm, immitation, dw) 4104 Crime (immitation, dw) 4106 Negligent Discharge of Firearm A A		
4104 Crime (immitation, dw) 4106 Negligent Discharge of Firearm 4107 Alteration of a Firearm Identification Mark 4115 Unlawful Sale of a Firearm by a Licensed Dealer 4116 of a Firearm A A 4301 Rioting A A 4402 Enhanced Patronizing Prostitution 7-2502.01 Destructive Device, or Ammunition A A 7-2507.02 Unlawful Storage of a Firearm A A 181 A 182 A 183 A 184 A 185 A 186 A 187 A 187 A 188 A 189 A 180		
4106 Negligent Discharge of Firearm 4107 Alteration of a Firearm Identification Mark 4115 Unlawful Sale of a Firearm by a Licensed Dealer 4116 of a Firearm A A 4301 Rioting A A 4402 Enhanced Patronizing Prostitution 7-2502.01 Destructive Device, or Ammunition A C 7-2507.02 Unlawful Storage of a Firearm A C 1st Parental Kidnapping A C A C A C A C A C A C A C A		
4107 Alteration of a Firearm Identification Mark 4115 Unlawful Sale of a Firearm by a Licensed Dealer 4116 of a Firearm A		
4115 Unlawful Sale of a Firearm by a Licensed Dealer A 4116 of a Firearm A 4301 Rioting A 4402 Enhanced Patronizing Prostitution A 7-2502.01 Destructive Device, or Ammunition A 7-2507.02 Unlawful Storage of a Firearm A 16-1024 1st Parental Kidnapping A		
4116 of a Firearm A 4301 Rioting A 4402 Enhanced Patronizing Prostitution A 7-2502.01 Destructive Device, or Ammunition A 7-2507.02 Unlawful Storage of a Firearm A 16-1024 1st Parental Kidnapping A		
4301 Rioting A 4402 Enhanced Patronizing Prostitution A 7-2502.01 Destructive Device, or Ammunition A 7-2507.02 Unlawful Storage of a Firearm A 16-1024 1st Parental Kidnapping A A X X X X X X X X X X X		
4402 Enhanced Patronizing Prostitution A x 7-2502.01 Destructive Device, or Ammunition A x 7-2507.02 Unlawful Storage of a Firearm A x 16-1024 1st Parental Kidnapping A x	_	
7-2502.01 Destructive Device, or Ammunition A 7-2507.02 Unlawful Storage of a Firearm A 16-1024 1st Parental Kidnapping A	_	
7-2507.02 Unlawful Storage of a Firearm A x 16-1024 1st Parental Kidnapping A x	_	
16-1024 1st Parental Kidnapping A	_	
23-1327 Court Order A		
48-904.01b 4th Trafficking of a Controlled Substance A		
48-904.01b Enhanced 5th Trafficking of a Controlled Substance A		
48-904.01c 4th Trafficking of a Counterfeit Substance A		
48-904.01c Substance A		
1202 6th Assault B		
1203 2nd Menacing B		
1204 1st Threats B		
1205 1st Offensive Physical Contact B	_	
1502 3rd Criminal Neglect of Minor B	_	
1504 Elderly Person B		
1803 2nd Voyeurism B		
1806 Distribution of an Obscene Image to a Minor B		
2208 Elderly Person (Any) B		
2301 5th Extortion (Any) B		
2401 4th Possession of Stolen Property (\$500+) B	_	
2403 Number B	_	
2601 1st Trespass B	_	
3402 Tampering with a Detection Device B	_	
4102 3rd Carrying a Dangerous Weapon (dang weap) B		
4206 1st Indecent Exposure B		
7-2502.01 Destructive Device, or Ammunition (bullets) B		
7-2502.15 Possession of a Stun Gun B		
16-1005A Protection Order B		
16-1024 2nd Parental Kidnapping B		
23-586 Citation or Bench Warrant Bond B		

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0 D
23-1329a	Condition	В											X			
48-904.01b	5th Trafficking of a Controlled Substance	В											X			
48-904.01c	5th Trafficking of a Counterfeit Substance	В											X			
1204	2nd Threats	С												х		
1205	2nd Offensive Physical Contact	С												х		
1805	Distribution of an Obscene Image	С												х		
2101	5th Theft (Any)	С												х		
2105	First Unlawful Creation or Possession Recording	С												х		
2201	5th Fraud (Any)	С												х		
2202	5th Payment Card Fraud (Any)	С												X		
2203	2nd Check Fraud	С												Х		
2205	5th Identity Theft (Any)	С							•		•			Х		
2207	1st Unlawful Labeling of Recording	С							•					Х		
2210	2nd Trademark Counterfeiting	С							•					Х		
2402	5th Trafficking Stolen Property (Any)	С							•					Х		
2503	5th Criminal Damage to Property (Any)	С							•					Х		
2601	2nd Trespass	С							•					Х		
3401	3rd Escape from Correctional Facility or Officer	С							•					Х		
4205	Breach of Home Privacy	С							•					Х		
4206	2nd Indecent Exposure	С							•					Х		
4402	Patronizing Prostitution	С							•					Х		
23-1327	Court Order	С							•					Х		
24-241.05A	Violation of Work Release	С												Х		
25-1001	Motor Vehicle	С												Х		
48-904.01a		С												Х		
1205	3rd Offensive Physical Contact	D							•						X	
2102	Unauthorized Use of Property	D							•						X	
2104	Shoplifting	D							•						X	
2105	Second Unlawful Creation or Possession Recording	D							•						X	
2106	Picture Theater	D							•						X	
2207	2nd Unlawful Labeling of Recording	D													X	
2401	5th Possession of Stolen Property (Any)	D													X	
2404	Alteration of Bicycle Identification Number	D													X	
2504	Criminal Graffiti	D													X	
2601	3rd Trespass	D													X	
2702	Possession Tools to Commit Property Crime	D													X	
4201	Disorderly Conduct	D													X	
4202	Public Nuisance	D													X	

Third Draft of Report #41 - Ordinal Ranking of Maximum Imprisonment Penalties (Ordered by Severity)

RCC §	RCC Offense Name	RCC	1	2	3	4	5	6	7	8	9	A	В	С	D	E
		Class	60Y -	48Y -	36Y -	24Y-	18Y-	12Y-	8Y-	5Y-	3Y-	1Y-	0Y-	0Y-	0Y-	0Y-
		Class	720M	576M	432M	288M	216M	144M	96M	60M	36M	12M	180D	90D	30D	0D
4203	Blocking a Public Way	D													X	
4204	Unlawful Demonstration	D													X	
4302	Failure to Disperse	D													X	
4401	Prostitution	D													X	
7-2502.17	Carrying an Air or Spring Gun	D													X	
7-2509.06	(holstering)	D													X	
16-1024	3rd Parental Kidnapping	D													X	
23-586	Citation or Bench Warrant Bond	D													X	
48-904.01a	2nd Possession of a Controlled Substance (Any)	D													X	
48-904.10	Possession of Drug Manufacturing Paraphernalia	D													X	
48-904.11	Trafficking of Drug Paraphernalia	D													X	
16-1024	4th Parental Kidnapping	Е														Х