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I. Purpose

There are a variety of situations which can be resolved by exercising alternatives to arrest. Because there are public and private agencies that provide services of a varied nature to the community, the Division authorizes and encourages officers to make referrals to these agencies as appropriate, since often an arrest may not solve or adequately address the underlying problem.

Nothing in this policy shall be construed to alter the authority of an officer to make an arrest, conduct a search or seizure, or otherwise fulfill an officer's law enforcement obligations.

II. Policy

When lawful to do so and in the best interest of all parties involved, Officers may exercise their best judgment in utilizing alternatives to arrest and citation issuance. The race/ethnicity or gender of an alleged violator shall play no role in an officer's decision on whether to arrest, issue a criminal citation or make another referral. An officer making a referral is not relieved from his or her duties regarding completing and submitting required reports, keeping the victim informed of case status and responsibilities for follow-up investigation.

III. Definitions

A. Citation-Eligible Adult

Within the context of this directive, the term "citation-eligible adult" refers to a person who is 18 years of age or older, is being charged with a citation-eligible offense, and the arrest/charging situation meets all of the following criteria:

1. The officer is satisfied with the defendants evidence of identity;
2. The officer reasonably believes that the defendant will comply with the citation;
3. The officer reasonably believes that the failure to charge on a statement of charges will not pose a threat to public safety;
4. The defendant is not subject to arrest for another criminal charge (that is not citation-eligible) arising out of the same incident; and
5. The defendant complies with all lawful orders given by the officer.

B. Citation-Eligible Offense

Within the context of this Directive, the term "citation-eligible offense" refers to the following:

1. Any misdemeanor or local ordinance violation that does not carry a penalty of imprisonment;
2. Any misdemeanor or local ordinance violation for which the maximum penalty of imprisonment is 90 days or less;
3. Possession of marijuana under § 5-601 of the Criminal Law Article; and

4. Is not one of the following exceptions:
 - a. Failure to comply with a peace order, under § 3-1508 of the Courts Article;
 - b. Failure to comply with a protective order, under § 4-509 of the Family Law Article;
 - c. Violation of a condition of pre-trial or post-trial release while charges with a sexual crime against a minor, under § 5-213.1 of the Criminal Procedure Act;
 - d. Possession of an electronic control device after conviction of a drug felony or crime of violence, under § 4-109(b) of the Criminal Law Article;
 - e. Violation of an out of state domestic violence order, under § 4-508.1 of the Family Law Article; and
 - f. Abuse or neglect of an animal, under § 10-604 of the Criminal Law Article.

- C. Processing - Within the context of this directive, the term “processing” refers to procedures that are reasonably necessary for the collecting identifying information about a defendant. These procedures may include, but are not limited to, computer checks (NCIC/METERS), fingerprinting (or mobile AFIS) and photographing the defendant.

IV. Procedures

A General Provisions

1. Officers should consider that, in a number of cases, a verbal or written warning may be sufficient enforcement action for some very minor offenses (i.e., jaywalking). In such instances, the formal placing of charges may not be the most appropriate action unless the violation is deliberate and/or repeated.
2. Some other minor offenses and non-criminal situations can be resolved by referral to an appropriate social service agency.

B Issuance of Citations

1. As an alternative method by which to charge violators, criminal and/or civil citations may be issued under certain circumstances for specific offenses.
 - a. The issuance of citations is authorized under Criminal Procedure Article § 2-202 and § 2-203.
 - b. Before a citation can be issued, all tests for probable cause and under the Laws of Arrest must be met.
 - c. If an officer or a citizen desires to place criminal charges against a violator, and a lawful arrest cannot be made, the officer or citizen will have to appear before a commissioner to apply for a charging document.
2. Criminal or civil offense citations are for issuance to defendants at or near the scene of incidents. However, the citation may be issued elsewhere (i.e., police station, hospital, or a short distance away from the scene), if the situation requires removal of the defendant from the scene, in the interest of preserving the peace.

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3. Violators meeting the criteria for a citation-eligible adult shall be charged by means of a criminal/civil citation, for citation-eligible offenses.
 - a. If a citation-eligible offense is charged via statement of charges the arresting officer shall articulate, at both the end of the statement of probable cause and within the arrest report narrative, the reason(s) why the defendant was not a citation-eligible adult.
 - b. When charging a citation-eligible adult by criminal citation, the officer may either:
 - 1) Issue a citation in lieu of making an arrest; or
 - 2) Make the arrest, perform any processing appropriate to the offense, and *have the defendant presented to a commissioner.*
 4. An officer issuing any citation will:
 - a. Legibly complete both sides of the citation in as much detail as possible;
 - b. *Complete a continuation form which will detail the probable cause for the charge;*
 - c. Indicate the maximum penalty the court can impose for the offense;
 - d. Complete a "State's Attorney's Witness Information" form in order to have witness summonses issued;
 - e. Ensure the citation indicates that the defendant will be notified of the court date;
 - f. Retain a copy of the citation, from which to testify, and forward the remaining copies for supervisory approval.
 - g. After supervisory approval, citations *are forwarded* to the Records Section for *processing.*
 5. *All legal requirements for search and seizure apply to this process, as search incident to arrest is not allowed due to the issuance of a citation in lieu of a custodial arrest.*
 6. It is permissible to take a photograph of the defendant. It serves as evidence that the defendant was at the scene and documents injury, when applicable.
 7. The defendant *must* sign the citation. *Refusal to sign indicates that the defendant will not comply with the conditions of the citation and the defendant is, therefore, no longer a citation-eligible adult.*
 8. Once the citation is issued, whether at the scene or elsewhere, the defendant shall be *issued his or her copy of the citation and then* released without necessary delay.

9. If an individual has been arrested and taken to CPU, a statement of charges must be completed and related violations will not be charged on a citation.
10. Criminal citations cannot be issued to juveniles. Juveniles shall not be arrested for alcohol or tobacco offenses.
 - a. Juveniles may be taken into custody for other charges that are criminal, but alcohol and tobacco violations may only be charges on the Civil Alcohol/Tobacco Citation.
 - b. Pursuant to § 3-835 of the Courts and Judicial Proceedings Article, the only citations a juvenile may be issued are for alcohol and tobacco related offenses (Criminal Law Article, § 10-113 through § 10-118 and Education Article § 26-103).
11. *Criminal citations will be issued based on probable cause that the cited violation has occurred and in accordance with existing law.* Any officer who issues a citation outside the boundaries of this directive could be deemed in violation of this directive, and/or Maryland law, and may be subject to disciplinary action. The issuance could also result in the State's Attorney's Office electing not to pursue the case.
12. In compliance with Maryland law, the Division collects and reports the following data *to the Maryland State Police* on all criminal citations issued:
 - a. *Citation number;*
 - b. *Date, location and time of issuance;*
 - c. *Offense charged;*
 - d. *Gender of offender;*
 - e. *Date of birth of the offender;*
 - f. *State of residence (and county, if available) of the offender; and*
 - g. *Race/ethnicity of the offender as:*
 - 1) *Asian;*
 - 2) *Black;*
 - 3) *Hispanic;*
 - 4) *White; or*
 - 5) *Other.*
13. *Division management shall review the data collected and reported to the Maryland State Police, as well as the annual report issued by the Maryland Statistical Analysis Center, using the information as a training tool to foster non-discriminatory policing.*
14. *The recording and evaluating of statistical data is a management tool to be used, where appropriate, as a basis for counseling and training and, if deemed necessary, further administrative inquiry.*

15. *The periodic review and evaluation of this data will also be used as a management tool to identify patterns of prohibited activity or non-adherence to established Division procedure regarding the issuance of criminal citations.*

C Referrals to other Agencies

1. In situations such a when a lawful arrest cannot be made, an appropriate referral may be made to the Commissioner's Office or State's Attorney's Office. An officer referring a citizen to the commissioner to apply for a charging document shall provide the citizen with the CR number and write an appropriate incident report.
2. When an adult is arrested, the defendant is essentially referred to the judicial system. In the case of juveniles, arrests are referred to the Department of Juvenile Justice for disposition.
3. When a juvenile is alleged to have committed a delinquent act, but is not actually arrested, the case is "closed by exception" on the incident report and referred to the MCP Family Crime Division.
4. There are times when officers will encounter individuals (both adults and juveniles) whose situation may be better managed by another agency. In such cases, a timely referral may effectively solve the underlying problem.
5. If the person to be referred has committed a crime and the victim has been located, the victim must be consulted and *consent* to the officer's decision to referring the individual to an appropriate program, prior to the referral being made.

D Services Available

1. Services available to juveniles which may be of assistance are:
 - a. Department of Juvenile Justice- 301-279-1580;
 - b. MCP Family Crimes Division-240-773-5400;
2. The following programs may be of assistance for adults and families:
 - a. Montgomery County Crisis Center-240-777-4000;
 - b. Alcoholics Anonymous-202-966-9115;
 - c. Legal Aid Bureau-301-942-8100;
 - d. Lawyer Referral Service-301279-9100;
 - e. Public Defender's Office-301-279-1660 or 240-773-9600;
 - f. Operation Runaway-1-800-204-8600; and
 - g. *Family Justice Center 240-773-0444*

3. Officers must be sensitive to the needs of victims and/or to those who would benefit from crisis intervention programs. Listed below are some programs that may be of assistance:
 - a. Adult Protective Services-240-777-3000;
 - b. Shelter Hotline-301-424-9100;
 - c. Lawyer referral Service-301-279-9100;
 - d. Human Relations Commission-301-468-4260;
 - e. Sexual Assault Service-301-315-HELP (4357);
 - f. Suicide Hotline-301738-2255;

20 Most Frequently Charged Citation-Eligible Offenses (in descending order of frequency)

Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
	POSS: MARIJUANA	MISDEMEANOR	1 YEAR	1000	23,822
(c)(1)	CDS:POSS PARAPHERNALIA	MISDEMEANOR	0	500	11,022
(c)(4)	DISTURB THE PEACE	MISDEMEANOR	60 DAYS	500	8,866
	THEFT LESS THAN \$100.00	MISDEMEANOR	90 DAYS	500	5,979
	TRESPASS-POSTED PROPERTY	MISDEMEANOR	90 DAYS	500	5,158
	MAL DEST PROP/VALU - \$500	MISDEMEANOR	60 DAYS	500	3,030
	FAIL APPEAR-CITATION	MISDEMEANOR	90 DAYS	500	1,285
	ALC. BEV./INTOX:ENDANGER	MISDEMEANOR	90 DAYS	100	563
	HARASS; A COURSE OF CONDUCT	MISDEMEANOR	90 DAYS	500	328
(c)	LITTER/DUMP UNDER 100 LBS	MISDEMEANOR	30 DAYS	1500	160
	ALC BEV./RETAIL AREA DRINK	MISDEMEANOR	90 DAYS	100	150
	ALC BEV OPEN CONT RETL EST	MISDEMEANOR	0	100	117
	ALC BEV/PROHIB PLACE DRINK	MISDEMEANOR	0	100	115
	CONFINE UNATTENDED CHILD	MISDEMEANOR	30 DAYS	500	98
(b)	BAD CHECK/STOP PAY/LESS THAN \$100	MISDEMEANOR	90 DAYS	500	95
	ALC BEV./RETAIL AREA DRINK	MISDEMEANOR	0	100	94
	ALC BEV/OPEN CONT/RETL EST	MISDEMEANOR	0	100	92
(a)	CRDT CRD/ANTHR CHG L/T \$100	MISDEMEANOR	90 DAYS	500	74
	SCHOOL:FAIL SEND CHILD	MISDEMEANOR	10 DAYS	50	67
	FAIL COMPLY W/LAWFUL ORDER	MISDEMEANOR	3 MONTHS	500	63

All Citation-Eligible Maryland Code Offenses

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
1 0744	24	11	504	(l)(5)	DOM ANML DIST PEACE -CECIL CO	MISDEMEANOR	0	500	
1 0457	25	122A			JUNKYRD: FAIL SCREEN/FENCE	MISDEMEANOR	0	25	
1 0006	25	122B			JUNKYARD:FAIL SCREEN ETC.	MISDEMEANOR	30 DAYS	100	
2 0370	29	11	115		CORRUPT PRACTICES	MISDEMEANOR	0	500	
1 0798	2B	16	505	(b)(1)	USE/POSSESSION-AWOL MACHINE	MISDEMEANOR	0	1000	0
1 0349	2B	19	101		ALC BEV./RETAIL AREA DRINK	MISDEMEANOR	90 DAYS	100	150
1 4200	2B	19	101		ALC. BEV./INTOX:ENDANGER	MISDEMEANOR	90 DAYS	100	563
1 0350	2B	19	202		ALC BEV./RETAIL AREA DRINK	MISDEMEANOR	0	100	94
1 0351	2B	19	202		ALC BEV/VEH PUB PROP DRINK	MISDEMEANOR	0	100	23
1 0352	2B	19	202		ALC BEV RETL EST DRINK	MISDEMEANOR	0	100	8
7 4100	2B	19	202		ALC BEV/PROHIB PLACE DRINK	MISDEMEANOR	0	100	115
1 0353	2B	19	301		ALC BEV OPEN CONT RETL EST	MISDEMEANOR	0	100	117
8 0000	2B	19	301		ALC BEV/OPEN CONT/RETL EST	MISDEMEANOR	0	100	92
2 2010	88A	6	(b)		MISUSE PUB ASST RECORDS	MISDEMEANOR	90 DAYS	500	
3 2799	AG	1	305		FRAUD-NONACCTG OF GOODS	MISDEMEANOR	0	5	
1 0527	AG	2	313	1	PRACT. VET MED W/O LICENSE	MISDEMEANOR	3 MONTHS	500	
1 0528	AG	2	313	4I	OWN VET HOSP. W/O LICENSE	MISDEMEANOR	3 MONTHS	500	
2 0426	AG	4	123		FALSE STMT/FORGERY MEAT PRODS	MISDEMEANOR	3 MONTHS	500	
2 0427	AG	4	123		FALSE STMT/FORGERY MEAT PRODS	MISDEMEANOR	3 MONTHS	500	
2 0428	AG	4	123		FALSE STMT/FORGERY MEAT PRODS	MISDEMEANOR	3 MONTHS	500	
2 0429	AG	4	123		BRIBERY - MEAT PRODUCTS	MISDEMEANOR	3 MONTHS	500	
1 0278	AG	4	123.1		LIVESTK SLAUGHTR METHD INH	MISDEMEANOR	0	100	
1 6201	AG	4	123.1		INHUMN SLAUGHTER LIVESTOCK	MISDEMEANOR	0	100	
2 0435	AG	4	309		FALSE REPORT - EGGS	MISDEMEANOR	3 MONTHS	500	

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
1 0052	AG	9	404		WEED NOXIOUS: CONTAM. WITH	MISDEMEANOR	3 MONTHS	500	
1 0414	AG	9	404		WEED, NOXIOUS: TRANSPORT	MISDEMEANOR	3 MONTHS	500	
1 0054	AG	9	405		FAIL COMPLY TURF GRASS REG	MISDEMEANOR	3 MONTHS	500	
2 0436	AG	10	805		FALSE REPORT - APPLES	MISDEMEANOR	3 MONTHS	500	
1 0709	AG	11	204.2		WEIGHT AND MEASURE W/O REGIS	MISDEMEANOR	3 MONTHS	500	
1 0139	AG	11	208	(a)	WGTS/MEAS. UNAPPROVED USE	MISDEMEANOR	3 MONTHS	500	
2 0437	AG	11	208	(d)	FRAUD - WEIGHTS AND MEASURES	MISDEMEANOR	3 MONTHS	500	
2 0438	AG	11	208	(d)	FRAUD - WEIGHTS AND MEASURES	MISDEMEANOR	3 MONTHS	500	
2 0439	AG	11	208	(d)	FRAUD - WEIGHTS AND MEASURES	MISDEMEANOR	3 MONTHS	500	
2 0440	AG	11	208	(d)	FRAUD - WEIGHTS AND MEASURES	MISDEMEANOR	3 MONTHS	500	
1 0119	AG	11	208	(d)(1)	WGTS/MEAS/FALSE: USE/SELL	MISDEMEANOR	3 MONTHS	500	
1 0417	AG	11	208	(d)(2)	WGTS/MEAS FALS DISPOSE ILL	MISDEMEANOR	3 MONTHS	500	
1 0140	AG	11	208	(d)(3)	WGTS/MEAS. REMOV INSPEC SL	MISDEMEANOR	3 MONTHS	500	
1 0418	AG	11	208	(d)(3)	WGTS/MEAS REMOV INSP SEAL	MISDEMEANOR	3 MONTHS	500	
1 0121	AG	11	208	(d)(4)	WGTS/MEAS SEL LES THAN SHO	MISDEMEANOR	3 MONTHS	500	
1 0420	AG	11	208	(d)(5)	WGTS/MEA TAK MOR THAN SHO	MISDEMEANOR	3 MONTHS	500	
1 0421	AG	11	208	(d)(6)	WGTS/MEA SALE CONTR TO LAW	MISDEMEANOR	3 MONTHS	500	
1 0422	AG	11	208	(d)(7)	WGTS/MEA USE AWAY FRM BYER	MISDEMEANOR	3 MONTHS	500	
1 0423	AG	11	208	(d)(9)	WGTS/MEASURE: MANIPULATE	MISDEMEANOR	3 MONTHS	500	
1 0424	AG	11	208	(d)10	WGTS/MEA MISREPRESNT RESLT	MISDEMEANOR	3 MONTHS	500	
1 0425	AG	11	305	(a)	PKG. FAIL DECLARE CONTENTS	MISDEMEANOR	3 MONTHS	500	
1 0426	AG	11	305	(b)	PKG. EXAGGERATE QUANTITY	MISDEMEANOR	3 MONTHS	500	
1 0427	AG	11	305	(c)	PACKAGE:PRICE PER UNIT FAILURE	MISDEMEANOR	3 MONTHS	500	
1 0428	AG	11	306	(a)	PACKAGE: WRAP/FILL/MISLEAD	MISDEMEANOR	3 MONTHS	500	
1 0429	AG	11	306	(b)	PRICE/AMT NO LINK IN ADVRT	MISDEMEANOR	3 MONTHS	500	
1 5569	AG	11	307	(a)	NO DELIV TICKET COMM SOLD	MISDEMEANOR	3 MONTHS	500	

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
1 5571	AG	11	309	(a)	PRICE CALCULATED DECEPTION	MISDEMEANOR	3 MONTHS	500	
1 0867	BOP	4	501		OP BARBERSHOP W/O LIC.	MISDEMEANOR	30 DAYS	100	
1 0868	BOP	4	601		BARBERING W/O LICENSE	MISDEMEANOR	30 DAYS	100	
2 0584	BOP	4	604		FALSE REP - BARBERS	MISDEMEANOR	30 DAYS	100	
1 0866	BOP	5	601		COSMETOLOGIST W/O REG.	MISDEMEANOR	30 DAYS	100	
2 0585	BOP	5	604		FALSE REP - COSMETOLOGISTS	MISDEMEANOR	30 DAYS	100	
1 0864	BOP	12	603		EMPLOY UNQUALIFIED PLUMBER	MISDEMEANOR	0	50	
2 0594	BOP	12	604		FALSE REPRESENTATION- PLUMBERS	MISDEMEANOR	0	50	
2 0255	BR	1	415		FRAUD-IMITATE TRADE NAME	MISDEMEANOR	0	100	
4 2604	BR	1	415		FRAUD-IMITATE NAME/TITLE	MISDEMEANOR	0	100	
1 2604	BR	11	003		FRAUD-UNAUTH USE/INSIGNIA	MISDEMEANOR	0	200	
1 0857	BR	16	301		FAIL OBTN CIGARETTE LICNSE	MISDEMEANOR	0	100	
1 0856	BR	16	308		SELL CIGARETTES W/O LICENSE	MISDEMEANOR	0	100	6
1 0845	BR	17	503		BILLIARD TABLE LIC. REQUIRED	MISDEMEANOR	0	500	
1 0854	BR	17	505		BILLIARD TABLE W/O LIC-GAM	MISDEMEANOR	0	500	
1 0847	BR	17	602		FAIL OBTN CONSTRUCT. LICENSE	MISDEMEANOR	30 DAYS	300	
1 0855	BR	17	911		LICENSE REQUIRED PEDDLER	MISDEMEANOR	0	100	10
1 0647	BR	17	1006	(a)(1)	NO JUNK DEAL/SCRAP MTL LICENSE	MISDEMEANOR	0	500	
1 0648	BR	17	1011	(b)(1)	JUNK DEALER FAIL ACCU RECORD	MISDEMEANOR	0	500	
1 0649	BR	17	1011	(b)(4)	JUNK DEALR FAIL SUBMIT RECORD	MISDEMEANOR	0	500	
1 0612	BR	17	1011	(d)(1)	JUNK METAL DEALER RECORDS	MISDEMEANOR	0	500	
1 0613	BR	17	1011	(d)(2)	JUNK/SCRAP PURCHASE W/O ID	MISDEMEANOR	0	500	
1 0650	BR	17	1011	(d)(3)	JUNK LICENSEE PURCH W/O AUTH	MISDEMEANOR	0	500	
1 0637	BR	17	1202		FAIL OBTAIN WAREHOUSE LIC.	MISDEMEANOR	30 DAYS	300	
1 0947	BR	17	1603		OPERATE RESTAURANT W/O LIC.	MISDEMEANOR	30 DAYS	300	2
1 0948	BR	17	1604		FAIL TO PAY RESTAURANT LIC FEE	MISDEMEANOR	30 DAYS	300	

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
3 5100	BR	17	1804		DO BUS W/O TRADERS LICENSE	MISDEMEANOR	30 DAYS	300	26
1 0851	BR	17	1805		2 OR MORE STORES W/O LICNS	MISDEMEANOR	30 DAYS	100	2
1 0846	BR	17	1903		VENDING MACH. LIC. REQUIRED	MISDEMEANOR	0	100	
1 0877	BR	19	308		PURCHASE-PLASTIC SEC PACKAG	MISDEMEANOR	0	100	
1 0878	BR	19	308		RECORDS - PLASTIC SEC PACKAG	MISDEMEANOR	0	100	
2 2604	BR	19	207(c)		FRAUD-UNAUTH USE/INSIGNIA	MISDEMEANOR	0	25	
3 2604	BR	19	207(d)		FRAUD-UNAUTH USE/REG INSIG	MISDEMEANOR	0	100	
1 0793	CA	3	514	A	DO BUS. AFT CHARTER FORFEITED	MISDEMEANOR	0	500	
1 0002	CA	7	302		FAILURE FOREIGN CORP REGIS	MISDEMEANOR	0	200	2
1 5578	CJ	8	401	(c)	MISREP FCTS JUROR QUAL FRM	MISDEMEANOR	30 DAYS	500	
1 0834	CL	11	603		BUY/SELL GAS CONT W/O AUTH	MISDEMEANOR	90 DAYS	300	
1 0544	CL				DECEPTIVE TRADE PRACTICES	MISDEMEANOR	0	300	
1S 0074	CL				SOL-GROCERY CARTS-DAMAGE	MISDEMEANOR	0	25	
1S 0581	CL				SOL-CRDT CRD/ANTHR CHG L/T \$100	MISDEMEANOR	90 DAYS	500	
1S 0583	CL				SOL-CREDIT CARD- PERSONATN/L/T \$100	MISDEMEANOR	90 DAYS	500	
1S 0584	CL				SOL-CR CRD SELL UNLAW USE L/T \$100	MISDEMEANOR	90 DAYS	500	
1S 0585	CL				SOL-CREDIT CARD FALSE CLM- L/T \$100	MISDEMEANOR	90 DAYS	500	
1S 0586	CL				SOL-FALSE CRD CHG GOODS L/T \$100	MISDEMEANOR	90 DAYS	500	
1S 0595	CL				SOL-POSS ELC CTRL DEVICE	MISDEMEANOR	2 MONTHS	500	
1S 0636	CL				SOL-VIOL REL COND - MINOR VICT	MISDEMEANOR	90 DAYS	0	
1S 1141	CL				SOL-BD CHECK/UTTER LESS \$100	MISDEMEANOR	90 DAYS	500	
1S 1142	CL				SOL-BD CK/PASS/NSF/LESS \$100	MISDEMEANOR	90 DAYS	500	
1S 1143	CL				SOL-BAD CHK/STOP PAY/LESS THAN \$100	MISDEMEANOR	90 DAYS	500	
1S 1144	CL				SOL-BD CK/EMPLOYEE/LESS THAN \$100	MISDEMEANOR	90 DAYS	500	
1 0694	CP	5	210		BAIL BONDSMAN- SOLICITATION	MISDEMEANOR	0	100	0
1 1476	CP	5	212		FAIL APPEAR-CITATION	MISDEMEANOR	90 DAYS	500	1,285

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
1 0636	CP	5	213.1		VIOL RELEASE COND - MINOR VICT	MISDEMEANOR	90 DAYS	0	
1 2100	CR	3	707		THREAT OR COERCE TO DONATE	MISDEMEANOR	90 DAYS	100	0
1 0191	CR	3	803		HARASS; A COURSE OF CONDUCT	MISDEMEANOR	90 DAYS	500	328
1 5406	CR	3	803		HARASS FOL. ANOTH W/INT TO	MISDEMEANOR	90 DAYS	500	23
2 0070	CR	3	806		LASER POINTERS-PROHIBITED	MISDEMEANOR	0	500	2
1 0013	CR	3	901		VISUAL SURVEILLANCE	MISDEMEANOR	30 DAYS	1000	23
1 0345	CR	3	904	(c)	DISTURB:DWELLING/ASSEMBLY	MISDEMEANOR	90 DAYS	100	1
1 5307	CR	3	904	(c)	DISTURBANCE DWELLING/PICKET	MISDEMEANOR	90 DAYS	100	
1 5706	CR	3	905		LETTERS-OPEN W/O PERM	MISDEMEANOR	6 DAYS	15	4
2 5703	CR	3	906	(b)(2)	TELEGRAPH REFUS TO DELIVER	MISDEMEANOR	3 MONTHS	500	
1 5703	CR	3	906		TELEGRAPH ETC DIVULGE CONT	MISDEMEANOR	3 MONTHS	500	
2 0239	CR	4	104		CHILD'S ACCESS TO FIREARMS	MISDEMEANOR	0	1000	30
3 5201	CR	4	403	(b)	MCHN GUN:FAIL SHOW REGISTER:	MISDEMEANOR	0	100	
3 5200	CR	4	403		MCHNGUN:FAIL KEEP REGISTER	MISDEMEANOR	0	100	0
	CR	5	503		POSSESSION OF OPIUM	MISDEMEANOR	0	1000	
1 0573	CR	5	601		POSS: MARIJUANA	MISDEMEANOR	1 YEAR	1000	23,822
5 3550	CR	5	619	(c)(1)	CDS:POSS PARAPHERNALIA	MISDEMEANOR	0	500	11,022
6 3550	CR	5	619	(d)(1)	CDS:DIST PARAPHERNALIA	MISDEMEANOR	0	500	
9 0082	CR	5	619	(e)(1)	CDS PARA-ADVERTISE	MISDEMEANOR	0	500	
2 2003	CR	6	108		ARSON-TRASH CONTAINERS	MISDEMEANOR	30 DAYS	500	4
3 4025	CR	6	301		MAL DEST PROP/VALU - \$500	MISDEMEANOR	60 DAYS	500	3,030
2 2210	CR	6	402		TRESPASS-POSTED PROPERTY	MISDEMEANOR	90 DAYS	500	5,158
2 2220	CR	6	403		TRESPASS: PRIVATE PROPERTY	MISDEMEANOR	90 DAYS	500	
2 2230	CR	6	403		TRESPASS: BOAT	MISDEMEANOR	90 DAYS	500	
2 2240	CR	6	404	(b)	OFF-ROAD VEHICLE ON PROPERTY	MISDEMEANOR	90 DAYS	500	
2 2250	CR	6	405		OFF-ROAD VEH/GOV PROPERTY	MISDEMEANOR	90 DAYS	500	
2 2270	CR	6	406		TRESPASS-CULTIVATED LAND	MISDEMEANOR	90 DAYS	500	

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
2 2260	CR	6	407		TRESPASS-RACE TRACK/STABLE	MISDEMEANOR	90 DAYS	500	
2 2280	CR	6	408		TRESPASS- PEEPING TOM	MISDEMEANOR	90 DAYS	500	
7 5501	CR	6	503	(d)(1)	TRESPASS-RAILROAD PROPERTY	MISDEMEANOR	30 DAYS	100	3
1 0589	CR	6	503		RR:ON EQUIPT W/O AUTHORITY	MISDEMEANOR	1 MONTHS	100	3
1 0521	CR	7	104		THEFT LESS THAN \$100.00	MISDEMEANOR	90 DAYS	500	5,979
2 0455	CR	7	106		NEWSPAPER THEFT	MISDEMEANOR	60 DAYS	500	0
1 2411	CR	7	201	(b)(i)	GROCERY CARTS-REMOVAL	MISDEMEANOR	0	25	3
1 0074	CR	7	201	(b)(ii)	GROCERY CARTS-DAMAGE	MISDEMEANOR	0	25	
8 7199	CR	7	201	(b)(iii)	GROCERY CART-ABANDON	MISDEMEANOR	0	25	
7 5000	CR	7	204	(a)	KEYS-ILLEGAL USE ETC	MISDEMEANOR	0	500	
1 1141	CR	8	103	(a)	BD CHECK/UTTER LESS \$100	MISDEMEANOR	90 DAYS	500	
1 1142	CR	8	103	(a)	BD CK/PASS/NSF/LESS \$100	MISDEMEANOR	90 DAYS	500	
1 1143	CR	8	103	(b)	BAD CHECK/STOP PAY/LESS THAN \$100	MISDEMEANOR	90 DAYS	500	95
1 1144	CR	8	103	(c)	BD CK/EMPLOYEE/LESS THAN \$100	MISDEMEANOR	90 DAYS	500	
1 0616	CR	8	108		BAD CHECK: FINES/COURT COSTS	MISDEMEANOR	60 DAYS	100	1
1 0581	CR	8	206	(a)	CRDT CRD/ANTR CHG L/T \$100	MISDEMEANOR	90 DAYS	500	74
1 0582	CR	8	206	(a)(2)	OBT PROP BY COUNTERFEIT L/T \$100	MISDEMEANOR	90 DAYS	500	
1 0583	CR	8	206	(b)	CREDIT CARD-PERSONATN/L/T \$100	MISDEMEANOR	90 DAYS	500	
1 0584	CR	8	207	(a)(1)(i)	CR CARD SELL UNLAWFUL USE L/T \$100	MISDEMEANOR	90 DAYS	500	1
1 0585	CR	8	207	(a)(2)	CREDIT CARD FALSE CLM-L/T \$100	MISDEMEANOR	90 DAYS	500	
1 0586	CR	8	209		FALSE CRD CHG GOODS L/T \$100	MISDEMEANOR	90 DAYS	500	
2 2399	CR	8	407		FRAUDULENT CONVERSION OF LEASED OR RENTED GOOD	MISDEMEANOR	60 DAYS	1000	30
1 2600	CR	8	520		FRAUD - MISREP FUND RAISING	MISDEMEANOR	60 DAYS	1000	0
1 2625	CR	8	520		FRAUD - MISREP FUND RAISING	MISDEMEANOR	60 DAYS	1000	
5 2604	CR	8	522	(b)(1)(i)	DOC USE/FAKE COURT PROCESS	MISDEMEANOR	0	100	
1 0219	CR	8	522	(b)(2)	DOC USE FAKE GOV ORIGIN	MISDEMEANOR	0	100	

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
1 0218	CR	8	522	(b)(ii)	DOCUMNT USE IMPLY GOV ASSO	MISDEMEANOR	0	100	0
2 2505	CR	8	613	(b)(3)	FORGERY-MF/SELL SLUGS	MISDEMEANOR	3 MONTHS	500	
1 2505	CR	8	613		FORGERY-VEND/OPER DEVICE	MISDEMEANOR	3 MONTHS	500	2
1 2600	CR	8	901		FRAUD-CERTIFIED LIVESTOCK	MISDEMEANOR	0	50	
2 2710	CR	8	903		UNLAWFL SALE TRANSFER TICKET	MISDEMEANOR	0	100	1
	CR	9	508		FALSE FILING OF FINANCIAL STATEMENT OR AMENDMENT	MISDEMEANOR	0	500	
	CR	9	602		STATE PERSONNEL MONITORING/RECORDING TELEPHONE	MISDEMEANOR	0	1000	
	CR	9	603		PRE-RECORDED EMERGENCY MESSAGE	MISDEMEANOR	0	50	
1 0393	CR	9	608		INTENTIONAL FLSALARM/BURG-ROB	MISDEMEANOR	90 DAYS	500	0
1 0394	CR	9	610	(c)	DEFECTIVE ALARM/CONT. USE	MISDEMEANOR	90 DAYS	500	0
	CR	9	611		AUDIBLE ALARM SYSTEM VIOLATION	MISDEMEANOR	0	100	
	CR	9	704		POSSESS ID BADGE AFTER TERMINATION OF EMPLOYMENT	MISDEMEANOR	90 DAYS	500	
	CR	9	706		UNAUTH USE OF ID BADGE	MISDEMEANOR	90 DAYS	500	
3 5599	CR	10	102	(b)(1)(2)	HEALTH ADVERTIS V/D REMEDY	MISDEMEANOR	0	500	0
1 0274	CR	10	103	(b)	VD REMEDY DISP W/O PRESCR	MISDEMEANOR	0	50	0
4 5599	CR	10	103	(b)	VD REMEDY DISP W/O CREDEN	MISDEMEANOR	0	50	0
1 0467	CR	10	104		SALE NONLATEX CONDOM-VENDING MACHINE	MISDEMEANOR	0	1000	0
	CR	10	105		SALE CONTRACEPTIVE-VENDING MACHINE- SCHOOL	MISDEMEANOR	0	1000	
1 5407	CR	10	106		SALE CLOVE CIGARETTES	MISDEMEANOR	0	500	1
2 4050	CR	10	107	(c)(1)	TOBACCO PURCH/SELL MINOR	MISDEMEANOR	0	300	1
5 5599	CR	10	109		ICEBOXES-ABANDONED	MISDEMEANOR	30 DAYS	100	0
1 0640	CR	10	110	(c)	LITTER/DUMP UNDER 100 LBS	MISDEMEANOR	30 DAYS	1500	160
1 0641	CR	10	110	(c)	CAUSE LITTER/DUMP L/T 100 LBS	MISDEMEANOR	30 DAYS	1500	
	CR	10	116		OBTAINING FOR UNDERAGE CONSUMPTION	MISDEMEANOR	0	2500	
	CR	10	117		FURNISHING OR ALLOWING UNDERAGE CONSUMPTION	MISDEMEANOR	0	2500	

Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)

CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
2 4199	CR	10	120		FAIL:PROOF OF AGE AND ID	MISDEMEANOR	0	50	36
	CR	10	131		DISTRIBUTION SALVIA DIVINORUM TO MINOR	MISDEMEANOR	0	1000	
2 0045	CR	10	201	(c)(1)	DISTURB PEACE HINDER PASSG	MISDEMEANOR	60 DAYS	500	
2 0050	CR	10	201	(c)(2)	DISORDERLY CONDUCT	MISDEMEANOR	60 DAYS	500	
2 0055	CR	10	201	(c)(3)	FAIL OBEY RENBLE/LAWFL	MISDEMEANOR	60 DAYS	500	
2 0060	CR	10	201	(c)(4)	DISTURB THE PEACE	MISDEMEANOR	60 DAYS	500	8,866
2 0065	CR	10	201	(c)(5)	DISTURB PEACE - LOUD NOISE	MISDEMEANOR	60 DAYS	500	
1 5399	CR	10	203	(b)	DISRUPT-ATHLETIC CONTESTS	MISDEMEANOR	3 MONTHS	250	0
1 0479	CR	10	204		INTERFERENCE ACCESS OR EGRESS - MEDICAL FACILITY	MISDEMEANOR	90 DAYS	1000	1
	CR	10	205		OBSTRUCTION ENTRY OR EXIT FROM FUNERAL ETC.	MISDEMEANOR	90 DAYS	1000	
1 3600	CR	10	501		ADULTERY	MISDEMEANOR	0	10	1
3 7199	CR	10	610		ANIMAL-GIFT AS PRIZE ETC.	MISDEMEANOR	0	500	
1 0014	CR	10	611		ANIMAL-KILLING	MISDEMEANOR	0	500	
2 7199	CR	10	612		ANIMAL-ABANDON	MISDEMEANOR	0	100	
4 7199	CR	10	613	(b)(1)	ANIMAL-SELL PUPPY/KITTEN	MISDEMEANOR	0	500	
	CR	10	614		TRANSFER OR COLORING OF CHICK	MISDEMEANOR	0	25	
	CR	10	617		DISPOSAL OF DOMESTIC ANIMAL	MISDEMEANOR	0	500	
6 7199	CR	10	618		CRUELTY-POISN/BRKN GLAS DG	MISDEMEANOR	0	100	
6 7200	CR	10	618		CRUELTY-LEAVE POISON/GRND GLAS	MISDEMEANOR	0	100	
1 0399	CR	10	619		FAILURE TO CONFINE/RESTRAIN DANGEROUS DOG	MISDEMEANOR	0	2500	2
7 7199	CR	10	621		IMPORT, OFFER, OR SALE OF DANGEROUS ANIMAL	MISDEMEANOR	0	1000	2
	CR	10	622		INJURING OR TRAPPING CARRIER PIGEON	MISDEMEANOR	0	10	
1 1763	CR	10	623		UNREASONABLY RESTRAINING DOG OUTSIDE	MISDEMEANOR	90 DAYS	1000	3
	CR	10	703		MARKED FLAG AND MERCHANDISE	MISDEMEANOR	0	500	
	CR	12	107		PARI-MUTUEL BETTING	MISDEMEANOR	0	200	
	CR	12	108		GAMING EVENT - ACCEPTANCE OF CREDIT	MISDEMEANOR	0	1000	
1 3915	CR	12	206		LOTTERY-PUBLISH ACCT	MISDEMEANOR	60 DAYS	100	0

<i>Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)</i>									
CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
1 3900	CR	12	212		LOTTERY-GIFT ENTERPRISE	MISDEMEANOR	0	50	
1 1413	CR	13	2436		WASHINGTON CO-OPR TIP JAR	MISDEMEANOR	0	500	
1 5199	CS	3	218		GIFTS ETC TO INMATE EMPL	MISDEMEANOR	0	500	
1 0047	ED	7	301		SCHOOL:FAIL SEND CHILD	MISDEMEANOR	10 DAYS	50	67
1 0101	ED	7	301		SCHOOL INDUCE/ATT ABSENCE	MISDEMEANOR	30 DAYS	500	0
1 0102	ED	7	301		HARBOR/EMPLY CHILD-SCH HRS	MISDEMEANOR	30 DAYS	500	
1 0552	ED	23	408		TAKE/MUTILATE LIBRARY PROP	MISDEMEANOR	3 MONTHS	250	
1 0611	ED	26	104		OBSTRUCT SCHOOL BUS DRIVER	MISDEMEANOR	90 DAYS	1000	1
7 5599	EN	5	10A-01		JUNKYARD ETC FAIL MAINTAIN	MISDEMEANOR	90 DAYS	500	0
1 0093	EN	10	301		NUISANCE ABATEMENT VIOL.	MISDEMEANOR	0	50	
1 0682	EN	10	301		FAIL TO OBEY ABATEMENT NOTICE	MISDEMEANOR	0	50	1
1 0092	EN	10	305		NUISANCE VIOLATIONS	MISDEMEANOR	0	100	2
1 1059	EN	11	401		MISREPRESENT SANITARIANS	MISDEMEANOR	60 DAYS	100	
2 0870	EN	11	401		MISREP-LIC ENVIRON SANITARY	MISDEMEANOR	60 DAYS	100	
1 0832	EN	13	501		WELL DRILLING W/O LICENSE	MISDEMEANOR	3 MONTHS	500	
1 1068	EN	13	502		MISREPRESENT WELL DRILLING	MISDEMEANOR	3 MONTHS	500	
2 0871	EN	15	309		COUNTERFEIT	MISDEMEANOR	0	500	10
4 7399	FL	2	202		UNLAWFUL MARRIAGE	MISDEMEANOR	0	500	0
	FL	2	302		UNDERAGE MARRIAGE	MISDEMEANOR	0	250	
7 7399	FL	2	401		MARRIAGE W/O LICENSE	MISDEMEANOR	0	100	
6 7399	FL	2	406	(b)	MARIAGE BETWN UNAUTH PERSN	MISDEMEANOR	0	500	
6 7390	FL	2	406	(c)	MARRIAGE-UNAUTH. BY MINISTER	MISDEMEANOR	0	500	0
5 7399	FL	2	406	(d)	MARRIAG UNAUTH BY MINISTER	MISDEMEANOR	0	500	
6 7395	FL	2	406	(e)	MARRIAGE-PERFORM W/O LICENSE	MISDEMEANOR	0	500	
1 1101	FL	2	408	(a)	MARRIAGE-ILL ADVERTISING	MISDEMEANOR	0	50	
8 7399	FL	2	408	(a)	MARRIAGE-ILL INDUCEMENT	MISDEMEANOR	0	50	0
	FL	2	409		SIGNING AND DISPOSITION OF MARRIAGE CERTIFICATE	MISDEMEANOR		COURT FINE	

<i>Sources: Judicial Information Systems, LexisNexis, Maryland Sentencing Commission, State's Attorney's Office, Department of Public Safety & Correctional Services (continued)</i>									
CJIS Code	Statute 1	Statute 2	Statute 3	Statute 4	Charge Description	Type of Charge	Penalty	Fine	Arrest Number (2011)
	FL	2	503		REPORTS TO DHMH - DUPLICATION OF RECORDS	MISDEMEANOR	0	10	
1 0482	FL	5	327		ADOPTION - PROHIBIT COMPEN	MISDEMEANOR	3 MONTHS	100	1
1 0529	FL	5	327		RECEIVE COMP FOR PLACEMENT	MISDEMEANOR	3 MONTHS	100	
	FL	5	574		CHILD CARE FACILITY W/O LICENSE	MISDEMEANOR	0	1500	
1 0005	FL	5	801		CONFINE UNATTENDED CHILD	MISDEMEANOR	30 DAYS	500	98
1 0366	FL	9	304		ABDUCT ETC CHILD/ACCESSORY	MISDEMEANOR	30 DAYS	250	12
2 0947	HG	4	226	(b)	FALSE INFO-VITAL RECORDS	MISDEMEANOR	0	100	
2 0948	HG	4	226	(d)	MISUSE OF VITAL RECORDS	MISDEMEANOR	0	500	
1 0683	HG	18	318	(a)	VACCINATIONS - DOGS/CATS	MISDEMEANOR	0	500	2

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End of Directive