



Department of Information and Technology Services  
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## CIRCUIT CRIMINAL CASES FILED CY 20-21 INCLUDING SPECIFIED FELONY D CHARGES – STATEWIDE & SPECIFIED COUNTIES

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March 4, 2022

### Statistics Request Overall Description

On February 28, 2021, the Kentucky Center for Economic Policy requested from Research and Statistics a report of Circuit Criminal cases filed during Calendar Year (CY) 2020 to 2021 by the class of the most serious charge in each case, reporting statewide and Campbell, Fayette, Hardin, Kenton, Madison, Pulaski, and Warren Counties. Along with the number of such criminal cases with charges as indicated below:

- Including at least one charge of a Class D Felony Possession of Controlled Substance offense and no charges of felonies outside of this category,
- Including at least one charge of a set of specified Class D Felony Theft by Unlawful Taking or Receiving Stolen Property offenses and no charges of felonies outside of this category,
- Including at least one charge of Flagrant Non-Support and no charges of other felony offenses.

CourtNet, which provides a summary of cases statewide, was queried for Circuit Criminal cases filed CY 2020-2021 along with any felony charges. Cases were flagged as members of the categories described above if they included at least one charge of a Felony D offense corresponding to the data definition below and no charges of felony level offenses outside of the definition:

- **Possession of Controlled Substance:** AOC Offense Category Possession of Controlled Substance
- **Theft by Unlawful Taking / Receiving Stolen Property:** KRS 514.030 (excluding firearms and anhydrous ammonia), 514.040, 514.050, 514.060, 514.070, or 514.090; or UOR codes 024060, 028030, or 023235.
- **Flagrant Non-Support:** UOR Code 038010

A list of applicable UOR codes is included with this report.

### Statistical Report (20\_RS8021)

The one-page layout in this report is repeated eight times. The first page includes statewide data and the following pages include cases filed in Campbell, Fayette, Hardin, Kenton, Pulaski, Madison, and Warren Counties respectively.

Each report begins with a summary of all Circuit Criminal cases filed during CY 20-21 grouped by the class of the most serious charge in each case. A bar chart presents the quantity of cases filed each year with the Felony class of the most serious charge indicated by color. A cross-tabulation then

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presents the number of cases grouped by year of case filing and class of the most serious charge in each case, as well as the percentage by most serious charge class for each year of case filing.

The lower section of each page presents the cases filed each year in which the most serious charge in each case was a Class D felony grouped by Charge Category, indicating cases meeting each of the three categories described above or categorized as “Others”. A bar chart presents the quantity of these cases filed each year with the category indicated by color. A cross-tabulation follows, presenting the number of such cases grouped by year of case filing and Charge Category, as well as the percentage of each charge category within each year of case filing.

### Statistical Analysis Considerations:

- This report represents a snapshot in time as of the date of the query (3/10/2022).
- A case may consist of one or multiple charges. The report’s count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.
- Counts of cases do not necessarily represent counts of unique individuals.
- Charges consist of all original and amended charges within a case.

### Data Variables Requested

Database	Data Variable	Description
CourtNet	Case Filing Date	The date on which each case was filed.
	Max Class	The class of the most serious charge filed in each case
	Charge Category	Cases in which the most serious charge was a Class D Felony are categorized into the following categories: <ul style="list-style-type: none"> <li>• <b>DGP:</b> The case includes at least one charge of a Drug Possession offense and no charges of felonies outside of this category,</li> <li>• <b>TBT / RSP:</b> The case includes at least one of the Theft by Unlawful Taking or Receiving Stolen Property offenses and no charges of felonies outside of this category,</li> <li>• <b>Flagrant Non-Support:</b> The case includes at least one charge of Flagrant Non-Support and no charges of other felony offenses,</li> <li>• <b>Other:</b> The case’s most serious charge is a Class D Felony and it is not a member of any of the other categories.</li> </ul>
	AOC Offense Group / Category	Offenses in the supplemental list are organized by AOC Offense Group and Category. These are groups of related offenses used by AOC Research & Statistics for reporting purposes. The DGP Charge Category corresponds to the D Felony offenses in the Drug Possession AOC Offense Category, which is part of the Alcohol/Drug AOC Offense Group. Offenses in the TBT / RSP Charge Category are in several different AOC Categories and Groups. The single offense in the Flagrant Non-Support Charge Category is in

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### Data Variables Requested

		the Support AOC Offense Category / Group.
	KRS	Kentucky Revised Statutes – the statutory reference for each offense in the attached list.
	UOR Code	The code and description that identifies a specific offense. See disclaimer below for more information.
	Cases	The total number of distinct cases filed.

### Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

#### RESEARCH AND STATISTICS DISCLAIMER

Information received from KYCourts/CourtNet is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system’s operation. The KYCourts/CourtNet database is not a real-time system. All datasets are a snapshot of case data at the time a query is run. Case counts are not counts of individuals as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourts/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourts/CourtNet.

#### RESEARCH AND STATISTICS UOR CODE DISCLAIMER

The Kentucky State Police (KSP) assigns the Kentucky Uniform Crime Reporting Codes (UOR Codes) to criminal offenses in the Commonwealth of Kentucky. The KSP official list of UOR Codes by KRS number and descriptor can be obtained at the KSP's website at [www.kentuckystatepolice.org](http://www.kentuckystatepolice.org).

The AOC assigns and maintains codes that are used within the Court of Justice Case Management System for statistical and reporting purposes. These codes are used to identify local and city ordinances, as well as codes for general administrative purposes. The AOC official list of UOR Codes with KRS number and descriptor can be obtained at the Court of Justice Website at [courts.ky.gov/aoc/statisticalreports](http://courts.ky.gov/aoc/statisticalreports). The AOC UOR Code Listing is for informational purposes only and the information is subject to change, reprogramming, modifications of format, and availability at the direction of the Administrative Office of the Courts (AOC).

A query for data based on specified charges will include each UOR code specified and possible supplemental codes. Supplemental codes (or “ASCF” codes) to any UOR code include: 1) attempt, 2) solicitation, 3) conspiracy, 4) facilitation, 5) complicity, and 6) enhancement. In total, UOR codes contain seven digits. The first six digits are specific to that charge. The seventh digit indicates if there is a supplemental code. A “0” as the seventh digit means that is the primary UOR code and it does not have a supplemental code. If there are supplemental codes, the “0” will change to a 1, 2, 3, 4, 5, or 6 (the numbering corresponds to the list above). An enhancement does not exist on all UOR codes. When a supplemental code does not appear within a dataset, charge(s) did not occur during this period. The presence of “\*obs” within the description of a UOR code indicates an obsolete UOR code.

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However, the code is still present within the KYCourts/CourtNet database and may still be utilized. Not every UOR code included in the query will have charges associated with it in each calendar year examined. Some cases may contain multiple charges; therefore, charge counts may exceed case counts. The number of cases cannot be inferred as the number of individuals as multiple cases may have the same defendant.

The AOC disclaims and makes no warranty, express or implied, nor assumes any legal liability or responsibility, for the validity, accuracy, correctness, or completeness of any information that is available and/or obtained through this listing. The recipient is solely responsible for verifying the accuracy of the information received from the official owner of the UOR Codes, the KSP. Furthermore, the AOC shall not be liable to the recipient, the recipient's heirs and assigns, next of kin or to any third party, for any and all claims, demands, losses or damages arising from the usage of this list and/or information contained therein.



**ADMINISTRATIVE OFFICE OF THE COURTS  
Research & Statistics**

The UOR Codes listed below were queried for the offense report 20\_RS8021.  
(This listing includes the base code only, the additional ASCF's are included in the query)

AOC Offense Group	AOC Offense Category	UOR	Description	Level	Class
Alcohol/Drug	Drug Other	023913	TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000	Felony	D
	Drug Possession	001830	*OBS* POSSESSION PEYOTE	Felony	D
		035001	*OBS* POSSESSION OF CONTROLLED SUBSTANCE	Felony	D
		035120	*OBS* POSS OF A SCH I NARC DRUG-HEROIN	Felony	D
		035220	*OBS* POSS SCHEDULE II NARC DRUG-OPIATE	Felony	D
		035320	*OBS* POSS SCH II NARC COCAINE 1ST OFFENSE	Felony	D
		035420	*OBS* POSS SCH II NARC DRUG-SYNTHETIC NARC	Felony	D
		035609	*OBS* POSS MARIJUANA < 8 OZ-2ND OR> OFF	Felony	D
		035612	*OBS* POSSESSION OF HASHISH	Felony	D
		035614	*OBS* POSSESSION OF PCP- 1ST OFFENSE	Felony	D
		035615	*OBS* POSSESSION OF PCP - 2ND OR SUB OFFENSE	Felony	D
		035616	*OBS* POSSESSION OF LSD - 1ST OFFENSE	Felony	D
		035632	*OBS* POSS W/INT TO SELL;MARI > 8OZ BUT LESS THAN 5 LBS	Felony	D
		035633	*OBS* POSS W/INTENT TO SELL; MARI > 5LBS	Felony	D
		035900	*OBS* POSS OF A SCHEDULE I NARCOTIC - 1ST OFFENSE	Felony	D
		035905	*OBS* POSS SCHED II NARCOTIC - 1ST OFFENSE	Felony	D
		035952	*OBS* POSSESS ANABOLIC STEROID W/O PRESCRIPTIO	Felony	D
		041800	KNOWING POSSESSION OF ANHYD AMMONIA IN UNAPPROVED CONTAINER	Felony	D
		041808	*OBS* UNLAWFUL POSSESSION OF METH PRECURSOR 1ST	Felony	D
		041820	UNLAWFUL POSSESSION OF METH PRECURSOR, 1ST OFFENSE	Felony	D
		042021	*OBS* POSSESS CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony	D
		042034	*OBS* UNAUTHORIZED PROCUREMENT CONTROLLED SUBSTANCE 1ST OFF	Felony	D
		042045	*OBS* POSS/MANUFACTURE/ETC. COUNTERFEIT SUB 1ST OFF	Felony	D
		042063	POSSESS FOR SALE/TRANSFER SIMULATED CONT SUBSTANCE, 2ND OFF	Felony	D
		042124	POSS/MANUFACTURE/ETC. COUNTERFEIT SUB	Felony	D
		042185	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (DATE RAPE DRUG)	Felony	D
		042186	POSS CONT SUB, 1ST DEGREE, 3RD OR > (DATE RAPE DRUG)	Felony	D
		042187	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	Felony	D
		042188	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	Felony	D
		042189	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - PCP	Felony	D
		042190	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - PCP	Felony	D
		042191	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	Felony	D
		042192	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF - DRUG UNSPECIFIED	Felony	D
		042193	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - COCAINE	Felony	D
		042194	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - COCAINE	Felony	D
		042195	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - HEROIN	Felony	D
		042196	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	Felony	D
		042197	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - OPIATES	Felony	D
		042198	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - OPIATES	Felony	D
		042199	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - LSD	Felony	D
		042200	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - LSD	Felony	D
		042201	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony	D
		042203	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	Felony	D
		042205	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	Felony	D
		042207	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD	Felony	D
		042209	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	Felony	D
		042211	1ST DEGREE POSSESSION OF CS/PCP, 1ST OFFENSE	Felony	D
		042213	POSSESS CONT SUB, 1ST DEGREE DATE - RAPE DRUG	Felony	D
		042215	POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	Felony	D
		042218	POSS CONT SUB, 1ST DEG, 1ST OFF HYDROCODONE	Felony	D
042220	POSS CONT SUB 1ST DEG 2ND OFF HYDROCODONE	Felony	D		
042222	POSS CONT SUB 1ST DEG 3RD OFF HYDROCODONE	Felony	D		
042232	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > - DRUG UNSPECIFIED	Felony	D		
042234	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - AMPHETAMINE	Felony	D		
042236	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND> OFF - BARBITUATE	Felony	D		
042238	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony	D		
042240	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - HALLUCINOGEN	Felony	D		
042256	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > ANABOLIC STEROID	Felony	D		
042262	*OBS* POSS CONT SUB, 3RD DEGREE, 2ND OR>OFF-DRUG UNSPECIFIED	Felony	D		
042397	POSSESSION OF SYNTHETIC DRUGS-2ND OFFENSE	Felony	D		
Other	Support	038010	FLAGRANT NON SUPPORT	Felony	D
Theft	Theft	023000	*OBS* THEFT BY UNLAWFUL TAKING /OVER \$300	Felony	D
		023010	*OBS* THEFT BY UNLAWFUL TAKING/DISP-POCKETPICKING	Felony	D
		023020	*OBS* THEFT BY UNLAWFUL TAKING/DISP-PURSESNAATCHING	Felony	D
		023030	*OBS* THEFT BY UNLAWFUL TAKING/DISP-SHOPLIFTING	Felony	D
		023040	*OBS* THEFT BY UNLAWFUL TAKING/DISP-PARTS FROM VEH	Felony	D
		023050	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM AUTO	Felony	D
		023060	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM SHIPMT>\$300	Felony	D
		023070	*OBS* THEFT BY UNLAWFUL TAKING/DISP-COIN MACHINE	Felony	D
		023080	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BUILDING	Felony	D
		023090	*OBS* THEFT BY UNLAWFUL TAKING/DISP-YARDS - OVER \$300	Felony	D
		023110	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BANK TYPE INSTIT > \$300	Felony	D
		023151	*OBS* TBUT- GASOLINE U/\$10,000	Felony	D
		023200	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS - OVER \$300	Felony	D
		023210	*OBS* THEFT OF PROPERTY LOST/MISLAID/DELIVER BY MISTAKE	Felony	D

The offense groups and categories included in this list were created for statistical reporting purposes and do not necessarily reflect any legal authority, statutory or otherwise.

\* Data Source: Courtnet

Data Valid:  
03/10/2022  
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**ADMINISTRATIVE OFFICE OF THE COURTS  
Research & Statistics**

The UOR Codes listed below were queried for the offense report 20\_RS8021.  
(This listing includes the base code only, the additional ASCF's are included in the query)

AOC Offense Group	AOC Offense Category	UOR	Description	Level	Class		
Theft	Theft	023220	*OBS* THEFT OF SERVICES	Felony	D		
		023230	*OBS* THEFT BY FAILURE TO MAKE REQ DISPOSITION OF PPTY	Felony	D		
		023250	*OBS* THEFT OF LABOR - \$500 OR MORE, BUT LESS THAN \$10,000	Felony	D		
		023260	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BICYCLES	Felony	D		
		023270	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FARM EQUIPMENT	Felony	D		
		023280	*OBS* THEFT BY UNLAWFUL TAKING/DISP-LIVESTOCK	Felony	D		
		023290	*OBS* THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS	Felony	D		
		023301	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$10,000	Felony	D		
		023476	THEFT OF PROP MISLAID OR DELIVER BY MISTAKE\$1,000 < \$10,000	Felony	D		
		023480	THEFT OF PROP MISLAID/DELIVER BY MIST. CLASS-A, 3+ IN 5 YRS	Felony	D		
		023485	THEFT OF SERVICES \$1,000 < \$10,000	Felony	D		
		023489	THEFT OF SERVICES, CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		023494	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$1,000 < \$10,000	Felony	D		
		023498	THEFT BY FAIL TO MAK REQ DISP PROPERTY, CLASS-A, 3+ IN 5 YRS	Felony	D		
		023513	THEFT OF LABOR \$1,000 < \$10,000	Felony	D		
		023517	THEFT OF LABOR, CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		023917	*OBS* TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	Felony	D		
		023923	*OBS* TBUT OR DISP POCKETPICKING \$500 OR > BUT U/\$10,000	Felony	D		
		023927	*OBS* TBUT OR DISP PURSESNAATCHING \$500 OR MORE BUT U/\$10,000	Felony	D		
		023931	*OBS* TBUT OR DISP SHOPLIFTING\$500 OR MORE BUT U/\$10,000	Felony	D		
		023937	*OBS* TBUT PARTS/CONTENTS VEH \$500 OR > BUT U/\$10000	Felony	D		
		023945	*OBS* TBUT OR DISP FROM SHIPMENT \$500 OR MORE BUT U/\$10,000	Felony	D		
		023951	*OBS* TBUT OR DISP FROM COIN MACHINE \$500 OR MORE U/\$10,000	Felony	D		
		023955	*OBS* TBUT OR DISP FROM BUILDING\$500 OR MORE BUT U/\$10,000	Felony	D		
		023965	*OBS* TBUT OR DISP GASOLINE \$500 OR MORE BUT U/\$10,000	Felony	D		
		023971	*OBS* TBUT OR DISP BICYCLES \$500 OR MORE BUT U/\$10,000	Felony	D		
		023977	*OBS* TBUT OR DISP FARM EQUIP \$500 OR MORE BUT U/\$10,000	Felony	D		
		023985	*OBS* TBUT OR DISP LIVESTOCK \$500 OR MORE BUT U/\$10,000	Felony	D		
		023997	*OBS* TBUT PARTS FROM VEHICLE \$500 OR MORE BUT U/ \$10,000	Felony	D		
		024006	*OBS* TBUT/DISP CONTENTS FROM VEH \$500 OR MORE BUT U/\$10,000	Felony	D		
		024042	*OBS* TBUT OR DISP AUTO - \$500 OR MORE BUT U/\$10,000	Felony	D		
		024097	TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	Felony	D		
		024101	TBUT OR DISP ALL OTHERS CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024112	TBUT OR DISP AUTO \$1,000 < \$10,000	Felony	D		
		024116	TBUT OR DISP AUTO CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024122	TBUT OR DISP BICYCLES \$1,000 < \$10,000	Felony	D		
		024126	TBUT OR DISP BICYCLES CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024132	TBUT OR DISP COIN MACHINE \$1,000 < \$10,000	Felony	D		
		024136	TBUT OR DISP COIN MACHINE CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024142	TBUT OR DISP CONTENTS FROM VEHICLE \$1,000 < \$10,000	Felony	D		
		024146	TBUT/DISP CONTENTS F/VEH CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024152	TBUT OR DISP FARM EQUIP \$1,000 < \$10,000	Felony	D		
		024156	TBUT OR DISP FARM EQUIP CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024162	TBUT OR DISP FROM BUILDING \$1,000 < \$10,000	Felony	D		
		024166	TBUT/DISP FROM BUILDING CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024172	TBUT OR DISP FROM SHIPMENT \$1,000 < \$10,000	Felony	D		
		024176	TBUT/DISP FROM SHIPMENT CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024182	TBUT OR DISP GASOLINE \$1,000 < \$10,000	Felony	D		
		024186	TBUT OR DISP GASOLINE CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024192	TBUT OR DISP LIVESTOCK \$1,000 < \$10,000	Felony	D		
		024196	TBUT OR DISP LIVESTOCK CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024212	TBUT OR DISP POCKETPICKING \$1,000 < \$10,000	Felony	D		
		024216	TBUT OR DISP POCKETPICKING CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024222	TBUT OR DISP PURSESNAATCHING \$1,000 < \$10,000	Felony	D		
		024226	TBUT/DISP PURSESNAATCHING CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024232	TBUT OR DISP SHOPLIFTING \$1,000 < \$10,000	Felony	D		
		024236	TBUT OR DISP SHOPLIFTING CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		024242	TBUT PARTS FROM VEHICLE \$1,000 < \$10,000	Felony	D		
		024246	TBUT PARTS FROM VEHICLE CLASS-A, 3 OR MORE IN 5 YRS	Felony	D		
		028032	*OBS* RECEIVING STOLEN PROPERTY U/\$10,000	Felony	D		
		071287	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$1,000 < \$10,000	Felony	D		
		071291	THEFT BY DECEPTION-INCLUDE COLD CHECKS CLASS-A, 3+ IN 5 YRS	Felony	D		
		024000	*OBS* THEFT BY UNLAW TAKING (OVER \$300) AUTO	Felony	D		
		024010	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO TO SELL>\$300	Felony	D		
		024020	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO TO STRIP>\$300	Felony	D		
		024030	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO USE IN CRIME>\$300	Felony	D		
		024040	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO	Felony	D		
		024060	*OBS* RECEIVING STOLEN PROPERTY-VEHICLE-OVER \$300	Felony	D		
		024200	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO PERS USE > \$300	Felony	D		
		023235	*OBS* OBSCURING THE IDENTITY OF A MACHINE OVER \$300	Felony	D		
		028030	*OBS* RECEIVING STOLEN PROPERTY OVER \$300	Felony	D		
			Theft - Auto				
			Theft Other				

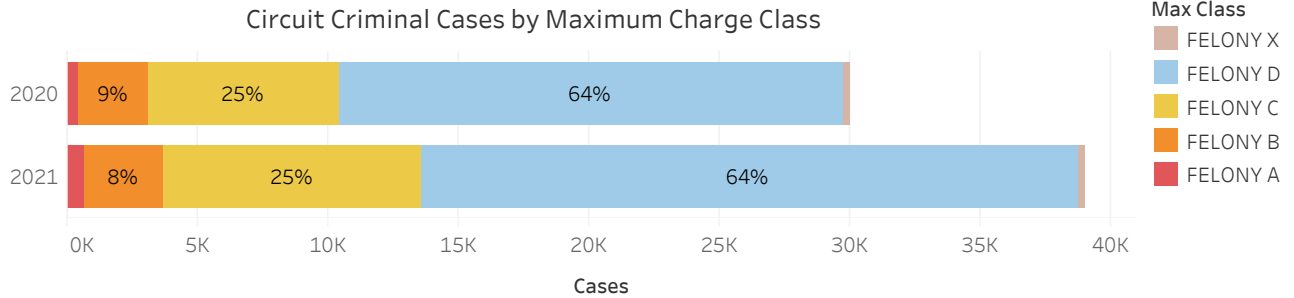
The offense groups and categories included in this list were created for statistical reporting purposes and do not necessarily reflect any legal authority, statutory or otherwise.



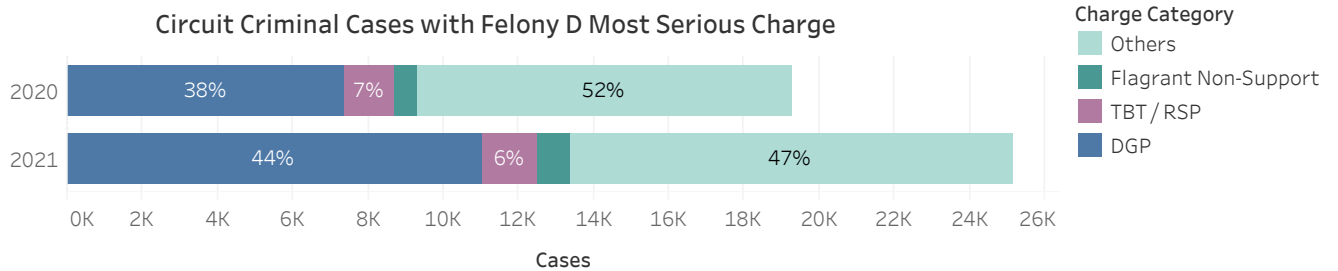
ADMINISTRATIVE OFFICE OF THE COURTS  
Research and Statistics

20\_RS8021

Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
STATEWIDE



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	64%	19,293	64%	25,151
FELONY C	25%	7,356	25%	9,913
FELONY B	9%	2,665	8%	3,053
FELONY A	1%	449	2%	626
FELONY X	1%	242	1%	285
<b>Grand Total</b>	<b>100%</b>	<b>30,005</b>	<b>100%</b>	<b>39,028</b>



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	52%	9,954	47%	11,778
DGP	38%	7,375	44%	11,028
TBT / RSP	7%	1,321	6%	1,503
Flagrant Non-Support	3%	643	3%	842
<b>Grand Total</b>	<b>100%</b>	<b>19,293</b>	<b>100%</b>	<b>25,151</b>

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

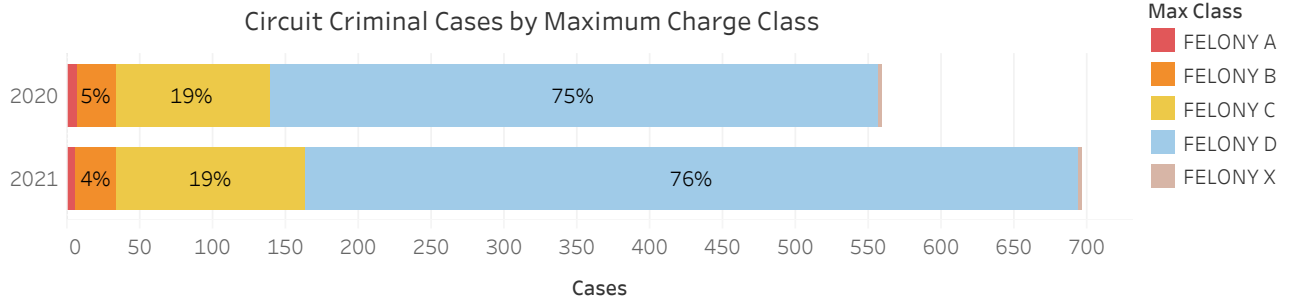
\* All counts presented are distinct cases. Cases may include multiple charges.



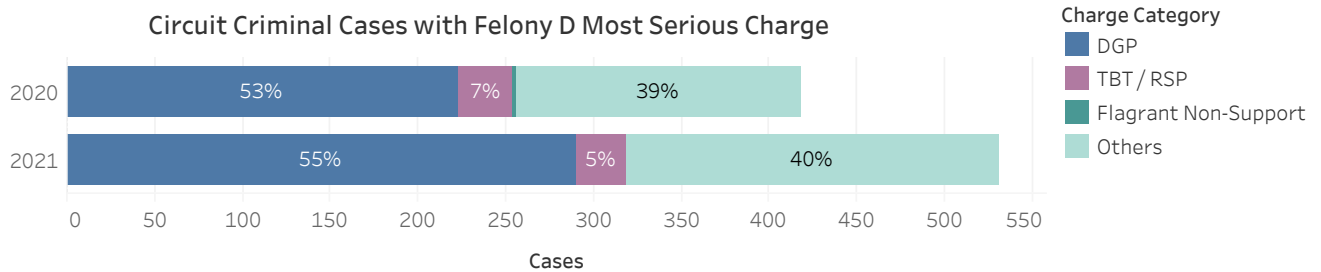
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Research and Statistics

20\_RS8021

Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
CAMPBELL COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	75%	418	76%	531
FELONY C	19%	106	19%	130
FELONY B	5%	27	4%	28
FELONY A	1%	7	1%	6
FELONY X	0%	2	0%	2
Grand Total	100%	560	100%	697



Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	39%	162	40%	212
DGP	53%	223	55%	291
TBT/RSP	7%	31	5%	28
Flagrant Non-Support	0%	2		
Grand Total	100%	418	100%	531

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT/RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

\* All counts presented are distinct cases. Cases may include multiple charges.

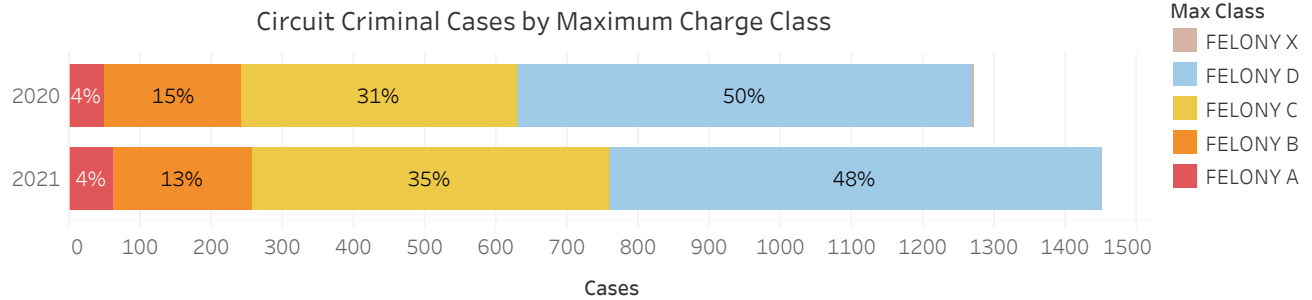




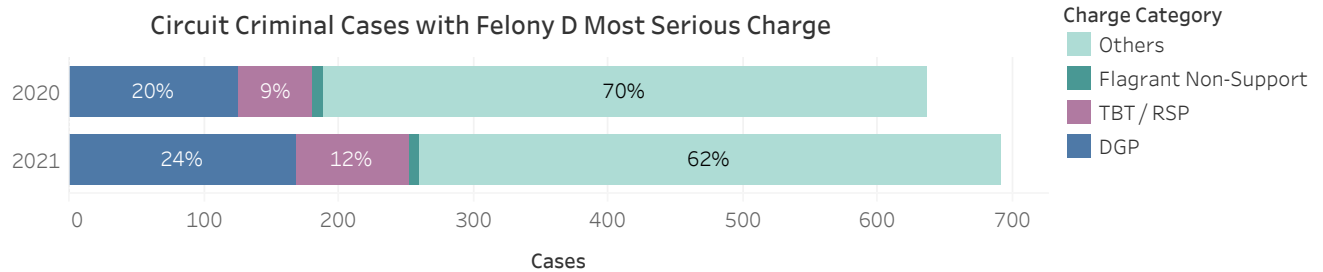
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Research and Statistics

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Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
FAYETTE COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	50%	637	48%	692
FELONY C	31%	387	35%	503
FELONY B	15%	194	13%	196
FELONY A	4%	49	4%	61
FELONY X	0%	1		
Grand Total	100%	1,268	100%	1,452



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	70%	448	62%	432
DGP	20%	126	24%	169
TBT / RSP	9%	55	12%	84
Flagrant Non-Support	1%	8	1%	7
Grand Total	100%	637	100%	692

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

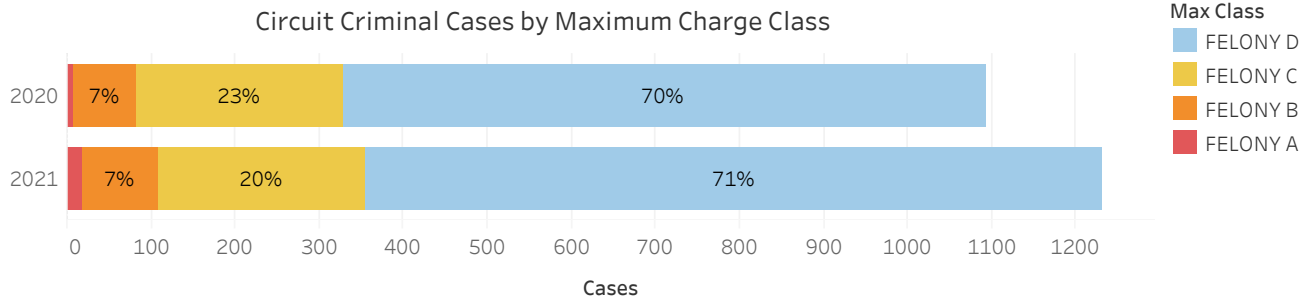
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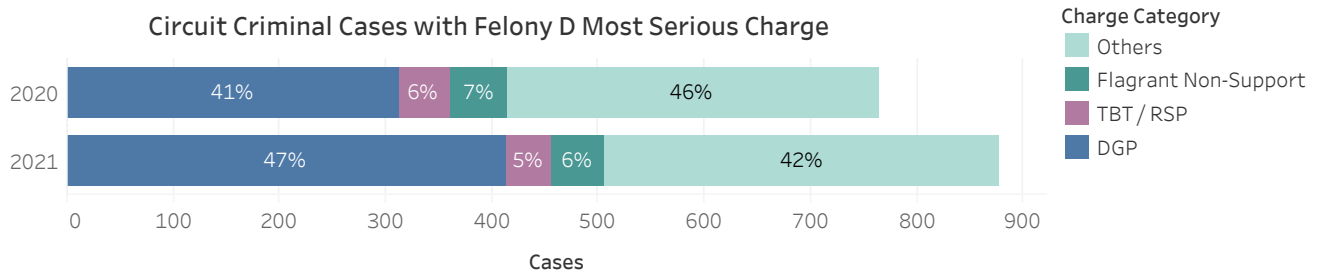
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Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
HARDIN COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	70%	764	71%	878
FELONY C	23%	246	20%	246
FELONY B	7%	73	7%	89
FELONY A	1%	9	2%	19
Grand Total	100%	1,092	100%	1,232



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	46%	349	42%	373
DGP	41%	313	47%	413
TBT / RSP	6%	47	5%	43
Flagrant Non-Support	7%	55	6%	49
Grand Total	100%	764	100%	878

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

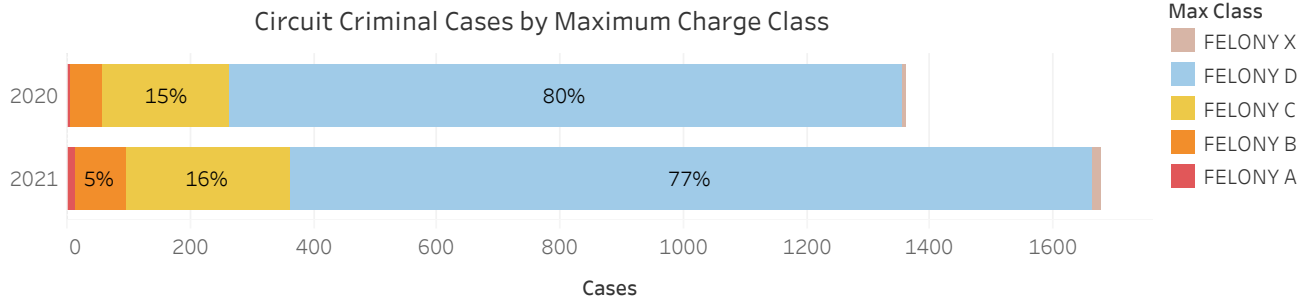
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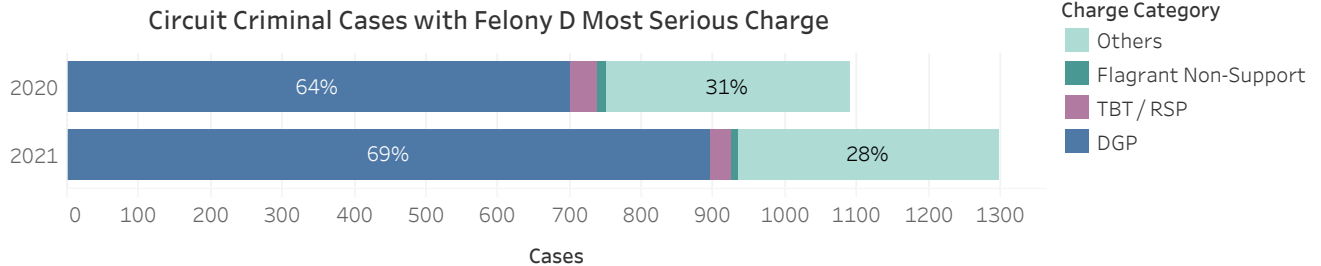
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Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
KENTON COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	80%	1,091	77%	1,299
FELONY C	15%	208	16%	268
FELONY B	4%	51	5%	80
FELONY A	0%	6	1%	15
FELONY X	0%	4	1%	16
<b>Grand Total</b>	<b>100%</b>	<b>1,360</b>	<b>100%</b>	<b>1,678</b>



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	31%	340	28%	364
DGP	64%	702	69%	896
TBT / RSP	3%	36	2%	28
Flagrant Non-Support	1%	13	1%	11
<b>Grand Total</b>	<b>100%</b>	<b>1,091</b>	<b>100%</b>	<b>1,299</b>

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

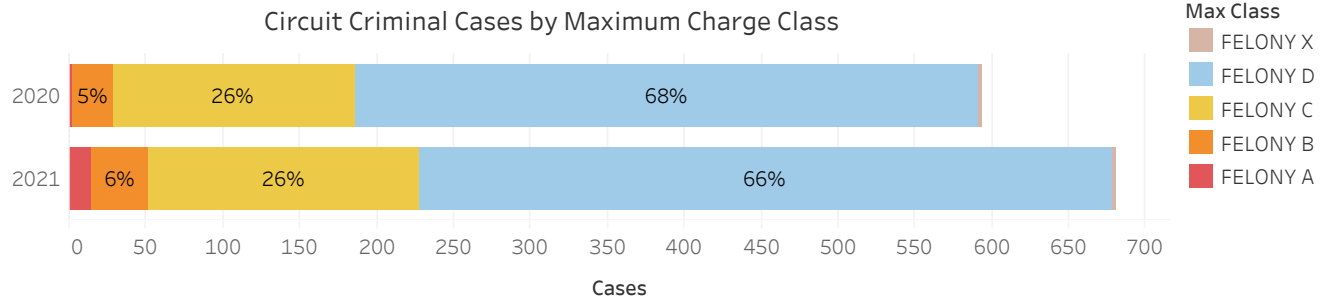
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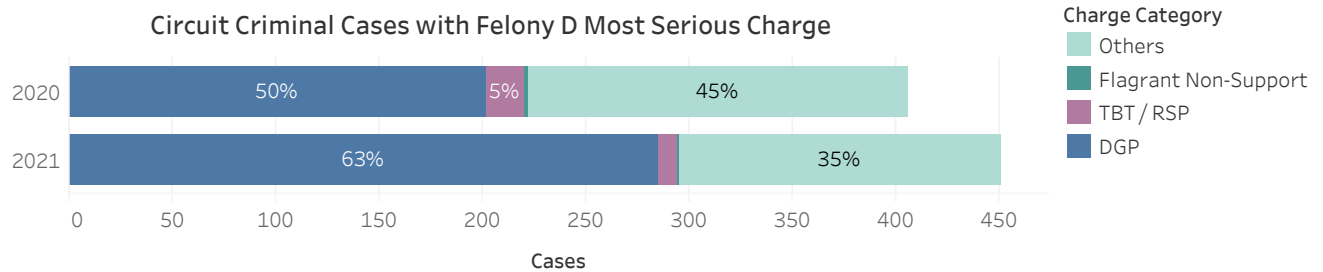
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Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
MADISON COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	68%	406	66%	451
FELONY C	26%	157	26%	176
FELONY B	5%	27	6%	38
FELONY A	0%	2	2%	14
FELONY X	0%	2	0%	2
<b>Grand Total</b>	<b>100%</b>	<b>594</b>	<b>100%</b>	<b>681</b>



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	45%	184	35%	156
DGP	50%	202	63%	285
TBT / RSP	5%	19	2%	9
Flagrant Non-Support	0%	1	0%	1
<b>Grand Total</b>	<b>100%</b>	<b>406</b>	<b>100%</b>	<b>451</b>

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

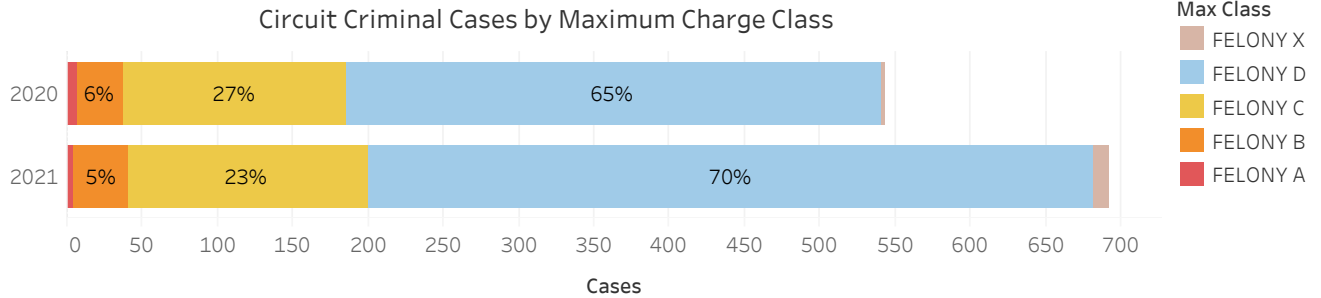
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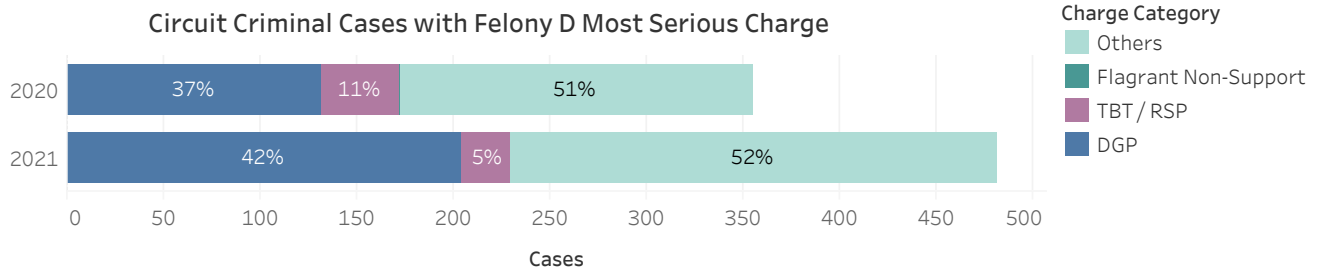
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Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
FAYETTE COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	65%	355	70%	482
FELONY C	27%	149	23%	159
FELONY B	6%	30	5%	37
FELONY A	1%	7	1%	4
FELONY X	0%	2	1%	10
Grand Total	100%	543	100%	692



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	51%	182	52%	252
DGP	37%	132	42%	204
TBT / RSP	11%	40	5%	26
Flagrant Non-Support	0%	1	0%	0
Grand Total	100%	355	100%	482

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

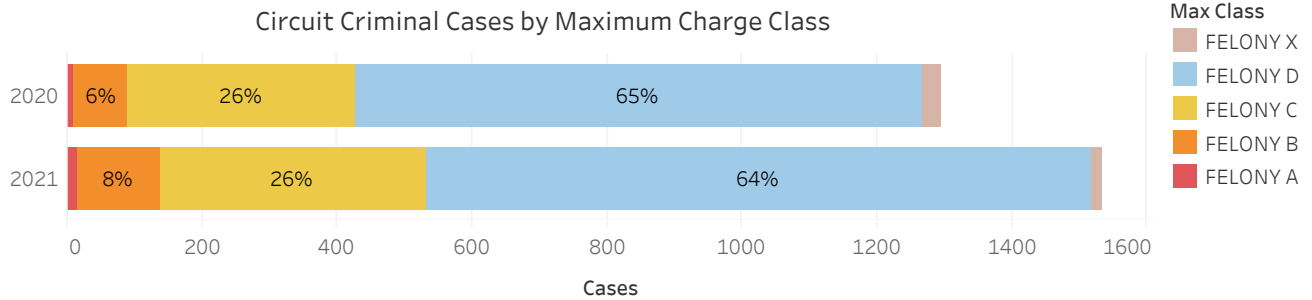
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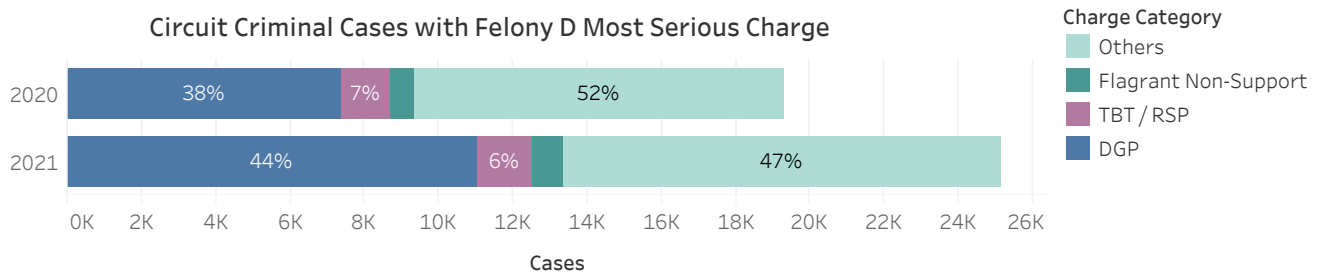
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Circuit Criminal Cases Filed CY 20-21 Including Specified Felony D Charges  
WARREN COUNTY



Max Class	2020		2021	
	% of Cases	Cases	% of Cases	Cases
FELONY D	64%	19,293	64%	25,151
FELONY C	25%	7,356	25%	9,913
FELONY B	9%	2,665	8%	3,053
FELONY A	1%	449	2%	626
FELONY X	1%	242	1%	285
<b>Grand Total</b>	<b>100%</b>	<b>30,005</b>	<b>100%</b>	<b>39,028</b>



Circuit Criminal Cases with Felony D Most Serious Charge

Charge Category	2020		2021	
	% of Cases	Cases	% of Cases	Cases
Others	52%	9,954	47%	11,778
DGP	38%	7,375	44%	11,028
TBT / RSP	7%	1,321	6%	1,503
Flagrant Non-Support	3%	643	3%	842
<b>Grand Total</b>	<b>100%</b>	<b>19,293</b>	<b>100%</b>	<b>25,151</b>

DGP: Case includes at least one charge of Felony D Possession of Controlled Substance and no other category of felony charge.

TBT / RSP: Case includes at least one charge of Felony D Theft by Unlawful Taking or Receiving Stolen Property and no other category of felony charge.

Flagrant Non-Support: Case includes at least one charge of Flagrant Non-Support and no other category of felony charge.

\* Data provided from the CourtNet database

\* All counts presented are distinct cases. Cases may include multiple charges.