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DISPOSITIONS OF SPECIFIED FAYETTE COUNTY DISTRICT CRIMINAL CHARGES IN CASES FILED 10/1/2022 – 9/30/2023

December 4, 2023

By
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Statistics Request Overall Description

On October 17, 2023, Research and Statistics received a request for a count of misdemeanor criminal cases filed in Fayette District Court for Federal Fiscal Year (FFY) 2023 (10/1/2022 – 9/30/2023) with at least one charge of driving under the influence, possession of marijuana, possession of drug paraphernalia, theft by unlawful taking, theft by deception, or failure of owner/non-owner to maintain insurance. It was also requested that these cases be broken down by disposition.

CourtNet, which provides a summary of cases statewide, was queried for district criminal misdemeanor charges filed in Fayette County from 10/1/2022 – 9/30/2023 which could be classified as a charge of driving under the influence, possession of marijuana, possession of drug paraphernalia, theft by unlawful taking, theft by deception, or failure of owner/non-owner to maintain insurance. Additionally, CourtNet was queried for disposition and case information of the charges.

Statistical Table (23_RS6011)

Report 23_RS6011 provides information on misdemeanor charges within cases filed in District Court during FFY 2023 in Fayette County sorted by offense type and disposition group. To acquire the desired results, information on charges that fit the criteria was queried along with case information associated with those charges. The data was filtered to only have charges of the requested offense types: driving under the influence, possession of marijuana, possession of drug paraphernalia, theft by unlawful taking, theft by deception, or failure of owner/non-owner to maintain insurance. Information on how these types were calculated is in the data variables section below.

This report contains 3 pages. Statistics are provided for misdemeanor charges of specified offense types within cases filed from 10/1/2022 – 9/30/2023 in Fayette County District Court.

Page 1: Provides a cross table. Counts of charges within cases filed (and the count of cases) are displayed for each offense type and then further broken down by disposition type.

Pages 2-3: Provide a charge list of all UOR codes which make up the results on page 1, sorted by offense type. A count of the number of charges filed within the time frame for each UOR is also provided as well as the UOR's listed description.

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Statistical Analysis Considerations:

- Statistics presented are a snapshot in time as of the date the data was queried: 12/4/2023.
- 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 within the case.
- Counts of cases do not necessarily represent counts of unique individuals.
- The date range is based on case filing date. Some charges may be filed within a case after the case filing date.

Data Variables Requested

Database	Data Variable	Description
CourtNet	Cases	The count of distinct cases based on the unique case number within a county that include a charge of at least one of the specified offenses.
	Case Category	A sorting hierarchy used to sort cases at a high level. The case category is defined by a one or two-letter code within the case number along with the case type. This report includes Felony, Misdemeanor, or Traffic cases. Prepayable cases are excluded.
	Case Filing Date	The date on which the case was filed.
	Charges	The count of charges which fit the specified criteria.
	Charge Disposition Category	Charge dispositions are grouped into the following categories: <ul style="list-style-type: none"> Acquitted <ul style="list-style-type: none"> • ACQ – Acquitted • NG – Not Guilty Amended <ul style="list-style-type: none"> • AD – Amended Down • AGJ – Amended Down by Grand Jury • AMEND – Amended • AU – Amended Up • AUGJ – Amended Up by Grand Jury Convicted <ul style="list-style-type: none"> • G – Guilty • GM – Guilty - Multiple Counts • GSS – Guilty - Sealed Sentence • PRPD – Prepaid Dismissed <ul style="list-style-type: none"> • CAD – Dismissal by Motion of Prosecutor • DD – Dismissed Diverted • DDP – Dismissed Deferred Prosecution • DEC – Deceased • DGJ – Dismissed After Present to Grand Jury • DIS – Dismissed • DWP – Dismissed with Prejudice • HNG – Hung Jury • INC – Incompetent to Stand Trial

DISPOSITIONS OF SPECIFIED FAYETTE COUNTY DISTRICT CRIMINAL CHARGES IN CASES FILED 10/1/2022 – 9/30/2023

		<ul style="list-style-type: none"> • MST - Mistrial • NGJ – No Action Taken by Grand Jury • NTB – No True Bill Returned by Grand Jury • PAR – Pardon - Prior to Adjudication Only • PRDIS – Pre-Payable Citation Dismissed • SAV – Set Aside/Voided • VAC – Vacated Judgment • VEFC – Vacated Expunged Felony Conviction • VSC – Void Sealed Conviction • WD - Withdrawn <p>Diverted</p> <ul style="list-style-type: none"> • DIV – Diversion • DP – Deferred Prosecution • PTD – Pretrial Diversion <p>FTA/FTV/AP</p> <ul style="list-style-type: none"> • AP – Administrative Procedure • FTA – Failure to Appear • FTV – Fugitive <p>Indictment</p> <ul style="list-style-type: none"> • IND – Indictment by Grand Jury / Information <p>Other</p> <ul style="list-style-type: none"> • AFF - Affirmed • DEN – Denied • ENH – Enhanced • EXT – Extradition • GDJ – Grand Jury • GNT - Granted • MER – Merged • PCB – Peace Bond • OTH – Other • REM - Remanded • REV – Reversed • SR – Sealed Records • TRF – Transfer • TRFD – Drug Court Transfer <p>Any disposition code inappropriate to adult criminal charges applied erroneously. A disposition type of pending means the case/charge is still open.</p>
	Charge Level	<p>Offenses classified for the purpose of the sentencing penalty level of the charge. The charge level is determined by the UOR’s ASCF code. Charge levels by highest to lowest include:</p> <ul style="list-style-type: none"> • Felony: A serious criminal offense punished by at least one year of prison incarceration or death. • Misdemeanor: A criminal offense less serious than a felony punished by less than one year of confinement in a county jail.

DISPOSITIONS OF SPECIFIED FAYETTE COUNTY DISTRICT CRIMINAL CHARGES IN CASES FILED 10/1/2022 – 9/30/2023

		<ul style="list-style-type: none"> • Violation: A criminal offense published only by a fine or penalty other than those specified above. • Other: A UOR code used for administrative purposes, Uniform Juvenile Code (UJC) offenses or that does not indicate a typical criminal offense. Examples include Contempt of Court and Violation of Release Conditions. <p>Note: Penalties including fines may be associated with offenses of any penalty level. This report only includes misdemeanor charges.</p>
	County	The county in which a case was filed. This report is limited to Fayette County only.
	Federal Fiscal Year (FFY)	The fiscal year of the federal government which runs from October 1 st to September 30 th .
	Jurisdiction	The court division that the case was filed. This report is limited to District Court.
	Offense Type	<p>The type of offense which was charged. The criteria for each offense type are as follows:</p> <ul style="list-style-type: none"> • DUI – Any offense which falls into the AOC’s DUI offense group • Possession of Marijuana – Any offense falling under one of the following six-digit UOR codes: 042330, 042331, 035609, 035632, 035633, 001825, 001810, 001823, 901823, or 907058. • Possession/Use of Drug Paraphernalia – Any offense falling under one of the following six-digit UOR codes: 001856, 042075, 042076, 042077, 042078, 042081, or 909656. • Theft by Unlawful Taking – Any offense which falls under KRS 514.030 • Theft by Deception – Any offense which falls under KRS 514.040 • Failure of Owner/Non-Owner to Maintain Insurance – Any offense falling under one of the following six-digit UOR codes: 000480, 000481, 000482, 000483, 000503, 000521, 000525, or 900503. <p>Some offenses which fall into the categories above are classified as felonies and were not included in the results.</p>

**DISPOSITIONS OF SPECIFIED FAYETTE COUNTY DISTRICT CRIMINAL
CHARGES IN CASES FILED 10/1/2022 – 9/30/2023**

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

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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.

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

23_RS6011

**Misdemeanor Criminal Charges Filed by Specified Offense Types and Disposition Category
Fayette County District 10/1/2022 - 9/30/2023**

Offense Type	Disposition Category	Charges	Cases
Failure to Maintain Insurance	Amended	16	16
	Convicted	693	693
	Dismissed	584	584
	FTA / FTV / AP	392	392
	Indictment	17	17
	Other	9	9
	PENDING	185	185
	Total	1,896	1,883
Theft by Unlawful Taking	Amended	17	16
	Convicted	812	784
	Dismissed	165	160
	FTA / FTV / AP	94	88
	Indictment	12	11
	Other	40	37
	PENDING	84	80
	Total	1,224	1,158
DUI	Amended	216	204
	Convicted	725	725
	Dismissed	27	27
	FTA / FTV / AP	75	75
	Indictment	36	36
	Other	7	7
	PENDING	123	123
	Total	1,209	1,054
Possession of Drug Paraphernalia	Convicted	237	234
	Dismissed	85	82
	FTA / FTV / AP	62	62
	Indictment	188	188
	Other	263	257
	PENDING	18	18
	Total	853	836
Possession of Marijuana	Amended	1	1
	Convicted	217	217
	Dismissed	64	64
	FTA / FTV / AP	42	42
	Indictment	87	87
	Other	96	96
	PENDING	28	28
Total	535	534	
Theft by Deception	Amended	2	2
	Convicted	35	31
	Dismissed	26	20
	FTA / FTV / AP	2	2
	Indictment	2	2
	Other	9	8
	PENDING	9	9
	Total	85	71
Grand Total		5,802	5,040

Statistical Analysis Considerations

* Data is provided from the CourtNet database.

* Charges consist of all convicted charges within a case. A case may consist of one or multiple charges, the distinct count of cases counts each case only once.

Run Date:

12/4/2023

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**Misdemeanor Criminal Charges Filed by Specified Offense Types
Fayette County District 10/1/2022 - 9/30/2023**

Offense Type	UOR + Description	Charges	
DUI	0031100 OPER MV U/INFL ALC .08 (189A.010(1A) 1ST	347	
	0031120 OPER MV U/INFL ALC .08 (189A.010(1A) - 1ST (AGG CIR)	169	
	0031260 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 1ST	102	
	0031220 OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST	78	
	0031320 OPER MV U/INFL ALC .08 (189A.010(1A) - 2ND	68	
	0031140 OPER MV U/INFL ALC (189A.010(1B) - 1ST	60	
	0031340 OPER MV U/INFL ALC .08 (189A.010(1A) - 2ND (AGG CIR)	60	
	0031180 OPER MV U/INFL SUBST (189A.010(1C) - 1ST	55	
	0031280 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 1ST (AGG CIR)	46	
	0031160 OPER MV U/INFL ALC (189A.010(1B) - 1ST (AGG CIR)	28	
	0031560 OPER MV U/INFL ALC .08 (189A.010(1A) - 3RD (AGG CIR)	25	
	0031480 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND	22	
	0031540 OPER MV U/INFL ALC .08 (189A.010(1A) - 3RD	22	
	0031400 OPER MV U/INFL SUBST (189A.010(1C) - 2ND	20	
	0031380 OPER MV U/INFL ALC (189A.010(1B) - 2ND (AGG CIR)	19	
	0031500 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND (AGG CIR)	12	
	0031360 OPER MV U/INFL ALC (189A.010(1B) - 2ND	11	
	0031440 OPER MV U/INFL CONT SUB (189A.010(1D) - 2ND	11	
	0031620 OPER MV U/INFL SUBST (189A.010(1C) - 3RD	9	
	0031200 OPER MV U/INFL SUBST (189A.010(1C) - 1ST (AGG CIR)	7	
	0031240 OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST (AGG CIR)	7	
	0031600 OPER MV U/INFL ALC (189A.010(1B) - 3RD (AGG CIR)	7	
	0031460 OPER MV U/INFL CONT SUB (189A.010(1D) - 2ND (AGG CIR)	5	
	0031700 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 3RD	5	
	0031420 OPER MV U/INFL SUBST (189A.010(1C) - 2ND (AGG CIR)	4	
	0031580 OPER MV U/INFL ALC (189A.010(1B) - 3RD	4	
	0031680 OPER MV U/INFL CONT SUB (189A.010(1D) - 3RD (AGG CIR)	3	
	0031640 OPER MV U/INFL SUBST (189A.010(1C) - 3RD (AGG CIR)	1	
	0031660 OPER MV U/INFL CONT SUB (189A.010(1D) - 3RD	1	
	0031720 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 3RD (AGG CIR)	1	
		Total	1,209
	Failure to Maintain Insurance	0004800 FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY 1ST	1,307
		0004820 FAILURE OF NON-OWNER OPERATOR TO MAINTAIN REQ INSURANCE, 1ST	524
0004810 FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SEC 2ND OR >		51	
0004830 FAILURE OF NONOWNER OPERATOR MAINTAIN REQ INSURANCE 2ND OR >		12	
0004821 ATT FAILURE OF NON-OWNER OPERATOR TO MAINTAIN REQ INSURANCE, 1ST		1	
0005030 *OBS* NO INSURANCE-1ST OFFENSE		1	
		Total	1,896
Possession of Drug Paraphernalia	0420810 DRUG PARAPHERNALIA - BUY/POSSESS	851	
	0018560 *OBS* POSS OF DRUG PARAPHENALIA 1ST	1	
	0420811 ATT DRUG PARAPHERNALIA - BUY/POSSESS	1	
		Total	853
Possession of Marijuana	0423300 POSS OF MARIJUANA	535	
		Total	535

Statistical Analysis Considerations

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**Misdemeanor Criminal Charges Filed by Specified Offense Types
Fayette County District 10/1/2022 - 9/30/2023**

Offense Type	UOR + Description	Charges
Possession of Drug Paraphernalia	0420810 DRUG PARAPHERNALIA - BUY/POSSESS	851
	0018560 *OBS* POSS OF DRUG PARAPHENALIA 1ST	1
	0420811 ATT DRUG PARAPHERNALIA - BUY/POSSESS	1
	Total	853
Theft by Deception	0712830 THEFT BY DECEPTION-INCLUDE COLD CHECKS	54
	0712850 THEFT BY DECEPTION-INCLUDE COLD CHECKS \$500 < \$1,000	18
	0712871 ATT THEFT BY DECEPTION-INCLUDE COLD CHECKS \$1,000 < \$10,000	10
	0712831 ATT THEFT BY DECEPTION-INCLUDE COLD CHECKS	3
	Total	85
Theft by Unlawful Taking	0242300 TBUT OR DISP SHOPLIFTING	796
	0240950 TBUT OR DISP ALL OTHERS	147
	0242310 TBUT OR DISP SHOPLIFTING \$500 < \$1,000	110
	0240960 TBUT OR DISP ALL OTHERS \$500 < \$1,000	78
	0241400 TBUT OR DISP CONTENTS FROM VEHICLE	25
	0240971 ATT TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	8
	0242321 ATT TBUT OR DISP SHOPLIFTING \$1,000 < \$10,000	8
	0241110 TBUT OR DISP AUTO \$500 < \$1,000	6
	0241603 CONS TBUT OR DISP FROM BUILDING	5
	0241100 TBUT OR DISP AUTO	4
	0241121 ATT TBUT OR DISP AUTO \$1,000 < \$10,000	4
	0241131 ATT TBUT OR DISP AUTO \$10,000 < \$1,000,000	4
	0241210 TBUT OR DISP BICYCLES \$500 < \$1,000	4
	0241410 TBUT OR DISP CONTENTS FROM VEHICLE \$500 < \$1,000	3
	0241600 TBUT OR DISP FROM BUILDING	3
	0242301 ATT TBUT OR DISP SHOPLIFTING	3
	0242410 TBUT PARTS FROM VEHICLE \$500 < \$1,000	3
	0241200 TBUT OR DISP BICYCLES	2
	0231001 ATT THEFT BY UNLAWFUL TAKING/DISP-FIREARM	2
	0239150 *OBS* TBUT OR DISP ALL OTHERS U/\$500	1
	0240981 ATT TBUT OR DISP ALL OTHERS \$10,000 < \$1,000,000	1
	0239350 *OBS* TBUT OR DISP SHOPLIFTING U/\$500	1
	0241101 ATT TBUT OR DISP AUTO	1
	0241124 FACL TBUT OR DISP AUTO \$1,000 < \$10,000	1
	0241510 TBUT OR DISP FARM EQUIP \$500 < \$1,000	1
	0241610 TBUT OR DISP FROM BUILDING \$500 < \$1,000	1
	0242100 TBUT OR DISP POCKETPICKING	1
	0242401 ATT TBUT PARTS FROM VEHICLE	1
	Total	1,224
	Grand Total	

Statistical Analysis Considerations

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