



**JEFFERSON COUNTY DIVERSION TERMS
FOR COMPLAINTS INCLUDING ALCOHOL AND DRUG OFFENSES
WITH DIVERSION START DATE CY 2016 - 2021**

August 16, 2022

Statistics Request Overall Description

On August 8, 2022, Research and Statistics received a request for a report of the number and type of diversion terms of Court Designated Worker (CDW) Diversion Agreements starting from Calendar Year (CY) 2016 to 2021 for Jefferson County complaints including Alcohol and Drug Offenses.

The AOC Court Designated Workers Case Management System (CDWCMS), the case management and information system used by Court Designated Workers, was queried for Diversion Agreement Terms specific to Alcohol and Drug Offenses (see attached offense list) with a Diversion Start Date in CY 2016, 2017, 2018, 2019, or 2021, related to Jefferson County complaints.

Statistical Report (22_CDW5001)

The report consists of a single cross-tabulation that includes Diversion Terms from diversion agreements for complaints including charges of alcohol or drug offenses in Jefferson County with diversion start dates from CY 2016-2021 for Alcohol and Drug Charges. The table includes separate counts of separate diversion terms, distinct diversion agreements, and distinct youth grouped by the CY of the diversion start date and the Diversion Term Type.

Supplemental list of the offenses

Provides a list of Alcohol and Drug Offenses queried for this report.

Statistical Analysis Considerations

- The statistical information presented is a snapshot in time as of August 16, 2022.
- A single diversion agreement may apply to one or more complaints and a single youth may have one or more diversion agreements during a given period-of-time. A single diversion agreement may have one or more terms.

Data Element/Field/Variable Requested

Data		
Database	Element/Field/Variable	Description/Definition

**JEFFERSON COUNTY DIVERSION TERMS
FOR COMPLAINTS INCLUDING ALCOHOL AND DRUG OFFENSES
WITH DIVERSION START DATE CY 2016 - 2021**

AOC_CDWCMS	Diversion Start Date	The original date the diversion agreement case action was entered into CDWCMS and signed by the youth.
	Calendar Year (CY)	The calendar year is January 1 through December 31 and is based on the Diversion Start Date for complaints within Jefferson County.
	Diversion Term Type	A standard description of an individual term within a Diversion Agreement.
	Diversion Terms	A count of separate terms within the reported Diversion Agreements.
	Diversions	Counts of distinct Diversion Agreements. A single Diversion Agreement may apply to one or more charges from one or more CDW complaints. A CDW Complaint is a verified statement which contains allegations against a youth. A youth may be the subject of one or more complaints and/or one or more Diversion Agreements.
	Charges	The offense on which the offender was referred for diversion. This report is limited to alcohol and drug offenses.
	Complaint County	The county where a complaint was filed.

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

RESEARCH AND STATISTICS DISCLAIMER for CDWCMS REQUESTS

The data from this report is provided from the Court Designated Worker program. Information received from the Court Designated Worker Program electronic case management system (CDWCMS) 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 UOR Codes listed below were queried for the attached report

Alcohol Intoxication

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
222.202(1)	002301	ALCOHOL INTOX IN PUBLIC PLACE-3RD OR > OFF W/12 MO	Misdemeanor B
222.202(2)	002302	DRINKING ALCOHOL IN PUBLIC PLACE-3RD OR > OFF W/12	Misdemeanor B
222.202(1)	002304	ALCOHOL INTOXICATION IN A PUBLIC PLACE-1ST & 2ND O	Violation
222.202(2)	002305	DRINKING ALCOHOLIC BEV IN PUBLIC PLACE-1ST & 2ND O	Violation

Alcohol Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
244.605	041198	MALT BREW/IMP UNLAWFUL PAY FROM DISTRIB 1ST OFF	Misdemeanor B
244.605	041199	MALT BREW/IMP UNLAWFUL PAY FROM DISTRIB 2ND OR > OFF	Misdemeanor A
243.030(1)	041200	*OBS* LICENSE REQ FOR DISTILL SPIRITS/WINE 3RD OFF	Felony D
243.030(1)	041201	*OBS* VIOLATE LICENSE REQ FOR DISTILLED SPIRITS/WINE 2ND >	Misdemeanor A
243.020(1)	041205	UNLICENSED MANUF/SALE/STORE/PURCH/TRANSPORT ALC BEV-1ST OFF	Misdemeanor B
243.020(2)	041206	*OBS* HOLD FED, BUT NOT STATE/LOCAL ALCOHOL LIC 1ST OFF	Misdemeanor B
243.020(4)	041208	*OBS* EXCESS OF 3 GAL SPIRITS/WINE STORED UNLICENSED PREM	Misdemeanor B
243.050	041210	*OBS* VIOLATE LICENSE REQ RAILROAD SYSTEM/COMML AIRLINE	Misdemeanor B
243.730	041215	*OBS* WHOLESALER BREW REPORT-DUE DATE OF TAX-ADV PAYMENT	Misdemeanor A
243.030(1)	041216	*OBS* VIOL LIC REQ FOR DISTILLED SPIRIT/WINE - 2ND OFF	Misdemeanor A
243.020(1)	041220	*OBS* UNLICENSED MANUF/SALE/STORE/PUR/TRANS ALC BEV-2ND OFF	Misdemeanor A

Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189.530	000434	RENTING MOTOR VEHICLE TO DRUNK OR DRUG ADDICT	Misdemeanor A
189A.200(1)	002107	*OBS* REFUSAL TO TAKE ALCOHOL/SUBSTANCE TEST	Other
189A.105	002117	*OBS* REFUSE TO SUBMIT TO BREATH/BLOOD/ URINE TEST(S)	Other
244.085(1)	002120	PERSON 18-20 ENTER PREMISES TO PURCHASE ALCOHOL	Violation
244.085(2)	002122	PERSON 18 OR > ASSIST MINOR PURCHASE ALCOHOL	Violation
244.085(2)	002124	PERSON 18-20 POSS/PURCH/ATT PURCH/HAVE ANOTHER PURCH ALCOHOL	Violation
244.085(3)	002126	PERSON 18-20 MISREPRESENTING AGE TO OBTAIN ALCOHOL	Violation
244.085(4)	002128	PERSON 18-20 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL 1ST	Violation
244.085(4)	002130	PERSON 18-20 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL 2ND OR >	Misdemeanor A
244.085(7)	002150	PERSON 18-20 ON PREM WHERE ALCOHOL SOLD BY PACKAGE	Violation
244.652	002198	POWDERED ALCOHOL 1ST OFFENSE	Misdemeanor B
244.652	002199	POWDERED ALCOHOL 2ND OFFENSE	Misdemeanor A
244.085(4)	002201	*OBS* USE OF FALSE ID TO PURCH ALCOHOL BY MINOR 2ND OR > OFF	Misdemeanor A
242.260	002204	ILLEGAL TRANSPORT/DELIVERY ALC BEV, DRY TERRITORY-	Misdemeanor B
244.080	002205	SELLING ALCOHOLIC BEVERAGES TO MINORS-1ST OFFENSE	Misdemeanor B
244.080(1)	002206	SERVING ALCOHOLIC BEVERAGES TO MINORS-1ST OFFENSE	Misdemeanor A
244.080	002207	PERMIT ILLEGAL SALES OF ALCOHOLIC BEVERAGES ON PRE	Misdemeanor B
244.290(3)	002208	SELLING /DELIVERING ALCOHOLIC BEVERAGES ON SUNDAY-1ST OFF	Misdemeanor B
244.085(2)	002209	*OBS* POSSESSION OF ALCOHOLIC BEVERAGES BY A MINOR	Violation
244.085(1)	002210	*OBS* MINOR ENTERING PREMISE FOR THE PURCHASE OF ALCOHOL	Violation

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
244.085(2)	002211	*OBS* ASSISTING A MINOR IN PURCHASING ALCOHOL	Violation
244.085(3)	002212	*OBS* MISREPRESENTATION OF AGE BY MINOR TO BUY ALCOHOL	Violation
244.085(3)	002213	*OBS* USE OF FALSE ID TO PURCHASE ALCOHOL BY A MINOR-1ST	Violation
244.290(1)	002214	SELLING/DELIVERING ALCOHOLON ELECTION DAY 1ST OFF	Misdemeanor B
244.120(1)	002215	RETAIL PREMISES WHO HAVE LIQ LIC NOT DISORDERLY-1S	Misdemeanor B
244.290(1)	002216	*OBS* TIME WHEN RETAIL PREMISE TO CLOSE-STOP SELL LIQUOR	Misdemeanor B
244.083	002217	NO DISPLAY OF LIQUOR WARNING TO MINORS SIGN	Violation
244.040	002218	CASH SALES ONLY OF ALCOHOL BEVERAGES TO PERSONS-1S	Misdemeanor B
244.050	002219	RETAIL LICENSE PROHIBITS SELL/GIVE AWAY/DELIVER ALC 1ST OFF	Misdemeanor B
244.060(1)	002220	LICENSEE TO PURCHASE ALC BEV FROM AUTHORIZED PERON	Misdemeanor B
244.060(2)	002221	LICENSEE TO SELL ALC BEV TO AUTHORIZED PERSONS-1ST	Misdemeanor B
244.090(1)(A)	002223	LIQ LIC NOT EMP PERSON CONVICTED FEL OFF W/2 YRS-1	Misdemeanor B
244.090(1)(C)	002224	LIQ LIC NOT EMPLOY PERSON UNDER 20 YEARS 1ST OFF	Misdemeanor B
244.090(1)(C)	002225	*OBS* LIQ LIC NOT TO EMPY PERSON NOT US CITIZEN-1ST	Misdemeanor B
244.090(1)(D)	002226	LIQ LIC NOT TO EMPLOY PRIOR REVOKE LICENSEE W/2 YR	Misdemeanor B
244.110	002227	RETAIL LIQ PREMISE TO FURNISH CLEAR VIEW FROM ENTR	Misdemeanor B
244.130	002228	*OBS* LIQ ADVERTISING TO COMPLY WITH BOARD/ABC BD REG-1S	Misdemeanor B
244.150	002229	LIQ LICENSEE TO KEEP RECORDS-1ST OFFENSE	Misdemeanor B
244.170	002230	APPARATUS FOR UNLAWFUL MANUFACTURE ALC BEV-1ST OFF	Misdemeanor A
244.170	002231	APPARATUS FOR UNLAWFUL MANUFACTURE ALC BEV-2ND OFF	Felony D
244.170	002232	APPARATUS FOR UNLAWFUL MANUFACTURE ALC BEV-3RD OR	Felony C
244.250	002233	*OBS* PROD/WHLSLR NOT FURNISH SIGN EXCEPT BY REG-1ST OFF	Misdemeanor B
244.270	002234	*OBS* LIQ WHLSLR TO HAVE NAME & LIC # ON WINDOW/BLDG-1ST	Misdemeanor B
244.300	002235	RETAILER, EXCEPT HOTEL/CLUB, NO CREDIT FOR ALC BEV	Misdemeanor B
244.330	002236	*OBS* ONE BAR ALLOWED FOR EACH LICENSE, SERVICE BARS-1ST	Misdemeanor B
244.340(1)	002237	*OBS* CONTAINER PACKAGE LIQ RETAILER MAY PURCH/KEEP/SELL	Misdemeanor B
244.340(2)	002238	*OBS* PACKAGE LIQ RETAILER PROPER LABEL/FEDERAL TAX STAM	Misdemeanor B
244.340(3)	002239	*OBS* PACKAGE LIQ RETAILER, NO CONTAINER OPEN/DRANK-1ST	Misdemeanor B
244.350	002240	*OBS* PACKAGE LIQ RETAILER, NO PHONE/MAIL/DELIVER ORDER-	Misdemeanor B
244.360	002241	*OBS* PACKAGE LIQ RETAILER NAME & LICENSE # ON WINDOW-1S	Misdemeanor B
244.480	002242	TIME WHEN DELIVERY/SALE OF MALT BEV. PROHIBITED	Violation
244.480(3)(B)	002243	NO MALT BEV TO BE SOLD ON ELECTION DAY WHEN POLLS	Violation
244.490	002244	SALE MALT BEV TO PERSON ILLEGALLY SELLING MALT BEV	Violation
244.530	002245	*OBS* SIGNS ON MALT BEV RETAILER PREMISES	Violation
244.540	002246	ADVERTISING MALT BEVERAGES NEAR SCHOOL CHURCH PROH	Violation
244.550	002247	ADULTERATION OF MALT BEVERAGES PROHIBITED	Violation
244.560	002248	BREWER/DISTRIBUTOR ACCURATE INVOICE-REFUNDS/REBATE	Violation
244.600	002249	BREWER COMMERCIAL BRIBERY OF MALT BEV RETAIL, UNLA	Violation
244.040	002250	CASH SALES ONLY OF ALCOHOL BEV TO PERSONS-2ND OR >	Misdemeanor A
244.050	002251	RETAIL LICENSE PROHIBITS SELL/GIVE AWAY/DELIVER ALC 2ND OFF	Misdemeanor A
244.060(1)	002252	LICENSEE PURCHASE ALC BEV FROM AUTHORIZED PERS-2ND	Misdemeanor A
244.060(2)	002253	LICENSEE TO SELL ALC BEV TO AUTHORIZED PERSON-2ND	Misdemeanor A
244.070	002254	*OBS* SALE ALC BEV TO NON-FAMILY PERSON -2ND	Misdemeanor A
244.085	002255	*OBS* PERMIT PERSONS U/21 TO REMAIN ON PREMISES ALC IS SOLD	Violation
244.080(1)	002256	SELLING ALCOHOLIC BEVERAGES TO MINORS-2ND OR > OFF	Misdemeanor A
244.080(1)	002257	SERVING ALCOHOLIC BEVERAGES TO MINORS-2ND OR > OFF	Misdemeanor A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
244.160	002258	PRESENCE OF ALC BEV RAISES PRESUMPTION OF INTENT T	Misdemeanor B
244.125	002259	PROH POSS LOADED GUN IN RM WHERE ALC BEV SOLD-1ST	Misdemeanor A
244.085(3)	002263	*OBS* USE OF FALSE ID TO PURCHASE ALC BY A MINOR-2ND OR	Misdemeanor A
244.090(1)(A)	002264	LIQ LIC NOT EMPLOY PERS CONV FEL OFF W/2 YRS-2ND O	Misdemeanor A
244.090(1)(C)	002265	LIQ LIC NOT EMPLOY PERSON UNDER 20 YEARS 2ND >1ST	Misdemeanor A
244.090(1)(C)	002266	*OBS* LIQ LIC NOT TO EMPLOY PERSN NOT US CITIZEN-2ND	Misdemeanor A
244.090(1)(D)	002267	LIQ LIC NOT EMPLOY PRIOR REVOKE LICENSEE W/2 YR-2ND	Misdemeanor A
244.110	002268	*OBS* RETAIL LIQ PREMISES FURNISH CLEAR VIEW FROM ENTRY-	Misdemeanor A
244.120(1)	002269	RETAIL PREMISE WHO HAVE LIQ LIC NOT DISORDERLY-2ND	Misdemeanor A
244.130	002270	*OBS* LIQ ADVERTISING TO COMPLY W/BOARD/ABC BD REG-2ND O	Misdemeanor A
244.150	002271	LIQ LICENSEE TO KEEP RECORDS-2ND OR > OFFENSE	Misdemeanor A
244.250	002272	*OBS* PROD/WHLRLR NOT FURNISH SIGN EXCEPT BY REG-2ND OR	Misdemeanor A
244.270	002273	*OBS* LIQ WHLSLR HAVE NAME AND LIC # ON WINDOW/BLDG-2ND	Misdemeanor A
244.290(3)	002274	SELLING/DELIVERING ALC BEVERAGES ON SUNDAY 2ND OR > OFF	Misdemeanor A
244.290(1)	002275	SELLING/DELIVERING ALCOHOL ON ELECTION DAY 2ND+ OFF	Misdemeanor A
244.300	002277	RETAILER EXCEPT HOTEL/CLUB NO CREDIT FOR ALC BEV-2	Misdemeanor A
244.330	002278	*OBS* ONE BAR ALLOWED FOR EACH LICENSE, SERVICE BAR-2ND	Misdemeanor A
244.340(1)	002279	*OBS* CONTAINERS PACKAGE LIQ RETAILER MAY PUR/KEEP/SELL-	Misdemeanor A
244.340(2)	002280	*OBS* PACKAGE LIQ RETAILER, PROPER LABEL/FED TAX STAMP-2	Misdemeanor A
244.340(3)	002281	*OBS* PACKAGE LIQ RETAILER, NO CONTAINER OPEN/DRANK-2ND	Misdemeanor A
244.350	002282	*OBS* PACKAGE LIQ RETAILER NO PHONE/MAIL/DELIVER ORDER-2	Misdemeanor A
244.360	002283	*OBS* PACKAGE LIQ RETAILER NAME & LICENSE # ON WINDOW-2N	Misdemeanor A
244.087	002290	*OBS* 18 YR OLD STOCK/SELL ALCOHOL W/O SUPERVISION 1ST OFF	Misdemeanor B
244.087	002291	*OBS* 18 YR OLD STOCK/SELL ALCOHOL W/O SUPERVISION 2ND OFF	Misdemeanor A
244.090(1)(A)	002292	LIQUOR LICENSEE NO EMPLOY CONVICT FELON W/IN 2YR 1ST OFF	Misdemeanor B
244.090(1)(A)	002293	LIQUOR LIC NOT EMPLOY CONVICT FELON W/I 2 YRS, 2ND OR >	Misdemeanor A
243.897	002579	UNAUTHORIZED PURCHASE OF METAL BEER KEG	Violation
244.295	024429	SPIRITS NOT LOCKED UP	Misdemeanor B
244.170	041010	*OBS* BUY/POSSESS APPARATUS UNLAW MANUF OF ALC BEV-3RD	Felony C
242.260	041024	ILLEGALLY TRANSPORT/DELIVER ALC BEV IN DRY TERRITORY-2ND OFF	Misdemeanor A
242.260	041030	ILLEGALLY TRANSPORT/DELIVER ALCOHOLIC BEV-DRY TERRITORY-3RD	Felony D
244.170	041040	UNLAWFULLY SELL/TRANSPORT/POSS/MANUFAC ALC APPARATUS 2ND OFF	Felony D
244.170	041041	*OBS* UNLAWFUL SELL/TRANSP/POSS/MANF ALC APPARATUS 3RD >	Felony C
242.250	041045	*OBS* DIST/SOLICIT/RECEIVE CONT/ORDER DRY TERRY 1ST OFF	Misdemeanor B
242.250	041046	*OBS* DIST/SOL/RECEIVE ALC CONTRACT/ORDER DRY TERRY 2ND	Misdemeanor A
242.250	041047	*OBS* DIST/SOL/RECEIVE ALC CONTRACT/ORDER DRY TERRY 3RD	Felony D
242.270	041048	*OBS* C.O.D. SHIPMENT OF ALC BEV INTO DRY TERR-1ST OFF	Misdemeanor B
242.270	041049	*OBS* C.O.D. SHIP OF ALC BEV IN DRY TERRITORY-2ND OFFENSE	Misdemeanor A
242.270	041050	*OBS* C.O.D. SHIPMENT OF ALC BEV INTO DRY TERR-3RD OFF	Felony D
242.280	041051	*OBS* REC ALC BEV FROM COMMON CARRIER-DRY TERR-1ST OFF	Misdemeanor B
242.280	041052	*OBS* REC ALCOHOLIC BEV FROM COMMON CARRY-DRY TERRY-2ND	Misdemeanor A
242.280	041053	*OBS* REC ALC BEV FROM CARRIER DRY TERRITORY-3RD OFF	Felony D
243.020(5)	041195	EXCESS OF 3 GAL SPIRIT/WINE STORED IN UNLICENSED PLACE	Misdemeanor B
243.620	041212	POSTING OF ALCOHOL BEVERAGE LICENSE REQUIRED	Violation
243.630	041213	UNAUTHORIZED TRANSFER OF ALCOHOLIC BEVERAGE LICENSE	Misdemeanor B
243.720	041214	*OBS* RATE OF TAX ON ALCOHOLIC BEVERAGES	Misdemeanor A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 3 of 19

Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
243.020(2)	041221	*OBS* HOLD FED, BUT NOT STATE ALCOHOL LIC-2ND OR > OFF	Misdemeanor A
243.020(1)	041225	UNLICENSE MANU/SALE/STORE/PUR/TRANSPORT ALC BEV-3RD OR > OFF	Felony D
243.990(1)	041227	VIOLATION OF REQUIRED ALCOHOL LICENSE 1ST OFFENSE	Misdemeanor B
243.990(1)	041229	VIOLATION OF REQUIRED ALCOHOL LICENSE 2ST OFFENSE	Misdemeanor A
243.020(3)	041231	UNLIC PERSON ALLOW SELL/BARTER/DRINK ON BUSINESS PREM	Violation
243.730	041233	FAILURE TO COLLECT REQUIRED ALCOHOL TAX	Misdemeanor A
243.200	041235	VIOLATION OF REQUIRED ALC TRANSPORTER LICENSE 1ST OFF	Misdemeanor B
243.200	041236	VIOLATION OF REQUIRED ALC TRANSPORTER LICENSE 2ND OR > OFF	Misdemeanor A
242.260	041240	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 1ST OFF	Misdemeanor B
242.260	041241	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 2ND OFF	Misdemeanor A
242.260	041242	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 3RD & SUB OFF	Felony D
242.230(2)	041245	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 1ST OFF	Misdemeanor B
242.230(2)	041246	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 2ND OFF	Misdemeanor A
242.230(2)	041247	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 3RD & SUB OFF	Felony D
242.230(3)	041250	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 1ST OFF	Misdemeanor B
242.230(3)	041251	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 2ND OFF	Misdemeanor A
242.230(3)	041252	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 3RD & SUB OFF	Felony D
242.230(3)	041255	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 1ST OFF	Misdemeanor B
242.230(3)	041256	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 2ND OFF	Misdemeanor A
242.230(3)	041257	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 3RD & SUB OFF	Felony D
243.502	041260	ALCOHOL VAPORIZING DEVICE ILLEGAL ACTIONS, 1ST OFF.	Misdemeanor B
243.502	041261	ALCOHOL VAPORIZING DEVICE ILLEGAL ACTIONS, 2ND OFF.	Misdemeanor A
244.087	044087	18 YR OLD STOCK/ARRANGE/SELL ALCOHOL W/O SUPERVISOR	Misdemeanor B
189.530	W00434	RENTING MOTOR VEHICLE TO DRUNK OR DRUG ADDICT (W/Z)	Misdemeanor A

Alcohol Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189.530(2)	000470	POSSESS OPEN ALCOHOL BEVERAGE CONTAINER IN A MOTOR VEHICLE	Violation
242.230(2)	002202	*OBS* ILLEGAL POSSESSION OF ALCOHOL IN DRY TERR 1	Misdemeanor B
242.230(2)	041021	*OBS* ILLEGALLY POSSESS ALCOHOL IN DRY TERRITORY-3RD OFF	Felony D
242.230(2)	041023	*OBS* ILLEGALLY POSSESS ALCOHOL DRY TERRITORY, 2ND OFF	Misdemeanor A
189.530(2)	W00470	POSSESS OPEN ALCOHOL BEVERAGE CONTAINER IN MOTOR VEH (W/Z)	Violation

Alcohol Sales

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
242.230(1)	002203	ILLEGAL SALE/GIVE ALCOHOL, DRY TERRITORY-1ST OFFEN	Misdemeanor B
244.070	002222	*OBS* SALE ALC BEV TO PERSON NOT PROVIDING FOR FAMILY-1S	Misdemeanor B
244.290(3)	002284	TIME WHEN RETAIL PREMISE TO CLOSE - STOP SELL/DELIVER LIQUOR	Misdemeanor B
244.085(5)	002298	LICENSEE ALLOW PERSON < 21 ON PREMISES WHERE ALC IS SOLD	Violation
244.085(6)	002299	LICENSEE ALLOW PERSON < 21 ON PREMISES WHERE ALC BY PKG	Violation
242.230(1)	041020	ILLEGALLY SELL/GIVE ALCOHOL IN DRY TERRITORY-3RD OFFENSE	Felony D
242.230(1)	041022	*OBS* ILLEGAL SALE/GIVE ALCOHOL-DRY TERRITORY-2ND OFFENS	Misdemeanor B
242.240	041025	*OBS* SELL/GIVE ARTICLES NOT CLASS AS ALCOHOL BEV - 1ST	Misdemeanor B
242.240	041026	*OBS* SELL/GIVE-ARTICLES NOT CLASS AS ALCOH BEV - 2ND	Misdemeanor A
242.240	041027	*OBS* SELLGIVE ARTICLES NOT CLASS AS ALCOHOLIC BEV-3RD	Felony D
242.230(1)	041032	ILLEGAL SALE/GIVE ALCOHOL-DRY TERRITORY-2ND OFFENS	Misdemeanor A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 4 of 19

Alcohol Sales

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
242.310	041054	*OBS* RENT/HIRE VEH/PTY TO SELL LIQUOR IN DRY TERRY 1ST	Misdemeanor B
242.310	041055	*OBS* *RENT/HIRE VEHICLE/PPTY SELL LIQUOR IN DRY TERRY 2ND	Misdemeanor A
242.310	041056	*OBS* RENT/HIRE VEH/PROP TO SELL LIQUOR IN DRY TERRY 3RD	Felony D
243.020(1)	041203	*OBS* SELLING PACKAGE ALCOHOL ON DRINK LIC PREMISES-1ST	Misdemeanor B
243.020(1)	041204	*OBS* SELL/DRINK WHISKEY/MALT BEV LIC PREMISES-1ST OFFENSE	Misdemeanor B
243.020(3)	041207	*OBS* SELL DISTILLED SPIRIT/WINE BY THE DRINK W/O DRINK LIC	Violation
243.280(1)	041211	*OBS* SELLING MALT BEV NOT PURCH FROM A BREWER/DISTR	Misdemeanor B
243.020(1)	041218	*OBS* SELL PACKAGE ALCOHOL ON DRINK LIC PREM-2ND OFF	Misdemeanor A
243.020(1)	041219	*OBS* SELL/DRINK WHISKEY/MALT BEV LIC PREMISES-2ND OFF	Misdemeanor A
243.020(1)	041223	*OBS* SELL/DRINKING WHISKEY ON MALT BEV LIC PREMISES-3RD	Felony D
243.020(1)	041224	*OBS* SELL PACKAGE ALCOHOL OR DRINK LIC PREMISES-3RD OR >	Felony D

Drug Advertising

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(6)	001829	*OBS* AD FOR CONT SUB NOT IN PROFESIONAL PUB	Misdemeanor A
218A.500(4)	001867	*OBS* DRUG PARAPHERNALIA, AD PLACEMENT 1ST	Misdemeanor A
218A.1403	042010	ADVERTISING OF CONTROLLED SUBSTANCE MUST USE TRADE NAME, 1ST	Misdemeanor B
218A.1403	042011	ADVERTISING OF CONTROLLED SUBSTANCE MUST USE TRADE NAME, 2ND	Misdemeanor A

Drug Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.150(1)	001821	*OBS* PRODUCING MARIJUANA(UNDER 8 OZ)-1ST OFFE	Misdemeanor A
218A.150(1)	001824	*OBS* CULTIVATING MARIJ < 5 PLANTS	Misdemeanor A
218A.150(1)	001826	*OBS* PRODUCING HASHISH	Misdemeanor A
218A.150(1)	001853	*OBS* MANUFACTURING - ALL OTHER DRUGS	Misdemeanor A
218A.500(3)	001865	*OBS* MANUFACTURING OF DRUG PARAPHERNALIA 1ST	Misdemeanor A
217.902	004802	UNLAWFUL REPACKAGING VOLATILE SUBSTANCE	Felony D
514.030(2)(B)	023102	TBUT(ANH. AMM) W/INTENT TO MFG. METH. 1ST OFF.	Felony B
514.030(2)(B)	023103	TBUT(ANH. AMM) W/INTENT TO MFG. METH. 2D>OFF.	Felony A
514.110	028022	RSP (ANHYDROUS AMMONIA) W/INTENT TO METH., 1ST OFF	Felony B
514.110	028023	RSP (ANHYD AMMONIA) W/ INTENT TO MANUF METH 2ND OR >	Felony A
218A.1401	035010	*OBS* MANUFACTURE SCH I NON-NARC HALLUCINOGEN	Felony D
218A.9906	035605	*OBS* CULTIVATING MARIJUANA PURPOSE OF SALE	Felony D
218A.1501	035606	*OBS* CULTIVATE MARIJUANA (<25 PLANTS)	Misdemeanor A
218A.1501	035607	*OBS* PRODUCING MARIJ >8 OZ-2ND OR >OFFENSE	Felony D
218A.1501	035610	*OBS* PRODUCING HASHISH	Felony D
218A.1501	035613	*OBS* CULTIVATING MARIJ FOR SALE (5 OR > PLANT	Felony D
218A.150(1)	035630	*OBS* LIC REQ TO MANUFACT CONT SUB (OTHER 1ST)	Felony D
218A.1501	035631	*OBS* LIC REQ TO MANUFACT CONT SUB (1STOFF)	Felony D
218A.1502	035700	*OBS* MANUFACT A SCH II NON-NARC-AMPHETAMINE	Felony D
218A.1501	035800	*OBS* MANUFACTURE SCHEDULE III CONTROLLED SUBS	Felony D
260.858(2)	040154	CULTIVATE IN HEMP (5 PLANTS OR MORE) 1ST OFF	Felony D
260.858(2)	040156	CULTIVATE IN HEMP (5 PLANTS OR MORE) 2ND >OFF	Felony C
260.858(2)	040158	CULTIVATE IN HEMP < 5 PLANTS - 1ST OFFENSE	Misdemeanor A
260.858(2)	040160	CULTIVATE IN HEMP < 5 PLANTS - 2ND OR > OFFENSE	Felony D
260.858(3)	040162	POSSESSION OF HEMP EXTRACT MATERIAL IN EXCESS OF .3%	Misdemeanor B

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 5 of 19

Drug Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
250.991(3)	041803	TAMPERING W/ ANHYDROUS AMMONIA	Felony D
250.991(3)	041804	TAMPER W/ ANHYDROUS AMMONIA TO MANUF. METH. 1ST OFFENSE	Felony B
250.991(3)	041805	TAMPER W/ ANHYDROUS AMMONIA TO MANUF. METH. 2ND OFFENSE	Felony A
218A.140	042032	UNAUTHORIZED PROCUREMENT OF CONT SUB	Felony D
218A.350(4)	042066	MANUFACTURE/PKG/ADVERTISE NON-CONT SUB AS CS, 1ST OFF	Misdemeanor A
218A.350(4)	042067	MANUFACTURE/PKG/AD NON-CONT SUB AS CS, 2ND OR > OFF	Felony D
218A.1432	042288	*OBS* MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1432	042289	*OBS* MANUFACTURING METHAMPHETAMINE, 2ND OR > OFF	Felony A
218A.1432	042292	*OBS* MANUFACTURE METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1432	042293	*OBS* MANUFACTURE METH, 2ND OR SUBSEQUENT OFFENSE	Felony A
218A.1432(1)	042299	MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1432(1)	042300	MANUFACTURING METHAMPHETAMINE, 2ND OR > OFFENSE	Felony A
218A.1423(2)(a)	042341	CULTIVATION OF MARIJUANA, 5 OR MORE PLANTS ; 1ST OFFENSE	Felony D
218A.1423(2)(b)	042342	CULTIVATION OF MARIJUANA, 5 PLANTS OR MORE, 2ND OR > OFFENSE	Felony C
218A.1423(2)	042345	*OBS* CULTIVATION OF MARIJUANA, < 5 PLANTS, 1ST OFF	Misdemeanor A
218A.1423(2)	042346	*OBS* CULTIVATION OF MARIJUANA < 5 PLANTS; 2ND OR > OFF	Felony D
218A.1423(3)	042347	CULTIVATE IN MARIJUANA - < 5 PLANTS - 2ND OR > OFFENSE	Felony D
218A.1423(3)	042348	CULTIVATE IN MARIJUANA - < 5 PLANTS - 1ST OFFENSE	Misdemeanor A
218A.1455	042460	*OBS* MANUFACTURING NAPHTHYLPROVALERONE	Misdemeanor A
218A.1455	042461	*OBS* MANUFACTURING 3,4 - METHYLENE DIOXYPYPROVALERONE	Misdemeanor A
218A.1455	042462	*OBS* MANUFACTURING 3,4 - METHYLENE DIOXYMETHYL CATHINONE	Misdemeanor A
218A.1455	042463	*OBS* MANUFACTURING 4 - METHYLMETHCATHINONE	Misdemeanor A

Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
512.050	001405	CRIMINAL USE OF NOXIOUS SUBSTANCE	Misdemeanor B
530.070	002013	UNLAWFUL TRANSACTION W/MINOR-3RD DEGREE	Misdemeanor A
525.100	002303	PUBLIC INTOXICATION CONTROLLED SUBS (EXCLUDES ALC	Misdemeanor B
217.900(2)	004800	VOLATILE SUBSTANCE ABUSE	Misdemeanor B
514.030(2)(B)	023101	TBUT (ANHYDROUS AMMONIA)	Felony D
514.030(2)(C)	023913	TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000	Felony D
218A.1418	028197	*OBS* THEFT OF CONTROLLED SUBSTANCE	Felony D
218A.140	035930	*OBS* POSSESS/TRAFFIC IN A COUNTERFEIT CONTROLLED SUBS	Felony D
218A.140	035940	*OBS* ANY CONTROLLED SUBST CHARGE NOT LISTED	Felony D
218A.140	035990	*OBS* ANY CONTR SUB CHARGE NOT LISTED ABOVE	Felony D
530.064(1)(B)	038111	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, U/18	Felony C
530.064(1)(B)	038113	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, U/16	Felony B
530.064(1)(B)	038115	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, PHYS INJ	Felony A
530.065	038152	UNLAWFUL TRANSACTION W/MINOR - 2ND DEGREE	Felony D
218A.1438	041806	UNLAWFUL DISTRIBUTION OF A METH PRECURSOR 1ST	Felony D
218A.1438	041807	UNLAWFUL DISTRIBUTION OF METH PRECURSOR 2ND OR SUBSEQUENT	Felony C
218A.1441(1)	041900	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 1ST DEGREE	Felony A
218A.1442(1)	041901	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 2ND DEGREE	Felony B
218A.1443(1)	041902	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 3RD DEGREE	Felony C
218A.1444(1)	041903	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 4TH DEGREE	Felony D
218A.170	041940	FAIL TO INFORM OF PROPER DISPOSAL OF CONT SUBST. VIOLATION	Violation

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 6 of 19

Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.202	041964	INT FAIL BY DISPENSER TO TRANSMIT DATA TO CHS, 2ND OR >	Misdemeanor A
218A.202	041965	INTENTIONAL FAIL BY DISPENSER TO TRANSMIT DATA TO CHS, 1ST	Misdemeanor B
218A.202	041966	INT DISCLOSURE OF TRANS DATA FROM CHS TO UNAUTH PERSON 1ST	Misdemeanor B
218A.202	041967	INT DISCLOS OF TRANS DATA FROM CHS TO UNAUTH PERSON 2ND >	Misdemeanor A
218A.1428	042304	*OBS* MANUFACTURE SYNTHETIC CANNABOID AGONISTS/PIPERAZINES	Misdemeanor A
218A.1452	042355	CULTIVATION OF SALVIA	Misdemeanor A
218A.1447(3)	042410	FAILURE TO REQUIRE ID FOR SALE OF DEXTROMETHORPHAN, 1ST OFF	Violation
218A.1447(3)	042412	FAILURE TO REQUIRE ID FOR DEXTROMETHORPHAN, 2ND OR SUB OFF	Violation
218A.1448(1)	042416	AID/ASSIST MINOR IN PURCH OF DEXTROMETHORPHAN PROD, 1ST OFF	Violation
218A.1448(1)	042418	AID/ASSIST MINOR IN PURCHASE DEXTROMETHORPHAN PROD 2ND>	Violation
218A.1448(2),(3), (4)	042422	UNLAWFUL PURCH OF DEXTROMETHORPHAN PROD BY MINOR, 1ST OFF	Violation
218A.1448(2),(3), (4)	042424	UNLAWFUL PURCH OF DEXTROMETHORPHAN PROD BY MINOR 2ND OR >	Violation
218A.1410	042480	IMPORTING HEROIN	Felony C

Drug Paraphernalia

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.500(3)	001866	*OBS* SELLING OF DRUG PARAPHERNALIA 1ST	Misdemeanor A
218A.500(2)	042075	*OBS* USE/POSSESS DRUG PARAPHERNALIA, 1ST OFFENSE	Misdemeanor A
218A.500(2)	042076	*OBS* USE/POSSESS DRUG PARAPHERNALIA, 2ND OR > OFFENSE	Felony D
218A.500(3)	042077	*OBS* DELIVER/POSS/MANUF DRUG PARAPH 1ST	Misdemeanor A
218A.500(3)	042078	*OBS* DELIVER/POSSESS/MANUF DRUG PARAPH 2ND>	Felony D
218A.500(4)	042079	*OBS* ADVERTISE DRUG PARAPHERNALIA, 1ST OFFENSE	Misdemeanor A
218A.500(4)	042080	*OBS* ADVERTISE DRUG PARAPHERNALIA, 2ND OR > OFFENSE	Felony D
218A.500(3)	042082	DRUG PARAPHERNALIA - DELIVER/MANUFACTURE	Misdemeanor A

Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(2)	001802	*OBS* POSSESSION PCP	Misdemeanor A
218A.140(2)	001806	*OBS* POSSESSION Mescaline	Misdemeanor A
218A.140(2)	001808	*OBS* POSSESSION MDA	Misdemeanor A
218A.140(2)	001810	*OBS* POSSESSION THC	Misdemeanor A
218A.140(2)	001823	*OBS* POSSESSION MARIJUANA < 8 OZ-FOR OWN USE	Misdemeanor A
218A.140(2)	001825	*OBS* POSS MARIJUANA W/INTENT TO SELL;1ST OFF	Misdemeanor A
218A.140(2)	001828	*OBS* POSSESSION, FOR OWN USE - HASHISH	Misdemeanor A
218A.140(2)	001830	*OBS* POSSESSION PEYOTE	Felony D
218A.140(2)	001836	*OBS* POSSESSION SCHEDULE IV OR V C. S.	Misdemeanor A
218A.140(2)	001837	*OBS* POSS SCH I II III NON-NARCOTIC SUB	Misdemeanor A
218A.140(2)	001843	*OBS* POSSESSION LSD	Misdemeanor A
218A.140(2)	001847	*OBS* POSSESSION AMPHETAMINE	Misdemeanor A
218A.140(2)	001851	*OBS* POSSESSION BARBITURATES	Misdemeanor A
218A.140(2)	001855	*OBS* POSSESSION - ALL OTHER DRUGS	Misdemeanor A
218A.500(2)	001856	*OBS* POSS OF DRUG PARAPHERNALIA 1ST	Misdemeanor A
512.060	002622	CRIMINAL POSSESSION OF NOXIOUS SUBSTANCE	Misdemeanor B
218A.1416	021814	POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE	Misdemeanor A
218A.140(2)	035001	*OBS* POSSESSION OF CONTROLLED SUBSTANCE	Felony D

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 7 of 19

Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(2)	035043	*OBS* POSSESSION - LSD	Misdemeanor A
218A.1401	035120	*OBS* POSS OF A SCH I NARC DRUG-HEROIN	Felony D
218A.1402	035121	*OBS* POSSESSION SCH I NARC-HEROIN;2ND OR> OFF	Felony C
218A.1402	035220	*OBS* POSS SCHEDULE II NARC DRUG-OPIATE	Felony D
218A.1402	035221	*OBS* POSS SCH II NARC DRUG-OPIATE;2ND OR> OFF	Felony C
218A.140(2)	035320	*OBS* POSS SCH II NARC COCAINE 1ST OFFENSE	Felony D
218A.1402	035321	*OBS* POSS SCH II NARCOTIC-COCAINE 2ND OR> OFF	Felony C
218A.1402	035420	*OBS* POSS SCH II NARC DRUG-SYNTHETIC NARC	Felony D
218A.1402	035421	*OBS* POSSESS SCH II SYNTHETIC NARC;2 OR> OFF	Felony C
218A.1422	035609	*OBS* POSS MARIJUANA < 8 OZ-2ND OR> OFF	Felony D
218A.1402	035612	*OBS* POSSESSION OF HASHISH	Felony D
218A.140(2)	035614	*OBS* POSSESSION OF PCP - 1ST OFFENSE	Felony D
218A.1402(2)	035615	*OBS* POSSESSION OF PCP - 2ND OR SUB OFFENSE	Felony D
218A.140(2)	035616	*OBS* POSSESSION OF LSD - 1ST OFFENSE	Felony D
218A.140(2)	035617	*OBS* POSSESSION OF LSD-2ND OR > OFFENSE	Felony C
218A.1402	035632	*OBS* POSS W/INT TO SELL;MARI > 8OZ BUT LESS THAN 5 LBS	Felony D
218A.1402	035633	*OBS* POSS W/INTENT TO SELL; MARI > 5LBS	Felony D
218A.140(2)	035727	*OBS* POSSESSION - AMPHETAMINE	Misdemeanor A
218A.140(2)	035900	*OBS* POSS OF A SCHEDULE I NARCOTIC - 1ST OFFENSE	Felony D
218A.140(2)	035901	*OBS* POSS SCH 1 NARCOTIC DRUG, 2ND OR > OFF	Felony C
218A.140(2)	035905	*OBS* POSS SCHED II NARCOTIC - 1ST OFFENSE	Felony D
218A.140(2)	035906	*OBS* POSSESS SCH II NARCOTIC - 2ND OR > OFF	Felony C
218A.140	035952	*OBS* POSSESS ANABOLIC STEROID W/O PRESCRIPTIO	Felony D
260.858(2)	040152	POSSESSION OF HEMP	Misdemeanor B
250.991(2)	041800	KNOWING POSSESSION OF ANHYD AMMONIA IN UNAPPROVED CONTAINER	Felony D
250.991(2)	041801	POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 1ST	Felony B
250.991(2)	041802	POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 2ND	Felony A
218A.1437	041808	*OBS* UNLAWFUL POSSESSION OF METH PRECURSOR 1ST	Felony D
218A.1437	041809	*OBS* UNLAWFUL POSS OF METH PRECURSOR 2ND OR SUBSEQUENT	Felony C
218A.1437(1)	041820	UNLAWFUL POSSESSION OF METH PRECURSOR, 1ST OFFENSE	Felony D
218A.1437(1)	041821	UNLAWFUL POSSESSION OF METH PRECURSOR, 2ND OR > OFFENSE	Felony C
217.182(7)	042009	ILLEGAL POSSESSION OF LEGEND DRUG	Misdemeanor B
218A.1404(2)	042020	*OBS* POSSESS CONTROLLED SUBSTANCE, 1ST OFFENSE	Misdemeanor A
218A.1404(2)	042021	*OBS* POSSESS CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony D
218A.1404(2)	042022	POSS A CONT SUB	Misdemeanor A
218A.140	042033	*OBS* UNAUTHORIZED PROCUREMENT CONTROLLED SUBSTANCE 2ND>	Felony C
218A.140	042034	*OBS* UNAUTHORIZED PROCUREMENT CONTROLLED SUBSTANCE 1ST OFF	Felony D
218A.140(2)	042045	*OBS* POSS/MANUFACTURE/ETC. COUNTERFEIT SUB 1ST OFF	Felony D
218A.140(2)	042046	*OBS* POSS/MANUFACTURE/ETC. COUNTERFEIT SUBSTANCE 2ND >	Felony C
218A.350(2)	042062	POSS FOR SALE/TRANSFER SIMULATED CONT SUB-1ST OFFENSE	Misdemeanor A
218A.350(2)	042063	POSSESS FOR SALE/TRANSFER SIMULATED CONT SUBSTANCE, 2ND OFF	Felony D
218A.500(2)	042081	DRUG PARAPHERNALIA - BUY/POSSESS	Misdemeanor A
218A.500(4)	042083	DRUG PARAPHERNALIA - ADVERTISEMENT	Misdemeanor A
218A.140(2)	042124	POSS/MANUFACTURE/ETC. COUNTERFEIT SUB	Felony D
218A.1415	042185	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (DATE RAPE DRUG)	Felony D
218A.1415	042186	POSS CONT SUB, 1ST DEGREE, 3RD OR > (DATE RAPE DRUG)	Felony D

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 8 of 19

Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1415	042187	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	Felony D
218A.1415	042188	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	Felony D
218A.1415	042189	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - PCP	Felony D
218A.1415	042190	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - PCP	Felony D
218A.1415	042191	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	Felony D
218A.1415	042192	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF - DRUG UNSPECIFIED	Felony D
218A.1415	042193	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - COCAINE	Felony D
218A.1415	042194	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - COCAINE	Felony D
218A.1415	042195	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - HEROIN	Felony D
218A.1415	042196	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	Felony D
218A.1415	042197	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - OPIATES	Felony D
218A.1415	042198	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - OPIATES	Felony D
218A.1415	042199	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - LSD	Felony D
218A.1415	042200	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - LSD	Felony D
218A.1415	042201	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony D
218A.1415	042202	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFF - DRUG UNSP	Felony C
218A.1415	042203	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	Felony D
218A.1415	042204	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - COCAINE	Felony C
218A.1415	042205	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	Felony D
218A.1415	042206	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - HEROIN	Felony C
218A.1415	042207	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD	Felony D
218A.1415	042208	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - LSD	Felony C
218A.1415	042209	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	Felony D
218A.1415	042210	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - OPIATES	Felony C
218A.1415	042211	1ST DEGREE POSSESSION OF CS/PCP, 1ST OFFENSE	Felony D
218A.1415	042212	*OBS* POSS CONT SUB - 1ST DEGREE -2ND OR > OFFENSE - PCP	Felony C
218A.1415	042213	POSSESS CONT SUB, 1ST DEGREE DATE - RAPE DRUG	Felony D
218A.1415	042214	*OBS* POSS CONT SUB - 1ST DEGREE, 2ND OR > DATE RAPE DRUG	Felony C
218A.1415	042215	POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	Felony D
218A.1415	042216	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND> OFF METHAMPHETAMI	Felony C
218A.1415	042218	POSS CONT SUB, 1ST DEG, 1ST OFF HYDROCODONE	Felony D
218A.1415	042220	POSS CONT SUB 1ST DEG 2ND OFF HYDROCODONE	Felony D
218A.1415	042222	POSS CONT SUB 1ST DEG 3RD OFF HYDROCODONE	Felony D
218A.1416	042231	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF -DRUG UNSPECIFIED	Misdemeanor A
218A.1416	042232	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > - DRUG UNSPECIFIED	Felony D
218A.1416	042233	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE - AMPHETAMINE	Misdemeanor A
218A.1416	042234	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - AMPHETAMINE	Felony D
218A.1416	042235	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF - BARBITUATE	Misdemeanor A
218A.1416	042236	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND> OFF - BARBITUATE	Felony D
218A.1416	042237	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE - CODEINE	Misdemeanor A
218A.1416	042238	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony D
218A.1416	042239	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE-HALLUCINOGEN	Misdemeanor A
218A.1416	042240	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - HALLUCINOGEN	Felony D
218A.1416	042241	POSS CONT SUB, 2ND DEGREE - AMPHETAMINE	Misdemeanor A
218A.1416	042242	POSS CONT SUB, 2ND DEGREE - BARBITUATE	Misdemeanor A
218A.1416	042243	POSS CONT SUB, 2ND DEGREE - HALLUCINOGEN	Misdemeanor A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 9 of 19

Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1416	042244	POSS CONT SUB, 2ND DEGREE - ANABOLIC STEROID	Misdemeanor A
218A.1416	042245	POSS CONT SUB, 2ND DEGREE - DRUG UNSPECIFIED	Misdemeanor A
218A.1416	042246	POSS CONT SUB, 2ND DEGREE - CODEINE	Misdemeanor A
218A.1427	042250	*OBS* POSSESSION SYNTHETIC CANNABINOID AGONISTS/PIPERAZINES	Misdemeanor B
218A.1416	042255	*OBS* POSS CONT SUB-2ND DEGREE-1ST OFF-ANABOLIC STEROID	Misdemeanor A
218A.1416	042256	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > ANABOLIC STEROID	Felony D
218A.1417	042261	*OBS* POSS CONT SUB, 3RD DEGREE, 1ST OFF - DRUG UNSPECIFIED	Misdemeanor A
218A.1417	042262	*OBS* POSS CONT SUB, 3RD DEGREE, 2ND OR>OFF-DRUG UNSPECIFIED	Felony D
218A.1417	042263	POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED	Misdemeanor A
218A.1451	042270	POSSESSION OF SALVIA	Misdemeanor B
218A.1422	042330	POSS OF MARIJUANA	Misdemeanor B
218A.1422	042331	*OBS* POSSESSION OF MARIJUANA	Misdemeanor A
218A.1430	042390	*OBS* POSSESSION OF SYNTHETIC DRUGS - CLASS B MISDEMEANOR	Misdemeanor B
218A.1430	042395	POSSESSION OF SYNTHETIC DRUGS-1ST OFFENSE	Misdemeanor A
218A.1430	042397	POSSESSION OF SYNTHETIC DRUGS-2ND OFFENSE	Felony D
218A.1447(1)	042400	POSS 1 OR > GRAM PURE/EXTRACT DEXTROMETHORPHAN, 1ST OFF	Violation
218A.1447(1)	042402	POSSESS 1 OR > GRAM OF PURE/EXTRACT DEXTROMETHORPHAN, 2ND>	Violation
218A.1454	042450	*OBS* POSSESSION OF NAPHTHYLPROVALERONE	Misdemeanor B
218A.1454	042451	*OBS* POSSESSION OF 3,4 - METHYLENE DIOXYPYROVALERONE	Misdemeanor B
218A.1454	042452	*OBS* POSSESSION OF 3,4 - METHYLENE DIOXYMETHYL CATHINONE	Misdemeanor B
218A.1454	042453	*OBS* POSSESSION OF 4 - METHYLMETHCATHINONE	Misdemeanor B

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(1)	001822	*OBS* MARIJUANA - TRAFFICKING < 8 OZ.	Misdemeanor A
218A.140(1)	001827	*OBS* TRAFFICKING IN SCH 1: HASHISH	Misdemeanor A
218A.140(1)	001831	*OBS* TRANS SCH I NON-NARC-HALLUCINO-1ST OFF	Misdemeanor A
218A.140(1)	001832	*OBS* TRAN SCH I CONT SUB/NON-NARC/MARIJUANA 1	Misdemeanor A
218A.140(1)	001833	*OBS* TRAN SCH II CONT SUB/NON-NARC/MARI 1ST	Misdemeanor A
218A.140(1)	001834	*OBS* TRN SCH 3 CONT SUB/NON-NARC/MARI 1ST OFF	Misdemeanor A
218A.140(1)	001835	*OBS* TRAFFICKING SCHEDULE IV OR V (1ST)	Misdemeanor A
218A.140(1)	001838	*OBS* TRAF SCH IV CONT SUB - 1ST OFF	Misdemeanor A
218A.140(1)	001839	*OBS* TRAF SCH V CONT SUB;1ST OFF	Misdemeanor A
218A.140(1)	001854	*OBS* TRAFFICKING NON-NARC I,II,III,IV,V	Misdemeanor A
218A.350	001860	*OBS* SALE OF SIMULATED CONTROLLED SUBSTANCE 1ST	Misdemeanor A
217.900(3)	004801	*OBS* SALE OF VOLATILE SUB TO PERSONS FOR UNLAWFUL INHAL	Felony D
218A.1418	028198	*OBS* THEFT OF CONTROLLED SUBSTANCE, 1ST OFFENSE AND < \$300	Felony D
218A.1418	028199	*OBS* THEFT OF CONT SUBSTANCE, 2ND OFFENSE OR OVER \$300	Felony C
218A.140(1)	035000	*OBS* TRAFFICKING IN CONTROLLED SUBSTANCE	Felony D
218A.1412	035002	TRAF CONT SUBST.1ST DEG,1ST OFF	Felony C
218A.1401	035030	*OBS* TRAFFICKING IN SCH I NON-NARC HALLUCINOGEN	Felony D
218A.1401	035031	*OBS* TRAF SCH I NON-NARC, HALLUC;2ND OR> OFF	Felony C
218A.1401	035040	*OBS* TRANSFER IN SCH I NON-NARC-HALLUCINOGEN	Felony D
218A.140	035100	*OBS* TRAFFICKING SCHEDULE I NARC-HEROIN	Felony D
218A.1401	035101	*OBS* TRAF SCH I NARC-HEROIN;2ND OR> OFF	Felony C
218A.1401	035200	*OBS* TRAFF IN A SCH II NARC-OPIATE	Felony D

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 10 of 19

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1401	035201	*OBS* TRAF SCH II NARC DRUG-OPIATE;2ND OR> OFF	Felony C
218A.1401	035300	*OBS* TRAF SCH II NARC-COCAINE-1ST OFFENSE	Felony D
218A.1401	035301	*OBS* TRAF IN SCH II NARC-COCAINE-2ND OR > OFF	Felony C
218A.140(1)	035335	*OBS* TRAFFICKING SCH III CONTROLLED SUBSTANCE	Felony D
218A.140(1)	035336	*OBS* TRAFF SCH IV FELONY	Felony D
218A.140(1)	035337	*OBS* TRAFF SCH V FELONY	Felony D
218A.1401	035338	*OBS* TRAFF CONT SUBSTANCE W/N 1000 YDS SCHOOL	Felony D
218A.1401	035339	*OBS* TRAFF SCH III CONTROL SUB (2ND OR > OFF)	Felony C
218A.1401	035400	*OBS* TRAFF SCH II NARC-SYNTHETIC NARC	Felony D
218A.1401	035401	*OBS* TRAF SCH II SYNTHETIC NARC;2ND OR> OFF	Felony C
218A.1401	035600	*OBS* TRAFFICKING IN MARIJUANA-FELONY	Felony D
218A.9904	035601	*OBS* TRAFFICKING IN MARIJUANA-8 OZ < 5 LBS	Felony D
218A.9904	035602	*OBS* TRAFFICKING IN MARIJUANA-> 5 LBS	Felony D
218A.9905	035603	*OBS* TRAFF IN MARIJUANA-WITH A MINOR(1ST OFF)	Felony D
218A.9905	035604	*OBS* TRAFF IN MARIJUANA-W/MINOR(OTHER 1ST)	Felony D
218A.1401	035608	*OBS* TRAFFICKING MARIJUANA < 8 OZ-2ND OFFENSE	Felony D
218A.1401	035611	*OBS* TRAFFICKING IN HASHISH	Felony D
218A.1401	035710	*OBS* TRAFFICKING IN A SCH II NON-NARC AMPHETA	Felony D
218A.1401	035720	*OBS* TRAFF SCH II-NON-NARC AMPHET-NOT 1ST OFF	Felony D
218A.1401	035810	*OBS* TRAFF SCH III BARBITURATE	Felony D
218A.1401	035811	*OBS* TRAF SCH III CONT SUB-BARB;2 OR> OFF	Felony C
218A.1401(1)	035820	*OBS* TRAFFIC SCH III CONTROLLED SUBST - BARB 1ST OFF	Felony D
218A.140(1)	035821	*OBS* TRANSF SCH III CONTROLLED SUBST-BARBIT 2 OR > OFF	Felony C
218A.140(1)	035850	*OBS* TRAFFIC/TRANSFER SCHEDULE I /II NARCOTIC 1ST OFF	Felony D
218A.140(1)	035851	*OBS* TRAFFIC/TRANSFER SCH I OR II NARCOTIC 2 OR > OFF	Felony C
218A.140(1)	035860	*OBS* TRAFFIC SCH I/ II NON-NARCOTIC DRUG 1ST OFF	Felony D
218A.140(1)	035861	*OBS* TRAFFIC SCH I/II NON-NARCOTIC DRUG 2ND OR > OFF	Felony C
218A.140(1)	035870	*OBS* TRAF SCHED III NON/BARBIT CONTROLLED SUB IST OFF	Felony D
218A.140(1)	035871	*OBS* TRAF SCH III CONTROL SUB/NOT BARB 2ND OR > OFF	Felony C
218A.140(1)	035880	*OBS* TRAF SCH IV/V CONTROLLED SUBSTANCE 2ND OR > OFF	Felony C
218A.140(1)	035890	*OBS* TRANS SCHED I NON-NARC OR MARIJUANA 2ND OR > OFF	Felony C
218A.140(1)	035895	*OBS* TRANS SCHEDULE II NON-NARC CON SUB 2ND OR > OFF	Felony C
218A.140(1)	035896	*OBS* TRANSFER SCH III NON-NARCOTIC CON SUB 2ND OR >	Felony C
218A.350	035945	*OBS* SELL/TRANS SIMULATED CONT SUBST, 2ND > OFF	Felony D
217.993(8)	035991	SALE OF VOLATILE SUB. TO PERSONS FOR UNLAWFUL INHALATION	Felony D
218A.140(1)	035998	*OBS* TRAF SCH IV CONT SUB 1ST OFFENSE	Misdemeanor A
218A.140(1)	035999	*OBS* TRAF SCH V CONT SUB 1ST OFFENSE	Misdemeanor A
260.858(2)	040140	TRAFFICKING IN HEMP (LESS THAN 8 OZ.) 1ST OFF	Misdemeanor A
260.858(2)	040142	TRAFFICKING IN HEMP (LESS THAN 8 OZ.) 2ND > OFF	Felony D
260.858(2)	040144	TRAFFICKING IN HEMP (8 OZ TO < 5 LBS.) 1ST OFF	Felony D
260.858(2)	040146	TRAFFICKING IN HEMP (8 OZ TO < 5 LBS.) 2ND > OFF	Felony C
260.858(2)	040148	TRAFFICKING IN HEMP (> 5 LBS.) 1ST OFF	Felony C
260.858(2)	040150	TRAFFICKING IN HEMP (> 5 LBS.) 2ND > OFF	Felony B
218A.1401	042000	SELL CONTROLLED SUBSTANCE TO MINOR, 1ST OFFENSE	Felony C
218A.1401	042001	SELL CONTROLLED SUBSTANCE TO A MINOR; 2ND OR > OFFENSE	Felony B
218A.1402	042002	CONSPIRACY TO TRAFFIC IN CONTROLLED SUB 1ST OFFENSE	Felony C

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet
Query Date: 8/18/2022

Page 11 of 19

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1402	042003	CONSPIRACY TO TRAFFIC IN CONTROL SUB 3RD DEG, 1ST OFF	Misdemeanor A
218A.1402	042004	CONSPIRACY TRAFF IN CONTROL SUB 3RD DEG 2ND OFF	Felony D
218A.1402	042006	CONSPIRACY TO TRAFF IN CONT SUB, 1ST DEGREE, 2ND OR > OFF	Felony B
218A.1402	042012	CONSPIRACY TO TRAFFICKING IN CONTROL SUB 2ND DEG	Felony D
218A.1402	042013	CONSPIRACY TO TRAFF IN CONT SUB, 2ND DEGREE, 2ND OR > OFF	Felony C
218A.1404(1)	042015	TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	Felony D
218A.1404(1)	042016	TRAFFIC IN CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony C
218A.1405	042030	ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS	Felony D
218A.350(1)	042060	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANC - 1ST OFF	Misdemeanor A
218A.350(1)	042061	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANCE-2ND OFF	Felony D
218A.350(3)	042064	REPRESENT NON-CONT SUB AS CONT SUB FOR SALE/TRANSFER, 1ST	Misdemeanor A
218A.350(3)	042065	REPRESENT NON-CONT SUB AS CONT SUB FOR SALE/TRANSFER, 2ND >	Felony D
218A.1411	042090	*OBS* TICS W/IN 1000 YARDS OF SCHOOL	Felony D
218A.1411	042091	TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	Felony D
218A.1412	042101	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony C
218A.1412	042102	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - DRUG UNSPECIFIED	Felony B
218A.1412	042103	*OBS* TICS 1ST DEG, 1ST OFFENSE - COCAINE	Felony C
218A.1412	042104	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - COCAINE	Felony B
218A.1412	042105	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - HEROIN	Felony C
218A.1412	042106	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - HEROIN	Felony B
218A.1412	042107	1ST DEGREE TICS/LSD, 1ST OFFENSE	Felony C
218A.1412	042108	1ST DEGREE TICS/LSD, 2ND OR > OFFENSE	Felony B
218A.1412	042109	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - OPIATE	Felony C
218A.1412	042110	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - OPIATE	Felony B
218A.1412	042111	1ST DEGREE TICS/PCP, 1ST OFFENSE	Felony C
218A.1412	042112	1ST DEGREE TICS/PCP, 2ND OR > OFFENSE	Felony B
218A.1412	042113	*OBS* TICS 1ST DEG/1ST OFFENSE (METH)	Felony C
218A.1412	042114	*OBS* TICS (METH), 1ST, 2ND OR >	Felony B
218A.1412	042115	*OBS* TICS 1ST DEGREE, 1ST OFFENSE (DATE RAPE DRUG)	Felony C
218A.1412	042116	*OBS* TICS 1ST DEGREE, 2ND OR > (DATE RAPE DRUG)	Felony B
218A.1413(1)(A)	042131	*OBS* TICS, 2ND DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony D
218A.1413(1)(A)	042132	*OBS* TICS, 2ND DEGREE, 2ND OR > OFFENSE - DRUG UNSPECIFIED	Felony C
218A.1413(1)(A)	042133	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - AMPHETAMINE	Felony D
218A.1413(1)(A)	042134	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - AMPHETAMINE	Felony C
218A.141(1)(A)	042135	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - BARBITUATE	Felony D
218A.1413(1)(A)	042136	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - BARBITUATE	Felony C
218A.1413(1)(A)	042137	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - CODEINE	Felony D
218A.1413(1)(A)	042138	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony C
218A.1413(1)(A)	042139	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - HALLUCINOGEN	Felony D
218A.1413(1)(A)	042140	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - HALLUCINOGEN	Felony C
218A.1450	042141	TRAFFICKING IN SALVIA	Misdemeanor A
218A.1414	042161	*OBS* TICS 3RD DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Misdemeanor A
218A.1414	042162	*OBS* TICS 3RD DEGREE, 2ND OR > OFFENSE DRUG UNSPECIFIED	Felony D
218A.1426	042163	*OBS* TRAFFICKING SYNTHETIC CANNABINOID AGONISTS/PIPERAZINES	Misdemeanor A
218A.1435	042290	*OBS* TRAFFICKING IN METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1435	042291	*OBS* TRAFFICKING IN METHAMPHETAMINE, 2ND OR > OFF	Felony A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 12 of 19

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1421(2)(A)	042301	TRAFFIC IN MARIJUANA, LESS THAN 8 OZ - 1ST OFFENSE	Misdemeanor A
218A.1421(2)(B)	042302	TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE	Felony D
218A.1421(3)(B)	042311	TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	Felony D
218A.1421(3)(B)	042312	TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE	Felony C
218A.1421(4)(A)	042321	TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	Felony C
218A.1421(4)(B)	042322	TRAFFIC IN MARIJUANA, > 5 LBS, 2ND OR > OFFENSE	Felony B
218A.1412	042360	TICS, 1ST DEGREE, 2ND OR > (>= 10 D.U. DATE RAPE DRUG)	Felony B
218A.1412	042361	TICS, 1ST DEGREE, 1ST OFFENSE (>= 10 D.U. DATE RAPE DRUG)	Felony C
218A.1412	042362	TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. DATE RAPE DRUG)	Felony D
218A.1412	042363	TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DATE RAPE DRUG)	Felony C
218A.1412	042364	TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	Felony B
218A.1412	042365	TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	Felony C
218A.1412	042366	TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	Felony D
218A.1412	042367	TICS, 1ST DEGREE, 2ND OR > (< 2 GMS METHAMPHETAMINE)	Felony C
218A.1412	042368	TICS, 1ST DEGREE, 1ST OFFENSE (>=4 GMS COCAINE)	Felony C
218A.1412	042369	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=4 GMS COCAINE)	Felony B
218A.1412	042370	TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	Felony D
218A.1412	042371	TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 4 GMS COCAINE)	Felony C
218A.1412	042372	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. OPIATES)	Felony C
218A.1412	042373	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=10 D.U. OPIATES)	Felony B
218A.1412	042374	TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. OPIATES)	Felony D
218A.1412	042375	TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 10 D.U. OPIATES)	Felony C
218A.1412	042376	*OBS* TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 2 GMS HEROIN)	Felony B
218A.1412	042377	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (>= 2GMS HEROIN)	Felony C
218A.1412	042378	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	Felony D
218A.1412	042379	*OBS* TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 2 GMS HEROIN)	Felony C
218A.1412	042380	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 10 D.U. DRUG UNSP)	Felony B
218A.1412	042381	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. DRUG UNSPECIFIED)	Felony C
218A.1412	042382	TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)	Felony D
218A.1412	042383	TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DRUG UNSP SCHED 1& 2)	Felony C
218A.1430	042386	*OBS* TRAFFICKING SYNTHETIC DRUGS 1ST OFFENSE - CLASS A MISD	Misdemeanor A
218A.1430	042387	*OBS* TRAFFICKING SYNTHETIC DRUGS 2ND OR > OFF CLASS D FEL	Felony D
218A.1430	042391	TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	Felony D
218A.1430	042393	TRAFFICKING IN SYNTHETIC DRUGS-2ND OR SUBSEQUENT OFFENSE	Felony C
218A.1447(2)	042405	SELLING DEXTROMETHORPHAN TO A MINOR, 1ST OFF	Violation
218A.1447(2)	042407	SELLING DEXTROMETHORPHAN TO A MINOR, 2ND OR SUB OFF	Violation
218A.1413(1A)	042435	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=10 D.U. CODEINE)	Felony C
218A.1413(1A)	042436	TICS, 2ND DEGREE, 1ST OFFENSE (>= 10 D.U. CODEINE)	Felony D
218A.1413(1A)	042437	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. CODEINE)	Felony D
218A.1413(1A)	042438	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U. CODEINE)	Felony D
218A.1413(1A)	042439	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. AMPHETAMINE)	Felony D
218A.1453	042440	*OBS* TRAFFICKING IN NAPHTHYLPROVALERONE	Misdemeanor A
218A.1453	042441	*OBS* TRAFFICKING IN 3,4 - METHYLENE DIOXYPYROVALERONE	Misdemeanor A
218A.1453	042442	*OBS* TRAFFICKING 3,4 METHYLENE DIOXYMETHYL CATHINONE	Misdemeanor A
218A.1453	042443	*OBS* TRACKING IN 4 - METHYLMETHCATHINONE	Misdemeanor A
218A.1413(1A)	042444	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=20 D.U. BARBITUATE)	Felony C

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 13 of 19

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1413(1A)	042445	TICS, 2ND DEGREE, 1ST OFFENSE - (< 20 D.U. BARBITUATE)	Felony D
218A.1413(1A)	042446	TICS, 2ND DEGREE, 2ND OR > OFFENSE - (< 20 D.U. BARBITUATE)	Felony D
218A.1413(1A)	042447	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. HALLUCINOGEN)	Felony D
218A.1413(1A)	042448	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>= 10 D.U. HALLUCINOGEN)	Felony C
218A.1413(1A)	042449	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. HALLUCINOGEN)	Felony D
218A.1413(1A)	042454	TICS, 2ND DEGREE, 2ND OR > (< 10 D.U. SCHED 1& 2 NON-NARC)	Felony D
218A.1413(1A)	042455	TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)	Felony D
218A.1413(1A)	042456	TICS, 2ND DEGREE, 2ND OFF(>=20 D.U. DRUG UNSPECIFIED SCH 3)	Felony C
218A.1413(1A)	042457	TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	Felony D
218A.1413(1A)	042458	TICS, 2ND DEGREE 2ND OFF(< 20 D.U. DRUG UNSPEC SCH 3)	Felony D
218A.1410	042465	IMPORTING CARFENTANIL, FENTANYL, OR FENTANYL DERIVATIVES	Felony C
218A.1412	042466	TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	Felony C
218A.1412	042468	TRAFF IN CONTROLLED SUBSTANCE 2ND OR > OFFENSE - (HEROIN)	Felony B
218A.1412	042470	AGG. TRAFF IN CONTROLLED SUBSTANCE (> OR = 100 GMS HEROIN)	Felony B
218A.1412	042472	TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	Felony C
218A.1412	042474	TICS, 2ND OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	Felony B
218A.1412	042476	AGG. TICS >= 10 GMS CARFENTANIL/FENTANYL DERIVATIVES	Felony B
218A.1412	042478	AGG. TICS >= 28 GMS FENTANYL	Felony B
218A.1412	042482	TRAFFICKING IN A MISREPRESENTED CONTROLLED SUBSTANCE	Felony D
218A.1412	042483	*OBS* TICS, 1ST DEG, 1ST OFF(>=2GMS BUT<100 GMS HEROIN)	Felony C
218A.142	042486	*OBS* AGG. TRAFF IN CONT SUB, 1ST DEG (> OR = 100GMS HEROIN)	Felony B
218A.1413(1A)	042550	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=10 D.U. AMPHETAMINE)	Felony C
218A.1413(1A)	042551	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. AMPHETAMINE)	Felony D
218A.1413(1A)	042552	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U.AMPHETAMINE)	Felony D
218A.1413(1A)	042553	TICS, 2ND DEGREE, 1ST OFFENSE (>=20 D.U. BARBITUATE)	Felony D
218A.1413(1A)	042560	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U. HALLUCINOGEN)	Felony D
218A.1413(1A)	042561	TICS, 2ND DEGREE 1ST OFF (>=10 D.U. SCH 1&2 NON-NARCOTICS)	Felony D
218A.1413(1A)	042562	TICS, 2ND DEGREE, 2ND OR > (>=10 D.U. SCH 1&2 NON-NARCOTICS)	Felony C
218A.1413(1A)	042563	TICS, 2ND DEG, 1ST OFF (< 10 D.U. SCHED 1 & 2 NON-NARCOTICS)	Felony D
218A.1414	042570	*OBS* TICS 3RD DEGREE 1ST OFF (>=20 D.U. DRUG UNSPECIFIED)	Misdemeanor A
218A.1414	042571	TICS, 3RD DEG, 2ND OR > OFF (>=20 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042572	TICS, 3RD DEGREE, 1ST OFFENSE (< 20 D.U. DRUG UNSPECIFIED)	Misdemeanor A
218A.1414	042573	TICS, 3RD DEGREE, 2ND OR > OFF (< 20 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042575	TICS 3RD DEG, 1ST OFF(>OR=20 BUT<OR=120 D.U. DRUG UNSPEC.)	Misdemeanor A
218A.1414	042578	TICS, 3RD DEG, 1ST OFF (>120 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042590	*OBS* TICS 1ST DEG 1ST OFF (> OR = 2 GMS FENTANYL)	Felony C
218A.1412	042593	*OBS* TICS 1ST DEGREE, 2ND OR > (>= 2 GMS FENTANYL)	Felony B
218A.1412	042596	*OBS* TICS, 1ST DEGREE, 1ST OFF (< 2 GMS FENTANYL)	Felony D
218A.1412	042599	*OBS* TICS, 1ST DEGREE, 2ND OFF OR > (< 2 GMS FENTANYL)	Felony C

DUI 1st Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(1)(E)	000147	*OBS* OP MV U/INFLUENCE U/21 YRS OF AGE (.02-.08) 1ST	Misdemeanor B
189A.010(1)(C)	000148	*OBS* OPERATING MV UNDER DRUGS/OTHER SUBSTANCE-1ST OFF.	Misdemeanor B
189A.010(1)(B)	000149	*OBS* OPERATING MV U/INFLUENCE OF INTOX BEV-1ST OFF	Misdemeanor B
189.520	000158	OPER NON-MOTOR VEH UNDER INFLUENCE OF INTOXICANTS	Violation

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 14 of 19

DUI 1st Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(1)(A)	002104	*OBS* OPERATING MV U/INFLU ALCOHOL .10 OR >-1ST O	Misdemeanor B
189A.010(1)(D)	002105	*OBS* OPERATING MV U/INFLU ALC & OTHER SUBSTANCE-	Misdemeanor B
189A.010(5)(A)	002108	*OBS* OP MV UNDER/INFLU OF ALC/DRUGS, ETC. .08 1STOFF	Misdemeanor B
189A.010(5)(A)	002109	*OBS* OPERATE MV U/INFLU OF ALC/DRUGS W/.08 AGG 1ST OFF	Misdemeanor B
189A.010(1)(E)	002116	*OBS* OP MV U/INF ALC/DRUGS <21 W/.02 OR MORE	Misdemeanor B
189A.010(1)(E)	002118	*OBS* OPER MTR VEH U/INFLU ALC .02/DRUGS ETC < 21 YOA	Violation
189A.010(1)(F)	002119	OPER MOTOR VEHICLE U/INFLU ALCOHOL < 21 YOA .02-.07	Violation
189A.010(5A)	003110	OPER MV U/INFL ALC .08 (189A.010(1A) 1ST	Misdemeanor B
189A.010(5A)	003112	OPER MV U/INFL ALC .08 (189A.010(1A) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003114	OPER MV U/INFL ALC (189A.010(1B) - 1ST	Misdemeanor B
189A.010(5A)	003116	OPER MV U/INFL ALC (189A.010(1B) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003118	OPER MV U/INFL SUBST (189A.010(1C) - 1ST	Misdemeanor B
189A.010(5A)	003120	OPER MV U/INFL SUBST (189A.010(1C) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003122	OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST	Misdemeanor B
189A.010(5A)	003124	OPER MV U/INFL CONT SUB (189A.010(1D) - 1ST (AGG CIR)	Misdemeanor B
189A.010(5A)	003126	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 1ST	Misdemeanor B
189A.010(5A)	003128	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 1ST (AGG CIR)	Misdemeanor B
281A.210	005808	COMMERICAL DRIVER LIC-U/INFLUENCE ALC .04% -.08%	Violation
235.240	005985	OPER BOAT/WATERCRAFT WHILE INTOXICATED OR U/INFLUENCE, 1ST	Misdemeanor B
235.240	005997	*OBS* OPER BOAT U/INFLUENCE OF ALCOHOL - 1ST OFF	Misdemeanor B
189.520	W00158	OPER NON-MOTOR VEH UNDER INFLUENCE OF INTOXICANTS (W/Z)	Violation

DUI 2nd Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(5)(B)	002084	*OBS* OPERATE MV U/INFLUENCE ALC/DRUGS .08 2ND OFF	Misdemeanor A
189A.010(5)(B)	002086	*OBS* OPER MTR VEH U/INFLU ALC/DRUGS/ETC. .08 (AGG), 2ND	Misdemeanor A
189A.010	002100	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC-2ND OFF IN	Misdemeanor A
189A.010	002101	*OBS* OPER VEH UNDER INFLU,DRUGS,2ND OFF/5YRS	Misdemeanor A
189A.010(5)(B)	002110	*OBS* OPERATE MV U/INFLUENCE ALC/DRUGS .08 2ND OFFENSE	Misdemeanor B
189A.010(5)(B)	002111	*OBS* OPER MV UNDER/INFLU ALC/DRUGS .08 AGGRAVATOR 2ND OFF	Misdemeanor B
189A.010(5B)	003132	OPER MV U/INFL ALC .08 (189A.010(1A) - 2ND	Misdemeanor A
189A.010(5B)	003134	OPER MV U/INFL ALC .08 (189A.010(1A) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003136	OPER MV U/INFL ALC (189A.010(1B) - 2ND	Misdemeanor A
189A.010(5B)	003138	OPER MV U/INFL ALC (189A.010(1B) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003140	OPER MV U/INFL SUBST (189A.010(1C) - 2ND	Misdemeanor A
189A.010(5B)	003142	OPER MV U/INFL SUBST (189A.010(1C) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003144	OPER MV U/INFL CONT SUB (189A.010(1D) - 2ND	Misdemeanor A
189A.010(5B)	003146	OPER MV U/INFL CONT SUB (189A.010(1D) - 2ND (AGG CIR)	Misdemeanor A
189A.010(5B)	003148	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND	Misdemeanor A
189A.010(5B)	003150	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND (AGG CIR)	Misdemeanor A
235.240	005987	OPER BOAT/WATERCRAFT WHILE INTOXICATED OR U/INFLUENCE , 2ND	Misdemeanor B

DUI 3rd Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(5)(C)	002088	*OBS* OP MTR VEH U/INFLUENCE ALC/DRUGS/ETC. .08 -3RD OFF	Misdemeanor A
189A.010(5C)	002090	*OBS* OPER MV U/INFLU ALC/DRUGS/ETC. .08 (AGG) 3RD OFF	Misdemeanor A

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 15 of 19

DUI 3rd Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010(4)(C)	002098	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC 3RD	Felony D
189A.010(4)(C)	002099	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC 3RD (M)	Misdemeanor A
189A.010	002102	*OBS* OPER VEH SUBJECT IMPAIRED;3RD OR> OFF IN <5 YRS	Misdemeanor A
189A.010(2)(C)	002103	*OBS* OPER VEH UNDER INFLU,DRUGS,3RD OR > OFF	Misdemeanor A
189A.010(5)(C)	002112	*OBS* OPER MV UNDER/INFLUENCE ALCOHOL/DRUGS .08 3RD OFFENSE	Misdemeanor A
189A.010(5)(C)	002113	*OBS* OPERATE MV UNDER/INFLUENCE ALC/DRUG .08 AGGRAVATOR 3RD	Misdemeanor A
189A.010(5C)	003154	OPER MV U/INFL ALC .08 (189A.010(1A) - 3RD	Misdemeanor A
189A.010(5C)	003156	OPER MV U/INFL ALC .08 (189A.010(1A) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003158	OPER MV U/INFL ALC (189A.010(1B) - 3RD	Misdemeanor A
189A.010(5C)	003160	OPER MV U/INFL ALC (189A.010(1B) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003162	OPER MV U/INFL SUBST (189A.010(1C) -3RD	Misdemeanor A
189A.010(5C)	003164	OPER MV U/INFL SUBST (189A.010(1C) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003166	OPER MV U/INFL CONT SUB (189A.010(1D) - 3RD	Misdemeanor A
189A.010(5C)	003168	OPER MV U/INFL CONT SUB (189A.010(1D) - 3RD (AGG CIR)	Misdemeanor A
189A.010(5C)	003170	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 3RD	Misdemeanor A
189A.010(5C)	003172	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 3RD (AGG CIR)	Misdemeanor A
235.240	005983	OPER BOAT/WATERCRAFT U/INFLUENCE OF ALCOHOL, 3RD OR SUBS	Misdemeanor B

DUI 4th Offense

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.010	002106	*OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC-4TH OFF	Felony D
189A.010(5)(D)	002114	*OBS* OP MV UNDER/INFLUENCE ALC/DRUGS, .08, 4TH OR SUB OFF	Felony D
189A.010(5)(D)	002115	*OBS* OPERATE MV UNDER/INFL ALC/DRUGS, .08, (AGG), 4TH OFF	Felony D
189A.010(5D)	003176	OPER MV U/INFL ALC .08 (189A.010(1A) - 4TH OR >	Felony D
189A.010(5D)	003178	OPER MV U/INFL ALC .08 (189A.010(1A) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003180	OPER MV U/INFL ALC (189A.010(1B) - 4TH OR >	Felony D
189A.010(5D)	003182	OPER MV U/INFL ALC (189A.010(1B) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003184	OPER MV U/INFL SUBST (189A.010(1C) - 4TH OR >	Felony D
189A.010(5D)	003186	OPER MV U/INFL SUBST (189A.010(1C) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003188	OPER MV U/INFL CONT SUB (189A.010(1D) - 4TH OR >	Felony D
189A.010(5D)	003190	OPER MV U/INFL CONT SUB (189A.010(1D) - 4TH OR > (AGG CIR)	Felony D
189A.010(5D)	003192	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 4TH OR >	Felony D
189A.010(5D)	003194	OPER MV U/INFL ALC/SUBS (189A.010(1E) - 4TH OR > (AGG CIR)	Felony D

DUI Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
431.005	001149	*OBS* DUI (PROBABLE CAUSE)	Misdemeanor B
235.240	005980	*OBS* OPERATING BOAT/WATERCRAFT U/INFLUENCE OF ALCOHOL, 1ST	Violation
235.240	005981	*OBS* OPERATING BOAT/WATERCRAFT U/INFLUENCE OF ALCOHOL, 2ND	Violation
235.240	005982	*OBS* OPER A BOAT/WATERCRAFT U/INFLUENCE OF ALCOHOL, 3RD	Misdemeanor B
235.240	005998	*OBS* OPERATING BOAT/WATERCRAFT U/INFLUENCE OF ALC, 2ND	Violation
235.240	005999	*OBS* OPERATING BOAT/WATERCRAFT U/INFLUENCE OF ALC, 3RD >	Misdemeanor A
235.240(2)	006023	*OBS* OPER MOTORBOAT U/INFLUENCE OF DRUGS/INTOXICAN 1ST/2ND	Violation
189A.030	022632	*OBS* TERMS OF IMPRISONMNT FOR DUI;1ST&2ND OFF	Other
189A.110	022633	*OBS* MIN DETENTION;DUI BA > .15; 0-15 DETENT	Other

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet
Query Date: 8/18/2022

Page 16 of 19

Prescription Drug Forgery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.282	025013	FORGERY OF A PRESCRIPTION, 1ST OFFENSE	Felony D
218A.282	025014	FORGERY OF A PRESCRIPTION, 2ND OR > OFFENSE	Felony C
217.208	025015	FORGERY OF A PRESCRIPTION FOR A LEGEND DRUG 1ST OFFE	Felony D
217.208	025016	FORGERY OF A PRESCRIPTION FOR LEGEND DRUG 2ND OR >	Felony C
218A.284	025063	CRIMINAL POSS OF A FORGED PRESCRIPTION, 1ST OFFENS	Felony D
218A.284	025064	CRIMINAL POSS OF FORGED PRESCRIPTION, 2ND OR > OFF	Felony C
218A.140(3)	035910	*OBS* UNLAWFUL PRESCRIP, DIST/ADMIN SCHED I IIIII	Felony D
218A.140	035918	*OBS* FALSE STATEMENT FOR PRESCRIPTION/ORDER/REPORT	Felony D
218A.140	035919	*OBS* ASSUME FALSE TITLE , DR/PHARM, TO OBT CONT SUBST	Felony D
218A.140	035920	*OBS* OBTAIN CONT SUBSTANCE BY FRAUD	Felony D
218A.140	035925	*OBS* UTTER FALSE OR FORGED PRESCRIPTION	Felony D
218A.140	035926	*OBS* AFFIX FALSE/FORGED LABEL TO CONTROLLED SUBSTANCE	Felony D
218A.140	035950	*OBS* PRESCRIBING ANABOLIC STEROID	Felony D
218A.140(3)	041930	*OBS* OBT/ATT CS W/O PRACTITIONER/PATIENT RELATIONSHIP, 1ST	Felony D
218A.140(3)	041931	*OBS* OBT/ATT CS W/O PRACTITIONER/PATIENT RELATIONSHIP, 2ND >	Felony C
218A.140	041934	KNOW ASST OBT/ATT CONT SUB W/O PRAC/PATNT RELATIONSHIP	Felony D
217.209	041992	POSSESS FORGED PRESCRIPTION FOR LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.209	041993	POSSESS FORGED LEGEND DRUG PRESCRIPTION, 2ND OFFENSE	Felony D
217.182(6)	041998	UNLAWFULLY DISPENSING LEGEND DRUG W/O LICENSE, 1ST OFFENSE	Misdemeanor A
217.182(6)	041999	UNLAWFULLY DISPENSING LEGEND DRUGS W/O LIC, 2ND OR > OFFENSE	Felony D
218A.1404(3)	042025	DISPENSE/PRESCRIBE/ADMINISTER CONTROLLED SUBSTANCE, 1ST OFF	Felony D
218A.1404(3)	042026	DISPENSE/PRESCRIBE/ADMINISTER CONT SU, 2ND OR > OFFENSE	Felony C
218A.180	042027	WRONGFULLY FILLING PRESCRIPTIONS, 1ST OFFENSE	Misdemeanor A
218A.180	042028	WRONGFULLY FILLING PRESCRIPTIONS, 2ND OR > OFFENSE	Felony D
218A.140(1)(A)	042035	*OBS* ATT/OBTAIN CONT SUB BY FRAUD/FALSE STMT FORGERY 1ST	Felony D
218A.140(1)(A)	042036	*OBS* ATT/OBTAIN CONT SUB FRAUD/FALSE STMT FORGERY 2ND OR >	Felony C
218A.140(1)(B)	042037	*OBS* FALSE STATEMENT FOR PRESCRIPTION/ORDER/RPT 1ST OFF	Felony D
218A.140(1)(B)	042038	*OBS* FALSE STMT FOR PRESCRIPTION/ORDER/RPT 2ND OR > OFFENSE	Felony C
218A.140(1C)	042039	*OBS* ASSUME FALSE TITLE TO OBTAIN CS, 1ST OFF	Felony D
218A.140(1C)	042040	*OBS* ASSUME FALSE TITLE TO OBTAIN CS, 2ND > OFF	Felony C
218A.140(1)(D)	042041	*OBS* UTTER FALSE FORGED PRESCRIPTION, 1ST OFF	Felony D
218A.140(1)(D)	042042	*OBS* UTTER FALSE FORGED PRESCRIPTION, 2ND OFF OR >	Felony C
218A.140(1)(G)	042043	*OBS* AFFIX FALSE LABEL TO PACKAGE CONTAINING CS, 1ST OFF	Felony D
218A.140(1)(G)	042044	*OBS* AFFIX FALSE LABEL TO PACKAGE CONTAINING CS, 2ND >	Felony C
218A.140(1A)	042054	ATTEMPT/OBTAIN CONT SUB BY FRAUD/FALSE STMT/FORGERY	Felony D
218A.140(1B)	042059	FALSE STMT FOR PRESCRIPTION/ORDER/RPT	Felony D
218A.140(1C)	042072	ASSUME FALSE TITLE TO OBTAIN CONT SUB	Felony D
218A.140(1D)	042092	UTTER FALSE/FORGED PRESCRIPTION	Felony D
218A.140(1G)	042123	AFFIX FALSE LABEL TO PACKAGE CONTAIN CONT SUB	Felony D
218A.140(3)	042130	OBT/ATT CONT SUB W/O PRACTITIONER/PATIENT RELATIONSHIP	Felony D

Prescription Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.202	042047	*OBS* UNAUTHORIZED DISCLOSURE OF PRESCRIPTION RECORDS	Felony D
218A.200	042048	DR./PHARMACIST FAILING TO KEEP RECORDS, 1ST OFFENSE	Misdemeanor A
218A.200	042049	DR./PHARMACY FAILING TO KEEP RECORDS - 2ND OR > OFF	Felony D

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 17 of 19

Prescription Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.202	042085	*OBS* KNOWING FAIL BY DISPENSER TO TRANSMIT DATA TO CHS	Misdemeanor A
218A.202	042086	*OBS* KNOW DISCLOSE OF TRANS DATA FROM CHS TO UNAUTH PERSON	Felony D

Prescription Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.210	001859	*OBS* PRESCRIPTION DRUGS NOT IN PROP CONTAINER	Misdemeanor A
218A.140	041932	*OBS* KNOW ASST OBT/ATT CS W/O PRAC/PATNT RELATIONSHIP,1ST	Felony D
218A.140	041933	*OBS* KNOW ASST OBT/ATT CS W/O PRAC/PATNT RELATIONSHIP,2ND>	Felony C
217.182(7)	041996	*OBS* ILLEGAL POSSESSION OF LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.182(7)	041997	*OBS* ILLEGAL POSSESSION OF LEGEND DRUG, 2ND OR > OFFENSE	Felony D
218A.286(2)	042050	CRIMINAL POSSESSION OF PRESCRIPTION BLANK, 1ST OFFENSE	Felony D
218A.286(2)	042051	ILLEGALLY POSS PRESCRIPTION BLANKS, 2ND OR > OFFEN	Felony C
218A.210	042055	CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER 1ST	Misdemeanor B
218A.210	042056	CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER, 2ND	Misdemeanor A

Prescription Drug Theft

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
217.181	041990	THEFT OF LEGEND DRUG, 1ST OFFENSE OR VALUE <\$300	Felony D
217.181	041991	THEFT OF LEGEND DRUG, 2ND OR > OFFENSE OR DRUG VALUE >\$300	Felony C
218A.286(1)	042052	THEFT OF PRESCRIPTION BLANK FOR CONT SUB, 1ST OFF	Felony D
218A.286(1)	042053	THEFT OF PRESCRIPTION BLANK FOR CONT SUB, 2ND OR >	Felony C
217.207(1)	042070	THEFT OF PRESCRIPTION BLANK FOR LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.207(1)	042071	THEFT OF PRESCRIPTION BLANK FOR LEGEND DRUG, 2ND OFFENSE	Felony D

Prescription Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140	035951	*OBS* ORDER/SUPPLY/DISTRIB/SELL ANABOL STEROID	Felony D
217.182(5)	041994	TRAFFICKING IN LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.182	041995	TRAFFIC IN LEGEND DRUG, 2ND OR > OFFENSE	Felony D
218A.286(3)	042057	TRAFFICKING IN PRESCRIPTION BLANK FOR CONT SUBSTANCE 1ST OFF	Felony D
218A.286(3)	042058	TRAFFICK IN PRESCRIPTION BLANK FOR CONT SUB, 2ND OFF	Felony C
217.207(3)	042068	TRAFFICKING IN PRESCRIPTION BLANK FOR LEGEND DRUG, 1ST OFF	Misdemeanor A
217.207(3)	042069	TRAFFIC IN PRESCRIPTION BLANK FOR LEGEND DRUG, 2ND > OFF	Felony D
218A.1413(1)(b)	042155	2ND DEGREE TICS/ANABOLIC STEROID, 1ST OFFENSE	Felony D
218A.1413(1)(b)	042156	2ND DEGREE TICS/ANABOLIC STEROID, 2ND OR > OFFENSE	Felony C
218A.1439(1)	042170	TRAFFICKING/TRANSFERRING IN DIETARY SUPPLEMENT, 1ST OFF	Misdemeanor A
218A.1439(1)	042171	TRAFFICKING/TRANSFERRING IN DIETARY SUPPLEMENT, 2ND OR > OFF	Felony D
218A.1446(5)	042178	UNLAWFUL PURCH/RECEIPT/ACQUIS OF EPHEDRINE PRODUCTS/MIX	Misdemeanor B

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet

Query Date: 8/18/2022

Page 18 of 19

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.



ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics

22_CDW5001

Jefferson County Diversion Terms for Complaints Including Alcohol and Drug Offenses with Diversion Start Date CY 2016-2021

Term Type	Diversion Start Date																		Grand Total		
	2016			2017			2018			2019			2020			2021			Youth	Diversion	Terms
	Youth	Diversion	Terms	Youth	Diversion	Terms	Youth	Diversion	Terms	Youth	Diversion	Terms	Youth	Diversion	Terms	Youth	Diversion	Terms			
Assault Workbook/Service Learning Project	1	1	1	1	1	1	1	1	1	0	0	0	0	0	0	0	0	0	3	3	3
Community Service Work	16	16	16	4	4	4	3	3	3	0	0	0	0	0	0	0	0	0	23	23	23
Community Works	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2	2	2	2	2
Counseling Assessment	100	101	102	70	71	71	69	70	70	33	33	33	13	13	13	10	10	10	289	298	299
Counseling Referral	45	45	45	36	36	36	17	17	17	10	10	10	4	4	4	4	4	4	113	116	116
Criminal Mischief Workbook/Service Learning	0	0	0	0	0	0	3	3	3	0	0	0	1	1	1	0	0	0	4	4	4
Curfew	33	36	36	8	8	8	4	4	4	1	1	1	1	1	1	0	0	0	47	50	50
Drug/Alcohol Education	2	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2	2
Educational Diversion Assignment	163	165	209	123	125	139	100	101	109	40	40	40	20	20	20	13	13	13	445	464	530
Educational Seminar/Program (Specify)	10	10	10	14	14	14	11	11	15	10	10	10	2	2	3	0	0	0	47	47	52
Families Workbook/Service Learning Project	0	0	0	0	0	0	0	0	0	1	1	1	0	0	0	0	0	0	1	1	1
Letter of Apology	21	21	21	2	2	2	1	1	1	0	0	0	1	1	1	0	0	0	25	25	25
No Negative Contact	5	5	5	1	1	1	1	1	1	0	0	0	0	0	0	0	0	0	7	7	7
Other	23	23	27	12	12	13	11	11	13	2	2	3	7	7	7	3	3	5	58	58	68
Report to CDW	9	9	9	1	1	1	0	0	0	1	1	1	0	0	0	0	0	0	11	11	11
School Attendance	171	176	177	135	137	137	118	120	120	61	61	61	28	28	28	18	18	18	519	540	541
Service Learning Project (Group)	0	0	0	0	0	0	0	0	0	7	7	7	0	0	0	0	0	0	7	7	7
Service Learning Project (Individual)	133	134	150	81	81	83	93	93	96	35	35	35	14	14	14	6	6	6	357	363	384
Service Learning Workbook	5	5	5	2	2	2	3	3	3	0	0	0	0	0	0	0	0	0	10	10	10
Substance Education Activity Program	4	4	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4	4	5
Substance Workbook: Journal	20	20	20	2	2	2	8	8	8	2	2	2	0	0	0	1	1	1	33	33	33
TBUT Workbook/Service Learning Project	3	3	3	1	1	1	0	0	0	1	1	1	0	0	0	0	0	0	5	5	5
Teen Court Diversion	0	0	0	0	0	0	1	1	1	0	0	0	1	1	1	0	0	0	2	2	2
Grand Total	202	208	843	147	149	515	128	130	465	63	63	205	31	31	93	18	18	59	574	599	2,180

Statistical Analysis Considerations

* Data provided from the Court Designated Workers Case Management System.

* A single Diversion Agreement can have one or more terms. A single Diversion Agreement may apply to one or more complaints. A single youth may have one or more complaints and/or diversion agreements within a given period of time.