



The Department of Shared Services  
Research and Statistics  
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**Statistical Codes and Definitions:  
Case Types and Charge Dispositions Types**

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**Case Types:**

<b>Case Type</b>	<b>Description</b>
AB--ADMINISTRATIVE BOARD APPEALS	A petition for review of a decision of an agency, special district or board. It includes cases from such agencies as the Worker's Compensation Board and Public Service Commission, etc.
ADPT--ADOPTION	A petition to take a child (children) into one's family legally and raise as one's own child.
CA--CHILD ABUSE	An action involving a child whose health or welfare is injured or threatened with physical or emotion injury when his parent, guardian or other person does not provide the child with adequate care, supervision, food, clothing, shelter, education or medical care necessary for the child's well-being. (Obsoleted and replaced by Case Type CA April 2015.)[CM1]
CO--CONTRACT	An action based upon an agreement, upon sufficient consideration, between two or more persons to do or not to do certain things.
COM--COMMITMENT PROCEEDINGS	Involuntary hospitalization proceedings include the hospitalization of mentally ill and Intellectually Disabled adults.
CR--CIRCUIT CRIMINAL	A crime punishable by death or imprisonment in the penitentiary.
DCTG--DRUG COURT TRANSFER GUILTY	Used by receiving county, when case containing offense are disposed of as DCTG- Drug Court Transfer Guilty "guilty" and case has been transferred to another county.
DCTD--RUG COURT TRANSFER DIVERSION	Used by receiving county, when case containing offense(s) are disposed of as "diversion" and has been transferred to another county.
DDP--DENIED DOMESTIC PETITION	Civil proceeding for Denied Domestic Violence Petition.

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**Statistical Codes and Definitions**

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Case Type	Description
DE--DELIQUENCY	Violation of any federal, state, local law or municipal ordinance by a child, which if committed by an adult, would subject such adult to criminal prosecution.
DF--DOMESTIC & FAMILY	Includes divorce, annulment, separation, and post-divorce hearings.
DIP--DENIED INTERPERSONAL PROTECTIVE PETITION	Civil proceeding for Denied Interpersonal Protective Petition.
DIS--DISABILITY PROCEEDINGS	Include adjudging a person fourteen years of age or older to be mentally or physically disabled to manage his/her affairs; determination that he/she is no longer mentally or physically disabled.
DP--DEPENDENCY	An action involving a child, other than an abused or neglected child, who is under improper care, custody, control or guardianship, that is not due to an intentional act of the parent, guardian or person exercising custodial control or supervision of the child.
DV--DOMESTIC VIOLENCE	Civil proceeding which allow victims of domestic violence to obtain short/long term protection against further violence.
EX--EXPUNGED	To obliterate; to strike out.
FCL--FORECLOSURE	A legal procedure by which a mortgage is foreclosed.
FD--FORICBLE DETAINER	A district court case involving a landlord's repossession of his property from a tenant.
FE--FELONY	A crime punishable by death or imprisonment in the penitentiary.
GC--GUARDIAN/CONSERVATOR	A petition for the appointment of a new guardian/conservator.
IP--INTERPERSONAL PROTECTION	Civil proceeding which allow victims of dating violence and abuse, stalking, and/or sexual assault to obtain short/long term protection against further violence and abuse, stalking, and/or sexual assault.
MI--MISDEMEANOR	A crime less than a felony, punishable by fine or imprisonment in a local or regional institution rather than penitentiary.
NEG--NEGLECT	An action involving a child whose health or welfare is injured or threatened with physical or emotional injury when his parent, guardian or other person does not provide the child with adequate care, supervision, food, clothing, shelter and education or medical care necessary for the child's well-

## Statistical Codes and Definitions

Case Type	Description
	being. (Obsoleted and replaced by Case Type CA April 2015.)[CM1]
OTH--OTHER	Indicates a civil case not specifically designated such as state fiscal suits, writ of prohibition, etc.
PA--PATERNITY	An action taken to determine a child's father and set support payments.
PB--PROBATE	Relates generally to the management of financial affairs of the person by another person. Contested wills are the jurisdiction of the circuit court. All other probate matters are handled in district court.
PD--PROPERTY DAMAGE	An action arising from an injury to property which the plaintiff believes was caused by the defendant.
PI--PERSONAL INJURY	An action based upon physical and/or emotional injuries which the plaintiff believes was caused by the defendant.
PR--PROPERTY RIGHTS	Includes land title, right-of-way, and condemnation matters.
REV--REVIEW OF TREATMENT	A petition for review or modification of treatment.
SG--SEGREGATED	To separate or isolate from others or from a main body or group. (Only law enforcement records may be statutorily segregated. Court records are not records which may be segregated. York v Commonwealth, Ky. App., 815 S.W. 2d 415 (1991)).
SP--SPECIAL PROCEEDINGS	All other cases in juvenile court, i.e.; mental health proceedings, petition for abortion, etc.
ST--STATUS	An act or conduct which is declared by statute to be an offense, but only when committed or engaged in by a juvenile, and adjudicated only by a juvenile court, i.e.; running away, truancy.
TPR--TERMINATION	Indicates termination of parental rights case.
TR--TRAFFIC	A serious traffic offense for which a court appearance is mandatory.
URESA--URESA/UIFSA- UNIFORM RECIPROCAL ENFORCEMENT SUPPORT ACT	Determination of paternity or enforcement of support ordered. Can be filed in district or circuit court.
XI--APPEAL CIVIL	A complaint to a court of higher jurisdiction of an injustice done or error committed by a court of lower jurisdiction, whose judgment or decision the court above is called upon to correct or reverse.
XR--APPEAL CRIMINAL	A complaint to a court of higher jurisdiction of an injustice done or error committed by a court of

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## Statistical Codes and Definitions

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Case Type	Description
	lower jurisdiction, whose judgment or decision the court above is called upon to correct or reverse.

### **Case Disposition Types:**

Case Disposition Type	Description
360D--360 DAY COMMITMENT	Judgment committing the respondent for 360 days in an involuntary admission or hospitalization proceeding.
60D--60 DAY COMMITMENT	Judgment committing the respondent for 60 days in an involuntary admission or hospitalization proceeding.
72H--72 HOUR COMMITMENT	Judgment committing the respondent for 72 hours in an involuntary admission or hospitalization proceeding.
AG--APPOINTMENT OF GUARDIAN	Indicates a guardian is appointed for a minor in probate cases.
CDI--CONTESTED DIVORCE	A divorce proceeding in which a legal or factual issue is litigated in a court trial.
DBT--DISMISSED (BEFORE TRIAL)	Plaintiff's suit is dismissed, with or without prejudice, before a trial was initiated.
DCT--DRUG COURT TRANSFER	Indicates the case has been transferred to another jurisdiction so the defendant may participate in that jurisdiction's drug court program.
DFJ--DEFAULT JUDGMENT	Uncontested judgment.
DIS--DISMISSED (JUV)	Dismissal in a juvenile action.
DLP--DISMISSED: 77:02(2)	Plaintiff's suit is dismissed for lack of prosecution, i.e., no pretrial step has been taken within the last year.
DVD--DOMESTIC VIOLENCE DENIED	Indicates that a domestic violence petition was denied. A summons and/or emergency protective order was not issued.
FD--FULL DISABILITY	Indicates a judgment of full disability/wholly disabled in a disability proceeding.
INF--INFORMAL JUDGMENT	Informal Adjustment per the Juvenile Code (KRS 610.0710.) Used in district juvenile cases that do not result in formal commitment to a state or local agency, i.e.; when custody is entrusted to a relative.
IPD--INTERPERSONAL PROTECTIVE ORDER DENIED	Indicates that an interpersonal protective petition was denied. A summons and/or temporary protective order was not issued.
JAD--JUDGMENT-ADOPTION	Adoption Judgment is entered.
JCT--JUDGMENT COURT TRIAL	Judgment entered when a court trial is held.
JJT--JUDGMENT AFTER JURY TRIAL	Judgment entered when a jury trial is held. <b>NOTE:</b> Not to be used in Disability trials.
JTER--JUDGMENT TERMINATION	Termination of Parental Rights Judgment is entered.

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## Statistical Codes and Definitions

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Case Disposition Type	Description
OTH--OTHER	Civil dispositions not specifically stated.
PD--PARTIAL DISABILITY	Indicates a partial disability judgment in a disability proceeding.
RUPO--RESCIND UNSERVED PROTECTION ORDER	A protection order which has not been served is rescinded.
SBT--SETTLED (BEFORE TRIAL)	Agreed settlement signed by both parties to a suit, done outside of the court, i.e., the actual settlement is not recorded as part of the judgment.
SUJ--SUMMARY JUDGMENT	A judgment rendered by the judge at the close of the pleadings where the only matters in dispute are questions of law.
SUP--SUPPORT	Judgment of child support.
TRF--TRANSFERRED	Change of venue to another jurisdiction. Do not close a case as a transfer if the case is reassigned to a judge within the circuit.
UDI--UNCONTESTED DIVORCE	A divorce proceeding in which the case is presented to the judge for final signature only.

### **Charge Disposition Types:**

Charge Disposition Type	Description
ACC--AMENDED DOWN BY CIRCUIT COURT	An action taken by circuit court to change an offense to a lesser degree resulting in a possible decrease in penalty.
ACQ--ACQUITTED	Legal and formal certification commonwealth did not prove the guilt of a person charged with a crime.
AD--AMENDED DOWN	To change an offense to a lesser degree resulting in a possible decrease in penalty.
AFF--AFFIRMED	Circuit court upheld decision/verdict rendered in district court case. USED IN CIRCUIT COURT CASES ONLY.
AGJ--AMENDED DOWN BY GRAND JURY	An action taken by the grand jury to change an offense to a lesser degree resulting in a possible decrease in penalty.
AMEND--AMENDED	To change an offense back to original offense or amended to offense equal in penalty.
AP--ADMINISTRATIVE PROCEDURE	(1) Use to dispose of a charge entered for "BA Refusal;" (2) Use to temporarily dispose of charge(s) in a circuit criminal case where a warrant/summons on indictment has not been served within 60 days from filing date.
AU--AMENDED UP	To change an offense to a greater degree resulting in a possible increase in penalty.

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## Statistical Codes and Definitions

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Charge Disposition Type	Description
AUGJ--AMENDED UP BY GRAND JURY	An action taken by the grand jury to change an offense to a greater degree resulting in a possible increase in penalty.
CAD--DISMISSAL BY MOTION OF PROSECUTOR	County or commonwealth attorney has requested judge to dismiss offense.
CHR--COMMITMENT OF JUVENILE TO CHR	Custody and control of minor child is the responsibility of the Cabinet for Human Resources NOW KNOWN AS (Cabinet for Health and Family Services) by court order.
DD--DISMISSED-DIVERTED	Successfully completed the provisions of a specific pretrial diversion agreement for "Class D felony offense. USED IN CIRCUIT COURT CASES ONLY.
DDP--DISMISSED DEFERRED PROSECUTION	A defendant charged with his or her first or second offense under KRS 218A.1415 may enter a deferred prosecution program for a maximum of 2 years. Successful completion results in charges being dismissed and sealed.
DEC--DECEASED	Defendant died before disposition of an offense.
DEN--DENIED	To refuse to grant a petition or protest. <b>ONLY</b> used in added offenses such as: probation violation, shock probation, contempt of court.
DGJ--DISMISSED AFTER PRESENTED TO GRAND JURY	An action taken by grand jury to halt proceeding against an individual offense.
DIS--DISMISSED	To put an action out of court by order of judge.
DIV--DIVERSION	In circuit court used as a temporary disposition for Class "D" felony diversion; in district court used as a temporary disposition if charge is to be dismissed after successful completion of diversion. May be used as final disposition if charges are not to be dismissed. Diversion is an action or instance of diverting a defendant from a court proceeding in order to avoid a conviction for a first time offender for a violation, misdemeanor or felony charge.
DJJ--COMMITMENT OF JUVENILE TO DJJ	Custody and control of minor is the responsibility of the Department of Juvenile Justice by court order.
ENH--ENHANCED	To indicate penalty increases for the amount of time defendant is sentenced to prison or primary charge.
EXT--EXTRADITION	Defendant delivered to another jurisdiction, i.e., another county, state or federal agency, as a result of an outstanding warrant presented to your district or circuit court.
FABU--FINDING OF ABUSE	Finding of abuse in a juvenile case.
FDEP--FINDING OF DEPENDENCY	Finding of dependency in a juvenile case.
FNEG--FINDING OF NEGLECT	Finding of neglect in a juvenile case.

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## Statistical Codes and Definitions

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Charge Disposition Type	Description
FTA--FAILURE TO APPEAR	Temporary closing - Defendant failed to appear at a hearing. Failure to appear notice sent to the Transportation Cabinet.
FTV--FUGITIVE	Temporary closing - Defendant failed to show at a scheduled hearing during the course of a case, bench warrant issued for arrest.
G--GUILTY	Finding by judge or jury that defendant did commit a crime.
GDJ--GRAND JURY	Preliminary hearing held and judge found probable cause or defendant waived preliminary hearing and charges bound over to the grand jury.
GM--GUILTY-MULTIPLE COUNTS	OBSOLETE CODE - NOT USED.
GNT--GRANTED	To allow a petition or protest. <b>ONLY</b> used in added offenses such as: probation violation, shock probation, contempt of court.
GSS--GUILTY-SEALED SENTENCE	OBSOLETE CODE - NOT USED.
HNG--HUNG JURY	A jury so irreconcilably divided in opinion that they cannot agree upon any verdict.
HOS--HOSPITAL - JUVENILE ONLY	Mental Health case where juvenile is hospitalized.
INC--INCOMPETENT TO STAND TRIAL	As a result of a mental condition, lack of capacity to appreciate the nature and consequences of the proceedings against one or to participate rationally in one's own defense.
IND--INDICTED	Grand jury believes the defendant more than likely committed the alleged crime as charged.
INF--INFORMAL JUDGMENT	Used in district juvenile cases that do not result in formal commitment to a state or local agency. i.e.; when custody is entrusted to a relative.
JGDJ--GRAND JURY JUVENILE	Juvenile cases that are referred to the grand jury (statute requires this grand jury list to be maintained separately.)
MER--MERGED	To be combined or united into one.
MST--MISTRIAL	A trial of an action which cannot stand in law.
NG--NOT GUILTY	A finding by judge or jury to the offense charged.
NGJ--NO ACTION TAKEN BY GRAND JURY	Grand jury took no action on alleged charges against a defendant.
NTB--NO TRUE BILL RETURNED BY GRAND JURY	Used to indicate the grand jury did not indict, no judgment of dismissal was entered, and no further action is expected.
OTH--OTHER	Used when no jail or probation time, fine, or state traffic school attendance is imposed, but some action is taken. Use in juvenile cases that result in commitment to agencies other than the Cabinet for Human Resources

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**Statistical Codes and Definitions**

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Charge Disposition Type	Description
	N.A. Cabinet for Health and Family Services (i.e.; Comprehensive Care, YMCA).
PAR--PARDON--PRIOR TO ADJUDICATION ONLY	Executive Order of Pardon prior to judgment.
PCB--PEACE BOND	OBSELETE CODE - NOT USED.
PTD--PRETRIAL DIVERSION	The official suspension of criminal proceedings against a defendant at any point after a recorded filing but before entering a judgment and referral of the person to a treatment or care program.
PRDIS--PRE-PAYABLE CITATION DISMISSED	Prepayable offenses dismissed.
PRPD--PREPAYABLE CITATION PAID	Prepayable fees paid by a defendant cited for prepayable offenses prior to court date.
REM--REMANDED	Remanded district court appeal XX case: Used when case is reversed and/or remanded. DO NOT USE REMAND FOR transferring CR cases; to continue a case generally or to remove a case from the docket.
REV--REVERSED	To change the judgment rendered by a lower court. USED IN CIRCUIT COURT CASES ONLY.
SABU--STIPULATE ABUSE	
SAV--SET ASIDE/VOIDED	To cancel, annul, or revoke a judgment. Can be used as temporary or final disposition.
SDEP--STIPULATE DEPENDENCY	
SNEG--STIPULATE NEGLECT	
SR--SEALED RECORD	Fastened up in a specific manner so as to be closed against inspection of the contents.
TRF--TRANSFERRED	Used when case transferred from one jurisdiction to the other or when a change of venue is ordered.
TRFD--DRUG COURT TRANSFER	Used in originating county, indicating the defendant is currently placed in "drug court" diversion and the case has been transferred to another jurisdiction for court" diversion and the case has been transferred to another jurisdiction for monitoring purposes.
VAC--VACATED JUDGMENT	Used in circuit criminal cases when motion is upheld for 11.42.
VSC--VOID SEALED CONVICTON	Charge disposition (conviction) is voided and the charge is sealed, i.e., moved to the sealed division of the case management system.
WD--WITHDRAWN	Retract a petition or protest. <b>ONLY</b> used in added offenses such as: probation violation, shock probation, contempt of court.