



The Department of Information and Technology Services
Research and Statistics
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CHARGES DISPOSED IN JEFFERSON COUNTY CY 2014-2023 FELONY, MISDEMEANOR, AND CIRCUIT CRIMINAL CASES

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By

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Statistics Request Overall Description

On May 22, 2024, Research and Statistics received a request from the Jefferson County Circuit Court Clerk's Office on behalf of the Louisville Metro Criminal Justice Commission for an aggregate report of dispositions of charges disposed in cases with a case category of Felony (F), Misdemeanor (M), and Circuit Criminal (CR) cases from calendar year (CY) 2014 through calendar year 2023 in Jefferson County. It was particularly requested that an emphasis be placed on charges with a disposition of Diversion (DIV) or Dismissed Diverted (DD).

The CourtNet database, which provides a summary of cases statewide, was queried for charges disposed within F, M, and CR cases in Jefferson County for CY 2014 through CY 2023.

Statistical Tables (24_RS6034)

Statistical Table 24_RS6034: Provides eleven (11) pages of data aggregations which display information pertaining to charges disposed within F, M, and CR cases in Jefferson County from CY 2014 through CY 2023. Additionally, counts of distinct cases containing those charges are provided.

Page 1: Provides a cross-tabulation with overall counts of charges disposed, grouped by Case Category, Specified Disposition Code (summarized by DD, DIV, or Other), and charge disposition year. A count of distinct cases which contain those charges is provided for each grouping.

Pages 2-3: Provide a cross-tabulation with counts of charges disposed, grouped by Case Category, Disposition Group, and Charge Disposition Year. Additionally, a count of distinct cases which contain those charges is provided for each grouping.

Statistical Analysis Considerations:

- Statistics represent a snapshot in time, as of the date the data was queried: 6/13/2024.
- A case may consist of one or multiple charges, each charge may potentially fall into different rows/columns (level, offense, etc.). The case is counted once in each row/column combination applicable to a charge within the case.

CHARGES DISPOSED IN JEFFERSON COUNTY CY 2014-2023 FELONY, MISDEMEANOR, AND CIRCUIT CRIMINAL CASES

Statistical Tables (24_RS6034)

- Counts of cases do not necessarily represent counts of unique individuals as the same defendant may appear in multiple cases.
- Charges consist of all original and amended charges within a case counted separately.
- Excludes case types DCTG - Drug Court (Originating Disposition Guilty), DCTD - Drug Court (Originating Disposition Diversion), SCT - Specialty Court Transfer.

Data Variables Requested

Database	Data Variable	Description
CourtNet	Charge Disposition Date	The date each charge was disposed. Charge Disposition Date is reported Calendar Year. This report is limited to charges with a disposition date from calendar year 2014 through calendar year 2023.
	Jurisdiction	The jurisdiction in which each case was filed.
	County	The county in which each case was filed. This report is limited to Jefferson County.
	Case Category	<p>The translation of the case number type extracted from the case number (see below).</p> <ul style="list-style-type: none"> • Circuit Criminal: A case initiated by grand jury indictment or by prosecutor's information including at least one felony charge as well as any other related charges. Felony Charges are punishable by incarceration greater than one year or by death. • Felony: The initial hearing in District Court of any criminal case involving at least one Felony charge and any other related charges. • Misdemeanor: A criminal case heard in District Court involving any number of non-traffic related misdemeanor or violation charges, but no felony charges. • Traffic: A criminal case heard in District Court involving any number of traffic-related felony, misdemeanor, or violation charges. <p>The case number type is determined at filing using those charges present in the citation. Prepayable Misdemeanor and Traffic cases (those cases filed with Filing Type Code <i>PR</i>) are identified in separate categories.</p> <p>This report is limited to charges within cases bearing a category of <i>Circuit Criminal, Felony, or Misdemeanor</i>.</p>
	Disposition Group / Disposition Code	<p>Charge disposition codes are grouped into the following categories:</p> <p>Acquitted</p> <ul style="list-style-type: none"> • ACQ – Acquitted • NG – Not Guilty <p>Amended</p> <ul style="list-style-type: none"> • AD – Amended Down

**CHARGES DISPOSED IN JEFFERSON COUNTY CY 2014-2023
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Data Variables Requested

		<ul style="list-style-type: none"> • AGJ – Amended Down by Grand Jury • AMEND – Amended • AU – Amended Up • AUGJ – Amended Up by Grand Jury <p>Convicted</p> <ul style="list-style-type: none"> • G – Guilty • GM – Guilty - Multiple Counts • GSS – Guilty - Sealed Sentence • PRPD – Prepaid <p>Dismissed</p> <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 • 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
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Data Variables Requested

		<ul style="list-style-type: none"> • 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.</p>
	Specified Disposition	Indicates if a charge had a disposition of code DD, DIV, or any other disposition code.
	Charges	A count of total charges of the specified offense.
	Cases	A count of the distinct cases including any of the specified charges.

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

RESEARCH AND STATISTICS DISCLAIMER

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

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

RESEARCH AND STATISTICS UOR CODE DISCLAIMER

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

The AOC assigns and maintains codes that are used within the Court of Justice Case Management System for statistical and reporting purposes. These codes are used to identify local and city ordinances, as well as codes for general administrative purposes. The AOC official list of UOR Codes with KRS number and descriptor can be obtained at the Court of Justice Website at <https://www.kycourts.gov/AOC/Information-and-Technology/Analytics>. The AOC UOR Code Listing is for informational purposes only and the information is subject to change, reprogramming,

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modifications of format, and availability at the direction of the Administrative Office of the Courts (AOC).

A query for data based on specified charges will include each UOR code specified and possible supplemental codes. Supplemental codes (or "ASCF" codes) to any UOR code include: 1) attempt, 2) solicitation, 3) conspiracy, 4) facilitation, 5) complicity, and 6) enhancement. In total, UOR codes contain seven digits. The first six digits are specific to that charge. The seventh digit indicates if there is a supplemental code. A "0" as the seventh digit means that is the primary UOR code and it does not have a supplemental code. If there are supplemental codes, the "0" will change to a 1, 2, 3, 4, 5, or 6 (the numbering corresponds to the list above). An enhancement does not exist on all UOR codes. When a supplemental code does not appear within a dataset, charge(s) did not occur during this period. The presence of "*obs" within the description of a UOR code indicates an obsolete UOR code. However, the code is still present within the KYCourts/CourtNet database and may still be utilized. Not every UOR code included in the query will have charges associated with it in each calendar year examined. Some cases may contain multiple charges; therefore, charge counts may exceed case counts. The number of cases cannot be inferred as the number of individuals as multiple cases may have the same defendant.

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



ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics

24_RS6034

Criminal Charges Disposed in Jefferson County
 by Case Category, Specified Disposition, and Charge Disposition Year

Case Category	Specified Disposition		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Circuit Criminal	DD	Cases	177	221	215	229	222	255	221	311	210	2,210	4,269
		Charges	334	462	394	534	655	551	528	690	455	4,792	9,395
	DIV	Cases	113	84	71	83	137	226	166	322	428	469	2,098
		Charges	251	242	159	163	336	564	449	875	1,127	1,199	5,365
	Others	Cases	5,659	5,552	5,275	5,674	6,339	6,035	3,774	4,738	5,040	4,808	38,973
		Charges	15,248	15,445	14,875	16,497	19,567	18,492	10,768	15,006	16,293	15,114	157,305
Felony	DIV	Cases	20	11	11	11	9	9	4	9	9	19	112
		Charges	20	11	15	12	9	9	5	9	10	23	123
	Others	Cases	18,042	18,328	17,855	18,953	19,278	18,518	10,368	14,002	13,681	12,660	135,480
		Charges	44,218	48,383	45,062	47,780	50,639	48,307	26,919	37,871	37,495	34,472	421,146
Misdemeanor	DD	Cases						1					1
		Charges						1					1
	DIV	Cases	95	74	75	71	81	57	20	32	53	127	685
		Charges	96	75	75	73	81	57	20	32	53	128	690
	Others	Cases	26,253	24,218	22,529	21,863	21,086	18,985	11,115	11,176	17,108	11,659	163,836
		Charges	43,096	39,487	36,800	37,114	36,416	33,159	17,853	19,848	28,042	21,577	313,392

Statistical Analysis Considerations

* Data provided from the CourtNet database.

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* A case may have charges with differing specified dispositions or disposition years, causing it to appear in a separate row and/or column for each distinct combination of specified disposition, and disposition year present within the case. Each subtotal displays the count of distinct cases and count of charges for its grouping, causing subtotals of case counts to add up to a number greater than the actual overall total.

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06/13/2024
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Criminal Charges Disposed in Jefferson County CY 14-23
 by Case Category, Disposition Group, and Charge Disposition Year

Case Category	Disposition Group		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total	
Circuit Criminal	Diverted	Cases	118	93	76	83	138	226	167	323	428	469	2,120	
		Charges	257	255	165	163	338	564	453	879	1,127	1,199	5,400	
	Dismissed	Cases	1,651	1,655	1,658	1,993	2,495	2,419	1,590	2,162	2,034	3,848	20,027	
		Charges	3,213	3,359	3,439	4,205	5,583	5,312	3,483	4,656	4,386	8,445	46,081	
	Acquitted	Cases	39	31	29	46	29	25	9	10	19	13	250	
		Charges	91	114	64	99	88	47	15	18	45	24	605	
	Amended	Cases	1,155	1,260	1,143	1,320	1,706	1,559	907	1,329	1,348	1,294	12,988	
		Charges	1,590	1,851	1,654	1,922	2,405	2,277	1,287	1,984	2,020	1,938	18,928	
	Convicted	Cases	3,163	3,237	3,026	3,253	3,573	3,319	1,750	2,447	2,551	2,310	27,933	
		Charges	8,423	8,495	8,166	8,937	10,167	9,366	5,022	7,428	8,194	7,135	81,333	
	FTA / FTV / AP	Cases	23	43	61	85	129	171	149	171	266	486	1,543	
		Charges	51	75	104	125	225	250	251	365	593	1,038	3,077	
	Indictment	Cases			1	1								2
		Charges			1	2								3
Other	Cases	1,927	1,747	1,581	1,535	1,539	1,588	1,117	1,116	1,360	1,182	10,967		
	Charges	2,208	2,000	1,835	1,741	1,752	1,791	1,234	1,241	1,510	1,326	16,638		
Felony	Diverted	Cases	21	12	14	12	10	9	4	9	9	19	119	
		Charges	21	12	18	13	10	9	5	9	10	23	130	
	Dismissed	Cases	11,592	12,102	10,978	11,167	11,621	10,812	6,212	8,200	8,440	7,564	87,123	
		Charges	20,844	22,524	19,337	19,019	20,457	18,692	11,232	14,618	14,873	13,398	174,994	
	Acquitted	Cases	5	3	4	2	11	5		1	3	1	35	
		Charges	6	4	4	2	12	7		1	3	1	40	
	Amended	Cases	6,186	6,962	6,356	6,415	7,185	7,119	3,283	5,211	5,156	4,221	57,567	
		Charges	6,664	7,675	7,010	7,266	8,220	8,194	3,974	6,211	6,376	5,349	66,939	
	Convicted	Cases	6,076	6,465	5,969	5,960	6,879	6,670	2,905	4,591	4,410	3,888	53,273	
		Charges	6,831	7,263	6,779	6,887	7,881	7,767	3,676	5,505	5,367	4,795	62,751	

Statistical Analysis Considerations

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Criminal Charges Disposed in Jefferson County CY 14-23
 by Case Category, Disposition Group, and Charge Disposition Year

Case Category	Disposition Group		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total	
Felony	FTA / FTV / AP	Cases	232	254	340	428	522	566	359	708	660	923	4,976	
		Charges	438	461	561	681	964	1,087	718	1,375	1,272	1,717	9,274	
	Indictment	Cases	4,081	4,113	4,095	5,090	4,719	4,521	2,401	3,542	3,211	2,997	38,757	
		Charges	8,069	9,137	9,457	12,003	11,367	10,798	6,042	8,949	8,290	7,994	92,106	
	Other	Cases	1,147	1,099	1,601	1,692	1,516	1,573	978	1,061	1,156	1,055	10,998	
		Charges	1,365	1,318	1,911	1,921	1,737	1,762	1,277	1,212	1,314	1,218	15,035	
	Misdemeanor	Diverted	Cases	95	74	76	71	81	57	20	33	53	127	687
			Charges	96	75	76	73	81	57	20	35	53	128	694
Dismissed		Cases	18,402	16,717	15,048	14,582	13,749	12,746	8,161	7,406	12,941	7,370	118,583	
		Charges	26,818	24,387	21,748	21,623	20,625	19,184	11,878	11,377	18,534	11,520	187,694	
Acquitted		Cases	9	13	15	14	11	4	2	6	2	3	79	
		Charges	14	14	17	17	13	5	3	8	2	3	96	
Amended		Cases	1,863	1,792	1,626	1,740	1,809	1,835	884	1,590	1,647	1,637	16,105	
		Charges	1,976	1,872	1,708	1,858	1,980	1,993	965	1,717	1,808	1,796	17,673	
Convicted		Cases	11,930	10,908	10,569	10,275	10,126	8,297	3,054	4,023	4,406	4,127	77,269	
		Charges	12,601	11,594	11,276	10,990	10,962	9,149	3,400	4,433	4,926	4,684	84,015	
FTA / FTV / AP		Cases	200	214	223	638	844	792	434	813	918	1,462	6,530	
		Charges	346	344	392	890	1,230	1,226	631	1,348	1,565	2,349	10,321	
Indictment		Cases	91	73	70	109	79	64	40	41	59	61	686	
		Charges	148	147	161	219	148	129	65	91	118	90	1,316	
Other		Cases	1,002	961	1,243	1,321	1,296	1,305	797	765	947	978	9,201	
		Charges	1,193	1,129	1,497	1,517	1,458	1,474	911	871	1,089	1,135	12,274	

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