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FELONY CHARGES DISPOSED CY 2014-2023 STATEWIDE WITH DEMOGRAPHIC INFORMATION

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Statistics Request Overall Description

On February 5, 2024, Research and Statistics received a request from a member of the public for an aggregate report of felony charges disposed statewide for calendar year (CY) 2014 through calendar year 2023. It was also requested that demographic information be integrated into the report.

The CourtNet database, which provides a summary of cases statewide, was queried for felony charges disposed statewide from 1/1/2014 to 12/31/2023 along with the age, race, ethnicity, and gender of defendants associated with those charges.

Statistical Tables (21_RSX6000 & 24_RSX6013)

Statistical Table 24_RSX6013: Provides 20 pages of data aggregations which display counts of felony charges disposed statewide from CY 2014 through CY 2023. Additionally, counts of distinct cases containing those charges are provided.

Pages 1-2: Provide three cross-tabulations. Each of the cross-tabulations covers a demographic type (age, race, or gender), and displays counts of felony charges disposed by jurisdiction, demographic group, and disposition year. Additionally, a count of distinct cases which contain those charges is provided.

Pages 3-10: Provide a cross-tabulation covering age. The cross-tabulation presents counts of felony charges disposed along with counts of distinct cases which contain the charges. The counts are grouped by jurisdiction, disposition group, defendant age bracket, and disposition year as described below.

Pages 11-16: Provide a cross-tabulation covering race. The cross-tabulation presents counts of felony charges disposed along with counts of distinct cases which contain the charges. The counts are grouped by jurisdiction, disposition group, defendant race, and disposition year as described below.

Statistical Tables (21_RSX6000 & 24_RSX6013)

Page 17-20: Provide a cross-tabulation covering gender. The cross-tabulation presents counts of felony charges disposed along with counts of distinct cases which contain the charges. The counts are grouped by jurisdiction, disposition group, defendant gender, and disposition year as described below.

Statistical Table 21_RSX6000: Provides a list of base felony charges queried for the report sorted by AOC Offense Category, UOR Code, UOR Description, and charge level and class. Note that this does not include enhanced charges where the base charge would be a misdemeanor. These enhanced charges are, however, counted in the data aggregation.

Statistical Analysis Considerations:

- > Statistics represent a snapshot in time, as of the date the data was queried: 3/4/2024.
- A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.
- Counts of cases do not necessarily represent counts of unique individuals as a defendant may appear in multiple cases.
- > Charges consist of all original and amended charges within a case counted separately.
- Many but not all charges heard in Circuit Court were previously heard in District Court and indicted by grand jury. As such, the sum of charges in District and Circuit Court will count some indicted charges twice and totals from the two jurisdictions are presented separately.
- A case may have charges with differing dispositions, which results in that case appearing under the disposition group row for each disposition group within the case. A case may also have charges with differing disposition years, which results in that case appearing in multiple disposition year columns. Each subtotal displays the quantity of distinct cases and charges for its grouping. Due to the case counting method described, subtotals of case counts will add up to a number greater than the actual overall total. The total count of cases and charges is found in the bottom right corner of each table.

Data Variables Requested				
Database	Data Variable	Description		
	Charge Disposition Date	The date each charge was disposed. Charge Disposition Date is reported Calendar Year. The Calendar Year is January 1 through December 31. This report is limited to Calendar Year 2023.		
	Disposition Year	The year a charge was disposed.		
	Jurisdiction	The jurisdiction in which each case was filed. This report includes Circuit and District Court jurisdictions.		
	Charge Disposition Category	Charge dispositions are grouped into the following categories: Acquitted ACQ – Acquitted NG – Not Guilty		
		Amended		

Data Variables Requested	
Data Variables Requested	G – Guilty GM – Guilty - Multiple Counts GSS – Guilty - Sealed Sentence PRPD – Prepaid
	HNG – Hung Jury INC – Incompetent to Stand Trial MST - Mistrial NGJ – No Action Taken by Grand Jury
	PAR – Pardon - Prior to Adjudication Only PRDIS – Pre-Payable Citation Dismissed SAV – Set Aside/Voided VAC – Vacated Judgment
• Diverted	VSC – Void Sealed Conviction WD - Withdrawn
FTA/FTV •	PTD – Pretrial Diversion //AP AP – Administrative Procedure FTA – Failure to Appear
• Indictme • Other	FTV – Fugitive ent IND – Indictment by Grand Jury / Information AFF - Affirmed
•	AFF - Affirmed DEN – Denied ENH – Enhanced

Data Variables Requested	
	 EXT – Extradition GDJ – Grand Jury GNT - Granted MER – Merged PCB – Peace Bond OTH – Other REM - Remanded REV – Reversed SR – Sealed Records TRF – Transfer TRFD – Drug Court Transfer Any disposition code inappropriate to adult criminal charges applied erroneously.
Age Bracket	The age of the defendant in years as of the earliest charge date in a charge's case, based on defendant's date of birth. For conciseness, age is represented in the following age brackets: 11-17 18-20 21-29 30-39 40-49 50-59 60-69 70+
Race	 The combined Race and Ethnicity of defendants is reported in the following groups: Hispanic: Hispanic Ethnicity with any race Black: Black (or African American) race with Non-Hispanic Ethnicity White: White race with Non-Hispanic Ethnicity Other: Any other race with Non-Hispanic Ethnicity. Unknown: Entry in CourtNet for both Race and Ethnicity is missing or "Unknown" is specifically selected for Race.
Gender	The gender indicated for the defendant.
UOR Code	A code that identifies the specific offense charge brought against the defendant.
UOR Description	The description of the specific offense the defendant is formally accused of committing.
AOC Offense Category	A classification of criminal offenses created by Research & Statistics to identify for statistical purposes.
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 <u>https://www.kycourts.gov/AOC/Information-and-Technology/Analytics</u>. The AOC UOR Code Listing is for informational purposes only and the information is subject to change, reprogramming, modifications of format, and availability at the direction of the Administrative Office of the Courts (AOC).

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

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ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

The UOR Codes listed below were queried for the attached report

Abuse

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.125	011860	FEMALE GENITAL MUTILATION - PERFORM	Felony B
508.125	011862	FEMALE GENITAL MUTILATION - PARENTAL CONSENT	Felony B
508.125	011864	FEMALE GENITAL MUTILATION - REMOVE FROM STATE TO PERFORM	Felony B
508.100	013230	CRIMINAL ABUSE-1ST DEGREE	Felony C
508.100(1)	013231	*OBS* CRIMINAL ABUSE 1ST DEGREE-CHILD 12 OR UNDER	Felony C
508.100(1)(c)	013239	CRIMINAL ABUSE 1ST DEGREE-CHILD 12 OR UNDER	Felony B
508.110	013240	CRIMINAL ABUSE-2ND DEGREE	Felony D
508.110(1)	013241	CRIMINAL ABUSE-2ND DEGREE-CHILD 12 OR UNDER	Felony D

Abuse of Public Office

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
522.040	050200	MISUSE OF CONFIDENTIAL INFORMATION	Felony D
522.050(3)(A)	051100	ABUSE OF PUBLIC TRUST <\$10,000	Felony D
522.050(3)(B)	051101	ABUSE OF PUBLIC TRUST >\$10,000 BUT <\$100,000	Felony C
522.050(3)(C)	051102	ABUSE OF PUBLIC TRUST >\$100,000	Felony B

Abuse/Neglect of Adult

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
209.990(8)	002009	*OBS* KNOWINGLY/WILLFULLY FINANCIALLY EXPLOIT AN ADULT	Felony D
209.990(2)	002012	*OBS* EXPLOIT OF ADULT, SERIOUS PHYS/MENT INJU	Felony D
209.990(6)	002014	*OBS* WANTON/RECKLESS EXPL. OF ADULT BY CARETAKER >\$300	Felony D
209.990(5)	002015	*OBS* KNOWINGLY EXPLOIT ADULT OVER \$300 BY CARETAKER	Felony C
209.990(2)	002017	*OBS* KNOWINGLY ABUSE/NEGLECT OF ADULT BY CARETAKER	Felony C
209.990(3)	002018	*OBS* WANTON ABUSE/NEGLECT OF ADULT BY CARETAKER	Felony D
209.990(2)	002031	KNOWINGLY ABUSE/NEGLECT OF ADULT BY PERSON	Felony C
209.990(3)	002032	WANTON ABUSE/NEGLECT OF ADULT BY PERSON	Felony D
209.990(5)	002034	KNOWINGLY EXPLOIT ADULT BY PERSON O/\$300	Felony C
209.990(6)	002035	WANTON/RECKLESS EXPLOIT ADULT BY PERSON O/\$300	Felony D

Agriculture

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
251.430	020244	*OBS* LICENSE REQUIRED-GRAIN STORAGE	Felony D
251.485	020249	*OBS* FAILURE TO MAINTAIN 80% VALUE OF GRAIN RIGHTS	Felony A
251.485(1)	020250	*OBS* MAKE FALSE STATEMENT/RECORD OF FORWARD PRICING C	Felony A
251.485(2)	020251	*OBS* TRNSFR/DISTRB FORWARD PRICED GRAIN W/O REGARD TO 8	Felony A
251.720	020253	*OBS* LICENSE TO ENGAGE IN BUYING GRAIN FROM PRODUCERS,	Felony D
251.485	020255	*OBS* FAILURE TO MAINTAIN 80% VALUE OF GRAIN RIGHTS	Felony D
251.375	020256	MAKING FALSE STATEMENT/RECORD OF FORWARD PRICING CONTRACT	Felony D
251.990(6)	020257	TRANS/DISTRIB FORWARD PRIC GRAIN W/O REGARD TO 80% VALUE	Felony D
251.990(7)	020258	*OBS* INTERFERENCE WITH DEPT OF AGRICULTURE EMPLOYEE, ETC	Felony D
251.990	020262	GRAIN FORWARD PRICING VIOLATIONS	Felony D

Statistical Analysis Considerations:

Agriculture

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
251.990(2)	020268	GRAIN DEALER/WAREHOUSE OPERATOR WITHOUT A LICENSE	Felony D
248.752	021242	PROHIBITED ACTS RELATING TO CIGARETTES & CIGARETTE PKG.	Felony D
248.754	021243	FAILURE TO FILE CUSTOMS CERTIFICATES RE: CIGARETTES	Felony D
251.240	021260	ISSUING DUPLICATE GRAIN WHOLESALE RECEIPT	Felony D
260.858(3)	040118	*OBS* TRAF IN INDUSTRIAL HEMP (LESS THAN 8 OZ.) 2ND > OFF	Felony D
260.858(3)	040120	*OBS* TRAF IN INDUSTRIAL HEMP (8 OZ TO < 5 LBS.) 1ST OFF	Felony C
260.858(3)	040122	*OBS* TRAF IN INDUSTRIAL HEMP (8 OZ TO < 5 LBS.) 2ND OFF	Felony C
260.858(3)	040124	*OBS* TRAF IN INDUSTRIAL HEMP > 5 LBS. 1ST OFF	Felony C
260.858(3)	040126	*OBS* TRAF IN INDUSTRIAL HEMP > 5 LBS. 2ND+ OFF	Felony B
260.858(3)	040130	*OBS* CULTIVATE INDUSTRIAL HEMP (5 PLANTS OR MORE) 1ST	Felony D
260.858(3)	040132	*OBS* CULTIVATE INDUSTRIAL HEMP (5 PLANTS OR MORE) 2ND	Felony C
260.858(3)	040136	*OBS* CULTIVATE IN INDUSTRIAL HEMP (LESS THAN 5 PLANTS) 2ND	Felony D

Alcohol Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
243.030(1)	041200	*OBS* LICENSE REQ FOR DISTILL SPIRITS/WINE 3RD OFF	Felony D

Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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
244.170	041010	*OBS* BUY/POSSESS APPARATUS UNLAW MANUF OF ALC BEV-3RD	Felony C
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	041047	*OBS* DIST/SOL/RECEIVE ALC CONTRACT/ORDER DRY TERRY 3RD	Felony D
242.270	041050	*OBS* C.O.D. SHIPMENT OF ALC BEV INTO DRY TERR-3RD OFF	Felony D
242.280	041053	*OBS* REC ALC BEV FROM CARRIER DRY TERRITORY-3RD OFF	Felony D
243.020(1)	041225	UNLICENSE MANU/SALE/STORE/PUR/TRANSPORT ALC BEV-3RD OR > OFF	Felony D
242.260	041242	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 3RD & SUB OFF	Felony D
242.230(2)	041247	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 3RD & SUB OFF	Felony D
242.230(3)	041252	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 3RD & SUB OFF	Felony D
242.230(3)	041257	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 3RD & SUB OFF	Felony D

Alcohol Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
242.230(2)	041021	*OBS* ILLEGALLY POSSESS ALCOHOL IN DRY TERRITORY-3RD OFF	Felony D

Alcohol Sales

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
242.230(1)	041020	ILLEGALLY SELL/GIVE ALCOHOL IN DRY TERRITORY-3RD OFFENSE	Felony D
242.240	041027	*OBS* SELLGIVE ARTICLES NOT CLASS AS ALCOHOLIC BEV-3RD	Felony D
242.310	041056	*OBS* RENT/HIRE VEH/PROP TO SELL LIQUOR IN DRY TERRY 3RD	Felony D
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

Statistical Analysis Considerations:

Animal Abuse

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
525.137	002566	SEXUAL CRIMES AGAINST ANIMALS	Felony D
525.135(3)	002571	TORTURE OF A DOG OR CAT 2ND OR > OFFENSE	Felony D
525.135(3)	002572	TORTURE OF A DOG/CAT WITH SERIOUS PHYS INJURY/DEATH	Felony D
525.200	013214	ASSAULT ON SERVICE ANIMAL, FIRST DEGREE	Felony D
525.125	051005	*OBS* CRUELTY TO ANIMALS-1ST DEGREE	Felony D
525.125	051006	DOG FIGHTING VIOLATION	Felony D

Animal Related Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
150.740	008990	*OBS* IMPORTATION OF ANIMAL CLASS CERVIDAE INTO COMMONWEALTH	Felony D
150.740	008991	ILLEGAL IMPORT OF ANIMAL CLASS CERVIDAE INTO COMMONWEALTH	Felony D
230.070	021254	ENTERING HORSE UNDER ASSUMED NAME	Felony D
230.080(3)	021255	MISREPRESENT PUBLIC PERFORMANCE OF HORSE	Felony D

Arson

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
513.020	020000	*OBS* ARSON - 1ST DEGREE	Felony A
513.030	020001	*OBS* ARSON - 2ND DEGREE	Felony B
513.040	020002	*OBS* ARSON - 3RD DEGREE	Felony D
513.020	020003	ARSON, 1ST DEGREE	Felony A
513.030	020004	ARSON, 2ND DEGREE	Felony B
513.040	020005	ARSON, 3RD DEGREE	Felony D
513.020	020011	*OBS* ARSON-1ST DEGREE-BUSINESS-ENDANGERED LIFE	Felony A
513.020	020021	*OBS* ARSON-1ST DEGREE-RESIDENCE-ENDANGERED LIFE	Felony A
513.060	020029	BURNING PERSONAL PROPERTY TO DEFRAUD INSURER	Felony D
513.060	020030	*OBS* BURNING PERSONAL PROPERTY TO DEFRAUD INSURER-BUSIN	Felony D
513.060	020040	*OBS* BURNING PERSONAL PROPERTY TO DEFRAUD INSURER-RESID	Felony D
513.030	020052	*OBS* ARSON-2ND DEGREE-BUSINESS	Felony B
513.040	020053	*OBS* ARSON-3RD DEGREE-BUSINESS	Felony D
513.030	020062	*OBS* ARSON-2ND DEGREE-RESIDENCE	Felony B
513.040	020063	*OBS* ARSON-3RD DEGREE-RESIDENCE	Felony D
513.060	020073	*OBS* BURNING PERSONAL PROPERTY TO DEFRAUD INSURER-OTHER	Felony D
513.020	020081	*OBS* ARSON-1ST DEGREE-PUBLIC BUILDING-ENDANGERED LIFE	Felony A
513.030	020092	*OBS* ARSON-2ND DEGREE-PUBLIC BUILDING	Felony B
513.040	020093	*OBS* ARSON-3RD DEGREE-PUBLIC BUILDING	Felony D
513.020	020101	*OBS* ARSON-1ST DEGREE-OTHER	Felony A
513.030	020112	*OBS* ARSON-2ND DEGREE-OTHER	Felony B
513.040	020123	*OBS* ARSON-3RD DEGREE-OTHER	Felony D

Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.032	000790	ASSAULT, 4TH DEGREE (DOMESTIC) 3RD OR > WITHIN 5 YRS	Felony D
508.010	013000	*OBS* ASSAULT - 1ST DEGREE	Felony B
508.020	013001	*OBS* ASSAULT - 2ND DEGREE	Felony C
508.010	013011	*OBS* ASSAULT-1ST DEGREE-FAMILY-GUN	Felony B
508.020	013012	*OBS* ASSAULT-2ND DEGREE-FAMILY-GUN	Felony C

Statistical Analysis Considerations:

Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.010	013013	*OBS* ASSAULT 1ST SPOUSE ABUSE	Felony B
508.020	013014	*OBS* ASSAULT 2ND SPOUSE ABUSE	Felony C
508.010	013015	*OBS* ASSAULT 1ST DEGREE DOMESTIC VIOLENCE	Felony B
508.020	013016	*OBS* ASSAULT 2ND DEGREE DOMESTIC VIOLENCE	Felony C
508.010	013021	*OBS* ASSAULT-1ST DEGREE -FAMILY-IDENTIFY WEAPON	Felony B
508.020	013022	*OBS* ASSAULT-2ND DEGREE-FAMILY-IDENTIFY WEAPON	Felony C
508.010	013023	*OBS* ASSAULT-1ST DEGREE-CHILD ABUSE	Felony B
508.020	013024	*OBS* ASSAULT-2ND DEGREE-CHILD ABUSE	Felony C
508.010	013031	*OBS* ASSAULT-1ST DEGREE-FAMILY-STRONGARM	Felony B
508.020	013032	*OBS* ASSAULT-2ND DEGREE-FAMILY-STRONGARM	Felony C
508.010	013041	*OBS* ASSAULT-1ST DEGREE-NON-FAMILY-GUN	Felony B
508.020	013042	*OBS* ASSAULT-2ND DEGREE NON-FAMILY-GUN	Felony C
508.010	013051	*OBS* ASSAULT-1ST DEGREE NON-FAMILY-IDENTIFY WEAPON	Felony B
508.020	013052	*OBS* ASSAULT-2ND DEGREE-NON-FAMILY-IDENTIFY WEAPON	Felony C
508.010	013061	*OBS* ASSAULT-1ST DEGREE-NON-FAMILY-STRONGARM	Felony B
508.020	013062	*OBS* ASSAULT-2ND DEGREE-NON-FAMILY-STRONGARM	Felony C
508.010	013071	*OBS* ASSAULT-1ST DEGREE-PUBLIC OFFICIAL-GUN	Felony B
508.020	013072	*OBS* ASSAULT-2ND DEGREE-PUBLIC OFFICIAL-GUN	Felony C
508.010	013081	*OBS* ASSAULT-1ST DEGREE-PUBLIC OFFICIAL-IDENTIFY WEAPON	Felony B
508.020	013082	*OBS* ASSAULT-2ND DEGREE-PUBLIC OFFICIAL-IDENTIFY WEAPON	Felony C
508.010	013091	*OBS* ASSAULT-1ST DEGREE-PUBLIC OFFICIAL-STRONGARM	Felony B
508.020	013092	*OBS* ASSAULT-2ND DEGREE-PUBLIC OFFICIAL-STRONGARM	Felony C
508.010	013101	*OBS* ASSAULT-1ST DEGREE-POLICE OFFICER-GUN	Felony B
508.020	013102	*OBS* ASSAULT-2ND DEGREE-POLICE OFFICER-GUN	Felony C
508.010	013111	*OBS* ASSAULT-1ST DEGREE-POLICE OFFICER-IDENTIFY WEAPON	Felony B
508.020	013112	*OBS* ASSAULT-2ND DEGREE-POLICE OFFICER-IDENTIFY WEAPON	Felony C
508.025(1)(A)(1)	013113	ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI	Felony D
508.025	013114	ASSAULT-3RD DEGREE-INMATE ASSAULT ON CORRECTIONS E	Felony D
508.025(1)(A)(3)	013115	ASSAULT 3RD-DEPT. SOCIAL SERVICES WORKER	Felony D
518.090	013116	*OBS* ASSAULT SPORTS OFFICIAL, 1ST OFFENSE	Felony D
518.090	013117	ASSAULT SPORTS OFFICIAL (5 OR MORE),	Felony D
518.090	013118	ASSAULT SPORTS OFFICIAL, 2ND OR > OFF	Felony D
508.025	013120	ASSAULT, 3RD DEGREE (EMS, FIRE, RESCUE SQUAD)	Felony D
508.010	013121	*OBS* ASSAULT-1ST DEGREE-POLICE OFFICER-STRONGARM	Felony B
508.020	013122	*OBS* ASSAULT-2ND DEGREE-POLICE OFFICER-STRONGARM	Felony C
508.025	013123	ASSAULT, 3RD DEGREE (SCHOOL EMPLOYEE OR SCHOOL VOLUNTEER)	Felony D
508.025	013124	ASSAULT 3RD DEGREE - PRISONER TRANPORTATION OFFICER	Felony D
508.010	013150	ASSAULT, 1ST DEGREE	Felony B
508.010	013151	ASSAULT, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B
508.010	013152	ASSAULT, 1ST DEGREE - POLICE OFFICER	Felony B
508.020	013160	ASSAULT, 2ND DEGREE	Felony C
508.020	013161	ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE	Felony C
508.020	013162	ASSAULT, 2ND DEGREE - POLICE OFFICER	Felony C
508.020	013211	*OBS* ASSAULT-1ST DEGREE-OTHER	Felony B
508.020	013212	*OBS* ASSAULT-2ND DEGREE-OTHER	Felony C
508.170	013225	STRANGULATION 1ST DEGREE	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: 2/23/2024 Page 4 of 41

Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.175	013227	STRANGULATION 2ND DEGREE	Felony D
508.040(2)(a)	013250	ASSAULT UNDER EXTREME EMOTIONAL DISTURBANCE	Felony D

Assault Related Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.182(3)	000770	HAZING OF A STUDENT OR MINOR 1ST DEG (SERIOUS INJURY)	Felony D
508.075	000820	TERRORISTIC THREATENING, 1ST DEGREE	Felony C
508.078	000821	TERRORISTIC THREATENING, 2ND DEGREE	Felony D
508.078(5)	000824	TERRORISTIC THREATENING 2ND DEG-SUB CONDUCT TO PREPARE/ACT	Felony C
525.045	002420	TERRORISM	Felony A
525.085	002432	DISSEMINATING PERSONALLY IDENTIFYING INFO - PHYSICAL INJURY	Felony D
525.085	002434	DISSEMINATING PERSONALLY IDENTIFYING INFO - SERIOUS INJURY	Felony C
525.085	002436	DISSEMINATING PERSONALLY IDENTIFYING INFO - DEATH	Felony B
508.160	002633	DISARMING A PEACE OFFICER	Felony D
508.060	013201	WANTON ENDANGERMENT-1ST DEGREE	Felony D
508.060	013221	WANTON ENDANGERMENT-1ST DEGREE-POLICE OFFICER	Felony D
508.140	013242	STALKING-1ST DEGREE	Felony D

Aviation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
183.887	005952	LASER DEVICE/OTH DIRECT AT AIRCRAFT W/DISRUPT TRAVEL	Felony D
183.086	005956	OPER UNMANNED AIRCRAFT IN PROHIBITED AREA -DISRUPTED TRAVEL	Felony D

Bribery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
518.040	051010	SPORTS BRIBERY	Felony D
518.050	051030	RECEIVING SPORTS BRIBE	Felony D
521.020	051200	BRIBERY OF A PUBLIC SERVANT	Felony C
518.000	051250	*OBS* BRIBERY-OTHER	Felony D

Burglary

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
511.020	022000	*OBS* ***AOC USE ONLY*** BURGLARY 1ST	Felony B
511.030	022001	*OBS* ***AOC USE ONLY*** BURGLARY 2ND	Felony C
511.040	022002	*OBS* ***AOC USE ONLY*** BURGLARY 3RD	Felony D
511.030	022005	*OBS* BURGLARY 2ND-NO FORCED ENTRY, NON-RESIDEN	Felony C
511.020	022011	*OBS* BURGLARY-1ST DEGREE-SAFE/VAULT	Felony B
511.030	022012	*OBS* BURGLARY 2ND-SAFE OR VAULT	Felony C
511.040	022013	*OBS* BURGLARY-3RD DEGREE-SAFE/VAULT	Felony D
511.020	022021	*OBS* BURGLARY-1ST DEGREE-FORCED ENTRY-RESIDENCE	Felony B
511.030	022022	*OBS* BURGLARY-2ND DEGREE-FORCED ENTRY-RESIDENCE	Felony C
511.020	022031	*OBS* BURGLARY-1ST DEGREE-FORCED ENTRY-NON-RESIDENCE	Felony B
511.030	022032	*OBS* BURGLARY 2ND FORCED ENTRY NON-RESIDENCE	Felony C
511.020	022041	*OBS* BURGLARY-1ST DEGREE-NO FORCED ENTRY-RESIDENCE	Felony B
511.030	022042	*OBS* BURGLARY-2ND DEGREE-NO FORCED ENTRY-RESIDENCE	Felony C
511.020	022051	*OBS* BURGLARY-1ST DEGREE-NO FORCED ENTRY-NON-RESIDENCE	Felony B

Statistical Analysis Considerations:

Burglary

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
511.030	022052	*OBS* BURGLARY 2ND-NO FORCED ENTRY NON-RES	Felony C
511.020	022060	BURGLARY, 1ST DEGREE	Felony B
511.030	022061	BURGLARY, 2ND DEGREE	Felony C
511.040	022062	BURGLARY, 3RD DEGREE	Felony D
511.020	022071	*OBS* BURGLARY-1ST DEGREE-BANKING TYPE INSTITUTION	Felony B
511.030	022072	*OBS* BURGLARY 2ND-BANKING TYPE INSTITUTION	Felony C
511.040	022083	*OBS* BURGLARY-3RD DEGREE-NONE OF THE ABOVE	Felony D
511.040	022993	*OBS* BURGLARY-3RD DEGREE-BANKING TYPE INSTITUTION	Felony D

Business & Financial Inst. Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
376.050(2)	021266	MISAPPROPRIATION OF PROCEEDS FROM MORTGAGE LOAN	Felony D
292.320	022100	*OBS* FRAUD/OTHER PROHIBITED PRACTICES/SECURITIES-WILLFULL	Felony D
292.325	022101	*OBS* FILING OF PROSPECTUS, ETC/ ORDER OF DIR (SEC) WILLFULL	Felony D
292.330	022102	REGISTRATION OF BROKERS/AGENTS/INVESTMENT ADVISORS - WILLFUL	Felony D
292.340	022103	REGISTRATION OF SECURITIES - WILLFULL	Felony D
292.350	022104	REGISTRATION BY NOTIFICATION(SECURITIES) - WILLFULL	Felony D
292.360	022105	*OBS* REGISTRATION BY COORDINATION (SECURITIES) - WILLFULL	Felony D
292.370	022106	REGISTRATION BY QUALIFICATION (SECURITIES) - WILLFULL	Felony D
292.380	022107	GENERAL PROVISIONS RE: REGISTRATION OF SECURITIES - WILLFULL	Felony D
292.390	022108	DENIAL/SUSPENSION/REVOCATION OF REGISTRATION (SECUR) WILLFUL	Felony D
292.400	022109	EXEMPT SECURITIES - WILLFULL	Felony D
292.410	022110	EXEMPT TRANSACTIONS (SECURITIES) - WILLFULL	Felony D
292.415	022111	CLAIM OF EXEMPTION, FEE, FAILURE TO FILE (SECURTIES) WILLFUL	Felony D
292.420	022112	BURDEN OF PROVING EXEMPTIONS (SECURITIES)- WILLFULL	Felony D
292.430	022113	CONSENT TO SERVICE OF PROCESS (SECURITIES) - WILLFUL	Felony D
292.440	022114	MISLEADING FILING (SECURITIES) -WILLFULL VIOLATION	Felony D
292.500	022115	ADMINISTRATION OF CHAPTER (SECURITIES) - WILLFULL	Felony D
292.545	022116	INTEREST CHARGES BY BROKERS (SECURITIES) - WILLFULL	Felony D
292.570	022117	*OBS* NOTICE/HEARING/ INFO TO BE FILED PRIOR TO TAKEO	Felony D
292.590	022118	*OBS* RESTRICTIONS ON TAKE-OVER BIDS	Felony D
292.600	022119	*OBS* COPY OF FILING TO BE FURNISHED TO APPROP REG	Felony D
292.332	022125	VIOLATION OF NOTICE FILING BY COVERED ADVISOR	Felony D
292.450	022128	UNLAWFUL REP. CONCERNING REGISTRATION OR EXEMPTION	Felony D
292.320	022140	SECURITIES FRAUD - VALUE LESS THAN \$10,000	Felony D
292.320	022142	SECURITIES FRAUD - VALUE \$10,000 OR MORE - \$1,000,000	Felony C
292.320	022144	SECURITIES FRAUD - VALUE EQUAL TO OR GREATER THAN \$1,000,000	Felony B
286.8-990	061031	VIOLATION OF RESIDENTIAL FRAUD ACT, 1ST OR 2ND OFF	Felony D
286.8-990	061032	VIOLATION OF RESIDENTIAL FRAUD ACT 3RD OR > OFF	Felony C
286.11-057	061050	ENGAGING IN MONEY TRANSMISSION WITHOUT A LICENSE	Felony C
286.11-057	061051	FALSE STATEMENT/CERTIFICATION IN MONEY TRANSMISSION RECORD	Felony D

Charitable Gaming Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
238.995(4)(a)(2)	070124	CHARITABLE GAMING FRAUD/CORRUPT PRACTICES \$1,000 OR MORE	Felony D
238.995(4)(a)(3)	070126	CHAR. GAMING FRAUD/CORRUPT PRACT. CLASS-A, 3+ IN 5 YRS	Felony D

Statistical Analysis Considerations:

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Charitable Gaming Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
238.995(4)(a)(2)	070132	CHARITABLE GAMING UNLAWFUL DIVERSION OF FUNDS \$1,000 OR MORE	Felony D
238.995(4)(a)(3)	070134	CHAR. GAMING UNLAW DIVERSION OF FUNDS, CLASS-A, 3+ IN 5 YRS	Felony D
238.995(1)	070172	CHARITABLE GAMING UNLICENSED, 2ND OR SUB OFF	Felony D
238.995(2)	070177	CHARITABLE GAMING LICENSE APP FALSE/MISLEAD STATEMENT 2ND>	Felony D
238.995(2)	070182	CHARITABLE GAMING RECORDS VIOLATION, 2ND OR SUB OFF	Felony D
238.995(3)	070187	*OBS* CHARITABLE GAMING FRAUD/CORRUPT PRACTICES \$300 >	Felony D
238.995(4)	070192	*OBS* CHARITABLE GAMING UNLAWFUL DIVERSION FUNDS \$300 OR >	Felony D
238.995(5)	070207	*OBS* CHARITABLE GAMING W/OUT REQUIRED LIC 2ND >WITHIN /5YRS	Felony D
238.995(5)	070209	*OBS* MAKE FALSE STMNT IN APP/REC CHAR GAMING 2ND> +/5 YRS	Felony D
238.995(3)	070211	*OBS* ENGAGE IN CONDUCT TO CORRUPT CHARITABLE GAME >\$300	Felony D
238.995(4)	070213	*OBS* DIVERT CHARITABLE GAME FUNDS FINANCIAL BENEFIT >\$300	Felony D

Child Related Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
199.590(2)	021401	SELL/PURCHASE CHILD FOR ADOPTION	Felony D

Computer Related Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
434.697	001665	PHISHING	Felony D
434.845	051260	UNLAWFUL ACCESS TO COMPUTER, 1ST DEGREE	Felony C
434.850	051261	UNLAWFUL ACCESS TO COMPUTER, 2ND DEGREE	Felony D
434.855	051270	MISUSE OF COMPUTER INFORMATION	Felony C

Consumer Protection

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
367.832	002651	PYRAMID DISTRIBUTION PLAN PROHIBITED	Felony C
367.811	021265	MISREPRESENTING INFORMATION REGARDING SALE	Felony C
367.46951	060175	*OBS* TELEPHONE SOLICITATION AND PRIZE ANNOUNCEMENTS	Felony D
367.476	060176	OFFER LAND FOR SALE W/O BOND	Felony C
367.478	060178	NON REGISTERED RECREATION & RETIREMENT LAND SELLER	Felony C
367.805	060180	NON REGISTRATION OF PERSONS SELLING BUSINESS OPPORTUNITIES	Felony C
367.809(2)	060184	FAILURE TO INCLUDE REG # IN ADVERTISEMENT	Felony C
367.46999	060362	*OBS* TELEPHONE SOLICITATION FRAUD OR DECEIT	Felony D
367.46999	060363	KNOWINGLY VIOLATE PROVISIONS OF KRS 367.46951 TO 367.46999	Felony D
367.990(23)	060364	KNOWINGLY/WILLFULLY VIOLATE PROVISIONS OF ZERO-CALL LIST	Felony D
367.990	060366	CONSUMER PROTECTION VIOLATIONS (CLASS-C FELONY)	Felony C
367.990	060368	CONSUMER PROTECTION VIOLATIONS (CLASS-D FELONY)	Felony D
367.667(2)	070216	*OBS* FAILURE TO FILE STATEMENT RELATING TO SOLICITATION	Felony D
367.952	070220	PERPETUAL CARE & MAINTAINENCE OF CEMETERY	Felony C
367.4774(1)	070221	REC & RETIREMENT USE MAINTENANCE FEE - SEPARATE ACCOUNT	Felony C
367.4774(2)	070222	REC & RETIREMENT MAINTENANCE FEE - ILLEGAL USE	Felony C
367.381 (1)	070223	LOAN BROKER ASSESSING AN ADVANCE FEE	Felony C
367.381 (2)	070224	LOAN BROKER USE UNFAIR/FALSE/MISLEADNG/DECEPTIVE PRACTICES	Felony C
367.934	070225	VIOL TRUST PROVISION/PRE-NEED PAYMENTS FOR FUNERAL SERVICES	Felony C

Criminal Mischief

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
512.020	001400	*OBS* CRIMINAL MISCHIEF - 1ST DEGREE	Felony D
512.020	001401	CRIMINAL MISCHIEF, 1ST DEGREE	Felony D
512.020	001415	CRIMINAL MISCHIEF, 1ST DEGREE - TAMPER KEY INFRA ASSETS	Felony D
512.020	001416	CRIMINAL MISCHIEF - RESIDENTIAL RENTAL PROPERTY - 1ST DEG	Felony D
512.020	029011	*OBS* CRIMINAL MISCHIEF-1ST DEGREE-BUSINESS-OVER \$1000	Felony D
512.020	029021	*OBS* CRIMINAL MISCHIEF-1ST DEGREE-PRIV PROPERTY-OVER \$1000	Felony D
512.020	029031	*OBS* CRIMINAL MISCHIEF-1ST DEG-PUBLIC PROPERTY >\$1000	Felony D
512.020	029201	*OBS* CRIMINAL MISCHIEF-1ST DEGREE-OTHER-OVER \$1000	Felony D

Disorderly Conduct

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
525.105(1)	001406	DESECRATION OF VENERATED OBJECTS-1ST DEGREE	Felony D
525.115	001412	*OBS* VIOLATING GRAVES- 2ND OR > OFFENSE	Felony D
525.115	001413	VIOLATING GRAVES	Felony D
525.120	002600	ABUSE OF CORPSE	Felony D
525.113	029012	INSTITUTIONAL VANDALISM	Felony D

Driving on Suspended License

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189A.090(2)(b)	002620	DRIVE DUI SUSPENDED LICENSE, 2ND OFF IN 5 YRS, AGGRAVATOR	Felony D
189A.090(2)(C)	049009	DRIVING DUI SUSPENDED LICENSE, 3RD OFF, AGGRAVATOR	Felony D
189A.090(2)(C)	049010	DRIVING MV WHILE LICENSE SUSPENDED FOR DUI - 3RD OR >OFFENSE	Felony D

Drug Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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	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)	040160	CULTIVATE IN HEMP < 5 PLANTS - 2ND OR > OFFENSE	Felony D
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

Statistical Analysis Considerations:

Drug Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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)	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

Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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.1410	042480	IMPORTING HEROIN	Felony C

Drug Paraphernalia

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.500(2)	042076	*OBS* USE/POSSESS DRUG PARAPHERNALIA, 2ND OR > OFFENSE	Felony D
218A.500(3)	042078	*OBS* DELIVER/POSSESS/MANUF DRUG PARAPH 2ND>	Felony D
218A.500(4)	042080	*OBS* ADVERTISE DRUG PARAPHERNALIA, 2ND OR > OFFENSE	Felony D

Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(2)	001830	*OBS* POSSESSION PEYOTE	Felony D
218A.140(2)	035001	*OBS* POSSESSION OF CONTROLLED SUBSTANCE	Felony D
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

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Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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 > 80Z BUT LESS THAN 5 LBS	Felony D
218A.1402	035633	*OBS* POSS W/INTENT TO SELL; MARI > 5LBS	Felony D
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
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
218A.1404(2)	042021	*OBS* POSSESS CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony D
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)	042063	POSSESS FOR SALE/TRANSFER SIMULATED CONT SUBSTANCE, 2ND OFF	, Felony D
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
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, 12T DEGREE, 3RD OR > OFF - DRUG UNSPECIFIED	Felony D
218A.1415	042193	POSS CONT SUB, 12T DEGREE, 2ND OFFENSE - COCAINE	Felony D
218A.1415	042194	POSS CONT SUB, 121 DEGREE, 210 OT LIGE COCKINE POSS CONT SUB, 15T DEGREE, 3RD OR > OFFENSE - COCAINE	Felony D
218A.1415	042195	POSS CONT SUB, 15T DEGREE, 2ND OFFENSE - HEROIN	Felony D
218A.1415	042196	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	Felony D
218A.1415 218A.1415	042190	POSS CONT SUB, 15T DEGREE, 2ND OFFENSE - OPIATES	Felony D
218A.1415 218A.1415	042197	POSS CONT SUB, 15T DEGREE, 3RD OR > OFFENSE - OPIATES	Felony D
2107.1710	0.2100	1 000 CONTINUE, IN DEGREE, SHO ON 2 OFFENDE - OF INTES	

Statistical Analysis Considerations:

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Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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	042232	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > - DRUG UNSPECIFIED	Felony D
218A.1416	042234	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - AMPHETAMINE	Felony D
218A.1416	042236	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND> OFF - BARBITUATE	Felony D
218A.1416	042238	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony D
218A.1416	042240	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - HALLUCINOGEN	Felony D
218A.1416	042256	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > ANABOLIC STEROID	Felony D
218A.1417	042262	*OBS* POSS CONT SUB, 3RD DEGREE, 2ND OR>OFF-DRUG UNSPECIFIED	Felony D
218A.1430	042397	POSSESSION OF SYNTHETIC DRUGS-2ND OFFENSE	Felony D
218A.1415	042488	POSS CONT SUB 1ST DEGREE CARFENTANIL OR FENTANYL DERIATIVES	Felony D
218A.1415	042490	POSS CONT SUB 1ST DEGREE FENTANYL	Felony D

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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 HALLUCINOG	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
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

Statistical Analysis Considerations:

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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
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
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

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UOR Code	UOR Description	CHARGE LEVEL AND CLASS
042016	TRAFFIC IN CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony C
042030	ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS	Felony D
042061	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANCE-2ND OFF	Felony D
042065	REPRESENT NON-CONT SUB AS CONT SUB FOR SALE/TRANSFER, 2ND >	Felony D
042090	*OBS* TICS W/IN 1000 YARDS OF SCHOOL	Felony D
042091	TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	Felony D
042101	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony C
042102	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - DRUG UNSPECIFIED	Felony B
042103	*OBS* TICS 1ST DEG, 1ST OFFENSE - COCAINE	Felony C
042104	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - COCAINE	Felony B
042105	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - HEROIN	Felony C
042106	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - HEROIN	Felony B
042107	1ST DEGREE TICS/LSD, 1ST OFFENSE	Felony C
042108	1ST DEGREE TICS/LSD, 2ND OR > OFFENSE	Felony B
042109	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - OPIATE	Felony C
042110		Felony B
042111	1ST DEGREE TICS/PCP, 1ST OFFENSE	Felony C
042112	1ST DEGREE TICS/PCP, 2ND OR > OFFENSE	Felony B
		Felony C
		Felony B
042115		Felony C
		Felony B
		Felony D
		Felony C
		Felony D
		Felony C
042135		Felony D
		Felony C
042137	· · · ·	Felony D
042138	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony C
042139	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - HALLUCINOGEN	Felony D
042140	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - HALLUCINOGEN	Felony C
042162	*OBS* TICS 3RD DEGREE, 2ND OR > OFFENSE DRUG UNSPECIFIED	Felony D
042290	*OBS* TRAFFICKING IN METHAMPHETAMINE, 1ST OFFENSE	Felony B
042291	*OBS* TRAFFICKING IN METHAMPHETAMINE, 2ND OR > OFF	Felony A
042302	TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE	Felony D
042311	TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	Felony D
042312	TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE	Felony C
042321	TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	Felony C
042322	TRAFFIC IN MARIJUANA, > 5 LBS, 2ND OR > OFFENSE	Felony B
042360	TICS, 1ST DEGREE, 2ND OR > (>= 10 D.U. DATE RAPE DRUG)	Felony B
042361	TICS, 1ST DEGREE, 1ST OFFENSE (>= 10 D.U. DATE RAPE DRUG)	Felony C
		Felony D
		Felony C
		Felony B
	· · · · · · · · · · · · · · · · · · ·	- /
	042016 042030 042061 042065 042090 042091 042101 042102 042103 042104 042105 042106 042107 042108 042110 042110 042111 042112 042113 042114 042135 042131 042132 042133 042134 042135 042136 042137 042138 042139 042140 042131 042132 042134 042135 042136 042137 042138 042140 042140 042312 042312 042312 042311 042312 042312	042016 TRAFFIC IN CONTROLLED SUBSTANCE, 2ND OR > OFFENSE 042030 ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS 042061 SELLTRANSFER SIMULATED CONTROLLED SUBSTANCE -2ND OFF 042062 REPRESENT NON-CONT SUB AS CONT SUB FOR SALE/TRANSFER, 2ND > 042090 *085* TICS VIN 1000 VARDS OF SCHOOL 042091 TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL 042101 *085* TICS STD EGREE, 2ND OR > OFFENSE - ORUG UNSPECIFIED 042102 *085* TICS STD EGREE, 2ND OR > OFFENSE - COCAINE 042103 *085* TICS STD EGREE, 2ND OR > OFFENSE - COCAINE 042104 *085* TICS STD EGREE, 2ND OR > OFFENSE - COCAINE 042105 *085* TICS STD EGREE, 2ND OR > OFFENSE - COCAINE 042106 *085* TICS STD EGREE, 2ND OR > OFFENSE - OCAINE 042107 IST DEGREE TICS/LSD, IST OFFENSE 042108 IST DEGREE TICS/LSD, IST OFFENSE 042109 *085* TICS STD EGREE, 2ND OR > OFFENSE 042110 *085* TICS STD EGREE, 2ND OR > OFFENSE 042111 IST DEGREE TICS/LCP, 2ND OR > OFFENSE 042112 IST DEGREE TICS/LCP, 2ND OR > OFFENSE 042113 *085* TICS STD EGREE, ST OFFENSE 042114 *085* TICS STD EGREE, ST OFFENSE 042115<

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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	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 DRUGSS-2ND OR SUBSEQUENT OFFENSE	Felony C
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 OFENSE (< 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.1413(1A)	042444	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=20 D.U. BARBITUATE)	Felony C
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.142	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.142	042476	AGG. TICS >= 10 GMS CARFENTANIL/FENTANYL DERIVATIVES	Felony B
218A.142	042478	AGG. TICS >= 28 GMS FENTANYL	Felony B
	-	TRAFFICKING IN A MISREPRESENTED CONTROLLED SUBSTANCE	Felony D

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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.1412	042492	TICS, 1ST OFFENSE FENTANYL	Felony C
218A.1412	042494	TICS, 2ND OFFENSE FENTANYL	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	042571	TICS, 3RD DEG, 2ND OR > OFF (>=20 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042573	TICS, 3RD DEGREE, 2ND OR > OFF (< 20 D.U. DRUG UNSPECIFIED)	Felony D
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 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

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 0R >	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

Eavesdropping

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
526.020	057040	EAVESDROPPING	Felony D
526.030	057080	INSTALLING EAVESDROPPING DEVICE	Felony D

Education

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
164.715	001407	PROHIBITION,INJURE ARCHAEOLOGICAL SITE, STATE LAND	Felony D
164.720(1)	001408	PERMIT REQ TO EXCAVATE ARCHAELOGICAL SITE STATE LA	Felony D

Election Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
119.025(1)	021239	*OBS* MAKING FRAUDULENT REGISTRATION- 1ST CLASS CITY,	Felony D
119.025(2)	021240	*OBS* MAKING FRAUDULENT REGISTRATION-NON 1ST CLASS CITY	Felony D
119.035	021244	ALTER, DESTRUCTION OF REGISTRATION RECORDS	Felony D
119.065	025230	FORGERY-NOMINATION PAPERS	Felony C
119.025	059800	WRONGFUL REGISTRATION	Felony D
119.255	059807	INTIMIDATION OF ELECTION OFFICER	Felony D
119.165(3)	059815	VOTING AFTER BEING CONVICTED OF FELONY W/OUT RIGHTS RESTORED	Felony D
117.995(10)	060011	RECEIVE VALUE BY GOV EMPL RELATED TO ELECTIONS-1ST	Felony D
117.995(5)	060012	ELECTIONS AND APPROPRIATIONS VIOLATIONS	Felony D
117.995(10)	060013	RECEIVE VALUE BY GOV EMPL RELATED TO ELECTIONS-2ND OR >	Felony C
117.255	060052	INSTRUCT/ASSIST/CERTIFICATION VOTER ASSISTANCE, SND OR > OFF	Felony D
117.087(3)	060061	FAILURE TO COMPARE SIGNATURES ON ABSENTEE BALLOT	Felony D
117.0865	060062	INFLUENCING A VOTER COMPLETING AN ABSENTEE BALLOT	Felony D
117.995(4)	060072	ELECTION OFFICER VIOLATES ELECTION LAW - 2ND OFFENSE	Felony D
117.995(5)	060077	SPECIAL BALLOTS PERSON WHO SIGNS NAME OTHER THAN OWN	Felony D
117.085(2)	060082	*OBS* ABSENTEE BALLOTS - PERSON SIGNS ANOTHERS NAME	Felony D
117.086	060083	MARKING OF ABSENTEE BALLOT	Felony D
117.0863	060085	*OBS* PREPARES INACC VOTER ASSISTANCE FORM - 1ST OFF	Felony D
117.0863	060087	PREPARES INACCURATE VOTER ASSISTANCE FORM - 2ND OR > OFF	Felony D
117.995(2)	060094	VIOLATION OF KRS 117 BY COUNTY CLERK/MEMBER CO BD OF EL	Felony D
118.215(4)	060096	SECRETARY OF STATE FAILS TO CERTIFY CANDIDATE	Felony D
117.995(4)	060097	*OBS* VIOLATION OF KRS 117 BY ELECT OFFIC, 2ND OR > OFF	Felony D
118.305(5)	060098	COUNTY CLERK PUT NON-NOMINATED CANDIDATE ON BALLOT	, Felony D
119.205(1)	060099	MAKING EXPENDITURE TO PERSON TO VOTE/NOT VOTE	Felony D
119.205(2)	060100	ACCEPTING EXPENDITURE TO VOTE/NOT VOTE FOR/AGAINST ITEM	Felony D
119.015	060104	COUNTY CLERK MAKES/PERMITS WRONGFUL REG,/WITHHOLDS RECORD	Felony D
119.076	060106	COUNTY CLERK REFUSES/FAILS TO PLACE CANDIDATE NAME ON BALLOT	Felony D
119.095	060108	PRINTER VIOLATES REGULATIONS FOR PRINTING BALLOT	, Felony C
119.115(2)	060110	TAMPERING/DESTRUCTION OF VOTING MACHINE	Felony D
119.115(3)	060114	ELECTION OFFICER TAMPER WITH/DESTROY VOTE MACHINE/BALLOT	Felony D
119.155(1)	060116	INTERFERING WITH ELECTION/INTIMIDATE VOTER	Felony D
119.165(1)	060118	FALSE PERSONATION OF VOTER	Felony D
119.165(2)	060120	UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Felony D
119.195(1)	060124	REMOVING BALLOT FROM ELECTION ROOM	Felony D
119.195(4)	060126	ELECTION OFFICER/OFFICIAL CUSTODIAN DEFACES BALLOT	Felony C
119.235	060128	ALTER/DESTROY STUB BOOK-CERTIFICATE OF ELECTION	Felony D
119.195(3)	060251	UNAUTHORIZED REMOVAL OF BALLOT FROM LAWFUL PLACE	Felony C
119.195(5)	060252	UNLAWFULLY DESTROY/POSSESS BALLOT BOX OR BALLOT	Felony D
119.195(6)	060253	ELECTION OFFICER MUTILATES/TAMPERS W/BALLOTS OR B.BOX SEALS	Felony D
119.195(0)	060254	COUNTY CLERK OPEN BALLOT BOX, REMOVES/TAMPERS W/BALLOT	Felony D
119.195(7)	060255	PERSON REMOVES/ADDS NEW BALLOTS AFTER COUNTING	Felony D

Statistical Analysis Considerations:

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Election Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
119.195(9)	060256	TAMPERING W/CONSTL AMEND. BALLOTS SENT TO FRANKLIN COUNTY	Felony D
121.025	060400	CORPORATE CONTRIBUTION TO CANDIDATES PROHIBITED	Felony D
121.035(2)	060402	CORP OFFICER USES CORP FUNDS TO AID CANDIDATE FOR PUB OFFICE	Felony D
121.045	060403	CONTRIBUTIONS TO CERTAIN CANDIDATES/SLATES FORBIDDEN	Felony D
121.055	060404	CANDIDATE NOT TO MAKE EXPEND/LOAN/TAKE ACTION FOR VOTE	Felony D
121.056(3)	060405	RESTRICTIONS ON SPECIFIED CAMPAIGN CONTRIBUTORS	Felony D
121.120(5)	060407	DUTIES AND POWERS OF REGISTRY OF ELECTION FINANCE	Felony D
121.150	060410	CAMPAIGN CONTRIBUTION RESTRICTIONS/EXPENDITURE LIMITS	Felony D
121.160	060411	CAMPAIGN TREASURERS	Felony D
121.170	060412	REGISTRATION OF COMMITTEES AND FUNDRAISERS	Felony D
121.180	060413	REPORT OF EXECUTIVE COMMITTEES/CAMPAIGN TREASURERS	Felony D
121.190	060414	IDENTIFICATION OF CONTRIBUTORS/ADVERTISERS	Felony D
121.310 (1)	060415	COERCE EMPLOYEE VOTE FOR CANDIDATE/PARTY PROHIBITED	Felony D
121.320	060417	ASSESSMENT OF STATE/FED EMPLOYEE FOR CAND/PARTY PROHIBITED	Felony D
121.150	060420	*OBS* CAMPAIGN CONTRIBUTION RESTRICTIONS/EXPENDITURE LIMITS	Felony D
121.170(8)	060421	PERMANENT COMMITTEE OFFICIAL CONTACT AGENT/ LOBBYIST OFFENSE	Felony D
121A.030	060600	VIOLATION OF CAMPAIGN EXPENDITURE LIMITATIONS	Felony D
121A.050	060601	VIOLATION OF CONTRIBUTION LIMITATIONS	Felony D
121A.110	060602	MISUSE OF ANY TRANSFERRED FUNDS	Felony D
121A.100(1)	060603	SLATE OF CANDIDATES MUST APPEAR IN 6 KET DEBATES/FORUMS	Felony D
121A.100(2)	060604	ATTEMPT TO INFLUENCE KET TO COMPLY WITH CANDIDATES DESIRES	Felony D
121A.990(3)	060620	VIOL OF PUBLIC FINANCE ACT/ITS ADMIN REGULATIO	Felony D

Exec Branch Code of Ethics

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
11A.040(1)	060501	NO PUBLIC SERVANT TO DISCLOSE CONFIDENTIAL INFORMATION	Felony D
11A.040(2)	060502	NO PUBLIC SERVANT TO RECEIVE PROFIT FROM USE OF PUBLIC FUNDS	Felony D
11A.040(3)	060503	NO PUBLIC SERVANT TO BE AGENT FOR STATE & SELF/FAMILY	Felony D
11A.040(4)	060504	PUBLIC SERVANT CONTRACT W/SELF/FAMILY-OWNED BUSINESS > 5%	Felony D
11A.040(5)	060505	PUBLIC SERVANT NOT TO ACCEPT OUTSIDE COMPENSATION W/O APPROV	Felony D
11A.040(6)	060506	NO PUBLIC SERVANT TO KNOWINGLY CONTRACT W/STATE, 6 MONTHS	Felony D
11A.040(8)	060507	NO FORMER PUBLIC SERVANT TO BE LOBBYIST FOR 1 YEAR	Felony D
11A.206(1)	060511	EXEC AGENCY LOBBYIST/EMPLOYER/REAL PRTY FAIL TO REGISTER-2ND	Felony D
11A.206(2)	060512	EXEC AGENCY LOBBYIST/EMPLOYER FAIL TO KEEP RECEIPT, 2ND OFF	Felony D
11A.206(3)	060513	EXEC AGENCY LOBBYIST/EMPLOYER FAIL FILE STATEMENT-2ND OFF	Felony D
11A.211(1)	060525	EXEC AGENCY LOBBYIST/EMPLOYER FILES FALSE REGISTRATION	Felony D
11A.211(2)	060526	EXEC AGENCY LOBBYIST/EMPLOYER FILE FALSE UPDATED REGISTRATIO	Felony D
11A.211(1)	060531	EXEC AGENCY LOBBYIST/EMPLOYER INTEN NOT FILE INITIAL REGIS.	Felony D
11A.211(2)	060532	EXEC AGENCY LOBBYIST/EMPLOYER FAIL FILE UPDATED REGIS	Felony D
11A.216	060540	EXEC AGENCY LOBBYIST/EMPLOYER FAIL FILE EXPENDITURES	Felony D
11A.236	060550	EXEC AGENCY LOBBYIST COMPENSATION BASED ON AGENCY ACTION	Felony D

Family Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
530.010	038040	BIGAMY	Felony D
530.040	038200	ABANDONMENT OF MINOR	Felony D

Statistical Analysis Considerations:

21_RSX6000

Family Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
530.000	038210	*OBS* FAMILY OFFENSES-OTHER-FELONY	Felony D

Fetal Homicide

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
507A.020	009300	FETAL HOMICIDE, 1ST DEGREE	Felony A
507A.030	009301	FETAL HOMICIDE, 2ND DEGREE	Felony B
507A.040	009302	FETAL HOMICIDE, 3RD DEGREE	Felony C
507A.050	009303	FETAL HOMICIDE, 4TH DEGREE	Felony D

Fire Hazard

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
149.380(1)	009620	WILLFULLY SETTING FIRE ON LAND NOT OWNED/CONTROLLE	Felony D
149.380(2)	009621	WILFULLY ALLOW FIRE TO ESCAPE FROM OWNED LAND TO A	Felony D
149.380(3)	009622	WILFULLY SET/THROW/PLACE ANY DEVICE TO SET FIRE	Felony D

Forgery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
516.020	001001	*OBS* FORGERY - 1ST DEGREE	Felony C
516.030	001002	*OBS* FORGERY - 2ND DEGREE	Felony D
516.020	025011	*OBS* FORGERY-1ST DEGREE-CHECKS	Felony C
516.030	025012	*OBS* FORGERY-2ND DEGREE-CHECKS	Felony D
516.020	025018	FORGERY, 1ST DEGREE	Felony C
516.030	025019	FORGERY, 2ND DEGREE	Felony D
516.020	025021	*OBS* FORGERY-1ST DEGREE-IDENTIFY OBJECT	Felony C
516.030	025022	*OBS* FORGERY-2ND DEGREE-IDENTIFY OBJECT	Felony D
516.050	025061	CRIMINAL POSSESSION FORGED INSTRUMENT-1ST DEGREE-I	Felony C
516.060	025062	CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	Felony D
516.090	025080	POSSESSION OF A FORGERY DEVICE-IDENTIFY	Felony D
516.108	025091	CRIMINAL SIMULATION, 1ST DEGREE	Felony D
516.120	025201	UNLAWFUL USE OF SLUGS OVER \$100-1ST DEGREE	Felony D
516.020	025211	*OBS* FORGERY-1ST DEGREE-OTHER	Felony C
516.030	025212	*OBS* FORGERY-2ND DEGREE-OTHER	Felony D
116.047	025220	FORGERY-ALTERING REGISTRATION FORM	Felony D
116.165	025221	*OBS* FALSIFICATION OF SIGNATURE/VERIFICATION	Felony A

Fraud

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
519.060	001012	TAMPERING WITH PUBLIC RECORDS	Felony D
517.060	001090	DEFRAUD SECURED CREDITOR > \$500 BUT LESS THAN \$10,000	Felony D
517.060	001094	DEFRAUDING A SECURED CREDITOR >= \$10,000 FELONY C	Felony C
513.060	001117	*OBS* BURNING PERSONAL PROPERTY TO DEFRAUD INSURER	Felony D
205.8461	002041	UNLAWFUL REFERRAL BY MEDICAL BENEFITS PROVIDER >\$300	Felony D
205.8463	002042	PRESENT FRAUDULENT CLAIMS TO DEFRAUD KMAP OF > \$300	Felony D
205.8463(3)	002044	PRESENT FRAUDULENT FACTS RE: CERTIFICATION OF FACILITY	Felony C
205.8463(4)	002045	FALSIFY/CONCEAL/COVER-UP FICTITIOUS/FRAUDULENT STATEMENT	Felony D
205.8463(5)(a)(2)	002054	PRESENT FRAUDULENT CLAIMS TO DEFRAUD KMAP OVER \$1,000	Felony D

Statistical Analysis Considerations:

Fraud

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
205.8463(5)(a)(3)	002056	PRESENT FRAUD CLAIMS TO FRAUD KMAP CLASS-A, 3+ IN 5 YRS	Felony D
512.090	002583	UNLAWFUL ACQUIRING METALS-INJ TO PROP>= \$3,000	Felony D
519.040(2)(b)	002721	FALSE REPORT WHICH GENERATES AN EMERGENCY RESPONSE	Felony D
434.660	021170	FRAUD BY AUTH PER/BUS/FIN INST U/\$10,000 W/6 MO PERIOD	Felony D
434.660	021171	FRAUD BY AUTH PER/BUS/FIN INST \$10,000 OR MORE W/6 MO PERIOD	Felony C
432.110	021210	*OBS* FRAUDULENTLY ALTER ENROLLED BILL	Felony D
434.445(3)	021211	OFFER FOR SALE/RENT ILLEGAL COPIES OF RECORDINGS	Felony D
434.445(4)	021212	OFFER SALE RECORD/VIDEO W/O TRUE NAME TRANSFER OR	Felony D
434.095	021213	OBTAIN REAL ESTATE LOAN BY FALSE INSTRUMENT	Felony D
434.320	021215	INSOLVENT BROKER ACCEPTING MONEY/SECURITIES	Felony D
434.330	021216	BROKER DISPOSING CUSTOMER SECURITY W/O CONSENT	Felony D
434.570	021218	FALSE STATEMENT/ID/FINANCIAL CONDITION TO GET CRED	Felony D
434.600	021219	SALE/PURCHASE OF CREDIT/DEBIT CARD FROM PERSONS OTHER TH	Felony D
434.620	021220	RECEIPT OF CREDIT CARD IN VIOLATION KRS 434.570, 4	Felony D
434.685(1)	021221	MISUSE OF ELECTRONIC INFO-AUTOMATED BANKING DEVICE	Felony D
434.685(2)	021222	MISUSE OF ELECTRONIC INFO-AUTOMATIC BANKING FUND T	Felony D
434.670	021223	*OBS* FAILURE TO FURNISH GOODS OVER \$100 IN A 6 MOS PERIOD	Felony D
434.630	021224	FALSE MAKING/EMBOSSING OF CREDIT/DEBIT CARD	Felony D
434.660	021225	*OBS* FRAUD-AUTHORIZED PERSON/BUSINESS/FIN. INSTITU >\$100	Felony D
434.680	021227	UNAUTHORIZED PRODUCTION OF CREDIT CARD	Felony D
434.690(1)	021228	*OBS* RECEIVE GOODS, ETC BY FRAUD VIA 434.690 O/\$100 WIT	Felony D
40.990(2)	021229	MAKING FALSE STATEMENT TO RECEIVE VETERANS BONUS	Felony D
40.990(3)	021230	OBTAINING VETERANS BONUS BY FRAUD	Felony D
40.991(2)	021232	MAKING FALSE STATEMENT ON APPLICATION FOR VET BONU	Felony D
40.991(3)	021233	CONSPIRING TO MAKE FRAUDULANT CLAIM FOR VET BONUS	Felony D
91.990(1)	021233	*OBS* CITY TREASURE MISAPPROPRIATING MONEY	Felony D
434.445(1)	021238	MAKING ILLEGAL COPIES OF RECORDINGS	Felony D
434.445(2)	021235	MAKING ILLEGAL COPIES OF PERFORMANCE	Felony D
141.990(6)	021250	*OBS* WILLFUL FILING/MAKING FALSE TAX RETURN/FAIL TO P	Felony D
141.990(5)	021251	WILLFULLY FILE/MAKE FALSE TAX RETURN OR FAIL TO PAY TAX	Felony D
141.990(6)	021251	*OBS* WILLFULLY ASSIST IN PREP/FALSE TAX RETURN	Felony D
341.990(5)	021258	*OBS* MAKE FALSE STATEMENT TO OBTAIN INCREASE BENEFIT >\$100	Felony D
194.505(1)	021259	*OBS* WELFARE FRAUD, FALSE STATEMENT TO OBTAIN INCREASE BENEF	Felony D
517.060	021255	*OBS* WELLARE TRADE, TABLE STATEMENT TO RECEIVE BENET	Felony D
341.990(6)	021268	*OBS* MAKE FALSE STMT TO PREVENT REDUCTION OF BENEFIT O/\$100	Felony D
	021208		Felony D
194.505(2)	021270	*OBS* WELFARE FRAUD, FAIL TO REP CHANGES EFFECT BENEF	
194.505(3)		*OBS* WELFARE FRAUD, TRANS/FORGE FOOD STAMPS/MED ID C	Felony D
194.505(4)	021273	*OBS* WELF FRAUD, EMPLOYEE AID OTHER TO DEFRAUD ASST	Felony C
194.505(5)	021274	*OBS* WELFARE FRAUD, EMPLOYEE MISSAPPROP/FAILS TO RE	Felony C
194.505(6)	021275	*OBS* WELFARE FRAUD, INTENT TO DEFR/SCHEME/ARTIFICE U	Felony D
194.505(6)	021276	*OBS* WELFARE FRAUD, INTENT DEFR/SCHEME/ARTIFICE 0/\$1	Felony C
194.505(7)	021277	*OBS* WELFARE FRAUD, AID PERSON, COMMIT KRS 194.505(1)	Felony D
341.990(6)	021288	*OBS* MAKE FALSE STATEMENT TO PREVENT/REDUCE BENEFITS \$100 >	Felony D
70.440	021336	CONSTABLE MAKE FALSE ENTRIES IN BOOK TO DEFRAUD ST	Felony D
434.675	021360	USE OF SCAN DEVICE/REENCOD ACCESS/TRANSFER CREDIT CARD 1ST	Felony D
434.675	021361	USE SCANNER/REENCODER TO ACCESS/TRANSF CRED CARD INFO 2ND >	Felony C

Statistical Analysis Considerations:

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Data Source: CourtNet Query Date: 2/23/2024 Page 19 of 41

Fraud

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
341.990(6)(A)(2)	021372	FALSE STATEMENT TO PREVENT/REDUCE BENEFITS \$1,000+	Felony D
341.990(6)(A)(3)	021373	FALSE STMT TO PREV/REDUCE BENEFITS CLASS-A, 3+ IN 5 YRS	Felony D
341.990(5)(a)(2)	021377	FALSE STATEMENT TO OBTAIN/INCREASE BENEFITS \$1,000+	Felony D
341.990(5)(a)(3)	021378	FALSE STMT TO OBTAIN/INCREASE BENEFITS CLASS-A, 3+ IN 5 YRS	Felony D
434.670	021415	FAILURE TO FURNISH GOODS ETC. U/\$10,000 W/6 MONTH PERIOD	Felony D
434.670	021416	FAILURE TO FURNISH GOODS ETC. \$10,000 > W/6 MONTH PERIOD	Felony C
194A.990(1)(a)(2)	021424	FALSE STMT/MISREPRESENT TO RECEIVE BENEFITS OVER \$1,000	Felony D
194A.990(1)(a)(3)	021426	FALSE STMT/MISREP TO RECEIVE BENF CLASS-A, 3+ IN 5 YRS	Felony D
194A.505	021438	*OBS* FALSE STMT/MISREPRESENT TO REC BENEFITS O/\$100	Felony D
194A/B.505	021441	*OBS* FALSE STATEMENT/MISREP TO RECEIVE BENEFITS >\$100	Felony D
194A/B.505	021442	*OBS* FAIL TO REPORT CHANGE IN ORDER TO RECEIVE BENEFITS	Felony D
194A/B.505	021443	FRAUDULENT USE OF ID CARD OF ELECTRONIC CODE FOR BENEFITS	Felony D
194A/B.505	021444	*OBS* INT DEFRAUD/SCHEME/ARTIFICE OBTAIN BENEFITS <\$10,000	Felony D
194A/B.505	021445	*OBS* INT DEFRAUD/SCHEME/ARTIFICE OBTAIN BENEFITS >\$10,000	Felony C
194A/B.505	021446	*OBS* EMPLOYEE AID OTHER TO DEFRAUD ASSIST PROGRAM	Felony C
434.690	021513	*OBS* RECEIVE GOODS, ETC BY FRAUD U/\$10,000 W/6 MONTH PERIOD	Felony D
434.690	021514	*OBS* RECEIVE GOODS ETC BY FRAUD \$10,000> W/6 MONTH PERIOD	Felony C
434.155	022120	FILING AN ILLEGAL LIEN, 1ST OFFENSE	Felony D
434.155	022121	FILING AN ILLEGAL LIEN - 2ND OFFENSE	Felony C
434.155	022122	FILING AN ILLEGAL LIEN - 3RD OR > OFFENSE	Felony B
514.170	023311	TRAFFICKING IN STOLEN IDENTITIES	Felony C
524.130(3)(b)	050245	UNAUTHORIZED PRACTICE OF LAW - 2ND OFFENSE OR >	Felony D
517.120	060002	OPERATION OF A SHAM OR FRONT COMPANY	Felony D
517.100	060004	RECEIVING DEPOSIT IN A FAILING FINANCIAL INSTITUTION	Felony D
7.990	060194	FRAUD/ALTER ENGROSSED COPY OF BILL PASSED BY GEN ASSEMBLY	Felony D
434.650	071150	*OBS* FRAUDULENT USE OF CREDIT CARD U/\$10,000	Felony D
434.650	071151	*OBS* FRAUDULENT USE OF CREDIT CARD \$10,000 OR MORE	Felony C
434.655	071153	*OBS* FRD USE CREDIT CARD AFTER REPORT LOST/STOLEN U/\$10,000	Felony D
434.655	071154	*OBS* FRAUD USE CREDIT CARD AFTER REPORT LOST/STOLEN \$10,000>	Felony C
434.650(1)(b)(2)	071204	FRAUD USE OF CREDIT CARD \$1,000 < \$10,000	Felony D
434.650(1)(b)(4)	071206	FRAUDULENT USE OF A CREDIT CARD OVER \$10,000	Felony C
434.650(1)(b)(3)	071208	FRAUD USE OF CREDIT CARD, CLASS-A, 3+IN 5 YRS	Felony D
434.655(2)(b)	071215	FRAUD USE CRED CARD AFTER REPORT LOST/STOLEN \$1,000< \$10,000	Felony D
434.655(2)(d)	071217	FRAUD USE OF CRED CARD AFTER REPORT LOST/STOLEN OVER \$10,000	Felony C
434.655(2)(c)	071219	FRAUD USE CRED CARD REPORT LOST/STOLE CLASS-A, 3+ IN 5 YRS	Felony D
434.650	071260	*OBS* FRAUDULENT USE OF CREDIT CARDS O/\$100 W/6 MO PERIO	Felony D
434.655	071261	*OBS* FRAUD USE CREDIT CARD AFTER REPORT LOSS/THEFT \$300+	Felony D
434.655(1)(b)	071274	RECEIVE GOODS ETC BY FRAUD \$1,000 < \$10,000	Felony D
434.655(1)(D)	071276	RECEIVE GOODS ETC BY FRAUD OVER \$10,000	Felony C
434.655(1)(C)	071278	RECEIVE GOODS ETC BY FRAUD CLASS-A, 3+ IN 5 YRS	Felony D

Fuel/Gas

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
234.430(1)	021256	FAILURE TO PAY TAX ON FUELS-2ND OR > OFFENSE	Felony D
234.430(2)	021302	FAIL MAKE FUEL STATEMENT-2ND OR > OFFENSE	Felony D
234.430(3)	021304	MAKE FALSE FUEL RECORDS-2ND OR > OFFENSE	Felony D

Statistical Analysis Considerations:

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Fuel/Gas

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
234.430(4)	021306	ACTIVITY W/O FUEL LICENSE -2ND OR > OFFENSE	Felony D
234.430(5)	021308	ASSIGN/ATTEMPT FUEL LICENSE-2ND OR > OFFENSE	Felony D
234.430(6)	021310	VIOLATE ANY OTHER PROVISION KRS 234.310-440-2ND OR	Felony D

Fugitive

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
440.2702	073201	FUGITIVE FROM ANOTHER STATE - WARRANT REQUIRED	Felony D

Gambling

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
230.990(8)	001944	TAMPERING WITH THE OUTCOME OF A SPORTING EVENT	Felony C
230.990(6)	001946	TAMPER/INTERFERE WITH HORSE RACE	Felony C
230.9990	002677	*OBS* TAMPERING W/OR RIGGING A PARI-MUTUEL HORSE RACE	Felony C
528.020	039100	PROMOTING GAMBLING, 1ST DEGREE	Felony D
528.050	039121	POSSESSION OF GAMBLING RECORDS - 1ST DEGREE	Felony D
528.020	039211	*OBS* PROMOTING GAMBLING/BOOKMAKING - 1ST DEGREE	Felony D
528.040	039300	CONSPIRACY TO PROMOTE GAMBLING	Felony D
528.020	039310	*OBS* PROMOTING GAMBLING, ALL BUT BOOKMAKING -1ST DEGREE	Felony D

Handgun

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
527.020(10)	001506	CARRY CONCEAL WEAPON BY PRIOR DEADLY WEAPON FELONY OFFENDER	Felony D
244.125	002260	PROH POSS LOADED GUN IN RM WHERE ALC BEV SOLD-2ND	Felony D
527.080(2)(A)	002549	USING RESTRICTED AMMO DURING FELONY (NO SHOTS)	Felony D
527.080(2)(b)	002550	USING RESTRICTED AMMO DURING FELONY (SHOTS FIRED, NO INJURY)	Felony C
527.080(2)(C)	002551	USING RESTRICTED AMMO DURING FELONY (PERSON WOUNDED)	Felony B
527.080 (2) (D)	002552	USING RESTRICTED AMMO DURING FELONY (PERSON KILLED)	Felony A
520.050	049031	PROMOTING CONTRABAND - 1ST DEGREE	Felony D
527.020(6)	052020	*OBS* FELON CARRYING CONCEAL DEADLY WEAPON; PRIOR D WEAP USE	Felony D
237.126	052100	CCDW INSTRUCTOR NOT PROVIDING TRAINING	Felony D
237.128	052101	CCDW INSTRUCTOR PROVIDING INCOMPLETE FIREARMS TNG.	Felony D
527.090	052137	FRAUDULENT FIREARM TRANSACTION - CLASS D FELONY	Felony D
527.040	052196	CONVICTED FELON IN POSSESSION OF A FIREARM	Felony D
527.040	052197	CONVICTED FELON IN POSSESSION OF A HANDGUN	Felony C
527.040(1)	052199	*OBS* POSS OF FIREARM BY CONVICTED FELON	Felony D
527.040	052200	*OBS* POSS OF HANDGUN/FIREARM BY CONVICTED FELON	Felony D
527.100	052202	*OBS* POSS,MANUF,TRANSPRT HANDGUN EXC FOR UNLAWFUL 2ND>	Felony D
527.110	052203	UNLAWFULLY PROVIDE OR PERMIT MINOR TO POSSESS HANDGUN	Felony D
527.070	052204	UNLAWFUL POSSESSION OF WEAPON ON SCHOOL PROPERTY	Felony D
527.100	052205	POSSESSION OF HANDGUN BY MINOR, 2ND OR >	Felony D
237.080	052213	MANUF/SELL/DELIV/TRANSF/IMPORT OF ARMOR PIERCING AMMO	Felony D
237.080	052214	MANUF/SELL/DELIV/TRANSPT/IMPORT - ARMOR PIERC AMMO-2ND OR >	Felony C

Human Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
529.100	040083	HUMAN TRAFFICKING - FORCED LABOR	Felony C

Statistical Analysis Considerations:

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Human Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
529.100	040084	HUMAN TRAFFICKING - FORCED LABOR WHILE OPERATING CMV	Felony C
529.100	040085	HUMAN TRAFFICKING - FORCED LABOR (SERIOUS PHYSICAL INJURY)	Felony B
529.100	040086	HUMAN TRAFFICKING - FORCED LABOR (SER PHYS INJ) OPER CMV	Felony B
529.100	040087	HUMAN TRAFFICKING - FORCED LABOR (VICTIM <18 YOA)	Felony B
529.100	040088	HUMAN TRAFFICKING - FORCE LABOR (VICTIM <18 YOA) OPER CMV	Felony B
529.100	040089	HUMAN TRAFFICKING - FORCE LABOR (SER PHYS INJUR) VIC< 18 YOA	Felony A
529.100	040090	HUMAN TRAFFICKING - FRC LABOR SER PHYS INJ VIC<18 YOA OP CMV	Felony A
529.100	040091	HUMAN TRAFFICKING - COMMERCIAL SEX ACTIVITY	Felony C
529.100	040092	HUMAN TRAFFICKING - COMMERCIAL SEX ACTIVITY OPERATING CMV	Felony C
529.100	040093	HUMAN TRAFFICKING - COMMERCIAL SEX ACTIVITY (SER INJURY)	Felony B
529.100	040094	HUMAN TRAFFICKING - COMM SEX ACTIVITY (SER INJURY) OP CMV	Felony B
529.100	040095	HUMAN TRAFFICKING - COMMERCIAL SEX ACTIVITY (VICTIM<18 YOA)	Felony B
529.100	040096	HUMAN TRAFFICKING - COMM SEX ACTIVITY (VIC< 18 YOA) OP CMV	Felony B
529.100	040097	HUMAN TRAFFICKING - COMM SEX ACT (SER PHY INJURY) VIC<18 YOA	Felony A
529.100	040098	HUMAN TRAFFICKING COMM SEX ACT (SER PHY INJ) V<18 YOA OP CMV	Felony A
529.100	040100	*OBS* HUMAN TRAFFICKING	Felony C
529.100	040101	*OBS* HUMAN TRAFFICKING (SERIOUS PHYSICAL INJURY)	Felony B
529.100	040102	*OBS* HUMAN TRAFFICKING (VICTIM U/18 YOA)	Felony B
529.100	040103	*OBS* HUMAN TRAFFICKING (SER PHYS INJ) VICTIM U/18 YOA	Felony A
529.110	040104	PROMOTING HUMAN TRAFFICKING	Felony D
529.110	040105	PROMOTING HUMAN TRAFFICKING (VICTIM U/18 YOA)	Felony C

Impersonating

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
519.055	002632	IMPERSONATING A PEACE OFFICER	Felony D
514.160	023310	THEFT OF IDENTITY OF ANOTHER WITHOUT CONSENT	Felony D
314.031(1)	059961	KNOWINGLY PRACTICE/REPRESENT NURSING W/O LICENSE, 2ND OR >	Felony D
314.031(1)	059963	KNOWINGLY POSE AS LICENSED NURSE, 2ND OR > OFF	Felony D
314.035(1)	059965	PROVIDING DIALYSIS CARE W/O CURRENT CREDENTIALS, 2ND OR >	Felony D
431.510(1)	060066	ACTING AS A BAIL BONDSMAN, 2ND OR > OFF	Felony D

Indecent Exposure

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.148	001752	INDECENT EXPOSURE, 1ST DEGREE, 3RD OFF W/N 3 YRS OF 2ND CONV	Felony D
510.148	001753	INDECENT EXPOSURE, 1ST DEG 4TH OR > OFFENSE W/N 3 YRS OF CON	Felony D

Insurance

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
304.47-020(2)	000493	FRAUDULENT INSURANCE ACTS-\$500 OR > BUT < THAN \$10,000	Felony D
304.47-020(2)	000494	FRAUDULENT INSURANCE ACTS-\$10,000 OR > BUT < THAN \$1,000,000	Felony C
304.47-020(2)	000495	FRAUDULENT INSURANCE ACTS - OVER \$1,000,000	Felony B
304.47(25)	000496	ENGAGING IN BUSINESS OF INSURANCE W/PREVIOUS FELONY	Felony D
30499-152(5)	000524	FILING FALSE REPORTS UNDER KRS 304 SUBTITLE 37	Felony D
304.47-020(2)(B)	000570	*OBS* FRAUDULENT INSURANCE ACTS, OVER \$300	Felony D
304.47-020(2)(B)	000573	*OBS* FRAUDULENT INSURANCE ACTS, OVER \$500	Felony D

Statistical Analysis Considerations:

Interfering Judicial Admin.

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
524.040	050210	*OBS* INTIMIDATING A WITNESS	Felony D
524.055	050215	*OBS* RETALIATING AGAINST A WITNESS	Felony D
524.080	050220	*OBS* INTIMIDATING A JUROR	Felony D
524.100	050230	TAMPERING WITH PHYSICAL EVIDENCE	Felony D
524.120	050240	*OBS* INTIMIDATING A JUDICIAL OFFICER	Felony D
524.040	051201	INTIMIDATING A PARTICIPANT IN LEGAL PROCESS	Felony D
524.055	051202	RETALIATING AGAINST PARTICIPANT IN LEGAL PROCESS	Felony D
524.050	051203	TAMPERING W/WITNESS	Felony D
524.090	051204	JURY TAMPERING	Felony D
524.020	051210	BRIBING A WITNESS	Felony D
524.030	051220	BRIBE RECEIVING BY A WITNESS	Felony D
524.060	051230	BRIBING A JUROR	Felony D
524.070	051240	BRIBE RECEIVING BY A JUROR	Felony D

Judicial Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
31A.990(2)	060070	MASTER COMMR/RECEIVER FAILS TO REPORT OR FILES FALSE REPORT	Felony D

Juvenile - UJC Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
620.030	002797	FAILURE TO REPORT CHILD DEPEND NEGLECT OR ABUSE, 3RD OFF.	Felony D
620.030	011872	FAILURE TO REPORT VICTIM OF FEMALE GENITAL MUTILATION 3RD	Felony D

Kidnapping

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
509.040	010000	*OBS* KIDNAPPING	Felony B
509.040	010010	*OBS* KIDNAPPING-MINOR FOR RANSOM	Felony B
509.040	010020	*OBS* KIDNAPPING-ADULT FOR RANSOM	Felony B
509.040	010050	KIDNAPPING-MINOR	Felony B
509.040	010060	KIDNAPPING-ADULT	Felony B
509.040	010070	*OBS* KIDNAPPING-HOSTAGE FOR ESCAPE	Felony B
509.040	010071	KIDNAPPING-WITH SERIOUS PHYSICAL INJURY	Felony A
509.040	010072	KIDNAPPING-VICTIM DEATH	Felony A
509.020	010201	UNLAWFUL IMPRISONMENT-1ST DEGREE	Felony D
509.070	010210	CUSTODIAL INTERFERENCE	Felony D

Legislator

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
6.760(2)	060030	*OBS* LEGISLATOR VOTING ON BILL - CONFLICT OF INTEREST	Felony D
6.775(1)	060034	*OBS* LEGISLATOR USE OF INFLUENCE	Felony D
6.775(2)	060036	*OBS* LEGISLATOR USING POSITION FOR FINANCIAL GAIN	Felony D
6.775(3)	060038	*OBS* LEGISLATOR USING POSITION TO GAIN PRIVILEGE	Felony D
6.775(4)	060040	*OBS* LEGISLATOR RECEIVING PROFIT FROM USE OF PUB FUNDS	Felony D
6.775(5)	060044	*OBS* LEGISLATOR DISCLOSING CONFIDENTIAL INFORMATION	Felony D
6.775(6)	060046	*OBS* LEGISLATOR TRANS BUSINESS IN WHICH HE OWNS > 5%	Felony D
6.775(7)	060048	*OBS* LEGISLTR MAKING SALE OF >\$25 IN BUSINESS HE OWNS	Felony D

Statistical Analysis Considerations:

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Legislator

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
6.775(8)	060050	*OBS* LEGISLATOR REP BUSINESS FOR CONTRACT WK	Felony D
6.780(1)	060054	*OBS* LEGISLATOR ACCEPTING MONEY AS INFLUENCE	Felony D
6.780(2)	060056	*OBS* LEGISLATOR TAKING OR SOLICTING BRIBE	Felony D
6.785(1)	060058	*OBS* LEGISLATOR LOBBYING FOR COMPENSATION	Felony D
6.795(1)	060060	*OBS* LEGISLATOR ATTEMPTING TO INFLUENCE STATE AGENCY	Felony D
6.795(3)	060064	*OBS* LEGISLATOR APP AS EXPERT WITNESS FOR COMPENSATION	Felony D
6.800(1)	060068	*OBS* LEGISLATOR ACCEPT STATE APPOINTMENT W/O RESIGNING	Felony D
61.096	060088	*OBS* LEGISLATOR RECEIVING ILLEGAL COMPENSATION	Felony D
6.731(2)	060712	LEGISLATOR USING POSITION FOR FINANCIAL GAIN	Felony D
6.734	060720	LEGISLATOR DISCLOSE/USE CONFIDENTIAL INFO FOR ECONOMIC BENE	Felony D
6.737	060725	LEGISLATOR MAKE CONTRACT/SALE > \$100 TO STATE AGENCY	Felony D
6.741	060730	LEGISLATOR LEASE/SELL FACILITY TO STATE IF OWNS > 5%	Felony D
6.761(1)(A)	060740	LEG NOT VOTE/DISCUSS IF S/HE/FAMILY DERIVE MONETARY GAIN	Felony D
6.761(1)(B)	060741	LEG NOT VOTE WHEN S/HE OWNS BUSINESS INTEREST > \$10,000/5%	Felony D
6.811(4)	060754	*OBS* LEG AGENT/EMP GIVE ITEM VALUE TO SPOUSE/CHILD, 2ND OFF	Felony D
6.811(5)	060755	LEG AGENT SERVING AS CAMPAIGN TREASURER/FUNDRAISER 2ND OFF	Felony D
6.811(6)	060756	LEG AGENT GIVE CAMPAIGN CONTRIBUTION TO LEGISLATOR 2ND OFF	Felony D
6.811(7)	060757	*OBS* LEG AGENT/EMP SPEND>\$100/YR FOOD/BEV ON LEGISLATOR 2ND	Felony D
6.811(8)	060758	EMPLOY CURRENT/FORMER LEG UNTIL 2 YRS LEFT OFFICE- 2ND	Felony D
6.811(9)	060759	LOBBYIST PAYMENT CONTINGENT ON BILL PASSAGE 2ND OFF	Felony D
6.807(8)	060765	LEG AGENT/EMPLOYER INTENTIONALLY FAILING TO REGISTER	Felony D
6.821(8)	060770	LEG AGENT/EMPLOYER FILE FALSE/INCOMPLT EXPENDITURE STATEMENT	Felony D
6.824(5)	060775	LEG AGENT/EMPLOYER FILE FALSE FINANCIAL INTEREST STATEMENT	Felony D

License Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
243.020(1)	041222	*OBS* OPEN/DRINK ALCOHOL ON PACKAGE LIC PREMISES-3RD OR >	Felony D

Lobbyist

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
6.270	060016	*OBS* FAILURE TO REGISTER LOBBYIST	Felony D
6.270	060017	*OBS* FAIL LOBBYIST EMPLOY TO REG;2ND OR> OFF	Felony D
6.280	060018	*OBS* IMPROPER INFO ON LOBBYIST DOCKET	Felony D
6.290	060020	*OBS* FAILURE OF LOBBYIST TO REGISTER	Felony D
6.300	060023	*OBS* FAIL LOBBYIST TO MAKE REQ RPT; 2ND OR > OFF	Felony D
6.300	060024	*OBS* FAILURE OF LOBBYIST TO REPORT EXPENSES	Felony D
6.310	060026	*OBS* LOBBYING ON FLOOR WHILE LEGISLATURE IN SESSION	Felony D
6.320	060028	*OBS* CORRUPT LOBBYING	Felony D

Lottery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
154A.030(2)	039400	LOTTERY BOARD, CONFLICT OF INTEREST/ATTEMPT TO USE INFLUENCE	Felony D
154A.080(2)	039401	LOTTERY OFFICER/EMPLOYEE HAS FINANCIAL INTEREST IN VENDOR	Felony D
154A.080(3)	039402	LOTTERY OFFICER/EMPLOYEE W/>5% IN RETAILER MUST NOT VOTE	Felony D
154A.160(3)	039404	LOTTERY CONTRACT >\$50, CONTRACTOR NOT TO INFLUENCE BOARD/EMP	Felony D
154A.420(1)	039405	LOTTERY PROCEEDS HELD BY RETAILER CONSTITUTE TRUST FUND	Felony D

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Lottery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
154A.990(2)	039409	ALTER/FORGE/UTTERS/PASSES/COUNTERFEITS LOTTERY TICKET	Felony C
154A.990(3)	039410	INFLUENCE/ATTEMPT WINNING LOTTERY PRIZE/TAMPER EQUIP/COERCE	Felony B

Marriage

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
402.990(6)	060188	CLERK KNOWINGLY ISSUE LICENSE TO THOSE WHO CANNOT MARRY	Felony D
402.990(5)	060190	MARRIAGE UNDER FALSE PRETENSES	Felony D

Medical Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
17.170(4)	004200	TAMPERING/ATTEMPT TO TAMPER W/DNA BLOOD SAMPLES	Felony D
17.175(8)	004203	UNAUTHORIZED USE/DISSEMINATION OF DNA INFO	Felony D
205.850	021257	*OBS* REC RENUMERATION FOR FURNISH MED ASSIST BENEFITS	Felony D
218A.320	041847	CRIMINAL POSSESSION OF MEDICAL RECORDS, 1ST	Felony D
218A.320	041848	CRIMINAL POSSESSION OF MEDICAL RECORDS, 2ND OR >	Felony C
218A.322	041849	THEFT OF MEDICAL RECORDS, 1ST	Felony D
218A.322	041850	THEFT OF MEDICAL RECORS, 2ND OR >	Felony C
218A.324	041851	CRIMINAL FALSIFICATION OF MEDICAL RECORDS, 1ST	Felony D
218A.324	041852	CRIMINAL FALSIFICATION OF MEDICAL RECORDS, 2ND OR >	Felony C
218A.202	041961	*OBS* INT FAIL BY DISPENSER TRANSMIT DATA TO CHS, 2ND OR >	Felony D
218A.202	041962	*OBS* INT TRANS DATA FROM CHS TO UNAUTH PERSON 1ST	Felony D
218A.202	041963	*OBS* INT TRANS DATA FROM CHS TO UNAUTH PERSON 2ND >	Felony C
311.373(2)	059955	FRAUDULENT ASSISTED REPRODUCTION OFFENSES	Felony D
311.990(30)(B)	059980	*OBS* DONATING ORGANS/SKIN/TISSUE WHILE INFECTED WITH HIV	Felony D
311.990(31)	059983	SELL/MAKE CHARGE FOR TRANSPLANTABLE ORGAN	Felony D
311.990(33)	059984	BROKERING SALE/TRANSFER OF TRANSPLANTABLE ORGAN	Felony C
311.990(12)(a)	059996	PERFORM ABORTION UPON A MINOR WITHOUT REQUIRED CONSENT	Felony D
311.990(39)(a)	059999	VIOLATION OF ABORTION-INDUCING DRUG REQUIREMENTS	Felony D
315.990(6)(a)	060000	VIOLATE KY ABORTION-INDUCING DRUG CERTIFICATION PROGRAM	Felony D
436.026	060010	SALE/TRANSFER/DISTRIBUTE/GIFT OF VIABLE ABORTED CHILD	Felony B
311.990	060041	BORN-ALIVE INFANT PROTECTION ACT VIOLATIONS	Felony D
311.990	060043	BORN-ALIVE INFANT AVACYN ACT VIOLATIONS	Felony D
311.560	060148	*OBS* PRACTICE MEDICINE/OSTEOPATHY W/O LICENSE-2ND OR > OFF	Felony D
311.590	060150	FALSE STATEMENTS TO MEDICAL BOARD	Felony D
311.750	060154	ABORTION BY NON-LICENSED PERSONS	Felony B
311.642(2)	060155	*OBS* FALSIFY/WITHHOLD MEDTREATMENT CONTRARY TO PER	Felony B
311.760(2)	060156	PERFORMANCE OF ABORTION AT UNAUTHORIZED FACILITY	Felony D
311.770	060157	PERFORM ABORTION VIA SALINE METHOD AFTER 1ST TRIMESTER	Felony D
311.780	060158	PERFORM ABORTION ON VIABLE FETUS	Felony C
311.990(25)(B)	060159	*OBS* DONATING BLOOD/TISSUE WHILE INFECTED WITH H.I.V.	Felony D
311.735	060161	PERFORM ABORTION ON MARRIED WOMAN W/O NOTICE TO SPOUSE	Felony D
311.765	060162	PERFORM PARTIAL-BIRTH ABORTION BY PHYSICIAN	Felony D
311.787	060182	PERFORM PROHIBITED ABORTION PROCEDURES - 11 WKS OR GREATER	Felony D
311.782	060240	PERFORM OR INDUCE ABORTION 20 WEEKS OR GREATER	Felony D
311.1941	060327	ANATOMICAL GIFT DOCUMENT VIOLATION	Felony D
311.7705	060328	INDUCING/PERFORM ABORTION BEFORE DETERMINING FETAL HEARTBEAT	Felony D

Statistical Analysis Considerations:

Medical Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
311.7706	060330	INDUCING/PERFORMING ABORTION AFTER DETECTING FETAL HEARTBEAT	Felony D
311.171(1)	060331	SELLING TRANSPLANTABLE ORGAN	Felony D
311.171(3)	060333	BROKERING A SALE/TRANSFER OF TRANSPLANTABLE ORGAN	Felony C
311.723(1)	060337	PERFORM ABORTION CONTRARY TO STATUTORY REQUIREMENTS	Felony D
311.780	060341	CONVICTED OF PERFORMING ABORTION AFTER VIABILITY	Felony D
311.772(3)(A)(1)	060346	PROVIDE/BUY/SELL SUBSTANCE TO TERMINATE UNBORN HUMAN	Felony D
311.772(3)(A)(2)	060347	USE ANY INSTRUMENT/PROCEDURE TO TERMINATE UNBORN HUMAN	Felony D
311.7701	060348	PERFORM/INDUCE/ATTEMPT ABORTION - UNBORN CHILD DISCRIM ACT	Felony D
311.724	060349	PHYSICIAN TO PERFORM/INDUCE ABORTION WHEN NOT PRESENT	Felony D

Mining

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
350.060(1)(A)&(B)	007400	FAIL TO OBTAIN A PERMIT/LIABILITY INSURANCE TO OPE	Felony D
351.175(5)	007402	OPERATING A MINE THATS PLACED U/CLOSURE ORDER	Felony D
350.057	007406	COAL EXPLORATION OPERATION W/O PROPER AUTHORIZATIO	Felony D
352.133	007408	ILLEGAL REMOVAL OF SELF-RESCUER FROM THE CACHE (MINE SAFETY)	Felony D

Morality

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
434.340	021217	LIABILITY OF MANAGER/AGENT/EMPLOYEE OF BROKER	Felony D
433.770(1)	060008	WILLFULLY REMOVE/DAMAGE BOUNDARY MARKER	Felony D
311.1939(1)	060326	UNLAWFUL PURCHASE/SELL/ ANATOMICAL PART	Felony D
434.872	071280	UNLAWFULLY OBTAIN FINANCIAL INFORMATION FROM FINANCIAL REP	Felony D
434.874	071281	TRAFFICKING IN FINANCIAL INFORMATION	Felony C

Murder

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
507.020	009010	*OBS* MURDER-FAMILY-GUN	Felony A
507.020	009020	*OBS* MURDER-FAMILY-IDENTIFY WEAPON	Felony A
507.020	009030	*OBS* MURDER-NON-FAMILY-GUN	Felony A
507.020	009040	*OBS* MURDER-NON-FAMILY-IDENTIFY WEAPON	Felony A
507.020	009050	*OBS* MURDER-PUBLIC OFFICIAL-GUN	Felony A
507.020	009060	*OBS* MURDER-PUBLIC OFFICIAL-IDENTIFY WEAPON	Felony A
507.020	009070	*OBS* MURDER-POLICE OFFICER-GUN	Felony A
507.020	009080	*OBS* MURDER-POLICE OFFICER-IDENTIFY WEAPON	Felony A
507.020	009100	*OBS* MURDER - CAPITAL	Felony A
507.060	009147	VEHICULAR HOMICIDE WHEN UNDER THE INFLUENCE DRUGS/SUBSTANCE	Felony B
507.060	009148	VEHICULAR HOMICIDE WHEN UNDER THE INFLUENCE OF ALCOHOL	Felony B
507.020	009150	MURDER	Felony A
507.020	009151	MURDER - DOMESTIC VIOLENCE	Felony A
507.020	009152	MURDER - POLICE OFFICER	Felony A
507.020	009154	MURDER-AGG OTHER THAN PEACE OFFICER/DOMESTIC/DEATH OF CHILD	Felony A
507.020	009156	MURDER - AGG CIRCUMSTANCE - INTENTIONAL DEATH OF A CHILD	Felony A
507.030	009201	MANSLAUGHTER-1ST DEGREE	Felony B
507.040	009202	MANSLAUGHTER-2ND DEGREE	Felony C
216.302(1)	009203	CAUSING ANOTHER PERSON TO COMMIT SUCIDE	Felony C

Statistical Analysis Considerations:

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Murder

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
216.302(2)	009204	ASSISTING ANOTHER PERSON TO COMMIT SUCIDE	Felony D
507.050	009210	RECKLESS HOMICIDE	Felony D
507.020	009990	*OBS* MURDER-NONE OF THE ABOVE-HOMICIDE	Felony A

Occupation License Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
329A.015	021323	PRIVATE INVESTIGATOR WITHOUT A LICENSE, 2ND OR > OFFENSE	Felony D
324.990	021325	ENGAGE IN REAL ESTATE BROKERAGE W/O LICENSE, 2ND OR > OFF	Felony D
351.345(2)	060086	BLASTING WITH REVOKED LICENSE FOR BUSINESS/EMPLOYEE	Felony D
315.320	060226	UNLIC PERSON/PHARM USE INTERNET DISPEN PRESCRIP/CONT. SUB	Felony C
315.320	060227	UNLIC PER/PHARM INTERNET DISP SCHI CONTSUB/SER PHY INJ/DEATH	Felony B
315.320	060228	KNOW AID UNLIC PERSON/PHARM INTERNET DISP PRESCIP/CONT. SUB	Felony C
315.320	060229	AID UNLICEN PER/PHARM INTERNET DISP SCHI CONTSUB/SER PHY INJ	Felony B
311.560	060460	PRACTICING MEDICINE/OSTEOPATHY WITHOUT LICENSE	Felony D

Occupation Related Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
517.130	001097	POSSESS AUTOMATED BUSINESS RECORD FALSIFICATION DEVICE	Felony D
141.990(6)	021253	WILLFULLY AID/ASSIST OTHERS IN PREP OF FALSE RETURNS, ETC.	Felony D
194A.382	021436	YOUTH CAMP EMPLOYMENT PROHIBITION VIOLATIONS - 2ND OR SUB	Felony D
292.336	022123	SECURITY RECORDS VIOLATION	Felony D

Organized Crime/Inchoate

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
506.140	012987	CRIMINAL GANG RECRUITMENT - 3RD DEGREE - 2ND OR SUB. OFF	Felony D
506.140	012990	CRIMINAL GANG RECRUITMENT - 1ST DEGREE - 1ST OFFENSE	Felony C
506.140	012992	CRIMINAL GANG RECRUITMENT - 1ST DEGREE - 2ND OR SUB. OFF	Felony B
506.140	012994	CRIMINAL GANG RECRUITMENT - 2ND DEGREE - 1ST OFFENSE	Felony D
506.140	012996	CRIMINAL GANG RECRUITMENT - 2ND DEGREE - 2ND OR SUB. OFF	Felony C
525.020	053031	RIOT-1ST DEGREE	Felony D
506.120	060196	*OBS* ENGAGING IN ORGANIZED CRIME/CRIMINAL SYNDICATE	Felony B
506.120	070240	ENGAGING IN ORGANIZED CRIME-CRIMINAL SYNDICATE	Felony B

Other / Miscellaneous

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
64.050(2)	021236	KNOWINGLY OMIT/FAIL/MAKE SUBSCRIBE FALSE RPT/PAY MONEY	Felony D
518.080	051031	*OBS* UNAUTHORIZED SPORTS AGENCY	Felony D
440.270(2)	060074	BONDSMAN NOT DETAIN PERSON WITHOUT WARRANT	Felony D
61.190	060090	RECEIVING PROFIT ON PUBLIC FUNDS	Felony D
*** ***	091000	ANY FELONY CHARGE NOT COVERED BY THESE CODES	Felony X

Perjury

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
523.020	050031	PERJURY - 1ST DEGREE	Felony D

Persistent Felony Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
506.170	012999	FELONY GANG SYNDICATE ENHANCEMENT	Felony X
527.040(2)(B)	052190	PERSISTENT FELONY POSSESSION OF FIREARM	Felony X
532.080(3)	073101	PERSISTENT FELONY OFFENDER - FIRST DEGREE	Felony X
532.080(2)	073102	PERSISTENT FELONY OFFENDER - 2ND DEGREE	Felony X

Pollution

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
224.70-110	001900	GENERAL PROHIBITION AGAINST WATER POLLUTION	Felony D
224.73-120	001901	FAILURE TO REPORT POLLUTION OF PUBLIC OWNED TREATM	Felony D
224.20-110	001902	VIOLATION OF AIR POLLUTION STANDARDS AND RULES	Felony D
224.40-100	001903	DISPOSAL AT OTHER THAN PERMITTED SITE - OPEN DUMP	Felony D
224.40-305	001904	OPERATE/MAINTAIN WASTE DISPOSAL SITE W/O PERMIT	Felony D
224.20-765(3)	001909	EMISSION CONTROL ACT (FRAUD CERT.)	Felony D
224.99-010(6)	001998	DISPOSAL OF HAZARDOUS WASTE	Felony D

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 PRESCRP, 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 PRACTIONER/PATIENT RELATIONSHIP, 1ST	Felony D
218A.140(3)	041931	*OBS* OBT/ATT CS W/O PRACTIONER/PATIENT RELATIONSHIP, 2ND >	Felony C
218A.140	041934	KNOW ASST OBT/ATT CONT SUB W/O PRAC/PATNT RELATIONSHIP	Felony D
217.209	041993	POSSESS FORGED LEGEND DRUG PRESCRIPTION, 2ND OFFENSE	Felony D
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	042028	WRONGFULLY FILLING PRESCRIPTIONS, 2ND OR > OFFENSE	Felony D
218A.140(1)(A)	042035	*OBS* ATT/OBTAIN CONT SUB BY FRAUD/FALSE STMNT 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

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Prescription Drug Forgery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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	042049	DR/PHARMACY FAILING TO KEEP RECORDS - 2ND OR > OFF	Felony D
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.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)	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

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)	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	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)	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)	042171	TRAFFICKING/TRANSFERRING IN DIETARY SUPPLEMENT, 2ND OR > OFF	Felony D

Property

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
382.135	061100	MAKE FALSE STATEMENT AS TO FULL CONSIDERATION OF PROPERTY	Felony D

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Prostitution

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
529.090(3)	001608	PROSTITUTION WHILE INFECTED (H.I.V.)	Felony D
529.090(4)	001609	PROSTITUTION, PROCURING WHILE INFECTED (H.I.V.)	Felony D
529.040	040012	*OBS* PROMOTING PROSTITUTION	Felony D
529.040	040191	PROMOTING PROSTITUTION (2 OR MORE PROSTITUTES)	Felony D
529.030(1)(A)	040201	*OBS* PROMOTING PROSTITUTION-1ST DEGREE	Felony C
529.030(2)(B)	040211	*OBS* PROMOTING PROSTITUTION/USE MINOR <16, 1ST DEGREE	Felony B
529.030(2)(C)	040221	*OBS* PROMOTE PROSTITUTION/MINOR < 18 & INJURED 1ST OFF	Felony A

Protection Order Violation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
403.761(11)	002757	FAIL TO WEAR/REMOVE/TAMPER WITH /DESTROY GPS MONITOR DEVICE	Felony D

Public Health

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
65.7641	001124	WIRELESS EMERGENCY PHONE SERVICE VIOLATIONS OVER \$500	Felony D
211.182	060130	UNAUTHORIZED TREATMENT OF CANCER-2 OR > OFFENSE	Felony D
211.463	060283	*OBS* VIOLATE DUTIES OF PRIVATE REVIEW AGENT	Felony D

Public Safety Morals

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
224.99-010(10)	001891	LEASE/RENT/SELL CONTAMINATED METH PROPERTY WITHOUT NOTICE	Felony D
237.040	052210	POSSESSION OF DESTRUCTIVE/BOOBY TRAP DEVICE	Felony D
237.040	052211	USE BOOBY TRAP TO AVOID THEFT/DETECTION OF CONT SUBSTANCE	Felony D

Railroad Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
277.355(6)(A)	009651	DROP/THRW OBJ PATH OF RR RISK SER PHY INJ/DAM O/\$1000	Felony D
277.355(6)(B)	009652	KNOWING DROP/THROW OBJ PATH OF RR - PHY INJURY	Felony C
277.355(6)(C)	009653	KNOWING DROP/THROW OBJECT PATH OF RR SER PHY INJURY	Felony B
277.355(6)(A)	009655	UNAUTH CLIMB ON/IN RR OR TRACK W/RISK SER PHY INJ/DAM >\$	Felony D
277.355(6)(B)	009656	UNAUTH CLIMB ON/IN RR OR TRACK PHY INJURY	Felony C
277.355(6)(C)	009657	UNAUTH CLIMB ON/IN RR OR TRACK SER PHY INJ	Felony B
277.355(6)(A)	009659	UNAUTH DISRUPT/DELAY/PREV OP OF RR W/RISK SER PI/DAM>\$1000	Felony D
277.355(6)(B)	009660	UNAUTH DISRUPT/DELAY/PREVENT OPER OF RR - PHY INJURY	Felony C
277.355(6)(C)	009661	UNAUTH DISRUPT/DELAY/PREVENT OPER OF RR - SER PHY INJURY	Felony B
277.355(6)(A)	009663	DEFAC/DAM/OBST/REM/IMP OP RR SIGNAL RISK SER PI/DAM>\$1000	Felony D
277.355(6)(B)	009664	DEFAC/DAM/OBST/REM/IMP OP OF RR DEV PHY INJ	Felony C
277.355(6)(C)	009665	DEFAC/DAM/OBST/REM/IMP OP RR DEV SER PHY INJ	Felony B
276.250	021264	FALSE REPORT OF FREE TRANSPORTATION BY COMMON CARR OFFICER	Felony D

Rape

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.040	010990	RAPE, 1ST DEGREE	Felony B
510.040	010991	RAPE, 1ST DEGREE W/SERIOUS PHYSICAL INJURY	Felony A
510.040	010992	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B

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Rape

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.040	010993	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJU	Felony A
510.040	010994	RAPE, 1ST DEGREE - INCAPABLE OF CONSENT/PHYSICALLY HELPLESS	Felony B
510.040	010995	RAPE, 1ST - INCAP OF CONSENT/PHYS HELPLESS/SERIOUS INJURY	Felony A
510.040	010996	RAPE, 1ST DEGREE, VICTIM U/12 YEARS OF AGE	Felony A
510.040	011000	*OBS* RAPE - 1ST DEGREE	Felony B
510.040	011001	*OBS* RAPE-1ST DEGREE-NO WEAPON-INCAPABLE OF CONSENT-AGE	Felony A
510.040	011002	*OBS* RAPE-1ST DEGREE-INCAPABLE OF CONSENT-PHYSICALLY HE	Felony A
510.040	011003	*OBS* RAPE-1ST DEGREE-INCAPABLE OF CONSENT-INJURY	Felony A
510.040	011011	*OBS* RAPE-1ST DEGREE-GUN	Felony B
510.040	011012	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN	Felony B
510.040	011013	*OBS* RAPE-1ST DEGREE-GUN-INJURY	Felony A
510.040	011014	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.040	011021	*OBS* RAPE-1ST DEGREE-IDENTIFY WEAPON	Felony B
510.040	011022	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.040	011023	*OBS* RAPE-1ST DEGREE-IDENTIFY WEAPON-INJURY	Felony A
510.040	011024	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.040	011031	*OBS* RAPE-1ST DEGREE-STRONGARM	Felony B
510.040	011032	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.040	011033	*OBS* RAPE-1ST DEGREE-STRONGARM-INJURY	Felony A
510.040	011034	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A
510.050	011161	RAPE, 2ND DEGREE (MENTALLY INCAPACITATED)	Felony C
510.050	011162	RAPE-2ND DEGREE-NO FORCE	Felony C
510.060	011163	*OBS* RAPE-3RD DEGREE-NO FORCE	Felony D
510.060	011164	*OBS* RAPE 3RD DEGREE (FOSTER HOME PROVIDER & VICTIM U/18)	Felony D
510.060	011165	RAPE, 3RD DEGREE	Felony D
510.060(f)	011167	RAPE, 3RD DEGREE (PEACE OFFICER)	Felony D
510.050	011168	RAPE, 2ND DEGREE (INTELLECTUAL DISABILITY)	Felony C
510.060(e)	011169	RAPE, 3RD DEGREE (DOC, DJJ, DETENTION FACILITY)	Felony D

Related to Custody

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
520.095	000188	*OBS* FLEEING OR EVADING POLICE - 1ST	Felony D
520.095	000196	FLEEING OR EVADING POLICE, 1ST DEGREE (MV)	Felony D
520.095	000197	FLEEING OR EVADING POLICE, 1ST DEGREE (ON FOOT)	Felony D
520.020	049011	ESCAPE-1ST DEGREE; IDENTIFY INSTITUTION	Felony C
520.030	049012	ESCAPE-2ND DEGREE IDENTIFY FACILITY	Felony D
520.015	049013	ATTEMPTING TO ESCAPE FROM PENITENTIARY	Felony D
520.120	049041	HINDERING PROSECUTION/APPREHENSION-1ST DEGREE	Felony D
520.070	049201	BAIL JUMPING - 1ST DEGREE	Felony D

Revenue and Taxation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
139.990(5)	000746	FALSIFYING DOCUMENTS TO SECURE MOTION PICTURE TAX CREDITS	Felony D
138.146	021246	AVOID CIGARETTE TAX, FALSE RECORDS	Felony D
138.146	021247	SELL/USE COUNTERFEIT CIGARETTE TAX EVIDENCE	Felony D
138.280	021248	FAILURE TO PAY GAS TAX TO STATE (OTHER THAN 1ST OF	Felony D

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Revenue and Taxation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
138.175	021249	SELLING CONTRABAND CIGARETTES	Felony D
138.146	025240	COUNTERFEIT CIGARETTE TAX EVIDENCE	Felony D
131.190(4)	060146	VIOLATE CONFIDENTIAL TAX RETURNS/INTERNAL REVENUE SERVICE	Felony D
131.445(2)	060152	FAIL/FALSE RETURN/EVADE PAYMENT OF TAX, POST TAX	Felony D
131.990(2)(B)	060261	DIVULGING CONFIDENTIAL TAXPAYER INFORMATION/IRS	Felony D

Robbery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
515.020	012000	*OBS* ROBBERY - 1ST DEGREE	Felony B
515.030	012001	*OBS* ROBBERY - 2ND DEGREE	Felony C
515.020	012002	ROBBERY, 1ST DEGREE	Felony B
515.030	012003	ROBBERY, 2ND DEGREE	Felony C
515.020	012011	*OBS* ROBBERY-1ST DEGREE-BUSINESS-GUN	Felony B
515.020	012021	*OBS* ROBBERY-1ST DEGREE-BUSINESS-IDENTIFY WEAPON	Felony B
515.020	012031	*OBS* ROBBERY-1ST DEGREE-BUSINESS-STRONGARM	Felony B
515.030	012032	*OBS* ROBBERY-2ND DEGREE-BUSINESS-STRONGARM	Felony C
515.020	012041	*OBS* ROBBERY-1ST DEGREE-STREET-GUN	Felony B
515.020	012051	*OBS* ROBBERY-1ST DEGREE-STREET-IDENTIFY WEAPON	Felony B
515.020	012061	*OBS* ROBBERY-1ST DEGREE-STREET-STRONGARM	Felony B
515.030	012062	*OBS* ROBBERY-2ND DEGREE-STREET-STRONGARM	Felony C
515.020	012071	*OBS* ROBBERY-1ST DEGREE-RESIDENCE-GUN	Felony B
515.020	012081	*OBS* ROBBERY-1ST DEGREE-RESIDENCE-IDENTIFY WEAPON	Felony B
515.020	012091	*OBS* ROBBERY-1ST DEGREE-RESIDENCE-STRONGARM	Felony B
515.030	012092	*OBS* ROBBERY-2ND DEGREE-RESIDENCE-STRONGARM	Felony C
515.030	012102	*OBS* ROBBERY-2ND DEGREE-PURSE SNATCHING	Felony C
515.020	012111	*OBS* ROBBERY-1ST DEGREE-BANKING TYPE INSTITUTION	Felony B
515.030	012112	*OBS* ROBBERY-2ND DEGREE-BANKING TYPE INSTITUTION	Felony C
515.020	012201	*OBS* ROBBERY-1ST DEGREE-OTHER	Felony B
515.030	012202	*OBS* ROBBERY-2ND DEGREE-OTHER	Felony C

Sex Abuse

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
525.120(2)	002603	*OBS* ABUSE OF CORPSE W/SEXUAL INTERCOURSE	Felony D
509.040	010030	*OBS* KIDNAPPING-MINOR TO SEXUALLY ASSAULT	Felony B
509.040	010040	*OBS* KIDNAPPING-ADULT TO SEXUALLY ASSAULT	Felony B
510.155(1)	010970	*OBS* PROH USE ELECTR COMM SYS TO PROCURE MINOR/PE SEX OFF	Felony D
510.155(7)	010975	PROC OR PROM USE OF MINOR (<12, REG SEX OFF OR OTHER JURIS.)	Felony C
510.155(1)	010977	PROCURE OR PROMOTE USE OF MINOR BY ELECTRONIC MEANS	Felony D
510.110	011211	*OBS* SEXUAL ABUSE-1ST DEGREE	Felony D
510.110	011212	*OBS* SEX ABUSE 1ST DEG MENTALLY INCAPACITATED	Felony D
510.110	011220	SEXUAL ABUSE, 1ST DEGREE	Felony D
510.110	011221	SEXUAL ABUSE, 1ST DEGREE, VICTIM U/12 YEARS OF AGE	Felony C
530.020	036040	*OBS* INCEST	Felony C
530.020	036041	*OBS* INCEST W/MINOR	Felony C
530.020	036050	INCEST	Felony C
530.020	036051	*OBS* INCEST-FORCIBLE COMPULS/INCAPABLE CONSENT OR U/18 YOA	Felony B

Statistical Analysis Considerations:

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Sex Abuse

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
530.020	036052	*OBS* INCEST - VICTIM U/12 YOA OR SERIOUS PHYSICAL INJURY	Felony A
530.020	036055	INCEST - FORCIBLE COMPULSION/INCAPABLE OF OR W/OUT CONSENT	Felony B
530.020	036056	INCEST - PERSON LESS THAN 18 BY PERSON 3 OR MORE YRS OLDER	Felony B
530.020	036057	INCEST - WITH PERSON LESS THAN 12 YEARS OF AGE	Felony A
530.020	036058	INCEST - WITHOUT CONSENT CAUSING SERIOUS PHYSICAL INJURY	Felony A
530.020	036200	*OBS* INCEST WITH ADULT	Felony C
531.310(2)(B)	037218	USE OF A MINOR U/16 IN A SEX PERFORMANCE	Felony B
531.310(2)(C)	037219	USE OF A MINOR IN A SEX PERFORMANCE-PHYSICAL INJURY	Felony A
531.310(2)(A)	037220	USE OF MINOR UNDER 18 IN A SEXUAL PERFORMANCE	Felony C
531.320(2)(B)	037228	PROMOTING SEX PERFORMANCE BY MINOR UNDER 16 YEARS OF AGE	Felony B
531.320(2)(C)	037229	PROMOTING A MINOR IN SEX PERFORMANCE - PHYSICAL INJURY	Felony A
531.320(2)(A)	037230	PROMOTING A SEXUAL PERFORMANCE BY A MINOR UNDER AGE OF 18	Felony C
530.064(2)(A)	038100	*OBS* UNLAWFUL TRANSACTION W/MINOR <18 YRS - 1ST DEGREE	Felony C
530.064(2)(B)	038101	*OBS* UNLAWFUL TRANSACTION W/MINOR <16 - 1ST DEGREE	Felony B
530.064(2)(C)	038102	*OBS* UNLAWFUL TRANSACTION W/MINOR W/PHYS INJ-1ST DEGREE	Felony A
530.064(1)(A)	038110	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL SEX ACT, U/18	Felony C
530.064(1)(A)	038112	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL SEX ACT, U/16	Felony B
530.064(1)(A)	038114	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL SEX ACT, PHYS INJ	Felony A

Sex Obscene Matter

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
531.360	001723	ADVERTIS MATTER PORTRAY SEXUAL PERFORMANCE BY MINOR 1ST	Felony D
531.360	001724	ADVERTIS MATTER PORTRAY SEXUAL PERFORMANCE BY MINOR, 2ND >	Felony C
531.100	001740	VIDEO VOYEURISM	Felony D
531.120	001767	DIST. OF SEXUALLY EXPLICIT IMAGES NO CONSENT - 2ND OR >	Felony D
531.120	001770	DIST SEXUALLY EXPLICIT IMAGES NO CONSENT FOR PROFIT 1ST OFF	Felony D
531.120	001772	DIST SEXUALLY EXPLICIT IMAGES NO CONSENT FOR PROFIT 2ND OR >	Felony C
510.015	011229	3RD OR SUBSEQUENT MISDEMEANOR SEXUAL OFFENSE	Felony D
510.***	011230	SEX OFFENSES-OTHER-PREPENALCODE	Felony B
531.060	037020	PROMOTING SALE OF OBSCENITY - 3RD OR > OFFENSE	Felony D
531.030	037050	*OBS* W/PRIOR CONVICT, DISTRIB OBSCENE MATTER TO MINORS	Felony D
531.030	037200	W/PRIOR CONVICTION, ONE DISTRIBUTES OBSCENE MATTER TO MINOR	Felony D
531.040	037210	USE MINOR TO DISTRIBUTE OBSCENE MATERIAL - PRIOR CONVICTION	Felony D
531.340(3)	037240	*OBS* DISTRIB MATTER PORTRAY SEX PERFORM BY A MINOR	Felony D
531.335(3)	037242	*OBS* POSS MATTER PORTRAY SEX PERFORM BY MINOR- 2ND OFF	Felony D
531.350	037250	PROMOTNG SALE OF MATTER PORTRAYING SEX PERF BY MINOR - 2ND	Felony D
531.350	037251	PROMOTING SALE OF MATTTER PORTRAYING MINOR SEX PERF > 2ND	Felony C
531.370	037260	USE MINOR TO DISTRIB MATTER PROTRAYING SEX PERF MINOR 1ST	Felony D
531.370	037261	USE MINOR TO DISTRIB MATTER PORTRAY SEX PERF BY MINOR 2ND	Felony C
531.335	037270	*OBS* POSSESS MATTER PORTRAYING SEX PERFORMANCE BY MINOR	Felony D
531.335	037272	*OBS* POSS/VIEW MATTER PORTRAY SEXUAL PERFORMANCE BY MINOR	Felony D
531.335(3)	037275	POSSESS MATTER SEX PERFORMANCE BY MINOR O/12 < 18 - 1ST OFF	Felony D
531.335(3)	037278	POSSESS MATTER PORTRAY SEXUAL PERFORMANCE BY MINOR U/12	Felony C
531.340	037280	*OBS* DIST MATTER PORTRAYING SEXUAL PERFORMANCE BY MINOR 1ST	Felony D
531.340	037281	*OBS* DIST MATTER PORTRAY SEXUAL PERFORMANCE BY MINOR 2ND >	Felony C
531.340(3)	037283	DIST OF MATTER PORTRAY SEX PERF BY MINOR O/12, U/18 1ST OFF	Felony D

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Sex Obscene Matter

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
531.340(3)	037285	DIST OF MATTER PORTRAY SEX PERF BY MINOR O/12, U/ 18 2ND OFF	Felony C
531.340(3)	037287	DIST OF MATTER PORTRAYING SEX PERF BY MINOR UNDER 12-1ST OFF	Felony C
531.340(3)	037289	DIST OF MATTER PORTRAYING SEX PERF BY MINOR UNDER 12-2ND OFF	Felony B

Sex Offender Registration offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
17.510(11)	001680	FAILURE TO COMPLY W/SEX OFFENDER REGISTRATION (1ST OFF)	Felony D
17.510(11)	001681	FAILURE TO COMPLY W/SEX OFFENDER REGISTRATION (2ND OR > OFF)	Felony C
17.510(12)	001682	PROVIDE FALSE/MISLEAD/INCOMPLETE INFO FOR SEX OFF REG 1ST	Felony D
17.510(12)	001683	PROVIDE FALSE/MISLEAD/INCOMPLETE INFO FOR SEX OFF REG 2ND >	Felony C
17.545	001685	REGISTERED SEX OFFENDER RESIDENCE RESTRICTIONS 2ND >	Felony D
17.549	001687	FALSE STATEMENT TO LE REF NON-COMPL SEX OFF REGISTRANT 2ND >	Felony D
17.549	001689	HARBOR NON-COMPLIANT SEX OFFENDER REGISTRANT (2ND OR > OFF)	Felony D
17.510(11)	001701	*OBS* FAILURE TO COMPY WITH SEX OFFENDER REGISTRATION	Felony D
17.510(12)	001702	*OBS* PROV INCORRECT INFO FOR SEX OFFENDER REG	Felony D

Sodomy

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.070	011041	*OBS* SODOMY-1ST DEGREE-BOY-GUN	Felony A
510.070	011042	*OBS* SODOMY-1ST DEGREE-BOY-GUN-INJURY	Felony A
510.070	011051	*OBS* SODOMY-1ST DEGREE-MAN-GUN	Felony B
510.070	011052	*OBS* SODOMY-1ST DEGREE-MAN-GUN-INJURY	Felony A
510.070	011061	*OBS* SODOMY-1ST DEGREE-GIRL-GUN	Felony A
510.070	011062	*OBS* SODOMY-1ST DEGREE-GIRL-GUN-INJURY	Felony A
510.070	011071	*OBS* SODOMY-1ST DEGREE-WOMAN-GUN	Felony B
510.070	011072	*OBS* SODOMY-1ST DEGREE-WOMAN-GUN-INJURY	Felony A
510.070	011081	*OBS* SODOMY-1ST DEGREE-BOY-IDENTIFY WEAPON	Felony A
510.070	011082	*OBS* SODOMY-1ST DEGREE-BOY-IDENTIFY WEAPON-INJURY	Felony A
510.070	011091	*OBS* SODOMY-1ST DEGREE-MAN-IDENTIFY WEAPON	Felony B
510.070	011092	*OBS* SODOMY-1ST DEGREE-MAN-IDENTIFY WEAPON-INJURY	Felony A
510.070	011101	*OBS* SODOMY-1ST DEGREE-GIRL-IDENTIFY WEAPON	Felony A
510.070	011102	*OBS* SODOMY-1ST DEGREE-GIRL-IDENTIFY WEAPON-INJURY	Felony A
510.070	011111	*OBS* SODOMY-1ST DEGREE-WOMAN-IDENTIFY WEAPON	Felony B
510.070	011112	*OBS* SODOMY-1ST DEGREE-WOMAN-IDENTIFY WEAPON-INJURY	Felony A
510.070	011121	*OBS* SODOMY-1ST DEGREE-BOY-STRONGARM	Felony A
510.070	011122	*OBS* SODOMY-1ST DEGREE-BOY-STRONGARM-INJURY	Felony A
510.070	011131	*OBS* SODOMY-1ST DEGREE-MAN-STRONGARM	Felony B
510.070	011132	*OBS* SODOMY-1ST DEGREE-MAN-STRONGARM-INJURY	Felony A
510.070	011141	*OBS* SODOMY-1ST DEGREE-GIRL-STRONGARM	Felony A
510.070	011142	*OBS* SODOMY-1ST DEGREE-GIRL-STRONGARM-INJURY	Felony A
510.070	011151	*OBS* SODOMY-1ST DEGREE-WOMAN-STRONGARM	Felony B
510.070	011152	*OBS* SODOMY-1ST DEGREE-BOY-OTHER-NO WEAPON	Felony A
510.070	011153	*OBS* SODOMY-1ST DEGREE-GIRL-OTHER-NO WEAPON	Felony A
510.070	011154	*OBS* SODOMY-1ST DEGREE-MAN-OTHER-NO WEAPON	Felony B
510.070	011155	*OBS* SODOMY-1ST DEGREE-WOMAN-OTHER-NO WEAPON	Felony B
510.070	011156	*OBS* SODOMY-1ST DEGREE-WOMAN-STRONGARM-INJURY	Felony A

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Sodomy

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.070	011157	*OBS* SODOMY-1ST DEGREE-SPOUSE-GUN	Felony B
510.070	011158	*OBS* SODOMY-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.070	011159	*OBS* SODOMY-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.070	011160	*OBS* SODOMY-1ST DEGREE-WOMAN-OTHER-NO WEAPON-INJURY	Felony A
510.070	011171	*OBS* SODOMY-1ST DEGREE-BOY-OTHER-NO WEAPON-INJURY	Felony A
510.070	011172	*OBS* SODOMY-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.070	011173	*OBS* SODOMY-1ST DEGREE-GIRL-OTHER-NO WEAPON-INJURY	Felony A
510.070	011174	*OBS* SODOMY-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.070	011175	*OBS* SODOMY-1ST DEGREE-MAN-OTHER-NO WEAPON-INJURY	Felony A
510.070	011176	*OBS* SODOMY-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A
510.070	011177	*OBS* SODOMY-1ST DEGREE-SPOUSE-OTHER-NO WEAPON	Felony A
510.070	011178	*OBS* SODOMY-1ST DEGREE-SPOUSE-OTHER-NO WEAPON-INJURY	Felony A
510.070	011180	SODOMY, 1ST DEGREE	Felony B
510.070	011181	SODOMY, 1ST DEGREE W/SERIOUS PHYSICAL INJURY	Felony A
510.070	011182	SODOMY, 1ST DEGREE, DOMESTIC VIOLENCE	Felony B
510.070	011183	SODOMY, 1ST DEG-DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJURY	Felony A
510.070	011184	SODOMY, 1ST DEGREE - INCAPABLE OF CONSENT/PHYSICALLY HELPLES	Felony B
510.070	011185	SODOMY,1ST -INCAPABLE OF CONSENT/PHY HELPLESS/SERIOUS INJURY	Felony A
510.070	011186	SODOMY, 1ST DEGREE, VICTIM U/12 YEARS OF AGE	Felony A
510.070	011200	*OBS* SODOMY - 1ST DEGREE	Felony B
510.080	011201	SODOMY 2ND DEGREE (MENTALLY INCAPACITED)	Felony C
510.080	011202	SODOMY-2ND DEGREE	Felony C
510.090	011203	*OBS* SODOMY-3RD DEGREE	Felony D
510.090	011204	*OBS* SODOMY 2ND DEGREE FOSTER HM VICTIM UNDER 18	Felony D
510.090	011205	SODOMY, 3RD DEGREE	Felony D
510.090(f)	011207	SODOMY, 3RD DEGREE (PEACE OFFICER)	Felony D
510.080	011208	SODOMY, 2ND DEGREE (INTELLECTUAL DISABILITY)	Felony C
510.090(e)	011209	SODOMY, 3RD DEGREE (DOC, DJJ, DETENTION FACILITY)	Felony D

State Employee

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
45A.325	021234	COLLUSION TO RESTRAIN BIDS	Felony D
45A.990(6)	060080	STATE EMPLOYEE RECEIVING REWARD FOR PROCURING BUSINESS	Felony C
45A.990(7)	060084	BUSINESS PAYING STATE EMPLOYEE FOR BUSINESS	Felony C

Support

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
530.050	038010	FLAGRANT NON SUPPORT	Felony D

Theft

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.030	023000	*OBS* THEFT BY UNLAWFUL TAKING /OVER \$300	Felony D
514.030	023010	*OBS* THEFT BY UNLAWFUL TAKING/DISP-POCKETPICKING	Felony D
514.030	023015	*OBS* TBUT- POCKET PICKING \$10,000 OR MORE	Felony C
514.030	023020	*OBS* THEFT BY UNLAWFUL TAKING/DISP-PURSESNATCHING	Felony D
514.030	023025	*OBS* TBUT- PURSE SNATCHING \$10,000 OR MORE	Felony C

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.030	023030	*OBS* THEFT BY UNLAWFUL TAKING/DISP-SHOPLIFTING	Felony D
514.030	023035	*OBS* TBUT- SHOPLIFTING \$10,000 OR MORE	Felony C
514.030	023040	*OBS* THEFT BY UNLAWFUL TAKING/DISP-PARTS FROM VEH	Felony D
514.030	023045	*OBS* TBUT- PARTS FROM VEHICLE \$10,000 OR MORE	Felony C
514.030	023050	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM AUTO	Felony D
514.030	023055	*OBS* TBUT- FROM AUTO \$10,000 OR MORE	Felony C
514.030	023060	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM SHIPMT>\$300	Felony D
514.030	023070	*OBS* THEFT BY UNLAWFUL TAKING/DISP-COIN MACHINE	Felony D
514.030	023075	*OBS* TBUT- COIN MACHINE \$10,000 OR MORE	Felony C
514.030	023080	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BUILDING	Felony D
514.030	023085	*OBS* TBUT- BUILDING \$10,000 OR MORE	Felony C
514.030	023090	*OBS* THEFT BY UNLAWFUL TAKING/DISP-YARDS - OVER \$300	Felony D
514.030	023110	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BANK TYPE INSTIT > \$300	Felony D
514.030	023151	*OBS* TBUT- GASOLINE U/\$10,000	Felony D
514.030	023152	*OBS* TBUT- GASOLINE \$10,000 OR MORE	Felony C
514.040	023200	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS - OVER \$300	Felony D
514.050	023210	*OBS* THEFT OF PROPERTY LOST/MISLAID/DELIVER BY MISTAKE	Felony D
514.050	023211	*OBS* THEFT PROPERTY LOST/MISLAID/DELIV BY MISTAKE \$10,000 >	Felony C
514.060	023220	*OBS* THEFT OF SERVICES	Felony D
514.060	023221	*OBS* THEFT OF SERVICES \$10,000 OR MORE	Felony C
514.070	023230	*OBS* THEFT BY FAILURE TO MAKE REQ DISPOSITION OF PPTY	Felony D
514.070	023231	*OBS* THEFT BY FAILURE TO MAKE REQ DISP OF PROP \$10,000 >	Felony C
514.120	023237	OBSCURING THE IDENTITY OF A MACHINE \$500 <\$10,000	Felony D
514.120	023238	OBSCURING THE IDENTITY OF A MACHINE \$10,000 OR MORE	Felony C
514.080	023240	*OBS* THEFT BY EXTORTION	Felony D
514.080	023241	*OBS* THEFT BY EXTORTION \$10,000 OR MORE	Felony C
514.090	023250	*OBS* THEFT OF LABOR - \$500 OR MORE, BUT LESS THAN \$10,000	Felony D
514.090	023251	*OBS* THEFT OF LABOR \$10,000 OR MORE	Felony C
514.030	023260	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BICYCLES	Felony D
514.140	023265	THEFT OF MAIL MATTER	Felony D
514.030	023266	*OBS* TBUT- BICYCLES \$10,000 OR MORE	Felony C
514.030	023270	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FARM EQUIPMENT	Felony D
514.030	023275	*OBS* TBUT- FARM EQUIPMENT \$10,000 OR MORE	Felony C
514.030	023280	*OBS* THEFT BY UNLAWFUL TAKING/DISP-LIVESTOCK	Felony D
514.030	023285	*OBS* TBUT- LIVESTOCK \$10,000 OR MORE	Felony C
514.030	023290	*OBS* THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS	Felony D
514.030	023295	*OBS* TBUT- ALL OTHERS \$10,000 OR MORE	Felony C
514.040	023301	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$10,000	Felony D
514.040	023302	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS \$10,000 OR MORE	Felony C
514.080(3)(b)	023404	THEFT BY EXTORTION \$1,000 < \$10,000	Felony D
514.080(3)(c)	023406	THEFT BY EXTORTION \$10,000 OR MORE	Felony C
514.080(3)(d)	023408	THEFT BY EXTORTION, CLASS-A, 3 OR MORE IN 5 YRS	Felony D
506.120	023430	THEFT OF RETAIL MERCHANDISE FOR RESALE	Felony C
506.120	023440	ACQUISITION OF RETAIL MERCHANDISE FOR RESALE	Felony C
514.050(1)(B)	023476	THEFT OF PROP MISLAID OR DELIVER BY MISTAKE\$1,000 < \$10,000	Felony D
514.050(1)(C)	023478	THEFT OF PROP MISLAID OR DELIVER BY MISTAKE \$10,000 OR MORE	Felony C

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.050(1)(D)	023480	THEFT OF PROP MISLAID/DELIVER BY MIST. CLASS-A, 3+ IN 5 YRS	Felony D
514.060(4)(B)	023485	THEFT OF SERVICES \$1,000 < \$10,000	Felony D
514.060(4)(C)	023487	THEFT OF SERVICES \$10,000 OR MORE	Felony C
514.060(4)(D)	023489	THEFT OF SERVICES, CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.070(4)(b)	023494	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$1,000 < \$10,000	Felony D
514.070(4)(c)	023496	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$10,000 OR MORE	Felony C
514.070(4)(d)	023498	THEFT BY FAIL TO MAK REQ DISP PROPERTY, CLASS-A, 3+ IN 5 YRS	Felony D
514.090(3)(b)	023513	THEFT OF LABOR \$1,000 < \$10,000	Felony D
514.090(3)(c)	023515	THEFT OF LABOR \$10,000 OR MORE	Felony C
514.090(3)(d)	023517	THEFT OF LABOR, CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030(2)(D)	023917	*OBS* TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023919	*OBS* TBUT ALL OTHERS \$10,000 OR MORE BUT U/\$1,000,000	Felony C
514.030(2)(G)	023921	*OBS* TBUT OR DISP ALL OTHERS \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023923	*OBS* TBUT OR DISP POCKETPICKING \$500 OR > BUT U/\$10,000	Felony D
514.030(2)(D)	023927	*OBS* TBUT OR DISP PURSESNATCHING \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(D)	023931	*OBS* TBUT OR DISP SHOPLIFTING \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023933	*OBS* TBUT OR DISP SHOPLIFTING \$10,000 OR MORE U/\$1,000,000	Felony C
514.030	023937	*OBS* TBUT PARTS/CONTENTS VEH \$500 OR > BUT U/\$10000	Felony D
514.030	023939	*OBS* TBUT PARTS/CONTENTS VEH \$10,000 OR > BUT U/\$1,000,000	Felony C
514.030	023941	*OBS* TBUT PARTS/CONTENTS FROM VEH \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023945	*OBS* TBUT OR DISP FROM SHIPMENT \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023947	*OBS* TBUT OR DISP FROM SHIPMENT \$10,000 OR > U/\$1,000,000	Felony C
514.030(2)(G)	023949	*OBS* TBUT OR DISP FROM SHIPMENT \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023951	*OBS* TBUT OR DISP FROM COIN MACHINE \$500 OR MORE U/\$10,000	Felony D
514.030(2)(D)	023955	*OBS* TBUT OR DISP FROM BUILDING \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023957	*OBS* TBUT OR DISP FROM BLDG \$10,000 OR> BUT U/\$1,000,000	Felony C
514.030(2)(G)	023959	*OBS* TBUT OR DISP FROM BUILDING \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023965	*OBS* TBUT OR DISP GASOLINE \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023967	*OBS* TBUT OR DISP GASOLINE \$10,000 OR MORE BUT U/\$1,000,000	Felony C
514.030(2)(G)	023969	*OBS* TBUT OR DISP GASOLINE \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023971	*OBS* TBUT OR DISP BICYCLES \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023973	*OBS* TBUT OR DISP BICYCLES \$10,000 OR MORE BUT U/\$1,000,000	Felony C
514.030(2)(D)	023977	*OBS* TBUT OR DISP FARM EQUIP \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023979	*OBS* TBUT OR DISP FARM EQUIP \$10,000 OR MORE U/\$1,000,000	Felony C
514.030(2)(G)	023981	*OBS* TBUT OR DISP FARM EQUIP \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023985	*OBS* TBUT OR DISP LIVESTOCK \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	023987	*OBS* TBUT OR DISP LIVESTOCK \$10,000 OR MORE U/\$1,000,000	Felony C
514.030(2)(G)	023989	*OBS* TBUT OR DISP LIVESTOCK \$1,000,000 OR MORE	Felony B
514.030(2)(D)	023997	*OBS* TBUT PARTS FROM VEHICLE \$500 OR MORE BUT U/ \$10,000	Felony D
514.030(2)(E)	023999	*OBS* TBUT PARTS FROM VEHICLE \$10,000 OR MORE U/\$1,000,000	Felony C
514.030(2)(D)	024006	*OBS* TBUT/DISP CONTENTS FROM VEH \$500 OR MORE BUT U/\$10,000	Felony D
514.030	024008	*OBS* TBUT/DISP CONTENTS FROM VEHICLE \$10,000 > U/\$1,000,000	Felony C
514.030(2)(D)	024042	*OBS* TBUT OR DISP AUTO - \$500 OR MORE BUT U/\$10,000	Felony D
514.030(2)(E)	024044	*OBS* TBUT OR DISP AUTO - \$10,000 OR MORE BUT U/\$1,000,000	Felony C
514.030	024045	*OBS* TBUT- AUTO \$10,000 OR MORE	Felony C
514.030	024097	TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	Felony D

Statistical Analysis Considerations:

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.030	024098	TBUT OR DISP ALL OTHERS \$10,000 < \$1,000,000	Felony C
514.030	024099	TBUT OR DISP ALL OTHERS \$1,000,000 < \$10,000,000	Felony B
514.030	024100	TBUT OR DISP ALL OTHERS \$10,000,000 OR MORE	Felony B
514.030	024101	TBUT OR DISP ALL OTHERS CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024112	TBUT OR DISP AUTO \$1,000 < \$10,000	Felony D
514.030	024113	TBUT OR DISP AUTO \$10,000 < \$1,000,000	Felony C
514.030	024114	TBUT OR DISP AUTO \$1,000,000 < \$10,000,000	Felony B
514.030	024115	TBUT OR DISP AUTO \$10,000,000 OR MORE	Felony B
514.030	024116	TBUT OR DISP AUTO CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024122	TBUT OR DISP BICYCLES \$1,000 < \$10,000	Felony D
514.030	024123	TBUT OR DISP BICYCLES \$10,000 < \$1,000,000	Felony C
514.030	024124	TBUT OR DISP BICYCLES \$1,000,000 < \$10,000,000	Felony B
514.030	024125	TBUT OR DISP BICYCLES \$10,000,000 OR MORE	Felony B
514.030	024126	TBUT OR DISP BICYCLES CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024132	TBUT OR DISP COIN MACHINE \$1,000 < \$10,000	Felony D
514.030	024133	TBUT OR DISP COIN MACHINE \$10,000 < \$1,000,000	Felony C
514.030	024134	TBUT OR DISP COIN MACHINE \$1,000,000 < \$10,000,000	Felony B
514.030	024135	TBUT OR DISP COIN MACHINE \$10,000,000 OR MORE	Felony B
514.030	024136	TBUT OR DISP COIN MACHINE CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024142	TBUT OR DISP CONTENTS FROM VEHICLE \$1,000 < \$10,000	Felony D
514.030	024143	TBUT OR DISP CONTENTS FROM VEHICLE \$10,000 < \$1,000,000	Felony C
514.030	024144	TBUT OR DISP CONTENTS FROM VEHICLE \$1,000,000 < \$10,000,000	Felony B
514.030	024145	TBUT OR DISP CONTENTS FROM VEHICLE \$10,000,000 OR MORE	Felony B
514.030	024146	TBUT/DISP CONTENTS F/VEH CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024152	TBUT OR DISP FARM EQUIP \$1,000 < \$10,000	Felony D
514.030	024153	TBUT OR DISP FARM EQUIP \$10,000 < \$1,000,000	Felony C
514.030	024154	TBUT OR DISP FARM EQUIP \$1,000,000 < \$10,000,000	Felony B
514.030	024155	TBUT OR DISP FARM EQUIP \$10,000,000 OR MORE	Felony B
514.030	024156	TBUT OR DISP FARM EQUIP CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024162	TBUT OR DISP FROM BUILDING \$1,000 < \$10,000	Felony D
514.030	024163	TBUT OR DISP FROM BUILDING \$10,000 < \$1,000,000	Felony C
514.030	024164	TBUT OR DISP FROM BUILDING \$1,000,000 < \$10,000,000	Felony B
514.030	024165	TBUT OR DISP FROM BUILDING \$10,000,000 OR MORE	Felony B
514.030	024166	TBUT/DISP FROM BUILDING CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024172	TBUT OR DISP FROM SHIPMENT \$1,000 < \$10,000	Felony D
514.030	024173	TBUT OR DISP FROM SHIPMENT \$10,000 < \$1,000,000	Felony C
514.030	024174	TBUT OR DISP FROM SHIPMENT \$1,000,000 < \$10,000,000	Felony B
514.030	024175	TBUT OR DISP FROM SHIPMENT \$10,000,000 OR MORE	Felony B
514.030	024176	TBUT/DISP FROM SHIPMENT CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024182	TBUT OR DISP GASOLINE \$1,000 < \$10,000	Felony D
514.030	024183	TBUT OR DISP GASOLINE \$1,000 < \$1,000,000	Felony C
514.030	024184	TBUT OR DISP GASOLINE \$1,000,000 < \$10,000,000	Felony B
514.030	024185	TBUT OR DISP GASOLINE \$1,000,000 < \$10,000,000	Felony B
514.030	024185	TBUT OR DISP GASOLINE \$10,000,000 OK MORE TBUT OR DISP GASOLINE CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024180	TBUT OR DISP GASOLINE CLASS-A, S OR MORE IN S TRS	Felony D
214.020	024192	TBUT OR DISP LIVESTOCK \$1,000 < \$10,000	Felony C

Statistical Analysis Considerations:

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Data Source: CourtNet Query Date: 2/23/2024 Page 38 of 41

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.030	024194	TBUT OR DISP LIVESTOCK \$1,000,000 < \$10,000,000	Felony B
514.030	024195	TBUT OR DISP LIVESTOCK \$10,000,000 OR MORE	Felony B
514.030	024196	TBUT OR DISP LIVESTOCK CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024212	TBUT OR DISP POCKETPICKING \$1,000 < \$10,000	Felony D
514.030	024213	TBUT OR DISP POCKETPICKING \$10,000 < \$1,000,000	Felony C
514.030	024214	TBUT OR DISP POCKETPICKING \$1,000,000 < \$10,000,000	Felony B
514.030	024215	TBUT OR DISP POCKETPICKING \$10,000,000 OR MORE	Felony B
514.030	024216	TBUT OR DISP POCKETPICKING CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024222	TBUT OR DISP PURSESNATCHING \$1,000 < \$10,000	Felony D
514.030	024223	TBUT OR DISP PURSESNATCHING \$10,000 < \$1,000,000	Felony C
514.030	024224	TBUT OR DISP PURSESNATCHING \$1,000,000 < \$10,000,000	Felony B
514.030	024225	TBUT OR DISP PURSESNATCHING \$10,000,000 OR MORE	Felony B
514.030	024226	TBUT/DISP PURSESNATCHING CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024232	TBUT OR DISP SHOPLIFTING \$1,000 < \$10,000	Felony D
514.030	024233	TBUT OR DISP SHOPLIFTING \$10,000 < \$1,000,000	Felony C
514.030	024234	TBUT OR DISP SHOPLIFTING \$1,000,000 < \$10,000,000	Felony B
514.030	024235	TBUT OR DISP SHOPLIFTING \$10,000,000 OR MORE	Felony B
514.030	024236	TBUT OR DISP SHOPLIFTING CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.030	024242	TBUT PARTS FROM VEHICLE \$1,000 < \$10,000	Felony D
514.030	024243	TBUT PARTS FROM VEHICLE \$10,000 < \$1,000,000	Felony C
514.030	024244	TBUT PARTS FROM VEHICLE \$1,000,000 < \$10,000,000	Felony B
514.030	024245	TBUT PARTS FROM VEHICLE \$10,000,000 OR MORE	Felony B
514.030	024246	TBUT PARTS FROM VEHICLE CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.110(3)(B)	028012	RECEIVING STOLEN PROPERTY \$1,000 < \$10,000	Felony D
514.110(3)(d)	028014	RECEIVING STOLEN PROPERTY \$10,000 OR MORE	Felony C
514.110(3)(c)	028016	RECEIVING STOLEN PROPERTY, CLASS-A, 3 OR MORE IN 5 YRS	Felony D
514.110	028021	RECEIVING STOLEN PROPERTY (ANHYDROUS AMMONIA)	Felony D
514.110	028032	*OBS* RECEIVING STOLEN PROPERTY U/\$10,000	Felony D
514.110	028033	*OBS* RECEIVING STOLEN PROPERTY \$10,000 OR MORE	Felony C
186.990(6)	028200	THEFT OF MOTOR VEHICLE REGISTRATION PLATE/RENEWAL DECAL	Felony D
514.040(8)(B)	071287	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$1,000 < \$10,000	Felony D
514.040(8)(C)	071289	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$10,000 OR MORE	Felony C
514.040(8)(D)	071291	THEFT BY DECEPTION-INCLUDE COLD CHECKS CLASS-A, 3+ IN 5 YRS	Felony D

Theft - Auto

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.100	000702	UNAUTHORIZED USE OF MOTOR VEHICLE-2ND OR > OFFENSE	Felony D
514.030	024000	*OBS* THEFT BY UNLAW TAKING (OVER \$300) AUTO	Felony D
514.030	024010	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO TO SELL>\$300	Felony D
514.030	024020	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO TO STRIP>\$300	Felony D
514.030	024030	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO USE IN CRIME>\$300	Felony D
514.030	024040	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO	Felony D
514.110	024060	*OBS* RECEIVING STOLEN PROPERTY-VEHICLE-OVER \$300	Felony D
514.030	024200	*OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO PERS USE > \$300	Felony D
186A.325	050237	TRAFFICKING IN STOLEN VEHICLES OR VEHICLE PARTS	Felony D

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Theft - Device

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.065	023225	POSS/USE/TRANSFER DEVICE FOR THEFT OF SERVICE-2ND	Felony D

Theft of Gun

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.030(2)(A)	023100	THEFT BY UNLAWFUL TAKING/DISP-FIREARM	Felony D
514.110	024050	*OBS* RECEIVING A STOLEN FIREARM	Felony D
514.110	028020	RECEIVING STOLEN PROPERTY (FIREARM)	Felony D

Theft Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
514.120	023235	*OBS* OBSCURING THE IDENTITY OF A MACHINE OVER \$300	Felony D
514.110	028030	*OBS* RECEIVING STOLEN PROPERTY OVER \$300	Felony D
514.150	028040	POSSESSION OF STOLEN MAIL MATTER	Felony D

Trade Related

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
365.241	025242	COUNTERFEIT INTELLECTUAL PPTY >100 ITEMS, 2ND OFF, OR >\$1000	Felony D
359.020	060164	UNLAWFULLY ISSUE WHOLESALE RECEIPT/VOUCHER	Felony D
359.030	060166	FAILURE OF WAREHOUSEMMAN TO KEEP REGISTER	Felony D
364.050(2)	060168	UNLAWFUL SALE OF UNBRANDED TIMBER	Felony D
364.100	060170	DEFACING BRAND-TIMBER	Felony D
364.110	060174	CONVERSION OF BRANDED TIMBER	Felony D

Traffic Miscellaneous

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189.580(1)(A)	000572	LEAVE ACCIDENT /FAIL RENDR AID/ASST/W DEATH/SERIOUS PHYS INJ	Felony D
189.580(1)(A)	W00572	LEAVE ACCIDENT/FAIL RENDR AID/W DEATH/SERIOUS PHYS INJ (W/Z)	Felony D

Traffic Regs / Equipment

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
190.270	000579	TAMPERING WITH MOTOR VEHICLE/ MOTOR HOME ODOMETER	Felony D
186A.305	050234	PROHIBITED ALTERATION OR REMOVAL OF VIN NUMBER	Felony D
186A.310	050235	PROHIBITED SALE/RECEIPT OF VEH W/ REMOVED/ALTERED VIN NUMBER	Felony D
186A.315	050236	ILLEGAL POSSESSION OF MANUFACTURERS VIN PLATE	Felony D
186A.275	050238	ENTERING FALSE INFORMATION TO PRODUCE TITLE DOCUMENT	Felony D

Vehicle Improper/Broken Equip.

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
190.270	002745	*OBS* TAMPERING WITH VEHICLE ODOMETER	Felony D

Vehicle Registration

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
186.990(11)	028202	NON DEALER/MANUF WHO PROCURES DEALER PLATE TO EVAD	Felony D
186.990(10)	028205	OP VEH BEARING DEALER PLATE-EVADE TAX/REG FEE-2ND	Felony D
186.990(12)	028206	RESIDENT REGISTER/TITLE VEH OTHER STATE-EVADE VEH >\$100	Felony D

Statistical Analysis Considerations:

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Vehicle Registration

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
186.164(C)	028220	FAILURE TO AUDIT/MISUSE OF FUNDS RELATING TO LICENSE PLATES	Felony D
186A.260	050231	TAMPERING WITH AVIS	Felony D
186A.285	050232	UNAUTHORIZED CONNECTION WITH AVIS	Felony D
186A.300	050233	UNAUTHORIZED POSSESSION OF TITLE/REGISTRATION FORM	Felony D

Violate Release Conditions

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS		
519.070	002636	TAMPERING W/PRISONER MONITORING DEVICE	Felony D		

Vital Statistics

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
213.081	060231	*OBS* FAIL TO OBTAIN PERMIT FOR CREMAT/TRANSPT OF BODY	Felony B
213.081	060239	FAIL TO OBTAIN PERMIT BEFORE CREMATION/TRANSPORT OF BODY	Felony D

Weapon of Mass Destruction

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
527.200	002540	USE OF WEAPON OF MASS DESTRUCTION, 1ST DEGREE	Felony A
527.205	002541	USE OF WEAPON OF MASS DESTRUCTION, 2ND DEGREE	Felony B
527.210	002542	USE OF WEAPON OF MASS DESTRUCTION, 3RD DEGREE	Felony C



Demographics of Defendants in Felony Charges Disposed CY 2014-2023 Statewide

Jurisdiction	Age Bracket		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
CIRCUIT	11-17	Cases	95	99	120	143	133	165	98	102	107	75	1,047
		Charges	292	337	362	515	365	472	377	321	421	240	3,702
	18-20	Cases	2,207	2,142	2,087	2,216	2,540	2,311	1,644	1,840	2,122	2,145	20,203
		Charges	4,914	4,630	4,756	5,063	6,010	5,078	3,728	4,252	5,229	4,897	48,557
	21-29	Cases	10,510	10,289	10,245	11,006	11,395	11,375	7,724	8,811	10,109	9,936	98,351
		Charges	24,433	23,509	24,479	24,038	25,142	24,421	16,696	19,458	21,978	21,677	225,831
	30-39	Cases	10,154	10,596	11,006	12,692	14,473	15,626	9,846	12,310	15,058	15,028	123,939
		Charges	23,588	23,666	24,878	27,965	32,574	32,979	20,420	27,038	32,439	31,976	277,523
	40-49	Cases	5,264	5,328	5,437	6,307	7,560	8,587	5,920	7,782	10,614	10,901	72,155
		Charges	13,351	13,412	12,674	15,103	16,913	18,265	12,440	15,947	21,148	21,937	161,190
	50-59	Cases	2,271	2,431	2,379	2,629	3,141	3,495	2,508	3,103	4,186	4,786	30,209
		Charges	5,346	7,315	6,047	6,068	7,559	6,795	5,237	6,149	8,154	9,281	67,951
	60-69	Cases	509	510	519	614	758	848	599	803	1,137	1,300	7,399
		Charges	1,148	1,563	1,606	1,317	1,690	2,130	1,625	1,886	2,236	2,792	17,993
	70+	Cases	170	160	154	162	147	159	107	152	160	171	1,489
		Charges	372	424	622	383	390	488	274	339	505	376	4,173
	Unknown	Cases	1,370	1,401	1,265	1,301	1,271	1,175	1,493	2,322	2,180	3,986	16,623
		Charges	2,480	2,690	2,268	2,439	2,549	2,434	2,544	3,910	3,710	6,422	31,446
	Total	Cases	32,550	32,956	33,212	37,070	41,418	43,741	29,939	37,225	45,673	48,328	371,415
		Charges	75,924	77,546	77,692	82,891	93,192	93,062	63,341	79,300	95,820	99,598	838,366
DISTRICT	11-17	Cases	34	32	29	18	26	22	14	30	20	14	238
		Charges	58	45	37	24	433	230	16	71	47	27	988
	18-20	Cases	4,262	3,972	4,075	4,375	4,002	3,839	2,800	3,460	2,987	2,850	36,428
		Charges	6,457	6,379	7,243	7,193	6,469	6,160	4,745	5,952	5,213	5,326	61,137
	21-29	Cases	16,885	16,743	17,548	18,079	17,887	16,594	11,882	14,572	12,766	11,686	153,896
		Charges	26,149	27,340	27,970	30,486	29,165	26,573	20,263	24,156	21,092	20,772	253,966
	30-39	Cases	16,023	16,633	18,412	20,833	22,296	21,913	15,405	20,284	18,770	17,429	187,051
		Charges	24,898	26,620	29,759	33,519	35,518	33,302	26,130	33,187	30,137	27,967	301,037
	40-49	Cases	8,072	8,198	8,879	10,542	11,903	12,767	9,507	13,103	13,002	12,966	108,418
		Charges	20,591	14,818	14,009	16,378	19,078	19,538	15,097	20,151	19,990	20,312	179,962
	50-59	Cases	3,806	3,585	3,930	4,539	5,016	5,483	4,046	5,298	5,580	5,766	46,837
		Charges	6,037	6,176	6,512	7,218	7,625	8,731	6,150	8,088	8,487	8,716	73,740
	60-69	Cases	734	772	893	986	1,170	1,336	997	1,362	1,547	1,773	11,519
		Charges	1,151	1,332	1,768	1,761	2,665	2,256	1,559	2,129	2,302	2,702	19,625
	70+	Cases	310	249	255	283	280	259	215	211	212	217	2,476
		Charges	434	334	429	425	371	428	337	297	328	297	3,680
	Unknown	Cases	2,339	2,302	2,164	2,015	2,106	1,823	1,447	1,825	1,570	1,169	18,630
	0111101111	Charges	3,525	3,842	3,315	3,028	3,051	2,605	2,090	2,501	2,268	1,645	27,870
	Total	Cases	52,465	52,486	56,185	61,670	64,686	64,036	46,313	60,145	56,454	53,870	565,493
		Charges	89,300	86,886	91,042	100,032	104,375	99,823	76,387	96,532	89,864	87,764	922,005

Statistical Analysis Considerations

* Data provided from the CourtNet database.

* Counts of cases do not represent counts of individual defendants as the same defendant may appear in multiple cases.

* A case may also have charges with differing disposition years, which results in that case appearing in multiple disposition year columns. Each subtotal displays the quantity of distinct cases and 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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Research and Statistics

Demographics of Defendants in Felony Charges Disposed CY 2014-2023 Statewide

Jurisdiction	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
CIRCUIT	White	Cases	16,720	16,460	16,899	19,684	21,610	23,833	16,842	21,052	25,990	26,799	200,366
		Charges	39,113	39,512	40,163	43,155	46,795	48,228	34,247	44,599	53,220	53,564	442,596
	Black	Cases	4,833	4,815	4,723	5,095	5,892	6,107	4,257	5,509	6,573	7,479	53,584
		Charges	11,550	12,157	11,940	13,272	15,591	15,343	10,669	13,832	16,804	18,014	139,172
	Hispanic	Cases	344	344	362	374	447	501	392	432	554	695	4,349
		Charges	825	793	1,040	1,033	1,157	1,120	901	962	1,262	1,498	10,591
	Other	Cases	290	292	217	225	290	305	219	233	344	485	2,814
		Charges	532	646	432	483	581	990	589	551	768	1,087	6,659
	Unknown	Cases	10,363	11,045	11,011	11,692	13,179	12,995	8,229	9,999	12,212	12,870	110,302
		Charges	23,904	24,438	24,117	24,948	29,068	27,381	16,935	19,356	23,766	25,435	239,348
	Total	Cases	32,550	32,956	33,212	37,070	41,418	43,741	29,939	37,225	45,673	48,328	371,415
		Charges	75,924	77,546	77,692	82,891	93,192	93,062	63,341	79,300	95,820	99,598	838,366
DISTRICT	White	Cases	37,994	38,244	41,892	45,736	47,714	47,444	34,312	44,711	41,250	38,573	415,827
		Charges	66,328	60,865	66,177	71,081	75,946	72,873	55,734	70,016	64,476	61,070	664,566
	Black	Cases	11,001	10,969	10,792	12,287	12,739	12,751	9,238	11,877	11,523	11,383	113,958
		Charges	17,742	19,997	18,527	21,242	21,619	21,362	16,143	20,733	19,648	20,269	197,282
	Hispanic	Cases	691	667	736	875	968	957	806	1,091	1,363	1,616	9,736
	·	Charges	1,133	1,770	2,005	3,388	2,323	1,605	1,382	2,013	2,263	2,824	20,706
	Other	Cases	407	361	379	387	566	472	315	418	405	346	4,033
		Charges	527	925	712	540	758	645	653	646	602	489	6,497
	Unknown	Cases	2,372	2,245	2,386	2,385	2,699	2,412	1,642	2,048	1,913	1,952	21,939
		Charges	3,570	3,329	3,621	3,781	3,729	3,338	2,475	3,124	2,875	3,112	32,954
	Total	Cases	52,465	52,486	56,185	61,670	64,686	64,036	46,313	60,145	56,454	53,870	565,493
		Charges	89,300	86,886	91,042	100,032	104,375	99,823	76,387	96,532	89,864	87,764	922,005
Jurisdiction	Gender	-	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
CIRCUIT	Male	Cases	18,963	18,739	18,740	20,787	23,185	24,544	17,115	21,488	26,288	27,525	211,498
		Charges	45,829	46,259	47,383	49,198	55,089	55,038	38,160	49,660	59,111	60,333	506,060
	Female	Cases	6,370	6,372	6,710	7,554	8,185	9,042	6,290	7,669	9,326	10,362	75,470
		Charges	13,531	13,822	13,647	15,289	16,645	16,872	12,128	14,148	17,337	18,844	152,263
	Unknown	Cases	7,217	7,845	7,762	8,729	10,048	10,155	6,534	8,068	10,059	10,441	84,447
		Charges	16,564	17,465	16,662	18,404	21,458	21,152	13,053	15,492	19,372	20,421	180,043
	Total	Cases	32,550	32,956	33,212	37,070	41,418	43,741	29,939	37,225	45,673	48,328	371,415
		Charges	75,924	77,546	77,692	82,891	93,192	93,062	63,341	79,300	95,820	99,598	838,366
DISTRICT	Male	Cases	37,821	37,511	39,965	44,117	46,002	45,873	33,977	43,800	41,246	39,204	407,380
		Charges	67,116	63,200	66,741	72,666	76,222	73,246	57,709	72,468	67,384	65,550	682,302
	Female	Cases	13,608	14,029	15,245	16,646	17,488	17,174	11,538	15,297	14,135	13,739	148,269
		Charges	20,656	22,257	22,684	26,078	26,521	25,238	17,491	22,544	20,868	20,895	225,232
	Unknown	Cases	1,036	946	975	907	1,196	989	798	1,048	1,073	927	9,844
		Charges	1,528	1,429	1,617	1,288	1,632	1,339	1,187	1,520	1,612	1,319	14,471
	Total	Cases	52,465	52,486	56,185	61,670	64,686	64,036	46,313	60,145	56,454	53,870	565,493
		Charges	89,300	86 <i>,</i> 886	91,042	100,032	104,375	99,823	76,387	96,532	89,864	87,764	922,005

Statistical Analysis Considerations

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Age Bracke	t	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Acquitted	11-17	Cases	1	1		3	2	2			3		12
		Charges	1	1		5	2	3			3		15
	18-20	Cases	3	3	8	11	7	8	2	3	4	5	54
		Charges	5	4	12	20	9	16	3	4	6	7	86
	21-29	Cases	33	33	35	27	29	26	7	12	17	8	227
		Charges	52	62	55	46	72	53	8	19	27	14	408
	30-39	Cases	35	32	33	40	37	50	21	14	27	27	315
		Charges	54	104	65	70	79	78	48	16	42	41	597
	40-49	Cases	18	24	25	24	23	21	11	13	20	17	196
		Charges	31	70	83	67	38	45	16	17	25	44	436
	50-59	Cases	22	14	16	17	6	8	4	6	9	14	116
		Charges	26	18	32	27	9	14	5	18	16	60	225
	60-69	Cases	3	6	5	3	5	6	5	4	3	1	39
		Charges	5	10	14	6	7	6	7	15	5	2	77
	70+	Cases	1	3	1	3	1	1	2	3	3		18
		Charges	6	5	2	9	1	2	4	6	4		39
	Unknown	Cases	14	17	11	13	14	14	3	22	29	23	160
		Charges	149	36	26	27	48	92	5	69	81	41	574
	Total	Cases	130	133	134	141	124	136	55	77	115	95	1,137
		Charges	329	310	289	277	265	309	96	164	209	209	2,457
Amended	11-17	Cases	49	47	76	70	67	76	43	47	59	28	560
	11 1/	Charges	68	81	105	121	90	102	66	70	99	46	848
	18-20	Cases	686	657	662	636	708	739	492	590	654	570	6,375
		Charges	935	887	909	884	1,042	1,014	669	778	868	779	8,765
	21-29	Cases	2,769	2,550	2,543	2,618	2,870	2,726	1,767	2,216	2,507	2,268	24,759
		Charges	3,707	3,591	3,422	3,434	3,742	3,613	2,471	2,943	3,318	3,075	33,316
	30-39	Cases	2,468	2,516	2,471	2,809	3,148	3,416	1,956	2,709	3,364	3,200	27,993
		Charges	3,152	3,219	3,267	3,538	3,979	4,426	2,497	3,561	4,405	4,291	36,335
	40-49	Cases	1,283	1,282	1,295	1,407	1,662	1,763	1,173	1,748	2,240	2,143	15,957
		Charges	1,725	1,602	1,699	1,809	2,176	2,294	1,557	2,244	2,819	2,739	20,664
	50-59	Cases	562	627	605	633	727	794	528	722	878	894	6,957
		Charges	743	843	982	806	939	930	700	926	1,125	1,120	9,114
	60-69	Cases	125	139	156	158	186	201	152	182	260	286	1,840
		Charges	145	175	239	212	239	256	229	249	337	381	2,462
	70+	Cases	37	33	30	40	30	43	23	30	32	36	330
		Charges	49	55	133	59	55	84	76	39	87	43	680
	Unknown	Cases	269	261	219	228	257	205	108	100	87	103	1,835
		Charges	378	339	304	287	326	281	138	127	99	119	2,398
	Total	Cases	8,248	8,112	8,057	8,599	9,655	9,963	6,242	8,344	10,081	9,528	86,606
		Charges	10,902	10,792	11,060	11,150	12,588	13,000	8,403	10,937	13,157	12,593	114,582

Statistical Analysis Considerations

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Age Bracke	t	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Convicted	11-17	Cases	70	76	76	100	99	111	64	79	79	42	792
		Charges	136	169	169	250	194	246	225	183	201	125	1,898
Dismissed	18-20	Cases	1,374	1,303	1,288	1,389	1,609	1,327	886	1,004	1,194	957	12,293
		Charges	2,596	2,374	2,331	2,683	2,883	2,404	1,749	1,879	2,429	1,982	23,310
	21-29	Cases	7,181	6,972	7,001	7,631	7,456	7,398	4,704	5,483	6,190	5,320	65,227
		Charges	12,972	11,767	12,956	12,885	12,954	12,302	7,823	9,379	10,536	9,264	112,838
	30-39	Cases	6,970	7,471	7,781	8,973	10,262	10,835	6,508	8,296	10,073	9,198	86,270
		Charges	12,392	12,634	13,344	15,019	16,813	16,859	10,288	14,187	16,307	15,029	142,872
	40-49	Cases	3,466	3,468	3,486	4,268	5,078	5,800	3,799	5,183	7,000	6,765	48,268
		Charges	6,541	6,907	6,051	7,581	8,441	9,561	5,980	7,935	10,777	10,288	80,062
	50-59	Cases	1,393	1,480	1,480	1,671	2,005	2,215	1,478	1,918	2,638	2,730	18,997
		Charges	2,459	2,690	2,829	2,987	3,335	3,376	2,397	2,957	3,829	4,059	30,918
	60-69	Cases	294	277	246	345	424	453	318	427	651	707	4,130
		Charges	607	628	502	612	828	800	565	700	983	1,099	7,324
	70+	Cases	55	56	50	53	51	60	40	47	50	54	516
		Charges	117	121	106	93	113	114	72	79	205	97	1,117
	Unknown	Cases	234	208	145	171	161	163	95	102	170	185	1,632
		Charges	321	385	209	268	212	385	129	138	233	259	2,539
	Total	Cases	21,037	21,311	21,553	24,601	27,145	28,362	17,892	22,539	28,045	25,958	238,125
		Charges	38,141	37,675	38,497	42,378	45,773	46,047	29,228	37,437	45,500	42,202	402,878
Dismissed	11-17	Cases	30	28	35	34	34	36	28	27	28	27	303
		Charges	80	77	65	118	70	96	57	47	75	47	732
	18-20	Cases	688	696	604	665	768	709	551	570	625	775	6,491
		Charges	1,218	1,162	1,321	1,293	1,802	1,276	975	1,128	1,203	1,318	12,696
	21-29	Cases	3,645	3,599	3,431	3,601	3,972	3,815	2,848	2,842	3,239	3,544	34,032
		Charges	6,650	6,925	6,986	6,526	7,069	6,738	5,147	5,089	5,643	6,207	62,980
	30-39	Cases	3,771	3,834	3,919	4,403	5,075	5,382	3,473	4,089	4,858	5,049	43,406
		Charges	6,744	6,584	6,883	7,947	9,938	9,458	6,129	7,236	8,600	8,392	77,911
	40-49	Cases	2,062	2,007	2,063	2,231	2,642	2,903	2,170	2,478	3,289	3,491	25,084
		Charges	4,500	4,214	4,184	4,984	5,119	5,116	3,942	4,251	5,398	6,025	47,733
	50-59	Cases	882	960	900	957	1,113	1,178	912	1,034	1,259	1,579	10,622
		Charges	1,815	3,470	1,894	1,952	2,922	1,984	1,740	1,700	2,262	2,844	22,583
	60-69	Cases	193	218	207	235	273	353	249	286	396	419	2,782
		Charges	338	669	722	409	505	936	746	742	642	916	6,625
	70+	Cases	90	101	100	95	92	85	57	91	90	92	878
		Charges	172	239	374	202	207	270	112	201	172	205	2,154
	Unknown	Cases	924	970	915	941	886	810	1,288	2,129	1,935	3,741	14,335
		Charges	1,515	1,819	1,609	1,777	1,901	1,458	2,186	3,524	3,214	5,904	24,907
	Total	Cases	12,285	12,413	12,174	13,162	14,855	15,271	11,576	13,546	15,719	18,717	137,933
		Charges	23,032	25,159	24,038	25,208	29,533	27,332	21,034	23,918	27,209	31,858	258,321

Statistical Analysis Considerations

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Age Bracke	et	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Diverted	11-17	Cases	3	1		3	5	9	14	3	7	7	52
		Charges	4	2		7	7	19	26	6	28	12	111
	18-20	Cases	86	73	98	89	148	205	171	264	379	431	1,944
		Charges	126	144	144	139	203	320	285	421	662	676	3,120
	21-29	Cases	339	377	392	420	517	753	527	846	1,274	1,487	6,932
		Charges	500	532	550	582	737	1,055	792	1,387	1,765	2,096	9,996
	30-39	Cases	336	326	369	429	507	833	542	827	1,339	1,669	7,175
		Charges	514	481	542	541	734	1,160	727	1,105	1,796	2,370	9,970
	40-49	Cases	187	214	202	233	350	476	349	533	950	1,138	4,632
		Charges	280	298	293	288	626	755	542	907	1,211	1,589	6,789
	50-59	Cases	79	115	105	101	130	212	134	237	416	572	2,101
		Charges	122	146	139	132	161	263	195	314	518	707	2,697
	60-69	Cases	20	25	32	20	44	53	39	85	125	187	630
		Charges	36	53	50	26	79	78	54	128	169	246	919
	70+	Cases	9	2	4	3	3	8	4	6	13	23	75
		Charges	12	2	7	5	5	13	4	7	28	28	111
	Unknown	Cases	30	28	44	31	33	49	20	27	41	38	341
		Charges	35	46	57	41	37	65	24	28	51	47	431
	Total	Cases	1,089	1,161	1,246	1,329	1,737	2,598	1,800	2,828	4,544	5,552	23,882
		Charges	1,629	1,704	1,782	1,761	2,589	3,728	2,649	4,303	6,228	7,771	34,144
FTA/FTV/	11-17	Cases			1		1			3	1	3	9
AP		Charges			3		1			5	3	10	22
	18-20	Cases	8	12	15	21	23	25	24	21	32	65	246
		Charges	11	26	23	37	54	38	40	38	54	129	450
	21-29	Cases	69	68	91	108	157	154	161	200	270	425	1,702
		Charges	103	105	154	274	288	392	282	411	483	809	3,301
	30-39	Cases	92	94	139	183	218	238	236	325	504	696	2,720
		Charges	171	164	265	300	481	405	435	592	850	1,399	5,062
	40-49	Cases	45	57	84	95	150	160	163	217	420	542	1,930
		Charges	64	98	129	147	255	263	263	390	654	915	3,178
	50-59	Cases	25	32	42	46	62	74	80	97	178	260	894
		Charges	47	43	67	78	92	111	156	165	318	404	1,481
	60-69	Cases	5	3	23	17	11	19	10	20	41	61	209
		Charges	7	6	49	29	12	25	13	37	72	121	371
	70+	Cases	4			2	5	1	3	5	6	3	29
		Charges	5			2	6	1	3	7	6	3	33
	Unknown	Cases	10	18	17	12	9	7	21	9	17	18	138
		Charges	13	28	29	20	15	8	49	12	23	31	228
	Total	Cases	258	284	412	484	636	678	698	897	1,469	2,073	7,877
		Charges	421	470	719	887	1,204	1,243	1,241	1,657	2,463	3,821	14,126

Statistical Analysis Considerations

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Age Bracket of Defendants with Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Age Bracke	t	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Indictment	21-29	Cases					1			1	1	2	5
		Charges					11			1	1	3	16
	30-39	Cases				1	1				2	1	5
		Charges				1	1				2	1	5
	40-49	Cases			1			1		1	1	2	6
		Charges			1			1		1	1	3	7
	50-59	Cases								1	3	1	5
		Charges								1	3	1	5
	Unknown	Cases					1						1
		Charges					1						1
	Total	Cases			1	1	3	1		3	7	6	22
		Charges			1	1	13	1		3	7	8	34
Other	11-17	Cases	2	5	8	8	1	5	2	5	3		39
		Charges	3	7	20	14	1	6	3	10	12		76
	18-20	Cases	10	10	8	6	10	4	2	3	7	4	64
		Charges	23	33	16	7	17	10	7	4	7	6	130
	21-29	Cases	407	305	300	270	246	242	100	182	189	182	2,423
		Charges	449	527	356	291	269	268	173	229	205	209	2,976
	30-39	Cases	499	422	440	483	435	455	261	300	400	405	4,099
		Charges	561	480	512	549	549	593	296	341	437	453	4,771
	40-49	Cases	201	208	217	203	239	222	114	178	235	264	2,080
		Charges	210	223	234	227	258	230	140	202	263	334	2,321
	50-59	Cases	66	86	69	83	83	89	35	62	73	63	709
		Charges	134	105	104	86	101	117	44	68	83	86	928
	60-69	Cases	10	22	15	12	17	21	11	13	18	20	159
		Charges	10	22	30	23	20	29	11	15	28	27	215
	70+	Cases	8	2		6	3	4	3		3		29
		Charges	11	2		13	3	4	3		3		39
	Unknown	Cases	16	12	14	15	8	10	7	10	7	11	110
		Charges	69	37	34	19	9	145	13	12	9	21	368
	Total	Cases	1,219	1,072	1,071	1,086	1,042	1,052	535	753	935	949	9,712
		Charges	1,470	1,436	1,306	1,229	1,227	1,402	690	881	1,047	1,136	11,824
Total		Cases	32,550	32,956	33,212	37,070	41,418	43,741	29,939	37,225	45,673	48,328	371,415
		Charges	75,924	77,546	77,692	82,891	93,192	93,062	63,341	79,300	95,820	99,598	838,366

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Image: charges Charges Second secon	Disposition	Age Bracke	t	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Image:	Acquitted	11-17	Cases					1						1
Amended Regis Charges (Charges 2 3 4 4 1 1 2 2^2 2^2 5 4 4 1 1 2 1 3 1 1 1 1 2 1 4 1 1 1 1 1 2 1 4 1 1 1 1 1 2 1 2 1 2 1 2 1 2 1 2 1			Charges											3
Product Cases		18-20	Cases											2
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40-49 Cases Charges Control S 1		30-39	Cases	2	1	3	1	13		1	1	1		23
40-49 Cases Cases 7 1			Charges	2	1	4	1	13		1	1	1		24
50-59 $Cases$ 1 2 1 2 1 2 1 <th< td=""><td></td><td>40-49</td><td></td><td></td><td></td><td></td><td></td><td>5</td><td>1</td><td>1</td><td></td><td></td><td></td><td>7</td></th<>		40-49						5	1	1				7
$ \begin{array}{c c c c c c c } \hline 0.6 \\ \hline$			Charges					7	1	1				9
$ \begin{array}{ c c c c c c } \hline 1c c c c c c c c c c c c c c c c c c c $		50-59					1	2						3
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$							15	2						17
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		70+	-		1									1
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					1									1
$ \begin{array}{ c c c c c c c } \hline c c c c c c c c c c c c c c c c c c $		Unknown					1			1				2
Total Cases 2 4 7 3 27 1 3 1 2 1 Amende 1117 Cases 111 Gases 113 7 Gase 100 7 14 3 7 72 18-20 Cases 1,513 1,503 1,418 1,536 1,401 1,412 1,413 1,473 21-29 Cases 5,470 1,711 1,466 1,534 1,479 1,402 4,033 1,223 1,461 44,733 30-30 Cases 5,470 1,714 1,616 6,597 4,409 5,475 4,625 5,952 3,469 3,645 4,648 5,995 3,659 4,719 5,075 4,613 3,083 2,909							1							2
Image Part (a) Part (a) Part (b) Part (c) <		Total		2	4	7	3	27	1	3	1	2	1	51
Amende 1-17 Cases 111 6 6 5 9 6 10 3 6 6 18-20 Cases 1.53 1.503 1.418 1.356 1.010 7 1.414 9.73 9.75 7.25 18-20 Cases 1.576 1.711 1.666 1.534 1.479 1.012 1.141 9.73 9.536 1.533 1.612 1.414 9.73 3.521 3.064 4.5782 21-29 Cases 0.6128 0.5361 0.551 0.595 3.669 4.757 4.613 4.119 9.5080 30-39 Cases 0.6104 0.513 0.555 0.552 3.79 0.5075 4.613 4.119 50.980 40-9 Cases 0.5401 0.513 0.558 0.5452 3.793 3.521 4.049 3.537 4.613 4.119 50.980 3.6161 5.659 5.552 3.793 3.231 3.033 3.551 5.556					4	9								72
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Amended	11-17			6	6					10			61
18-20 Cases 1,587 1,513 1,503 1,418 1,356 1,301 841 1,144 973 935 12,540 Charges 1,796 1,741 1,719 1,666 1,534 1,479 1,012 1,381 1,223 1,182 14,733 21-29 Cases 5,470 5,737 5,348 5,265 5,397 4,409 3,126 4,033 3,521 3,669 4,773 30-39 Cases 5,470 5,104 6,153 6,589 7,143 6,759 4,409 5,843 5,465 4,868 58,821 40-49 Cases 2,511 2,628 2,632 3,028 3,412 3,487 2,379 3,231 3,083 2,909 2,245 Charges 2,511 2,628 2,632 3,028 3,916 3,906 2,736 3,537 3,454 3,3766 50-59 Cases 1,265 1,161 1,183 1,426 1,519 1,635 <t< td=""><td></td><td></td><td>Charges</td><td></td><td></td><td>6</td><td>5</td><td>10</td><td>7</td><td></td><td>14</td><td>3</td><td>7</td><td>72</td></t<>			Charges			6	5	10	7		14	3	7	72
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		18-20			1,513	1,503	1,418		1,301	841	1,144	973	935	
21-29 Cases 5,470 5,737 5,348 5,265 5,397 4,904 3,126 4,033 3,521 3,064 4,5782 Charges 6,183 6,460 6,169 6,118 6,391 5,598 3,669 4,757 4,272 3,699 53,316 30-30 Cases 4,864 5,209 5,361 6,589 7,143 6,759 3,79 5,075 4,613 4,119 50,980 Charges 5,470 6,104 6,153 6,589 7,143 6,759 4,409 5,845 4,868 58,821 40-49 Cases 2,511 2,628 2,632 3,028 3,412 3,487 2,379 3,231 3,083 2,099 29,245 Charges 2,800 3,093 3,103 3,456 3,961 3,006 2,786 3,690 3,537 3,454 33,786 50-59 Cases 1,265 1,161 1,183 1,426 1,103 1,413 1,413			Charges		1,741		1,666	1,534		1,012	1,381	1,223	1,182	14,733
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		21-29												
30-39 Cases 4,864 5,209 5,361 5,851 6,255 5,952 3,779 5,075 4,613 4,119 50,980 Charges 5,470 6,104 6,153 6,589 7,143 6,759 4,409 5,843 5,465 4,886 58,821 40-49 Cases 2,511 2,628 2,632 3,028 3,412 3,487 2,379 3,231 3,083 2,909 29,245 Charges 2,800 3,093 3,103 3,456 3,961 3,906 2,786 3,690 3,537 3,454 33,786 50-59 Cases 1,265 1,161 1,183 1,426 1,519 1,635 1,073 1,413 1,315 1,361 13,335 60-69 Cases 2,522 230 266 285 356 413 304 394 415 425 3,333 70+ Cases 1,717 2,120 1,212 1,607 1,536 1,612								6,391						53,316
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		30-39	-	4,864	5,209	5,361	5,851	6,255		3,779	5,075	4,613	4,119	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$														
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		40-49		2,511			3,028	3,412	3,487	2,379	3,231	3,083	2,909	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$														
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		50-59												
				1,456				1,717				1,536		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		60-69												
70+ Cases 171 142 132 127 140 110 81 74 63 58 1,098 Charges 203 167 149 139 148 128 87 83 69 63 1,236 Unknown Cases 874 887 683 497 502 510 404 587 585 447 5,959 Otarges 992 1,102 811 565 576 581 468 700 751 565 7,111 Total Cases 17,005 17,513 17,114 17,902 18,946 18,318 11,987 15,961 14,571 13,324 162,333				307	265	312	337	435	567	339	431	462	488	
Charges 203 167 149 139 148 128 87 83 69 63 1,236 Unknown Cases 874 887 683 497 502 510 404 587 585 447 5,959 Oharges 992 1,102 811 565 576 581 468 700 751 565 7,111 Total Cases 17,005 17,513 17,114 17,902 18,946 18,318 11,987 15,961 14,571 13,324 162,333		70+	-											
Unknown Cases 874 887 683 497 502 510 404 587 585 447 5,959 Charges 992 1,102 811 565 576 581 468 700 751 565 7,111 Total Cases 17,005 17,513 17,114 17,902 18,946 18,318 11,987 15,961 14,571 13,324 162,333														
Charges 992 1,102 811 565 576 581 468 700 751 565 7,111 Total Cases 17,005 17,513 17,114 17,902 18,946 18,318 11,987 15,961 14,571 13,324 162,333		Unknown												
Total Cases 17,005 17,513 17,114 17,902 18,946 18,318 11,987 15,961 14,571 13,324 162,333		01111101111												
		Total												
														188,590

Statistical Analysis Considerations

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Age Bracke	t	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Convicted	11-17	Cases						1					1
		Charges						1					1
	18-20	Cases	42	34	32	25	24	13	8	18	13	11	220
		Charges	42	34	32	26	24	13	9	19	13	11	223
	21-29	Cases	134	117	121	98	99	84	53	54	53	32	845
		Charges	140	119	124	100	101	86	53	54	56	35	868
	30-39	Cases	102	116	134	128	125	97	78	82	75	58	995
		Charges	102	122	140	139	126	103	82	89	76	60	1,039
	40-49	Cases	54	62	72	68	88	84	45	59	34	36	602
		Charges	55	64	83	70	91	86	49	69	35	42	644
	50-59	Cases	29	22	35	24	34	30	20	14	10	10	227
		Charges	29	24	35	24	42	31	22	18	10	11	246
	60-69	Cases	5	4	5	4	10	8	9	5	6	7	63
		Charges	5	4	5	4	11	8	10	6	6	7	66
	70+	Cases	2		1		1			1	1		6
		Charges	2		1		1			1	1		6
	Unknown	Cases	6	9	3	4	3	2	3	2	1	1	34
		Charges	6	19	3	4	3	2	3	2	1	1	44
	Total	Cases	374	364	403	351	384	319	216	235	193	155	2,993
		Charges	381	386	423	367	399	330	228	258	198	167	3,137
Dismissed	11-17	Cases	15	12	13	6	11	13	7	11	7	6	101
		Charges	23	19	17	10	15	208	7	21	7	17	344
	18-20	Cases	1,055	1,027	971	991	887	807	608	754	708	622	8,412
		Charges	1,560	1,536	1,746	1,619	1,255	1,124	907	1,158	1,126	883	12,914
	21-29	Cases	4,511	4,261	4,298	4,153	4,189	3,538	2,705	3,209	3,186	2,629	36,616
		Charges	6,026	6,659	6,450	7,141	6,609	5,372	4,653	4,994	4,687	4,858	57,449
	30-39	Cases	4,358	4,450	4,612	4,926	5,321	4,715	3,595	4,451	4,502	3,843	44,701
		Charges	6,637	6,810	7,455	8,179	8,440	6,531	5,369	6,747	6,475	5,580	68,223
	40-49	Cases	2,269	2,084	2,259	2,483	2,826	2,657	2,144	2,851	2,964	2,742	25,239
		Charges	10,482	4,078	3,214	3,646	4,575	3,903	3,592	4,036	4,259	3,968	45,753
	50-59	Cases	1,055	974	1,077	1,087	1,111	1,161	900	1,130	1,222	1,170	10,874
		Charges	1,632	1,854	1,763	1,567	1,653	2,055	1,275	1,540	1,724	1,799	16,862
	60-69	Cases	225	259	250	259	299	324	226	296	365	369	2,871
		Charges	308	401	619	402	1,071	634	349	419	479	468	5,150
	70+	Cases	78	54	60	73	65	52	50	49	61	60	600
		Charges	105	67	159	113	89	63	60	66	84	81	887
	Unknown	Cases	822	808	756	670	750	515	547	670	594	516	6,628
		Charges	1,306	1,395	1,100	883	1,000	772	797	899	827	745	9,724
	Total	Cases	14,388	13,929	14,296	14,648	15,459	13,782	10,782	13,421	13,609	11,957	136,042
		Charges	28,079	22,819	22,523	23,560	24,707	20,662	17,009	19,880	19,668	18,399	217,306

Statistical Analysis Considerations

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Age Bracke	et	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Diverted	11-17	Cases									1		1
		Charges									1		1
	18-20	Cases	1		1	1		1	2	1	3	3	13
		Charges	1		2	1		1	2	1	4	4	16
	21-29	Cases	2	2	2	1	5	1	1	5	11	13	43
		Charges	2	2	2	1	5	2	1	6	11	14	46
	30-39	Cases	2	1	3		8	1	1	3	15	20	54
		Charges	3	1	3		13	1	2	5	17	25	70
	40-49	Cases	3		2	4	4	3		1	15	14	46
		Charges	4		2	5	4	4		1	16	15	51
	50-59	Cases	1		1	2					3	7	14
		Charges	1		1	3					3	7	15
	60-69	Cases									1	3	4
		Charges									3	3	6
	70+	Cases									2		2
		Charges									2		2
	Unknown	Cases		1	1	1	2	1			1	1	8
		Charges		1	1	1	3	1			1	1	9
	Total	Cases	9	4	10	9	19	7	4	10	52	61	185
		Charges	11	4	11	11	25	9	5	13	58	69	216
FTA/FTV/	11-17	Cases	1						1	2			4
AP		Charges	1						1	3			5
	18-20	Cases	11	14	15	23	21	23	25	46	37	63	278
		Charges	11	23	18	24	36	27	37	55	50	83	364
	21-29	Cases	70	97	106	124	121	173	158	242	186	301	1,577
		Charges	84	144	124	176	173	227	219	301	303	443	2,194
	30-39	Cases	77	100	119	134	204	181	243	363	315	478	2,214
		Charges	85	125	148	158	271	249	334	472	395	623	2,860
	40-49	Cases	30	36	44	80	98	122	122	232	229	350	1,343
		Charges	62	43	48	95	129	149	184	274	281	484	1,749
	50-59	Cases	25	29	33	29	52	77	66	118	95	148	672
		Charges	45	31	38	35	62	98	84	154	125	168	840
	60-69	Cases	3	10	5	9	22	19	25	37	31	44	205
		Charges	4	14	6	10	25	26	36	44	34	52	251
	70+	Cases		1		3	6	1	1	7	4	4	27
		Charges		1		3	7	1	2	7	5	5	31
	Unknown	Cases	7	3	6	8	6	9	11	9	18	23	100
		Charges	7	3	8	8	6	10	15	12	20	25	114
	Total	Cases	224	290	328	410	530	605	652	1,056	915	1,411	6,420
		Charges	299	384	390	509	709	787	912	1,322	1,213	1,883	8,408

Statistical Analysis Considerations

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Research and Statistics

Age Bracket of Defendants with Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Age Bracke	et	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Indictment	11-17	Cases	9	9	8	7	6	5	3	8	8	3	66
		Charges	19	14	8	9	7	14	4	31	17	3	126
	18-20	Cases	1,877	1,700	1,837	2,175	1,970	1,901	1,468	1,763	1,447	1,376	17,508
		Charges	2,922	2,935	3,550	3,676	3,477	3,317	2,636	3,099	2,635	2,768	31,015
	21-29	Cases	7,741	7,575	8,443	9,241	8,931	8,626	6,389	7,879	6,447	6,023	77,279
		Charges	12,967	13,159	14,144	15,883	14,825	14,254	10,714	13,147	10,907	10,519	130,519
	30-39	Cases	7,360	7,705	8,881	10,549	11,365	11,648	8,286	11,329	10,049	9,114	96,261
		Charges	11,712	12,476	14,708	17,094	18,195	18,215	14,748	18,415	16,374	14,690	156,627
	40-49	Cases	3,527	3,712	4,123	5,267	5,864	6,776	5,132	7,380	7,146	6,954	55,873
		Charges	6,693	6,717	6,893	8,506	9,601	10,600	7,852	11,259	10,940	10,712	89,773
	50-59	Cases	1,613	1,558	1,724	2,164	2,451	2,734	2,113	2,881	3,099	3,076	23,409
		Charges	2,725	2,754	3,119	3,665	3,844	4,115	3,319	4,428	4,703	4,479	37,151
	60-69	Cases	286	294	384	462	541	628	466	683	801	948	5,493
		Charges	503	621	733	951	1,070	960	744	1,112	1,202	1,494	9,390
	70+	Cases	72	61	68	81	72	99	83	76	89	87	788
		Charges	119	97	114	153	118	226	177	127	149	130	1,410
	Unknown	Cases	810	800	837	959	899	812	466	581	363	175	6,701
		Charges	1,116	1,195	1,293	1,478	1,315	1,120	680	802	590	261	9,850
	Total	Cases	23,295	23,414	26,305	30,905	32,099	33,229	24,406	32,580	29,449	27,756	283,378
		Charges	38,776	39,968	44,562	51,415	52,452	52,821	40,874	52,420	47,517	45,056	465,861
Other	11-17	Cases	2	5	3		1		3	2	5		21
		Charges	2	5	6		398		4	2	19		436
	18-20	Cases	95	101	143	140	123	133	106	134	125	170	1,270
		Charges	125	110	176	181	141	199	142	239	162	395	1,870
	21-29	Cases	659	701	818	857	790	872	675	744	675	858	7,648
		Charges	747	795	952	1,067	1,057	1,034	954	897	855	1,202	9,560
	30-39	Cases	751	735	956	1,115	1,077	1,277	911	1,166	1,120	1,519	10,625
		Charges	887	981	1,148	1,359	1,317	1,444	1,185	1,615	1,334	2,103	13,373
	40-49	Cases	387	390	486	526	586	691	540	667	764	1,186	6,223
		Charges	495	823	666	600	710	889	633	822	922	1,637	8,197
	50-59	Cases	129	137	177	191	218	273	205	251	318	482	2,381
		Charges	149	199	219	248	305	312	238	341	386	640	3,037
	60-69	Cases	20	23	38	50	45	50	45	65	65	142	543
		Charges	24	27	93	57	53	61	81	117	116	190	819
	70+	Cases	5	1	6	11	7	9	11	10	10	14	84
		Charges	5	1	6	17	8	10	11	13	18	18	107
	Unknown	Cases	80	77	80	71	105	108	88	75	65	42	791
		Charges	98	127	99	88	148	119	126	86	78	47	1,016
	Total	Cases	2,128	2,170	2,707	2,961	2,952	3,413	2,584	3,114	3,147	4,413	29,586
		Charges	2,532	3,068	3,365	3,617	4,137	4,068	3,374	4,132	3,890	6,232	38,415
Total		Cases	52,465	52,486	56,185	61,670	64,686	64,036	46,313	60,145	56,454	53,870	565,493
		Charges	89,300	86,886	91,042	100,032	104,375	99,823	76,387	96,532	89,864	87,764	922,005

Statistical Analysis Considerations

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Race of Defendants in Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Acquitted	White	Cases	57	55	41	54	42	51	22	23	53	50	446
		Charges	208	126	105	100	89	98	43	44	119	106	1,038
	Black	Cases	49	42	49	51	47	39	17	23	28	22	367
		Charges	77	75	89	90	116	60	20	38	31	36	632
	Hispanic	Cases				3	3	5	1	3	1	3	19
		Charges				8	4	8	1	6	3	14	44
	Other	Cases	2	2	2	1	1	3	1	1	1	3	17
		Charges	3	3	5	2	1	3	2	15	1	7	42
	Unknown	Cases	22	34	42	32	31	38	14	27	32	17	288
		Charges	41	106	90	77	55	140	30	61	55	46	701
	Total	Cases	130	133	134	141	124	136	55	77	115	95	1,137
		Charges	329	310	289	277	265	309	96	164	209	209	2,457
Amended	White	Cases	4,065	3,789	3,812	4,302	4,697	4,987	3,148	4,363	5,210	4,906	43,186
		Charges	5,527	5,045	5,174	5,557	6,182	6,438	4,036	5,628	6,726	6,420	56,733
	Black	Cases	1,510	1,593	1,555	1,580	1,960	2,029	1,299	1,783	2,146	2,026	17,417
		Charges	2,008	2,308	2,178	2,224	2,723	2,745	1,869	2,452	2,975	2,874	24,356
	Hispanic	Cases	103	113	111	101	136	126	89	136	157	181	1,251
		Charges	161	159	167	142	175	163	104	198	206	246	1,721
	Other	Cases	51	52	39	43	53	50	28	43	60	69	488
		Charges	59	69	52	51	60	53	39	48	77	80	588
	Unknown	Cases	2,519	2,565	2,540	2,573	2,809	2,771	1,678	2,019	2,508	2,346	24,264
		Charges	3,147	3,211	3,489	3,176	3,448	3,601	2,355	2,611	3,173	2,973	31,184
	Total	Cases	8,248	8,112	8,057	8,599	9,655	9,963	6,242	8,344	10,081	9,528	86,606
		Charges	10,902	10,792	11,060	11,150	12,588	13,000	8,403	10,937	13,157	12,593	114,582
Convicted	White	Cases	11,243	11,237	11,552	13,645	14,843	16,286	10,672	13,551	16,810	14,997	134,685
		Charges	21,109	20,298	21,412	23,461	24,722	25,758	17,226	22,521	26,618	23,897	227,022
	Black	Cases	3,232	3,173	3,136	3,448	3,799	3,806	2,400	3,096	3,939	3,691	33,618
		Charges	6,078	6,022	5,860	6,698	7,507	7,229	4,619	6,010	7,658	6,980	64,661
	Hispanic	Cases	189	181	197	205	239	278	199	233	264	338	2,323
		Charges	397	343	408	437	449	473	342	405	524	582	4,360
	Other	Cases	133	113	58	66	117	133	65	93	128	141	1,047
		Charges	198	247	80	131	163	182	84	147	177	299	1,708
	Unknown	Cases	6,240	6,607	6,610	7,237	8,147	7,859	4,556	5,566	6,904	6,791	66,452
		Charges	10,359	10,765	10,737	11,651	12,932	12,405	6,957	8,354	10,523	10,444	105,127
	Total	Cases	21,037	21,311	21,553	24,601	27,145	28,362	17,892	22,539	28,045	25,958	238,125
		Charges	38,141	37,675	38,497	42,378	45,773	46,047	29,228	37,437	45,500	42,202	402,878

Statistical Analysis Considerations

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Research and statistics

Race of Defendants in Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Dismissed	White	Cases	5,855	5,599	5,529	6,297	6,935	7,364	5,927	7,021	8,313	9,845	67,780
		Charges	10,533	12,253	11,701	12,046	13,442	12,771	10,591	12,685	14,494	16,630	127,146
	Black	Cases	1,751	1,689	1,684	1,802	2,240	2,272	1,788	2,262	2,485	3,336	21,087
		Charges	2,951	3,305	3,312	3,758	4,629	4,391	3,512	4,173	4,533	5,964	40,528
	Hispanic	Cases	125	119	124	122	148	173	155	127	173	197	1,449
		Charges	197	227	372	353	260	364	320	217	282	393	2,985
	Other	Cases	128	153	121	123	139	147	127	118	173	296	1,500
		Charges	185	286	245	248	300	644	419	303	416	603	3,649
	Unknown	Cases	4,426	4,853	4,716	4,818	5,393	5,315	3,579	4,018	4,575	5,043	46,117
		Charges	9,166	9,088	8,408	8,803	10,902	9,162	6,192	6,540	7,484	8,268	84,013
	Total	Cases	12,285	12,413	12,174	13,162	14,855	15,271	11,576	13,546	15,719	18,717	137,933
		Charges	23,032	25,159	24,038	25,208	29,533	27,332	21,034	23,918	27,209	31,858	258,321
Diverted	White	Cases	603	620	670	814	972	1,472	1,100	1,671	2,729	3,272	13,921
		Charges	890	896	925	1,064	1,318	2,069	1,518	2,550	3,616	4,263	19,109
	Black	Cases	92	109	118	122	201	284	212	383	617	740	2,878
		Charges	147	197	202	182	290	482	339	683	1,020	1,233	4,775
	Hispanic	Cases	11	15	12	16	21	43	29	36	83	101	367
		Charges	17	22	16	19	41	60	66	49	137	138	565
	Other	Cases	15	10	20	12	20	32	13	22	48	38	230
		Charges	19	14	23	18	21	45	20	25	72	48	305
	Unknown	Cases	368	407	426	365	523	767	446	716	1,067	1,401	6,486
		Charges	556	575	616	478	919	1,072	706	996	1,383	2,089	9,390
	Total	Cases	1,089	1,161	1,246	1,329	1,737	2,598	1,800	2,828	4,544	5,552	23,882
		Charges	1,629	1,704	1,782	1,761	2,589	3,728	2,649	4,303	6,228	7,771	34,144
FTA/FTV/	White	Cases	75	92	136	173	244	265	273	367	630	913	3,163
AP		Charges	142	150	208	296	416	410	484	681	1,048	1,644	5,479
	Black	Cases	14	27	44	54	85	95	119	154	203	351	1,145
		Charges	22	40	99	110	158	244	215	359	427	789	2,463
	Hispanic	Cases	26	24	34	28	42	36	28	34	52	66	369
		Charges	42	37	73	65	223	50	66	82	102	121	861
	Other	Cases	9	10	12	10	9	7	15	7	12	16	107
		Charges	14	19	24	20	26	10	18	7	20	34	192
	Unknown	Cases	134	131	186	219	256	275	263	335	572	727	3,093
		Charges	201	224	315	396	381	529	458	528	866	1,233	5,131
	Total	Cases	258	284	412	484	636	678	698	897	1,469	2,073	7,877
		Charges	421	470	719	887	1,204	1,243	1,241	1,657	2,463	3,821	14,126

Statistical Analysis Considerations

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Race of Defendants in Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Indictment	White	Cases			1			1		2	3	1	8
		Charges			1			1		2	3	2	9
	Black	Cases				1	1					1	3
		Charges				1	11					1	13
	Hispanic	Cases					1						1
		Charges					1						1
	Other	Cases					1						1
		Charges					1						1
	Unknown	Cases								1	4	4	9
		Charges								1	4	5	10
	Total	Cases			1	1	3	1		3	7	6	22
		Charges			1	1	13	1		3	7	8	34
Other	White	Cases	644	600	573	584	581	586	317	450	546	542	5,422
		Charges	704	744	637	631	626	683	349	488	596	602	6,060
	Black	Cases	251	191	190	208	154	174	87	99	140	128	1,622
		Charges	267	210	200	209	157	192	95	117	160	137	1,744
	Hispanic	Cases	8	5	4	9	4	2	2	2	8	3	47
		Charges	11	5	4	9	4	2	2	5	8	4	54
	Other	Cases	5	7	2	9	7	5	6	5	4	7	57
		Charges	54	8	3	13	9	53	7	6	5	16	174
	Unknown	Cases	311	269	302	276	296	285	123	197	237	269	2,564
		Charges	434	469	462	367	431	472	237	265	278	377	3,792
	Total	Cases	1,219	1,072	1,071	1,086	1,042	1,052	535	753	935	949	9,712
		Charges	1,470	1,436	1,306	1,229	1,227	1,402	690	881	1,047	1,136	11,824
Total		Cases	32,550	32,956	33,212	37,070	41,418	43,741	29,939	37,225	45,673	48,328	371,415
		Charges	75,924	77,546	77,692	82,891	93,192	93,062	63,341	79,300	95,820	99,598	838,366

Statistical Analysis Considerations

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Race of Defendants in Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Acquitted	White	Cases	2	3	4	3	19	1	3	1	1		37
		Charges	2	3	5	17	22	1	3	1	1		55
	Black	Cases			3		7				1	1	12
		Charges			4		8				1	2	15
	Hispanic	Cases		1			1						2
		Charges		1			1						2
	Total	Cases	2	4	7	3	27	1	3	1	2	1	51
		Charges	2	4	9	17	31	1	3	1	2	2	72
Amended	White	Cases	12,276	12,604	12,542	13,040	13,528	12,910	8,541	11,176	9,859	8,873	115,122
		Charges	13,932	14,595	14,501	15,033	15,738	15,014	9,889	12,875	11,642	10,583	133,802
	Black	Cases	3,700	3,890	3,552	3,844	4,399	4,401	2,813	3,922	3,761	3,549	37,761
		Charges	4,041	4,490	3,972	4,295	5,036	4,996	3,336	4,633	4,548	4,294	43,641
	Hispanic	Cases	238	258	262	254	265	287	237	343	411	456	3,009
		Charges	294	301	430	294	308	333	294	410	513	551	3,728
	Other	Cases	118	116	112	113	122	127	76	83	92	73	1,030
		Charges	129	123	135	127	132	138	89	94	97	80	1,144
	Unknown	Cases	673	645	646	651	632	593	320	437	448	373	5,411
		Charges	824	744	721	787	701	664	374	494	518	448	6,275
	Total	Cases	17,005	17,513	17,114	17,902	18,946	18,318	11,987	15,961	14,571	13,324	162,333
		Charges	19,220	20,253	19,759	20,536	21,915	21,145	13,982	18,506	17,318	15,956	188,590
Convicted	White	Cases	270	237	278	252	267	230	168	179	150	114	2,144
		Charges	272	243	298	266	275	240	176	200	155	123	2,248
	Black	Cases	86	108	108	88	82	77	28	43	22	24	666
		Charges	90	111	108	90	82	78	29	45	22	25	680
	Hispanic	Cases	3	4	1	4	14	3	4	1	9	6	49
		Charges	3	5	1	4	14	3	4	1	9	8	52
	Other	Cases	3	1	1	1	3	1	3	1	3		17
		Charges	3	10	1	1	3	1	3	1	3		26
	Unknown	Cases	12	14	15	6	18	8	13	11	9	11	117
		Charges	13	17	15	6	25	8	16	11	9	11	131
	Total	Cases	374	364	403	351	384	319	216	235	193	155	2,993
		Charges	381	386	423	367	399	330	228	258	198	167	3,137

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Research and Statistics

Race of Defendants in Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Dismissed	White	Cases	10,027	9,805	10,323	10,487	11,064	9,887	7,687	9,476	9,557	8,113	96,269
		Charges	21,266	15,110	15,858	15,074	17,805	14,919	12,218	13,770	13,843	12,262	152,125
	Black	Cases	3,250	3,117	2,872	3,028	3,109	2,874	2,322	2,930	2,963	2,808	29,219
		Charges	5,184	6,182	4,980	4,977	4,599	4,386	3,668	4,674	4,328	4,532	47,510
	Hispanic	Cases	171	151	156	210	188	214	184	225	313	334	2,145
		Charges	254	372	213	2,252	907	341	285	325	444	581	5,974
	Other	Cases	144	122	119	120	235	128	95	144	138	105	1,344
		Charges	179	201	312	143	283	162	136	203	177	134	1,930
	Unknown	Cases	796	734	826	803	863	679	494	646	638	597	7,065
		Charges	1,196	954	1,160	1,114	1,113	854	702	908	876	890	9,767
	Total	Cases	14,388	13,929	14,296	14,648	15,459	13,782	10,782	13,421	13,609	11,957	136,042
		Charges	28,079	22,819	22,523	23,560	24,707	20,662	17,009	19,880	19,668	18,399	217,306
Diverted	White	Cases	6	2	5	8	16	7	4	9	41	49	147
		Charges	8	2	6	9	22	9	5	12	45	57	175
	Black	Cases	1	1	3		2			1	5	7	20
		Charges	1	1	3		2			1	5	7	20
	Hispanic	Cases									1		1
		Charges									1		1
	Other	Cases		1	1						1	2	1 5 5 12
		Charges		1	1						1	2	5
	Unknown	Cases	2		1	1	1				4	3	
		Charges	2		1	2	1				6	3	15
	Total	Cases	9	4	10	9	19	7	4	10	52	61	185
		Charges	11	4	11	11	25	9	5	13	58	69	216
FTA/FTV/	White	Cases	134	201	227	257	350	365	431	699	571	839	4,073
AP		Charges	182	251	262	328	446	454	572	882	781	1,082	5,240
	Black	Cases	49	52	52	96	118	173	145	273	236	399	1,593
		Charges	69	62	61	114	145	252	233	341	283	566	2,126
	Hispanic	Cases	31	22	29	36	46	42	42	51	68	103	470
		Charges	34	54	44	45	94	49	65	63	104	140	692
	Other	Cases	4	3	5	11	6	6	9	5	10	7	66
		Charges	4	3	5	11	9	6	11	5	12	9	75
	Unknown		6	12	15	10	10	19	25	28	30	63	218
		Charges	10	14	18	11	15	26	31	31	33	86	275
	Total	Cases	224	290	328	410	530	605	652	1,056	915	1,411	6,420
		Charges	299	384	390	509	709	787	912	1,322	1,213	1,883	8,408

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Race of Defendants in Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Race		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Indictment	White	Cases	17,110	17,311	19,987	23,291	24,341	25,485	18,646	25,186	22,414	20,707	214,438
		Charges	28,695	28,539	32,519	37,384	38,738	39,027	30,430	39,110	35,051	32,225	341,718
	Black	Cases	4,886	4,859	4,951	6,104	5,873	5,981	4,473	5,716	5,421	5,277	53,525
		Charges	8,007	8,811	8,949	11,317	10,837	11,019	8,197	10,355	9,751	9,830	97,073
	Hispanic	Cases	294	272	337	416	486	455	377	543	645	782	4,606
		Charges	533	1,009	1,278	759	847	834	702	1,141	1,125	1,388	9,616
	Other	Cases	120	117	140	133	177	192	128	182	161	157	1,507
		Charges	178	174	233	221	271	300	333	312	287	223	2,532
	Unknown	Cases	885	855	890	961	1,222	1,116	782	953	808	833	9,302
		Charges	1,363	1,435	1,583	1,734	1,759	1,641	1,212	1,502	1,303	1,390	14,922
	Total	Cases	23,295	23,414	26,305	30,905	32,099	33,229	24,406	32,580	29,449	27,756	283,378
		Charges	38,776	39,968	44,562	51,415	52,452	52,821	40,874	52,420	47,517	45,056	465,861
Other	White	Cases	1,632	1,692	2,159	2,398	2,286	2,641	1,913	2,348	2,410	3,363	22,839
		Charges	1,971	2,122	2,728	2,970	2,900	3,209	2,441	3,166	2,958	4,738	29,203
	Black	Cases	329	310	376	395	471	557	506	563	547	727	4,781
		Charges	350	340	450	449	910	631	680	684	710	1,013	6,217
	Hispanic	Cases	14	25	34	30	47	39	32	51	60	109	441
		Charges	15	28	39	34	152	45	32	73	67	156	641
	Other	Cases	34	30	23	34	41	38	22	26	25	31	304
		Charges	34	413	25	37	60	38	81	31	25	41	785
	Unknown	Cases	119	113	115	104	107	138	111	126	105	183	1,221
		Charges	162	165	123	127	115	145	140	178	130	284	1,569
	Total	Cases	2,128	2,170	2,707	2,961	2,952	3,413	2,584	3,114	3,147	4,413	29,586
		Charges	2,532	3,068	3,365	3,617	4,137	4,068	3,374	4,132	3,890	6,232	38,415
Total		Cases	52,465	52,486	56,185	61,670	64,686	64,036	46,313	60,145	56,454	53,870	565,493
		Charges	89,300	86,886	91,042	100,032	104,375	99,823	76,387	96,532	89,864	87,764	922,005

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Gender of Defendants in Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Gender		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Acquitted	Female	Cases	10	10	11	10	10	16	5	7	9	8	96
		Charges	61	13	14	12	15	24	8	15	21	11	194
	Male	Cases	106	102	94	112	95	99	42	51	84	73	856
		Charges	246	255	222	216	220	190	65	101	151	173	1,839
	Unknown	Cases	14	21	29	19	19	21	8	19	22	14	185
		Charges	22	42	53	49	30	95	23	48	37	25	424
	Total	Cases	130	133	134	141	124	136	55	77	115	95	1,137
		Charges	329	310	289	277	265	309	96	164	209	209	2,457
Amended	Female	Cases	1,466	1,442	1,448	1,518	1,625	1,755	1,019	1,504	1,717	1,598	15,060
		Charges	2,047	1,939	2,002	2,032	2,250	2,296	1,363	1,960	2,276	2,058	20,223
	Male	Cases	5,037	4,796	4,794	5,132	5,884	6,035	3,909	5,208	6,333	6,023	53,005
		Charges	6,648	6,480	6,548	6,716	7,795	7,909	5,201	6,932	8,348	8,156	70,733
	Unknown	Cases	1,745	1,874	1,815	1,949	2,146	2,173	1,314	1,632	2,031	1,907	18,541
		Charges	2,207	2,373	2,510	2,402	2,543	2,795	1,839	2,045	2,533	2,379	23,626
	Total	Cases	8,248	8,112	8,057	8,599	9,655	9,963	6,242	8,344	10,081	9,528	86,606
		Charges	10,902	10,792	11,060	11,150	12,588	13,000	8,403	10,937	13,157	12,593	114,582
Convicted	Female	Cases	3,745	3,746	4,091	4,741	4,953	5,438	3,427	4,179	5,193	4,651	44,130
		Charges	6,835	6,268	7,131	7,748	8,003	8,101	5,304	6,150	7,612	6,990	70,142
	Male	Cases	13,032	12,922	12,903	14,544	16,036	16,795	10,862	13,858	17,224	15,755	143,695
		Charges	24,397	23,643	23,971	26,152	28,376	28,310	18,497	24,568	29,348	26,733	253,995
	Unknown	Cases	4,260	4,643	4,559	5,316	6,156	6,129	3,603	4,502	5,628	5,552	50,300
		Charges	6,909	7,764	7,395	8,478	9,394	9,636	5,427	6,719	8,540	8,479	78,741
	Total	Cases	21,037	21,311	21,553	24,601	27,145	28,362	17,892	22,539	28,045	25,958	238,125
		Charges	38,141	37,675	38,497	42,378	45,773	46,047	29,228	37,437	45,500	42,202	402,878
Dismissed	Female	Cases	2,353	2,233	2,239	2,451	2,791	2,887	2,407	2,640	2,905	4,137	26,558
		Charges	3,889	4,832	3,752	4,625	5,299	4,894	4,399	4,435	4,884	6,725	47,734
	Male	Cases	6,907	6,818	6,708	7,167	8,046	8,281	6,369	7,721	9,061	10,609	76,867
		Charges	12,668	14,018	14,641	14,095	16,200	15,547	12,012	14,264	16,084	18,590	148,119
	Unknown	Cases	3,025	3,362	3,227	3,544	4,018	4,103	2,800	3,185	3,753	3,971	34,508
		Charges	6,475	6,309	5,645	6,488	8,034	6,891	4,623	5,219	6,241	6,543	62,468
	Total	Cases	12,285	12,413	12,174	13,162	14,855	15,271	11,576	13,546	15,719	18,717	137,933
		Charges	23,032	25,159	24,038	25,208	29,533	27,332	21,034	23,918	27,209	31,858	258,321

Statistical Analysis Considerations

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Gender of Defendants in Felony Charges Disposed within Circuit Cases CY 2014-2023 Statewide

Disposition	Gender		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Diverted	Female	Cases	323	360	373	428	520	801	544	855	1,384	1,612	7,200
		Charges	532	547	536	574	811	1,236	765	1,265	1,914	2,277	10,457
	Male	Cases	474	505	560	615	780	1,165	899	1,381	2,297	2,785	11,459
		Charges	691	731	809	801	1,036	1,606	1,306	2,231	3,207	3,887	16,305
	Unknown	Cases	292	296	313	286	437	632	357	592	863	1,155	5,223
		Charges	406	426	437	386	742	886	578	807	1,107	1,607	7,382
	Total	Cases	1,089	1,161	1,246	1,329	1,737	2,598	1,800	2,828	4,544	5,552	23,882
		Charges	1,629	1,704	1,782	1,761	2,589	3,728	2,649	4,303	6,228	7,771	34,144
FTA/FTV/	Female	Cases	27	42	63	93	86	122	111	145	281	388	1,354
AP		Charges	46	82	90	166	163	180	199	228	520	663	2,337
	Male	Cases	114	129	190	209	332	328	362	461	708	1,052	3,880
		Charges	198	195	342	399	597	605	649	975	1,254	2,094	7,308
	Unknown	Cases	117	113	159	182	218	228	225	291	480	633	2,643
		Charges	177	193	287	322	444	458	393	454	689	1,064	4,481
	Total	Cases	258	284	412	484	636	678	698	897	1,469	2,073	7,877
		Charges	421	470	719	887	1,204	1,243	1,241	1,657	2,463	3,821	14,126
Indictment	Female	Cases				1		1		1	5		8
		Charges				1		1		1	5		8
	Male	Cases			1		2			1		4	8
		Charges			1		12			1		5	19
	Unknown	Cases					1			1	2	2	6
		Charges					1			1	2	3	7
	Total	Cases			1	1	3	1		3	7	6	22
		Charges			1	1	13	1		3	7	8	34
Other	Female	Cases	116	106	110	127	101	115	65	80	97	113	1,030
		Charges	121	141	122	131	104	140	90	94	105	120	1,168
	Male	Cases	894	784	757	764	729	728	384	521	645	625	6,829
		Charges	981	937	849	819	853	871	430	588	719	695	7,742
	Unknown	Cases	209	182	204	195	212	209	86	152	193	211	1,853
		Charges	368	358	335	279	270	391	170	199	223	321	2,914
	Total	Cases	1,219	1,072	1,071	1,086	1,042	1,052	535	753	935	949	9,712
		Charges	1,470	1,436	1,306	1,229	1,227	1,402	690	881	1,047	1,136	11,824
Total		Cases	32,550	32,956	33,212	37,070	41,418	43,741	29,939	37,225	45,673	48,328	371,415
		Charges	75,924	77,546	77,692	82,891	93,192	93,062	63,341	79,300	95,820	99,598	838,366

Statistical Analysis Considerations

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Gender of Defendants in Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Gender		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Acquitted	Female	Cases		2	1		7			1			11
		Charges		2	1		8			1			12
	Male	Cases	2	2	6	3	20	1	3		2	1	40
		Charges	2	2	8	17	23	1	3		2	2	60
	Total	Cases	2	4	7	3	27	1	3	1	2	1	51
		Charges	2	4	9	17	31	1	3	1	2	2	72
Amended	Female	Cases	4,835	5,088	5,084	5,281	5,404	5,187	3,145	4,386	3,841	3,578	45,754
		Charges	5,543	5,979	5,907	6,169	6,247	5,919	3,696	5,076	4,537	4,262	53,335
	Male	Cases	11,887	12,149	11,766	12,375	13,328	12,889	8,686	11,391	10,513	9,558	114,311
		Charges	13,346	13,963	13,568	14,096	15,433	14,961	10,112	13,224	12,540	11,485	132,728
	Unknown	Cases	283	276	264	246	214	242	156	184	217	188	2,268
		Charges	331	311	284	271	235	265	174	206	241	209	2,527
	Total	Cases	17,005	17,513	17,114	17,902	18,946	18,318	11,987	15,961	14,571	13,324	162,333
		Charges	19,220	20,253	19,759	20,536	21,915	21,145	13,982	18,506	17,318	15,956	188,590
Convicted	Female	Cases	98	88	119	100	100	87	40	63	59	44	797
		Charges	98	89	134	102	110	88	46	66	59	45	837
	Male	Cases	269	266	279	247	275	228	170	167	132	108	2,141
		Charges	276	277	284	261	280	238	176	187	137	119	2,235
	Unknown	Cases	7	10	5	4	9	4	6	5	2	3	55
		Charges	7	20	5	4	9	4	6	5	2	3	65
	Total	Cases	374	364	403	351	384	319	216	235	193	155	2,993
		Charges	381	386	423	367	399	330	228	258	198	167	3,137
Dismissed	Female	Cases	3,704	3,733	3,815	3,877	4,228	3,756	2,732	3,222	3,228	2,825	35,078
		Charges	5,505	6,304	5,279	6,356	6,413	5,416	3,934	4,426	4,516	4,082	52,231
	Male	Cases	10,273	9,869	10,110	10,438	10,743	9,700	7,794	9,813	9,980	8,797	97,340
		Charges	21,945	16,059	16,541	16,759	17,676	14,804	12,692	14,930	14,609	13,840	159,855
	Unknown	Cases	411	327	371	333	488	326	256	386	401	335	3,624
		Charges	629	456	703	445	618	442	383	524	543	477	5,220
	Total	Cases	14,388	13,929	14,296	14,648	15,459	13,782	10,782	13,421	13,609	11,957	136,042
		Charges	28,079	22,819	22,523	23,560	24,707	20,662	17,009	19,880	19,668	18,399	217,306

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Gender of Defendants in Felony Charges Disposed within District Cases CY 2014-2023 Statewide

Disposition	Gender		2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Grand Total
Diverted	Female	Cases	3	2	3	3	11	1	2	2	13	25	65
		Charges	3	2	3	3	16	2	2	3	14	27	75
	Male	Cases	6	1	6	6	8	6	2	8	36	36	115
		Charges	8	1	7	8	9	7	3	10	40	42	135
	Unknown	Cases		1	1						3		5
		Charges		1	1						4		6
	Total	Cases	9	4	10	9	19	7	4	10	52	61	185
		Charges	11	4	11	11	25	9	5	13	58	69	216
FTA/FTV/	Female	Cases	62	77	108	133	157	145	184	322	281	413	1,881
AP		Charges	70	118	129	187	194	175	249	403	387	567	2,479
	Male	Cases	156	205	210	269	368	453	450	718	616	962	4,407
		Charges	222	256	248	314	510	605	638	901	806	1,277	5,777
	Unknown	Cases	6	8	10	8	5	7	18	16	18	36	132
		Charges	7	10	13	8	5	7	25	18	20	39	152
	Total	Cases	224	290	328	410	530	605	652	1,056	915	1,411	6,420
		Charges	299	384	390	509	709	787	912	1,322	1,213	1,883	8,408
Indictment	Female	Cases	5,639	5,790	6,688	7,869	8,267	8,528	5,811	7,958	7,094	6,938	70,570
		Charges	8,884	9,103	10,376	12,350	12,478	12,580	8,778	11,628	10,402	10,317	106,896
	Male	Cases	17,342	17,334	19,303	22,726	23,386	24,314	18,259	24,192	21,933	20,503	209,244
		Charges	29,427	30,318	33,640	38,565	39,310	39,691	31,575	40,107	36,414	34,279	353,326
	Unknown	Cases	314	290	314	310	446	387	336	430	422	315	3,564
		Charges	465	547	546	500	664	550	521	685	701	460	5,639
	Total	Cases	23,295	23,414	26,305	30,905	32,099	33,229	24,406	32,580	29,449	27,756	283,378
		Charges	38,776	39,968	44,562	51,415	52,452	52,821	40,874	52,420	47,517	45,056	465,861
Other	Female	Cases	492	546	695	769	826	911	590	786	803	1,131	7,548
		Charges	553	660	855	911	1,055	1,058	786	941	953	1,595	9,367
	Male	Cases	1,563	1,542	1,951	2,136	2,049	2,433	1,925	2,250	2,259	3,186	21,292
		Charges	1,890	2,324	2,445	2,646	2,981	2,939	2,510	3,109	2,836	4,506	28,186
	Unknown	Cases	73	82	61	56	77	69	69	78	85	96	746
		Charges	89	84	65	60	101	71	78	82	101	131	862
	Total	Cases	2,128	2,170	2,707	2,961	2,952	3,413	2,584	3,114	3,147	4,413	29,586
		Charges	2,532	3,068	3,365	3,617	4,137	4,068	3,374	4,132	3,890	6,232	38,415
Total		Cases	52,465	52,486	56,185	61,670	64,686	64,036	46,313	60,145	56,454	53,870	565,493
		Charges	89,300	86,886	91,042	100,032	104,375	99,823	76,387	96,532	89,864	87,764	922,005

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