

# The Department of Information and Technology Services Research and Statistics 1001 Vandalay Drive Frankfort, KY 40601 (502) 573-2350

# SPECIFIED CHARGES WITHIN CASES FILED CY 2020-2024 AND SPECIFIED CHARGES DISPOSED CY 2020-2024 STATEWIDE

January 22, 2025

By

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#### **Statistics Request Overall Description**

Research and Statistics received a request from the ACLU for a report of unqualified voter other than false personation charges within cases filed and unqualified voter other than false personation charges disposed calendar years 2020 through 2024 statewide.

The CourtNet database, which provides a summary of cases statewide, was queried for charges filed and charges disposed from 1/1/2020 through 12/31/2024 statewide by county. Offenses queried include UOR code 060120 and the inchoate variants associated with the base charge. A list of these offenses is attached to the end of this report.

#### Statistical Table (21\_RSX4000, 21\_RSX4001 & 21\_RSX4002)

**Statistical Table 21\_RSX4000:** Provides a list of the requested charges queried for the report sorted by KRS, UOR Code, UOR Description, and charge level and class.

**Statistical Table 21\_RSX4001:** Provides counts of charges within cases filed 1/1/2020 through 12/31/2024 statewide.

**Page 1:** Provides a cross-tabulation of the requested charges within cases filed in Circuit Court and District Court by UOR Code and charge filing date, with counts provided for charges and a distinct count of cases.

**Page 2:** Provides a summary of the requested charges, grouped by jurisdiction and calendar year.

**Statistical Table 21\_RSX4002:** Provides counts of charges disposed within cases with having a charge disposition date between 1/1/2020 through 12/31/2024. This query returned no values.

**Page 1:** Provides a blank report which demonstrates that the two (2) charges within cases remain pending in the county where they were filed.

#### Statistical Table (21\_RSX4000, 21\_RSX4001 & 21\_RSX4002)

#### Statistical Analysis Considerations:

- > Statistics represent a snapshot in time, as of the date the data was queried: 1/22/2025.
- 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.
- > Charges consist of all original and amended charges within a case counted separately.

atabase	Data Variable	Description	
	Case Filing	The charges within cases filed report provides cases filed by	
	Date	calendar year, January 1 through December 31. This report is limited to calendar years 2020 through 2024.	
	Charge	The charge disposition report provides the date each charge was	
	Disposition Date	disposed. Charge Disposition Date is reported by calendar year,	
	Date	January 1 through December 31. This report is limited to	
	Jurisdiction	calendar years 2020 through 2024.  The jurisdiction in which each case was filed. This report includes	
	Jansaiction	Circuit and District Court jurisdictions.	
	Charge	Charge dispositions are grouped into the following categories:	
	Disposition	Acquitted	
	Category	<ul> <li>ACQ – Acquitted</li> </ul>	
		NG – Not Guilty	
		Amended	
		AD – Amended Down	
		<ul> <li>AGJ – Amended Down by Grand Jury</li> </ul>	
		AMEND – Amended	
		AU – Amended Up	
		AUGJ – Amended Up by Grand Jury	
		Convicted	
		• G – Guilty	
		GM – Guilty - Multiple Counts	
		GSS – Guilty - Sealed Sentence	
		PRPD – Prepaid  Piamianad	
		Dismissed  CAB Dismissed by Matien of Brossouton	
		CAD – Dismissal by Motion of Prosecutor  DD Dismissad Diverted	
		<ul> <li>DD – Dismissed Diverted</li> <li>DDP – Dismissed Deferred Prosecution</li> </ul>	
		DDP – Dismissed Deferred Prosecution     DEC – Deceased	
		DEC – Deceased     DGJ – Dismissed After Present to Grand Jury	
		- DGJ - DISINISSEU AITEI FIESENT TO GIANU JULY	

Data Variables Requested	
Data Variables Requested	<ul> <li>DIS – Dismissed</li> <li>DWP – Dismissed with Prejudice</li> <li>HNG – Hung Jury</li> <li>INC – Incompetent to Stand Trial</li> <li>MST - Mistrial</li> <li>NGJ – No Action Taken by Grand Jury</li> <li>NTB – No True Bill Returned by Grand Jury</li> <li>PAR – Pardon - Prior to Adjudication Only</li> <li>PRDIS – Pre-Payable Citation Dismissed</li> <li>SAV – Set Aside/Voided</li> <li>VAC – Vacated Judgment</li> <li>VEFC – Vacated Expunged Felony Conviction</li> <li>VSC – Void Sealed Conviction</li> <li>WD - Withdrawn</li> <li>Diverted</li> <li>DIV – Diversion</li> <li>DP – Deferred Prosecution</li> <li>PTD – Pretrial Diversion</li> <li>FTA/FTV/AP</li> <li>AP – Administrative Procedure</li> <li>FTA – Failure to Appear</li> <li>FTV – Fugitive</li> <li>Indictment</li> <li>IND – Indictment by Grand Jury / Information</li> <li>Other</li> <li>AFF - Affirmed</li> <li>DEN – Denied</li> <li>ENH – Enhanced</li> <li>EXT – Extradition</li> <li>GDJ – Grand Jury</li> <li>GNT - Granted</li> <li>MER – Merged</li> <li>PCB – Peace Bond</li> <li>OTH – Other</li> <li>REM - Remanded</li> <li>REV – Reversed</li> <li>SR – Sealed Records</li> <li>TRF – Transfer</li> <li>TRFD – Drug Court Transfer</li> </ul>
LIOP Codo	Any disposition code inappropriate to adult criminal charges applied erroneously.  A code that identifies the specific offense charge brought against
UOR Code	A code that identifies the specific offense charge brought against the defendant.

Data Variables Requested					
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. This report is limited to offenses which fall under the human trafficking category.				
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 Analytics - Kentucky Court of Justice (kycourts.gov). 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

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

period. The presence of "\*obs" within the description of a UOR code indicates an obsolete UOR code. However, the code is still present within the KYCourts/CourtNet database and may still be utilized. Not every UOR code included in the query will have charges associated with it in each calendar year examined. Some cases may contain multiple charges; therefore, charge counts may exceed case counts. The number of cases cannot be inferred as the number of individuals as multiple cases may have the same defendant.

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



### ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

### Specified Charges Within Cases Filed (1/1/2020-12/31/2024) All Counties

CIRCUIT SUMMARY	Count	2023
0601200 UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Charges	2
	Cases	2
CIRCUIT TOTAL		2
	Cases	2

#### **Statistical Analysis Considerations:**

- \* These statistics represent a snapshot in time.
- \* A case may consist of one or multiple charges. The distinct count of cases counts the case only once.
- \* Counts of cases do not necessarily represent counts of unique individuals.

Data Source: CourtNet Query Date: 1/22/2025 Page 1 of 2

### Specified Charges Within Cases Filed (1/1/2020-12/31/2024) All Counties

SUMMARY	Count	2023
CIRCUIT	Charges	2
	Cases	2

#### **Statistical Analysis Considerations:**

<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count of cases counts the case only once.





### ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

Specified Charges Disposed (1/1/2020-12/31/2024) All Counties

This query returned no values.

#### **Considerations:**

Data Source: CourtNet Query Date: 1/22/2025

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<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count on cases counts the case only once.

<sup>\*</sup> Counts of cases do not necessarily represent counts of unique individuals.





### ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

#### The UOR Codes listed below were queried for the attached report

#### 119.165(2)

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
119.165(2)	0601200	UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Felony D
119.165(2)	0601201	ATT UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Misdemeanor A
119.165(2)	0601202	SOLC UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Misdemeanor A
119.165(2)	0601203	CONS UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Misdemeanor A
119.165(2)	0601204	FACL UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Misdemeanor A
119.165(2)	0601205	COMP UNQUALIFIED VOTING OTHER THAN FALSE PERSONATION	Felony D

This charge list displays base level offenses as well as the inchoate variants