



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

**Statistical Codes and Definitions:
 Case Types and Charge Dispositions Types**

Case Types:

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

Statistical Codes and Definitions

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

Statistical Codes and Definitions

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

Statistical Codes and Definitions

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

Case Disposition Types:

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

Statistical Codes and Definitions

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

Charge Disposition Types:

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

Statistical Codes and Definitions

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

Statistical Codes and Definitions

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

Statistical Codes and Definitions

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