



FELONY CHARGES IN CIRCUIT CRIMINAL CASES FILED CY 2017-2019 INCLUDING AT LEAST ONE PERSISTENT FELONY OFFENDER CHARGE TOP 10 AOC OFFENSE CATEGORIES

March 2, 2022

Statistics Request Overall Description

On January 19, 2022, Research and Statistics received a request for a report of the felony offenses charged in Circuit Criminal cases filed during Calendar Years (CY) 2017 through 2021 that included at least one Persistent Felony Offender charge.

CourtNet, which provides a summary of court cases statewide, was queried statewide for all criminal cases (Case number types *CR* [Circuit Criminal], *F* [Felony], *M* [Misdemeanor], and *T* [Traffic]) filed from 1/1/2017 through 12/31/2021 including at least one charge of an offense indicated by these UOR codes:

UOR Code	Kentucky Revised Statute	Offense Description
073101	532.080(3)	PERSISTENT FELONY OFFENDER - FIRST DEGREE
073102	532.080(2)	PERSISTENT FELONY OFFENDER - 2ND DEGREE
909817	532.080	*OBS* PERSISTENT FELONY OFFENDER
999022	532.080	PERSISTENT FELONY OFFENDER **AOC**

The criminal history key was identified for these cases and used to provide distinct counts of defendants.

Statistical Report 22_RS8009

The statistical report begins with a summary of all felony charges in the reported cases. The chart at the top of the first page presents the number of charges in each of the ten most frequently appearing AOC Offense Categories as well as the total number of charges within other AOC Offense Categories. The table at the bottom of the first page presents the same counts of charges, as well as counts of distinct cases and distinct defendants.

The remainder of the report consists of a series of cross-tabulations presenting the number of charges, distinct cases, and distinct defendants for each offense within each of the ten most frequently appearing AOC Categories as follows:

- **Page 2: Drug Trafficking**
- **Page 8: Theft**
- **Page 11: Handgun**
- **Page 12: Drug Possession**
- **Page 14: Assault Related Offenses**
- **Page 15: Related to Custody**

**JEFFERSON COUNTY CRIMINAL CASES FILED SINCE 1/1/2012
INCLUDING FELONY CHARGES
COMPARISON TO COUNTY POPULATION
AND CASES INCLUDING PERSISTENT FELONY OFFENDER CHARGES**

Statistical Report 22_RS8009

- **Page 16: Burglary**
- **Page 17: Assault**
- **Page 18: Forgery**
- **Page 10: Interfering with Judicial Administration**

Statistical Analysis Considerations:

- The data file is a snapshot in time including data as it existed on the day it was queried (3/2/2022).
- UOR Codes 909817 & 999022 had no records return for the requested.
- Count of Defendants is the number of distinct Criminal History Keys among the reported cases. This count excludes 130 reported cases missing Criminal History Key.
- Count of charges excludes charges of the Persistent Felony Offender UOR codes. Count of charges includes all other original and amended charges.
- All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.

Data Variables Requested

Database	Column Name	Description
CourtNet	Jurisdiction	The court jurisdiction in which a case was heard (Circuit or District Court). This report is limited to Circuit Court.
	AOC Offense Category	A classification of criminal offenses created by Research & Statistics to identify related offenses for statistical purposes. See attached Group Code descriptions documentation.
	UOR Code	<p>A numeric label for a specific offense charge used in a Uniform Offense Report. The first digit of the UOR code works as follows:</p> <ul style="list-style-type: none"> • 0: an offense defined by a state statute • 8: an offense defined by a city ordinance • 9: an offense defined by a local ordinance or a code used by KCOJ for administrative purposes, e.g. 990240: "No Record Exists". <p>The second through sixth digits identify the specific offense. A UOR code on a citation typically begins with the second digit as encoded here. The seventh digit ranges from 0 through 6 and is used to indicate inchoate variants of the underlying offense, which may alter the penalty.</p> <ul style="list-style-type: none"> • 0: The base offense is charged with no inchoate variant. • 1: Attempt • 2: Solicitation • 3: Conspiracy • 4: Facilitation • 5: Complicity

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Data Variables Requested

		<ul style="list-style-type: none"> • 6: Enhanced
	Charge Class	<p>Indicates gradations of penalty severity of Felony Level offenses defined by the period of imprisonment.</p> <ul style="list-style-type: none"> • Class A Felony: 20 years or greater. All capital offenses are also Class A Felonies. • Class B Felony: Ten years or greater and less than 20 years. • Class C Felony: Five years or greater and less than ten years. • Class D Felony: One year or greater and less than five years.
	Offense Description	<p>The label associated with this UOR code. A brief verbal summary of the statutory offense which is the basis for the type of criminal offense with which the defendant has been charged. For Example, UOR Code "0008050" represents the underlying statutory offense of KRS 508.080(1)(B) or, in brief English, "BOMB THREATS". UOR Code "0008051" represents an attempt of this offense, and the UOR Description is "ATT BOMB THREATS".</p> <p>A UOR Description beginning with "*OBS*" indicates that the code was made obsolete by the amendment or repeal of the related statute. Records of obsolete codes are retained so as to identify the appropriate penalty level for an offense charged prior to such amendment or repeal.</p>
	Charges	The number of felony charges other than Persistent Felony Offender charges among any of the reported cases.
	Cases	The distinct number of Circuit Criminal cases.
	Defendants	The number of distinct defendants charged in at least one of the reported cases, excluding those cases in which a Criminal History key is not identified.

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

RESEARCH AND STATISTICS DISCLAIMER FOR COURTNET

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

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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 courts.ky.gov/aoc/statisticalreports. 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).

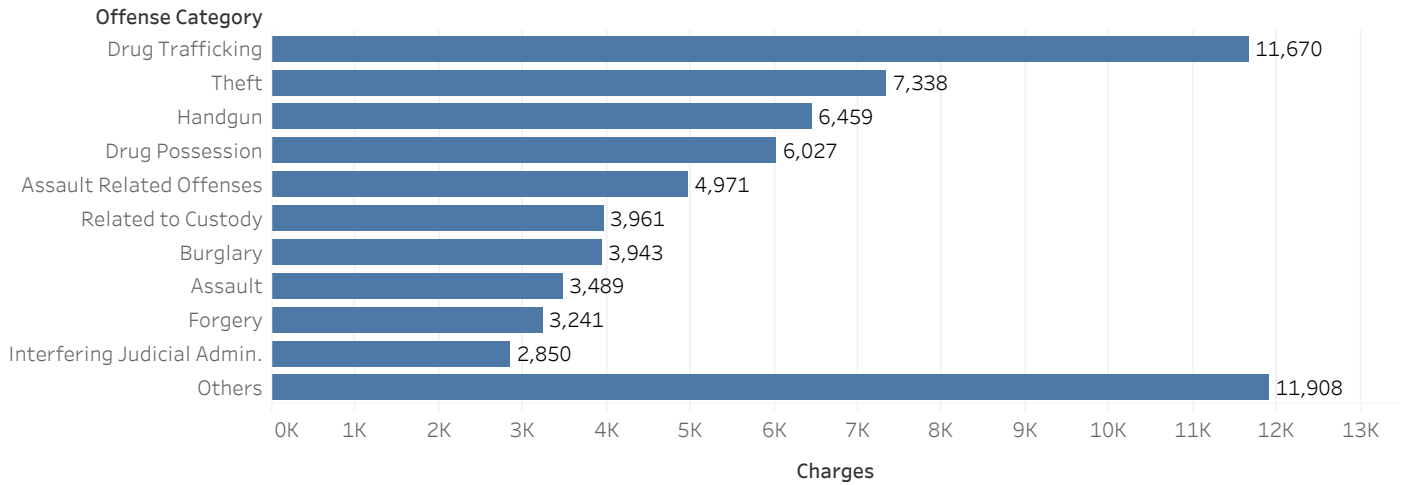
A query for data based on specified charges will include each UOR code specified and possible supplemental codes. Supplemental codes (or "ASCF" codes) to any UOR code include: 1) attempt, 2) solicitation, 3) conspiracy, 4) facilitation, 5) complicity, and 6) enhancement. In total, UOR codes contain seven 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.

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



**ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics**

**Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge
Top 10 AOC Offense Categories**



Offense Category	Charges	Cases	Defendants *
Drug Trafficking	11,670	7,428	6,020
Theft	7,338	5,599	4,571
Handgun	6,459	5,197	4,655
Drug Possession	6,027	4,862	4,392
Assault Related Offenses	4,971	2,443	2,290
Related to Custody	3,961	3,599	3,040
Burglary	3,943	2,814	2,470
Assault	3,489	2,558	2,379
Forgery	3,241	1,054	911
Interfering Judicial Admin.	2,850	2,723	2,568
Others	11,908	7,209	6,364
Grand Total	65,857	28,930	20,007

Statistical Analysis Considerations

- * Data provided from the CourtNet database.
- * Count of Defendants is the number of distinct Criminal History Keys among the reported cases. This count excludes 130 reported cases missing Criminal History Key.
- * Count of charges excludes charges of the Persistent Felony Offender UOR codes.
- * All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

1. Drug Trafficking

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Drug Trafficking	0423650	C	TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	3,067	2,858	2,513
	0423660	D	TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	1,747	1,572	1,390
	0423640	B	TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	575	532	469
	0424660	C	TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	575	498	455
	0424720	C	TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	444	348	314
	0423700	D	TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	418	304	275
	0423655	C	COMP TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	275	259	252
	0423680	C	TICS, 1ST DEGREE, 1ST OFFENSE (>=4 GMS COCAINE)	272	252	239
	0423656	B	ENH TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	266	263	259
	0423820	D	TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)	198	164	153
	0423670	C	TICS, 1ST DEGREE, 2ND OR > (< 2 GMS METHAMPHETAMINE)	187	173	162
	0423810	C	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. DRUG UNSPECIFIED)	166	154	148
	0423780	D	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	163	136	124
	0424570	D	TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	148	140	130
	0423910	D	TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	147	136	130
	0423710	C	TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 4 GMS COCAINE)	146	99	88
	0423110	D	TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	138	134	128
	0423665	D	COMP TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	114	102	101
	0423020	D	TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE	113	105	96
	0423720	C	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. OPIATES)	105	92	86
	0423016	D	ENH TRAFFIC IN MARIJUANA, LESS THAN 8 OZ - 1ST OFFENSE	104	102	99
	0424680	B	TRAFF IN CONTROLLED SUBSTANCE 2ND OR > OFFENSE - (HEROIN)	83	66	61
	0424830	C	*OBS* TICS, 1ST DEG, 1ST OFF(>=2GMS BUT<100 GMS HEROIN)	78	74	74
	0420910	D	TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	75	68	67
	0423740	D	TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. OPIATES)	73	67	61
	0423646	A	ENH TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	71	70	68
	0424740	B	TICS, 2ND OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	68	48	44
	0420150	D	TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	53	51	47
	0423645	B	COMP TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	53	53	52
	0423690	B	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=4 GMS COCAINE)	50	48	45
	0424666	B	ENH TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	49	46	45
	0423686	B	ENH TICS, 1ST DEGREE, 1ST OFFENSE (>=4 GMS COCAINE)	46	46	45
	0424550	D	TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)	46	41	40
	0423666	C	ENH TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	43	43	42
	0424665	C	COMP TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	41	36	34
	0423116	C	ENH TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	40	39	39
	0425960	D	*OBS* TICS, 1ST DEGREE, 1ST OFF (< 2 GMS FENTANYL)	39	25	24
	0423210	C	TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	37	37	33
	0424725	C	COMP TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	35	27	26
	0425780	D	TICS, 3RD DEG, 1ST OFF (>120 D.U. DRUG UNSPECIFIED)	35	34	33
0423770	C	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (>= 2GMS HEROIN)	33	31	27	
0423120	C	TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE	30	30	30	
0424726	B	ENH TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	29	27	27	
0423026	C	ENH TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE	27	26	25	

Statistical Analysis Considerations

* Data provided from the CourtNet database.

* Count of Defendants is the number of distinct Criminal History Keys among the reported cases. This count excludes 130 reported cases missing Criminal History Key.

* Count of charges excludes charges of the Persistent Felony Offender UOR codes.

* All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

1. Drug Trafficking

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Drug Trafficking	0420300	D	ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS	24	21	21
	0423800	B	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 10 D.U. DRUG UNSP)	24	22	22
	0423816	B	ENH TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. DRUG UNSPECIFIED)	24	24	24
	0423830	C	TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DRUG UNSP SCHED 1& 2)	24	18	18
	0423916	C	ENH TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	23	22	22
	0423930	C	TRAFFICKING IN SYNTHETIC DRUGSS-2ND OR SUBSEQUENT OFFENSE	23	22	19
	0424780	B	AGG. TICS >= 28 GMS FENTANYL	23	23	22
	0420020	C	CONSPIRACY TO TRAFFIC IN CONTROLLED SUB 1ST OFFENSE	22	19	19
	0423706	C	ENH TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	21	19	19
	0423675	C	COMP TICS, 1ST DEGREE, 2ND OR > (< 2 GMS METHAMPHETAMINE)	20	18	18
	0425726	D	ENH TICS, 3RD DEGREE, 1ST OFFENSE (< 20 D.U. DRUG UNSPECIFIED)	20	16	16
	0425900	C	*OBS* TICS 1ST DEG 1ST OFF (> OR = 2 GMS FENTANYL)	20	19	17
	0423653	C	CONS TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	19	19	18
	0423705	D	COMP TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	19	16	13
	0424786	A	ENH AGG. TICS >= 28 GMS FENTANYL	19	19	19
	0421010	C	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	18	17	17
	0423825	D	COMP TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)	18	13	13
	0424580	D	TICS, 2ND DEGREE 2ND OFF(< 20 D.U. DRUG UNSPEC SCH 3)	18	16	16
	0423685	C	COMP TICS, 1ST DEGREE, 1ST OFFENSE (>=4 GMS COCAINE)	17	14	14
	0423715	C	COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 4 GMS COCAINE)	17	7	7
	0424685	B	COMP TRAFF IN CONTROLLED SUBSTANCE 2ND OR > OFFENSE - (HEROIN)	17	16	15
	0421070	C	1ST DEGREE TICS/LSD, 1ST OFFENSE	16	16	16
	0423785	D	*OBS* COMP TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	16	14	14
	0424575	D	COMP TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	16	13	13
	0424650	C	IMPORTING CARFENTANIL, FENTANYL, OR FENTANYL DERIVATIVES	16	15	15
	0423663	D	CONS TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	15	15	15
	0424663	C	CONS TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	15	12	11
	0425710	D	TICS, 3RD DEG, 2ND OR > OFF (>=20 D.U. DRUG UNSPECIFIED)	15	14	14
	0423696	A	ENH TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=4 GMS COCAINE)	14	14	14
	0423730	B	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=10 D.U. OPIATES)	14	13	13
	0423115	D	COMP TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	13	13	13
	0423750	C	TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 10 D.U. OPIATES)	13	10	10
	0423790	C	*OBS* TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 2 GMS HEROIN)	13	11	10
	0424745	B	COMP TICS, 2ND OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	13	13	12
	0424760	B	AGG. TICS >= 10 GMS CARFENTANIL/FENTANYL DERIVATIVES	13	13	13
	0425730	D	TICS, 3RD DEGREE, 2ND OR > OFF (< 20 D.U. DRUG UNSPECIFIED)	13	13	13
	0425756	D	ENH TICS 3RD DEG, 1ST OFF(>OR=20 BUT<OR=120 D.U. DRUG UNSPEC.)	13	13	11
	0420916	C	ENH TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	12	12	12
	0423695	B	COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=4 GMS COCAINE)	12	12	12
	0423725	C	COMP TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. OPIATES)	12	12	12
0424686	A	ENH TRAFF IN CONTROLLED SUBSTANCE 2ND OR > OFFENSE - (HEROIN)	12	10	10	
0425610	D	TICS, 2ND DEGREE 1ST OFF (>=10 D.U. SCH 1&2 NON-NARCOTICS)	12	11	11	
0423760	B	*OBS* TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 2 GMS HEROIN)	11	11	11	
0423726	B	ENH TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. OPIATES)	10	9	9	

Statistical Analysis Considerations

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* Count of charges excludes charges of the Persistent Felony Offender UOR codes.

* All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.



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Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

1. Drug Trafficking

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants*
Drug Trafficking	0420160	C	TRAFFIC IN CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	9	9	6
	0423676	B	ENH TICS, 1ST DEGREE, 2ND OR > (< 2 GMS METHAMPHETAMINE)	9	9	9
	0423716	B	ENH TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 4 GMS COCAINE)	9	7	7
	0425990	C	*OBS* TICS, 1ST DEGREE, 2ND OFF OR > (< 2 GMS FENTANYL)	9	4	4
	0420060	B	CONSPIRACY TO TRAFF IN CONT SUB, 1ST DEGREE, 2ND OR > OFF	8	5	4
	0420915	D	COMP TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	8	5	5
	0423826	C	ENH TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)	8	7	7
	0424723	C	CONS TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	8	6	5
	0425630	D	TICS, 2ND DEG, 1ST OFF (< 10 D.U. SCHED 1 & 2 NON-NARCOTICS)	8	7	7
	0350000	D	*OBS* TRAFFICKING IN CONTROLLED SUBSTANCE	7	6	5
	0420305	D	COMP ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS	7	7	7
	0420606	D	ENH SELL/TRANSFER SIMULATED CONTROLLED SUBSTANC - 1ST OFF	7	5	5
	0423025	D	COMP TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE	7	7	7
	0424576	C	ENH TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	7	6	6
	0420610	D	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANCE-2ND OFF	6	6	6
	0423815	C	COMP TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. DRUG UNSPECIFIED)	6	6	6
	0423915	D	COMP TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	6	4	4
	0424555	D	COMP TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)	6	6	5
	0424705	B	COMP AGG. TRAFF IN CONTROLLED SUBSTANCE (> OR = 100 GMS HEROIN)	6	6	6
	0350020	C	TRAF CONT SUBST.1ST DEG,1ST OFF	5	5	5
	0423220	B	TRAFFIC IN MARIJUANA, > 5 LBS, 2ND OR > OFFENSE	5	5	5
	0423736	A	ENH TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=10 D.U. OPIATES)	5	5	5
	0423746	C	ENH TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. OPIATES)	5	5	5
	0423765	B	*OBS* COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 2 GMS HEROIN)	5	4	4
	0423786	C	*OBS* ENH TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	5	5	5
	0424556	C	ENH TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)	5	5	5
	0424700	B	AGG. TRAFF IN CONTROLLED SUBSTANCE (> OR = 100 GMS HEROIN)	5	5	5
	0424836	B	*OBS* ENH TICS, 1ST DEG, 1ST OFF(>=2GMS BUT<100 GMS HEROIN)	5	5	5
	0421020	B	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - DRUG UNSPECIFIED	4	3	3
	0423126	B	ENH TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE	4	4	4
	0423216	B	ENH TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	4	4	4
	0423610	C	TICS, 1ST DEGREE, 1ST OFFENSE (>= 10 D.U. DATE RAPE DRUG)	4	4	4
	0423683	C	CONS TICS, 1ST DEGREE, 1ST OFFENSE (>=4 GMS COCAINE)	4	4	4
	0423743	D	CONS TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. OPIATES)	4	4	4
	0423745	D	COMP TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. OPIATES)	4	3	3
	0423806	A	ENH TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 10 D.U. DRUG UNSP)	4	4	4
	0423823	D	CONS TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)	4	4	2
	0423936	B	ENH TRAFFICKING IN SYNTHETIC DRUGSS-2ND OR SUBSEQUENT OFFENSE	4	4	4
	0424390	D	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. AMPHETAMINE)	4	4	4
	0424450	D	TICS, 2ND DEGREE, 1ST OFFENSE - (< 20 D.U. BARBITUATE)	4	3	3
0424490	D	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. HALLUCINOGEN)	4	4	4	
0424560	C	TICS, 2ND DEGREE, 2ND OFF(>=20 D.U. DRUG UNSPECIFIED SCH 3)	4	4	4	
0424573	D	CONS TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	4	4	4	
0424583	D	CONS TICS, 2ND DEGREE 2ND OFF(< 20 D.U. DRUG UNSPEC SCH 3)	4	4	4	

Statistical Analysis Considerations

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

1. Drug Trafficking

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants*
Drug Trafficking	0424706	A	ENH AGG. TRAFF IN CONTROLLED SUBSTANCE (> OR = 100 GMS HEROIN)	4	4	4
	0424835	C	*OBS* COMP TICS, 1ST DEG, 1ST OFF(>=2GMS BUT<100 GMS HEROIN)	4	4	4
	0424860	B	*OBS* AGG. TRAFF IN CONT SUB, 1ST DEG (> OR = 100GMS HEROIN)	4	3	3
	0425735	D	COMP TICS, 3RD DEGREE, 2ND OR > OFF (< 20 D.U. DRUG UNSPECIFIED)	4	4	4
	0425786	C	ENH TICS, 3RD DEG, 1ST OFF (>120 D.U. DRUG UNSPECIFIED)	4	4	4
	0420130	C	CONSPIRACY TO TRAFF IN CONT SUB, 2ND DEGREE, 2ND OR > OFF	3	3	3
	0420155	D	COMP TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	3	3	3
	0421080	B	1ST DEGREE TICS/LSD, 2ND OR > OFFENSE	3	3	3
	0421110	C	1ST DEGREE TICS/PCP, 1ST OFFENSE	3	3	3
	0421315	D	*OBS* COMP TICS, 2ND DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	3	3	3
	0423125	C	COMP TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE	3	3	3
	0423215	C	COMP TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	3	3	3
	0423225	B	COMP TRAFFIC IN MARIJUANA, > 5 LBS, 2ND OR > OFFENSE	3	3	3
	0423620	D	TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. DATE RAPE DRUG)	3	3	3
	0423703	D	CONS TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	3	3	3
	0423775	C	*OBS* COMP TICS, 1ST DEGREE, 1ST OFFENSE (>= 2GMS HEROIN)	3	3	3
	0423783	D	*OBS* CONS TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	3	3	3
	0423835	C	COMP TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DRUG UNSP SCHED 1& 2)	3	3	3
	0424470	D	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. HALLUCINOGEN)	3	3	3
	0424553	D	CONS TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)	3	3	3
	0424721	D	ATT TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	3	3	3
	0425530	D	TICS, 2ND DEGREE, 1ST OFFENSE (>=20 D.U. BARBITUATE)	3	3	3
	0425736	C	ENH TICS, 3RD DEGREE, 2ND OR > OFF (< 20 D.U. DRUG UNSPECIFIED)	3	3	3
	0425906	B	*OBS* ENH TICS 1ST DEG 1ST OFF (> OR = 2 GMS FENTANYL)	3	3	3
	0420000	C	SELL CONTROLLED SUBSTANCE TO MINOR, 1ST OFFENSE	2	1	1
	0420021	C	ATT CONSPIRACY TO TRAFFIC IN CONTROLLED SUB 1ST OFFENSE	2	2	2
	0420165	C	COMP TRAFFIC IN CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	2	2	2
	0420306	C	ENH ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS	2	2	2
	0421055	C	*OBS* COMP TICS 1ST DEGREE, 1ST OFFENSE - HEROIN	2	1	1
	0421075	C	COMP 1ST DEGREE TICS/LSD, 1ST OFFENSE	2	2	2
	0421076	B	ENH 1ST DEGREE TICS/LSD, 1ST OFFENSE	2	2	2
	0421130	C	*OBS* TICS 1ST DEG/1ST OFFENSE (METH)	2	2	2
	0421140	B	*OBS* TICS (METH), 1ST, 2ND OR >	2	2	2
	0421310	D	*OBS* TICS, 2ND DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	2	2	2
	0423213	C	CONS TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	2	2	2
	0423644	C	FACL TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	2	2	2
	0423805	B	COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 10 D.U. DRUG UNSP)	2	2	2
	0423813	C	CONS TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. DRUG UNSPECIFIED)	2	2	2
	0423870	D	*OBS* TRAFFICKING SYNTHETIC DRUGS 2ND OR > OFF CLASS D FEL	2	2	2
	0423935	C	COMP TRAFFICKING IN SYNTHETIC DRUGSS-2ND OR SUBSEQUENT OFFENSE	2	2	2
0424360	D	TICS, 2ND DEGREE, 1ST OFFENSE (>= 10 D.U. CODEINE)	2	2	2	
0424366	C	ENH TICS, 2ND DEGREE, 1ST OFFENSE (>= 10 D.U. CODEINE)	2	2	2	
0424396	C	ENH TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. AMPHETAMINE)	2	2	2	
0424476	C	ENH TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. HALLUCINOGEN)	2	2	2	

Statistical Analysis Considerations

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

1. Drug Trafficking

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants*
Drug Trafficking	0424540	D	TICS, 2ND DEGREE, 2ND OR > (< 10 D.U. SCHED 1& 2 NON-NARC)	2	2	2
	0424683	B	CONS TRAFF IN CONTROLLED SUBSTANCE 2ND OR > OFFENSE - (HEROIN)	2	2	2
	0424743	B	CONS TICS, 2ND OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	2	2	2
	0424766	A	ENH AGG. TICS >= 10 GMS CARFENTANIL/FENTANYL DERIVATIVES	2	2	2
	0424785	B	COMP AGG. TICS >= 28 GMS FENTANYL	2	2	2
	0424820	D	TRAFFICKING IN A MISREPRESENTED CONTROLLED SUBSTANCE	2	2	2
	0424833	C	*OBS* CONS TICS, 1ST DEG, 1ST OFF(>=2GMS BUT<100 GMS HEROIN)	2	2	2
	0425535	D	COMP TICS, 2ND DEGREE, 1ST OFFENSE (>=20 D.U. BARBITUATE)	2	2	2
	0425716	C	ENH TICS, 3RD DEG, 2ND OR > OFF (>=20 D.U. DRUG UNSPECIFIED)	2	2	2
	0425905	C	*OBS* COMP TICS 1ST DEG 1ST OFF (> OR = 2 GMS FENTANYL)	2	2	2
	0425965	D	*OBS* COMP TICS, 1ST DEGREE, 1ST OFF (< 2 GMS FENTANYL)	2	2	2
	0425966	C	*OBS* ENH TICS, 1ST DEGREE, 1ST OFF (< 2 GMS FENTANYL)	2	2	2
	0356025	D	*OBS* COMP TRAFFICKING IN MARIJUANA > 5 LBS	1	1	1
	0401440	D	TRAFFICKING IN HEMP (8 OZ TO < 5 LBS.) 1ST OFF	1	1	1
	0420063	B	CONS CONSPIRACY TO TRAFF IN CONT SUB, 1ST DEGREE, 2ND OR > OFF	1	1	1
	0420153	D	CONS TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	1	1	1
	0420156	C	ENH TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	1	1	1
	0420905	D	*OBS* COMP TICS W/IN 1000 YARDS OF SCHOOL	1	1	1
	0421050	C	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - HEROIN	1	1	1
	0421085	B	COMP 1ST DEGREE TICS/LSD, 2ND OR > OFFENSE	1	1	1
	0422910	A	*OBS* TRAFFICKING IN METHAMPHETAMINE, 2ND OR > OFF	1	1	1
	0423226	A	ENH TRAFFIC IN MARIJUANA, > 5 LBS, 2ND OR > OFFENSE	1	1	1
	0423635	C	COMP TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DATE RAPE DRUG)	1	1	1
	0423641	C	ATT TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	1	1	1
	0423643	B	CONS TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	1	1	1
	0423673	C	CONS TICS, 1ST DEGREE, 2ND OR > (< 2 GMS METHAMPHETAMINE)	1	1	1
	0423735	B	COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=10 D.U. OPIATES)	1	1	1
	0423755	C	COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 10 D.U. OPIATES)	1	1	1
	0423766	A	*OBS* ENH TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 2 GMS HEROIN)	1	1	1
	0423773	C	*OBS* CONS TICS, 1ST DEGREE, 1ST OFFENSE (>= 2GMS HEROIN)	1	1	1
	0423795	C	*OBS* COMP TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 2 GMS HEROIN)	1	1	1
	0423803	B	CONS TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 10 D.U. DRUG UNSP)	1	1	0
	0423913	D	CONS TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	1	1	1
	0424350	C	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=10 D.U. CODEINE)	1	1	1
	0424376	C	ENH TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. CODEINE)	1	1	1
	0424453	D	CONS TICS, 2ND DEGREE, 1ST OFFENSE - (< 20 D.U. BARBITUATE)	1	1	1
	0424475	D	COMP TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. HALLUCINOGEN)	1	1	0
	0424480	C	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>= 10 D.U. HALLUCINOGEN)	1	1	1
	0424496	C	ENH TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. HALLUCINOGEN)	1	1	1
	0424585	D	COMP TICS, 2ND DEGREE 2ND OFF(< 20 D.U. DRUG UNSPEC SCH 3)	1	1	1
0424655	C	COMP IMPORTING CARFENTANIL, FENTANYL, OR FENTANYL DERIVATIVES	1	1	1	
0424864	D	*OBS* FACL AGG. TRAFF IN CONT SUB, 1ST DEG (> OR = 100GMS HEROIN)	1	1	1	
0424865	B	*OBS* COMP AGG. TRAFF IN CONT SUB, 1ST DEG (> OR = 100GMS HEROIN)	1	1	1	
0425510	D	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. AMPHETAMINE)	1	1	1	

Statistical Analysis Considerations

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Run Date:

3/2/2022

Page 6 of 19



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

1. Drug Trafficking

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants*
Drug Trafficking	0425600	D	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U. HALLUCINOGEN)	1	1	1
	0425615	D	COMP TICS, 2ND DEGREE 1ST OFF (>=10 D.U. SCH 1&2 NON-NARCOTICS)	1	1	0
	0425620	C	TICS, 2ND DEGREE, 2ND OR > (>=10 D.U. SCH 1&2 NON-NARCOTICS)	1	1	1
	0425636	C	ENH TICS, 2ND DEG, 1ST OFF (< 10 D.U. SCHED 1 & 2 NON-NARCOTICS)	1	1	1
	0425715	D	COMP TICS, 3RD DEG, 2ND OR > OFF (>=20 D.U. DRUG UNSPECIFIED)	1	1	1
	0425963	D	*OBS* CONS TICS, 1ST DEGREE, 1ST OFF (< 2 GMS FENTANYL)	1	1	1
Grand Total				11,670	7,428	6,020

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Run Date:

3/2/2022

Page 7 of 19



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

2. Theft

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Theft	0280320	D	*OBS* RECEIVING STOLEN PROPERTY U/\$10,000	1,758	1,623	1,475
	0239170	D	*OBS* TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	1,627	1,446	1,296
	0240420	D	*OBS* TBUT OR DISP AUTO - \$500 OR MORE BUT U/\$10,000	491	460	436
	0280330	C	*OBS* RECEIVING STOLEN PROPERTY \$10,000 OR MORE	456	431	415
	0239310	D	*OBS* TBUT OR DISP SHOPLIFTING\$500 OR MORE BUT U/\$10,000	354	311	274
	0233010	D	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$10,000	330	235	203
	0239190	C	*OBS* TBUT ALL OTHERS \$10,000 OR MORE BUT U/\$1,000,000	226	211	203
	0240440	C	*OBS* TBUT OR DISP AUTO - \$10,000 OR MORE BUT U/\$1,000,000	221	216	209
	0282000	D	THEFT OF MOTOR VEHICLE REGISTRATION PLATE/RENEWAL DECAL	163	157	151
	0280325	D	*OBS* COMP RECEIVING STOLEN PROPERTY U/\$10,000	156	121	117
	0240970	D	TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	139	128	124
	0280120	D	RECEIVING STOLEN PROPERTY \$1,000 < \$10,000	135	127	123
	0239175	D	*OBS* COMP TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000	123	110	105
	0232300	D	*OBS* THEFT BY FAILURE TO MAKE REQ DISPOSITION OF PPTY	118	88	72
	0240060	D	*OBS* TBUT/DISP CONTENTS FROM VEH \$500 OR MORE BUT U/\$10,000	95	55	54
	0232650	D	THEFT OF MAIL MATTER	89	44	42
	0239550	D	*OBS* TBUT OR DISP FROM BUILDING\$500 OR MORE BUT U/\$10,000	85	77	72
	0232370	D	OBSCURING THE IDENTITY OF A MACHINE \$500 <\$10,000	81	76	72
	0280140	C	RECEIVING STOLEN PROPERTY \$10,000 OR MORE	67	63	63
	0239315	D	*OBS* COMP TBUT OR DISP SHOPLIFTING\$500 OR MORE BUT U/\$10,000	49	36	35
	0232900	D	*OBS* THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS	48	37	34
	0280335	C	*OBS* COMP RECEIVING STOLEN PROPERTY \$10,000 OR MORE	47	45	44
	0240980	C	TBUT OR DISP ALL OTHERS \$10,000 < \$1,000,000	37	33	32
	0241120	D	TBUT OR DISP AUTO \$1,000 < \$10,000	36	35	34
	0240425	D	*OBS* COMP TBUT OR DISP AUTO - \$500 OR MORE BUT U/\$10,000	29	27	27
	0241130	C	TBUT OR DISP AUTO \$10,000 < \$1,000,000	26	26	26
	0232310	C	*OBS* THEFT BY FAILURE TO MAKE REQ DISP OF PROP \$10,000 >	25	19	18
	0712870	D	THEFT BY DECEPTION-INCLUDE COLD CHECKS \$1,000 < \$10,000	25	15	15
	0233015	D	*OBS* COMP THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$10,000	24	18	15
	0239195	C	*OBS* COMP TBUT ALL OTHERS \$10,000 OR MORE BUT U/\$1,000,000	19	17	16
	0232380	C	OBSCURING THE IDENTITY OF A MACHINE \$10,000 OR MORE	18	17	17
	0233020	C	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS \$10,000 OR MORE	18	17	16
	0239970	D	*OBS* TBUT PARTS FROM VEHICLE \$500 OR MORE BUT U/ \$10,000	18	16	16
	0232200	D	*OBS* THEFT OF SERVICES	16	16	16
	0232655	D	COMP THEFT OF MAIL MATTER	13	2	2
	0240445	C	*OBS* COMP TBUT OR DISP AUTO - \$10,000 OR MORE BUT U/\$1,000,000	12	12	12
	0240975	D	COMP TBUT OR DISP ALL OTHERS \$1,000 < \$10,000	10	10	10
	0242320	D	TBUT OR DISP SHOPLIFTING \$1,000 < \$10,000	10	10	10
	0239555	D	*OBS* COMP TBUT OR DISP FROM BUILDING\$500 OR MORE BUT U/\$10,000	8	8	8
	0232100	D	*OBS* THEFT OF PROPERTY LOST/MISLAID/DELIVER BY MISTAKE	7	7	7
	0239570	C	*OBS* TBUT OR DISP FROM BLDG \$10,000 OR> BUT U/\$1,000,000	7	7	7
	0232905	D	*OBS* COMP THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS	6	2	2
	0234940	D	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$1,000 < \$10,000	6	6	6
	0280125	D	COMP RECEIVING STOLEN PROPERTY \$1,000 < \$10,000	6	6	6

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

2. Theft

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Theft	0232400	D	*OBS* THEFT BY EXTORTION	5	4	4
	0239770	D	*OBS* TBUT OR DISP FARM EQUIP \$500 OR MORE BUT U/\$10,000	5	5	5
	0230000	D	*OBS* THEFT BY UNLAWFUL TAKING /OVER \$300	4	4	4
	0232950	C	*OBS* TBUT- ALL OTHERS \$10,000 OR MORE	4	4	3
	0239330	C	*OBS* TBUT OR DISP SHOPLIFTING \$10,000 OR MORE U/\$1,000,000	4	4	4
	0240080	C	*OBS* TBUT/DISP CONTENTS FROM VEHICLE \$10,000 > U/\$1,000,000	4	4	4
	0241420	D	TBUT OR DISP CONTENTS FROM VEHICLE \$1,000 < \$10,000	4	4	3
	0280145	C	COMP RECEIVING STOLEN PROPERTY \$10,000 OR MORE	4	4	4
	0282005	D	COMP THEFT OF MOTOR VEHICLE REGISTRATION PLATE/RENEWAL DECAL	4	3	3
	0232005	D	*OBS* COMP THEFT BY DECEPTION-INCLUDE COLD CHECKS - OVER \$300	3	3	3
	0234300	C	THEFT OF RETAIL MERCHANDISE FOR RESALE	3	3	3
	0239270	D	*OBS* TBUT OR DISP PURSES/NATCHING \$500 OR MORE BUT U/\$10,000	3	3	3
	0239790	C	*OBS* TBUT OR DISP FARM EQUIP \$10,000 OR MORE U/\$1,000,000	3	3	3
	0239850	D	*OBS* TBUT OR DISP LIVESTOCK \$500 OR MORE BUT U/\$10,000	3	3	3
	0242420	D	TBUT PARTS FROM VEHICLE \$1,000 < \$10,000	3	2	2
	0232375	D	COMP OBSCURING THE IDENTITY OF A MACHINE \$500 <\$10,000	2	2	2
	0232385	C	COMP OBSCURING THE IDENTITY OF A MACHINE \$10,000 OR MORE	2	2	2
	0232410	C	*OBS* THEFT BY EXTORTION \$10,000 OR MORE	2	2	2
	0234960	C	THEFT BY FAIL TO MAK REQ DISP OF PROPERTY \$10,000 OR MORE	2	2	2
	0239215	B	*OBS* COMP TBUTOR DISP ALL OTHERS \$1,000,000 OR MORE	2	2	2
	0239710	D	*OBS* TBUT OR DISP BICYCLES \$500 OR MORE BUT U/\$10,000	2	2	2
	0240065	D	*OBS* COMP TBUT/DISP CONTENTS FROM VEH \$500 OR MORE BUT U/\$10,000	2	2	2
	0241135	C	COMP TBUT OR DISP AUTO \$10,000 < \$1,000,000	2	2	2
	0242330	C	TBUT OR DISP SHOPLIFTING \$10,000 < \$1,000,000	2	1	1
	0712895	C	COMP THEFT BY DECEPTION-INCLUDE COLD CHECKS \$10,000 OR MORE	2	2	2
	0230300	D	*OBS* THEFT BY UNLAWFUL TAKING/DISP-SHOPLIFTING	1	1	1
	0230500	D	*OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM AUTO	1	1	1
	0230550	C	*OBS* TBUT- FROM AUTO \$10,000 OR MORE	1	1	1
	0230800	D	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BUILDING	1	1	1
	0231100	D	*OBS* THEFT BY UNLAWFUL TAKING/DISP-BANK TYPE INSTIT > \$300	1	1	1
	0232000	D	*OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS - OVER \$300	1	1	1
	0232110	C	*OBS* THEFT PROPERTY LOST/MISLAID/DELIV BY MISTAKE \$10,000 >	1	1	1
	0232305	D	*OBS* COMP THEFT BY FAILURE TO MAKE REQ DISPOSITION OF PPTY	1	1	1
	0232850	C	*OBS* TBUT- LIVESTOCK \$10,000 OR MORE	1	1	1
	0233025	C	*OBS* COMP THEFT BY DECEPTION-INCLUDE COLD CHECKS \$10,000 OR MORE	1	1	1
	0234305	C	COMP THEFT OF RETAIL MERCHANDISE FOR RESALE	1	1	1
	0234400	C	ACQUISITION OF RETAIL MERCHANDISE FOR RESALE	1	1	1
	0234760	D	THEFT OF PROP MISLAID OR DELIVER BY MISTAKE \$1,000 < \$10,000	1	1	1
	0235130	D	THEFT OF LABOR \$1,000 < \$10,000	1	1	1
	0239230	D	*OBS* TBUT OR DISP POCKETPICKING \$500 OR > BUT U/\$10,000	1	1	1
	0239275	D	*OBS* COMP TBUT OR DISP PURSES/NATCHING \$500 OR MORE BUT U/\$10,000	1	1	1
	0239370	D	*OBS* TBUT PARTS/CONTENTS VEH \$500 OR > BUT U/\$10000	1	1	1
	0239390	C	*OBS* TBUT PARTS/CONTENTS VEH \$10,000 OR > BUT U/\$1,000,000	1	1	1
	0239410	B	*OBS* TBUT PARTS/CONTENTS FROM VEH \$1,000,000 OR MORE	1	1	1

Statistical Analysis Considerations

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

2. Theft

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Theft	0239450	D	*OBS* TBUT OR DISP FROM SHIPMENT \$500 OR MORE BUT U/\$10,000	1	1	1
	0239590	B	*OBS* TBUT OR DISP FROM BUILDING \$1,000,000 OR MORE	1	1	1
	0240450	C	*OBS* TBUT- AUTO \$10,000 OR MORE	1	1	1
	0240985	C	COMP TBUT OR DISP ALL OTHERS \$10,000 < \$1,000,000	1	1	1
	0241150	B	TBUT OR DISP AUTO \$10,000,000 OR MORE	1	1	1
	0241520	D	TBUT OR DISP FARM EQUIP \$1,000 < \$10,000	1	1	1
	0241620	D	TBUT OR DISP FROM BUILDING \$1,000 < \$10,000	1	1	1
	0241625	D	COMP TBUT OR DISP FROM BUILDING \$1,000 < \$10,000	1	1	1
	0242325	D	COMP TBUT OR DISP SHOPLIFTING \$1,000 < \$10,000	1	1	1
Grand Total				7,338	5,599	4,571

Statistical Analysis Considerations

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* All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.

Run Date:

3/2/2022

Page 10 of 19



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

3. Handgun

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Handgun	0521970	C	CONVICTED FELON IN POSSESSION OF A HANDGUN	2,835	2,615	2,415
	0490310	D	PROMOTING CONTRABAND - 1ST DEGREE	1,885	1,810	1,672
	0521960	D	CONVICTED FELON IN POSSESSION OF A FIREARM	1,490	1,257	1,198
	0490315	D	COMP PROMOTING CONTRABAND - 1ST DEGREE	90	83	81
	0521975	C	COMP CONVICTED FELON IN POSSESSION OF A HANDGUN	55	47	47
	0015060	D	CARRY CONCEAL WEAPON BY PRIOR DEADLY WEAPON FELONY OFFENDER	40	39	37
	0025490	D	USING RESTRICTED AMMO DURING FELONY (NO SHOTS)	23	23	23
	0521965	D	COMP CONVICTED FELON IN POSSESSION OF A FIREARM	17	16	16
	0522000	D	*OBS* POSS OF HANDGUN/FIREARM BY CONVICTED FELON	9	9	9
	0521370	D	FRAUDULENT FIREARM TRANSACTION - CLASS D FELONY	8	7	7
	0522040	D	UNLAWFUL POSSESSION OF WEAPON ON SCHOOL PROPERTY	3	3	3
	0025500	C	USING RESTRICTED AMMO DURING FELONY (SHOTS FIRED, NO INJURY)	2	2	2
	0522030	D	UNLAWFULLY PROVIDE OR PERMIT MINOR TO POSSESS HANDGUN	2	2	2
Grand Total				6,459	5,197	4,655

Statistical Analysis Considerations

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* All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.

Run Date:

3/2/2022

Page 11 of 19



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

4. Drug Possession

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Drug Possession	0422150	D	POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	2,416	2,366	2,237
	0422010	D	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	791	727	706
	0422050	D	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	492	470	454
	0421870	D	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	366	363	355
	0422030	D	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	283	272	256
	0420816	D	ENH DRUG PARAPHERNALIA - BUY/POSSESS	263	259	250
	0421880	D	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	224	223	206
	0423306	D	ENH POSS OF MARIJUANA	172	171	166
	0422090	D	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	147	136	134
	0422156	C	ENH POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	107	107	105
	0422155	D	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	67	64	63
	0418200	D	UNLAWFUL POSSESSION OF METH PRECURSOR, 1ST OFFENSE	59	59	58
	0421910	D	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	48	41	41
	0422636	D	ENH POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED	45	42	41
	0423970	D	POSSESSION OF SYNTHETIC DRUGS-2ND OFFENSE	45	44	41
	0421950	D	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - HEROIN	44	44	43
	0421876	C	ENH POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	34	34	33
	0421920	D	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF - DRUG UNSPECIFIED	31	29	29
	0421930	D	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - COCAINE	31	31	29
	0422016	C	ENH POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	30	29	28
	0421960	D	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	29	29	29
	0422015	D	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	27	21	21
	0422056	C	ENH POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	20	20	20
	0421940	D	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - COCAINE	19	18	15
	0421970	D	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - OPIATES	15	15	15
	0422036	C	ENH POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	15	15	15
	0422456	D	ENH POSS CONT SUB, 2ND DEGREE - DRUG UNSPECIFIED	14	14	14
	0421886	C	ENH POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	13	13	13
	0422055	D	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	13	12	12
	0422180	D	POSS CONT SUB, 1ST DEG, 1ST OFF HYDROCODONE	13	13	13
	0422096	C	ENH POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	11	11	11
	0422070	D	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD	10	10	10
	0418205	D	COMP UNLAWFUL POSSESSION OF METH PRECURSOR, 1ST OFFENSE	8	8	8
	0421875	D	COMP POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	8	8	8
	0422035	D	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	8	8	7
	0422095	D	COMP POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	8	5	5
	0350010	D	*OBS* POSSESSION OF CONTROLLED SUBSTANCE	7	7	7
	0418000	D	KNOWING POSSESSION OF ANHYD AMMONIA IN UNAPPROVED CONTAINER	7	4	4
	0421980	D	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - OPIATES	6	5	5
	0421240	D	POSS/MANUFACTURE/ETC. COUNTERFEIT SUB	5	5	5
0421885	D	COMP POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	5	5	5	
0423956	D	ENH POSSESSION OF SYNTHETIC DRUGS-1ST OFFENSE	5	5	5	
0421936	C	ENH POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - COCAINE	4	4	4	
0422110	D	1ST DEGREE POSSESSION OF CS/PCP, 1ST OFFENSE	4	4	3	

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

4. Drug Possession

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Drug Possession	0418206	C	ENH UNLAWFUL POSSESSION OF METH PRECURSOR, 1ST OFFENSE	3	3	3
	0418210	C	UNLAWFUL POSSESSION OF METH PRECURSOR, 2ND OR > OFFENSE	3	3	3
	0421915	D	COMP POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	3	2	2
	0421916	C	ENH POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	3	3	3
	0421966	C	ENH POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	3	3	3
	0421976	C	ENH POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - OPIATES	3	3	3
	0418010	B	POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 1ST	2	2	2
	0418020	A	POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 2ND	2	1	1
	0418080	D	*OBS* UNLAWFUL POSSESSION OF METH PRECURSOR 1ST	2	2	2
	0420630	D	POSSESS FOR SALE/TRANSFER SIMULATED CONT SUBSTANCE, 2ND OFF	2	2	2
	0421926	C	ENH POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF - DRUG UNSPECIFIED	2	2	2
	0421946	C	ENH POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - COCAINE	2	2	2
	0422020	C	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFF - DRUG UNSP	2	2	2
	0422076	C	ENH POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD	2	2	2
	0422130	D	POSSESS CONT SUB, 1ST DEGREE DATE - RAPE DRUG	2	2	2
	0422200	D	POSS CONT SUB 1ST DEG 2ND OFF HYDROCODONE	2	2	2
	0422466	D	ENH POSS CONT SUB, 2ND DEGREE - CODEINE	2	2	2
	0418216	B	ENH UNLAWFUL POSSESSION OF METH PRECURSOR, 2ND OR > OFFENSE	1	1	1
	0420210	D	*OBS* POSSESS CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	1	1	1
	0420626	D	ENH POSS FOR SALE/TRANSFER SIMULATED CONT SUB-1ST OFFENSE	1	1	1
	0421246	C	ENH POSS/MANUFACTURE/ETC. COUNTERFEIT SUB	1	1	1
	0421956	C	ENH POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - HEROIN	1	1	1
	0421965	D	COMP POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	1	1	1
	0421985	D	COMP POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - OPIATES	1	1	1
	0421990	D	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - LSD	1	1	1
	0421996	C	ENH POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - LSD	1	1	1
	0422025	C	*OBS* COMP POSS CONT SUB, 1ST DEGREE, 2ND OR > OFF - DRUG UNSP	1	1	1
	0422040	C	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - COCAINE	1	1	1
	0422100	C	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - OPIATES	1	1	1
	0422166	D	*OBS* ENH POSS CONT SUB, 1ST DEGREE, 2ND> OFF METHAMPHETAMI	1	1	1
	0422205	D	COMP POSS CONT SUB 1ST DEG 2ND OFF HYDROCODONE	1	1	1
	0422220	D	POSS CONT SUB 1ST DEG 3RD OFF HYDROCODONE	1	1	1
	0422320	D	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > - DRUG UNSPECIFIED	1	1	1
	0422436	D	ENH POSS CONT SUB, 2ND DEGREE - HALLUCINOGEN	1	1	1
	0423316	D	*OBS* ENH POSSESSION OF MARIJUANA	1	1	1
	Grand Total				6,027	4,862

Statistical Analysis Considerations

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

5. Assault Related Offenses

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Assault Related Offenses	0132010	D	WANTON ENDANGERMENT-1ST DEGREE	3,497	1,894	1,805
	0132210	D	WANTON ENDANGERMENT-1ST DEGREE-POLICE OFFICER	1,313	688	649
	0132015	D	COMP WANTON ENDANGERMENT-1ST DEGREE	84	31	31
	0132420	D	STALKING-1ST DEGREE	43	43	40
	0026330	D	DISARMING A PEACE OFFICER	13	13	13
	0008200	C	TERRORISTIC THREATENING, 1ST DEGREE	11	9	8
	0008210	D	TERRORISTIC THREATENING, 2ND DEGREE	8	8	8
	0132215	D	COMP WANTON ENDANGERMENT-1ST DEGREE-POLICE OFFICER	2	1	1
Grand Total				4,971	2,443	2,290

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

6. Related to Custody

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Related to Custody	0001960	D	FLEEING OR EVADING POLICE, 1ST DEGREE (MV)	1,557	1,525	1,400
	0492010	D	BAIL JUMPING - 1ST DEGREE	1,180	1,144	891
	0001970	D	FLEEING OR EVADING POLICE, 1ST DEGREE (ON FOOT)	634	620	597
	0490120	D	ESCAPE-2ND DEGREE IDENTIFY FACILITY	543	540	521
	0490110	C	ESCAPE-1ST DEGREE; IDENTIFY INSTITUTION	19	19	18
	0001965	D	COMP FLEEING OR EVADING POLICE, 1ST DEGREE (MV)	6	6	6
	0490125	D	COMP ESCAPE-2ND DEGREE IDENTIFY FACILITY	6	6	6
	0490130	D	ATTEMPTING TO ESCAPE FROM PENITENTIARY	6	6	5
	0490410	D	HINDERING PROSECUTION/APPREHENSION-1ST DEGREE	5	5	5
	0001975	D	COMP FLEEING OR EVADING POLICE, 1ST DEGREE (ON FOOT)	3	3	3
	0001880	D	*OBS* FLEEING OR EVADING POLICE - 1ST	1	1	1
0490135	D	COMP ATTEMPTING TO ESCAPE FROM PENITENTIARY	1	1	1	
Grand Total				3,961	3,599	3,040

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Run Date:

3/2/2022

Page 15 of 19



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

7. Burglary

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Burglary	0220620	D	BURGLARY, 3RD DEGREE	1,831	1,420	1,271
	0220610	C	BURGLARY, 2ND DEGREE	1,289	1,179	1,085
	0220600	B	BURGLARY, 1ST DEGREE	531	503	480
	0220625	D	COMP BURGLARY, 3RD DEGREE	128	103	100
	0220615	C	COMP BURGLARY, 2ND DEGREE	84	77	70
	0220605	B	COMP BURGLARY, 1ST DEGREE	57	54	51
	0220601	C	ATT BURGLARY, 1ST DEGREE	11	10	10
	0220604	D	FACL BURGLARY, 1ST DEGREE	6	6	6
	0220220	C	*OBS* BURGLARY-2ND DEGREE-FORCED ENTRY-RESIDENCE	2	2	2
	0220603	C	CONS BURGLARY, 1ST DEGREE	2	2	2
	0220210	B	*OBS* BURGLARY-1ST DEGREE-FORCED ENTRY-RESIDENCE	1	1	1
	0220310	B	*OBS* BURGLARY-1ST DEGREE-FORCED ENTRY-NON-RESIDENCE	1	1	1
Grand Total				3,943	2,814	2,470

Statistical Analysis Considerations

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

8. Assault

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Assault	0131130	D	ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI	727	550	536
	0131600	C	ASSAULT, 2ND DEGREE	687	643	633
	0132250	C	STRANGULATION 1ST DEGREE	417	388	378
	0131140	D	ASSAULT-3RD DEGREE-INMATE ASSAULT ON CORRECTIONS E	382	274	249
	0131500	B	ASSAULT, 1ST DEGREE	362	330	324
	0131610	C	ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE	256	243	240
	0007900	D	ASSAULT, 4TH DEGREE (DOMESTIC) 3RD OR > WITHIN 5 YRS	164	152	130
	0132500	D	ASSAULT UNDER EXTREME EMOTIONAL DISTURBANCE	131	125	125
	0132270	D	STRANGULATION 2ND DEGREE	92	90	90
	0131510	B	ASSAULT, 1ST DEGREE - DOMESTIC VIOLENCE	64	62	59
	0131230	D	ASSAULT 3RD DEGREE	33	26	26
	0131200	D	ASSAULT, 3RD DEGREE (EMS, FIRE, RESCUE SQUAD)	32	24	24
	0131505	B	COMP ASSAULT, 1ST DEGREE	25	24	23
	0131501	C	ATT ASSAULT, 1ST DEGREE	22	12	12
	0131605	C	COMP ASSAULT, 2ND DEGREE	22	22	22
	0131620	C	ASSAULT, 2ND DEGREE - POLICE OFFICER	20	20	20
	0131240	D	ASSAULT 3RD DEGREE - PRISONER TRANSPORTATION OFFICER	13	9	9
	0131521	C	ATT ASSAULT, 1ST DEGREE - POLICE OFFICER	9	8	8
	0131520	B	ASSAULT, 1ST DEGREE - POLICE OFFICER	8	8	8
	0131503	C	CONS ASSAULT, 1ST DEGREE	5	4	4
	0131504	D	FACL ASSAULT, 1ST DEGREE	3	3	3
	0130160	C	*OBS* ASSAULT 2ND DEGREE DOMESTIC VIOLENCE	2	2	2
	0131515	B	COMP ASSAULT, 1ST DEGREE - DOMESTIC VIOLENCE	2	2	2
	0131615	C	COMP ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE	2	2	2
	0132110	B	*OBS* ASSAULT-1ST DEGREE-OTHER	2	1	1
	0132120	C	*OBS* ASSAULT-2ND DEGREE-OTHER	2	2	2
	0007905	D	COMP ASSAULT, 4TH DEGREE (DOMESTIC) 3RD OR > WITHIN 5 YRS	1	1	1
	0130010	C	*OBS* ASSAULT - 2ND DEGREE	1	1	1
	0130140	C	*OBS* ASSAULT 2ND SPOUSE ABUSE	1	1	1
	0131135	D	COMP ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI	1	1	1
	0131525	B	COMP ASSAULT, 1ST DEGREE - POLICE OFFICER	1	1	1
Grand Total				3,489	2,558	2,379

Statistical Analysis Considerations

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

9. Forgery

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Forgery	0250620	D	CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	1,899	677	587
	0250610	C	CRIMINAL POSSESSION FORGED INSTRUMENT-1ST DEGREE-I	716	319	303
	0250190	D	FORGERY, 2ND DEGREE	397	124	113
	0250625	D	COMP CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	149	36	33
	0250180	C	FORGERY, 1ST DEGREE	30	16	16
	0250615	C	COMP CRIMINAL POSSESSION FORGED INSTRUMENT-1ST DEGREE-I	19	13	13
	0250195	D	COMP FORGERY, 2ND DEGREE	16	14	11
	0250800	D	POSSESSION OF A FORGERY DEVICE-IDENTIFY	7	7	7
	0250805	D	COMP POSSESSION OF A FORGERY DEVICE-IDENTIFY	4	4	4
	0250185	C	COMP FORGERY, 1ST DEGREE	2	2	2
0250910	D	CRIMINAL SIMULATION, 1ST DEGREE	2	1	1	
Grand Total				3,241	1,054	911

Statistical Analysis Considerations

* Data provided from the CourtNet database.

* Count of Defendants is the number of distinct Criminal History Keys among the reported cases. This count excludes 130 reported cases missing Criminal History Key.

* Count of charges excludes charges of the Persistent Felony Offender UOR codes.

* All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.

Run Date:

3/2/2022

Page 18 of 19



ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_RS8009

Felony Charges in Circuit Criminal Cases Filed CY 2017-2021
Including at Least One Persistent Felony Offender Charge

10. Interfering with Judicial Administration

Offense Category	UOR Code	Charge Class	Offense Description	Charges	Cases	Defendants *
Interfering Judicial Admin.	0502300	D	TAMPERING WITH PHYSICAL EVIDENCE	2,439	2,381	2,248
	0512010	D	INTIMIDATING A PARTICIPANT IN LEGAL PROCESS	191	181	174
	0502305	D	COMP TAMPERING WITH PHYSICAL EVIDENCE	78	78	77
	0512020	D	RETALIATING AGAINST PARTICIPANT IN LEGAL PROCESS	66	55	54
	0512030	D	TAMPERING W/WITNESS	53	49	48
	0512100	D	BRIBING A WITNESS	10	9	9
	0512015	D	COMP INTIMIDATING A PARTICIPANT IN LEGAL PROCESS	7	7	6
	0512105	D	COMP BRIBING A WITNESS	3	3	3
	0512025	D	COMP RETALIATING AGAINST PARTICIPANT IN LEGAL PROCESS	2	1	1
	0512040	D	JURY TAMPERING	1	1	1
Grand Total				2,850	2,723	2,568

Statistical Analysis Considerations

* Data provided from the CourtNet database.

* Count of Defendants is the number of distinct Criminal History Keys among the reported cases. This count excludes 130 reported cases missing Criminal History Key.

* Count of charges excludes charges of the Persistent Felony Offender UOR codes.

* All cases are included that have at least one charge of a Persistent Felony Offender UOR code. These cases do not necessarily have the penalty enhancement granted.

**UOR MASTER TABLE
GROUP CODE DESCRIPTIONS**

18_RS3292

<u>Code</u>	<u>Group Description</u>	<u>Related Statutes</u>
ABE	Abuse/Neglect of Adult	KRS 209
ABS	Abuse	KRS 161; KRS 403; KRS 508
ADD	Added Charges	KRS 189; KRS 215; KRS 360; KRS 431; KRS 432; KRS 439; KRS 520; KRS 533; KRS 534; KRS 600; KRS 635; CR5; CR6; RCR
ADM	created for Admin. Purpose	KRS 202; KRS 202; KRS 421; KRS 532; KRS 534; KRS 673; KRS 675; USC
AGR	Agriculture	KRS 246; KRS 248; KRS 250; KRS 251; KRS 253; KRS 257; KRS 258; KRS 260; KRS 261; KRS 433
AI	Alcohol Intoxication	KRS 222
ALC	Alcohol Offenses	KRS 189; KRS 242; KRS 243; KRS 244
ALM	Alcohol Manufacturing	KRS 243; KRS 244
ALP	Alcohol Possession	KRS 189; KRS 242
ALS	Alcohol Sales	KRS 242; KRS 243; KRS 244
ANA	Animal Abuse	KRS 525
AND	Disposal of Dead Animals	KRS 257; KRS 263
ANM	Animal Related Offenses	KRS 150; KRS 230; KRS 257; KRS 258; KRS 259; KRS 261; KRS 436; KRS 437
APO	Abuse of Public Office	KRS 522
ARS	Arson	KRS 513
ASO	Assault Related Offenses	KRS 508
AST	Assault	KRS 508; KRS 518
ATV	All Terrain Vehicle	KRS 189
AVI	Aviation	KRS 183
BFI	Business & Financial Inst. Offenses	KRS 286; KRS 288; KRS 292; KRS 365; KRS 376
BOT	Boat Related Offenses	KRS 150; KRS 235
BRG	Burglary	KRS 511
BRI	Bribery	KRS 518; KRS 521
CAV	Cave Related Offenses	KRS 433
CHD	Child Related Offenses	KRS 199; KRS 208; KRS 620
CHL	Child Labor	KRS 339
CMV	Commercial Motor Vehicle	KRS 186; KRS 189; KRS 281; KRS 393
COM	Computer Related Offenses	KRS 434
COR	Corporation Offenses	KRS 502
CPR	Consumer Protection	KRS 367
CRM	Criminal Mischief	KRS 512
CTY	Charitable Gaming Offenses	KRS 238
DEN	Dentistry	KRS 313
DGA	Drug Advertising	KRS 218
DGM	Drug Manufacturing	KRS 218; KRS 250; KRS 514
DGO	Drug Other	KRS 217; KRS 218; KRS 224; KRS 512; KRS 525; KRS 530
DGP	Drug Possession	KRS 217; KRS 218; KRS 250; KRS 512
DGS	Drug Sales	KRS 218; KRS 514
DGT	Drug Trafficking	KRS 218; KRS 514
DGX	Prescription Drug	KRS 217; KRS 218
DIS	Disorderly Conduct	KRS 525
DNA	Juvenile - Dependency and Child Abuse/Neglect	KRS 600; KRS 620
DPA	Drug Paraphernalia	KRS 218
DSL	Driving on Suspended License	KRS 186; KRS 189
DTH	Death	KRS 720
DU1	DUI 1st Offense	KRS 189; KRS 281
DU2	DUI 2nd Offense	KRS 189
DU3	DUI 3rd Offense	KRS 189
DU4	DUI 4th Offense	KRS 189
DUI	DUI Other	KRS 189; KRS 235; KRS 431
DXF	Prescription Drug Forgery	KRS 217; KRS 218
DXO	Prescription Drug Other	KRS 218
DXP	Prescription Drug Possession	KRS 217; KRS 218
DXS	Prescription Drug Trafficking	KRS 217; KRS 218

<u>Code</u>	<u>Group Description</u>	<u>Related Statutes</u>
DXT	Prescription Drug Theft	KRS 217; KRS 218
EAV	Eavesdropping	KRS 526
EBE	Exec Branch Code of Ethics	KRS 11A
EDU	Education	KRS 158; KRS 159; KRS 161; KRS 164
ELC	Election Offenses	KRS 117; KRS 118; KRS 119; KRS 121
EPO	Emergency Protective Order	KRS 403; KRS 456; KRS 508
FAM	Family Offenses	KRS 530
FGY	Forgery	KRS 116; KRS 275; KRS 432; KRS 516
FHZ	Fire Hazard	KRS 149; KRS 198
FRD	Fraud	KRS 141; KRS 194; KRS 198; KRS 205; KRS 341; KRS 409; KRS 432; KRS 434; KRS 512; KRS 513; KRS 514; KRS 517; KRS 519; KRS 640; KRS 704; KRS 799; KRS 919
FTV	Fugitive	KRS 440
FWK	Fireworks	KRS 227; KRS 437
GAM	Gambling	KRS 230; KRS 528
GAS	Fuel/Gas	KRS 234; KRS 281
GUN	Handgun	KRS 150; KRS 237; KRS 244; KRS 520; KRS 527
HMT	Human Trafficking	KRS 529; KRS 620
HNT	Hunting	KRS 149; KRS 150; KRS 237
HOM	Fetal Homicide	KRS 507
ICS	Organized Crime/Inchoate	KRS 506; KRS 525
IID	Ignition Interlock Device	KRS 189A
IJA	Interfering Judicial Admin.	KRS 524
IMP	Impersonating	KRS 314; KRS 316; KRS 431; KRS 514; KRS 519
IND	Indecent Exposure	KRS 510
INS	Insurance	KRS 186; KRS 304; KRS 91A
JED	Juvenile - Education Offenses	KRS 159
JSA	Juvenile - Status Alcohol Offenses	KRS 244
JST	Juvenile - Status Tobacco Offenses	KRS 438
JUD	Judicial Offenses	KRS 31A
JUO	Juvenile - UJC Offenses	KRS 615; KRS 620; KRS 635; KRS 645
JUV	Juvenile - Status Offenses	KRS 630
KID	Kidnapping	KRS 509
LBY	Lobbyist	KRS 626; KRS 627; KRS 628; KRS 629; KRS 630; KRS 631; KRS 632
LEG	Legislator	KRS 275; KRS 610; KRS 668; KRS 673; KRS 674; KRS 675; KRS 677; KRS 678; KRS 679; KRS 680; KRS 681; KRS 682
LIC	License Offenses	KRS 138; KRS 150; KRS 174; KRS 177; KRS 186; KRS 189; KRS 198; KRS 216; KRS 217; KRS 219; KRS 237; KRS 243; KRS 261; KRS 281; KRS 309; KRS 311; KRS 315; KRS 351
LTY	Lottery	KRS 154; KRS 434
MAR	Marriage	KRS 402
MCY	Motorcycle	KRS 186; KRS 189
MDR	Murder	KRS 216
MED	Medical Offenses	KRS 17; KRS 171; KRS 205; KRS 213; KRS 218; KRS 311; KRS 315; KRS 317; KRS 320; KRS 46
MH	Mental Health	KRS 202
MIL	Military	KRS 354; KRS 434
MIN	Mining	KRS 350; KRS 351; KRS 352; KRS 353
MOR	Morality	KRS 311; KRS 431; KRS 432; KRS 433; KRS 434; KRS 436
NAT	Natural	KRS 149
OHW	Occupation Hours and Wages	KRS 336; KRS 337
ORL	Occupation License Offenses	KRS 190; KRS 309; KRS 311; KRS 315; KRS 316; KRS 318; KRS 323; KRS 324; KRS 329; KRS 330; KRS 335; KRS 351; KRS 368
ORO	Occupation Related Offenses	KRS 141; KRS 159; KRS 190; KRS 198; KRS 260; KRS 286; KRS 292; KRS 318; KRS 324; KRS 330; KRS 341; KRS 380; KRS 433; KRS 45A; KRS 517
OTH	Other / Miscellaneous	KRS 150; KRS 186; KRS 211; KRS 219; KRS 21A; KRS 236; KRS 402; KRS 440; KRS 512; KRS 518; KRS 611; KRS 612; KRS 640; KRS 999; KRS ZOR
PFO	Persistent Felony Offenses	KRS 532
PGY	Perjury	KRS 523
PH	Public Health	KRS 211; KRS 212; KRS 214; KRS 215; KRS 216; KRS 217; KRS 438; KRS 657
POL	Pollution	KRS 224; KRS 438; KRS 512
PRK	Parking Violations	KRS 189

<u>Code</u>	<u>Group Description</u>	<u>Related Statutes</u>
PRO	Prostitution	KRS 529
PS	Public Safety	KRS 150; KRS 519
PSM	Public Safety Morals	KRS 189; KRS 218; KRS 226; KRS 227; KRS 231; KRS 237
PTY	Property	KRS 381; KRS 382
RAP	Rape	KRS 510
RCO	Local Ordinance	RCO
ROB	Robbery	KRS 515
RRD	Railroad Offenses	KRS 149; KRS; 276; KRS 277
RTC	Related to Custody	KRS 150; KRS 520
SBT	Seatbelt	KRS 189
SOD	Sodomy	KRS 510
SPD	Speeding	KRS 189
SPO	Sports Related	KRS 518
STE	State Employee	KRS 45A
SUP	Support	KRS 405; KRS 530
SXA	Sex Abuse	KRS 509; KRS 510; KRS 525; KRS 530; KRS 531
SXO	Sex Obscene Matter	KRS 175; KRS 510; KRS 531
SXR	Sex Offender Registration offenses	KRS 17; KRS 175
TAX	Revenue and Taxation	KRS 131; KRS 134; KRS 138; KRS 139; KRS 677
THA	Theft - Auto	KRS 186; KRS 514
THD	Theft - Device	KRS 514
THF	Theft	KRS 186; KRS 433; KRS 506; KRS 514
THG	Theft of Gun	KRS 514
THO	Theft Other	KRS 433; KRS 434; KRS 514
TOB	Tobacco	KRS 438
TRD	Trade Related	KRS 359; KRS 362; KRS 364; KRS 365
TRE	Trespassing	KRS 259; KRS 511
TRF	Traffic - Moving Hazards	KRS 177; KRS 189
TRM	Traffic Miscellaneous	KRS 189; KRS 235
TRO	Traffic - Road Offenses	KRS 177; KRS 189
TRR	Traffic Regs / Equipment	KRS 174; KRS 177; KRS 186; KRS 189; KRS 190; KRS 281; KRS 514
TXT	Texting	KRS 189; KRS 281
VCR	Violate Release Conditions	KRS 431; KRS 519
VEH	Vehicle Improper/Broken Equip.	KRS 189; KRS 190
VIT	Vital Statistics	KRS 213
VRG	Vehicle Registration	KRS 186; KRS 189
WMD	Weapon of Mass Destruction	KRS 527