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GRANTED VS. DENIED EXPUNGEMENT APPLICATIONS/PETITIONS ENTERED CY 2012 – CY 2021 CALLOWAY & MARSHALL

February 2, 2022

Statistics Request Overall Description

On January 12, 2022, Research and Statistics received a request for a report on expungement data for the last 10 years (2012-2022) of Expungements GRANTED in Calloway and Marshall Counties, including the type of "charge" that was expunged.

CourtNet, which provides a summary of Kentucky court cases statewide, was queried for Calloway and Marshall counties on the specific document codes for the petitions and applications for expungement documents (PEXC, AFEX, PEXA, OAE, or PEX) which were entered within criminal cases January 1, 2012 through December 31, 2021. Those cases were then queried to check for an order granting/denying expungement documents (OFXG, OFXD, OEXG, OEXD, OG or OD) up until the date the report was generated as of February 1, 2022.

Note: Expunged records are confidential. In order to protect the identities of individuals, reporting of AOC offense categories conceal instances of fifty or fewer records. Blank data points should be considered to reflect "zero to fifty" records. Any records hidden in this manner are included in totals/subtotals, so long as these totals/subtotals include more than fifty records.

Expungement Processes:

1. Expungement for Felony Conviction

Expungement for class D felony convictions and executive pardons in KRS 431.073¹

The felony conviction expungement law (2016 HB40), which came into effect on July 15, 2016, created a process for the expungement of *class D felony convictions* and for offenses that receive executive pardons.

The felony conviction expungement process has three court documents:

- **AFEX** is used for the application for such expungements of felony convictions.
- **OFXG** is used when such expungements are granted
- **OFXD** is used when such expungements are denied

2. Expungement

Expungement of convictions for misdemeanor, violation and traffic infraction KRS 431.078²

Expungement of charges acquitted or dismissed *without prejudice* 431.076(1)(b) and

¹ See KRS 431.073 (2016 HB 40) at <https://apps.legislature.ky.gov/law/statutes/statute.aspx?id=49358>

² See KRS 431.078 at <https://apps.legislature.ky.gov/law/statutes/statute.aspx?id=45221>

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Statistics Request Overall Description

Expungement of felony charges in District Court not resulting in indictment 431.076 (1)(c)³

The process that allows petition for the expungement of conviction for certain misdemeanors or traffic violations and infractions (including dismissed or amended charges), for the expungement of criminal offense charges acquitted or dismissed *without prejudice*, and for the expungement of felony charges in District Court not resulting in indictment.

- **PEXA** document applies to the expungement of a criminal charge that was not disposed as a conviction including felony charges in district court not resulting in indictment.
- **PEXC** pertains to expungement of a convicted misdemeanor, violation, or infraction.
- **PEX** prior code to PEXA and PEXC, may currently still be used erroneously.
- **OEXG/OEX** document is used to indicate the granting of either expungement petition.
- **OEXD** document is used to indicate the denial of either expungement petition.

3. Automatic Expungement

Automatic expungement process in KRS 431.076 (1)(a)⁴

The automatic expungement law (2020 HB 327), which came into effect on July 15, 2020, requires an automatic expungement of records upon the expiration of thirty (30) days after a court enters an order of acquittal of criminal charges against a person or enters an order dismissing *with prejudice* all criminal charges in a case against a person (not in exchange for a guilty plea to another charge), unless the person objects to the expungement. Traffic infractions not otherwise classified as a misdemeanor are not eligible for automatic expungement. A petition is not required by the person.

- **OAE** document is used when a charge is automatically expunged under KRS 431.076(1)(a).
- **DOE** document When a person objects to the automatic expungement process.

Expungement Process	Petition/Application Document Codes	Grant/Deny/Objection Document Codes
Expungement for Felony Convictions KRS 431.073	(AFEX) Application to Vacate and Expunge Felony Conviction	(OFXG) Order Felony Expungement Granted (OFXD) Order Felony Expungement Denied
Expungement for Convictions for misdemeanor, violation and traffic infraction KRS 431.078, charges acquitted or dismissed <i>without prejudice</i> KRS 431.076 (1)(b), and felony charges in District Court not resulting in indictment KRS 431.076(1)(c)	(PEXA) Petition to Expunge Acquittal (applies to charges acquitted, dismissed without prejudice, and felony charges in District Court not resulting in indictment).	(OEX) Order for Expungement (OEXG) Order Granting Expungement (OEXD) Order Denying Expungement
	(PEXC) Petition for Expungement of Conviction (Misdemeanor, Violation, or Traffic Infraction).	
	(PEX) Petition for Expungement prior code to PEXA and PEXC, may currently still be used erroneously.	

³ See KRS 431.076 (1)(b) & (c) <https://apps.legislature.ky.gov/law/statutes/statute.aspx?id=50191>

⁴ See KRS 431.076 (1)(a) (2020 HB 327) at <https://apps.legislature.ky.gov/law/statutes/statute.aspx?id=50191>

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Statistics Request Overall Description

Automatic Expungement KRS 431.076(1)(a) (applies to cases with all charges acquitted or dismissed with prejudice.)	No petition/application needs to be filed. Note: This process began in CY 2020 and will not appear in the count of petition documents for prior calendar years.	(OAE) Order Granting of Automatic Expungement (DOE) Order of Defendant’s Objection to Expungement
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Statistical Table (22_RS3002)

The statistical report provides a count of distinct cases per expungement process type based on the application/petition entered during each calendar year 2012 – 2021 in Marshall and Calloway counties. The cases are then checked for an order granting/denying occurring after the application/petition date. The order may occur within the same year or a different calendar year than the application/petition date up until the date the report was generated as of February 1, 2022.

Table 1: Provides distinct court case counts per jurisdiction, by application/petition type and whether the case has an order to “grant or deny” the expungement. The application/petition type is based on the last entered application/petition document code entered within the case as of the report generation date. The order granting/denying is pulled by looking for the first order document occurring after the date of the last application/petition date. Currently there is no link between the application/petition document to the order granting/denying. The last column contains cases with no application/petition document. Without knowing the application/petition type, these cases cannot be sorted by expungement process type (see Table 3).

Table 2: Provides statewide distinct case of automatic expungements counts sorted by jurisdiction and case category; no petition/application needs to be filed. Note: This process began in CY 2020 (effective 7/15/2020) and will not have cases for prior calendar years.

Table 3: provides those cases from the last column (**Table 1**) further sorted by jurisdiction, case category and by the last document type code for the order granting/denying within the case.

- A large portion of these cases may be part of diversion agreements which may not have required a petition.
- A single expungement order of a felony conviction may apply to both a Circuit Criminal case and a District Felony case pertaining to the same defendant and incident.

Table 4: Provides the charges within “granted” circuit criminal cases expunged which had an application/petition, categorized by CSP Category. Excludes the Automatic Expungements. CSP category is

Table 5: Provides the charges within “granted” district criminal cases per case number type, which had an application/petition. The charges are categorized by CSP Category. Excludes the Automatic Expungements.

Table 6: Provides the charges within criminal cases expunged by the Automatic Expungement Process (OAE) by jurisdiction (circuit/district). The charges are categorized by CSP Category.

Appendix: UOR Descriptions per AOC Offense Group & Categories

**GRANTED VS. DENIED EXPUNGEMENT APPLICATIONS/PETITIONS
ENTERED CY 2012 – CY 2021 CALLOWAY & MARSHALL**

Statistical Table (22_RS3002)

Statistical Analysis Considerations:

- The statistics presented in the attached tables are a snapshot in time, as of February 1, 2022.
- Order denying (OD) and Order Granting (OG) document codes may currently still be used erroneously.
- Some instances of cases have a petition/application to expunge but do not have an order granting or denying. If the case appears as an “EX” case type, then the case is counted in the orders “granted” category. Cases which show no indication of being expunged are included in the “denied” category.
- Expunged records are confidential. In order to protect the identities of individuals, reporting of AOC offense categories conceal instances of fifty or fewer records. Blank data points should be considered to reflect “zero to fifty” records. Any records hidden in this manner are included in totals/subtotals, so long as these totals/subtotals include more than fifty records.

Data Variables Requested

Database	Data Variable	Description
CourtNet	Calendar Year (CY)	The calendar year (January 1 through December 31) in which each document was entered. This report is for petitions/applications for expungements during the timeframe of 1/1/2012 through 12/31/2021.
	Jurisdiction	The jurisdiction in which the case associated with a given document was entered (Circuit or District Court).
	Document Type	The type of document counted, indicated by code (see document type code descriptions above).
	Expungement Process	Distinguishes documents related to the various expungement processes available in Kentucky: <ol style="list-style-type: none"> 1. <u>Expungement for Felony Conviction</u> <ul style="list-style-type: none"> • Expungement for class D felony convictions and executive pardons in KRS 431.073 2. <u>Expungement</u> <ul style="list-style-type: none"> • Expungement of convictions for misdemeanor, violation and traffic infraction KRS 431.078 • Expungement of charges acquitted or dismissed <i>without prejudice</i> 431.076(1)(b) and • Expungement of felony charges in District Court not resulting in indictment 431.076 (1)(c) 3. <u>Automatic Expungement</u> <ul style="list-style-type: none"> • Automatic expungement process in KRS 431.076 (1)(a)
	Full Case Expungement	Cases in which all charges within the case have been granted expungement, indicated by the case type code (EX).

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Data Variables Requested		
Partial Case Expungement	Cases in which only specific charge(s) within the case have been granted expungement. The UOR code 9902400 - NO RECORD EXISTS, is used to overwrite the expunged offense(s).	
Document Group	Distinguishes petition documents (AFEX, PEXA, PEXC, PEX), documents of expungement order granted (OFXG, OEXG, OAE, OEX), documents of expungement order denied (OFXD, OEXD) and objection to automatic expungement process (DOE).	
Cases	The total number of distinct cases referenced in any of these documents.	
County	The requested geographic area is based on the county in which each expungement was filed. This report only includes Calloway & Marshall counties.	
Category	An indication of the type of criminal case, derived from the case number type: <ul style="list-style-type: none"> • CR: Circuit Criminal • F: Felony (District Court) • M: Misdemeanor • T: Traffic (may include felony or misdemeanor offenses such as DUI) NS: Non-Support (A case number type used briefly in Jefferson County to indicate criminal non-support charges filed in the Family Court jurisdiction, now deprecated).	
UOR Code	A numeric label for a specific statute, based on a charge used in a Uniform Offense Report. The first six digits of a UOR Code are unique to each statutory offense. The seventh digit ranges from 0 through 6. A final "0" indicates that only the underlying statutory offense is charged. "1" indicates that an attempt has been charged. "2" shows that a solicitation has been charged. "3" shows a conspiracy charge. "4" shows a facilitation charge. "5" shows a complicity charge. "6" shows that the underlying charge has been enhanced.	
UOR Description	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". In a related example, UOR Code "0008051" represents the related ASCF code or Inchoate offense of "ATTEMPTED BOMB THREATS".	
AOC Offense Group	A broad defined set of offenses into categories. See appendix of Group Codes attached below.	
AOC Offense Group	A set of defined offenses into sub-categories. See appendix of Group Codes attached below.	

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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 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

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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
 Expungement of Criminal Cases by Process Type Calendar Years 2012 - 2021
CALLOWAY & MARSHALL COUNTIES

Table 1: Cases by Expungement Process, Calendar Years 2012 - 2021
 Excluding Automatic Expungements(OAE)

		Granted						Denied						Grand Total
		Application to Vacate and Expunge Felony Conviction (AFEX)	Petition For Expungement of Convictions (PEXC)	Petition to Expunge Acquittal (PEXA)	Petition to Expunge (PEX)	Cases with Order for Expungement - No Application/Petition	Total	Application to Vacate and Expunge Felony Conviction (AFEX)	Petition For Expungement of Convictions (PEXC)	Petition to Expunge Acquittal (PEXA)	Cases with Order for Expungement - No Application/Petition	Total		
Full Expungement	CIRCUIT	CALLOWAY	22	3	41	2	15	83						83
		MARSHALL	22	4	25	3	6	60						60
	Total		44	7	66	5	21	143						143
	DISTRICT	CALLOWAY		165	201	3	26	395						395
		MARSHALL	1	102	83		41	227						227
Total		1	267	284	3	67	622						622	
Total		45	274	350	8	88	765						765	
Partial Expungement	CIRCUIT	CALLOWAY				1	1	8		12	2	22	23	
		MARSHALL	2		2		4	4	3	2	1	10	14	
		Total		2		2		5	12	3	14	3	32	37
	DISTRICT	CALLOWAY							25	11		36	36	
		MARSHALL	1	2	4		1	8	2	3		5	13	
Total		1	2	4		1	8		27	14		41	49	
Total		3	2	6		2	13	12	30	28	3	73	86	

Table 2: Cases Expunged by Automatic Expungement Process by Case Category, Calendar Years 2020 - 2021
 Automatic Expungements(OAE) in effect as of 7/15/2020

			Automatic Expungements (OAE)		Grand Total
			CALLOWAY	MARSHALL	
Full Expungement	CIRCUIT	Circuit Criminal	31	21	52
		DISTRICT	Felony	5	11
		Misdemeanor	67	8	75
		Traffic	15	5	20
Grand Total			118	45	163

*Data is provided from the CourtNet database.
 *The automatic expungement process does not require the filing of a petition and will not appear in the count of petition documents.
 * Orders granting/denying expungements through 2/1/2022.
 * Some instances of cases have a petition/application to expunge but do not have an order granting or denying. If the case appears as an "EX" case type, then the case is counted in the orders "granted" category. Cases which show no indication of being expunged are included in the "denied" category.



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Table 3: Cases with Order to Grant/Deny Expungement with No Application/Petition, Calendar Years 2012 - 2021
 Excluding Automatic Expungements(OAE)

			Cases with Order for Expungement - No Application/Petition						
			CALLOWAY			MARSHALL			Total
			OEXD	OEXG & OEX	OFXG	OEXG & OEX	OFXD	OFXG	
Full Expungement	CIRCUIT	Circuit Criminal		15		4		2	21
		Total		15		4		2	21
	DISTRICT	Felony		16	1	17		17	51
		Misdemeanor		6		6			12
		Traffic		3		1			4
Total		25	1	24		17	67		
Partial Expungement	CIRCUIT	Circuit Criminal	2	1			1		4
		Total	2	1			1	4	
	DISTRICT	Felony				1			1
		Total				1			1
Grand Total			2	41	1	29	1	19	93

*Data is provided from the CourtNet database.

*The automatic expungement process does not require the filing of a petition and will not appear in the count of petition documents.

* Orders granting/denying expungements through 2/1/2022.

* Some instances of cases have a petition/application to expunge but do not have an order granting or denying. If the case appears as an "EX" case type, then the case is counted in the orders "granted" category. Cases which show no indication of being expunged are included in the "denied" category.



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Research and Statistics
 Expungement of Criminal Cases by Charge Category Calendar Years 2012 - 2021
CALLOWAY & MARSHALL COUNTIES

Table 4: Charges within Circuit Court Cases Expunged by AOC Offense Group
 Excluding Automatic Expungements(OAE)

	Circuit Criminal		Grand Total
	CALLOWAY	MARSHALL	
Alcohol/Drug	241	132	373
Theft	103	77	180
Added	104		143
Other	52	72	124
Assault/Abuse	63		90
Arson			
Conduct			
DUI			
EPO/DVO Viol			
Juvenile			
Murder			
No Insurance			
PFO			
Sex Crime			
Traffic			
Grand Total	607	379	986

Statistical Analysis Considerations:

- *The statistics presented are based on data collected from the CourtNet database and are a snapshot in time as of the date of the query.
- * Orders granting expungements through 2/1/2022.
- * Some cases have a petition/application to expunge but do not have an order granting. If the case appears as an "EX" case type, then the case is counted in the orders "granted" category.
- * In order to protect the identities of individuals associated with confidential records, reports conceal any instances in which fifty or fewer cases would have been reported. Blank data points should be considered to reflect "zero to fifty cases". Any cases hidden in this manner are included in totals or subtotals provided that these totals or subtotals include fifty-one or more cases themselves.

Data Valid As of:
 2/1/2022
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ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics
 Expungement of Criminal Cases by Charge Category Calendar Years 2012 - 2021
CALLOWAY & MARSHALL COUNTIES

Table 5: Charges within District Court Cases Expunged by AOC Offense Group
 Excluding Automatic Expungements(OAE)

	CALLOWAY				MARSHALL				Grand Total
	Felony	Misdemeanor	Traffic	Total	Felony	Misdemeanor	Traffic	Total	
Alcohol/Drug	125	293		422	93	112		214	636
Theft	118	223		341	78	57		135	476
Traffic			205	246			148	170	416
Other	72	78		170	59	96		180	350
Assault/Abuse	64	130		194				66	260
DUI			115	142				55	197
Conduct		68		91					131
No Insurance									80
Sex Crime									51
Arson									
Added									
EPO/DVO Viol									
Juvenile									
Murder									
PFO									
Grand Total	466	853	387	1,706	321	342	250	913	2,619

Statistical Analysis Considerations:

*The statistics presented are based on data collected from the CourtNet database and are a snapshot in time as of the date of the query.

* Orders granting expungements through 2/1/2022.

* Some cases have a petition/application to expunge but do not have an order granting. If the case appears as an "EX" case type, then the case is counted in the orders "granted" category.

* In order to protect the identities of individuals associated with confidential records, reports conceal any instances in which fifty or fewer cases would have been reported. Blank data points should be considered to reflect "zero to fifty cases". Any cases hidden in this manner are included in totals or subtotals provided that these totals or subtotals include fifty-one or more cases themselves.

Data Valid As of:
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 Expungement of Criminal Cases by Charge Category Calendar Years 2012 - 2021
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Table 6: Charges within Circuit & District Criminal Cases Expunged by Automatic Expungement Process (OAE date within the case)

	Automatic Expungements (OAE)			
	CIRCUIT		DISTRICT	
	CALLOWAY	MARSHALL	CALLOWAY	MARSHALL
Conduct			57	
Added				
Alcohol/Drug				
Arson				
Assault/Abuse				
DUI				
EPO/DVO Viol				
Juvenile				
Murder				
No Insurance				
Other				
PFO				
Sex Crime				
Theft				
Traffic				
Grand Total	84	57	171	62

Statistical Analysis Considerations:

- *The statistics presented are based on data collected from the CourtNet database and are a snapshot in time as of the date of the query.
- *Orders granting expungements through 2/1/2022.
- *Some cases have a petition/application to expunge but do not have an order granting. If the case appears as an "EX" case type, then the case is counted in the orders "granted" category.
- *In order to protect the identities of individuals associated with confidential records, reports conceal any instances in which fifty or fewer cases would have been reported. Blank data points should be considered to reflect "zero to fifty cases". Any cases hidden in this manner are included in totals or subtotals provided that these totals or subtotals include fifty-one or more cases themselves.

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Alcohol/Drug	Alcohol Intoxication	0023040 ALCOHOL INTOXICATION IN A PUBLIC PLACE-1ST & 2ND O
		0023050 DRINKING ALCOHOLIC BEV IN PUBLIC PLACE-1ST & 2ND O
Alcohol Manufacturing Alcohol Offenses	Alcohol Offenses	0412050 UNLICENSED MANUF/SALE/STORE/PURCH/TRANSPORT ALC BEV-1ST OFF
		0004340 RENTING MOTOR VEHICLE TO DRUNK OR DRUG ADDICT
		0021070 *OBS* REFUSAL TO TAKE ALCOHOL/SUBSTANCE TEST
		0021200 PERSON 18-20 ENTER PREMISES TO PURCHASE ALCOHOL
		0021240 PERSON 18-20 POSS/PURCH/ATT PURCH/HAVE ANOTHER PURCH ALCOHOL
		0021280 PERSON 18-20 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL 1ST
		0021300 PERSON 18-20 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL 2ND OR >
		0022040 ILLEGAL TRANSPORT/DELIVERY ALC BEV, DRY TERRITORY-
		0022050 SELLING ALCOHOLIC BEVERAGES TO MINORS-1ST OFFENSE
		0022090 *OBS* POSSESSION OF ALCOHOLIC BEVERAGES BY A MINOR
		0022100 *OBS* MINOR ENTERING PREMISE FOR THE PURCHASE OF ALCOHOL
		0022110 *OBS* ASSISTING A MINOR IN PURCHASING ALCOHOL
		0022120 *OBS* MISREPRESENTATION OF AGE BY MINOR TO BUY ALCOHOL
		0022550 *OBS* *PERMIT PERSONS U/21 TO REMAIN ON PREMISES ALC IS SOLD
		0022580 PRESENCE OF ALC BEV RAISES PRESUMPTION OF INTENT T
		Alcohol Possession
0022020 *OBS* ILLEGAL POSSESSION OF ALCOHOL IN DRY TERR 1		
Alcohol Sales	Alcohol Sales	0022030 ILLEGAL SALE/GIVE ALCOHOL, DRY TERRITORY-1ST OFFEN
Drug Manufacturing	Drug Manufacturing	0418030 TAMPERING W/ ANHYDROUS AMMONIA
		0422920 *OBS* MANUFACTURE METHAMPHETAMINE, 1ST OFFENSE
		0422921 *OBS* ATT MANUFACTURE METHAMPHETAMINE, 1ST OFFENSE
		0422924 *OBS* FACL MANUFACTURE METHAMPHETAMINE, 1ST OFFENSE
		0422926 *OBS* ENH MANUFACTURE METHAMPHETAMINE, 1ST OFFENSE
		0422990 MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE
		0422993 CONS MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE
		0422994 FACL MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE
		0423410 CULTIVATION OF MARIJUANA, 5 OR MORE PLANTS ; 1ST OFFENSE
		0423416 ENH CULTIVATION OF MARIJUANA, 5 OR MORE PLANTS ; 1ST OFFENSE
		0423450 *OBS* CULTIVATION OF MARIJUANA, < 5 PLANTS, 1ST OFF
0423480 CULTIVATE IN MARIJUANA - < 5 PLANTS - 1ST OFFENSE		
Drug Other	Drug Other	0020130 UNLAWFUL TRANSACTION W/MINOR-3RD DEGREE
		0023030 PUBLIC INTOXICATION CONTROLLED SUBS (EXCLUDES ALC
		0239130 TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000
		0381130 UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, U/16
		0381520 UNLAWFUL TRANSACTION W/MINOR - 2ND DEGREE
Drug Paraphernalia	Drug Paraphernalia	0420750 *OBS* USE/POSSESS DRUG PARAPHERNALIA, 1ST OFFENSE
		0420756 *OBS* ENH USE/POSSESS DRUG PARAPHERNALIA, 1ST OFFENSE
		0420760 *OBS* USE/POSSESS DRUG PARAPHERNALIA, 2ND OR > OFFENSE
		0420780 *OBS* DELIVER/POSSESS/MANUF DRUG PARAPH 2ND>
		0420800 *OBS* ADVERTISE DRUG PARAPHERNALIA, 2ND OR > OFFENSE

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Alcohol/Drug	Drug Paraphernalia	
	Drug Possession	0420820 DRUG PARAPHERNALIA - DELIVER/MANUFACTURE
		0018230 *OBS* POSSESSION MARIJUANA < 8 OZ-FOR OWN USE
		0018250 *OBS* POSS MARIJUANA W/INTENT TO SELL;1ST OFF
		0018560 *OBS* POSS OF DRUG PARAPHERNALIA 1ST
		0218140 POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE
		0350010 *OBS* POSSESSION OF CONTROLLED SUBSTANCE
		0352200 *OBS* POSS SCHEDULE II NARC DRUG-OPIATE
		0359000 *OBS* POSS OF A SCHEDULE I NARCOTIC - 1ST OFFENSE
		0418010 POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 1ST
		0418080 *OBS* UNLAWFUL POSSESSION OF METH PRECURSOR 1ST
		0418086 *OBS* ENH UNLAWFUL POSSESSION OF METH PRECURSOR 1ST
		0420090 ILLEGAL POSSESSION OF LEGEND DRUG
		0420200 *OBS* POSSESS CONTROLLED SUBSTANCE, 1ST OFFENSE
		0420220 POSS A CONT SUB
		0420810 DRUG PARAPHERNALIA - BUY/POSSESS
		0420816 ENH DRUG PARAPHERNALIA - BUY/POSSESS
		0420830 DRUG PARAPHERNALIA - ADVERTISEMENT
		0422010 POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED
		0422016 ENH POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED
		0422020 *OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFF - DRUG UNSP
		0422030 POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE
		0422040 *OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - COCAINE
		0422050 POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN
		0422070 POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD
		0422090 POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES
		0422150 POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)
		0422160 *OBS* POSS CONT SUB, 1ST DEGREE, 2ND> OFF METHAMPHETAMI
		0422310 *OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF -DRUG UNSPECIFIED
		0422330 *OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE - AMPHETAMINE
		0422350 *OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF - BARBITUATE
		0422360 *OBS* POSS CONT SUB, 2ND DEGREE, 2ND> OFF - BARBITUATE
		0422440 POSS CONT SUB, 2ND DEGREE - ANABOLIC STEROID
		0422450 POSS CONT SUB, 2ND DEGREE - DRUG UNSPECIFIED
		0422550 *OBS* POSS CONT SUB-2ND DEGREE-1ST OFF-ANABOLIC STEROID
		0422556 *OBS* ENH POSS CONT SUB-2ND DEGREE-1ST OFF-ANABOLIC STEROID
		0422610 *OBS* POSS CONT SUB, 3RD DEGREE, 1ST OFF - DRUG UNSPECIFIED
		0422616 *OBS* ENH POSS CONT SUB, 3RD DEGREE, 1ST OFF - DRUG UNSPECIFIED
		0422620 *OBS* POSS CONT SUB, 3RD DEGREE, 2ND OR>OFF-DRUG UNSPECIFIED
		0422630 POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED
		0422631 ATT POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED
		0423300 POSS OF MARIJUANA
		0423306 ENH POSS OF MARIJUANA

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Alcohol/Drug	Drug Possession	0423310 *OBS* POSSESSIONOF MARIJUANA
		0423316 *OBS* ENH POSSESSIONOF MARIJUANA
Drug Trafficking		0423950 POSSESSION OF SYNTHETIC DRUGS-1ST OFFENSE
		0018540 *OBS* TRAFFICKING NON-NARC I,II,III,IV,V
		0281980 *OBS* THEFT OF CONTROLLED SUBSTANCE, 1ST OFFENSE AND < \$300
		0281990 *OBS* THEFT OF CONT SUBSTANCE, 2ND OFFENSE OROVER \$300
		0350000 *OBS* TRAFFICKING IN CONTROLLED SUBSTANCE
		0353003 *OBS* CONS TRAF SCH II NARC-COCAINE-1ST OFFENSE
		0353380 *OBS* TRAFF CONT SUBSTANCE W/N 1000 YDS SCHOOL
		0356010 *OBS* TRAFFICKING IN MARIJUANA-8 OZ < 5 LBS
		0357200 *OBS* TRAFF SCH II-NON-NARC AMPHET-NOT 1ST OFF
		0358600 *OBS* TRAFFIC SCH I/ II NON-NARCOTIC DRUG 1ST OFF
		0420150 TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE
		0420900 *OBS* TICS W/IN 1000 YARDS OF SCHOOL
		0420906 *OBS* ENH TICS W/IN 1000 YARDS OF SCHOOL
		0420910 TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL
		0421010 *OBS* TICS 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED
		0421016 *OBS* ENH TICS 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED
		0421030 *OBS* TICS 1ST DEG, 1ST OFFENSE - COCAINE
		0421070 1ST DEGREE TICS/LSD, 1ST OFFENSE
		0421130 *OBS* TICS 1ST DEG/1ST OFFENSE (METH)
		0421150 *OBS* TICS 1ST DEGREE, 1ST OFFENSE (DATE RAPE DRUG)
		0421310 *OBS* TICS, 2ND DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED
		0421350 *OBS* TICS 2ND DEGREE, 1ST OFFENSE - BARBITUATE
		0421390 *OBS* TICS 2ND DEGREE, 1ST OFFENSE - HALLUCINOGEN
		0421610 *OBS* TICS 3RD DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED
		0422900 *OBS* TRAFFICKING IN METHAMPHETAMINE, 1ST OFFENSE
		0423010 TRAFFIC IN MARIJUANA, LESS THAN 8 OZ - 1ST OFFENSE
		0423020 TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE
		0423110 TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE
		0423116 ENH TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE
		0423120 TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE
0423210 TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE		
0423650 TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)		
0423700 TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)		
0423820 TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)		
0424550 TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)		
Prescription Drug Forgery		0250130 FORGERY OF A PRESCRIPTION, 1ST OFFENSE
		0250150 FORGERY OF A PRESCRIPTION FOR A LEGEND DRUG 1ST OFFE
		0250630 CRIMINAL POSS OF A FORGED PRESCRIPTION, 1ST OFFENS
		0419920 POSSESS FORGED PRESCRIPTION FOR LEGEND DRUG, 1ST OFFENSE
		0419990 UNLAWFULLY DISPENSING LEGEND DRUGS W/O LIC, 2ND OR > OFFENSE

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Alcohol/Drug	Forgery	0420350 *OBS* ATT/OBTAIN CONT SUB BY FRAUD/FALSE STMNT FORGERY 1ST
	Prescription Drug Possession	0419960 *OBS* ILLEGAL POSSESSION OF LEGEND DRUG, 1ST OFFENSE
		0419970 *OBS* ILLEGAL POSSESSION OF LEGEND DRUG, 2ND OR > OFFENSE
		0420500 CRIMINAL POSSESSION OF PRESCRIPTION BLANK, 1ST OFFENSE
		0420501 ATT CRIMINAL POSSESSION OF PRESCRIPTION BLANK, 1ST OFFENSE
		0420550 CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER 1ST
	Prescription Drug Theft	0420520 THEFT OF PRESCRIPTION BLANK FOR CONT SUB, 1ST OFF
0420521 ATT THEFT OF PRESCRIPTION BLANK FOR CONT SUB, 1ST OFF		
Arson	Arson	0200020 *OBS* ARSON - 3RD DEGREE
		0200040 ARSON, 2ND DEGREE
		0200050 ARSON, 3RD DEGREE
		0200810 *OBS* ARSON-1ST DEGREE-PUBLIC BUILDING-ENDANGERED LIFE
Assault/Abuse	Abuse	0008100 CRIMINAL ABUSE-3RD DEGREE
		0008110 CRIMINAL ABUSE-THIRD DEGREE-CHILD 12/UNDER
		0030180 DOMESTIC ABUSE - DUTIES OF LAW ENFORCEMENT
		0132310 CRIMINAL ABUSE-1ST DEGREE-CHILD 12 OR UNDER
		0132410 CRIMINAL ABUSE-2ND DEGREE-CHILD 12 OR UNDER
	Abuse/Neglect of Adult	0020310 KNOWINGLY ABUSE/NEGLECT OF ADULT BY PERSON
		0020325 COMP WANTON ABUSE/NEGLECT OF ADULT BY PERSON
		0020340 KNOWINGLY EXPLOIT ADULT BY PERSON 0/\$300
	Assault	0004300 *OBS* AGGRAVATED ASSAULT-4TH DEGREE
		0004330 *OBS* AGGRAVATED ASSAULT-4TH DEGREE-SPOUSE ABUSE
		0004370 *OBS* AGGRAVATED ASSAULT 4TH CHILD
		0007950 ASSAULT 4TH DEGREE NO VISIBLE INJURY
		0007960 ASSAULT 4TH DEGREE MINOR INJURY
		0007965 COMP ASSAULT 4TH DEGREE MINOR INJURY
		0007970 ASSAULT 4TH DEGREE DOMESTIC VIOLENCE NO VISIBLE INJURY
		0007980 ASSAULT 4TH DEGREE DOMESTIC VIOLENCE MINOR INJURY
		0007990 ASSAULT 4TH DEGREE - CHILD ABUSE
		0008000 *OBS* ASSAULT 4TH MINOR INJURY NO MEDICAL ATTENTION
		0008010 *OBS* ASSAULT SIMPLE PHYSICAL CONTACT
		0008060 *OBS* SIMPLE ASSAULT-SPOUSE ABUSE
		0130240 *OBS* ASSAULT-2ND DEGREE-CHILD ABUSE
		0130510 *OBS* ASSAULT-1ST DEGREE NON-FAMILY-IDENTIFY WEAPON
		0130520 *OBS* ASSAULT-2ND DEGREE-NON-FAMILY-IDENTIFY WEAPON
		0131130 ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI
		0131131 ATT ASSAULT-3RD DEGREE-POLICE/PROBATION OFFICER-IDENTI
		0131201 ATT ASSAULT, 3RD DEGREE (EMS, FIRE, RESCUE SQUAD)
		0131510 ASSAULT, 1ST DEGREE - DOMESTIC VIOLENCE
		0131600 ASSAULT, 2ND DEGREE
		0131605 COMP ASSAULT, 2ND DEGREE
		0131610 ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Assault/Abuse	Assault	0132110 *OBS* ASSAULT-1ST DEGREE-OTHER
		0132120 *OBS* ASSAULT-2ND DEGREE-OTHER
		0132500 ASSAULT UNDER EXTREME EMOTIONAL DISTURBANCE
	Assault Related Offenses	0004410 WANTON ENDANGERMENT-2ND DEGREE
		0004440 WANTON ENDANGERMENT-2ND DEGREE-POLICE OFFICER
		0008030 MENACING
		0008040 *OBS* TERRORISTIC THREATENING
		0008200 TERRORISTIC THREATENING, 1ST DEGREE
		0008220 TERRORISTIC THREATENING, 3RD DEGREE
		0132010 WANTON ENDANGERMENT-1ST DEGREE
0132210 WANTON ENDANGERMENT-1ST DEGREE-POLICE OFFICER		
0132430 STALKING-2ND DEGREE		
Conduct	Criminal Mischief	0014000 *OBS* CRIMINAL MISCHIEF - 1ST DEGREE
		0014010 CRIMINAL MISCHIEF, 1ST DEGREE
		0014011 ATT CRIMINAL MISCHIEF, 1ST DEGREE
		0014020 CRIMINAL MISCHIEF-2ND DEGREE
		0014030 CRIMINAL MISCHIEF-3RD DEGREE
		0290110 *OBS* CRIMINAL MISCHIEF-1ST DEGREE-BUSINESS-OVER \$1000
		0290210 *OBS* CRIMINAL MISCHIEF-1ST DEGREE-PRIV PROPERTY-OVER \$1000
		0290310 *OBS* CRIMINAL MISCHIEF-1ST DEG-PUBLIC PROPERTY >\$1000
	Disorderly Conduct	0292010 *OBS* CRIMINAL MISCHIEF-1ST DEGREE-OTHER-OVER \$1000
		0023700 DISORDERLY CONDUCT, 1ST DEGREE
		0023710 DISORDERLY CONDUCT, 2ND DEGREE
		0024000 *OBS* DISORDERLY CONDUCT
		0024020 HARASSING COMMUNICATIONS
		0024050 HARASSMENT - NO PHYSICAL CONTACT
		0024070 HARASSMENT (PHYSICAL CONTACT) NO INJURY
DUI	DUI 1st Offense	0001480 *OBS* OPERATING MV UNDER DRUGS/OTHER SUBSTANCE-1ST OFF.
		0001490 *OBS* OPERATING MV U/INFLUENCE OF INTOX BEV-1ST OFF
		0021040 *OBS* OPERATING MV U/INFLU ALCOHOL .10 OR >-1ST O
		0021050 *OBS* OPERATING MV U/INFLU ALC & OTHER SUBSTANCE-
		0021080 *OBS* OP MV UNDER/INFLU OF ALC/DRUGS, ETC. .08 1STOFF
		0021090 *OBS* OPERATE MV U/INFLU OF ALC/DRUGSW/.08AGG 1ST OFF
		0021160 *OBS* OP MV U/INF ALC/DRUGS <21 W/.02 OR MORE
		0021180 *OBS* OPER MTR VEH U/INFLU ALC .02/DRUGS ETC < 21 YOA
		0021190 OPER MOTOR VEHICLE U/INFLU ALCOHOL < 21 YOA .02-.07
	DUI 2nd Offense	0020860 *OBS* OPER MTR VEH U/INFLU ALC/DRUGS/ETC. .08 (AGG), 2ND
		0021000 *OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC-2ND OFF IN
		0021100 *OBS* OPERATE MV U/INFLUENCE ALC/DRUGS .082ND OFFENSE
		0021110 *OBS* OPER MV UNDER/INFLU ALC/DRUGS .08 AGGRAVATOR 2ND OFF
	DUI 3rd Offense	0031500 OPER MV U/INFL ALC/SUBS (189A.010(1E) - 2ND (AGG CIR)
		0021120 *OBS* OPER MV UNDER/INFLUENCE ALCOHOL/DRUGS .08 3RD OFFENSE

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

DUI	DUI 3rd Offense	0021130 *OBS* OPERATE MV UNDER/INFLUENCE ALC/DRUG .08 AGGRAVATOR 3RD
	DUI 4th Offense	0021060 *OBS* OPER MV SUB IMPAIRED ALC/DRUGS/ETC-4TH OFF
	DUI Other	0059800 *OBS* OPERATING BOAT/WATERCRAFT U/INFLUENCE OF ALCOHOL, 1ST
EPO/DVO Viol	Emergency Protective Order	0027600 *OBS* CONTEMPT OF COURT, VIOL OF EMERGENCY PROTECTVE ORDR
		0027610 *OBS* VIOLATION OF EMERGENCY PROTECTIVE ORDER
		0027620 VIOLATION OF FOREIGN E.P.O./D.V.O.
		0027630 VIOLATION OF KENTUCKY E.P.O./D.V.O.
		0027634 FACL VIOLATION OF KENTUCKY E.P.O./D.V.O.
		0027635 COMP VIOLATION OF KENTUCKY E.P.O./D.V.O.
		0027700 VIOLATION OF IPO
Juvenile	Juvenile - Status Alcoh..	0021250 PERSON < 18 POSS/PURCH/ATT PURCH/HAVE ANOTHER PURCH ALCOHOL
		0021290 *OBS* *PERSON < 18 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL
	Juvenile - UJC Offenses	0028050 *OBS* FAILURE TO RPT CHILD DEPEND NEGLECT OR ABUSE
Murder	Murder	0091511 ATT MURDER - DOMESTIC VIOLENCE
		0092020 MANSLAUGHTER-2ND DEGREE
		0092100 RECKLESS HOMICIDE
		0099900 *OBS* MURDER-NONE OF THE ABOVE-HOMICIDE
No Insurance	Insurance	0004800 FAILURE OF OWNER TO MAINTAIN REQUIRED INSURANCE/SECURITY 1ST
		0004820 FAILURE OF NON-OWNER OPERATOR TO MAINTAIN REQ INSURANCE, 1ST
		0005030 *OBS* NO INSURANCE-1ST OFFENSE
		0005190 FAILURE TO PRODUCE INSURANCE CARD
		0005250 *OBS* NO INSURANCE (2ND AND > OFFENSE)
		0005730 *OBS* FRAUDULENT INSURANCE ACTS, OVER \$500
Other	Abuse of Public Office	0026580 OFFICIAL MISCONDUCT-1ST DEGREE
	Animal Abuse	0026250 CRUELTY TO ANIMALS-2ND DEGREE
	Boat Related Offenses	0059940 FAILURE TO WEAR PERSONAL FLOTATION DEVICE < 12 YRS. OLD
		0060000 MOTORBOATS TO BE REGISTERED AND NUMBERED
		0060020 FAILURE TO DISPLAY REG/CERTIFICATE NUMBERS AVAILAB
		0060070 NON APPROVED/INSUFFICIENT NUMBER/NO PERSONAL FLOAT
		0060240 RIDING ON BOW, ETC WHILE MOTORBOAT UNDERWAY
		0060360 FAIL TO OPERATE BOAT AT IDLE SPEED HARBOR/CONGESTE
	Commercial Motor Vehicle	0050420 *OBS* *NO INTRASTATE AUTHORIZED AUTHORITY
		0050450 NO LEASE AGREEMENT
		0050470 NO EXTERIOR ID/IMPROPER DISPLAY
		0054910 VIOL PART 390 FEDERAL SAFETY REGS - GENERAL POLICY
		0054990 PART 391 OF FED SAFETY REGS - QUALIFICATION OF DRIVERS
		0058030 COMMERCIAL DRIVER LIC-NOT LICENSED
	Computer Related Offe..	0512630 UNLAWFUL ACCESS TO COMPUTER, 4TH DEGREE
	created for Admin. Pur..	0030130 ANY NON CRIMINAL CHARGE NOT COVERED BY THESE CODES
	Education	0160500 PARENT/CUSTODIAN SEND CHILD TO SCHOOL, 1ST & 2ND
Exec Branch Code of Et..	0605060 NO PUBLIC SERVANT TO KNOWINGLY CONTRACT W/STATE, 6 MONTHS	
Family Offenses	0020020 ENDANGERING THE WELFARE OF A MINOR	

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Other	Forgery	0010020 *OBS* FORGERY - 2ND DEGREE	
		0010060 CRIMINAL POSSESSION OF FORGED INSTRUMENT-3RD DEGRE	
		0250120 *OBS* FORGERY-2ND DEGREE-CHECKS	
		0250190 FORGERY, 2ND DEGREE	
		0250220 *OBS* FORGERY-2ND DEGREE-IDENTIFY OBJECT	
		0250230 FORGERY-3RD DEGREE	
		0250620 CRIMINAL POSSESSION FORGED INSTRUMENT-2ND DEGREE-I	
		Fraud	0026400 FALSELY REPORTING AN INCIDENT
			0212670 *OBS* DEFRAUDING A SECURED CREDITOR-OVER\$100
			0214380 *OBS* FALSE STMT/MISREPRESENT TO REC BENEFITS O/\$100
0214410 *OBS* FALSE STATEMENT/MISREP TO RECEIVE BENEFITS >\$100			
0214440 *OBS* INT DEFRAUD/SCHEME/ARTIFICE OBTAIN BENEFITS <\$10,000			
0711500 *OBS* FRAUDULENT USE OF CREDIT CARD U/\$10,000			
0711520 *OBS* FRAUD USE CREDIT CARD AFTER REPORT LOST/STOLEN U/\$500			
0712600 *OBS* FRAUDULENT USE OF CREDIT CARDS O/\$100 W/6 MO PERIO			
0712620 *OBS* FRAUD USE CRED CARD AFTER REPORT LOST/STOLEN < \$300			
0712650 INTENTIONALLY KEEP/INTEND USE CREDIT CARD KNOWN TO BE LOST			
0712670 *OBS* FRAUDULENT USE OF CREDIT CARDS U/\$100 W/6 MO PERIOD			
Fugitive	0732000 *OBS* FUGITIVE FROM ANOTHER STATE-WARRANT REQUIRED		
	0732010 FUGITIVE FROM ANOTHER STATE - WARRANT REQUIRED		
Gambling	0019300 PERMITTING GAMBLING		
Handgun	0015010 CARRYING A CONCEALED DEADLY WEAPON (M)		
	0490310 PROMOTING CONTRABAND - 1ST DEGREE		
	0521960 CONVICTED FELON IN POSSESSION OF A FIREARM		
	0521965 COMP CONVICTED FELON IN POSSESSION OF A FIREARM		
	0521975 COMP CONVICTED FELON IN POSSESSION OF A HANDGUN		
	0522000 *OBS* POSS OF HANDGUN/FIREARM BY CONVICTED FELON		
Hunting	0090000 *OBS* HUNT/FISH/TRAP W/O LICENSE/PERMIT/STAMP		
	0090030 PROPAGATION AND HOLDING OF PROTECTED WILDLIFE W/O		
	0090620 *OBS* ILLEGAL TAKE/PURSUE/MOLEST ANY DEER/WILDTUR/ELK		
	0090900 ILLEGAL TAKING OF WILDLIFE		
	0090940 POSSESSING LICENSE WHEN PRIVILEGES ARE REVOKED/SUS		
	0090950 MUSSELING VIOLATION-1ST OFFENSE		
	0091220 RESIDENT HUNTING/TRAPPING WITHOUT LICENSE/PERMIT		
	0091310 COMPUTER ASSISTED REMOTE HUNTING		
Impersonating	0091710 TRAPPING VIOLATIONS		
	0026320 IMPERSONATING A PEACE OFFICER		
	0026460 IMPERSONATING A PUBLIC SERVANT		
Indecent Exposure	0233100 THEFT OF IDENTITY OF ANOTHER WITHOUT CONSENT		
	0017500 INDECENT EXPOSURE, 1ST DEGREE, 1ST OFFENSE		
Interfering Judicial	0017540 INDECENT EXPOSURE, 2ND DEGREE		
	0502100 *OBS* INTIMIDATING A WITNESS		

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Other	Interfering Judicial Admin.	0502150 *OBS* RETALIATING AGAINST A WITNESS
		0502300 TAMPERING WITH PHYSICAL EVIDENCE
		0502301 ATT TAMPERING WITH PHYSICAL EVIDENCE
		0502304 FACL TAMPERING WITH PHYSICAL EVIDENCE
		0502305 COMP TAMPERING WITH PHYSICAL EVIDENCE
		0512010 INTIMIDATING A PARTICIPANT IN LEGAL PROCESS
		0512011 ATT INTIMIDATING A PARTICIPANT IN LEGAL PROCESS
Kidnapping		0512020 RETALIATING AGAINST PARTICIPANT IN LEGAL PROCESS
		0026060 UNLAWFUL IMPRISONMENT-2ND DEGREE
		0100600 KIDNAPPING-ADULT
		0100710 KIDNAPPING-WITH SERIOUS PHYSICAL INJURY
License Offenses		0102010 UNLAWFUL IMPRISONMENT-1ST DEGREE
		0003800 NO OPERATORS/MOPED LICENSE
		0003950 INSTRUCTIONAL PERMIT VIOLATIONS
		0003980 OPERATING VEHICLE WITH EXPIRED OPERATORS LICENSE
		0004000 *OBS* NO LIC OPR WITH PERSON HOLDING PERMIT
		0004010 *OBS* NO OPERATORS LICENSE
		0004040 PERMIT UNLICENSED OPERATOR TO OPERATE MOTOR VEHICL
		0004170 DISPLAY/POSSESSION OF CANCELLED/FICTITIOUS OPERATO
		0004220 FAILURE TO SURRENDER REVOKED OPERATORS LICENSE
		0004350 LICENSE TO BE IN POSSESSION
Motorcycle		0006250 NO MOTORCYCLE OPERATORS LICENSE
		0051380 RESIDENTS NOT TO USE LICENSE OF OTHER STATES
		0090920 LICENSE REQUIRED-TO BE CARRIED ON PERSON
		0006170 FAILURE TO COMPLY W/HELMET LAW <21 YRS. OLD
Organized Crime/Incho..		0006210 UNAPPROVED/NO EYE PROTECTIVE DEVICE (MOTORCYCLE)
		0601960 *OBS* ENGAGING IN ORGANIZED CRIME/CRIMINAL SYNDICATE
Other / Miscellaneous		0702400 ENGAGING IN ORGANIZED CRIME-CRIMINAL SYNDICATE
		0026890 ANY MISDEMEANOR CHARGE NOT COVERED BY THESE CODES
		0090990 REGULATIONS NECESSARY TO IMPLEMENT KRS 150 PURPOSE
		0910000 ANY FELONY CHARGE NOT COVERED BY THESE CODES
Perjury		9902400 NO RECORD EXISTS
		0026390 FALSE SWEARING
Pollution		0026870 UNSWORN FALSIFICATION TO AUTHORITIES
		0026210 CRIMINAL LITTERING
Public Safety Morals Related to Custody		0026560 *OBS* LITTERING PUBLIC WATERS
		0522100 POSSESSION OF DESTRUCTIVE/BOOBY TRAP DEVICE
		0001880 *OBS* FLEEING OR EVADING POLICE - 1ST
		0001960 FLEEING OR EVADING POLICE, 1ST DEGREE (MV)
		0001980 *OBS* FLEEING OR EVADING POLICE, 2ND DEGREE (MOTOR VEHICLE)
		0001990 FLEEING OR EVADING POLICE, 2ND DEGREE (ON FOOT)
		0024040 RESISTING ARREST

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Other	Related to Custody	0026340 ESCAPE-3RD DEGREE
		0026440 HINDERING PROSECUTION OR APPREHENSION-2ND DEGREE
		0492010 BAIL JUMPING - 1ST DEGREE
	Revenue and Taxation Support	0004420 NO KY MOTOR FUEL USERS LICENSE
		0020000 NON SUPPORT
		0020010 *OBS* NON SUPPORT-1ST OFFENSE
	Trespassing	0380100 FLAGRANT NON SUPPORT
		0026160 CRIMINAL TRESPASS-1ST DEGREE
		0026170 CRIMINAL TRESPASSING-3RD DEGREE
PFO Sex Crime	Persistent Felony Offe..	0026240 CRIMINAL TRESPASS-2ND DEGREE
	Rape	0731020 PERSISTENT FELONY OFFENDER - 2ND DEGREE
		0109900 RAPE, 1ST DEGREE
		0109920 RAPE, 1ST DEGREE - DOMESTIC VIOLENCE
		0109940 RAPE, 1ST DEGREE - INCAPABLE OF CONSENT/PHYSICALLY HELPLESS
		0110014 *OBS* FACL RAPE-1ST DEGREE-NO WEAPON-INCAPABLE OF CONSENT-AGE
		0110230 *OBS* RAPE-1ST DEGREE-IDENTIFY WEAPON-INJURY
		0110310 *OBS* RAPE-1ST DEGREE-STRONGARM
		0111620 RAPE-2ND DEGREE-NO FORCE
	0111630 *OBS* RAPE-3RD DEGREE-NO FORCE	
	Sex Abuse	0111650 RAPE, 3RD DEGREE
		0017090 SEXUAL ABUSE - 3RD DEGREE
		0017100 SEXUAL MISCONDUCT
		0100300 *OBS* KIDNAPPING-MINOR TO SEXUALLY ASSAULT
		0109700 *OBS* PROH USE ELECTR COMM SYS TO PROCURE MINOR/PE SEX OFF
0109701 *OBS* ATT PROH USE ELECTR COMM SYS TO PROCURE MINOR/PE SEX OFF		
0112200 SEXUAL ABUSE, 1ST DEGREE		
0112210 SEXUAL ABUSE, 1ST DEGREE, VICTIM U/12 YEARS OF AGE		
0112220 SEXUAL ABUSE, 2ND DEGREE		
Sex Obscene Matter	0372800 DIST OF MATTER PORTRAYING SEXUAL PERFORMANCE BY MINOR, 1ST	
Sex Offender Registrat..	0016800 FAILURE TO COMPLY W/SEX OFFENDER REGISTRATION (1ST OFF)	
	0016840 REGISTERED SEX OFFENDER RESIDENCE RESTRICTIONS 1ST	
Sodomy	0110614 *OBS* FACL SODOMY-1ST DEGREE-GIRL-GUN	
	0111510 *OBS* SODOMY-1ST DEGREE-WOMAN-STRONGARM	
	0111841 ATT SODOMY, 1ST DEGREE - INCAPABLE OF CONSENT/PHYSICALLY HELPLES	
	0112020 SODOMY-2ND DEGREE	
Theft	Burglary	0026620 POSSESSION OF BURGLARY TOOLS
		0220210 *OBS* BURGLARY-1ST DEGREE-FORCED ENTRY-RESIDENCE
		0220220 *OBS* BURGLARY-2ND DEGREE-FORCED ENTRY-RESIDENCE
		0220420 *OBS* BURGLARY-2ND DEGREE-NO FORCED ENTRY-RESIDENCE
		0220600 BURGLARY, 1ST DEGREE
		0220604 FACL BURGLARY, 1ST DEGREE
		0220610 BURGLARY, 2ND DEGREE

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Theft	Burglary	0220611 ATT BURGLARY, 2ND DEGREE
		0220615 COMP BURGLARY, 2ND DEGREE
		0220620 BURGLARY, 3RD DEGREE
		0220621 ATT BURGLARY, 3RD DEGREE
		0220830 *OBS* BURGLARY-3RD DEGREE-NONE OF THE ABOVE
		0220831 *OBS* ATT BURGLARY-3RD DEGREE-NONE OF THE ABOVE
Robbery	Robbery	0120020 ROBBERY, 1ST DEGREE
		0120021 ATT ROBBERY, 1ST DEGREE
		0120024 FACL ROBBERY, 1ST DEGREE
		0120030 ROBBERY, 2ND DEGREE
		0120031 ATT ROBBERY, 2ND DEGREE
Theft	Theft	0011100 *OBS* THEFT OF SERVICES
		0011120 *OBS* THEFT BY DECEPTION-INCL COLD CHECKS UNDER \$300
		0012000 *OBS* THEFT BY FAILURE TO MAKE REQUIRED DISPOSITION OF PRP
		0230000 *OBS* THEFT BY UNLAWFUL TAKING /OVER \$300
		0230003 *OBS* CONS THEFT BY UNLAWFUL TAKING /OVER \$300
		0230010 *OBS* THEFT BY UNLAWFUL TAKING - UNDER \$300
		0230300 *OBS* THEFT BY UNLAWFUL TAKING/DISP-SHOPLIFTING
		0230390 *OBS* THEFT BY UNLAWFUL TAKING/DISP-SHOPLIFTING
		0230395 *OBS* COMP THEFT BY UNLAWFUL TAKING/DISP-SHOPLIFTING
		0230400 *OBS* THEFT BY UNLAWFUL TAKING/DISP-PARTS FROM VEH
		0230500 *OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM AUTO
		0230590 *OBS* THEFT BY UNLAWFUL TAKING/DISP-FROM AUTO
		0230800 *OBS* THEFT BY UNLAWFUL TAKING/DISP-BUILDING
		0230890 *OBS* THEFT BY UNLAWFUL TAKING-BUILDING
		0230990 *OBS* THEFT BY UNLAWFUL TAKING/DISP-YARDS-UNDER \$300
		0231500 *OBS* TBUT- GASOLINE U/\$500
		0232000 *OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS - OVER \$300
		0232100 *OBS* THEFT OF PROPERTY LOST/MISLAID/DELIVER BY MISTAKE
		0232200 *OBS* THEFT OF SERVICES
		0232300 *OBS* THEFT BY FAILURE TO MAKE REQ DISPOSITION OF PPTY
		0232310 *OBS* THEFT BY FAILURE TO MAKE REQ DISP OF PROP \$10,000 >
		0232650 THEFT OF MAIL MATTER
		0232900 *OBS* THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS
		0232905 *OBS* COMP THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS
		0232950 *OBS* TBUT- ALL OTHERS \$10,000 OR MORE
0232990 *OBS* THEFT BY UNLAWFUL TAKING/DISP-ALL OTHERS		
0233000 *OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$500		
0233010 *OBS* THEFT BY DECEPTION-INCLUDE COLD CHECKS U/\$10,000		
0239150 *OBS* TBUT OR DISP ALL OTHERS U/\$500		
0239170 *OBS* TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000		
0239171 *OBS* ATT TBUT ALL OTHERS \$500 OR MORE BUT U/\$10,000		

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Theft	Theft	0239190 *OBS* TBUT ALL OTHERS \$10,000 OR MORE BUT U/\$1,000,000	
		0239310 *OBS* TBUT OR DISP SHOPLIFTING\$500 OR MORE BUT U/\$10,000	
		0239315 *OBS* COMP TBUT OR DISP SHOPLIFTING\$500 OR MORE BUT U/\$10,000	
		0239350 *OBS* TBUT OR DISP SHOPLIFTING U/\$500	
		0239351 *OBS* ATT TBUT OR DISP SHOPLIFTING U/\$500	
		0239610 *OBS* TBUT OR DISP FROM BUILDING U/\$500	
		0239630 *OBS* TBUT OR DISP GASOLINE U/\$500	
		0280310 *OBS* RECEIVING STOLEN PROPERTY U/\$500	
		0280320 *OBS* RECEIVING STOLEN PROPERTY U/\$10,000	
		0282000 THEFT OF MOTOR VEHICLE REGISTRATION PLATE/RENEWAL DECAL	
		Theft - Auto	0240400 *OBS* THEFT BY UNLAWFUL TAKING/DISP-AUTO
			0240600 *OBS* RECEIVING STOLEN PROPERTY-VEHICLE-OVER \$300
			0502370 TRAFFICKING IN STOLEN VEHICLES OR VEHICLE PARTS
		Theft of Gun	0231000 THEFT BY UNLAWFUL TAKING/DISP-FIREARM
		Theft Other	0013000 *OBS* RECEIVING STOLEN PROPERTY UNDER \$300
0232350 *OBS* OBSCURING THE IDENTITY OF A MACHINE OVER \$300			
0280300 *OBS* RECEIVING STOLEN PROPERTY OVER \$300			
Traffic	Driving on Suspended License	0004030 OPERATING ON SUSPENDED/REVOKED OPERATORS LICENSE	
		0026190 DRIVING DUI SUSPENDED LICENSE - 1ST OFFENSE, AGGRAVATOR	
		0026280 DRIVING ON DUI SUSPENDED LICENSE-1ST OFFENSE	
		0026290 DRIVING DUI SUSPENDED LICENSE-2ND OFFENSE	
		0490090 DRIVING DUI SUSPENDED LICENSE, 3RD OFF, AGGRAVATOR	
		0490100 DRIVING MV WHILE LICENSE SUSPENDED FOR DUI - 3RD OR >OFFENSE	
	Parking Violations	0005810 IMPROPER PARKING FIRELANE/BLOCK TRAVELED PORTION OF HIGHWAY	
	Seatbelt	0004990 FAILURE TO WEAR SEAT BELTS	
	Speeding	0000070 SPEEDING 7 MPH OVER LIMIT	
		0000100 SPEEDING 10MPH OVER LIMIT	
		0000110 SPEEDING 11MPH OVER LIMIT	
		0000120 SPEEDING 12MPH OVER LIMIT	
		0000130 SPEEDING 13MPH OVER LIMIT	
		0000140 SPEEDING 14MPH OVER LIMIT	
		0000150 SPEEDING 15MPH OVER LIMIT	
		0000160 SPEEDING 16MPH OVER LIMIT	
		0000170 SPEEDING 17MPH OVER LIMIT	
		0000180 SPEEDING 18MPH OVER LIMIT	
		0000190 SPEEDING 19MPH OVER LIMIT	
		0000200 SPEEDING 20MPH OVER LIMIT	
		0000210 SPEEDING 21MPH OVER LIMIT	
		0000220 SPEEDING 22MPH OVER LIMIT	
		0000230 SPEEDING 23MPH OVER LIMIT	
		0000250 SPEEDING 25MPH OVER LIMIT	
		0000260 SPEEDING 26 MPH OVER/GREATER	

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Traffic	Speeding	0000380 SPEED 10 MPH OVER (LIMITED ACCESS)
		0000390 SPEED 11 MPH OVER (LIMITED ACCESS)
		0000400 SPEED 12 MPH OVER (LIMITED ACCESS)
		0000430 SPEED 15 MPH OVER (LIMITED ACCESS)
		0000440 SPEED 16 MPH OVER (LIMITED ACCESS)
		0000460 SPEED 18 MPH OVER (LIMITED ACCESS)
		0000480 SPEED 20 MPH OVER (LIMITED ACCESS)
		0000540 SPEED 26 MPH OR OVER (LIMITED ACCESS)
		0001000 *OBS* SPEEDING
		S000250 SPEEDING 25MPH OVER (SCHOOL ZONE)
		S000260 SPEEDING 26MPH OVER/GREATER (SCHOOL ZONE)
		W000200 SPEEDING 20MPH OVER (W/Z)
		W000430 SPEEDING 15MPH OVER (L/A) (W/Z)
		W000530 SPEEDING 25MPH OVER (L/A) (W/Z)
		Texting
Traffic - Moving Hazards	0001070 IMPROPER PASSING	
	0001080 FAILURE TO OR IMPROPER SIGNAL	
	0001090 IMPROPER TURNING	
	0001110 DISREGARDING STOP SIGN	
	0001140 IMPROPER START FROM PARKED POSITION	
	0001150 RECKLESS DRIVING	
	0001160 PASSING LOADING/UNLOADING SCHOOL/CHURCH BUS-1ST OF	
	0001240 *OBS* HOLDING SECOND LANE	
	0001360 CARELESS DRIVING	
	0001760 *OBS* DRIVING TOO FAST FOR TRAFFIC CONDITIONS	
	0002700 IMPROPER LANE USAGE/VEHICLES KEEP TO RIGHT EXCEPT TO PASS	
	0002720 FOLLOWING ANOTHER VEHICLE TOO CLOSELY	
	0002950 DRIVING TOO FAST FOR TRAFFIC CONDITIONS	
	0007000 ANY VIOLATION CHARGE (EXCEPT TRAFFIC) NOT COVERED	
	Traffic Miscellaneous	0002500 *OBS* OPERATING ATV ON ROADWAY
0005690 LEAVING SCENE OF ACCIDENT/FAILURE TO RENDER AID OR ASSISTANC		
0005720 LEAVE ACCIDENT /FAIL RENDR AID/ASST/W DEATH/SERIOUS PHYS INJ		
0006990 ALL OTHER TRAFFIC OFFENSES NOT LISTED		
Traffic Regs / Equipment	0001130 DISREGARDING TRAFFIC CONTROL DEVICE, TRAFFIC LIGHT	
	0001220 FAILURE TO DIM HEADLIGHTS	
	0001310 FAILURE TO ILLUMINATE HEAD LAMPS	
	0002200 NO TAIL LAMPS	
	0006180 FAILURE TO COMPLY W/HELMET LAW >21 YRS.	
	0007010 UNAUTHORIZED USE OF MOTOR VEHICLE-1ST OFFENSE	
	0052020 OVERWEIGHT ON TANDEM AXLE	
	0052210 DISREGARD TRAFFIC REGULATION-1ST OFFENSE	
0053150 VIOL OF ESCORT/SAFETY REQ-MOVEMENT O/DIMENSION LOA		

Appendix: UOR Descriptions within each AOC Offense Group & AOC Offense Category

Traffic	Traffic Regs / Equipment	0054020 SPECIAL PERMIT FOR MOVE OF HOUSE TRAILERS NOT IN U
	Vehicle	0002050 INADEQUATE SILENCER (MUFFLER)
	Improper/Broken Equip.	0002060 IMPROPER EQUIPMENT
		0002260 ONE HEADLIGHT
		0002310 OBSTRUCTED VISION AND/OR WINDSHIELD
		0002420 *OBS* EXCESSIVE WINDOW TINTING - WINDSHIELD
	Vehicle Registration	0002070 REAR LICENSE NOT ILLUMINATED
		0004050 IMPROPER REGISTRATION PLATE
		0004070 NO/EXPIRED KENTUCKY REGISTRATION RECEIPT
		0004240 NO/EXPIRED REGISTRATION PLATES
		0004250 IMPROPER DISPLAY OF REGISTRATION PLATES
		0004320 FAILURE TO REGISTER TRANSFER OF MOTOR VEHICLE
		0004360 FAILURE TO NOTIFY ADDRESS CHANGE TO DEPT OF TRANSP
		0051040 *OBS* IMPROPER USE OF FARM PLATE (38,000 LBS)
0051310 NO/EXPIRED OTHER STATE REGISTRATION RECEIPT OR PLA		
0051330 DISPLAY OF ILLEGAL/ALTERED REGISTRATION PLATE		