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Research and Statistics
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KRS 527.040 CHARGES DISPOSED DURING CY 2023 LAUREL COUNTY

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By
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Statistics Request Overall Description

On February 6, 2024, Research and Statistics received a request for a report of the number of charges related to KRS 527.040 disposed during calendar year (CY) 2023 for Laurel County.

The CourtNet database, which provides a summary of cases statewide, was queried for charges disposed during CY 2023 in Laurel County and were associated with KRS 527.040. A list of all offenses which comprise the data in the report is attached below.

Statistical Table (21_RSX4000 & 21_RSX4002)

Statistical Table 21_RSX6000: Provides a list of the substance-related charges queried for the report sorted Kentucky Revised Statute, UOR Code, UOR Description, and charge level and class.

Statistical Table 21_RSX6002: Provides counts of charges related to KRS 527.040 which were disposed in Laurel County during CY 2023.

Page 1: Provides a cross-tabulation of charges disposed in Laurel County Circuit Court cases by UOR Code and Charge disposition category, with counts provided for charges and a distinct count of cases.

Page 2: Provides a cross-tabulation of charges disposed in Laurel County District Court cases by UOR Code and Charge disposition category, with counts provided for charges and a distinct count of cases.

Statistical Analysis Considerations:

- Statistics represent a snapshot in time, as of the date the data was queried: 2/9/2024.
- A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.
- Counts of cases do not necessarily represent counts of unique individuals.
- Charges consist of all original and amended charges within a case counted separately.

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LAUREL COUNTY**

Statistical Table (21_RSX4000 & 21_RSX4002)

- Many but not all charges heard in Circuit Court were previously heard in District Court and indicted by grand jury. As such, the sum of charges in District and Circuit Court will count some indicted charges twice and totals from the two jurisdictions are presented separately.

Data Variables Requested

Database	Data Variable	Description
	Charge Disposition Date	The date each case was disposed. Charge Disposition Date is reported by month and Calendar Year. The Calendar Year is January 1 through December 31. This report is limited to Calendar Year 2023.
	Jurisdiction	The jurisdiction in which each case was filed. This report includes Circuit and District Court jurisdictions.
	Charge County	The county in which a charge was disposed. This report is limited to charges disposed in Laurel County.
	Charge Disposition Category	<p>Charge dispositions are grouped into the following categories:</p> <p>Acquitted</p> <ul style="list-style-type: none"> • ACQ – Acquitted • NG – Not Guilty <p>Amended</p> <ul style="list-style-type: none"> • AD – Amended Down • AGJ – Amended Down by Grand Jury • AMEND – Amended • AU – Amended Up • AUGJ – Amended Up by Grand Jury <p>Convicted</p> <ul style="list-style-type: none"> • G – Guilty • GM – Guilty - Multiple Counts • GSS – Guilty - Sealed Sentence • PRPD – Prepaid <p>Dismissed</p> <ul style="list-style-type: none"> • CAD – Dismissal by Motion of Prosecutor • DD – Dismissed Diverted • DDP – Dismissed Deferred Prosecution • DEC – Deceased • DGJ – Dismissed After Present to Grand Jury • DIS – Dismissed • DWP – Dismissed with Prejudice • HNG – Hung Jury • INC – Incompetent to Stand Trial • MST - Mistrial • NGJ – No Action Taken by Grand Jury • NTB – No True Bull Returned by Grand Jury

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Data Variables Requested

		<ul style="list-style-type: none"> • PAR – Pardon - Prior to Adjudication Only • PRDIS – Pre-Payable Citation Dismissed • SAV – Set Aside/Voided • VAC – Vacated Judgment • VEFC – Vacated Expunged Felony Conviction • VSC – Void Sealed Conviction • WD - Withdrawn <p>Diverted</p> <ul style="list-style-type: none"> • DIV – Diversion • DP – Deferred Prosecution • PTD – Pretrial Diversion <p>FTA/FTV/AP</p> <ul style="list-style-type: none"> • AP – Administrative Procedure • FTA – Failure to Appear • FTV – Fugitive <p>Indictment</p> <ul style="list-style-type: none"> • IND – Indictment by Grand Jury / Information <p>Other</p> <ul style="list-style-type: none"> • AFF - Affirmed • DEN – Denied • ENH – Enhanced • EXT – Extradition • GDJ – Grand Jury • GNT - Granted • MER – Merged • PCB – Peace Bond • OTH – Other • REM - Remanded • REV – Reversed • SR – Sealed Records • TRF – Transfer • TRFD – Drug Court Transfer <p>Any disposition code inappropriate to adult criminal charges applied erroneously.</p>
	UOR Code	A code that identifies the specific offense charge brought against the defendant.
	UOR Description	The description of the specific offense the defendant is formally accused of committing.
	Charges	A count of total charges of the specified offense.
	Cases	A count of the distinct cases including any of the specified charges.

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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 & Statistics

21_RSX6000

The UOR Codes listed below were queried for the attached report

527.040

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
527.040	052196	CONVICTED FELON IN POSSESSION OF A FIREARM	Felony D
527.040	052197	CONVICTED FELON IN POSSESSION OF A HANDGUN	Felony C
527.040	052200	*OBS* POSS OF HANDGUN/FIREARM BY CONVICTED FELON	Felony D

527.040(1)

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
527.040(1)	052199	*OBS* POSS OF FIREARM BY CONVICTED FELON	Felony D

527.040(2)(B)

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
527.040(2)(B)	052190	PERSISTENT FELONY POSSESSION OF FIREARM	Felony X

Statistical Analysis Considerations:

This charge list displays only base level offenses. Inchoate variants that may be applicable are not excluded, but are not displayed.

Data Source: CourtNet
Query Date: 2/9/2024
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**ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics**

21_RSX6002

**Specified Charges Disposed
(1/1/2023-12/31/2023) LAUREL COUNTY**

CIRCUIT SUMMARY	Count	Amended	Convicted	Dismissed	FTA / FTV / AP	Indictment	Other	Total
0521960 CONVICTED FELON IN POSSESSION OF A FIREARM	Charges	0	7	2	0	0	1	10
	Cases	0	7	2	0	0	1	10
0521970 CONVICTED FELON IN POSSESSION OF A HANDGUN	Charges	3	5	2	3	0	2	15
	Cases	3	5	2	3	0	2	15
CIRCUIT TOTAL	Charges	3	12	4	3	0	3	25
	Cases	3	12	4	3	0	3	23

Considerations:

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

**Specified Charges Disposed
(1/1/2023-12/31/2023) LAUREL COUNTY**

DISTRICT SUMMARY	Count	Amended	Convicted	Dismissed	FTA / FTV / AP	Indictment	Other	Total
0521900 PERSISTENT FELONY POSSESSION OF FIREARM	Charges	0	0	0	0	1	0	1
	Cases	0	0	0	0	1	0	1
0521960 CONVICTED FELON IN POSSESSION OF A FIREARM	Charges	1	0	7	0	5	4	17
	Cases	1	0	6	0	5	4	16
0521961 ATT CONVICTED FELON IN POSSESSION OF A FIREARM	Charges	0	2	0	0	0	0	2
	Cases	0	2	0	0	0	0	2
0521970 CONVICTED FELON IN POSSESSION OF A HANDGUN	Charges	2	0	12	0	11	0	25
	Cases	2	0	12	0	10	0	24
0521971 ATT CONVICTED FELON IN POSSESSION OF A HANDGUN	Charges	0	1	0	0	0	0	1
	Cases	0	1	0	0	0	0	1
DISTRICT TOTAL	Charges	3	3	19	0	17	4	46
	Cases	3	3	16	0	15	4	38

Considerations:

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- * Counts of cases do not necessarily represent counts of unique individuals.