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Research and Statistics
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PRETRIAL SERVICES – BHCDP ASSESSMENT: RESOURCE NEEDS & CHARGE INFORMATION PRETRIAL INTERVIEWS CREATED SINCE 1/2/2023 INCLUDING A BHCDP ASSESSMENT

September 6, 2023
Revised December 13, 2023
by
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Statistics Request Overall Description

On August 15, 2023, Senator Whitney Westerfield requested a report identifying the proportion of pretrial interviews with Behavioral Health Conditional Dismissal Program (BHCDP) Assessments with:

- Indications of Mental Health needs,
- Indications of Substance Use,
- The presence of Alcohol or Drug charges, and
- The presence of Domestic Violence charges

Data from PRIM, the information system used by Pretrial Services, was queried for pretrial interviews created since 1/2/2023 that included a BHCDP Assessment. Information about charges in cases related to these interviews was queried from the CourtNet database, which contains a summary of cases statewide.

A revised version of this report was compiled on December 13, 2023 to correct an error in the logic used to identify Protection Order Violation offenses.

Statistical Report (23_PINS8008)

The report consists of seven pages. Each page contains a cross-tabulation presenting the number of pretrial interviews grouped by Combined Risk Level, BHCDP Eligibility, and the presence of the indicated response or charge. Pages 6 and 7 contain additional cross-tabulations as described below. Each page also contains a bar chart presenting the proportion of pretrial interviews with the indicated response or charge with bars comparing Combined Risk Levels and BHCDP Eligibility statuses.

1. Pretrial Needs Assessment: *Are there any community resources you feel may be beneficial to you? – Mental Health*

The first page presents the number of interviews in which the defendant responded yes to the Mental Health resources Needs Assessment Question, in which the defendant responded no to this question, or in which the Pretrial Interview did not include the Needs Assessment.

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2. Any Substance Use Indicator

The second page presents the number of interviews in which the defendant had at least one of the three substance use indicators reported on pages 3, 4, or 5 (Needs Assessment, CAGE question, and Risk Assessment).

3. Pretrial Needs Assessment: *Are there any community resources you feel may be beneficial to you? – Alcohol and/or Substance Abuse*

The third page presents the number of interviews in which the defendant responded yes to the Mental Health resources Needs Assessment Question, in which the defendant responded no to this question, or in which the Pretrial Interview did not include the Needs Assessment.

4. CAGE Question: *We have resources available for individuals experiencing problems with substance use. Would you be interested in accessing any of these resources?*

The fourth page presents the number of interviews in which the defendant responded yes to the “CAGE” question, in which the defendant responded no to this question, or in which the Pretrial Interview did not include a response to this question.

5. Pretrial Risk Assessment: *Does the defendant have three or more alcohol / substance abuse arrests within the past five years?*

The fifth page presents the number of interviews in which the defendant was or was not assessed as having had at least three alcohol / substance abuse arrests within the past five years.

6. Presence of Alcohol/Drug-Related Charges

The sixth page presents the number of pretrial interviews with or without at least one case having at least one alcohol- or drug-related charge. This page contains two additional cross-tabulations. The first of these presents the number of pretrial interviews with at least one case with at least one alcohol- or drug-related charge with counts grouped by the level and class of the most serious charge in any case related to the interview. Note that the most serious charge may not be an alcohol- or drug-related charge. Counts are grouped by Combined Risk Level and BHCDP Eligibility. The second additional cross-tabulation presents the number of pretrial interviews and distinct charges limited to alcohol- and drug-related charges with counts grouped by Combined Risk Level, BHCDP Eligibility, and AOC Offense Category. Single interviews frequently contain charges from more than one of the reported categories.

7. Presence of Domestic Violence-Related Charges or PRIM Domestic Violence Indicator

The seventh page presents the number of pretrial interviews with or without at least one case having at least one domestic violence-related charge or in which at least one case was flagged in PRIM as being Domestic Violence-related. This page contains an additional cross-tabulation presenting counts of interviews and distinct charges from those pretrial interviews containing at least one case with at least one domestic violence-related charge. Counts are grouped by Combined Risk Level, BHCDP Eligibility, and DV Offense Category.

Statistical Analysis Considerations:

- The statistics presented in the attached tables are a snapshot in time as of the date the data was queried/provided (12/13/2023).

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- A single defendant may have one or more Pretrial Interviews in any given period of time and a single Pretrial Interview may relate to one or more cases.

Data Variables Requested

Database	Data Variable	Description
PRIM	Interview Date Created	The date a pretrial interview is first entered into PRIM. This typically corresponds to the date of the interview between the defendant and a pretrial officer or the date where the pretrial data is entered for the defendant's cases if no interview occurred (defendant declines interview, case is disposed prior to interview, etc.).
	Combined Risk Level	Pretrial Risk is calculated and presented to judges separately for Failure to Appear (FTA) and New Criminal Activity (NCA, also known as Arrest on New Offense). This report uses a combination of FTA and NCA risk levels. <ul style="list-style-type: none"> • Low / Low: The interview's FTA risk level and AoNO risk level are both Low. • Any Moderate: Either or both of the FTA and NCA risk levels are Moderate, but neither is High. NCA • High FTA: The FTA risk level is High and the NCA Risk is not. • High NCA: The NCA risk level is High.
	BHCDP Eligibility	Categorizes Interviews based on Pretrial Services' assessment of the defendant's eligibility for the Behavioral Health Conditional Dismissal Program. In addition to defendants identified as eligible or ineligible, defendants may be flagged as unknown if the answer to at least one of the evaluation criteria is not known. This is most frequently whether the defendant is a Kentucky resident.
	Needs Assessment: Mental Health / Substance Abuse	The Pretrial interview includes a Needs Assessment in which, among other things, the defendant is asked "Are there any community resources you feel may be beneficial to you?" followed by a series of specific types of community resources. Among these are <i>Mental Health</i> and <i>Alcohol and/or Substance Abuse</i> . For each of these questions, this report identifies interviews in which the defendant answered <i>Yes</i> , in which the defendant answered <i>No</i> , or where the Needs Assessment was not conducted.
	CAGE: Yes Response	Pretrial Services used to provide the four-question CAGE (Cut down, Annoyed, Guilty, Eye-opener) screener for alcohol/substance abuse as part of the pretrial interview process. They have since ceased doing the entire screener

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Data Variables Requested		
Database	Data Variable	Description
		and currently ask the single question “We have resources available for individuals experiencing problems with substance use. Would you be interested in accessing any of these resources?” This section of the interview is still referred to as “CAGE”. This report identifies interviews in which the defendant responded yes, in which the defendant responded no, or in which the interview did not include the “CAGE” question.
	PSA11: Alcohol / Substance Abuse Arrests Five Years	Following the 10 questions within the Arnold Ventures Public Safety Assessment, an 11 th question is evaluated as part of the risk assessment: “Does the defendant have three or more alcohol / substance abuse arrests within the past five years?” The answer to this question does not contribute to the interview’s risk level and is not a validated indicator of pretrial risk. This report categorizes pretrial interviews by the yes or no assessments of this question.
	Any Substance Use Indicator	Indicates whether the pretrial interview included a yes response to the Substance Abuse Needs Assessment question, a yes response to the “CAGE” question, or a yes response to the 11 th Risk Assessment question.
	Alcohol/Drug-Related Charges / AOC Offense Category	Alcohol- and Drug-Related offenses are identified using AOC Offense Categories – standard categorizations of Uniform Offense (UOR) Codes created by AOC for statistical reporting purposes. An attached list identifies the specific offenses in each of the included categories.
	Domestic Violence-Related Charges	Offenses typically or overtly associated with domestic violence are identified and classified as indicated on the second attached list. These classifications were created by AOC Research & Statistics and are separate from the standard AOC Offense Categories described above. In this report, Interviews with Domestic Violence-related charges are limited to original charges – excluding charges resulting from amendments of the original charges.
	PRIM Domestic Violence Indicator	Cases in PRIM may be flagged as Domestic Violence-related by a Pretrial Officer. This may be separate from the UOR codes of the offense charged. The Pretrial Officer will make this determination if the charges on the citation or warrant are clearly related to domestic violence. The inclusion of a JC-3 form – an additional form completed by arresting officers in domestic violence cases – with the citation indicates the relevance of domestic violence. The description of the offense on the citation or warrant may also provide

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Data Variables Requested		
Database	Data Variable	Description
		information that charges are violent in nature and involve a domestic relationship. A domestic relationship is defined as family members or members of an unmarried couple. Family member means a spouse, grandparent, grandchild, parent, child, stepchild, or any other person living in the same household as a child if the child is the alleged victim. Member of an unmarried couple means each member of an unmarried couple that allegedly have a child in common, any children of that couple; or a member of an unmarried couple living together or who have previously lived together.
	Either DV Indicator	Indicates whether the interview has at least one charge identified as a Domestic Violence-Related offense as defined above or has at least one case with the PRIM Domestic Violence Indicator applied.
	Interviews	The number of distinct pretrial interviews. The pretrial interview is the central data unit used in PRIM, capturing any data related to a discrete period of pretrial custody for a single defendant, which may apply to one or more cases. A single defendant may have multiple pretrial interviews during any given period of time.

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 DISCLAIMER for PRETRIAL SERVICES REQUESTS

The data from this report is provided from the Pretrial Services program. Information received from the Pretrial Services program's electronic case management system (PRIM) is subject to change(s),

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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.



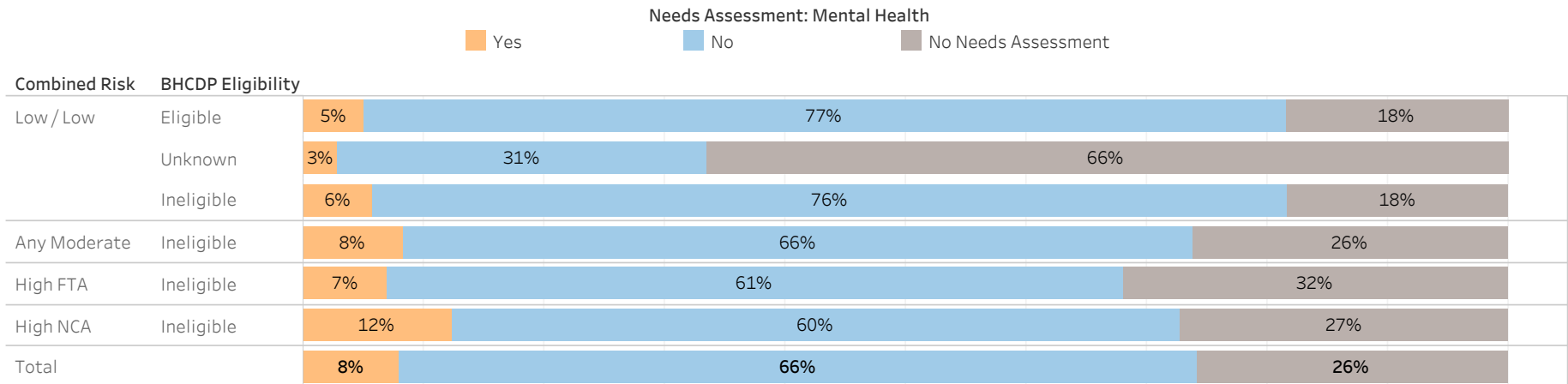
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Research and Statistics

23_PINS8008

BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023

Pretrial Needs Assessment: Are there any community resources you feel may be beneficial to you?
 Mental Health

		Needs Assessment: Mental Health			
Combined Risk	BHCDP Eligibility	Yes	No	No Needs Assessment	Total
Low / Low	Eligible	65	971	233	1,269
	Unknown	5	54	117	176
	Ineligible	193	2,549	614	3,356
Any Moderate	Ineligible	991	7,779	3,098	11,868
High FTA	Ineligible	215	1,864	975	3,054
High NCA	Ineligible	250	1,209	546	2,005
Grand Total		1,719	14,426	5,583	21,728



Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System.

* Counts and percentages represent pretrial interviews. A single interview may relate to one or more cases and a given individual may have multiple pretrial interviews within a period of time.

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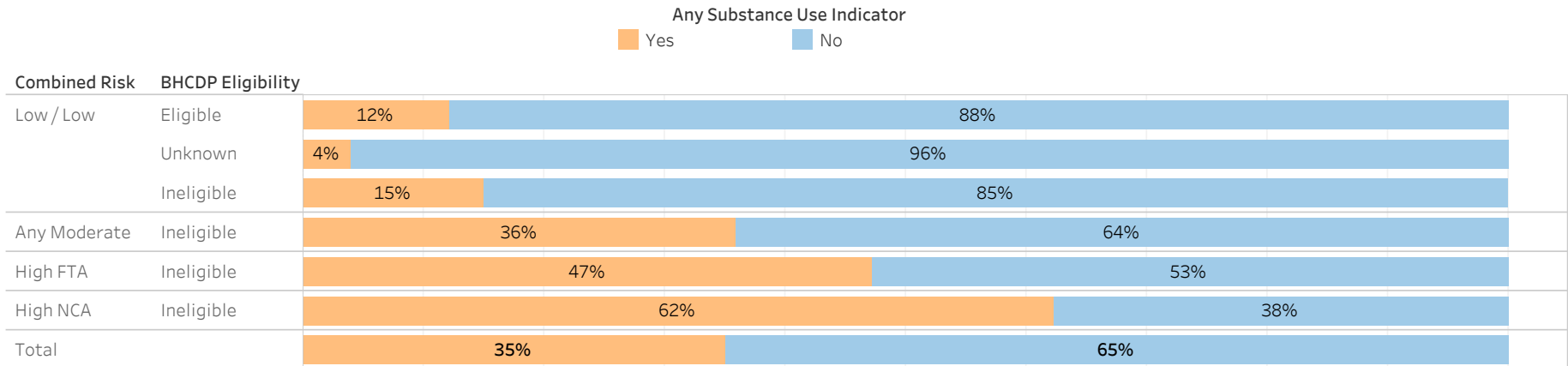


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BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023

Any Substance Use Indicator (See pages 3-5)

Combined Risk	BHCDP Eligibility	Any Substance Use Indicator		
		Yes	No	Total
Low / Low	Eligible	154	1,115	1,269
	Unknown	7	169	176
	Ineligible	504	2,852	3,356
Any Moderate	Ineligible	4,260	7,608	11,868
High FTA	Ineligible	1,444	1,610	3,054
High NCA	Ineligible	1,249	756	2,005
Grand Total		7,618	14,110	21,728



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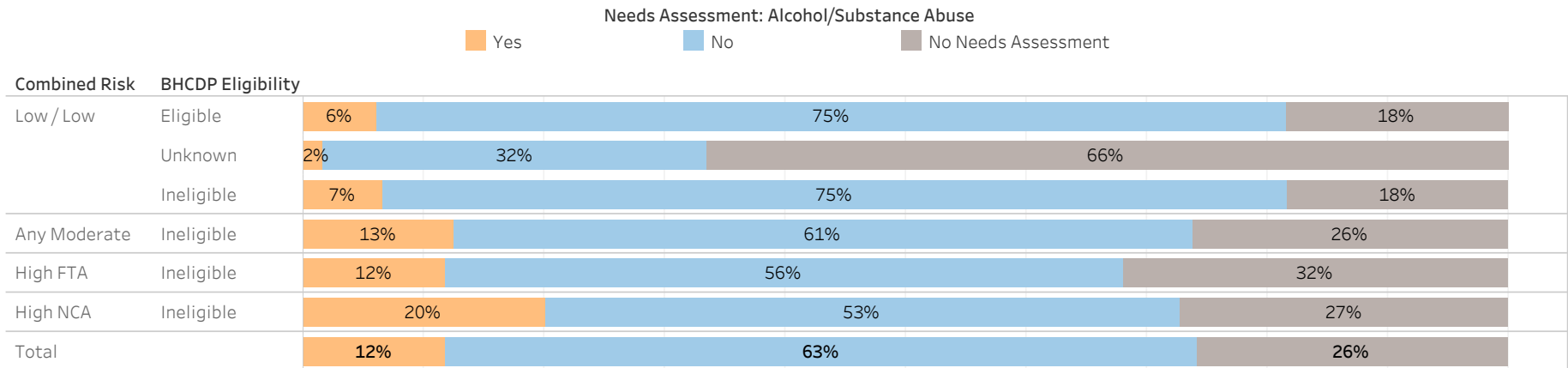
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BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023

Pretrial Needs Assessment: Are there any community resources you feel may be beneficial to you?
 Alcohol and/or Substance Abuse

		Needs Assessment: Alcohol/Substance Abuse			
Combined Risk	BHCDP Eligibility	Yes	No	No Needs Assessment	Total
Low / Low	Eligible	78	958	233	1,269
	Unknown	3	56	117	176
	Ineligible	222	2,520	614	3,356
Any Moderate	Ineligible	1,490	7,280	3,098	11,868
High FTA	Ineligible	359	1,720	975	3,054
High NCA	Ineligible	404	1,055	546	2,005
Grand Total		2,556	13,589	5,583	21,728



Statistical Analysis Considerations

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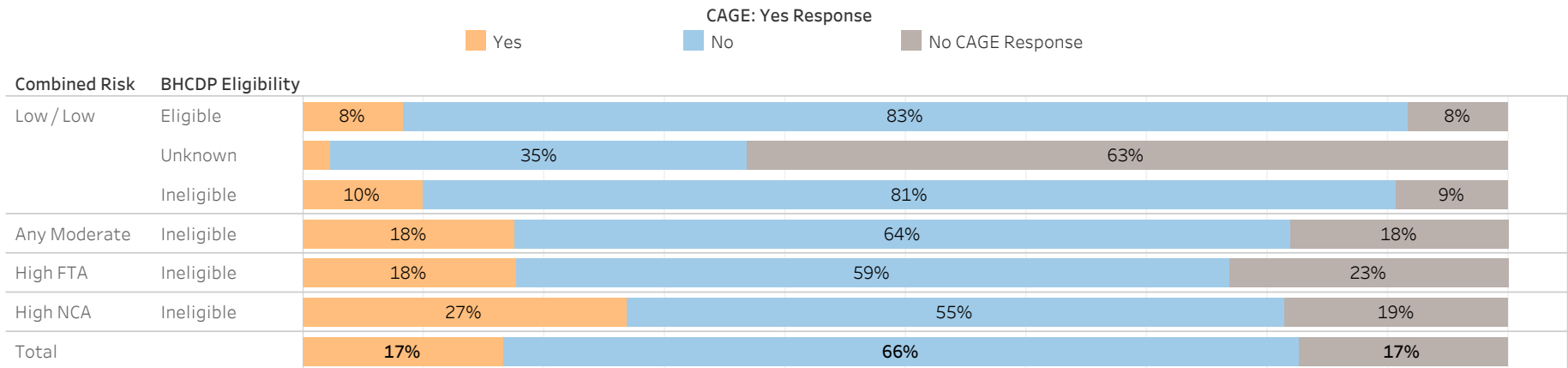
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BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023

CAGE Question: We have resources available for individuals experiencing problems with substance use.
 Would you be interested in accessing any of these resources?

Combined Risk	BHCDP Eligibility	CAGE: Yes Response			Total
		Yes	No	No CAGE Response	
Low / Low	Eligible	105	1,059	105	1,269
	Ineligible	336	2,710	310	3,356
	Unknown	4	61	111	176
Any Moderate	Ineligible	2,085	7,637	2,146	11,868
High FTA	Ineligible	540	1,808	706	3,054
High NCA	Ineligible	540	1,093	372	2,005
Grand Total		3,610	14,368	3,750	21,728



Statistical Analysis Considerations

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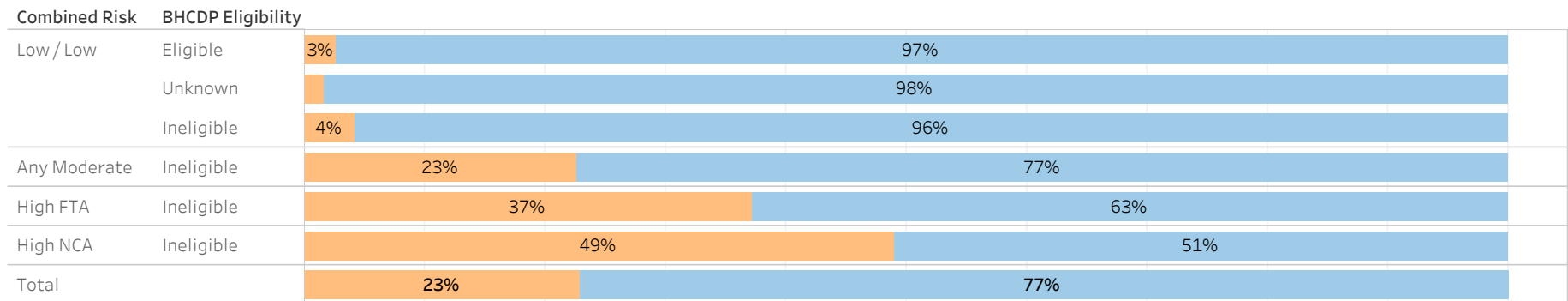
BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023

Pretrial Risk Assessment: Does the defendant have three or more alcohol / substance abuse arrests within the past five years?

Combined Risk	BHCDP Eligibility	PSA11: Alcohol / Substance Abuse Arrests Five Years		
		Yes	No	Grand Total
Low / Low	Eligible	34	1,235	1,269
	Unknown	3	173	176
	Ineligible	143	3,213	3,356
Any Moderate	Ineligible	2,683	9,185	11,868
High FTA	Ineligible	1,137	1,917	3,054
High NCA	Ineligible	983	1,022	2,005
Grand Total		4,983	16,745	21,728

PSA11: Alcohol / Substance Abuse Arrests Five Years

■ Yes ■ No



Statistical Analysis Considerations

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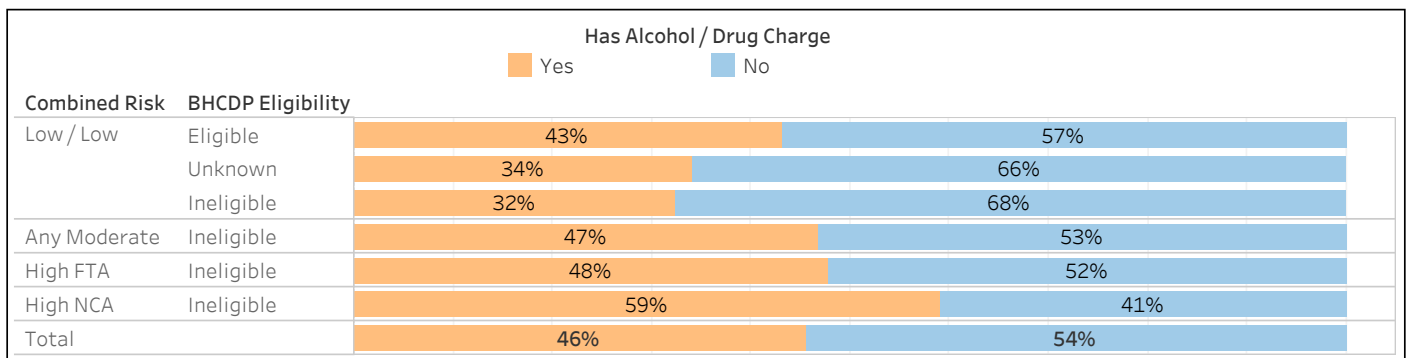
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**BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023**

Presence of Alcohol/Drug-Related Charges

Combined Risk	BHCDP Eligibility	Has Alcohol / Drug Charge			Interviews Containing at Least one Alcohol / Drug Charge						
		Yes	No	Total	Combined Risk / BHCDP Eligibility			Any Mod.	High FTA	High NCA	Grand Total
Low / Low	Eligible	548	721	1,269	Low / Low	Eligible	Unknown				
	Unknown	60	116	176							
	Ineligible	1,090	2,266	3,356							
Any Mod.	Ineligible	5,547	6,321	11,868							
High FTA	Ineligible	1,458	1,596	3,054							
High NCA	Ineligible	1,185	820	2,005							
Grand Total		9,888	11,840	21,728							

AOC Offense Category		Interviews Containing at Least one Alcohol / Drug Charge						Grand Total
		Combined Risk / BHCDP Eligibility			Any Mod.	High FTA	High NCA	
		Low / Low	Any Mod.	High FTA				High NCA
		Eligible	Unknown	Ineligible	Ineligible	Ineligible		
Drug Manufacturing	Interviews	1	1	4	5	3	2	16
	Charges	1	1	7	7	3	5	24
Drug Trafficking	Interviews	50	6	219	946	139	223	1,583
	Charges	85	9	518	2,222	326	552	3,712
Drug Possession	Interviews	319	31	595	3,762	1,004	868	6,579
	Charges	791	56	1,361	9,513	2,495	2,672	16,888
Drug Paraphernalia	Interviews			4	19	2	3	28
	Charges			4	23	3	3	33
Drug Other	Interviews	109	15	108	1,126	340	303	2,001
	Charges	146	15	139	1,275	407	357	2,339
Prescription Drug Trafficking	Interviews				4		3	7
	Charges				5		3	8
Prescription Drug Theft	Interviews			1	1			2
	Charges			1	1			2
Prescription Drug Possession	Interviews	11	1	32	122	32	36	234
	Charges	12	2	42	157	38	56	307
Prescription Drug Forgery	Interviews	1		3				4
	Charges	3		22				25
Alcohol Possession	Interviews	17	3	298	358	45	33	754
	Charges	17	3	313	402	51	37	823
Alcohol Intoxication	Interviews	132	15	111	610	191	110	1,169
	Charges	135	16	114	678	261	157	1,361
Alcohol Offenses	Interviews	4		10	5			19
	Charges	4		10	6			20
Grand Total	Interviews	548	60	1,090	5,547	1,458	1,185	9,888
	Charges	1,194	102	2,531	14,289	3,584	3,842	25,542



Statistical Analysis Considerations

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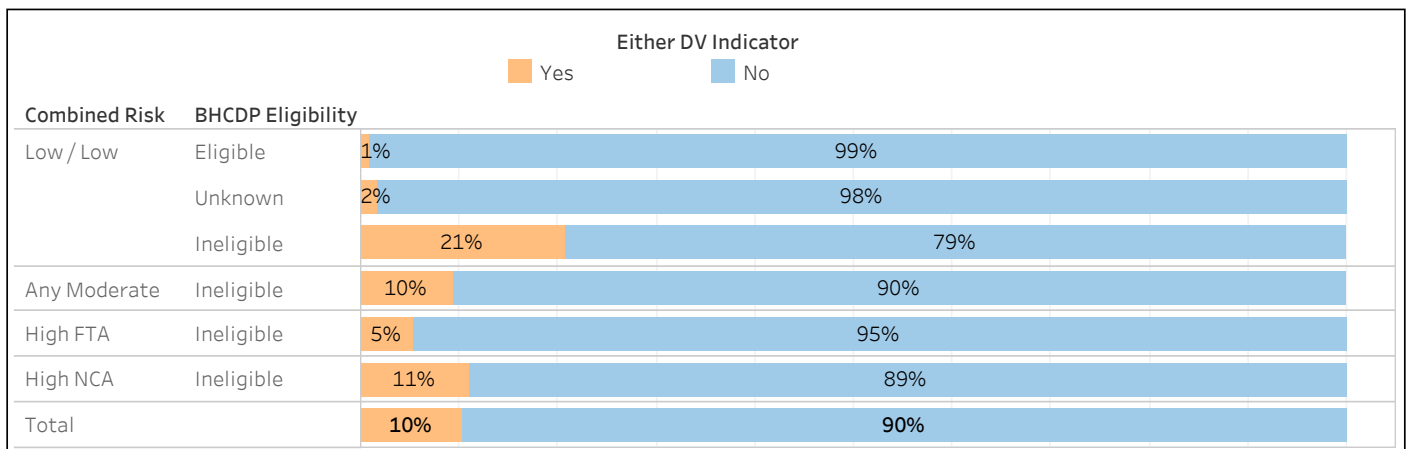
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**BHCDP: Resource Needs & Charge Information
Pretrial Interviews Including BHCDP Assessment since 1/2/2023**

Presence of Domestic Violence-Related Charges or PRIM Domestic Violence Indicator

		Interview: DV Box Checked / Has DV Charge						
Combined Risk	BHCDP Eligibility	Box Checked			Box Not Checked			Grand Total
		Has DV Charge	No DV Charge	Total	Has DV Charge	No DV Charge	Total	
Low / Low	Eligible	1	2	3	8	1,258	1,266	1,269
	Unknown	1		1	2	173	175	176
	Ineligible	488	50	538	161	2,657	2,818	3,356
Any Moderate	Ineligible	703	40	743	387	10,738	11,125	11,868
High FTA	Ineligible	87	6	93	71	2,890	2,961	3,054
High NCA	Ineligible	129	8	137	85	1,783	1,868	2,005
Grand Total		1,409	106	1,515	714	19,499	20,213	21,728

		Interviews Containing at Least one Domestic Violence Charge						
DV Offense Category		Combined Risk / BHCDP Eligibility			Any Moderate Ineligible	High FTA Ineligible	High NCA Ineligible	Grand Total
		Low / Low Eligible	Low / Low Unknown	Low / Low Ineligible				
DV Murder/Rape/Sodomy	Interviews			6	7			13
	Charges			10	16			26
Strangulation	Interviews	1		84	169	20	37	311
	Charges	2		136	255	31	55	479
Felony DV Assault	Interviews			29	63	9	35	136
	Charges			42	91	11	50	194
Misdemeanor DV Assault	Interviews	3	2	518	750	102	134	1,509
	Charges	3	2	584	861	115	169	1,734
Stalking	Interviews	4	1	4	19	3	3	34
	Charges	4	2	5	30	5	3	49
Protective Order Violation	Interviews	1		90	275	44	72	482
	Charges	1		98	495	104	262	960
Grand Total	Interviews	9	3	649	1,090	158	214	2,123
	Charges	10	4	875	1,748	266	539	3,442



Statistical Analysis Considerations

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The UOR Codes listed below were queried for the attached report

Alcohol Intoxication

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
222.202(1)	002301	ALCOHOL INTOX IN PUBLIC PLACE-3RD OR > OFF W/12 MO	Misdemeanor B
222.202(2)	002302	DRINKING ALCOHOL IN PUBLIC PLACE-3RD OR > OFF W/12	Misdemeanor B
222.202(1)	002304	ALCOHOL INTOXICATION IN A PUBLIC PLACE-1ST & 2ND O	Violation
222.202(2)	002305	DRINKING ALCOHOLIC BEV IN PUBLIC PLACE-1ST & 2ND O	Violation

Alcohol Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
244.605	041198	MALT BREW/IMP UNLAWFUL PAY FROM DISTRIB 1ST OFF	Misdemeanor B
244.605	041199	MALT BREW/IMP UNLAWFUL PAY FROM DISTRIB 2ND OR > OFF	Misdemeanor A
243.030(1)	041200	*OBS* LICENSE REQ FOR DISTILL SPIRITS/WINE 3RD OFF	Felony D
243.030(1)	041201	*OBS* VIOLATE LICENSE REQ FOR DISTILLED SPIRITS/WINE 2ND >	Misdemeanor A
243.020(1)	041205	UNLICENSED MANUF/SALE/STORE/PURCH/TRANSPORT ALC BEV-1ST OFF	Misdemeanor B
243.020(2)	041206	*OBS* HOLD FED, BUT NOT STATE/LOCAL ALCOHOL LIC 1ST OFF	Misdemeanor B
243.020(4)	041208	*OBS* EXCESS OF 3 GAL SPIRITS/WINE STORED UNLICENSED PREM	Misdemeanor B
243.050	041210	*OBS* VIOLATE LICENSE REQ RAILROAD SYSTEM/COMML AIRLINE	Misdemeanor B
243.730	041215	*OBS* WHOLESALER BREW REPORT-DUE DATE OF TAX-ADV PAYMENT	Misdemeanor A
243.030(1)	041216	*OBS* VIOL LIC REQ FOR DISTILLED SPIRIT/WINE - 2ND OFF	Misdemeanor A
243.020(1)	041220	*OBS* UNLICENSED MANUF/SALE/STORE/PUR/TRANS ALC BEV-2ND OFF	Misdemeanor A

Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189.530	000434	RENTING MOTOR VEHICLE TO DRUNK OR DRUG ADDICT	Misdemeanor A
189A.200(1)	002107	*OBS* REFUSAL TO TAKE ALCOHOL/SUBSTANCE TEST	Other
189A.105	002117	*OBS* REFUSE TO SUBMIT TO BREATH/BLOOD/ URINE TEST(S)	Other
244.085(1)	002120	PERSON 18-20 ENTER PREMISES TO PURCHASE ALCOHOL	Violation
244.085(2)	002122	PERSON 18 OR > ASSIST MINOR PURCHASE ALCOHOL	Violation
244.085(2)	002124	PERSON 18-20 POSS/PURCH/ATT PURCH/HAVE ANOTHER PURCH ALCOHOL	Violation
244.085(3)	002126	PERSON 18-20 MISREPRESENTING AGE TO OBTAIN ALCOHOL	Violation
244.085(4)	002128	PERSON 18-20 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL 1ST	Violation
244.085(4)	002130	PERSON 18-20 USE/ATT USE FALSE ID TO OBTAIN ALCOHOL 2ND OR >	Misdemeanor A
244.085(7)	002150	PERSON 18-20 ON PREM WHERE ALCOHOL SOLD BY PACKAGE	Violation
244.652	002198	POWDERED ALCOHOL 1ST OFFENSE	Misdemeanor B
244.652	002199	POWDERED ALCOHOL 2ND OFFENSE	Misdemeanor A
244.085(4)	002201	*OBS* USE OF FALSE ID TO PURCH ALCOHOL BY MINOR 2ND OR > OFF	Misdemeanor A
242.260	002204	ILLEGAL TRANSPORT/DELIVERY ALC BEV, DRY TERRITORY-	Misdemeanor B
244.080	002205	SELLING ALCOHOLIC BEVERAGES TO MINORS-1ST OFFENSE	Misdemeanor B
244.080(1)	002206	SERVING ALCOHOLIC BEVERAGES TO MINORS-1ST OFFENSE	Misdemeanor A
244.080	002207	PERMIT ILLEGAL SALES OF ALCOHOLIC BEVERAGES ON PRE	Misdemeanor B
244.290(3)	002208	SELLING /DELIVERING ALCOHOLIC BEVERAGES ON SUNDAY-1ST OFF	Misdemeanor B
244.085(2)	002209	*OBS* POSSESSION OF ALCOHOLIC BEVERAGES BY A MINOR	Violation
244.085(1)	002210	*OBS* MINOR ENTERING PREMISE FOR THE PURCHASE OF ALCOHOL	Violation

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Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
244.085(2)	002211	*OBS* ASSISTING A MINOR IN PURCHASING ALCOHOL	Violation
244.085(3)	002212	*OBS* MISREPRESENTATION OF AGE BY MINOR TO BUY ALCOHOL	Violation
244.085(3)	002213	*OBS* USE OF FALSE ID TO PURCHASE ALCOHOL BY A MINOR-1ST	Violation
244.290(1)	002214	SELLING/DELIVERING ALCOHOLON ELECTION DAY 1ST OFF	Misdemeanor B
244.120(1)	002215	RETAIL PREMISES WHO HAVE LIQ LIC NOT DISORDERLY-1S	Misdemeanor B
244.290(1)	002216	*OBS* TIME WHEN RETAIL PREMISE TO CLOSE-STOP SELL LIQUOR	Misdemeanor B
244.083	002217	NO DISPLAY OF LIQUOR WARNING TO MINORS SIGN	Violation
244.040	002218	CASH SALES ONLY OF ALCOHOL BEVERAGES TO PERSONS-1S	Misdemeanor B
244.050	002219	RETAIL LICENSE PROHIBITS SELL/GIVE AWAY/DELIVER ALC 1ST OFF	Misdemeanor B
244.060(1)	002220	LICENSEE TO PURCHASE ALC BEV FROM AUTHORIZED PERON	Misdemeanor B
244.060(2)	002221	LICENSEE TO SELL ALC BEV TO AUTHORIZED PERSONS-1ST	Misdemeanor B
244.090(1)(A)	002223	LIQ LIC NOT EMP PERSON CONVICTED FEL OFF W/2 YRS-1	Misdemeanor B
244.090(1)(C)	002224	*OBS* LIQ LIC NOT EMPLOY PERSON < 20 YEARS 1ST OFF	Misdemeanor B
244.090(1)(C)	002225	*OBS* LIQ LIC NOT TO EMPLY PERSON NOT US CITIZEN-1ST	Misdemeanor B
244.090(1)(D)	002226	LIQ LIC NOT TO EMPLOY PRIOR REVOKE LICENSEE W/2 YR	Misdemeanor B
244.110	002227	RETAIL LIQ PREMISE TO FURNISH CLEAR VIEW FROM ENTR	Misdemeanor B
244.130	002228	*OBS* LIQ ADVERTISING TO COMPLY WITH BOARD/ABC BD REG-1S	Misdemeanor B
244.150	002229	LIQ LICENSEE TO KEEP RECORDS-1ST OFFENSE	Misdemeanor B
244.170	002230	APPARATUS FOR UNLAWFUL MANUFACTURE ALC BEV-1ST OFF	Misdemeanor A
244.170	002231	APPARATUS FOR UNLAWFUL MANUFACTURE ALC BEV-2ND OFF	Felony D
244.170	002232	APPARATUS FOR UNLAWFUL MANUFACTURE ALC BEV-3RD OR	Felony C
244.250	002233	*OBS* PROD/WHLSLR NOT FURNISH SIGN EXCEPT BY REG-1ST OFF	Misdemeanor B
244.270	002234	*OBS* LIQ WHLSLR TO HAVE NAME & LIC # ON WINDOW/BLDG-1ST	Misdemeanor B
244.300	002235	RETAILER, EXCEPT HOTEL/CLUB, NO CREDIT FOR ALC BEV	Misdemeanor B
244.330	002236	*OBS* ONE BAR ALLOWED FOR EACH LICENSE, SERVICE BARS-1ST	Misdemeanor B
244.340(1)	002237	*OBS* CONTAINER PACKAGE LIQ RETAILER MAY PURCH/KEEP/SELL	Misdemeanor B
244.340(2)	002238	*OBS* PACKAGE LIQ RETAILER PROPER LABEL/FEDERAL TAX STAM	Misdemeanor B
244.340(3)	002239	*OBS* PACKAGE LIQ RETAILER, NO CONTAINER OPEN/DRANK-1ST	Misdemeanor B
244.350	002240	*OBS* PACKAGE LIQ RETAILER, NO PHONE/MAIL/DELIVER ORDER-	Misdemeanor B
244.360	002241	*OBS* PACKAGE LIQ RETAILER NAME & LICENSE # ON WINDOW-1S	Misdemeanor B
244.480	002242	TIME WHEN DELIVERY/SALE OF MALT BEV. PROHIBITED	Violation
244.480(3)(B)	002243	NO MALT BEV TO BE SOLD ON ELECTION DAY WHEN POLLS	Violation
244.490	002244	SALE MALT BEV TO PERSON ILLEGALLY SELLING MALT BEV	Violation
244.530	002245	*OBS* SIGNS ON MALT BEV RETAILER PREMISES	Violation
244.540	002246	ADVERTISING MALT BEVERAGES NEAR SCHOOL CHURCH PROH	Violation
244.550	002247	ADULTERATION OF MALT BEVERAGES PROHIBITED	Violation
244.560	002248	BREWER/DISTRIBUTOR ACCURATE INVOICE-REFUNDS/REBATE	Violation
244.600	002249	BREWER COMMERCIAL BRIBERY OF MALT BEV RETAIL, UNLA	Violation
244.040	002250	CASH SALES ONLY OF ALCOHOL BEV TO PERSONS-2ND OR >	Misdemeanor A
244.050	002251	RETAIL LICENSE PROHIBITS SELL/GIVE AWAY/DELIVER ALC 2ND OFF	Misdemeanor A
244.060(1)	002252	LICENSEE PURCHASE ALC BEV FROM AUTHORIZED PERS-2ND	Misdemeanor A
244.060(2)	002253	LICENSEE TO SELL ALC BEV TO AUTHORIZED PERSON-2ND	Misdemeanor A
244.070	002254	*OBS* SALE ALC BEV TO NON-FAMILY PERSON -2ND	Misdemeanor A
244.085	002255	*OBS* PERMIT PERSONS U/21 TO REMAIN ON PREMISES ALC IS SOLD	Violation
244.080(1)	002256	SELLING ALCOHOLIC BEVERAGES TO MINORS-2ND OR > OFF	Misdemeanor A
244.080(1)	002257	SERVING ALCOHOLIC BEVERAGES TO MINORS-2ND OR > OFF	Misdemeanor A

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Alcohol Offenses

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
244.160	002258	PRESENCE OF ALC BEV RAISES PRESUMPTION OF INTENT T	Misdemeanor B
244.125	002259	PROH POSS LOADED GUN IN RM WHERE ALC BEV SOLD-1ST	Misdemeanor A
244.085(3)	002263	*OBS* USE OF FALSE ID TO PURCHASE ALC BY A MINOR-2ND OR	Misdemeanor A
244.090(1)(A)	002264	LIQ LIC NOT EMPLOY PERS CONV FEL OFF W/2 YRS-2ND O	Misdemeanor A
244.090(1)(C)	002265	*OBS* LIQ LIC NOT EMPLOY PERSON < 20 YRS 2ND >1ST	Misdemeanor A
244.090(1)(C)	002266	*OBS* LIQ LIC NOT TO EMPLOY PERS NOT US CITIZEN-2ND	Misdemeanor A
244.090(1)(D)	002267	LIQ LIC NOT EMPLOY PRIOR REVOKE LICENSEE W/2 YR-2ND	Misdemeanor A
244.110	002268	*OBS* RETAIL LIQ PREMISES FURNISH CLEAR VIEW FROM ENTRY-	Misdemeanor A
244.120(1)	002269	RETAIL PREMISE WHO HAVE LIQ LIC NOT DISORDERLY-2ND	Misdemeanor A
244.130	002270	*OBS* LIQ ADVERTISING TO COMPLY W/BOARD/ABC BD REG-2ND O	Misdemeanor A
244.150	002271	LIQ LICENSEE TO KEEP RECORDS-2ND OR > OFFENSE	Misdemeanor A
244.250	002272	*OBS* PROD/WHLRLR NOT FURNISH SIGN EXCEPT BY REG-2ND OR	Misdemeanor A
244.270	002273	*OBS* LIQ WHLSLR HAVE NAME AND LIC # ON WINDOW/BLDG-2ND	Misdemeanor A
244.290(3)	002274	SELLING/DELIVERING ALC BEVERAGES ON SUNDAY 2ND OR > OFF	Misdemeanor A
244.290(1)	002275	SELLING/DELIVERING ALCOHOL ON ELECTION DAY 2ND+ OFF	Misdemeanor A
244.300	002277	RETAILER EXCEPT HOTEL/CLUB NO CREDIT FOR ALC BEV-2	Misdemeanor A
244.330	002278	*OBS* ONE BAR ALLOWED FOR EACH LICENSE, SERVICE BAR-2ND	Misdemeanor A
244.340(1)	002279	*OBS* CONTAINERS PACKAGE LIQ RETAILER MAY PUR/KEEP/SELL-	Misdemeanor A
244.340(2)	002280	*OBS* PACKAGE LIQ RETAILER, PROPER LABEL/FED TAX STAMP-2	Misdemeanor A
244.340(3)	002281	*OBS* PACKAGE LIQ RETAILER, NO CONTAINER OPEN/DRANK-2ND	Misdemeanor A
244.350	002282	*OBS* PACKAGE LIQ RETAILER NO PHONE/MAIL/DELIVER ORDER-2	Misdemeanor A
244.360	002283	*OBS* PACKAGE LIQ RETAILER NAME & LICENSE # ON WINDOW-2N	Misdemeanor A
244.087	002290	*OBS* 18 YR OLD STOCK/SELL ALCOHOL W/O SUPERVISION 1ST OFF	Misdemeanor B
244.087	002291	*OBS* 18 YR OLD STOCK/SELL ALCOHOL W/O SUPERVISION 2ND OFF	Misdemeanor A
244.090(1)(A)	002292	*OBS* LIQ LIC NOT EMP PERS CONV FELONY W/I 2 YRS, 1ST OFF	Misdemeanor B
244.090(1)(A)	002293	*OBS* LIQ LIC NOT EMP PERS CONV FELONY W/I 2 YRS 2ND OR >	Misdemeanor A
243.897	002579	UNAUTHORIZED PURCHASE OF METAL BEER KEG	Violation
244.295	024429	SPIRITS NOT LOCKED UP	Misdemeanor B
244.170	041010	*OBS* BUY/POSSESS APPARATUS UNLAW MANUF OF ALC BEV-3RD	Felony C
242.260	041024	ILLEGALLY TRANSPORT/DELIVER ALC BEV IN DRY TERRITORY-2ND OFF	Misdemeanor A
242.260	041030	ILLEGALLY TRANSPORT/DELIVER ALCOHOLIC BEV-DRY TERRITORY-3RD	Felony D
244.170	041040	UNLAWFULLY SELL/TRANSPORT/POSS/MANUFAC ALC APPARATUS 2ND OFF	Felony D
244.170	041041	*OBS* UNLAWFUL SELL/TRANSP/POSS/MANF ALC APPARATUS 3RD >	Felony C
242.250	041045	*OBS* DIST/SOLICIT/RECEIVE CONT/ORDER DRY TERRY 1ST OFF	Misdemeanor B
242.250	041046	*OBS* DIST/SOL/RECEIVE ALC CONTRACT/ORDER DRY TERRY 2ND	Misdemeanor A
242.250	041047	*OBS* DIST/SOL/RECEIVE ALC CONTRACT/ORDER DRY TERRY 3RD	Felony D
242.270	041048	*OBS* C.O.D. SHIPMENT OF ALC BEV INTO DRY TERR-1ST OFF	Misdemeanor B
242.270	041049	*OBS* C.O.D. SHIP OF ALC BEV IN DRY TERRITORY-2ND OFFENSE	Misdemeanor A
242.270	041050	*OBS* C.O.D. SHIPMENT OF ALC BEV INTO DRY TERR-3RD OFF	Felony D
242.280	041051	*OBS* REC ALC BEV FROM COMMON CARRIER-DRY TERR-1ST OFF	Misdemeanor B
242.280	041052	*OBS* REC ALCOHOLIC BEV FROM COMMON CARRY-DRY TERRY-2ND	Misdemeanor A
242.280	041053	*OBS* REC ALC BEV FROM CARRIER DRY TERRITORY-3RD OFF	Felony D
243.020(5)	041195	EXCESS OF 3 GAL SPIRIT/WINE STORED IN UNLICENSED PLACE	Misdemeanor B
243.620	041212	POSTING OF ALCOHOL BEVERAGE LICENSE REQUIRED	Violation
243.630	041213	UNAUTHORIZED TRANSFER OF ALCOHOLIC BEVERAGE LICENSE	Misdemeanor B
243.720	041214	*OBS* RATE OF TAX ON ALCOHOLIC BEVERAGES	Misdemeanor A

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Alcohol Offenses

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243.020(2)	041221	*OBS* HOLD FED, BUT NOT STATE ALCOHOL LIC-2ND OR > OFF	Misdemeanor A
243.020(1)	041225	UNLICENSE MANU/SALE/STORE/PUR/TRANSPORT ALC BEV-3RD OR > OFF	Felony D
243.990(1)	041227	VIOLATION OF REQUIRED ALCOHOL LICENSE 1ST OFFENSE	Misdemeanor B
243.990(1)	041229	VIOLATION OF REQUIRED ALCOHOL LICENSE 2ST OFFENSE	Misdemeanor A
243.020(3)	041231	UNLIC PERSON ALLOW SELL/BARTER/DRINK ON BUSINESS PREM	Violation
243.730	041233	FAILURE TO COLLECT REQUIRED ALCOHOL TAX	Misdemeanor A
243.200	041235	VIOLATION OF REQUIRED ALC TRANSPORTER LICENSE 1ST OFF	Misdemeanor B
243.200	041236	VIOLATION OF REQUIRED ALC TRANSPORTER LICENSE 2ND OR > OFF	Misdemeanor A
242.260	041240	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 1ST OFF	Misdemeanor B
242.260	041241	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 2ND OFF	Misdemeanor A
242.260	041242	ILL TRANSPRT/DELIVER ALC BEV - MOIST TERRITORY 3RD & SUB OFF	Felony D
242.230(2)	041245	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 1ST OFF	Misdemeanor B
242.230(2)	041246	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 2ND OFF	Misdemeanor A
242.230(2)	041247	ILLEGAL SALE/GIVE ALCOHOL MOIST TERRITORY 3RD & SUB OFF	Felony D
242.230(3)	041250	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 1ST OFF	Misdemeanor B
242.230(3)	041251	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 2ND OFF	Misdemeanor A
242.230(3)	041252	ILLEGAL POSSES ALCOHOL IN DRY TERRITORY 3RD & SUB OFF	Felony D
242.230(3)	041255	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 1ST OFF	Misdemeanor B
242.230(3)	041256	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 2ND OFF	Misdemeanor A
242.230(3)	041257	ILLEGAL POSSES ALCOHOL IN MOIST TERRITORY 3RD & SUB OFF	Felony D
243.502	041260	ALCOHOL VAPORIZING DEVICE ILLEGAL ACTIONS, 1ST OFF.	Misdemeanor B
243.502	041261	ALCOHOL VAPORIZING DEVICE ILLEGAL ACTIONS, 2ND OFF.	Misdemeanor A
244.087	044087	18 YR OLD STOCK/ARRANGE/SELL ALCOHOL W/O SUPERVISOR	Misdemeanor B
189.530	W00434	RENTING MOTOR VEHICLE TO DRUNK OR DRUG ADDICT (W/Z)	Misdemeanor A

Alcohol Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
189.530(2)	000470	POSSESS OPEN ALCOHOL BEVERAGE CONTAINER IN A MOTOR VEHICLE	Violation
242.230(2)	002202	*OBS* ILLEGAL POSSESSION OF ALCOHOL IN DRY TERR 1	Misdemeanor B
242.230(2)	041021	*OBS* ILLEGALLY POSSESS ALCOHOL IN DRY TERRITORY-3RD OFF	Felony D
242.230(2)	041023	*OBS* ILLEGALLY POSSESS ALCOHOL DRY TERRITORY, 2ND OFF	Misdemeanor A
189.530(2)	W00470	POSSESS OPEN ALCOHOL BEVERAGE CONTAINER IN MOTOR VEH (W/Z)	Violation

Alcohol Sales

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
242.230(1)	002203	ILLEGAL SALE/GIVE ALCOHOL, DRY TERRITORY-1ST OFFEN	Misdemeanor B
244.070	002222	*OBS* SALE ALC BEV TO PERSON NOT PROVIDING FOR FAMILY-1S	Misdemeanor B
244.290(3)	002284	TIME WHEN RETAIL PREMISE TO CLOSE - STOP SELL/DELIVER LIQUOR	Misdemeanor B
244.090(1)(c)	002286	LIQ LIC NOT EMPLOY PERSON UNDER 18 YEARS 1ST OFF	Misdemeanor B
244.090(1)(c)	002287	LIQ LIC NOT EMPLOY PERSON UNDER 18 YEARS 2ND OR >	Misdemeanor A
244.090(1)(b)	002288	LIQ LIC EMPLOY PERS TWICE CONV MISD OR ALC OFF W/2 YR 1ST	Misdemeanor B
244.090(1)(b)	002289	LIQ LIC EMPLOY PERS TWICE CONV MISD OR ALC OFF W/2 YR 2ND>	Misdemeanor A
244.085(5)	002298	LICENSEE ALLOW PERSON < 21 ON PREMISES WHERE ALC IS SOLD	Violation
244.085(6)	002299	LICENSEE ALLOW PERSON < 21 ON PREMISES WHERE ALC BY PKG	Violation
242.230(1)	041020	ILLEGALLY SELL/GIVE ALCOHOL IN DRY TERRITORY-3RD OFFENSE	Felony D
242.230(1)	041022	*OBS* ILLEGAL SALE/GIVE ALCOHOL-DRY TERRITORY-2ND OFFENS	Misdemeanor B

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Alcohol Sales

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
242.240	041025	*OBS* SELL/GIVE ARTICLES NOT CLASS AS ALCOHOL BEV - 1ST	Misdemeanor B
242.240	041026	*OBS* SELL/GIVE-ARTICLES NOT CLASS AS ALCOH BEV - 2ND	Misdemeanor A
242.240	041027	*OBS* SELLGIVE ARTICLES NOT CLASS AS ALCOHOLIC BEV-3RD	Felony D
242.230(1)	041032	ILLEGAL SALE/GIVE ALCOHOL-DRY TERRITORY-2ND OFFENS	Misdemeanor A
242.310	041054	*OBS* RENT/HIRE VEH/PTY TO SELL LIQUOR IN DRY TERRY 1ST	Misdemeanor B
242.310	041055	*OBS* *RENT/HIRE VEHICLE/PPTY SELL LIQUOR IN DRY TERRY 2ND	Misdemeanor A
242.310	041056	*OBS* RENT/HIRE VEH/PROP TO SELL LIQUOR IN DRY TERRY 3RD	Felony D
243.020(1)	041203	*OBS* SELLING PACKAGE ALCOHOL ON DRINK LIC PREMISES-1ST	Misdemeanor B
243.020(1)	041204	*OBS* SELL/DRINK WHISKEY/MALT BEV LIC PREMISES-1ST OFFENSE	Misdemeanor B
243.020(3)	041207	*OBS* SELL DISTILLED SPIRIT/WINE BY THE DRINK W/O DRINK LIC	Violation
243.280(1)	041211	*OBS* SELLING MALT BEV NOT PURCH FROM A BREWER/DISTR	Misdemeanor B
243.020(1)	041218	*OBS* SELL PACKAGE ALCOHOL ON DRINK LIC PREM-2ND OFF	Misdemeanor A
243.020(1)	041219	*OBS* SELL/DRINK WHISKEY/MALT BEV LIC PREMISES-2ND OFF	Misdemeanor A
243.020(1)	041223	*OBS* SELL/DRINKING WHISKEY ON MALT BEV LIC PREMISES-3RD	Felony D
243.020(1)	041224	*OBS* SELL PACKAGE ALCOHOL OR DRINK LIC PREMISES-3RD OR >	Felony D

Drug Advertising

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(6)	001829	*OBS* AD FOR CONT SUB NOT IN PROFESIONAL PUB	Misdemeanor A
218A.500(4)	001867	*OBS* DRUG PARAPHERNALIA, AD PLACEMENT 1ST	Misdemeanor A
218A.1403	042010	ADVERTISING OF CONTROLLED SUBSTANCE MUST USE TRADE NAME, 1ST	Misdemeanor B
218A.1403	042011	ADVERTISING OF CONTROLLED SUBSTANCE MUST USE TRADE NAME, 2ND	Misdemeanor A

Drug Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.150(1)	001821	*OBS* PRODUCING MARIJUANA(UNDER 8 OZ)-1ST OFFE	Misdemeanor A
218A.150(1)	001824	*OBS* CULTIVATING MARIJ < 5 PLANTS	Misdemeanor A
218A.150(1)	001826	*OBS* PRODUCING HASHISH	Misdemeanor A
218A.150(1)	001853	*OBS* MANUFACTURING - ALL OTHER DRUGS	Misdemeanor A
218A.500(3)	001865	*OBS* MANUFACTURING OF DRUG PARAPHERNALIA 1ST	Misdemeanor A
217.902	004802	UNLAWFUL REPACKAGING VOLATILE SUBSTANCE	Felony D
514.030(2)(B)	023102	TBUT(ANH. AMM) W/INTENT TO MFG. METH. 1ST OFF.	Felony B
514.030(2)(B)	023103	TBUT(ANH. AMM) W/INTENT TO MFG. METH. 2D>OFF.	Felony A
514.110	028022	RSP (ANHYDROUS AMMONIA) W/INTENT TO METH., 1ST OFF	Felony B
514.110	028023	RSP (ANHYD AMMONIA) W/ INTENT TO MANUF METH 2ND OR >	Felony A
218A.1401	035010	*OBS* MANUFACTURE SCH I NON-NARC HALLUCINOGEN	Felony D
218A.9906	035605	*OBS* CULTIVATING MARIJUANA PURPOSE OF SALE	Felony D
218A.1501	035606	*OBS* CULTIVATE MARIJUANA (<25 PLANTS)	Misdemeanor A
218A.1501	035607	*OBS* PRODUCING MARIJ >8 OZ-2ND OR >OFFENSE	Felony D
218A.1501	035610	*OBS* PRODUCING HASHISH	Felony D
218A.1501	035613	*OBS* CULTIVATING MARIJ FOR SALE (5 OR > PLANT	Felony D
218A.150(1)	035630	*OBS* LIC REQ TO MANUFACT CONT SUB (OTHER 1ST)	Felony D
218A.1501	035631	*OBS* LIC REQ TO MANUFACT CONT SUB (1STOFF)	Felony D
218A.1502	035700	*OBS* MANUFACT A SCH II NON-NARC-AMPHETAMINE	Felony D
218A.1501	035800	*OBS* MANUFACTURE SCHEDULE III CONTROLLED SUBS	Felony D
260.858(2)	040154	CULTIVATE IN HEMP (5 PLANTS OR MORE) 1ST OFF	Felony D

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Drug Manufacturing

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
260.858(2)	040156	CULTIVATE IN HEMP (5 PLANTS OR MORE) 2ND >OFF	Felony C
260.858(2)	040158	CULTIVATE IN HEMP < 5 PLANTS - 1ST OFFENSE	Misdemeanor A
260.858(2)	040160	CULTIVATE IN HEMP < 5 PLANTS - 2ND OR > OFFENSE	Felony D
260.858(3)	040162	POSSESSION OF HEMP EXTRACT MATERIAL IN EXCESS OF .3%	Misdemeanor B
250.991(3)	041803	TAMPERING W/ ANHYDROUS AMMONIA	Felony D
250.991(3)	041804	TAMPER W/ ANHYDROUS AMMONIA TO MANUF. METH. 1ST OFFENSE	Felony B
250.991(3)	041805	TAMPER W/ ANHYDROUS AMMONIA TO MANUF. METH. 2ND OFFENSE	Felony A
218A.140	042032	UNAUTHORIZED PROCUREMENT OF CONT SUB	Felony D
218A.350(4)	042066	MANUFACTURE/PKG/ADVERTISE NON-CONT SUB AS CS, 1ST OFF	Misdemeanor A
218A.350(4)	042067	MANUFACTURE/PKG/AD NON-CONT SUB AS CS, 2ND OR > OFF	Felony D
218A.1432	042288	*OBS* MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1432	042289	*OBS* MANUFACTURING METHAMPHETAMINE, 2ND OR > OFF	Felony A
218A.1432	042292	*OBS* MANUFACTURE METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1432	042293	*OBS* MANUFACTURE METH, 2ND OR SUBSEQUENT OFFENSE	Felony A
218A.1432(1)	042299	MANUFACTURING METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1432(1)	042300	MANUFACTURING METHAMPHETAMINE, 2ND OR > OFFENSE	Felony A
218A.1423(2)(a)	042341	CULTIVATION OF MARIJUANA, 5 OR MORE PLANTS ; 1ST OFFENSE	Felony D
218A.1423(2)(b)	042342	CULTIVATION OF MARIJUANA, 5 PLANTS OR MORE, 2ND OR > OFFENSE	Felony C
218A.1423(2)	042345	*OBS* CULTIVATION OF MARIJUANA, < 5 PLANTS, 1ST OFF	Misdemeanor A
218A.1423(2)	042346	*OBS* CULTIVATION OF MARIJUANA < 5 PLANTS; 2ND OR > OFF	Felony D
218A.1423(3)	042347	CULTIVATE IN MARIJUANA - < 5 PLANTS - 2ND OR > OFFENSE	Felony D
218A.1423(3)	042348	CULTIVATE IN MARIJUANA - < 5 PLANTS - 1ST OFFENSE	Misdemeanor A
218A.1455	042460	*OBS* MANUFACTURING NAPHTHYLPROVALERONE	Misdemeanor A
218A.1455	042461	*OBS* MANUFACTURING 3,4 - METHYLENE DIOXYPYPROVALERONE	Misdemeanor A
218A.1455	042462	*OBS* MANUFACTURING 3,4 - METHYLENE DIOXYMETHYLCATHINONE	Misdemeanor A
218A.1455	042463	*OBS* MANUFACTURING 4 - METHYLMETHCATHINONE	Misdemeanor A

Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
512.050	001405	CRIMINAL USE OF NOXIOUS SUBSTANCE	Misdemeanor B
530.070	002013	UNLAWFUL TRANSACTION W/MINOR-3RD DEGREE	Misdemeanor A
525.100	002303	PUBLIC INTOXICATION CONTROLLED SUBS (EXCLUDES ALC	Misdemeanor B
217.900(2)	004800	VOLATILE SUBSTANCE ABUSE	Misdemeanor B
514.030(2)(B)	023101	TBUT (ANHYDROUS AMMONIA)	Felony D
514.030(2)(C)	023913	TBUT OR DISP CONTROLLED SUBSTANCE U/\$10,000	Felony D
218A.1418	028197	*OBS* THEFT OF CONTROLLED SUBSTANCE	Felony D
218A.140	035930	*OBS* POSSESS/TRAFFIC IN A COUNTERFEIT CONTROLLED SUBS	Felony D
218A.140	035940	*OBS* ANY CONTROLLED SUBST CHARGE NOT LISTED	Felony D
218A.140	035990	*OBS* ANY CONTR SUB CHARGE NOT LISTED ABOVE	Felony D
530.064(1)(B)	038111	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, U/18	Felony C
530.064(1)(B)	038113	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, U/16	Felony B
530.064(1)(B)	038115	UNLAWFUL TRANSACTION W/MINOR 1ST DEG ILL CONT SUB, PHYS INJ	Felony A
530.065	038152	UNLAWFUL TRANSACTION W/MINOR - 2ND DEGREE	Felony D
218A.1438	041806	UNLAWFUL DISTRIBUTION OF A METH PRECURSOR 1ST	Felony D
218A.1438	041807	UNLAWFUL DISTRIBUTION OF METH PRECURSOR 2ND OR SUBSEQUENT	Felony C
218A.1441(1)	041900	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 1ST DEGREE	Felony A

Statistical Analysis Considerations:

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Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1442(1)	041901	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 2ND DEGREE	Felony B
218A.1443(1)	041902	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 3RD DEGREE	Felony C
218A.1444(1)	041903	CONTROLLED SUBSTANCE ENDANGERMENT TO CHILD, 4TH DEGREE	Felony D
218A.170	041940	FAIL TO INFORM OF PROPER DISPOSAL OF CONT SUBST. VIOLATION	Violation
218A.202	041964	INT FAIL BY DISPENSER TO TRANSMIT DATA TO CHS, 2ND OR >	Misdemeanor A
218A.202	041965	INTENTIONAL FAIL BY DISPENSER TO TRANSMIT DATA TO CHS, 1ST	Misdemeanor B
218A.202	041966	INT DISCLOSURE OF TRANS DATA FROM CHS TO UNAUTH PERSON 1ST	Misdemeanor B
218A.202	041967	INT DISCLOS OF TRANS DATA FROM CHS TO UNAUTH PERSON 2ND >	Misdemeanor A
218A.1428	042304	*OBS* MANUFACTURE SYNTHETIC CANNABOID AGONISTS/PIPERAZINES	Misdemeanor A
218A.1452	042355	CULTIVATION OF SALVIA	Misdemeanor A
218A.1447(3)	042410	FAILURE TO REQUIRE ID FOR SALE OF DEXTROMETHORPHAN, 1ST OFF	Violation
218A.1447(3)	042412	FAILURE TO REQUIRE ID FOR DEXTROMETHORPHAN, 2ND OR SUB OFF	Violation
218A.1448(1)	042416	AID/ASSIST MINOR IN PURCH OF DEXTROMETHORPHAN PROD, 1ST OFF	Violation
218A.1448(1)	042418	AID/ASSIST MINOR IN PURCHASE DEXTROMETHORPHAN PROD 2ND>	Violation
218A.1448(2),(3), (4)	042422	UNLAWFUL PURCH OF DEXTROMETHORPHAN PROD BY MINOR, 1ST OFF	Violation
218A.1448(2),(3), (4)	042424	UNLAWFUL PURCH OF DEXTROMETHORPHAN PROD BY MINOR 2ND OR >	Violation
218A.1410	042480	IMPORTING HEROIN	Felony C

Drug Paraphernalia

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.500(3)	001866	*OBS* SELLING OF DRUG PARAPHERNALIA 1ST	Misdemeanor A
218A.500(2)	042075	*OBS* USE/POSSESS DRUG PARAPHERNALIA, 1ST OFFENSE	Misdemeanor A
218A.500(2)	042076	*OBS* USE/POSSESS DRUG PARAPHERNALIA, 2ND OR > OFFENSE	Felony D
218A.500(3)	042077	*OBS* DELIVER/POSS/MANUF DRUG PARAPH 1ST	Misdemeanor A
218A.500(3)	042078	*OBS* DELIVER/POSSESS/MANUF DRUG PARAPH 2ND>	Felony D
218A.500(4)	042079	*OBS* ADVERTISE DRUG PARAPHERNALIA, 1ST OFFENSE	Misdemeanor A
218A.500(4)	042080	*OBS* ADVERTISE DRUG PARAPHERNALIA, 2ND OR > OFFENSE	Felony D
218A.500(3)	042082	DRUG PARAPHERNALIA - DELIVER/MANUFACTURE	Misdemeanor A

Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(2)	001802	*OBS* POSSESSION PCP	Misdemeanor A
218A.140(2)	001806	*OBS* POSSESSION Mescaline	Misdemeanor A
218A.140(2)	001808	*OBS* POSSESSION MDA	Misdemeanor A
218A.140(2)	001810	*OBS* POSSESSION THC	Misdemeanor A
218A.140(2)	001823	*OBS* POSSESSION MARIJUANA < 8 OZ-FOR OWN USE	Misdemeanor A
218A.140(2)	001825	*OBS* POSS MARIJUANA W/INTENT TO SELL;1ST OFF	Misdemeanor A
218A.140(2)	001828	*OBS* POSSESSION, FOR OWN USE - HASHISH	Misdemeanor A
218A.140(2)	001830	*OBS* POSSESSION PEYOTE	Felony D
218A.140(2)	001836	*OBS* POSSESSION SCHEDULE IV OR V C. S.	Misdemeanor A
218A.140(2)	001837	*OBS* POSS SCH I II III NON-NARCOTIC SUB	Misdemeanor A
218A.140(2)	001843	*OBS* POSSESSION LSD	Misdemeanor A
218A.140(2)	001847	*OBS* POSSESSION AMPHETAMINE	Misdemeanor A
218A.140(2)	001851	*OBS* POSSESSION BARBITURATES	Misdemeanor A
218A.140(2)	001855	*OBS* POSSESSION - ALL OTHER DRUGS	Misdemeanor A

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Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.500(2)	001856	*OBS* POSS OF DRUG PARAPHENALIA 1ST	Misdemeanor A
512.060	002622	CRIMINAL POSSESSION OF NOXIOUS SUBSTANCE	Misdemeanor B
218A.1416	021814	POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE	Misdemeanor A
218A.140(2)	035001	*OBS* POSSESSION OF CONTROLLED SUBSTANCE	Felony D
218A.140(2)	035043	*OBS* POSSESSION - LSD	Misdemeanor A
218A.1401	035120	*OBS* POSS OF A SCH I NARC DRUG-HEROIN	Felony D
218A.1402	035121	*OBS* POSSESSION SCH I NARC-HEROIN;2ND OR> OFF	Felony C
218A.1402	035220	*OBS* POSS SCHEDULE II NARC DRUG-OPIATE	Felony D
218A.1402	035221	*OBS* POSS SCH II NARC DRUG-OPIATE;2ND OR> OFF	Felony C
218A.140(2)	035320	*OBS* POSS SCH II NARC COCAINE 1ST OFFENSE	Felony D
218A.1402	035321	*OBS* POSS SCH II NARCOTIC-COCAINE 2ND OR> OFF	Felony C
218A.1402	035420	*OBS* POSS SCH II NARC DRUG-SYNTHETIC NARC	Felony D
218A.1402	035421	*OBS* POSSESS SCH II SYNTHETIC NARC;2 OR> OFF	Felony C
218A.1422	035609	*OBS* POSS MARIJUANA < 8 OZ-2ND OR> OFF	Felony D
218A.1402	035612	*OBS* POSSESSION OF HASHISH	Felony D
218A.140(2)	035614	*OBS* POSSESSION OF PCP - 1ST OFFENSE	Felony D
218A.1402(2)	035615	*OBS* POSSESSION OF PCP - 2ND OR SUB OFFENSE	Felony D
218A.140(2)	035616	*OBS* POSSESSION OF LSD - 1ST OFFENSE	Felony D
218A.140(2)	035617	*OBS* POSSESSION OF LSD-2ND OR > OFFENSE	Felony C
218A.1402	035632	*OBS* POSS W/INT TO SELL;MARI > 8OZ BUT LESS THAN 5 LBS	Felony D
218A.1402	035633	*OBS* POSS W/INTENT TO SELL; MARI > 5LBS	Felony D
218A.140(2)	035727	*OBS* POSSESSION - AMPHETAMINE	Misdemeanor A
218A.140(2)	035900	*OBS* POSS OF A SCHEDULE I NARCOTIC - 1ST OFFENSE	Felony D
218A.140(2)	035901	*OBS* POSS SCH 1 NARCOTIC DRUG, 2ND OR > OFF	Felony C
218A.140(2)	035905	*OBS* POSS SCHED II NARCOTIC - 1ST OFFENSE	Felony D
218A.140(2)	035906	*OBS* POSSESS SCH II NARCOTIC - 2ND OR > OFF	Felony C
218A.140	035952	*OBS* POSSESS ANABOLIC STEROID W/O PRESCRIPTIO	Felony D
260.858(2)	040152	POSSESSION OF HEMP	Misdemeanor B
250.991(2)	041800	KNOWING POSSESSION OF ANHYD AMMONIA IN UNAPPROVED CONTAINER	Felony D
250.991(2)	041801	POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 1ST	Felony B
250.991(2)	041802	POSSESS ANHYDROUS AMMONIA UNAPP CONTAINER TO MANUF. METH 2ND	Felony A
218A.1437	041808	*OBS* UNLAWFUL POSSESSION OF METH PRECURSOR 1ST	Felony D
218A.1437	041809	*OBS* UNLAWFUL POSS OF METH PRECURSOR 2ND OR SUBSEQUENT	Felony C
218A.1437(1)	041820	UNLAWFUL POSSESSION OF METH PRECURSOR, 1ST OFFENSE	Felony D
218A.1437(1)	041821	UNLAWFUL POSSESSION OF METH PRECURSOR, 2ND OR > OFFENSE	Felony C
217.182(7)	042009	ILLEGAL POSSESSION OF LEGEND DRUG	Misdemeanor B
218A.1404(2)	042020	*OBS* POSSESS CONTROLLED SUBSTANCE, 1ST OFFENSE	Misdemeanor A
218A.1404(2)	042021	*OBS* POSSESS CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony D
218A.1404(2)	042022	POSS A CONT SUB	Misdemeanor A
218A.140	042033	*OBS* UNAUTHORIZED PROCUREMENT CONTROLLED SUBSTANCE 2ND>	Felony C
218A.140	042034	*OBS* UNAUTHORIZED PROCUREMENT CONTROLLED SUBSTANCE 1ST OFF	Felony D
218A.140(2)	042045	*OBS* POSS/MANUFACTURE/ETC. COUNTERFEIT SUB 1ST OFF	Felony D
218A.140(2)	042046	*OBS* POSS/MANUFACTURE/ETC. COUNTERFEIT SUBSTANCE 2ND >	Felony C
218A.350(2)	042062	POSS FOR SALE/TRANSFER SIMULATED CONT SUB-1ST OFFENSE	Misdemeanor A
218A.350(2)	042063	POSSESS FOR SALE/TRANSFER SIMULATED CONT SUBSTANCE, 2ND OFF	Felony D
218A.500(2)	042081	DRUG PARAPHERNALIA - BUY/POSSESS	Misdemeanor A

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Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.500(4)	042083	DRUG PARAPHERNALIA - ADVERTISEMENT	Misdemeanor A
218A.140(2)	042124	POSS/MANUFACTURE/ETC. COUNTERFEIT SUB	Felony D
218A.1415	042185	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (DATE RAPE DRUG)	Felony D
218A.1415	042186	POSS CONT SUB, 1ST DEGREE, 3RD OR > (DATE RAPE DRUG)	Felony D
218A.1415	042187	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE (METHAMPHETAMINE)	Felony D
218A.1415	042188	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF (METHAMPHETAMINE)	Felony D
218A.1415	042189	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - PCP	Felony D
218A.1415	042190	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - PCP	Felony D
218A.1415	042191	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - DRUG UNSPECIFIED	Felony D
218A.1415	042192	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFF - DRUG UNSPECIFIED	Felony D
218A.1415	042193	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - COCAINE	Felony D
218A.1415	042194	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - COCAINE	Felony D
218A.1415	042195	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - HEROIN	Felony D
218A.1415	042196	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - HEROIN	Felony D
218A.1415	042197	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - OPIATES	Felony D
218A.1415	042198	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - OPIATES	Felony D
218A.1415	042199	POSS CONT SUB, 1ST DEGREE, 2ND OFFENSE - LSD	Felony D
218A.1415	042200	POSS CONT SUB, 1ST DEGREE, 3RD OR > OFFENSE - LSD	Felony D
218A.1415	042201	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony D
218A.1415	042202	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFF - DRUG UNSP	Felony C
218A.1415	042203	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - COCAINE	Felony D
218A.1415	042204	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - COCAINE	Felony C
218A.1415	042205	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE HEROIN	Felony D
218A.1415	042206	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - HEROIN	Felony C
218A.1415	042207	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - LSD	Felony D
218A.1415	042208	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - LSD	Felony C
218A.1415	042209	POSS CONT SUB, 1ST DEGREE, 1ST OFFENSE - OPIATES	Felony D
218A.1415	042210	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND OR > OFFENSE - OPIATES	Felony C
218A.1415	042211	1ST DEGREE POSSESSION OF CS/PCP, 1ST OFFENSE	Felony D
218A.1415	042212	*OBS* POSS CONT SUB - 1ST DEGREE -2ND OR > OFFENSE - PCP	Felony C
218A.1415	042213	POSSESS CONT SUB, 1ST DEGREE DATE - RAPE DRUG	Felony D
218A.1415	042214	*OBS* POSS CONT SUB - 1ST DEGREE, 2ND OR > DATE RAPE DRUG	Felony C
218A.1415	042215	POSS CONT SUB, 1ST DEGREE, 1ST OFF (METHAMPHETAMINE)	Felony D
218A.1415	042216	*OBS* POSS CONT SUB, 1ST DEGREE, 2ND> OFF METHAMPHETAMI	Felony C
218A.1415	042218	POSS CONT SUB, 1ST DEG, 1ST OFF HYDROCODONE	Felony D
218A.1415	042220	POSS CONT SUB 1ST DEG 2ND OFF HYDROCODONE	Felony D
218A.1415	042222	POSS CONT SUB 1ST DEG 3RD OFF HYDROCODONE	Felony D
218A.1416	042231	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF -DRUG UNSPECIFIED	Misdemeanor A
218A.1416	042232	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > - DRUG UNSPECIFIED	Felony D
218A.1416	042233	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE - AMPHETAMINE	Misdemeanor A
218A.1416	042234	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - AMPHETAMINE	Felony D
218A.1416	042235	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFF - BARBITUATE	Misdemeanor A
218A.1416	042236	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND> OFF - BARBITUATE	Felony D
218A.1416	042237	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE - CODEINE	Misdemeanor A
218A.1416	042238	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony D
218A.1416	042239	*OBS* POSS CONT SUB, 2ND DEGREE, 1ST OFFENSE-HALLUCINOGEN	Misdemeanor A

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218A.1416	042240	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > OFF - HALLUCINOGEN	Felony D
218A.1416	042241	POSS CONT SUB, 2ND DEGREE - AMPHETAMINE	Misdemeanor A
218A.1416	042242	POSS CONT SUB, 2ND DEGREE - BARBITUATE	Misdemeanor A
218A.1416	042243	POSS CONT SUB, 2ND DEGREE - HALLUCINOGEN	Misdemeanor A
218A.1416	042244	POSS CONT SUB, 2ND DEGREE - ANABOLIC STEROID	Misdemeanor A
218A.1416	042245	POSS CONT SUB, 2ND DEGREE - DRUG UNSPECIFIED	Misdemeanor A
218A.1416	042246	POSS CONT SUB, 2ND DEGREE - CODEINE	Misdemeanor A
218A.1427	042250	*OBS* POSSESSION SYNTHETIC CANNABINOID AGONISTS/PIPERAZINES	Misdemeanor B
218A.1416	042255	*OBS* POSS CONT SUB-2ND DEGREE-1ST OFF-ANABOLIC STEROID	Misdemeanor A
218A.1416	042256	*OBS* POSS CONT SUB, 2ND DEGREE, 2ND OR > ANABOLIC STEROID	Felony D
218A.1417	042261	*OBS* POSS CONT SUB, 3RD DEGREE, 1ST OFF - DRUG UNSPECIFIED	Misdemeanor A
218A.1417	042262	*OBS* POSS CONT SUB, 3RD DEGREE, 2ND OR>OFF-DRUG UNSPECIFIED	Felony D
218A.1417	042263	POSS CONT SUB, 3RD DEGREE - DRUG UNSPECIFIED	Misdemeanor A
218A.1451	042270	POSSESSION OF SALVIA	Misdemeanor B
218A.1422	042330	POSS OF MARIJUANA	Misdemeanor B
218A.1422	042331	*OBS* POSSESSION OF MARIJUANA	Misdemeanor A
218A.1430	042390	*OBS* POSSESSION OF SYNTHETIC DRUGS - CLASS B MISDEMEANOR	Misdemeanor B
218A.1430	042395	POSSESSION OF SYNTHETIC DRUGS-1ST OFFENSE	Misdemeanor A
218A.1430	042397	POSSESSION OF SYNTHETIC DRUGS-2ND OFFENSE	Felony D
218A.1447(1)	042400	POSS 1 OR > GRAM PURE/EXTRACT DEXTROMETHORPHAN, 1ST OFF	Violation
218A.1447(1)	042402	POSSESS 1 OR > GRAM OF PURE/EXTRACT DEXTROMETHORPHAN, 2ND>	Violation
218A.1454	042450	*OBS* POSSESSION OF NAPHTHLYPROVALERONE	Misdemeanor B
218A.1454	042451	*OBS* POSSESSION OF 3,4 - METHYLENE DIOXYPYPROVALERONE	Misdemeanor B
218A.1454	042452	*OBS* POSSESSION OF 3,4 - METHYLENE DIOXYMETHYL CATHINONE	Misdemeanor B
218A.1454	042453	*OBS* POSSESSION OF 4 - METHYLMETHCATHINONE	Misdemeanor B
218A.1415	042488	POSS CONT SUB 1ST DEGREE CARFENTANIL OR FENTANYL DERIATIVES	Felony D
218A.1415	042490	POSS CONT SUB 1ST DEGREE FENTANYL	Felony D

Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140(1)	001822	*OBS* MARIJUANA - TRAFFICKING < 8 OZ.	Misdemeanor A
218A.140(1)	001827	*OBS* TRAFFICKING IN SCH 1: HASHISH	Misdemeanor A
218A.140(1)	001831	*OBS* TRANS SCH I NON-NARC-HALLUCINO-1ST OFF	Misdemeanor A
218A.140(1)	001832	*OBS* TRAN SCH I CONT SUB/NON-NARC/MARIJUANA 1	Misdemeanor A
218A.140(1)	001833	*OBS* TRAN SCH II CONT SUB/NON-NARC/MARI 1ST	Misdemeanor A
218A.140(1)	001834	*OBS* TRN SCH 3 CONT SUB/NON-NARC/MARI 1ST OFF	Misdemeanor A
218A.140(1)	001835	*OBS* TRAFFICKING SCHEDULE IV OR V (1ST)	Misdemeanor A
218A.140(1)	001838	*OBS* TRAF SCH IV CONT SUB - 1ST OFF	Misdemeanor A
218A.140(1)	001839	*OBS* TRAF SCH V CONT SUB;1ST OFF	Misdemeanor A
218A.140(1)	001854	*OBS* TRAFFICKING NON-NARC I,II,III,IV,V	Misdemeanor A
218A.350	001860	*OBS* SALE OF SIMULATED CONTROLLED SUBSTANCE 1ST	Misdemeanor A
217.900(3)	004801	*OBS* SALE OF VOLATILE SUB TO PERSONS FOR UNLAWFUL INHAL	Felony D
218A.1418	028198	*OBS* THEFT OF CONTROLLED SUBSTANCE, 1ST OFFENSE AND < \$300	Felony D
218A.1418	028199	*OBS* THEFT OF CONT SUBSTANCE, 2ND OFFENSE OR OVER \$300	Felony C
218A.140(1)	035000	*OBS* TRAFFICKING IN CONTROLLED SUBSTANCE	Felony D
218A.1412	035002	TRAF CONT SUBST.1ST DEG,1ST OFF	Felony C

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KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.1401	035030	*OBS* TRAFFICKING IN SCH I NON-NARC HALLUCINOGEN	Felony D
218A.1401	035031	*OBS* TRAF SCH I NON-NARC, HALLUC;2ND OR> OFF	Felony C
218A.1401	035040	*OBS* TRANSFER IN SCH I NON-NARC-HALLUCINOGEN	Felony D
218A.140	035100	*OBS* TRAFFICKING SCHEDULE I NARC-HEROIN	Felony D
218A.1401	035101	*OBS* TRAF SCH I NARC-HEROIN;2ND OR> OFF	Felony C
218A.1401	035200	*OBS* TRAFF IN A SCH II NARC-OPIATE	Felony D
218A.1401	035201	*OBS* TRAF SCH II NARC DRUG-OPIATE;2ND OR> OFF	Felony C
218A.1401	035300	*OBS* TRAF SCH II NARC-COCAINE-1ST OFFENSE	Felony D
218A.1401	035301	*OBS* TRAF IN SCH II NARC-COCAINE-2ND OR > OFF	Felony C
218A.140(1)	035335	*OBS* TRAFFICKING SCH III CONTROLLED SUBSTANCE	Felony D
218A.140(1)	035336	*OBS* TRAFF SCH IV FELONY	Felony D
218A.140(1)	035337	*OBS* TRAFF SCH V FELONY	Felony D
218A.1401	035338	*OBS* TRAFF CONT SUBSTANCE W/N 1000 YDS SCHOOL	Felony D
218A.1401	035339	*OBS* TRAFF SCH III CONTROL SUB (2ND OR > OFF)	Felony C
218A.1401	035400	*OBS* TRAFF SCH II NARC-SYNTHETIC NARC	Felony D
218A.1401	035401	*OBS* TRAF SCH II SYNTHETIC NARC;2ND OR> OFF	Felony C
218A.1401	035600	*OBS* TRAFFICKING IN MARIJUANA-FELONY	Felony D
218A.9904	035601	*OBS* TRAFFICKING IN MARIJUANA-8 OZ < 5 LBS	Felony D
218A.9904	035602	*OBS* TRAFFICKING IN MARIJUANA-> 5 LBS	Felony D
218A.9905	035603	*OBS* TRAFF IN MARIJUANA-WITH A MINOR(1ST OFF)	Felony D
218A.9905	035604	*OBS* TRAFF IN MARIJUANA-W/MINOR(OTHER 1ST)	Felony D
218A.1401	035608	*OBS* TRAFFICKING MARIJUANA < 8 OZ-2ND OFFENSE	Felony D
218A.1401	035611	*OBS* TRAFFICKING IN HASHISH	Felony D
218A.1401	035710	*OBS* TRAFFICKING IN A SCH II NON-NARC AMPHETA	Felony D
218A.1401	035720	*OBS* TRAFF SCH II-NON-NARC AMPHET-NOT 1ST OFF	Felony D
218A.1401	035810	*OBS* TRAFF SCH III BARBITURATE	Felony D
218A.1401	035811	*OBS* TRAF SCH III CONT SUB-BARB;2 OR> OFF	Felony C
218A.1401(1)	035820	*OBS* TRAFFIC SCH III CONTROLLED SUBST - BARB 1ST OFF	Felony D
218A.140(1)	035821	*OBS* TRANSF SCH III CONTROLLED SUBST-BARBIT 2 OR > OFF	Felony C
218A.140(1)	035850	*OBS* TRAFFIC/TRANSFER SCHEDULE I /II NARCOTIC 1ST OFF	Felony D
218A.140(1)	035851	*OBS* TRAFFIC/TRANSFER SCH I OR II NARCOTIC 2 OR > OFF	Felony C
218A.140(1)	035860	*OBS* TRAFFIC SCH I/ II NON-NARCOTIC DRUG 1ST OFF	Felony D
218A.140(1)	035861	*OBS* TRAFFIC SCH I/II NON-NARCOTIC DRUG 2ND OR > OFF	Felony C
218A.140(1)	035870	*OBS* TRAF SCHED III NON/BARBIT CONTROLLED SUB 1ST OFF	Felony D
218A.140(1)	035871	*OBS* TRAF SCH III CONTROL SUB/NOT BARB 2ND OR > OFF	Felony C
218A.140(1)	035880	*OBS* TRAF SCH IV/V CONTROLLED SUBSTANCE 2ND OR > OFF	Felony C
218A.140(1)	035890	*OBS* TRANS SCHED I NON-NARC OR MARIJUANA 2ND OR > OFF	Felony C
218A.140(1)	035895	*OBS* TRANS SCHEDULE II NON-NARC CON SUB 2ND OR > OFF	Felony C
218A.140(1)	035896	*OBS* TRANSFER SCH III NON-NARCOTIC CON SUB 2ND OR >	Felony C
218A.350	035945	*OBS* SELL/TRANS SIMULATED CONT SUBST, 2ND > OFF	Felony D
217.993(8)	035991	SALE OF VOLATILE SUB. TO PERSONS FOR UNLAWFUL INHALATION	Felony D
218A.140(1)	035998	*OBS* TRAF SCH IV CONT SUB 1ST OFFENSE	Misdemeanor A
218A.140(1)	035999	*OBS* TRAF SCH V CONT SUB 1ST OFFENSE	Misdemeanor A
260.858(2)	040140	TRAFFICKING IN HEMP (LESS THAN 8 OZ.) 1ST OFF	Misdemeanor A
260.858(2)	040142	TRAFFICKING IN HEMP (LESS THAN 8 OZ.) 2ND > OFF	Felony D
260.858(2)	040144	TRAFFICKING IN HEMP (8 OZ TO < 5 LBS.) 1ST OFF	Felony D

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260.858(2)	040146	TRAFFICKING IN HEMP (8 OZ TO < 5 LBS.) 2ND > OFF	Felony C
260.858(2)	040148	TRAFFICKING IN HEMP (> 5 LBS.) 1ST OFF	Felony C
260.858(2)	040150	TRAFFICKING IN HEMP (> 5 LBS.) 2ND > OFF	Felony B
218A.1401	042000	SELL CONTROLLED SUBSTANCE TO MINOR, 1ST OFFENSE	Felony C
218A.1401	042001	SELL CONTROLLED SUBSTANCE TO A MINOR; 2ND OR > OFFENSE	Felony B
218A.1402	042002	CONSPIRACY TO TRAFFIC IN CONTROLLED SUB 1ST OFFENSE	Felony C
218A.1402	042003	CONSPIRACY TO TRAFFIC IN CONTROL SUB 3RD DEG, 1ST OFF	Misdemeanor A
218A.1402	042004	CONSPIRACY TRAFF IN CONTROL SUB 3RD DEG 2ND OFF	Felony D
218A.1402	042006	CONSPIRACY TO TRAFF IN CONT SUB, 1ST DEGREE, 2ND OR > OFF	Felony B
218A.1402	042012	CONSPIRACY TO TRAFFICKING IN CONTROL SUB 2ND DEG	Felony D
218A.1402	042013	CONSPIRACY TO TRAFF IN CONT SUB, 2ND DEGREE, 2ND OR > OFF	Felony C
218A.1404(1)	042015	TRAFFICK IN CONTROLLED SUBSTANCE, 1ST OFFENSE	Felony D
218A.1404(1)	042016	TRAFFIC IN CONTROLLED SUBSTANCE, 2ND OR > OFFENSE	Felony C
218A.1405	042030	ACQUIRE PROPERTY/INVEST WITHINCOME FROM TRAFFICKING IN CS	Felony D
218A.350(1)	042060	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANC - 1ST OFF	Misdemeanor A
218A.350(1)	042061	SELL/TRANSFER SIMULATED CONTROLLED SUBSTANCE-2ND OFF	Felony D
218A.350(3)	042064	REPRESENT NON-CONT SUB AS CONT SUB FOR SALE/TRANSFER, 1ST	Misdemeanor A
218A.350(3)	042065	REPRESENT NON-CONT SUB AS CONT SUB FOR SALE/TRANSFER, 2ND >	Felony D
218A.1411	042090	*OBS* TICS W/IN 1000 YARDS OF SCHOOL	Felony D
218A.1411	042091	TRAFF CONT SUB WITHIN 1,000 FEET OF SCHOOL	Felony D
218A.1412	042101	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony C
218A.1412	042102	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - DRUG UNSPECIFIED	Felony B
218A.1412	042103	*OBS* TICS 1ST DEG, 1ST OFFENSE - COCAINE	Felony C
218A.1412	042104	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - COCAINE	Felony B
218A.1412	042105	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - HEROIN	Felony C
218A.1412	042106	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - HEROIN	Felony B
218A.1412	042107	1ST DEGREE TICS/LSD, 1ST OFFENSE	Felony C
218A.1412	042108	1ST DEGREE TICS/LSD, 2ND OR > OFFENSE	Felony B
218A.1412	042109	*OBS* TICS 1ST DEGREE, 1ST OFFENSE - OPIATE	Felony C
218A.1412	042110	*OBS* TICS 1ST DEGREE, 2ND OR > OFFENSE - OPIATE	Felony B
218A.1412	042111	1ST DEGREE TICS/PCP, 1ST OFFENSE	Felony C
218A.1412	042112	1ST DEGREE TICS/PCP, 2ND OR > OFFENSE	Felony B
218A.1412	042113	*OBS* TICS 1ST DEG/1ST OFFENSE (METH)	Felony C
218A.1412	042114	*OBS* TICS (METH), 1ST, 2ND OR >	Felony B
218A.1412	042115	*OBS* TICS 1ST DEGREE, 1ST OFFENSE (DATE RAPE DRUG)	Felony C
218A.1412	042116	*OBS* TICS 1ST DEGREE, 2ND OR > (DATE RAPE DRUG)	Felony B
218A.1413(1)(A)	042131	*OBS* TICS, 2ND DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Felony D
218A.1413(1)(A)	042132	*OBS* TICS, 2ND DEGREE, 2ND OR > OFFENSE - DRUG UNSPECIFIED	Felony C
218A.1413(1)(A)	042133	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - AMPHETAMINE	Felony D
218A.1413(1)(A)	042134	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - AMPHETAMINE	Felony C
218A.141(1)(A)	042135	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - BARBITUATE	Felony D
218A.1413(1)(A)	042136	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - BARBITUATE	Felony C
218A.1413(1)(A)	042137	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - CODEINE	Felony D
218A.1413(1)(A)	042138	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - CODEINE	Felony C
218A.1413(1)(A)	042139	*OBS* TICS 2ND DEGREE, 1ST OFFENSE - HALLUCINOGEN	Felony D
218A.1413(1)(A)	042140	*OBS* TICS 2ND DEGREE, 2ND OR > OFFENSE - HALLUCINOGEN	Felony C

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218A.1450	042141	TRAFFICKING IN SALVIA	Misdemeanor A
218A.1414	042161	*OBS* TICS 3RD DEGREE, 1ST OFFENSE - DRUG UNSPECIFIED	Misdemeanor A
218A.1414	042162	*OBS* TICS 3RD DEGREE, 2ND OR > OFFENSE DRUG UNSPECIFIED	Felony D
218A.1426	042163	*OBS* TRAFFICKING SYNTHETIC CANNABINOID AGONISTS/PIPERAZINES	Misdemeanor A
218A.1435	042290	*OBS* TRAFFICKING IN METHAMPHETAMINE, 1ST OFFENSE	Felony B
218A.1435	042291	*OBS* TRAFFICKING IN METHAMPHETAMINE, 2ND OR > OFF	Felony A
218A.1421(2)(A)	042301	TRAFFIC IN MARIJUANA, LESS THAN 8 OZ - 1ST OFFENSE	Misdemeanor A
218A.1421(2)(B)	042302	TRAFFIC IN MARIJUANA - LESS THAN 8 OUNCE - 2ND OR > OFFENSE	Felony D
218A.1421(3)(B)	042311	TRAFFIC IN MARIJUANA, 8 OZ TO < 5 LBS, 1ST OFFENSE	Felony D
218A.1421(3)(B)	042312	TRAFFIC IN MARIJUANA,, 8 OZ TO < 5 LBS, 2ND OR > OFFENSE	Felony C
218A.1421(4)(A)	042321	TRAFFIC IN MARIJUANA, > 5 LBS - 1ST OFFENSE	Felony C
218A.1421(4)(B)	042322	TRAFFIC IN MARIJUANA, > 5 LBS, 2ND OR > OFFENSE	Felony B
218A.1412	042360	TICS, 1ST DEGREE, 2ND OR > (>= 10 D.U. DATE RAPE DRUG)	Felony B
218A.1412	042361	TICS, 1ST DEGREE, 1ST OFFENSE (>= 10 D.U. DATE RAPE DRUG)	Felony C
218A.1412	042362	TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. DATE RAPE DRUG)	Felony D
218A.1412	042363	TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DATE RAPE DRUG)	Felony C
218A.1412	042364	TICS, 1ST DEGREE, 2ND OR > (>= 2 GMS METHAMPHETAMINE)	Felony B
218A.1412	042365	TICS, 1ST DEGREE, 1ST OFFENSE (>= 2 GMS METHAMPHETAMINE)	Felony C
218A.1412	042366	TICS, 1ST DEGREE, 1ST OFFENSE (< 2 GMS METHAMPHETAMINE)	Felony D
218A.1412	042367	TICS, 1ST DEGREE, 2ND OR > (< 2 GMS METHAMPHETAMINE)	Felony C
218A.1412	042368	TICS, 1ST DEGREE, 1ST OFFENSE (>=4 GMS COCAINE)	Felony C
218A.1412	042369	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=4 GMS COCAINE)	Felony B
218A.1412	042370	TICS, 1ST DEGREE, 1ST OFFENSE (< 4 GMS COCAINE)	Felony D
218A.1412	042371	TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 4 GMS COCAINE)	Felony C
218A.1412	042372	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. OPIATES)	Felony C
218A.1412	042373	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>=10 D.U. OPIATES)	Felony B
218A.1412	042374	TICS, 1ST DEGREE, 1ST OFFENSE (< 10 D.U. OPIATES)	Felony D
218A.1412	042375	TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 10 D.U. OPIATES)	Felony C
218A.1412	042376	*OBS* TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 2 GMS HEROIN)	Felony B
218A.1412	042377	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (>= 2GMS HEROIN)	Felony C
218A.1412	042378	*OBS* TICS, 1ST DEGREE, 1ST OFFENSE (<2 GMS HEROIN)	Felony D
218A.1412	042379	*OBS* TICS, 1ST DEGREE, 2ND OR > OFFENSE (< 2 GMS HEROIN)	Felony C
218A.1412	042380	TICS, 1ST DEGREE, 2ND OR > OFFENSE (>= 10 D.U. DRUG UNSP)	Felony B
218A.1412	042381	TICS, 1ST DEGREE, 1ST OFFENSE (>=10 D.U. DRUG UNSPECIFIED)	Felony C
218A.1412	042382	TICS, 1ST DEGREE, 1ST OFF (<10 D.U. DRUG UNSP SCHED 1& 2)	Felony D
218A.1412	042383	TICS, 1ST DEGREE, 2ND OR > (< 10 D.U. DRUG UNSP SCHED 1& 2)	Felony C
218A.1430	042386	*OBS* TRAFFICKING SYNTHETIC DRUGS 1ST OFFENSE - CLASS A MISD	Misdemeanor A
218A.1430	042387	*OBS* TRAFFICKING SYNTHETIC DRUGS 2ND OR > OFF CLASS D FEL	Felony D
218A.1430	042391	TRAFFICKING IN SYNTHETIC DRUGS - 1ST OFFENSE	Felony D
218A.1430	042393	TRAFFICKING IN SYNTHETIC DRUGS-2ND OR SUBSEQUENT OFFENSE	Felony C
218A.1447(2)	042405	SELLING DEXTROMETHORPHAN TO A MINOR, 1ST OFF	Violation
218A.1447(2)	042407	SELLING DEXTROMETHORPHAN TO A MINOR, 2ND OR SUB OFF	Violation
218A.1413(1A)	042435	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=10 D.U. CODEINE)	Felony C
218A.1413(1A)	042436	TICS, 2ND DEGREE, 1ST OFFENSE (>= 10 D.U. CODEINE)	Felony D
218A.1413(1A)	042437	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. CODEINE)	Felony D
218A.1413(1A)	042438	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U. CODEINE)	Felony D

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218A.1413(1A)	042439	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. AMPHETAMINE)	Felony D
218A.1453	042440	*OBS* TRAFFICKING IN NAPHTHYLPROVALERONE	Misdemeanor A
218A.1453	042441	*OBS* TRAFFICKING IN 3,4 - METHYLENE DIOXYPYROVALERONE	Misdemeanor A
218A.1453	042442	*OBS* TRAFFICKING 3,4 METHYLENE DIOXYMETHYL CATHINONE	Misdemeanor A
218A.1453	042443	*OBS* TRACKING IN 4 - METHYLMETHCATHINONE	Misdemeanor A
218A.1413(1A)	042444	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=20 D.U. BARBITUATE)	Felony C
218A.1413(1A)	042445	TICS, 2ND DEGREE, 1ST OFFENSE - (< 20 D.U. BARBITUATE)	Felony D
218A.1413(1A)	042446	TICS, 2ND DEGREE, 2ND OR > OFFENSE - (< 20 D.U. BARBITUATE)	Felony D
218A.1413(1A)	042447	TICS, 2ND DEGREE, 1ST OFFENSE (>=10 D.U. HALLUCINOGEN)	Felony D
218A.1413(1A)	042448	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>= 10 D.U. HALLUCINOGEN)	Felony C
218A.1413(1A)	042449	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. HALLUCINOGEN)	Felony D
218A.1413(1A)	042454	TICS, 2ND DEGREE, 2ND OR > (< 10 D.U. SCHED 1& 2 NON-NARC)	Felony D
218A.1413(1A)	042455	TICS, 2ND DEGREE, 1ST OFF (>=20 D.U. DRUG UNSPECIFIED SCH 3)	Felony D
218A.1413(1A)	042456	TICS, 2ND DEGREE, 2ND OFF(>=20 D.U. DRUG UNSPECIFIED SCH 3)	Felony C
218A.1413(1A)	042457	TICS, 2ND DEGREE, 1ST OFF(<20 D.U. DRUG UNSP SCHED 3)	Felony D
218A.1413(1A)	042458	TICS, 2ND DEGREE 2ND OFF(< 20 D.U. DRUG UNSPEC SCH 3)	Felony D
218A.1410	042465	IMPORTING CARFENTANIL, FENTANYL, OR FENTANYL DERIVATIVES	Felony C
218A.1412	042466	TRAFF IN CONTROLLED SUBSTANCE 1ST OFFENSE - (HEROIN)	Felony C
218A.1412	042468	TRAFF IN CONTROLLED SUBSTANCE 2ND OR > OFFENSE - (HEROIN)	Felony B
218A.142	042470	AGG. TRAFF IN CONTROLLED SUBSTANCE (> OR = 100 GMS HEROIN)	Felony B
218A.1412	042472	TICS, 1ST OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	Felony C
218A.1412	042474	TICS, 2ND OFFENSE (CARFENTANIL OR FENTANYL DERIVATIVES)	Felony B
218A.142	042476	AGG. TICS >= 10 GMS CARFENTANIL/FENTANYL DERIVATIVES	Felony B
218A.142	042478	AGG. TICS >= 28 GMS FENTANYL	Felony B
218A.1412	042482	TRAFFICKING IN A MISREPRESENTED CONTROLLED SUBSTANCE	Felony D
218A.1412	042483	*OBS* TICS, 1ST DEG, 1ST OFF(>=2GMS BUT<100 GMS HEROIN)	Felony C
218A.142	042486	*OBS* AGG. TRAFF IN CONT SUB, 1ST DEG (> OR = 100GMS HEROIN)	Felony B
218A.1412	042492	TICS, 1ST OFFENSE FENTANYL	Felony C
218A.1412	042494	TICS, 2ND OFFENSE FENTANYL	Felony B
218A.1413(1A)	042550	TICS, 2ND DEGREE, 2ND OR > OFFENSE (>=10 D.U. AMPHETAMINE)	Felony C
218A.1413(1A)	042551	TICS, 2ND DEGREE, 1ST OFFENSE (< 10 D.U. AMPHETAMINE)	Felony D
218A.1413(1A)	042552	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U. AMPHETAMINE)	Felony D
218A.1413(1A)	042553	TICS, 2ND DEGREE, 1ST OFFENSE (>=20 D.U. BARBITUATE)	Felony D
218A.1413(1A)	042560	TICS, 2ND DEGREE, 2ND OR > OFFENSE (< 10 D.U. HALLUCINOGEN)	Felony D
218A.1413(1A)	042561	TICS, 2ND DEGREE 1ST OFF (>=10 D.U. SCH 1&2 NON-NARCOTICS)	Felony D
218A.1413(1A)	042562	TICS, 2ND DEGREE, 2ND OR > (>=10 D.U. SCH 1&2 NON-NARCOTICS)	Felony C
218A.1413(1A)	042563	TICS, 2ND DEG, 1ST OFF (< 10 D.U. SCHED 1 & 2 NON-NARCOTICS)	Felony D
218A.1414	042570	*OBS* TICS 3RD DEGREE 1ST OFF (>=20 D.U. DRUG UNSPECIFIED)	Misdemeanor A
218A.1414	042571	TICS, 3RD DEG, 2ND OR > OFF (>=20 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042572	TICS, 3RD DEGREE, 1ST OFFENSE (< 20 D.U. DRUG UNSPECIFIED)	Misdemeanor A
218A.1414	042573	TICS, 3RD DEGREE, 2ND OR > OFF (< 20 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042575	TICS 3RD DEG, 1ST OFF(>OR=20 BUT<OR=120 D.U. DRUG UNSPEC.)	Misdemeanor A
218A.1414	042578	TICS, 3RD DEG, 1ST OFF (>120 D.U. DRUG UNSPECIFIED)	Felony D
218A.1414	042590	*OBS* TICS 1ST DEG 1ST OFF (> OR = 2 GMS FENTANYL)	Felony C
218A.1412	042593	*OBS* TICS 1ST DEGREE, 2ND OR > (>= 2 GMS FENTANYL)	Felony B
218A.1412	042596	*OBS* TICS, 1ST DEGREE, 1ST OFF (< 2 GMS FENTANYL)	Felony D

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218A.1412	042599	*OBS* TICS, 1ST DEGREE, 2ND OFF OR > (< 2 GMS FENTANYL)	Felony C

Prescription Drug Forgery

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.282	025013	FORGERY OF A PRESCRIPTION, 1ST OFFENSE	Felony D
218A.282	025014	FORGERY OF A PRESCRIPTION, 2ND OR > OFFENSE	Felony C
217.208	025015	FORGERY OF A PRESCRIPTION FOR A LEGEND DRUG 1ST OFFE	Felony D
217.208	025016	FORGERY OF A PRESCRIPTION FOR LEGEND DRUG 2ND OR >	Felony C
218A.284	025063	CRIMINAL POSS OF A FORGED PRESCRIPTION, 1ST OFFENS	Felony D
218A.284	025064	CRIMINAL POSS OF FORGED PRESCRIPTION, 2ND OR > OFF	Felony C
218A.140(3)	035910	*OBS* UNLAWFUL PRESCRIP, DIST/ADMIN SCHED I IIIII	Felony D
218A.140	035918	*OBS* FALSE STATEMENT FOR PRESCRIPTION/ORDER/REPORT	Felony D
218A.140	035919	*OBS* ASSUME FALSE TITLE , DR/PHARM, TO OBT CONT SUBST	Felony D
218A.140	035920	*OBS* OBTAIN CONT SUBSTANCE BY FRAUD	Felony D
218A.140	035925	*OBS* UTTER FALSE OR FORGED PRESCRIPTION	Felony D
218A.140	035926	*OBS* AFFIX FALSE/FORGED LABEL TO CONTROLLED SUBSTANCE	Felony D
218A.140	035950	*OBS* PRESCRIBING ANABOLIC STEROID	Felony D
218A.140(3)	041930	*OBS* OBT/ATT CS W/O PRACTITIONER/PATIENT RELATIONSHIP, 1ST	Felony D
218A.140(3)	041931	*OBS* OBT/ATT CS W/O PRACTITIONER/PATIENT RELATIONSHIP, 2ND >	Felony C
218A.140	041934	KNOW ASST OBT/ATT CONT SUB W/O PRAC/PATNT RELATIONSHIP	Felony D
217.209	041992	POSSESS FORGED PRESCRIPTION FOR LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.209	041993	POSSESS FORGED LEGEND DRUG PRESCRIPTION, 2ND OFFENSE	Felony D
217.182(6)	041998	UNLAWFULLY DISPENSING LEGEND DRUG W/O LICENSE, 1ST OFFENSE	Misdemeanor A
217.182(6)	041999	UNLAWFULLY DISPENSING LEGEND DRUGS W/O LIC, 2ND OR > OFFENSE	Felony D
218A.1404(3)	042025	DISPENSE/PRESCRIBE/ADMINISTER CONTROLLED SUBSTANCE, 1ST OFF	Felony D
218A.1404(3)	042026	DISPENSE/PRESCRIBE/ADMINISTER CONT SU, 2ND OR > OFFENSE	Felony C
218A.180	042027	WRONGFULLY FILLING PRESCRIPTIONS, 1ST OFFENSE	Misdemeanor A
218A.180	042028	WRONGFULLY FILLING PRESCRIPTIONS, 2ND OR > OFFENSE	Felony D
218A.140(1)(A)	042035	*OBS* ATT/OBTAIN CONT SUB BY FRAUD/FALSE STMT FORGERY 1ST	Felony D
218A.140(1)(A)	042036	*OBS* ATT/OBTAIN CONT SUB FRAUD/FALSE STMT FORGERY 2ND OR >	Felony C
218A.140(1)(B)	042037	*OBS* FALSE STATEMENT FOR PRESCRIPTION/ORDER/RPT 1ST OFF	Felony D
218A.140(1)(B)	042038	*OBS* FALSE STMT FOR PRESCRIPTION/ORDER/RPT 2ND OR > OFFENSE	Felony C
218A.140(1)(C)	042039	*OBS* ASSUME FALSE TITLE TO OBTAIN CS, 1ST OFF	Felony D
218A.140(1)(C)	042040	*OBS* ASSUME FALSE TITLE TO OBTAIN CS, 2ND > OFF	Felony C
218A.140(1)(D)	042041	*OBS* UTTER FALSE FORGED PRESCRIPTION, 1ST OFF	Felony D
218A.140(1)(D)	042042	*OBS* UTTER FALSE FORGED PRESCRIPTION, 2ND OFF OR >	Felony C
218A.140(1)(G)	042043	*OBS* AFFIX FALSE LABEL TO PACKAGE CONTAINING CS, 1ST OFF	Felony D
218A.140(1)(G)	042044	*OBS* AFFIX FALSE LABEL TO PACKAGE CONTAINING CS, 2ND >	Felony C
218A.140(1A)	042054	ATTEMPT/OBTAIN CONT SUB BY FRAUD/FALSE STMT/FORGERY	Felony D
218A.140(1B)	042059	FALSE STMT FOR PRESCRIPTION/ORDER/RPT	Felony D
218A.140(1C)	042072	ASSUME FALSE TITLE TO OBTAIN CONT SUB	Felony D
218A.140(1D)	042092	UTTER FALSE/FORGED PRESCRIPTION	Felony D
218A.140(1G)	042123	AFFIX FALSE LABEL TO PACKAGE CONTAIN CONT SUB	Felony D
218A.140(3)	042130	OBT/ATT CONT SUB W/O PRACTITIONER/PATIENT RELATIONSHIP	Felony D

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Prescription Drug Other

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.202	042047	*OBS* UNAUTHORIZED DISCLOSURE OF PRESCRIPTION RECORDS	Felony D
218A.200	042048	DR./PHARMACIST FAILING TO KEEP RECORDS, 1ST OFFENSE	Misdemeanor A
218A.200	042049	DR./PHARMACY FAILING TO KEEP RECORDS - 2ND OR > OFF	Felony D
218A.202	042085	*OBS* KNOWING FAIL BY DISPENSER TO TRANSMIT DATA TO CHS	Misdemeanor A
218A.202	042086	*OBS* KNOW DISCLOSE OF TRANS DATA FROM CHS TO UNAUTH PERSON	Felony D

Prescription Drug Possession

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.210	001859	*OBS* PRESCRIPTION DRUGS NOT IN PROP CONTAINER	Misdemeanor A
218A.140	041932	*OBS* KNOW ASST OBT/ATT CS W/O PRAC/PATNT RELATIONSHIP,1ST	Felony D
218A.140	041933	*OBS* KNOW ASST OBT/ATT CS W/O PRAC/PATNT RELATIONSHIP,2ND>	Felony C
217.182(7)	041996	*OBS* ILLEGAL POSSESSION OF LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.182(7)	041997	*OBS* ILLEGAL POSSESSION OF LEGEND DRUG, 2ND OR > OFFENSE	Felony D
218A.286(2)	042050	CRIMINAL POSSESSION OF PRESCRIPTION BLANK, 1ST OFFENSE	Felony D
218A.286(2)	042051	ILLEGALLY POSS PRESCRIPTION BLANKS, 2ND OR > OFFEN	Felony C
218A.210	042055	CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER 1ST	Misdemeanor B
218A.210	042056	CONTROLLED SUBSTANCE PRESCRIPTION NOT IN ORIG CONTAINER, 2ND	Misdemeanor A

Prescription Drug Theft

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
217.181	041990	THEFT OF LEGEND DRUG, 1ST OFFENSE OR VALUE <\$300	Felony D
217.181	041991	THEFT OF LEGEND DRUG, 2ND OR > OFFENSE OR DRUG VALUE >\$300	Felony C
218A.286(1)	042052	THEFT OF PRESCRIPTION BLANK FOR CONT SUB, 1ST OFF	Felony D
218A.286(1)	042053	THEFT OF PRESCRIPTION BLANK FOR CONT SUB, 2ND OR >	Felony C
217.207(1)	042070	THEFT OF PRESCRIPTION BLANK FOR LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.207(1)	042071	THEFT OF PRESCRIPTION BLANK FOR LEGEND DRUG, 2ND OFFENSE	Felony D

Prescription Drug Trafficking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
218A.140	035951	*OBS* ORDER/SUPPLY/DISTRIB/SELL ANABOL STEROID	Felony D
217.182(5)	041994	TRAFFICKING IN LEGEND DRUG, 1ST OFFENSE	Misdemeanor A
217.182	041995	TRAFFIC IN LEGEND DRUG, 2ND OR > OFFENSE	Felony D
218A.286(3)	042057	TRAFFICKING IN PRESCRIPTION BLANK FOR CONT SUBSTANCE 1ST OFF	Felony D
218A.286(3)	042058	TRAFFICK IN PRESCRIPTION BLANK FOR CONT SUB, 2ND OFF	Felony C
217.207(3)	042068	TRAFFICKING IN PRESCRIPTION BLANK FOR LEGEND DRUG, 1ST OFF	Misdemeanor A
217.207(3)	042069	TRAFFIC IN PRESCRIPTION BLANK FOR LEGEND DRUG, 2ND > OFF	Felony D
218A.1413(1)(b)	042155	2ND DEGREE TICS/ANABOLIC STEROID, 1ST OFFENSE	Felony D
218A.1413(1)(b)	042156	2ND DEGREE TICS/ANABOLIC STEROID, 2ND OR > OFFENSE	Felony C
218A.1439(1)	042170	TRAFFICKING/TRANSFERRING IN DIETARY SUPPLEMENT, 1ST OFF	Misdemeanor A
218A.1439(1)	042171	TRAFFICKING/TRANSFERRING IN DIETARY SUPPLEMENT, 2ND OR > OFF	Felony D
218A.1446(5)	042178	UNLAWFUL PURCH/RECEIPT/ACQUIS OF EPHEDRINE PRODUCTS/MIX	Misdemeanor B

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ADMINISTRATIVE OFFICE OF THE COURTS
Research & Statistics

22_PINS8018

The UOR Codes listed below were classified as Domestic Violence offenses in the attached report

DV Murder/Rape/Sodomy

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
507.020	009010	*OBS* MURDER-FAMILY-GUN	Felony A
507.020	009020	*OBS* MURDER-FAMILY-IDENTIFY WEAPON	Felony A
507.020	009151	MURDER - DOMESTIC VIOLENCE	Felony A
510.040	010993	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJU	Felony A
510.040	011014	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.040	011024	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.040	011034	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A
510.040	010992	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B
510.040	011012	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN	Felony B
510.040	011022	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.040	011032	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.070	011172	*OBS* SODOMY-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.070	011174	*OBS* SODOMY-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.070	011176	*OBS* SODOMY-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A
510.070	011177	*OBS* SODOMY-1ST DEGREE-SPOUSE-OTHER-NO WEAPON	Felony A
510.070	011178	*OBS* SODOMY-1ST DEGREE-SPOUSE-OTHER-NO WEAPON-INJURY	Felony A
510.070	011183	SODOMY, 1ST DEG-DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJURY	Felony A
510.070	011157	*OBS* SODOMY-1ST DEGREE-SPOUSE-GUN	Felony B
510.070	011158	*OBS* SODOMY-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.070	011159	*OBS* SODOMY-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.070	011182	SODOMY, 1ST DEGREE, DOMESTIC VIOLENCE	Felony B

Strangulation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.170	013225	STRANGULATION 1ST DEGREE	Felony C
508.175	013227	STRANGULATION 2ND DEGREE	Felony D

Felony DV Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.010	013013	*OBS* ASSAULT 1ST SPOUSE ABUSE	Felony B
508.010	013015	*OBS* ASSAULT 1ST DEGREE DOMESTIC VIOLENCE	Felony B
508.010	013151	ASSAULT, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B
508.020	013014	*OBS* ASSAULT 2ND SPOUSE ABUSE	Felony C
508.020	013016	*OBS* ASSAULT 2ND DEGREE DOMESTIC VIOLENCE	Felony C
508.020	013161	ASSAULT, 2ND DEGREE - DOMESTIC VIOLENCE	Felony C
508.032	000790	ASSAULT, 4TH DEGREE (DOMESTIC) 3RD OR > WITHIN 5 YRS	Felony D

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Misdemeanor DV Assault

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.025	000446	*OBS* ASSAULT 3RD DEGREE SPOUSE ABUSE	Misdemeanor A
508.030	000433	*OBS* AGGRAVATED ASSAULT-4TH DEGREE-SPOUSE ABUSE	Misdemeanor A
508.030	000447	*OBS* AGGR ASSAULT 3RD DEG-SPOUSE ABUSE	Misdemeanor A
508.030	000786	ASSAULT, 4TH DEGREE DATING VIOLENCE (NO VISIBLE INJURY)	Misdemeanor A
508.030	000788	ASSAULT, 4TH DEGREE DATING VIOLENCE (MINOR INJURY)	Misdemeanor A
508.030	000797	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE NO VISIBLE INJURY	Misdemeanor A
508.030	000798	ASSAULT 4TH DEGREE DOMESTIC VIOLENCE MINOR INJURY	Misdemeanor A
508.030	000806	*OBS* SIMPLE ASSAULT-SPOUSE ABUSE	Misdemeanor A

Protective Order Violation

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
403.7529	002762	VIOLATION OF FOREIGN E.P.O./D.V.O.	Misdemeanor A
403.760	002760	*OBS* CONTEMPT OF COURT, VIOL OF EMERGENCY PROTECTVE ORDR	Misdemeanor A
403.761(11)	002757	FAIL TO WEAR/REMOVE/TAMPER WITH /DESTROY GPS MONITOR DEVICE	Felony D
403.763	002761	*OBS* VIOLATION OF EMERGENCY PROTECTIVE ORDER	Misdemeanor A
403.763	002763	VIOLATION OF KENTUCKY E.P.O./D.V.O.	Misdemeanor A
456.120	002774	VIOLATION OF FOREIGN IPO	Misdemeanor A
456.180	002770	VIOLATION OF IPO	Misdemeanor A
508.155	002764	VIOLATION OF STALKING RESTRAINING ORDER	Misdemeanor A
511.085	002759	CRIMINAL TRESPASS/DOMESTIC VIOLENCE SHELTER	Misdemeanor A
67.374(8)	002758	DIVULGING GPS MONITORING INFORMATION	Misdemeanor A

Stalking

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.140	013242	STALKING-1ST DEGREE	Felony D
508.150	013243	STALKING-2ND DEGREE	Misdemeanor A

Sexual Misconduct - Spouse

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.140	001712	SEXUAL MISCONDUCT-SPOUSE	Misdemeanor A

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