

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

CONSPIRACY CHARGES CONVICTED 1/1/2021 - 6/30/2024 STATEWIDE

October 9, 2024

Ву

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Statistics Request Overall Description

On June 25, 2024, Research and Statistics received a request for an aggregate report of charges convicted in which the supplemental (ASCF) code of the convicted charge was a 3 (conspiracy), along with information as to whether the same case contained a base charge of the same offense, with a supplemental (ASCF) code of 0.¹

CourtNet, which provides a summary of cases statewide, was queried for charges with an ASCF code of 3 that were convicted from 1/1/2021 through 6/30/2024. Additionally, CourtNet was also queried for charges with the same six-digit UOR code and an ASCF Code of 0 within cases containing one or more of the aforementioned ASCF code 3 convictions, or in a case with a Grand Jury cross-reference to one of those cases.

Statistical Report (24 RS6057)

This report provides 15 pages of data aggregations displaying counts of conspiracy charges that were convicted between 1/1/2021 and 6/30/2024 and/or counts of cases with one of those charges and a corresponding or cross-referenced base charge.

Report 24 RS6057:

Page 1 provides two stacked bar visualizations and a table. The visualizations display the count of conspiracy charges convicted from 1/1/2021 through 6/30/2024, grouped by the existence of any base charge(s) associated with the case (whether or not there is at least one matching base offense found either in the charge's case or in that case's cross-referenced grand jury case). Each bar is split into different colored segments, each representing the disposition status of any associated base charge(s). The visualization on the left covers conspiracy charges convicted in Circuit Court, and the visualization on the right covers District Court. The cross-tabulation at the bottom of the page displays the same counts represented in the visualization, but grouped on charge level and class of the conspiracy conviction instead of base charge disposition status. Additionally, a percent of overall total cases calculation is provided for each grouping.

¹ For more information on ASCF Codes, please see the UOR Code Disclaimer at the bottom of this methodology.

Statistical Report (24_RS6057)

Page 2 provides a cross-tabulation with counts of conspiracy charges convicted from 1/1/2021 through 6/30/2024, grouped by jurisdiction, level and class, and disposition year/quarter. Additionally, counts of distinct cases that contain these charges are provided.

Page 3 provides a cross-tabulation with counts of conspiracy charges convicted from 1/1/2021 through 6/30/2024, grouped by jurisdiction, base charge status, level and class, and disposition year/quarter. Additionally, counts of distinct cases that contain these charges are provided.

Page 4 provides a cross-tabulation with counts of conspiracy charges convicted from 1/1/2021 through 6/30/2024, grouped by jurisdiction, Court Statistics Project (CSP) Case type, level and class, and disposition year/quarter. Additionally, counts of distinct cases that contain these charges are provided.

Pages 5-9 provide a cross-tabulation with counts of conspiracy charges convicted from 1/1/2021 through 6/30/2024, grouped by jurisdiction, base charge status, charge county, and disposition year/quarter. Additionally, counts of distinct cases that contain these charges are provided.

Pages 10-16 provide a cross-tabulation with counts of conspiracy charges convicted from 1/1/2021 through 6/30/2024, grouped by jurisdiction, base status, level and class, UOR code and description, and disposition year/quarter. Additionally, counts of distinct cases that contain these charges are provided. Pages 10-14 cover Circuit Court, and pages 15 & 16 cover District Court.

- These statistics represent a snapshot in time as of the date the data was queried (10/9/2024).
- 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 within the case.
- Counts of cases do not necessarily represent counts of unique individuals.
- Many, but not all, charges heard in Circuit Court were previously heard in District Court and indicted by the 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.
- Most indicted charges are recorded in CourtNet as final charge dispositions in District Court and then a new case will be started in Circuit Court. Not all indictments are followed by convictions in Circuit Court, and some charges are indicted directly to Circuit Court without being preceded by a District Felony case.
- ➤ A case may consist of charges that fall under different combinations of variables within a table. In this situation, the case is added to the case count for each combination that applies to at least one charge within the case. Each subtotal displays the quantity of distinct cases and charges for that combination, causing subtotals of case counts to add up to a number greater than the actual overall total.
- ➤ 14.38% of District Court cases disposed from 1/1/2021 through 9/18/2024 with at least one indictment did not have a grand jury cross-reference (15,815 without grand jury cross-reference out of 109,979 cases with at least one indictment in District Court.

| Data Variab | les Requested | |
|-------------|----------------------------|--|
| Database | Data Variable | Description |
| CourtNet | Calendar Year | The calendar year (CY) is January 1 through December 31. |
| | Charge Disposition Date | The date on which each charge was disposed. Different charges within the same case may have separate disposition dates. Pages 2-7 and 9-14 of report 24_RS6056A and pages 37-72 of report 24_RS6056B are limited to charges with a case filing year between 1/1/2021 and 6/30/2024. |
| | County | The County in which a case was filed. |
| | Jurisdiction | The jurisdiction in which each case was filed. This report includes Circuit and District Court jurisdictions. |
| | Base Status | Indicates whether or not the case containing a convicted conspiracy charge also contains a base charge of the same offense, or if that case has a grand jury cross-reference case with a base charge of the same offense. |
| | Disposition Status | Indicates the disposition(s) of a convicted conspiracy charge's associated base charge(s) (if applicable). The disposition statuses are as follows: • Has Non-Conviction Only – The convicted conspiracy charge is associated with at least one non-convicted base charge and is not associated with any convicted base charges. • Has Conviction Only – The convicted conspiracy charge is associated with at least one convicted base charge and is not associated with any non-convicted base charges. • Has Both Conviction and Non-Conviction – The convicted conspiracy charge is associated with at least one convicted base charge. • No base charge and at least one non-convicted base charge. • No base charge found – The convicted conspiracy charge has a base status of 'No Base Charge Found'. To determine the above classifications, disposition codes are grouped into conviction and non-conviction categories (with pending charges also counted as non-convictions) as follows: Conviction • G – Guilty • GM – Guilty - Multiple Counts • GSS – Guilty - Sealed Sentence • PRPD – Prepaid Non-Conviction • ACQ – Acquitted • NG – Not Guilty • AD – Amended Down • AGJ – Amended Down • AGJ – Amended Down by Grand Jury • AMEND – Amended |

| Data Variables Requested | |
|--------------------------|--|
| Data Variables Requested | |
| | AU – Amended Up |
| | AUGJ – Amended Up by Grand Jury |
| | 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 Bill Returned by Grand Jury |
| | 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 |
| | DIV – Diversion DR – Deformed Preservation |
| | DP – Deferred Prosecution PTD – Pretrial Diversion |
| | AP – Administrative Procedure |
| | |
| | • FTA – Failure to Appear |
| | FTV – Fugitive IND – Indictment by Grand Jury / Information |
| | 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 |
| Any dis | sposition code inappropriate to adult criminal charges |
| applied | l erroneously. |

| Data Variab | oles Requested | |
|-------------|--------------------|---|
| | | |
| | CSP Type | The case type associated with this offense as defined by the National Center for State Courts: Court Statistics Project. ² |
| | Charges | A count of total charges of the specified offense(s). |
| | Cases | A count of the distinct cases including any of the specified charges. |
| | UOR Code | A numeric label for a specific statute-based charge used in a Uniform Offense Report. The first six digits of a UOR Code are unique to each statutory offense. The seventh digit ranges from 0 through 6. A final "0" indicates that only the underlying statutory offense is charged. "1" indicates that an attempt has been charged. "2" shows a solicitation charge. "3" shows a conspiracy charge. "4" shows a facilitation charge. "5" shows a complicity charge. "6" shows that the underlying charge has been enhanced. |
| | UOR Description | The description of the specific offense the defendant is formally accused of committing. |
| | Charge Level | The offenses are classified for the purpose of sentencing penalty level of the offense. The charge level is determined by the UOR's ASCF code. Charge levels by highest to lowest include: Felony: A serious criminal offense punished by one year or more of prison incarceration or death. Misdemeanor: A criminal offense less serious than a felony punished by less than one year of confinement in a county jail. Violation: A criminal offense published only by a fine or penalty other than those specified above. Other: A UOR code used for administrative purposes, Uniform Juvenile Code (UJC) offenses or that does not indicate a typical criminal offense. Examples include Contempt of Court and Violation of Release Conditions. This report is limited to felony and misdemeanor charges. |
| | Charge Class | Narrower classification of sentencing penalty than charge level. Charge Class indicates gradations of penalty severity of Felony and Misdemeanor Level offenses defined by the period of imprisonment. Felony charges include classes A, B, C, and D; misdemeanor charges include classes A and B. "X" is used to indicate any charges of unknown or ambiguous class. Class A Felony: 20 years or greater. All capital offenses are also Class A Felonies. Class B Felony: Ten years or greater and less than 20 years. Class C Felony: Five years or greater and less than ten years. Class D Felony: One year or greater and less than five years. |

² Court Statistics Project. (January 2023). State Guide to Statistical Reporting. https://www.courtstatistics.org/ data/assets/pdf file/0031/88735/State-Court-Guide-to-Statistical-Reporting.pdf

| Data Variables Requested | |
|--------------------------|--|
| | Class A/B Misdemeanor: One year or greater and less than or equal to five years. |
| | Class X: No imprisonment penalty or class unknown. |

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 https://kycourts.gov/AOC/Information-and-Technology/Analytics/Pages/default.aspx. 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

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

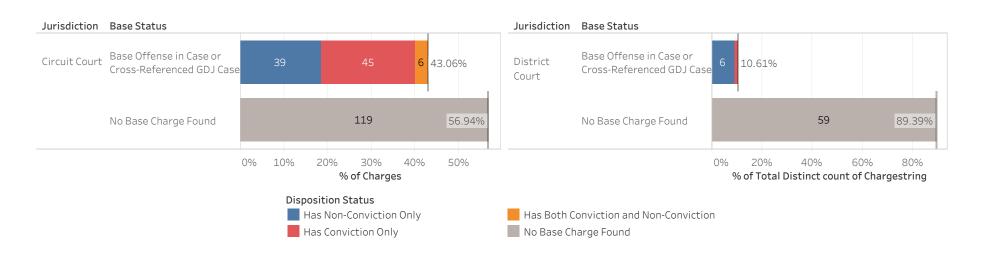
counts. The number of cases cannot be inferred as the number of individuals as multiple cases may have the same defendant.

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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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge CSP, Charge Level and Class, and Charge Disposition Year/Quarter



| | | Base Offense Cross-Reference | | No Base Charg | ge Found | Grand | Total |
|---------------|-----------|---------------------------------|--------|---------------|----------|---------|---------|
| | Level and | | | | | | |
| Jurisdiction | Class | Charges | % | Charges | % | Charges | % |
| Circuit Court | Felony B | 8 | 3.83% | 5 | 2.39% | 13 | 6.22% |
| | Felony C | 43 | 20.57% | 60 | 28.71% | 103 | 49.28% |
| | Felony D | 25 11.96% | | 42 | 20.10% | 67 | 32.06% |
| | Misd. A | 13 | 6.22% | 10 | 4.78% | 23 | 11.00% |
| | Misd. B | 1 | 0.48% | 2 | 0.96% | 3 | 1.44% |
| | Total | 90 | 43.06% | 119 | 56.94% | 209 | 100.00% |
| District | Misd. A | 5 | 7.58% | 16 | 24.24% | 21 | 31.82% |
| Court | Misd. B | 2 | 3.03% | 43 | 65.15% | 45 | 68.18% |
| | Total | 7 | 10.61% | 59 | 89.39% | 66 | 100.00% |

^{*} Data provided from the CourtNet Database.

^{*} A case may consist of charges with differing values within a table. In this situation, the case is added to the case count for each combination that applies to at least one charge within the case. Each subtotal displays the quantity of distinct cases and charges for that combination, causing subtotals of case counts to add up to a number greater than the actual overall total.

^{*} 14.38% of District Court cases disposed from 1/1/2021 - 10/9/2024 with at least one indictment did not have a grand jury cross-reference (15,815 without grand jury cross-reference out of 109,979 cases with at least one indictment in district court)

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Jurisdiction, Charge Level and Class, and Charge Disposition Year/Quarter

Charge Disposition Date Grand Total Q4 Total Q2 Total Jurisdiction Level and Class Q1 Q2 Q3 Q4 Total Q2 Q3 Q4 Total Q1 Q2 Q3 Q1 Circuit Court Felony B Cases Charges Felony C Cases Charges Felony D Cases Charges Misd A Cases Charges Misd. B Cases Charges Total Cases Charges District Misd. A Cases Court Charges Misd. B Cases Charges Total Cases Charges

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Base Charge Status, Charge Level and Class, and Charge Disposition Year/Quarter

Charge Disposition Date Grand Total Jurisdiction Base Status Level and Class Circuit Court Base Offense in Felony B Cases Case or Cross-Charges Referenced GDJ Felony C Cases Case Charges Felony D Cases Charges Misd. A Cases Charges Misd. B Cases Charges No Base Charge Felony B Cases Found Charges Felony C Cases Charges Felony D Cases Charges Misd. A Cases Charges Misd. B Cases Charges Total Cases Charges Base Offense in Misd. A District Cases Court Case or Cross-Charges Referenced GDJ Misd B Cases Case Charges No Base Charge Misd. A Cases Found Charges Misd. B Cases Charges Total Cases

Statistical Analysis Considerations

Charges

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge CSP Type, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | | | | | | C | harge Di | spositio | n Date | | | | | | |
|---------------|------------------------|-----------------|------------------|---------|--------|---------------|---------|----------|--------|----------|----------|----------|----------|----------|----------|----------|----------|--|
| | | | | | 2022 | 1 | | | 2022 | 2 | | | 202 | 3 | | 2024 | | Grand |
| Jurisdiction | Charge CSP Type | Level and Class | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Total |
| Circuit Court | Felony - Person | Felony B | Cases | | 1 | 1 | | 1 | | | | 2 | | | | 2 | | 7 |
| | | | Charges | 2 | 1 | <u>1</u> 1 | | 1 | | 1 | 1 | 2 5 | | | | 2 | | 7 11 |
| | | Felony C | Cases Charges | 2 2 | | 1 | | 1 | | 2 | 1 2 | 6 | | | | | | 1/ |
| | Felony - Property | Felony C | Cases | | | | | | | 1 | | 1 | | | | 2 | 3 | 7 |
| | relotly - Property | relotly C | Charges | | | | | | | 1 | | 1 | | | | 2 2 | 3 | 14 7 7 6 6 63 80 |
| | Felony - Drug | Felony B | Cases | | | | | | | | | 1 | 2 | | 1 | 1 | 1 | 6 |
| | | | Charges | | | | | | | | | 1 | | | 1 | 1 | 1 | 6 |
| | | Felony C | Cases | 4 | 1 1 | | 4 | 5 6 | 4 | 6 6 | 3 4 | 2 2 | 4 | 7 | 10 | 8 | 5 | 63 |
| | | | Charges | 4 | | 1 | 7 | 6 | 5 3 | 6 | | | 7 | 7 | 17 | 9 14 | 5 4 | 80 |
| | | Felony D | Cases Charges | 2 | | 1 | 2 | 5 7 | 4 | 3 | 2 | 5 5 | 9 | 8 | 4 | 14 | 4 | 67 |
| | Felony - Public Order | Eolopy C | Cases | | | | 3 | | | | | | | | | 1 | 1 | 2 |
| | relotly - Public Order | reiony C | Charges | | | | | | | | | | | | | 1 | 1 | 2 |
| | Misd - Person | Misd. A | Cases | | | | | 2 | | 1 | 1 | 2 | | | | | | 6 |
| | | | Charges | | | | | | | 1 | 1 | 2 | | | | | | 6 |
| | Misd - Property | Misd. A | Cases | | 1 1 | | 1 | 1 | | 1 | | | | 1 | 1 | 2 | | 8 |
| | | | Charges | | | | 1 | 1 | | 1 | | | | | 1 | 3 | | 9 |
| _ | | Misd. B | Cases | | | | | | | | | | | | | 1 | | 1 |
| | Misd - Drug | Misd. A | Cases | 2 | | | | 1 | | | | | 1 | | 1 | | | 5 |
| | Misd - Drug | IVIISU. A | Charges | 2 | | | | 1 | | | | | 1 | | 1 | | | 5 |
| | Misd - Weapon | Misd. A | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | | Charges | | | | | | | | | | | | 3 | | | 3 |
| | Misd - Public Order | Misd. B | Cases | | 1 | | | | | | | | | | 1 | | | 2 |
| | | | Charges | | 1 | | - | 10 | | 4.4 | 7 | 10 | 42 | 4.4 | 1 | 24 | 10 | 2 |
| | Total | | Cases | 8 10 | 4 | 3 | 7 11 | 12 19 | 6 9 | 11 14 | 7 | 18 19 | 13 19 | 14 17 | 15 28 | 24 33 | 13 14 | 60 67 22 66 66 88 9 11 15 5 11 5 2 2 2 2 20 9 |
| District | Misd - Person | Misd. B | Charges Cases | 10 | - 4 | | 11 | 19 | 9 | 74 | 9 | 1 | 19 | 1 | 20 | 33 | 14 | 203 |
| | MISU - Person | IVIISU. B | Charges | | | | | | | | | 10 | | 1 | | | | 11 |
| Court | Misd - Property | Misd. A | Cases | 1 | 1 | 3 | | | | 1 | | 1 | | 3 | 1 | | | 11 |
| | Wilsa Troperty | 101150.71 | Charges | 1 | 1 | | | | | 1 | | 1 | | 3 | 1 | | | 11 |
| | | Misd. B | Cases | 1 2 | 1 | 4 | | | 1 1 | 2 4 | | 4 | 1 1 | 3 | 5 | 2 | 3 | 27 |
| | | | Charges | 2 | 1 | 5 | | | 1 | 4 | | 4 | 1 | 3 | 5 | 2 | 3 | 31 |
| | Misd - Drug | Misd. A | Cases | | 1 | | | | | | | | | | | | | 1 |
| | Mind Manne | Mind A | Cases | 1 | 1 | | | | | | | | | 1 | | | | 6 |
| | Misd - Weapon | Misd. A | Charges | 1 | 1 | | | | | | | | | 4 5 | | | | 7 |
| | Misd - Public Order | Misd. A | Cases | 1 | | | | | | | | | | | 1 | | | 2 |
| | Wilso Tablic Order | WII5G. 71 | Charges | 1 | | | | | | | | | | | 1 | | | 2 |
| | | Misd. B | Cases | | | | | | | | 2 | | | | | | | 2 |
| | | | Charges | | 1 | | | | | | 2 | | | | | | | 2 |
| | Misd - P.O. Violation | Misd. B | Cases | | 1 | | | | | | | | | | | | | 11 11 27 31 1 6 6 7 2 2 2 2 2 2 1 1 1 |
| | T-+-I | | Charges | 4 | | 7 | | | 1 | 3 | 2 | 6 | 1 | 10 | 7 | 2 | 3 | |
| | Total | | Cases | 5 | 5 | 8 | | | 1 | 5 | 2 | 15 | 1 | 12 | 7 | 2 | 3 | 66 |
| | | | CHUI GES | _ | _ | 0 | | | _ | _ | _ | | | | , | _ | | 50 |

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge County, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | | | | | | C | harge Di | spositio | n Date | | | | | | |
|---------------|------------------|------------|------------------|--------|--------|----|----|--------|------|----------|----------|-------------|--------|---------|-----|--------|--------|----------------------------|
| | | | | | 2021 | _ | | | 2022 | | | | 2023 | 3 | | 2024 | | Grand |
| Jurisdiction | Base Status | County | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Total |
| Circuit Court | Base Offense in | ADAIR | Cases | | | 1 | | | | | | | | | | | | 1 |
| | Case or | BATH | Charges Cases | | | 1 | | | | | 1 | | | | | | | 1 1 1 |
| | Cross-Referenced | | Charges | | | | | | | | 1 | | | | | | 1 | 1 |
| | GDJ Case | BOURBON | Cases Charges | | | | | | | | | | | | | | 1 | 1 1 |
| | | BOYD | Cases Charges | | 1 1 | | | | | | | | | | | | | 1 1 |
| | | CAMPBELL | Cases | 1 1 | | | | | | | | | | | | | | 1 |
| | | CRITTENDEN | Cases Charges | | | | | | | | | 1 | | | | | | 1 1 1 |
| | | DAVIESS | Cases Charges | 1 | | | | | | | | | | | | | | 1 |
| | | FRANKLIN | Cases Charges | | | | | | | 1 | | 3 4 | | 1 | 2 2 | 2 | | 1 1 9 10 |
| | | GREENUP | Cases Charges | | | | | | | | | | | | | | 1 | 1 2 2 33 40 |
| | | HARLAN | Cases Charges | | | | | | | | | 2 2 3 | | | | | | 2 |
| | | HARRISON | Cases Charges | | | | | | 1 | | 1 | 3 3 | 7 9 | 7 10 | 3 | 5 6 | 6 7 | 33 40 |
| | | HOPKINS | Cases Charges | | | | | | | | | | 1 2 | | | | | |
| | | JEFFERSON | Cases Charges | | | | | | | | | | | | | 1 1 | | 1 2 1 1 |
| | | MUHLENBERG | Cases Charges | | | | | 1 | 1 2 | | | | | | 1 | 1 2 | | 4 |
| | | NICHOLAS | Cases Charges | 1 1 | | | | | | | | | 1 | 1 | 1 | | | 6 4 8 |
| | | PENDLETON | Cases Charges | | | | | | | | | | | | | 1 1 | | 1 |
| | | PIKE | Cases Charges | | | | | 1 2 | | | | | | | | | | 1 1 2 1 1 1 |
| | | SCOTT | Cases Charges | | | | | | | 1 | | | | | | | | 1 |
| | | SHELBY | Cases Charges | | | | | | | | | | | | 1 4 | | | 1 4 |
| | | SIMPSON | Cases Charges | | | | | | | 1 1 | | | | | | | | 1 |
| | | WAYNE | Cases | | | | | | | | | | | | | 1 | | 1 1 1 2 2 |
| | | WEBSTER | Cases Charges | | | | | | | | | | | | 1 | 1 | | 2 |
| | | WHITLEY | Cases Charges | | | | | | | | | | | | _ | 1 | | 1 1 |

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge County, Charge Level and Class, and Charge Disposition Year/Quarter

| Durisdiction Base Status County | | | | | | | | | | CI | harge Di | spositio | on Date | | | | | | |
|---|---------------|----------------|-----------|---------|----|---------------|----|-----|----|----|----------|----------|---------|------|----|----|------|----|--|
| ADAIR Cases | | | | | | 2023 | 1 | | | | | | | 2023 | 3 | | 2024 | | Grand |
| BELL Cases 1 | Jurisdiction | Base Status | County | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Total |
| BELL Cases 1 | Circuit Court | No Base Charge | ADAIR | | | | | | | | | | 1 | | | | | | 2 2 2 2 1 1 |
| BELL Cases 1 | | Found | | Charges | | | | | | | | | 1 | 1 | 1 | | | | 2 |
| BELL Cases 1 | | | BALLARD | | | | | | | | | | 1 | | 1 | | | | 2 |
| BELL Cases 1 | | | BATH | Cases | | | | | 1 | | | | | | | | | | 1 |
| DAVIESS Cases 1 | | | | | | | | 1 | 1 | | | | | | | | | | 1 |
| DAVIESS Cases 1 | | | BELL | Cases | | | | 1 2 | | | | | | | | | | | 1 1 1 2 2 1 1 5 5 1 |
| DAVIESS Cases 1 | | | ROLIDRON | Cases | | | | | 1 | | | | | | | | | | 1 |
| DAVIESS Cases 1 | | | BOURBUN | Charges | | | | | | | | | | | | | | | 1 |
| DAVIESS Cases 1 | | | BOYD | Cases | | | | | 1 | | | | | | | | | | 2 |
| DAVIESS Cases 1 | | | | Charges | | | | 1 | 1 | | | | | | 1 | | | | 2 |
| DAVIESS Cases 1 | | | CALLOWAY | | | | | | | | | | | | 1 | | | | 1 |
| DAVIESS Cases 1 | | | CAPLISE | Cases | 2 | | | | 2 | | | | | | 1 | | | | 5 |
| DAVIESS Cases 1 | | | | Charges | 2 | | | | 2 | | | | | | 1 | | | | 5 |
| DAVIESS Cases 1 | | | CLARK | Cases | | | | | | 1 | | | | | | | | | 1 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | | | | 1 | | | | | | | | | | | | | |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases 1 Charges 1 | | | DAVIESS | Charges | | 1 | | | | | | | | | | | | | 1 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | ΕΔΥΕΤΤΕ | | 1 | | | | | | | | | 1 | | | | | 2 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases 1 Charges 1 | | | | Charges | 1 | | | | | | | | | 2 | | | | | 3 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | FRANKLIN | Cases | | | | | | | | | 2 | | | | 2 | 1 | 5 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | CDAVEC | Charges | | | | | | | | | | | | 1 | | | 5 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases 1 Charges 1 | | | GRAVES | Charges | | | | | | | | | | | | | | | 1 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases 1 Charges 1 | | | GREENUP | Cases | | | | | 1 | | | | | | | _ | | | 6 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases 1 Charges 1 | | | | Charges | | | | | 1 | | | | 4 | | | | | | 6 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases 1 Charges 1 | | | HARDIN | Cases | 1 | | | | | 1 | | | | | | | | | 2 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | LIADDICON | Charges | | | | 1 | | | | 1 | | | | | 1 | | 3 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | HARRISON | | | | | 1 | | | | 1 | | | | | 1 | | 3 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | HART | Cases | | | | _ | | | | | | | | | | 2 | 2 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | | Charges | | | | | | | | | | | | | | 2 | 2 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | HOPKINS | | | | | | | | 1 | | | | | | | | 1 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | IEEEEDCON | Casos | | | 1 | | | | 1 | 1 | 1 | | | | 2 | | 6 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | JEFFERSUN | Charges | | | 1 | | | | 1 | 1 | 1 | | | | 2 | | Ğ |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 | | | KENTON | Cases | | | | | | | 1 | 1 | | | | | 3 | | 5 |
| KNOX Cases Charges 1 LAUREL Cases Charges 1 LOGAN Cases Charges 1 LOGAN Cases Charges 1 Charges 1 | | | | | | | | | | | 2 | 2 | | | | | 3 | | |
| LAUREL Charges 1 LOGAN Cases 1 Charges 1 | | | KNOX | Chargos | | | | | | | 1 | | | | | | | | 1 |
| Charges 1 LOGAN Cases 1 Charges 1 | | | ΙΔΙΙΡΕΙ | Cases | | | | | | | | | | | | 1 | | | 1 1 1 1 1 1 1 6 |
| LOGAN Cases 1 Charges 1 | | | LAUKLL | Charges | | | | | | | | | | | | | | | 1 |
| Charges 1 | | | LOGAN | Cases | | | | | | | | | | | | | | | 1 |
| AAADICONI Cococ 1 1 1 | | | | Charges | 1 | <u>1</u> 1 | | 4 | | | | | | | | | | | 1 |
| MADISON Cases 1 1 4 4 | | | IVIADISON | | 3 | | | 7 | | | | | | | | | | | 11 |

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge County, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | | | | | | C | harge Di | sposition | on Date | | | | | | |
|---------------|-----------------|------------|---------|----|------|----|----|----|------|----------|-----------|---------|------|----|----|------|----|-------|
| | | | | | 2022 | 1 | | | 2022 | 2 | | | 2023 | 3 | | 2024 | ļ | Grand |
| Jurisdiction | Base Status | County | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Total |
| Circuit Court | No Base Offense | DAVIESS | Cases | | 1 | | | | | | | | | | | | | 1 |
| | Found | | Charges | | 1 | | | | | | | | | | | | | 1 |
| | | MARSHALL | Cases | | | | | | | | 1 | | | | | | | 1 |
| | | | Charges | | | | | | | | 2 | | | | | | | 2 |
| | | MCCRACKEN | Cases | | | | | 1 | | 3 | | | | | 1 | | | 5 |
| | | | Charges | | | | | 1 | | 5 | | | | | 1 | | | 7 |
| | | MUHLENBERG | Cases | | | | | 2 | 2 | | | | | | 1 | 4 | | 9 |
| | | | Charges | | | | | 5 | 3 | | | | | | 1 | 7 | | 16 |
| | | PERRY | Cases | | | | | | | | | | 1 | | | | | 1 |
| | | | Charges | | | | | | | | | | 1 | | | | | 1 |
| | | PULASKI | Cases | | | 1 | | | | 1 | 1 | | | | | | | 3 |
| | | | Charges | | | 1 | | | | 1 | 1 | | | | | | | 3 |
| | | RUSSELL | Cases | | | | | | | | | | | | | | 1 | 1 |
| | | | Charges | | | | | | | | | | | | | | 1 | 1 |
| | | SHELBY | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | | Charges | | | | | | | | | | | | 2 | | | 2 |
| | | WARREN | Cases | | | | | | | | | | | | | | 1 | 1 |
| | | | Charges | | | | | | | | | | | | | | 1 | 1 |
| | | WEBSTER | Cases | | | | | | | | | | 1 | 2 | 3 | 2 | | 8 |
| | | | Charges | | | | | | | | | | 1 | 2 | 8 | 2 | | 13 |
| | | WOODFORD | Cases | | | | | 2 | | | | | | | | 1 | | 13 |
| | | | Charges | | | | | 4 | | | | | | | | 1 | | 5 |

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge County, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | | | | | | Cł | narge Di | sposition | on Date | | | | | | |
|--------------|-----------------|------------|------------------|--------|--------|--------|----|----|------|----------|-----------|---------|------|--------|----|--------|--------|--------------------------------------|
| | | | | | 2021 | | | | 2022 | | . | | 2023 | | | 202 | 4 | Grand |
| Jurisdiction | Base Status | County | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | |
| District | Base Offense in | BRACKEN | Cases | | | | | | | | | 1 | | | | | | 1 1 |
| Court | Case | CASEY | Charges Cases | | | | | | | | | | | 3 | | | | 3 |
| | | | Charges | | | | | | | | | | | 4 | | | | 4 |
| | | GRANT | Cases Charges | | | | | | | | | | | 1 1 | | | | 1 |
| | | NELSON | Cases Charges | | | | | | | | | | | 1 | | | | 1 1 4 |
| | No Base Offense | BOONE | Cases Charges | | 1 | 2 3 | | | | | | | | | | | 1 | 4 |
| | Found | BOYD | Cases | | | | | | | | | | | | 2 | | 1 | 5 3 3 |
| | | | Charges | | | | | | | | | | | | 2 | | 1 | 3 |
| | | BRACKEN | Cases Charges | | | | | | | | | | | 1 | | | | 1 |
| | | CALDWELL | Cases Charges | | | | | | | 1 3 | | | | | | | | 1 3 |
| | | CARROLL | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | CARTER | Charges Cases | | | Т | | | | | | | | | 1 | | | 1 |
| | | CARTER | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | FAYETTE | Cases Charges | | 1 | | | | | | | | | | | | | 1 |
| | | GRAVES | Cases Charges | | | | | | | | | | | 1 | | | | 1 |
| | | HARDIN | Cases | | | 1 | | | | | | | | | 1 | | | 2 |
| | | | Charges | | | 1 | | | | | | | | | 1 | | | 1 2 2 4 |
| | | HOPKINS | Cases Charges | | 1 1 | | | | 1 | 1 1 | | | | | | | 1 1 | |
| | | JEFFERSON | Cases Charges | | 1 | | | | | | | 1 | 1 | 1 | | 1 1 | | 5 5 2 2 |
| | | KENTON | Cases | | | | | | | | | 1 | | | 1 | | | 2 |
| | | | Charges | | | | | | | 1 | | 1 | | | 1 | | | 2 |
| | | MADISON | Cases Charges | | | | | | | 1 | | | | | | | | 1 |
| | | MAGOFFIN | Cases Charges | | | | | | | | | 1 | | | | | | 1 |
| | | MARSHALL | Cases | | | 1 | | | | | | 1 | | | | | | 1 1 2 2 2 2 2 1 |
| | | MEADE | Charges Cases | 2 | | Т | | | | | | 1 | | | | | | 2 |
| | | MEADE | Charges | 2 2 | | | | | | | | | | | | | | 2 |
| | | MONTGOMERY | Cases Charges | | | | | | | | | | | 1 | | | | 1 |
| | | NELSON | Cases Charges | | | | | | | | | 1 10 | | | | | | 1 1 10 |
| | | | Charges | | | | | | | | | TU | | | | | | TO |

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Convicted Conspiracy Charges Disposed CY 2021 - 2024 Q2 By Charge County, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | | | | | | C | harge Di | sposition | on Date | | | | | | |
|--------------|-----------------|----------|---------|----|------|----|----|----|-----|----------|-----------|---------|------|----|----|------|----|-------|
| | | | | | 2023 | L | | | 202 | 2 | | | 2023 | 3 | | 2024 | 4 | Grand |
| Jurisdiction | Base Status | County | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Total |
| District | No Base Offense | NICHOLAS | Cases | | 1 | | | | | | | | | | | | | 1 |
| Court | Found | | Charges | | 1 | | | | | | | | | | | | | 1 |
| | Tourid | PERRY | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | SCOTT | Cases | | | 1 | | | | | 2 | | | | | 1 | | 4 |
| | | | Charges | | | 1 | | | | | 2 | | | | | 1 | | 4 |
| | | SHELBY | Cases | | | | | | | | | | | 1 | | | | 1 |
| | | | Charges | | | | | | | | | | | 2 | | | | 2 |
| | | TODD | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | WAYNE | Cases | 1 | | | | | | | | | | | 1 | | | 2 |
| | | | Charges | 2 | | | | | | | | | | | 1 | | | 3 |
| | | WHITLEY | Cases | 1 | | | | | | | | | | | | | | 1 |
| | | | Charges | 1 | | | | | | | | | | | | | | 1 |

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ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Convicted Conspiracy Charges Disposed in Circuit Court CY 2021 - 2024 Q2 By Charge CSP, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | | | | | | Ch | arge Di | spositi | on Date | | | | | | |
|---------|-----------|---|---------|----|------|----|----|----|-----|---------|---------|---------|------|----|----|------|----|-------|
| | | | | | 2021 | | | | 202 | 2 | | | 2023 | 3 | | 2024 | 1 | Grand |
| Base | Level and | | | Q1 | Q2 | Q3 | 04 | Q1 | 02 | 03 | 04 | 01 | 02 | Q3 | 04 | 01 | 02 | Total |
| Status | Class | UOR Code & Description | | Qı | QZ | Q3 | Q4 | Q1 | QZ | Q3 | Q+ | Qı | Q2 | Q3 | Q4 | Q1 | QZ | |
| Base | Felony B | 0091503 CONS MURDER | Cases | | | | | | | | | | | | | 2 | | 2 |
| Offense | | | Charges | | | | | | | | | | | | | 2 | | 2 |
| in Case | | 0423643 CONS TICS, 1ST DEGREE, 2ND OR > | Cases | | | | | | | | | | 1 | | | 1 | 1 | 3 |
| | | (>= 2 GMS METHAMPHETAMINE) | Charges | | | | | | | | | | 1 | | | 1 | 1 | 3 |
| | | 0423693 CONS TICS, 1ST DEGREE, 2ND OR > | Cases | | | | | | | | | | 1 | | | | | 1 |
| | | OFFENSE (>=4 GMS COCAINE) | Charges | | | | | | | | | | 1 | | | | | 1 |
| | Felony C | 0100503 CONS KIDNAPPING-MINOR | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | 0120023 CONS ROBBERY, 1ST DEGREE | Cases | 2 | | | | | | | | 2 | | | | | | 4 |
| | | | Charges | 2 | | | | | | | | 2 | | | | | | 4 |
| | | 0200043 CONS ARSON, 2ND DEGREE | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | | Charges | | | | | | | | | 1 | | | | | | 1 |
| | | 0423653 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | | | | 1 | 2 | 2 | | 1 | 6 |
| | | OFFENSE (>= 2 GMS METHAMPHETAMINE) | Charges | | | | | | | | | | 1 | 2 | 2 | | 1 | 6 |
| | | 0423673 CONS TICS, 1ST DEGREE, 2ND OR > | Cases | | | | | | | | | 1 | | | | 2 | | 3 |
| | | (< 2 GMS METHAMPHETAMINE) | Charges | | | | | | | | | 1 | | | | 2 | | 3 |
| | | 0423683 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | | | | | | | | 1 | 1 |
| | | OFFENSE (>=4 GMS COCAINE) | Charges | | | | | | | | | | | | | | 1 | 1 |
| | | 0423713 CONS TICS, 1ST DEGREE, 2ND OR > | Cases | | | | | | | | | | 1 | | 1 | | | 2 |
| | | OFFENSE (< 4 GMS COCAINE) | Charges | | | | | | | | | | 1 | | 1 | | | 2 |
| | | 0423813 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | | | | | 1 | | | | 1 |
| | | OFFENSE (>=10 D.U. DRUG UNSPECIFIED) | Charges | | | | | | | | | | | 1 | | | | 1 |
| | | 0424723 CONS TICS, 1ST OFFENSE | Cases | | | | | | 1 | | 1 | 1 | 2 | 2 | 1 | | 2 | 10 |
| | | (CARFENTANIL OR FENTANYL DERIVATIVES) | Charges | | | | | | 1 | | 1 | 1 | 4 | 2 | 2 | | 2 | 13 |
| | | 0702403 CONS ENGAGING IN ORGANIZED | Cases | | | | | | | | | | | | | 1 | 1 | 2 |
| | | CRIME-CRIMINAL SYNDICATE | Charges | | | | | | | | | | | | | 1 | 1 | 2 |
| | Felony D | 0420613 CONS SELL/TRANSFER SIMULATED | Cases | | | | | | | | | | 1 | | | 1 | | 2 |
| | | CONTROLLED SUBSTANCE-2ND OFF | Charges | | | | | | | | | | 1 | | | 1 | | 2 |
| | | 0423663 CONS TICS, 1ST DEGREE, 1ST | Cases | 1 | | | | | | | | 1 | | 2 | | 2 | 2 | 8 |
| | | OFFENSE (< 2 GMS METHAMPHETAMINE) | Charges | 1 | | | | | | | | 1 | | 2 | | 2 | 2 | 8 |
| | | 0423703 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | | | | 1 | | 1 | | | 2 |
| | | OFFENSE (< 4 GMS COCAINE) | Charges | | | | | | | | | | 1 | | 1 | | | 2 |

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| | | | | | | | 1 | | Ch | arge Di | spositi | on Date | | | | | 1 | |
|----------------|--------------------|---|---------|----|------|----|----|----|-----|---------|---------|---------|------|----|----|-------|-------|-------|
| Dans | Loveland | | | | 2021 | L | | | 202 | 2 | | | 2023 | 3 | | 2024 | | Grand |
| Base Status | Level and Class | UOR Code & Description | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 Q2 | Total | |
| Base | Felony D | 0423823 CONS TICS, 1ST DEGREE, 1ST OFF | Cases | | | | | | | | 1 | | | | | | 1 | 2 |
| Offense | | (<10 D.U. DRUG UNSP SCHED 1&2) | Charges | | | | | | | | 1 | | | | | | 1 | 2 |
| in Case | | 0424573 CONS TICS, 2ND DEGREE, 1ST | Cases | | | | | | | | | | 2 | 2 | | | | 4 |
| | | OFF(<20 D.U. DRUG UNSP SCHED 3) | Charges | | | | | | | | | | 2 | 2 | | | | 4 |
| | | 0424583 CONS TICS, 2ND DEGREE 2ND OFF(< | Cases | | | | | | | | | | 1 | 1 | | | | 2 |
| | | 20 D.U. DRUG UNSPEC SCH 3) | Charges | | | | | | | | | | 1 | 1 | | | | 2 |
| | | 0425733 CONS TICS, 3RD DEGREE, 2ND OR > | Cases | | | | | | | | | | 1 | 1 | | | | 2 |
| | | OFF (< 20 D.U. DRUG UNSPECIFIED) | Charges | | | | | | | | | | 1 | 1 | | | | 2 |
| | Misd. A | 0026003 CONS ABUSE OF CORPSE | Cases | | | | | 1 | | | | | | | | | | 1 |
| | | | Charges | | | | | 1 | | | | | | | | | | 1 |
| | | 0112213 CONS SEXUAL ABUSE, 1ST DEGREE, | Cases | | | | | | | 1 | | | | | | | | 1 |
| | | VICTIM U/12 YEARS OF AGE | Charges | | | | | | | 1 | | | | | | | | 1 |
| | | 0240443 *OBS* CONS TBUT OR DISP AUTO - | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | \$10,000 OR MORE BUT U/\$1,000,000 | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | 0240973 CONS TBUT OR DISP ALL OTHERS | Cases | | | | | | | | | | | | | 1 | | 1 |
| | | \$1,000 < \$10,000 | Charges | | | | | | | | | | | | | 1 | | 1 |
| | | 0250623 CONS CRIMINAL POSSESSION | Cases | | | | | | | 1 | | | | 1 | | 1 | | 3 |
| | | FORGED INSTRUMENT-2ND DEGREE-I | Charges | | | | | | | 1 | | | | 1 | | 1 | | 3 |
| | | 0502303 CONS TAMPERING WITH PHYSICAL | Cases | | 1 | | | 1 | | | | | | | | | | 2 |
| | | EVIDENCE | Charges | | 1 | | | 1 | | | | | | | | | | 2 |
| | Misd. B | 0023033 CONS PUBLIC INTOXICATION | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | CONTROLLED SUBS (EXCLUDES ALC | Charges | | | | | | | | | | | | 1 | | | 1 |

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Convicted Conspiracy Charges Disposed in Circuit Court CY 2021 - 2024 Q2 By Charge CSP, Charge Level and Class, and Charge Disposition Year/Quarter

| | | | | Charge Disposition Date | | | | | | | | | | | | | | |
|----------------|--------------------|---|---------|-------------------------|------|----|----|----|-----|----|----|----|------|----|----|------|----|-------|
| | | | | | 2022 | L | | | 202 | 2 | | | 2023 | 3 | | 2024 | | Grand |
| Base Status | Level and Class | UOR Code & Description | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Total |
| Base | Felony B | 0091503 CONS MURDER | Cases | | | | | | | | | 2 | | | | | | 2 |
| Offense | | | Charges | | | | | | | | | 2 | | | | | | 2 |
| in GDJ | Felony C | 0120023 CONS ROBBERY, 1ST DEGREE | Cases | | | | | | | | | 1 | | | | | | 1 |
| Case | | | Charges | | | | | | | | | 2 | | | | | | 2 |
| | | 0423653 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | 1 | 1 | | | | | | 2 | 1 | | 5 |
| | | OFFENSE (>= 2 GMS METHAMPHETAMINE) | Charges | | | | | 1 | 1 | | | | | | 2 | 1 | | 5 |
| | | 0423683 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | | | | | | | 1 | | 1 |
| | | OFFENSE (>=4 GMS COCAINE) | Charges | | | | | | | | | | | | | 1 | | 1 |
| | | 0424663 CONS TRAFF IN CONTROLLED | Cases | | | | | | | 1 | | | | | | | | 1 |
| | | SUBSTANCE 1ST OFFENSE - (HEROIN) | Charges | | | | | | | 1 | | | | | | | | 1 |
| | Felony D | 0423663 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | | | | | | | 2 | | 2 |
| | | OFFENSE (< 2 GMS METHAMPHETAMINE) | Charges | | | | | | | | | | | | | 2 | | 2 |
| | | 0424553 CONS TICS, 2ND DEGREE, 1ST OFF | Cases | | | | | | 1 | | | | | | | | | 1 |
| | | (>=20 D.U. DRUG UNSPECIFIED SCH 3) | Charges | | | | | | 1 | | | | | | | | | 1 |
| | Misd. A | 0425753 CONS TICS 3RD DEG, 1ST OFF | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | (>OR=20 BUT <or=120 d.u.="" drug="" td="" unspec.)<=""><td>Charges</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td></td><td></td><td>1</td></or=120> | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | 0490313 CONS PROMOTING CONTRABAND - | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | 1ST DEGREE | Charges | | | | | | | | | | | | 3 | | | 3 |

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| | | | Charge Disposition Date 2021 2022 2023 | | | | | | | | | | | | 2024 | | Grand | |
|------------------|--------------------|---|--|----|----|----|----|----|----|----|----|----|----|----|------|-------|-------|----|
| | Level and Class | | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 Q2 | Total | |
| | | UOR Code & Description | | | | | | | | | | | | | | | | |
| | Felony B | 0091503 CONS MURDER | Cases | | 1 | 1 | | 1 | | | | | | | | | | 3 |
| Offense Found | | 0402002 CONCINC ACT DECDEE 2ND OD | Charges | | 1 | 1 | | 1 | | | | | | | | | | 3 |
| Found | | 0423803 CONS TICS, 1ST DEGREE, 2ND OR > | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | OFFENSE (>= 10 D.U. DRUG UNSP) | Charges | | | | | | | | | 1 | | | | | | 1 |
| | | 0424743 CONS TICS, 2ND OFFENSE | Cases | | | | | | | | | | | | 1 | | | 1 |
| - | | (CARFENTANIL OR FENTANYL DERIVATIVES) | Charges | | | | | | | | | | | | 1 | | | 1 |
| | Felony C | 0120023 CONS ROBBERY, 1ST DEGREE | Cases | | | | | | | | | 2 | | | | | | 2 |
| | | | Charges | | | | | | | | | 2 | | | | | | 2 |
| | | 0131503 CONS ASSAULT, 1ST DEGREE | Cases | | | | | | | 1 | 1 | | | | | | | 2 |
| | | | Charges | | | | | | | 2 | 2 | | | | | | | 4 |
| | | 0220603 CONS BURGLARY, 1ST DEGREE | Cases | | | | | | | 1 | | | | | | 2 | 3 | 6 |
| | | | Charges | | | | | | | 1 | | | | | | 2 | 3 | 6 |
| | | 0401023 *OBS* CONS HUMAN TRAFFICKING | Cases | | | | | 1 | | | | | | | | | | 1 |
| | | (VICTIM U/18 YOA) | Charges | | | | | 1 | | | | | | | | | | 1 |
| | | 0421073 CONS 1ST DEGREE TICS/LSD, 1ST | Cases | | | | | | | 1 | | | | | | | | 1 |
| | | OFFENSE | Charges | | | | | | | 1 | | | | | | | | 1 |
| | | 0423653 CONS TICS, 1ST DEGREE, 1ST | Cases | 3 | 1 | | 1 | 2 | 1 | 2 | 1 | | 1 | 1 | 5 | 5 | | 23 |
| | | OFFENSE (>= 2 GMS METHAMPHETAMINE) | Charges | 3 | 1 | | 1 | 2 | 1 | 2 | 2 | | 1 | 1 | 10 | 5 | | 29 |
| | | 0423683 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | 2 | | | | | | | | | | 2 |
| | | OFFENSE (>=4 GMS COCAINE) | Charges | | | | | 2 | | | | | | | | | | 2 |
| | | 0423723 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | | | 1 | | | | 1 | | | | 2 |
| | | OFFENSE (>=10 D.U. OPIATES) | Charges | | | | | | | 1 | | | | 1 | | | | 2 |
| | | 0423813 CONS TICS, 1ST DEGREE, 1ST | Cases | | | | | 1 | 1 | | | | | | | | | 2 |
| | | OFFENSE (>=10 D.U. DRUG UNSPECIFIED) | Charges | | | | | 1 | 1 | | | | | | | | | 2 |
| | | 0424663 CONS TRAFF IN CONTROLLED | Cases | | | | 3 | | 1 | 1 | | | | | | | | 5 |
| | | SUBSTANCE 1ST OFFENSE - (HEROIN) | Charges | | | | 3 | | 1 | 1 | | | | | | | | 5 |
| | | 0424723 CONS TICS, 1ST OFFENSE | Cases | 1 | | | 3 | | | | 1 | | | | | | | 5 |
| | | (CARFENTANIL OR FENTANYL DERIVATIVES) | Charges | 1 | | | 3 | | | | 1 | | | | | | | 5 |
| | | 0424923 CONS TICS, 1ST OFFENSE FENTANYL | | _ | | | | | | | | | | | | | 1 | 1 |
| | | 1.2.12.13.13.1.30, 10.1.2.13.1.2.1.2.1.2.1.3.1.3.1.3.1.3.1.3. | Charges | | | | | | | | | | | | | | 1 | 1 |
| - | Felony D | 0423023 CONS TRAFFIC IN MARIJUANA - LESS | | | | | | | | | | | | | 1 | | | 1 |
| | 3.2, 5 | THAN 8 OUNCE - 2ND OR > OFFENSE | Charges | | | | | | | | | | | | 1 | | | 1 |

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| | | | | Charge Disposition Date | | | | | | | | | | | | | 1 | |
|----------------|--------------------|--|---------|-------------------------|------|----|----|----|-----|----|----|----|-----|-----|----|-------|----|-------|
| | | | | | 2022 | L | | | 202 | 2 | | | 202 |)23 | | 2024 | | Grand |
| Base Status | Level and Class | UOR Code & Description | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 Q2 | Q2 | Total |
| | Felony D | • | Cases | | | | | | | | | | | | | 3 | | 3 |
| Offense | r crorry D | 0 120210 00100 110 11 110 110 110 110 11 | Charges | | | | | | | | | | | | | 3 | | 3 |
| Found | | 0423663 CONS TICS, 1ST DEGREE, 1ST OFFE | | 1 | | 1 | 1 | | 1 | 2 | 1 | 1 | 3 | 3 | 1 | 1 | 1 | 17 |
| round | | | Charges | 1 | | 1 | 2 | | 1 | 2 | 1 | 1 | 3 | 3 | 1 | 1 | 1 | 18 |
| | | 0423703 CONS TICS, 1ST DEGREE, 1ST OFFE | | | | | | 2 | | | | | | | | 1 | | 3 |
| | | , | Charges | | | | | 2 | | | | | | | | 1 | | 3 |
| | | 0423743 CONS TICS, 1ST DEGREE, 1ST OFFE | | | | | | 2 | 1 | | | | | | | | | 3 |
| | | | Charges | | | | | 2 | 1 | | | | | | | | | 3 |
| | | 0423823 CONS TICS, 1ST DEGREE, 1ST OFF (| Cases | | | | 1 | 1 | 1 | | | 3 | | | | | | 6 |
| | | | Charges | | | | 1 | 1 | 1 | | | 3 | | | | | | 6 |
| | | 0424553 CONS TICS, 2ND DEGREE, 1ST OFF (| Cases | | | | | 2 | | | | | | | 1 | 4 | | 7 |
| | | | Charges | | | | | 2 | | | | | | | 1 | 4 | | 7 |
| | | 0425733 CONS TICS, 3RD DEGREE, 2ND OR > | Cases | | | | | | | 1 | | | | | | | | 1 |
| | | | Charges | | | | | | | 1 | | | | | | | | 1 |
| | Misd. A | 0102103 CONS CUSTODIAL INTERFERENCE | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | | Charges | | | | | | | | | 1 | | | | | | 1 |
| | | 0120033 CONS ROBBERY, 2ND DEGREE | Cases | | | | | | | | 1 | | | | | | | 1 |
| | | | Charges | | | | | | | | 1 | | | | | | | 1 |
| | | 0131133 CONS ASSAULT-3RD DEGREE-POLI | Cases | | | | | 1 | | | | | | | | | | 1 |
| | | | Charges | | | | | 1 | | | | | | | | | | 1 |
| | | 0131603 CONS ASSAULT, 2ND DEGREE | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | | Charges | | | | | | | | | 1 | | | | | | 1 |
| | | 0232653 CONS THEFT OF MAIL MATTER | Cases | | | | 1 | | | | | | | | | | | 1 |
| | | | Charges | | | | 1 | | | | | | | | | | | 1 |
| | | 0233013 *OBS* CONS THEFT BY DECEPTION | Cases | | | | | | | | | | | | | 1 | | 1 |
| | | | Charges | | | | | | | | | | | | | 1 | | 1 |
| | | 0423013 CONS TRAFFIC IN MARIJUANA, LES | Cases | 1 | | | | 1 | | | | | | | | | | 2 |
| | | | Charges | 1 | | | | 1 | | | | | | | | | | 2 |
| | | 0425723 CONS TICS, 3RD DEGREE, 1ST OFFE | | 1 | | | | | | | | | 1 | | | | | 2 |
| | | | Charges | 1 | | | | | | | | | 1 | | | | | 2 |
| | Misd. B | 0027083 CONS GIVING OFFICER FALSE IDEN | Cases | | 1 | | | | | | | | | | | | | 1 |
| | | | Charges | | 1 | | | | | | | | | | | | | 1 |
| | | 0241103 CONS TBUT OR DISP AUTO | Cases | | | | | | | | | | | | | 1 | | 1 |
| | | | Charges | | | | | | | | | | | | | 1 | | 1 |

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| | | | | | 2021 | _ | | | Ch 202 | | sposit | ion Date | 2023 | 3 | | 202 | 4 | Grand |
|---------|-----------|--|---------|----|------|----|----|----|-----------|----|--------|----------|------|----|----|-----|----|-------|
| Base | Level and | | | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | Q4 | Q1 | Q2 | Q3 | 04 | 01 | 02 | Total |
| Status | Class | UOR Code & Description | | QI | QZ | Ų3 | Q4 | QI | QZ | Ų3 | Q4 | QI | Q۷ | ŲS | Q4 | QI | Ų۷ | |
| Base | Misd. A | 0490313 CONS PROMOTING CONTRABAND - | Cases | | | | | | | | | | | 4 | | | | 4 |
| Offense | | 1ST DEGREE | Charges | | | | | | | | | | | 5 | | | | 5 |
| in Case | Misd. B | 0239153 *OBS* CONS TBUT OR DISP ALL | Cases | | | | | | | | | | | 1 | | | | 1 |
| | | OTHERS U/\$500 | Charges | | | | | | | | | | | 1 | | | | 1 |
| | | 0240963 CONS TBUT OR DISP ALL OTHERS | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | \$500 < \$1,000 | Charges | | | | | | | | | 1 | | | | | | 1 |
| No Base | Misd. A | 0014013 CONS CRIMINAL MISCHIEF, 1ST | Cases | | | | | | | | | | | 1 | | | | 1 |
| Offense | | DEGREE | Charges | | | | | | | | | | | 1 | | | | 1 |
| Found | | 0220623 CONS BURGLARY, 3RD DEGREE | Cases | | | | | | | | | 1 | | 1 | | | | 2 |
| | | | Charges | | | | | | | | | 1 | | 1 | | | | 2 |
| | | 0231003 CONS THEFT BY UNLAWFUL | Cases | | | | | | | 1 | | | | | | | | 1 |
| | | TAKING/DISP-FIREARM | Charges | | | | | | | 1 | | | | | | | | 1 |
| | | 0232383 CONS OBSCURING THE IDENTITY OF | Cases | | | | | | | | | | | 1 | | | | 1 |
| | | A MACHINE \$10,000 OR MORE | Charges | | | | | | | | | | | 1 | | | | 1 |
| | | 0232653 CONS THEFT OF MAIL MATTER | Cases | 1 | | | | | | | | | | | | | | 1 |
| | | | Charges | 1 | | | | | | | | | | | | | | 1 |
| | | 0233103 CONS THEFT OF IDENTITY OF | Cases | | 1 | | | | | | | | | | | | | 1 |
| | | ANOTHER WITHOUT CONSENT | Charges | | 1 | | | | | | | | | | | | | 1 |
| | | 0239173 *OBS* CONS TBUT ALL OTHERS \$500 | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | OR MORE BUT U/\$10,000 | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | 0239313 *OBS* CONS TBUT OR DISP | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | SHOPLIFTING \$500 OR MORE BUT U/\$10,000 | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | 0240423 *OBS* CONS TBUT OR DISP AUTO - | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | \$500 OR MORE BUT U/\$10,000 | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | 0280323 *OBS* CONS RECEIVING STOLEN | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | PROPERTY U/\$10,000 | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | 0423013 CONS TRAFFIC IN MARIJUANA, LESS | Cases | | 1 | | | | | | | | | | | | | 1 |
| | | THAN 8 OZ - 1ST OFFENSE | Charges | | 1 | | | | | | | | | | | | | 1 |
| | | 0490123 CONS ESCAPE-2ND DEGREE | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | IDENTIFY FACILITY | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | 0490313 CONS PROMOTING CONTRABAND - | Cases | 1 | 1 | | | | | | | | | | | | | 2 |
| | | 1ST DEGREE | Charges | 1 | 1 | | | | | | | | | | | | | 2 |

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| | | | | | 2021 | L | | · | Ch 202 | | sposit | on Date | 2023 | 3 | | 2024 | | Grand |
|---------|-----------|--|---------|----|------|----|----|----|-----------|----|--------|---------|------|----|----|------|----|-------|
| Base | Level and | | | Q1 | Q2 | Q3 | 04 | Q1 | Q2 | Q3 | 04 | 01 | 02 | Q3 | 04 | 01 | 02 | Total |
| Status | Class | UOR Code & Description | | QI | QZ | Q5 | QŦ | QI | QZ | QJ | QT | QI | QZ | QJ | QT | Qı | QZ | |
| No Base | Misd. A | 0490413 CONS HINDERING | Cases | 1 | | | | | | | | | | | | | | 1 |
| Offense | | PROSECUTION/APPREHENSION-1ST DEGREE | Charges | 1 | | | | | | | | | | | | | | 1 |
| Found | Misd. B | 0007963 CONS ASSAULT 4TH DEGREE MINOR | Cases | | | | | | | | | | | 1 | | | | 1 |
| | | INJURY | Charges | | | | | | | | | | | 1 | | | | 1 |
| | | 0008223 CONS TERRORISTIC THREATENING, | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | 3RD DEGREE | Charges | | | | | | | | | 10 | | | | | | 10 |
| | | 0014023 CONS CRIMINAL MISCHIEF-2ND | Cases | | | 1 | | | | | | 1 | | | | | | 2 |
| | | DEGREE | Charges | | | 1 | | | | | | 1 | | | | | | 2 |
| | | 0022053 CONS SELLING ALCOHOLIC | Cases | | | | | | | | 2 | | | | | | | 2 |
| | | BEVERAGES TO MINORS-1ST OFFENSE | Charges | | | | | | | | 2 | | | | | | | 2 |
| | | 0026243 CONS CRIMINAL TRESPASS-2ND | Cases | | | | | | | | | | | | 1 | | | 1 |
| | | DEGREE | Charges | | | | | | | | | | | | 1 | | | 1 |
| | | 0027633 CONS VIOLATION OF KENTUCKY | Cases | | 1 | | | | | | | | | | | | | 1 |
| | | E.P.O./D.V.O. | Charges | | 1 | | | | | | | | | | | | | 1 |
| | | 0233003 *OBS* CONS THEFT BY | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | DECEPTION-INCLUDE COLD CHECKS U/\$500 | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | 0239353 *OBS* CONS TBUT OR DISP | Cases | | 1 | 2 | | | | | | | | | 1 | | | 4 |
| | | SHOPLIFTING U/\$500 | Charges | | 1 | 2 | | | | | | | | | 1 | | | 4 |
| | | 0240023 *OBS* CONS TBUT OR DISP | Cases | | | 1 | | | | | | | | | | | | 1 |
| | | CONTENTS FROM VEHICLE UNDER \$500 | Charges | | | 1 | | | | | | | | | | | | 1 |
| | | 0240953 CONS TBUT OR DISP ALL OTHERS | Cases | | | | | | | 1 | | | | | 1 | | 3 | 5 |
| | | | Charges | | | | | | | 3 | | | | | 1 | | 3 | 7 |
| | | 0240963 CONS TBUT OR DISP ALL OTHERS | Cases | | | | | | 1 | 1 | | | | | | | | 2 |
| | | \$500 < \$1,000 | Charges | | | | | | 1 | 1 | | | | | | | | 2 |
| | | 0242303 CONS TBUT OR DISP SHOPLIFTING | Cases | | | | | | | | | 1 | 1 | 2 | 2 | 1 | | 7 |
| | | | Charges | | | | | | | | | 1 | 1 | 2 | 2 | 1 | | 7 |
| | | 0242313 CONS TBUT OR DISP SHOPLIFTING | Cases | | | | | | | | | | | | | 1 | | 1 |
| | | \$500 < \$1,000 | Charges | | | | | | | | | | | | | 1 | | 1 |
| | | 0280083 CONS RECEIVING STOLEN | Cases | | | | | | | | | 1 | | | | | | 1 |
| | | PROPERTY | Charges | | | | | | | | | 1 | | | | | | 1 |
| | | 0711493 *OBS* CONS FRAUD USE OF CREDIT | Cases | 1 | | | | | | | | | | | | | | 1 |
| | | CARD U/\$500 W/6 MONTH PERIOD | Charges | 2 | | | | | | | | | | | | | | 2 |

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