

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

### DOMESTIC VIOLENCE RELATED CHARGES DISPOSED CY 18-22 DOMESTIC VIOLENCE AND INTERPERSONAL PROTECTION CASES FILED CY 21 & 22 STATEWIDE

April 21, 2023

#### **Statistics Request Overall Description**

On April 17, 2023, Hope's Wings requested from Research and Statistics a report of domestic violence related charges disposed statewide during calendar years (CY) 2018 through 2022 and domestic violence and interpersonal cases filed CY 21 and 22.

CourtNet, which provides a summary of cases statewide, was queried for domestic violence related charges disposed 1/1/2018 through 12/31/2022 statewide. A list of the related UOR codes is provided along with the completed report.

The Historical Caseload by jurisdiction dashboard<sup>1</sup>, found on the Kentucky Court of Justice website (available to the public), was used to find a count of Domestic Violence and Interpersonal Protection cases filed 1/1/2021 through 12/31/2022 statewide.

#### **Statistical Tables**

#### **Domestic Violence Related Charges Disposed CY 2018-2022**

**Statistical Table 21\_RSX4000** is a list of the criminal charges used in the query and is sorted by the relevant statute, UOR code and description; and charge level and class.

**Statistical Table 21\_RS4002** provides counts of the specified charges disposed during the requested timeframe listed by jurisdiction; calendar year the charges disposed; the UOR code and description; and is cross tabulated by Charge Disposition Category.

#### Domestic Violence and Interpersonal Protection Cases Filed CY 21 & 22

The Historical Caseload by jurisdiction dashboard query provides the following counts of cases filed calendar years 2021 and 2022 statewide:

Case Category	2021	2022	Total
Domestic Violence	19,045	18,351	37,396

<sup>&</sup>lt;sup>1</sup> Kentucky Court of Justice (n.d.). *Historical Yearly Caseload by Category*. Retrieved April 21, 2022, from <u>Caseload: Yearly by Category</u> - <u>Kentucky Court of Justice (kycourts.gov)</u>

#### **Statistical Tables**

Interpersonal Protection	4,230	4,639	8,869
DV Petition Denied	2,898	3,113	6,011
IP Petition Denied	1,249	1,525	2,774
Grand Total	27,422	27,628	55,050

#### **Statistical Analysis Considerations:**

- > The data provided is a snapshot in time as of the date the data was queried.
- A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.
- > Counts of cases do not necessarily represent counts of unique individuals.
- > Charges consist of all original and amended charges within a case.
- > Charges include ASCF Codes: 1 Attempt, 2 Solicitation, 3 Conspiracy, 4 Facilitation, 5 Complicity, 6 Enhancement.

Data Variabl	es Requested		
Database	Data Variable	Description	
CourtNet	Calendar Year	The calendar year is January 1 through December 31 and is based on the charge disposition date.	
	Jurisdiction	The jurisdiction in which each case was filed. This report includes Circuit and District Court jurisdictions.	
	Cases	A distinct count of cases including any of the requested charges.	
	Charges	A count of total charges disposed.	
	Charge Disposition Date	The date in which each charge was disposed.	
	Charge Disposition Category	Charge dispositions are grouped into the following categories:  Acquitted	
	,	ACQ – Acquitted	
		NG – Not Guilty	
		Amended	
		AD – Amended Down	
		<ul> <li>AGJ – Amended Down by Grand Jury</li> </ul>	
		AMEND – Amended	
		AU – Amended Up	
		<ul> <li>AUGJ – Amended Up by Grand Jury</li> </ul>	
		Convicted	
		• G – Guilty	
		GM – Guilty - Multiple Counts	
		<ul> <li>GSS – Guilty - Sealed Sentence</li> <li>PRPD – Prepaid</li> </ul>	

Data Variables Requested	
Dismisse	
	CAD – Dismissal by Motion of Prosecutor DD – Dismissed Diverted
	DDP – Dismissed Diverted  DDP – Dismissed Deferred Prosecution
	DEC – Deceased
	DGJ – Dismissed After Present to Grand Jury
	DIS – Dismissed Arter Present to Grand Jury
	DWP – Dismissed with Prejudice
•	HNG – Hung Jury
•	INC – Incompetent to Stand Trial
•	MST - Mistrial
•	NGJ – No Action Taken by Grand Jury
•	NTB – No True Bull Returned by Grand Jury
•	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
Diverted	
•	DIV – Diversion
•	DP – Deferred Prosecution
● ETA/ETV	PTD – Pretrial Diversion
FTA/FTV,	AP – Administrative Procedure
	FTA – Failure to Appear
•	FTV – Fugitive
Indictme	
•	IND – Indictment by Grand Jury / Information
Other	, , ,
•	AFF - Affirmed
•	DEN – Denied
•	ENH – Enhanced
•	EXT – Extradition
•	GDJ – Grand Jury
•	GNT - Granted
•	MER – Merged
•	PCB – Peace Bond
•	OTH – Other
•	REM - Remanded
•	REV – Reversed

Data Variable	es Requested			
	UOR Level and Class UOR Code	The level (e.g., felony, misdemeanor, violation) and class (i.e., Class A, B, C, etc.) of an offense.  A code which identifies the specific offense charge brought		
	UOR Description	against the defendant.  The description of the speciaccused of committing.	ific offense the defendant is formally	
	Kentucky Revised Statutes (KRS)	The Kentucky Revised Statutes (KRS) is the title given to Kentucky's subject-based statutes or laws governing the commonwealth. The KRS is a "subject-based compilation using decimal-based numbering system." Found at https://legislature.ky.gov/Law/Statutes/Pages/default.aspx		
Historical Caseload by Jurisdiction	Calendar Year	The calendar year is January 1 through December 31 and is based on the case filing date.		
	Jurisdiction	The jurisdiction in which each case was filed. This report includes Circuit Family Court and District Court jurisdictions.		
	Cases	A distinct count of domestic violence (DV) and interpersonal protection (IP) cases filed.		
	Case Number Type	All DV/IP cases are identified by Case Number Type D.		
	Case Category	Cases are grouped into the reporting:	following categories for statistical	
		Case Category		
		Domestic Violence	A domestic violence (DV) case is a civil case initiated through a petition for emergency protection.	
		Interpersonal Protection	An interpersonal protection (IP) case is a civil case initiated through a petition for temporary protection.	
		DV Petition Denied	The DV petition is denied upon filing without any emergency or final order being issued.	
		IP Petition Denied	The IP petition is denied upon filing without any temporary or final order being issued.	

#### 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 <a href="Analytics-Kentucky Court of Justice (kycourts.gov">Analytics-Kentucky Court of Justice (kycourts.gov</a>). 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

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

available and/or obtained through this listing. The recipient is solely responsible for verifying the accuracy of the information received from the official owner of the UOR Codes, the KSP. Furthermore, the AOC shall not be liable to the recipient, the recipient's heirs and assigns, next of kin or to any third party, for any and all claims, demands, losses or damages arising from the usage of this list and/or information contained therein.



### ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

#### The UOR Codes listed below were queried for the attached report

#### 403.7529

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

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
403.760	002760	*OBS* CONTEMPT OF COURT, VIOL OF EMERGNCY PROTECTVE ORDR	Misdemeanor A

#### 403.761(11)

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
403.761(11)	002757	FAIL TO WEAR/REMOVE/TAMPER WITH /DESTROY GPS MONITOR DEVICE	Felony D

#### 403.763

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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

#### 403.785

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
403.785	003018	DOMESTIC ABUSE - DUTIES OF LAW ENFORCEMENT	Other

#### 456.090

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
456.090	002772	DATING ABUSE/SEXUAL ASSAULT/STALKING -DUTIES OF LAW ENFORCE	Other

#### 456.120

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
456.120	002774	VIOLATION OF FOREIGN IPO	Misdemeanor A

#### 456.180

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
456.180	002770	VIOLATION OF IPO	Misdemeanor A

#### 507.020

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
507.020	009151	MURDER - DOMESTIC VIOLENCE	Felony A

#### 508.010

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

#### **Statistical Analysis Considerations:**

#### 508.020

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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

#### 508.025

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.025	000446	*OBS* ASSAULT 3RD DEGREE SPOUSE ABUSE	Misdemeanor A

#### 508.030

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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	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

#### 508.032

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.032	000790	ASSAULT, 4TH DEGREE (DOMESTIC) 3RD OR > WITHIN 5 YRS	Felony D

#### 508.140

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.140	013242	STALKING-1ST DEGREE	Felony D

#### 508.150

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.150	013243	STALKING-2ND DEGREE	Misdemeanor A

#### 508.155

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.155	002764	VIOLATION OF STALKING RESTRAINING ORDER	Misdemeanor A

#### 508.170

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
508.170	013225	STRANGULATION 1ST DEGREE	Felony C

#### 508.175

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
	013227	STRANGULATION 2ND DEGREE	Felony D

#### 510.040

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS	
510.040	010992	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE	Felony B	
510.040	010993	RAPE, 1ST DEGREE - DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJU	Felony A	

#### **Statistical Analysis Considerations:**

#### 510.040

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
510.040	011012	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN	Felony B
510.040	011014	*OBS* RAPE-1ST DEGREE-SPOUSE-GUN-INJURY	Felony A
510.040	011022	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON	Felony B
510.040	011024	*OBS* RAPE-1ST DEGREE-SPOUSE-IDENTIFY WEAPON-INJURY	Felony A
510.040	011032	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM	Felony B
510.040	011034	*OBS* RAPE-1ST DEGREE-SPOUSE-STRONGARM-INJURY	Felony A

#### 510.070

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
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	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	011182	SODOMY, 1ST DEGREE, DOMESTIC VIOLENCE	Felony B
510.070	011183	SODOMY, 1ST DEG-DOMESTIC VIOLENCE W/SERIOUS PHYSICAL INJURY	Felony A

#### 510.140

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

#### 511.085

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
511.085	002759	CRIMINAL TRESPASS/DOMESTIC VIOLENCE SHELTER	Misdemeanor A

#### KRS431005

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
KRS431005	909784	*OBS* SPOUSE ABUSE	Local Ordinance

# Collet Or Justice

### ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Domestic Violence Related Charges Disposed Calendar Years 2018 to 2022

#### Circuit

		Acquitted	Dismissed	Amended	Diverted	Other	FTA/FTV/AP	Convicted	Grand Total
2018	Charges	15	265	224	40	7	6	785	1,342
	Cases	9	214	212	27	7	6	650	1,007
2019	Charges	7	328	229	38	10	7	806	1,425
	Cases	6	238	217	31	10	6	652	1,028
2020	Charges		336	295	75	12	19	950	1,687
	Cases		238	282	59	11	14	658	1,015
2021	Charges	9	602	505	110	11	58	1,466	2,761
	Cases	7	477	472	81	11	37	1,050	1,634
2022	Charges	25	674	649	170	24	65	1,978	3,585
	Cases	19	537	609	129	20	45	1,327	2,032
Grand	Charges	56	2,205	1,902	433	64	155	5,985	10,800
Total	Cases	41	1,702	1,790	327	59	108	4,331	6,661

#### Statistical Analysis Considerations

<sup>\*</sup> Data provided from the CourtNet database.

<sup>\*</sup> A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.

<sup>\*</sup> Counts of cases do not necessarily represent counts of unique individuals.

# COLAR OF JUSTICE

### ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics

Domestic Violence Related Charges Disposed Calendar Years 2018 to 2022 STATEWIDE

#### District

		Acquitted	Dismissed	Amended	Diverted	Other	FTA/FTV/AP	Indictment	Convicted	Grand Total
2018	Charges	13	6,190	1,942	67	133	144	1,115	6,795	16,399
	Cases	12	5,865	1,880	67	114	140	938	6,515	14,977
2019	Charges	13	5,417	2,027	61	322	146	1,331	7,215	16,532
	Cases	13	5,168	1,964	61	161	141	1,100	6,562	14,410
2020	Charges	7	4,611	1,872	66	223	215	2,089	6,073	15,156
	Cases	6	4,306	1,759	65	178	203	1,480	5,395	12,289
2021	Charges	8	5,321	2,496	324	247	315	2,765	6,965	18,441
	Cases	8	4,861	2,361	320	223	294	1,875	6,225	14,790
2022	Charges	5	5,584	2,405	748	348	351	2,673	6,785	18,899
	Cases	5	5,136	2,286	734	240	330	1,740	5,811	15,027
Grand	Charges	46	27,123	10,742	1,266	1,273	1,171	9,973	33,833	85,427
Total	Cases	44	25,277	10,200	1,247	915	1,108	7,131	30,508	71,123

#### Statistical Analysis Considerations

<sup>\*</sup> Data provided from the CourtNet database.

<sup>\*</sup> A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.

<sup>\*</sup> Counts of cases do not necessarily represent counts of unique individuals.