

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

## JEFFERSON COUNTY CIRCUIT & DISTRICT COURT CRIMINAL CASES FILED, DISPOSED, OR PENDING 1/1/2019 – 5/31/2022

June 20, 2022

### **Statistics Request Overall Description**

On June 9, 2022, the Indianapolis Star requested a report of the number of Circuit & District Court criminal cases that were pending in Jefferson County each month since January 2019.

Pending status is typically identified as a snapshot of present status. The data definition of a pending case is a case that is missing a disposition date, for which there is an active Re-Open status, or for which at least one charge has a temporary disposition such as Failure to Appear. An approximation of pending status can be captured for a past date by identifying cases with a filing date prior to the date of interest and either no disposition date or a disposition date following the date of interest. This will never truly match the number that would have been captured on that date. The following differences should be noted:

- The disposition date of a criminal case is set once all charges within the case reach a final
  disposition or one of several temporary dispositions including failure to appear and others
  typically found in Circuit Court cases. This disposition date is then typically not changed, even
  if the temporary dispositions are removed when a defendant is brought before the court
  following a failure to appear. As such, this return to active status would be captured in a
  present snapshot of pending status but cannot be identified for past dates.
- Other temporary dispositions such as Diversion do not cause the case disposition date to be set. While cases that are pending per Diversion may be excluded from a count of presently pending cases, they cannot be excluded from the evaluation of past dates.

The CourtNet database, which provides a summary of cases statewide, was queried for case and scheduled event data related to Jefferson County Circuit & District Criminal cases with filing dates between 1/1/2019 - 5/31/2022, with disposition dates on or after 1/1/2019 - 5/31/2022, and/or without disposition dates as of the date of the query.

### Statistical Table (22\_RS3204)

Report 22\_RS3204 presents Circuit Criminal (CR) case & District Criminal (T, M & F) case within a series of snapshot dates includes from January 2019 to May 2022. These snapshot statistics are defined as follows:

- **Pending Total:** The number of cases with a case filing date on or prior to the snapshot date and either a disposition date after the snapshot date or no disposition date.
  - Pending Future Event: Among the Pending Total, the number of cases that as of the snapshot date had at least one event scheduled for a date on or after that date that was entered into the database prior to that date.

### JEFFERSON COUNTY CIRCUIT & DISTRICT COURT CRIMINAL CASES FILED, DISPOSED, OR PENDING 1/1/2019 – 5/31/2022

### Statistical Table (22\_RS3204)

- Pending No Future Event: Among the Pending Total, the number of cases that as of the snapshot date did not have at least one event scheduled for a date on or after that date that was entered into the database prior to that date.
- **Filed Previous Month:** The total number of cases with a filing date during the month preceding the snapshot date.
- Disposed Previous Month: The total number of cases with a disposition date during the month preceding the snapshot date.
- Page 1: Provides the Circuit Criminal (CR) Case snapshot statistics as a line chart.
- Page 2: The cross table on the top of the page provides the Circuit Criminal (CR) cases pending snapshot statistics for each month's snapshot. The cross table on the bottom of the page includes the "cases filed previous month" and "cases disposed previous month" snapshots of Circuit Criminal (CR) cases during each month from January 2019 to May 2022, including grand totals.
- Page 3: Provides the Total District Criminal (F, M & T) case snapshot statistics as a line chart.
- Page 4: The cross table on the top of the page provides the District Criminal (T, M & F) cases pending snapshot statistics for each month's snapshot. The cross table on the bottom of the page includes the "cases filed previous month" and "cases disposed previous month" snapshots of District Criminal (T, M & F) cases during each month from January 2019 to May 2022, including grand totals.
- Page 5: Provides the District Criminal (F, M & T) case snapshot statistics as a line chart with separate counts for each Case Number Type.
- Page 6: The cross table provides the District Criminal (T, M & F) cases pending snapshot statistics for each month's snapshot with separate counts for each Case Number Type.
- Page 7: The cross table includes the "cases filed previous month" and "cases disposed previous month" snapshots of District Criminal (T, M & F) cases during each month from January 2019 to May 2022, including grand totals with separate counts for each Case Number Type.

- > These statistics represent a snapshot in time, as of the date the data was compiled on June 20, 2022.
- > The presentation of the number of cases pending on a past date approximates what the number would have been if captured on that date.
- 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
- > Counts of cases do not necessarily represent counts of unique individuals.

### JEFFERSON COUNTY CIRCUIT & DISTRICT COURT CRIMINAL CASES FILED, DISPOSED, OR PENDING 1/1/2019 – 5/31/2022

Data Varia	ables Requested	
Database	Data Variable	Description
Courtnet	County	The county in which a case was filed/disposed. This report is limited to Jefferson County.
	Case Filing Date	The date on which a case was filed.
	Case Disposition Date	For a criminal case, the date on which the last pending charge received a final disposition or a temporary disposition configured to set a case disposition date (e.g. Failure to Appear).
	Snapshot Date	The date from which the snapshot statistics described above are calculated. The dates are the first of each month from January 2019 to May 2022.
	Case Number Type	The case number type is a type indicated by a code within the case number. For instance, 17-M-00041 would be the 41 <sup>st</sup> Misdemeanor case filed during 2017 within a county, with "M" indicating a District Misdemeanor case. Typically, case number type codes with one letter indicate District (Limited Jurisdiction) cases while codes with two letters indicate Circuit (General Jurisdiction) cases, though there may be exceptions. The most common exception is Family Circuit Court, which is a General Jurisdiction that hears family-related cases otherwise heard in either Circuit or District Court in non-Family Court counties.  This report is limited to (CR, F, M and T) case number types.
	Cases	A count of the distinct cases included any of the specified charges.

### 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.

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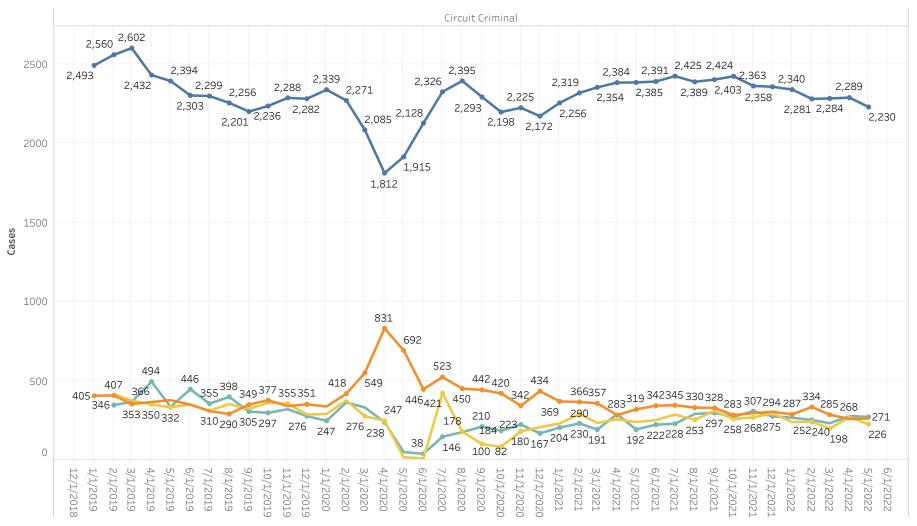
### ADMINISTRATIVE OFFICE OF THE COURTS

### **Research and Statistics**

### Circuit Court Criminal (CR) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

Pending - Future Event Pending - No Future Event Filed Previous Month Disposed Previous Month

### Monthly Snapshot of Circuit Criminal Cases Pending per Month



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

<sup>\*</sup> A single case may have one or more charges, counts of cases are not counts of distinct defendants.

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### ADMINISTRATIVE OFFICE OF THE COURTS

### **Research and Statistics**

### Circuit Court Criminal (CR) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

	Monthly Snapshot of Circuit Criminal Pending Cases														
	2019			2020			2021			2022					
	Pending -	Pending - No	Pending	Pending -	Pending - No	Pending	Pending -	Pending - No	Pending	Pending -	Pending - No	Pending			
	Future Event	Future Event	Total	Future Event	Future Event	Total	Future Event	Future Event	Total	Future Event	Future Event	Total			
January	2,493	405	2,898	2,339	337	2,676	2,256	369	2,625	2,340	287	2,627			
February	2,560	407	2,967	2,271	418	2,689	2,319	366	2,685	2,281	334	2,615			
March	2,602	353	2,955	2,085	549	2,634	2,354	357	2,711	2,284	285	2,569			
April	2,432	365	2,797	1,812	831	2,643	2,384	283	2,667	2,289	258	2,547			
May	2,394	377	2,771	1,915	692	2,607	2,385	319	2,704	2,230	261	2,491			
June	2,303	349	2,652	2,128	446	2,574	2,391	342	2,733						
July	2,299	308	2,607	2,326	523	2,849	2,425	345	2,770						
August	2,256	290	2,546	2,395	450	2,845	2,389	330	2,719						
September	2,201	349	2,550	2,293	442	2,735	2,403	328	2,731						
October	2,236	377	2,613	2,198	420	2,618	2,424	283	2,707						
November	2,288	339	2,627	2,225	342	2,567	2,363	295	2,658						
December	2,282	351	2,633	2,172	434	2,606	2,358	304	2,662						

	Monthly Snapshot Circuit Criminal Cases Filed/Disposed													
			Cases Filed			Cases Disposed								
	2019	2020	2021	2022	Total	2019	2020	2021	2022	Total				
January	415	376	290	240	1,321	346	363	230	252	1,191				
February	375	276	233	198	1,082	387	331	207	244	1,169				
March	350	247	256	268	1,121	508	238	300	290	1,336				
April	332	16	239	226	813	358	52	202	282	894				
May	350	9	251	214	824	469	42	222	281	1,014				
June	310	421	286		1,017	355	146	249		750				
July	352	178	253		783	413	182	304		899				
August	322	100	309		731	318	210	297		825				
September	360	82	258		700	297	199	282		778				
October	355	180	268		803	341	231	317		889				
November	286	206	294		786	280	167	290		737				
December	290	230	239		759	247	211	274		732				
Grand Total	4,097	2,321	3,176	1,146	10,740	4,319	2,372	3,174	1,349	11,214				

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

<sup>\*</sup> A single case may have one or more charges, counts of cases are not counts of distinct defendants.

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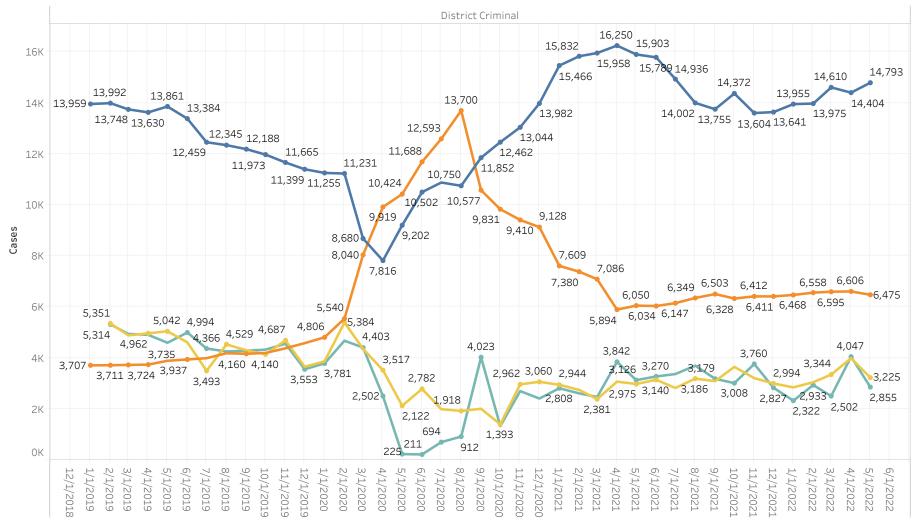
### ADMINISTRATIVE OFFICE OF THE COURTS

### **Research and Statistics**

### District Court Criminal (T, M & F) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

Pending - Future Event Pending - No Future Event Filed Previous Month Disposed Previous Month

### Monthly Snapshot of District Criminal Cases Pending per Month



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

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### ADMINISTRATIVE OFFICE OF THE COURTS

### **Research and Statistics**

### District Court Criminal (T, M & F) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

	Monthly Snapshot of District Criminal Pending Cases														
		2019		2020			2021			2022					
	Pending -	Pending - No	Pending	Pending -	Pending - No	Pending	Pending -	Pending - No	Pending	Pending -	Pending - No	Pending			
	Future Event	Future Event	Total	Future Event	Future Event	Total	Future Event	Future Event	Total	Future Event	Future Event	Total			
January	13,959	3,707	17,666	11,255	4,806	16,061	15,466	7,609	23,075	13,955	6,468	20,423			
February	13,992	3,711	17,703	11,231	5,540	16,771	15,832	7,380	23,212	13,975	6,558	20,533			
March	13,748	3,724	17,472	8,680	8,040	16,720	15,958	7,086	23,044	14,610	6,595	21,205			
April	13,630	3,735	17,365	7,816	9,919	17,735	16,250	5,894	22,144	14,404	6,606	21,010			
May	13,861	3,886	17,747	9,202	10,424	19,626	15,903	6,050	21,953	14,793	6,475	21,268			
June	13,384	3,937	17,321	10,502	11,688	22,190	15,789	6,034	21,823						
July	12,459	3,987	16,446	10,879	12,593	23,472	14,936	6,147	21,083						
August	12,345	4,181	16,526	10,750	13,700	24,450	14,002	6,349	20,351						
September	12,188	4,160	16,348	11,852	10,577	22,429	13,755	6,503	20,258						
October	11,973	4,192	16,165	12,462	9,831	22,293	14,372	6,328	20,700						
November	11,665	4,375	16,040	13,044	9,410	22,454	13,604	6,412	20,016						
December	11,399	4,577	15,976	13,982	9,128	23,110	13,641	6,411	20,052						

	Monthly Snapshot District Criminal Cases Filed/Disposed													
			Cases Filed		Cases Disposed									
	2019	2020	2021	2022	Total	2019	2020	2021	2022	Total				
January	5,351	5,384	2,744	3,043	16,522	5,314	4,674	2,607	2,933	15,528				
February	4,882	4,353	2,381	3,344	14,960	5,113	4,404	2,549	2,672	14,738				
March	4,962	3,517	3,067	3,987	15,533	5,068	2,502	3,967	4,182	15,719				
April	5,042	2,122	2,975	3,225	13,364	4,660	231	3,166	2,967	11,024				
May	4,608	2,782	3,140	3,177	13,707	5,034	218	3,270	3,217	11,739				
June	3,493	1,985	2,819		8,297	4,367	703	3,559		8,629				
July	4,529	1,918	3,186		9,633	4,448	940	3,918		9,306				
August	4,293	2,002	3,086		9,381	4,471	4,023	3,179		11,673				
September	4,140	1,393	3,647		9,180	4,323	1,529	3,205		9,057				
October	4,687	2,962	3,205		10,854	4,812	2,801	3,889		11,502				
November	3,651	3,060	2,994		9,705	3,715	2,404	2,958		9,077				
December	3,866	2,944	2,843		9,653	3,781	2,979	2,472		9,232				
Grand Total	53,504	34,422	36,087	16,776	140,789	55,106	27,408	38,739	15,971	137,224				

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

<sup>\*</sup> A single case may have one or more charges, counts of cases are not counts of distinct defendants.

### ADMINISTRATIVE OFFICE OF THE COURTS

### Research and Statistics

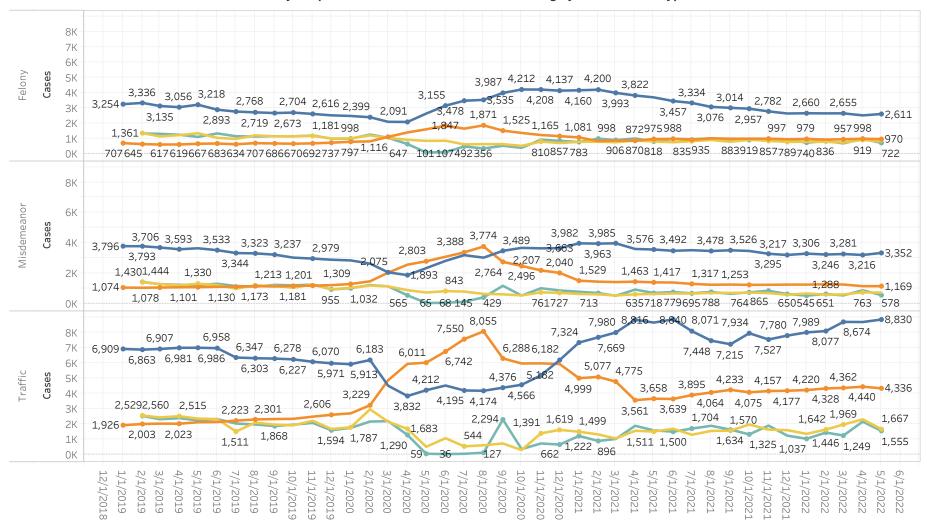
### District Court Criminal (T, M & F) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

Pending - Future Event

Pending - No Future Event Filed Previous Month

Disposed Previous Month

### Monthly Snapshot of District Criminal Cases Pending by Case Number Type



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

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### ADMINISTRATIVE OFFICE OF THE COURTS

### Research and Statistics

### District Court Criminal (T, M & F) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

			Monthly S	napshot of Cases	Pending by Ca	se Number Type			
		2019		2020		2021		2022	2
		Pending - Future	Pending - No	Pending - Future	Pending - No	Pending - Future	Pending - No	Pending - Future	Pending - No
		Event	Future Event	Event	Future Event	Event	Future Event	Event	Future Event
Felony	January	3,254	707	2,483	797	4,160	1,081	2,660	979
	February	3,336	645	2,399	824	4,200	841	2,652	942
	March	3,135	617	2,101	1,116	3,993	873	2,655	957
	April	3,056	619	2,091	1,406	3,822	870	2,521	998
	May	3,218	667	2,638	1,610	3,697	975	2,611	970
	June	2,893	683	3,155	1,847	3,457	988	,	
	July	2,768	634	3,478	1,655	3,334	935		
	August	2,719	707	3,535	1,871	3,076	1,024		
	September	2,673	686	3,987	1,525	3,014	998		
	October	2,704	670	4,212	1,376	2,957	1,000		
	November	2,616	692	4,208	1,237	2,782	997		
	December	2,523	737	4,137	1,165	2,644	964		
Misdemeanor	January	3,796	1,074	2,859	1,309	3,982	1,529	3,306	1,269
	February	3,793	1,063	2,649	1,487	3,963	1,462	3,246	1,288
	March	3,706	1,078	2,075	2,056	3,985	1,438	3,281	1,276
	April	3,593	1,093	1,893	2,580	3,612	1,463	3,216	1,168
	May	3,657	1,101	2,352	2,803	3,576	1,417	3,352	1,169
	June	3,533	1,120	2,829	3,099	3,492	1,407		
	July	3,344	1,130	3,206	3,388	3,531	1,317		
	August	3,323	1,173	3,041	3,774	3,478	1,261		
	September	3,237	1,147	3,489	2,764	3,526	1,272		
	October	3,042	1,181	3,684	2,496	3,481	1,253		
	November	2,979	1,201	3,654	2,207	3,295	1,258		
	December	2,905	1,234	3,663	2,040	3,217	1,270		
Traffic	January	6,909	1,926	5,913	2,700	7,324	4,999	7,989	4,220
	February	6,863	2,003	6,183	3,229	7,669	5,077	8,077	4,328
	March	6,907	2,029	4,504	4,868	7,980	4,775	8,674	4,362
	April	6,981	2,023	3,832	5,933	8,816	3,561	8,667	4,440
	May	6,986	2,118	4,212	6,011	8,630	3,658	8,830	4,336
	June	6,958	2,134	4,518	6,742	8,840	3,639		
	July	6,347	2,223	4,195	7,550	8,071	3,895		
	August	6,303	2,301	4,174	8,055	7,448	4,064		
	September	6,278	2,327	4,376	6,288	7,215	4,233		
	October	6,227	2,341	4,566	5,959	7,934	4,075		
	November	6,070	2,482	5,182	5,966	7,527	4,157		
	December	5,971	2,606	6,182	5,923	7,780	4,177		

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

 $<sup>\</sup>ast$  A single case may have one or more charges, counts of cases are not counts of distinct defendants.

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### ADMINISTRATIVE OFFICE OF THE COURTS

### Research and Statistics

### District Court Criminal (T, M & F) Cases Pending, Filed or Disposed 1/1/2019 - 5/31/2022 JEFFERSON COUNTY

### Monthly Snapshot of District Criminal Cases Filed/Disposed

			C	ases Filed				Cas	ses Disposed		
		2019	2020	2021	2022	Total	2019	2020	2021	2022	Total
Felony	January	1,361	1,212	798	791	4,162	1,341	1,269	998	836	4,444
	February	1,147	1,053	766	749	3,715	1,376	1,059	941	731	4,107
	March	1,231	927	872	919	3,949	1,307	647	1,046	1,012	4,012
	April	1,355	857	813	819	3,844	1,145	106	833	757	2,841
	May	1,052	864	764	861	3,541	1,361	110	991	793	3,255
	June	983	628	835		2,446	1,156	497	1,011		2,664
	July	1,217	644	915		2,776	1,192	371	1,084		2,647
	August	1,148	641	795		2,584	1,215	535	883		2,633
	September	1,162	531	930		2,623	1,147	455	985		2,587
	October	1,181	810	857		2,848	1,247	953	1,035		3,235
	November	1,008	714	789		2,511	1,056	857	960		2,873
	December	1,018	792	797		2,607	998	853	766		2,617
	Total	13,863	9,673	9,931	4,139	37,606	14,541	7,712	11,533	4,129	37,915
Misdemeanor	January	1,430	1,209	627	610	3,876	1,444	1,241	713	651	4,049
	February	1,302	1,149	555	626	3,632	1,374	1,154	557	603	3,688
	March	1,216	907	635	763	3,521	1,314	565	983	936	3,798
	April	1,330	748	651	739	3,468	1,258	66	733	602	2,659
	May	1,232	843	685	744	3,504	1,337	70	779	746	2,932
	June	999	813	683		2,495	1,178	147	734		2,059
	July	1,213	659	722		2,594	1,191	438	831		2,460
	August	1,185	632	721		2,538	1,297	1,194	662		3,153
	September	1,057	559	746		2,362	1,218	632	810		2,660
	October	1,292	761	714		2,767	1,335	1,080	895		3,310
	November	965	727	604		2,296	1,006	885	670		2,561
	December	1,061	653	686		2,400	1,032	845	598		2,475
	Total	14,282	9,660	8,029	3,482	35,453	14,984	8,317	8,965	3,538	35,804
Traffic	January	2,560	2,963	1,319	1,642	8,484	2,529	2,164	896	1,446	7,035
	February	2,433	2,151	1,060	1,969	7,613	2,363	2,191	1,051	1,338	6,943
	March	2,515	1,683	1,560	2,305	8,063	2,447	1,290	1,938	2,234	7,909
	April	2,357	517	1,511	1,667	6,052	2,257	59	1,600	1,608	5,524
	May	2,324	1,075	1,691	1,572	6,662	2,336	38	1,500	1,678	5,552
	June	1,511	544	1,301		3,356	2,033	59	1,814		3,906
	July	2,099	615	1,549		4,263	2,065	131	2,003		4,199
	August	1,960	729	1,570		4,259	1,959	2,294	1,634		5,887
	September	1,921	303	1,971		4,195	1,958	442	1,410		3,810
	October	2,214	1,391	1,634		5,239	2,230	768	1,959		4,957
	November	1,678	1,619	1,601		4,898	1,653	662	1,328		3,643
	December	1,787	1,499	1,360		4,646	1,751	1,281	1,108		4,140
	Total	25,359	15,089	18,127	9,155	67,730	25,581	11,379	18,241	8,304	63,505
Grand Total		53,504	34,422	36,087	16,776	140,789	55,106	27,408	38,739	15,971	137,224

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

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