

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

# KRS 525.080 CHARGES WITHIN CASES FILED & CHARGES CONVICTED CY 2014–2023 STATEWIDE

July 29, 2024

Ву

Samuel Christopher (Data Analyst)
Christopher Garrison (Data Analysis Specialist)

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

On July 14, 2024, Research and Statistics received a request from a member of the public for an aggregate report of charges pertaining to KRS 525.080 (harassing communications) within cases filed statewide from calendar year (CY) 2014 through calendar year 2023. Additionally, it was requested that information on charges convicted during the specified date range also be provided.

CourtNet, which provides a summary of cases statewide, was queried for charges pertaining to KRS 525.080 within cases filed statewide from 1/1/2014 through 12/31/2023 and convicted charges disposed statewide from 1/1/2014 through 12/31/2023.

#### Statistical Tables (21\_RSX6000, 21\_RSX6001,21\_RSX6003)

- **21\_RSX6000:** Provides a list of all charges that were queried for the report by KRS, UOR Code, UOR Description, and Charge Level and Class.
- **21\_RSX6001:** Provides 3 pages of aggregations that display counts of charges pertaining to KRS 525.080 within cases filed from 1/1/2014 12/31/2023
- **Page 1:** Provides a cross-tabulation that displays counts of the specified charges filed in Circuit Court grouped by UOR code and case filing year. Additionally, a count of distinct cases containing those charges is provided.
- **Page 2:** Provides a cross-tabulation that displays counts of the specified charges filed in District Court grouped by UOR code and case filing year. Additionally, a count of distinct cases containing those charges is provided.
- Page 3: Provides the summarized totals found on pages 1 and 2.
- **21\_RSX6003:** Provides 3 pages of aggregations that display counts of convicted charges pertaining to KRS 525.080 that were disposed from 1/1/2014 12/31/2023

# KRS 525.080 CHARGES WITHIN CASES FILED & CHARGES CONVICTED CY 2014-2023 STATEWIDE

#### Statistical Tables (21 RSX6000, 21 RSX6001,21 RSX6003)

**Page 1:** Provides a cross-tabulation that displays counts of the specified charges convicted within the specified time frame grouped by Jurisdiction, UOR code, and case filing year. Additionally, a count of distinct cases containing those charges is provided.

Page 2: Provides the summarized totals found on page 1.

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

- > Statistics represent a snapshot in time, as of the date the data was queried: 7/29/2024.
- A case may consist of one or multiple charges. The report's count of cases represents a distinct count of case numbers, regardless of the number of charges associated with the case.
- Counts of cases do not represent counts of individual defendants as the same defendant may appear in multiple cases.
- Charges consist of all original and amended charges within a case counted separately.
- Many but not all charges heard in Circuit Court were previously heard in District Court and indicted by grand jury. As such, the sum of charges in District and Circuit Court will count some indicted charges twice and totals from the two jurisdictions are presented separately.

Data Varia	ables Requeste	d
Database	Data Element	Description
CourtNet	Case Filing Date	The date each case was filed. Case Filing Date is reported by Calendar Year. The Calendar Year is January 1 through December 31. Table 21_RSX6001 is limited to charges with a case filing date between 1/1/2014 and 12/31/2023.
	Charge Disposition Date	The date each charge was disposed. Charge Filing Date is reported by Calendar Year. Table 21_RSX6003 is limited to convicted charges with a disposition date between 1/1/2014 and 12/31/2023.
	Jurisdiction	The jurisdiction in which each case was filed.
	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 that a solicitation has been charged. "3" shows a conspiracy charge. "4" shows a facilitation charge. "5" shows a complicity charge. "6" shows that the underlying charge has been enhanced.
	KRS	Provides the Kentucky Revised Statute associated with a given UOR Code
	Offense Description	A brief verbal summary of the statutory offense which is the basis for the type of criminal offense with which the defendant has been charged. For Example, UOR Code "0008050" represents the underlying statutory offense of KRS 508.080(1)(B) or, in brief English, "BOMB THREATS". In a related example, UOR Code "0008051" represents the related ASCF code or Inchoate offense of "ATTEMPTED BOMB THREATS".

# KRS 525.080 CHARGES WITHIN CASES FILED & CHARGES CONVICTED CY 2014–2023 STATEWIDE

Charge	Charge dispositions are grouped into the following categories:
Disposition	Acquitted
Category	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
	<ul> <li>GM – Guilty - Multiple Counts</li> </ul>
	<ul> <li>GSS – Guilty - Sealed Sentence</li> </ul>
	PRPD – Prepaid
	Dismissed
	<ul> <li>CAD – Dismissal by Motion of Prosecutor</li> </ul>
	<ul> <li>DD – Dismissed Diverted</li> </ul>
	<ul> <li>DDP – Dismissed Deferred Prosecution</li> </ul>
	<ul> <li>DEC – Deceased</li> </ul>
	<ul> <li>DGJ – Dismissed After Present to Grand Jury</li> </ul>
	<ul> <li>DIS – Dismissed</li> </ul>
	<ul> <li>DWP – Dismissed with Prejudice</li> </ul>
	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
	Diverted
	DIV – Diversion  DD – Defermed Bross systims
	DP – Deferred Prosecution  DTD — Protein Prosecution  Output  Description  DTD — Protein Processing  DTD — Protein Pr
	<ul><li>PTD – Pretrial Diversion</li><li>FTA/FTV/AP</li></ul>
	AP – Administrative Procedure
	FTA – Failure to Appear
	• FTV – Fugitive
	Indictment
	IND – Indictment by Grand Jury / Information
1	

# KRS 525.080 CHARGES WITHIN CASES FILED & CHARGES CONVICTED CY 2014–2023 STATEWIDE

	Other
	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 – Transfer  TRFD – Drug Court Transfer
	Any disposition code inappropriate to adult criminal charges applied
	erroneously.
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:
	<ul> <li>Felony: A serious criminal offense punished by at least one year of prison incarceration or death.</li> <li>Misdemeanor: A criminal offense less serious than a felony</li> </ul>
	<ul> <li>punished by less than one year of confinement in a county jail.</li> <li>Violation: A criminal offense published only by a fine or penalty</li> </ul>
	other than those specified above.
	<ul> <li>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.</li> </ul>
	Note: Penalties including fines may be associated with offenses of any penalty level.
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.
	Class D Felony: One year or greater and less than five years.

# KRS 525.080 CHARGES WITHIN CASES FILED & CHARGES CONVICTED CY 2014-2023 STATEWIDE

	<ul> <li>Class A/B Misdemeanor: One year or greater and less than or equal to five years.</li> <li>Class X: No imprisonment penalty or class unknown.</li> </ul>
Charges	A count of total charges of the specified offense.
Cases	A count of the distinct cases including 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. Information is gathered from the data source(s) on a just-in-time basis. The data is static, representing a particular moment in time. Case counts are not counts of individuals, as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourtS/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourtS/CourtNet.

#### RESEARCH AND STATISTICS UOR CODE DISCLAIMER

The Kentucky State Police (KSP) assigns the Kentucky Uniform Crime Reporting Codes (UOR Codes) to criminal offenses in the Commonwealth of Kentucky. The KSP official list of UOR Codes by KRS number and descriptor can be obtained at the KSP's website at www.kentuckystatepolice.org.

The AOC assigns and maintains codes that are used within the Court of Justice Case Management System for statistical and reporting purposes. These codes are used to identify local and city ordinances, as well as codes for general administrative purposes. The AOC official list of UOR Codes with KRS number and descriptor can be obtained at the Court of Justice Website at courts.ky.gov/aoc/statisticalreports. The AOC UOR Code Listing is for informational purposes only and the information is subject to change, reprogramming, modifications of format, and availability at the direction of the Administrative Office of the Courts (AOC).

A query for data based on specified charges will include each UOR code specified and possible supplemental codes. Supplemental codes (or "ASCF" codes) to any UOR code include: 1) attempt, 2) solicitation, 3) conspiracy, 4) facilitation, 5) complicity, and 6) enhancement. In total, UOR codes contain seven digits. The first six digits are specific to that charge. The seventh digit indicates if there is a supplemental code. A "0" as the seventh digit means that is the primary UOR code and it does not have a supplemental code. If there are supplemental codes, the "0" will change to a 1, 2, 3, 4, 5, or 6 (the numbering corresponds to the list above). An enhancement does not exist on all UOR codes. When a supplemental code does not appear within a dataset, charge(s) did not occur during this period. The presence of "\*obs" within the description of a UOR code indicates an obsolete UOR code. However, the code is still present within the KYCourts/CourtNet database and may still be utilized. Not every UOR code included in the query will have charges associated with it in each calendar year examined. Some cases may contain multiple charges; therefore, charge counts may exceed case

# KRS 525.080 CHARGES WITHIN CASES FILED & CHARGES CONVICTED CY 2014-2023 STATEWIDE

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.





## ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

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

#### 525.080

KRS	UOR Code	UOR Description	CHARGE LEVEL AND CLASS
525.080	0024020	HARASSING COMMUNICATIONS	Misdemeanor B
525.080	0024021	ATT HARASSING COMMUNICATIONS	Misdemeanor B
525.080	0024022	SOLC HARASSING COMMUNICATIONS	Misdemeanor B
525.080	0024023	CONS HARASSING COMMUNICATIONS	Misdemeanor B
525.080	0024024	FACL HARASSING COMMUNICATIONS	Misdemeanor B
525.080	0024025	COMP HARASSING COMMUNICATIONS	Misdemeanor B

# STAT OF JUSTIN

### ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

## Specified Charges Within Cases Filed (1/1/2014-12/31/2023) Statewide

CIRCUIT	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
0024020 HARASSING COMMUNICATIONS	Charges	16	18	43	19	29	19	31	30	21	50	276
	Cases	14	17	23	17	24	18	22	29	20	32	216
0024025 COMP HARASSING COMMUNICATIONS	Charges	0	0	0	2	1	0	0	0	0	0	3
	Cases	0	0	0	2	1	0	0	0	0	0	3
CIRCUIT TOTAL	Charges	16	18	43	21	30	19	31	30	21	50	279
	Cases	14	17	23	19	25	18	22	29	20	32	219

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

Data Source: CourtNet Query Date: 7/29/2024 Page 1 of 3

<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count of cases counts the case only once.

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

## Specified Charges Within Cases Filed (1/1/2014-12/31/2023) Statewide

DISTRICT	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
0024020 HARASSING COMMUNICATIONS	Charges	1,547	1,773	1,506	1,176	975	986	893	806	699	981	11,342
	Cases	1,217	1,135	967	927	870	874	639	757	636	764	8,786
0024021 ATT HARASSING COMMUNICATIONS	Charges	0	0	0	0	2	0	0	1	3	6	12
	Cases	0	0	0	0	2	0	0	1	2	6	11
0024024 FACL HARASSING COMMUNICATIONS	Charges	0	0	0	0	0	1	0	0	0	1	2
	Cases	0	0	0	0	0	1	0	0	0	1	2
0024025 COMP HARASSING COMMUNICATIONS	Charges	0	1	0	2	0	0	1	0	0	0	4
	Cases	0	1	0	2	0	0	1	0	0	0	4
DISTRICT TOTAL	Charges	1,547	1,774	1,506	1,178	977	987	894	807	702	988	11,360
	Cases	1,217	1,136	967	929	872	875	640	758	638	769	8,801

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

<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count of cases counts the case only once.

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

## Specified Charges Within Cases Filed (1/1/2014-12/31/2023) Statewide

SUMMARY	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
CIRCUIT	Charges	16	18	43	21	30	19	31	30	21	50	279
	Cases	14	17	23	19	25	18	22	29	20	32	219

SUMMARY	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
DISTRICT	Charges	1,547	1,774	1,506	1,178	977	987	894	807	702	988	11,360
	Cases	1,217	1,136	967	929	872	875	640	758	638	769	8,801

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

Data Source: CourtNet Query Date: 7/29/2024 Page 3 of 3

<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count of cases counts the case only once.

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



### ADMINISTRATIVE OFFICE OF THE COURTS Research & Statistics

## Specified Charges Convicted (1/1/2014-12/31/2023) Statewide

CIRCUIT SUMMARY	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
0024020 HARASSING COMMUNICATIONS	Charges	18	8	7	13	15	20	11	11	17	14	134
	Cases	14	8	7	12	10	18	10	11	16	14	120
CIRCUIT Total	Charges	18	8	7	13	15	20	11	11	17	14	134
	Cases	14	8	7	12	10	18	10	11	16	14	120

DISTRICT SUMMARY	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
0024020 HARASSING COMMUNICATIONS	Charges	451	382	370	614	325	358	311	296	267	351	3,725
	Cases	349	325	265	302	299	302	191	287	248	318	2,886
0024021 ATT HARASSING COMMUNICATIONS	Charges	0	0	0	0	0	0	0	1	0	2	3
	Cases	0	0	0	0	0	0	0	1	0	2	3
DISTRICT T	otal Charges	451	382	370	614	325	358	311	297	267	353	3,728
	Cases	349	325	265	302	299	302	191	288	248	320	2,889

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

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

Data Source: CourtNet Query Date: 7/29/2024 Page 1 of 2

<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count of cases counts the case only once.

## Specified Charges Convicted (1/1/2014-12/31/2023) Statewide

SUMMARY	Count	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	Total
CIRCUIT	Charges	18	8	7	13	15	20	11	11	17	14	134
	Cases	14	8	7	12	10	18	10	11	16	14	120
DISTRICT	Charges	451	382	370	614	325	358	311	297	267	353	3,728
	Cases	349	325	265	302	299	302	191	288	248	320	2,889

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

<sup>\*</sup> These statistics represent a snapshot in time.

<sup>\*</sup> A case may consist of one or multiple charges. The distinct count of cases counts the case only once.

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