

Assessing Juvenile Diversion Reforms in Kentucky

Technical Appendixes

Daniel S. Lawrence, Samantha Harvell, Leah Sakala, Robin Olsen, and Constance Hull

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Introduction

This appendix documents the technical steps that support the brief “Assessing Juvenile Diversion Reforms in Kentucky.” In the brief, the Urban Institute assessed the impact of comprehensive reform legislation in Kentucky (Senate Bill 200) that expanded and enhanced the state’s existing precourt diversion process administered by the Administrative Office of the Courts (AOC). To do this, Urban collected and analyzed individual-level data from the AOC’s Court Designated Worker (CDW) case management system, which included all complaints filed between January 1, 2010, and March 31, 2019. The team used propensity score matching models to examine several group differences at three case decisionmaking points (diversion, detention placement, and court referral) and two case outcomes (successful diversion completion and return on a new complaint within a year of referral). Outcome analyses used July 1, 2015, as the intervention date. This appendix includes the following:

- Appendix A details the propensity score matching models
- Appendix B details the outcome model results
- Appendix C provides a map of the Kentucky CDW Supervisor Regions
- Appendix D details how offenses were categorized into broader categories

Appendix A. Propensity Score Matching

Urban collected and analyzed individual-level data from the AOC CDW case management system which included all complaints between January 1, 2010 and March 31, 2019. The unit of analysis is the most serious offense for each youth was charged with in one day. All models used July 1, 2015 as the intervention date. Postreform samples included youth whose complaint referral date was between July 1, 2015 and March 31, 2018 with case closure dates prior to March 31, 2019. An equivalent prereformed sample was matched to the postreform sample using propensity score matching (Rosenbaum and Rubin 1983). Propensity score matching is a technique that matches pre-identified units to appropriate comparison units based on their conditional probability of assignment to the pre-identified group given observed covariates. The prereform samples included youth whose complaint referral date was between October 1, 2012 and June 30, 2015.

In order to create the best matches possible, we first identified the total number of eligible youth within both the pre- and postreform time periods and then used the number of half the smaller amount from the two groups to randomly select postreform youth for our models. For example, if the prereform group had 2,000 cases and the postreform group had 3,000 cases, we would randomly select 1,000

postreform cases who would be matched to 1,000 prereform cases based on results from the propensity score matching models. Table A.1 details this refinement in the total number of eligible youth to the final number that was used in the outcome models.

TABLE A.1
Eligible and Final Sample Sizes of Youth, by Group

	Total eligible cases in prereform period	Total eligible cases in postreform period	Number of randomly selected postreform cases	Final matched prereform cases	Final remaining postreform cases
Youth with first misdemeanor	16,898	13,457	6,729	6,717	6,717
Youth with second misdemeanor	5,259	3,988	1,994	1,994	1,994
Youth with third misdemeanor	2,163	1,642	821	820	820
Youth with first felony	6,885	7,437	3,443	3,440	3,440
Youth with status offense	14,727	14,718	7,359	7,350	7,350

Source: Urban analysis of AOC data.

Notes: The number of randomly selected postreform cases was based on half the smaller amount of total eligible cases from the pre- or postreform groups.

We selected variables for the propensity score matching models that were relevant to the study of youth in the Kentucky juvenile justice system. These included the following variables:

- racial group (white, Black, Latinx, or other or unknown)
- sex
- age at referral complaint
- whether the youth were in school at the time of the complaint
- whether the referral of the complaint came directly from a school official
- the referring region of the state as deemed by the CDW supervisor regions (see Appendix C)
- the number of prior status complaints
- the number of prior misdemeanor
- the number of prior felony complaints

- the offense category of the complaint (homicide, rape, robbery, assault, burglary, arson, theft, forgery/fraud, handgun, sex crime, assault related, conduct, alcohol/drugs, interfering with judicial administration, trespassing, related to custody, additional charge/violation, traffic, juvenile/status, other offense)

This procedure produced a group of prereform youth who matched the postreform youth based on the above list of variables. Tables A.2 through A.6 present the descriptive statistics of these variables and the outcomes used in the regression models. Balance between the pre- and postreform youth groups was assessed using the Cohen's *d* effect-size and *t* statistics, also presented in Tables A.2 through A.6. Imbalance would be exhibited by Cohen's *d* in excess of +/- 0.20 and a *t* in excess of +/- 1.96. While there are some variables with minor degrees of imbalance, we determined that, overall, these groupings were well balanced in their composition.

TABLE A.2

Descriptive Statistics and Group Balance for Youth with First Misdemeanor Complaints

	Mean (SD)	Mean (SD)	t	d
Race				
White	0.73 (0.44)	0.72 (0.45)	1.04	0.02
Black	0.19 (0.39)	0.19 (0.39)	-0.95	-0.02
Latinx	0.04 (0.19)	0.04 (0.19)	-0.95	-0.02
Other or unknown race	0.05 (0.22)	0.05 (0.22)	0.40	0.01
Male	0.62 (0.48)	0.62 (0.48)	0.20	0.00
Age at referral	15.29 (2.09)	15.25 (2.28)	1.02	0.02
In school	0.92 (0.28)	0.91 (0.28)	0.43	0.01
Referred by school	0.04 (0.19)	0.04 (0.20)	-0.92	-0.02
Referring Region				
Region 1	0.08 (0.28)	0.08 (0.28)	0.09	0.00
Region 2	0.11 (0.31)	0.11 (0.31)	0.42	0.01
Region 3	0.10 (0.30)	0.10 (0.30)	-0.29	-0.00
Region 4	0.09 (0.28)	0.09 (0.28)	0.52	0.01
Region 5	0.14 (0.34)	0.14 (0.34)	-0.18	-0.00
Region 6	0.09 (0.28)	0.09 (0.28)	0.00	0.00
Region 7	0.07 (0.26)	0.07 (0.26)	0.17	0.00
Region 8	0.04 (0.20)	0.04 (0.20)	-0.90	-0.02
Region 9	0.06 (0.24)	0.06 (0.24)	0.04	0.00
Region 10	0.10 (0.29)	0.09 (0.29)	0.15	0.00
Region 11	0.08 (0.26)	0.07 (0.26)	0.39	0.01
Region 12	0.05 (0.22)	0.05 (0.23)	-0.81	-0.01
Prior felony complaints	0.00 (0.00)	0.00 (0.00)	--	--
Prior misdemeanor complaints	0.00 (0.00)	0.00 (0.00)	--	--
Prior status offense complaints	0.14 (0.43)	0.16 (0.46)	-2.33*	-0.04
Offense Type				
Homicide	0.00 (0.00)	0.00 (0.00)	--	--
Rape	0.00 (0.00)	0.00 (0.00)	--	--
Robbery	0.00 (0.00)	0.00 (0.01)	-1.00	-0.02
Assault	0.25 (0.43)	0.25 (0.43)	0.88	0.02
Burglary	0.00 (0.04)	0.00 (0.04)	0.00	0.00
Arson	0.00 (0.00)	0.00 (0.00)	--	--
Theft	0.19 (0.39)	0.19 (0.39)	0.57	0.01
Forgery/Fraud	0.01 (0.08)	0.01 (0.09)	-1.23	-0.02
Handgun	0.01 (0.09)	0.01 (0.09)	-0.29	-0.00
Sex Crime	0.02 (0.15)	0.02 (0.15)	0.00	0.00
Assault related	0.10 (0.30)	0.10 (0.30)	0.35	0.01
Conduct	0.19 (0.39)	0.19 (0.39)	0.33	0.01
Alcohol/Drugs	0.19 (0.39)	0.19 (0.40)	-1.12	-0.02
Interfering with Judicial Admin.	0.00 (0.05)	0.00 (0.05)	0.37	0.01
Trespassing	0.01 (0.09)	0.01 (0.10)	-1.89	-0.03
Related to Custody	0.01 (0.08)	0.01 (0.08)	-0.55	-0.01
Additional Charge/Violation	0.00 (0.00)	0.00 (0.00)	--	--
Traffic	0.01 (0.09)	0.01 (0.09)	-0.49	-0.01
Juvenile/Status	0.00 (0.00)	0.00 (0.00)	--	--
Other Offense	0.02 (0.14)	0.02 (0.14)	-0.06	-0.00
Outcomes				
Received diversion	0.67 (0.47)	0.79 (0.41)	-15.88***	-0.27
Referred to court	0.27 (0.44)	0.10 (0.31)	24.73***	0.43
Detention placement	0.05 (0.22)	0.02 (0.14)	9.40***	0.16
Successful diversion	0.93 (0.25)	0.94 (0.24)	-0.51	-0.01
New complaint within 1 year	0.24 (0.43)	0.25 (0.43)	-1.26	-0.02

* $p < .05$; ** $p < .01$; *** $p < .001$; pre-period $n = 6,717$, post-period $n = 6,717$

TABLE A.3

Descriptive Statistics and Group Balance for Youth with Second Misdemeanor Complaints

	Mean (SD)	Mean (SD)	t	d
Race				
White	0.73 (0.45)	0.71 (0.45)	1.16	0.04
Black	0.21 (0.41)	0.22 (0.41)	-0.43	-0.01
Latinx	0.03 (0.17)	0.03 (0.17)	-0.56	-0.02
Other or unknown race	0.03 (0.18)	0.04 (0.20)	-1.31	-0.04
Male	0.67 (0.47)	0.67 (0.47)	-0.20	-0.01
Age at referral	15.77 (1.62)	15.77 (1.61)	0.05	0.00
In school	0.88 (0.32)	0.88 (0.33)	0.53	0.02
Referred by school	0.03 (0.18)	0.04 (0.20)	-1.36	-0.04
Referring Region				
Region 1	0.10 (0.30)	0.09 (0.28)	0.87	0.03
Region 2	0.14 (0.35)	0.13 (0.33)	0.93	0.03
Region 3	0.09 (0.29)	0.10 (0.30)	-0.38	-0.01
Region 4	0.08 (0.27)	0.08 (0.27)	-0.06	-0.00
Region 5	0.13 (0.33)	0.13 (0.33)	0.00	0.00
Region 6	0.09 (0.28)	0.09 (0.29)	-0.44	-0.01
Region 7	0.07 (0.25)	0.07 (0.25)	-0.44	-0.01
Region 8	0.04 (0.20)	0.05 (0.21)	-0.69	-0.02
Region 9	0.06 (0.24)	0.06 (0.24)	-0.27	-0.01
Region 10	0.10 (0.30)	0.10 (0.30)	-0.32	-0.01
Region 11	0.08 (0.27)	0.08 (0.27)	0.23	0.01
Region 12	0.03 (0.17)	0.03 (0.17)	0.18	0.01
Prior felony complaints	0.00 (0.00)	0.00 (0.00)	--	--
Prior misdemeanor complaints	1.00 (0.00)	1.00 (0.00)	--	--
Prior status offense complaints	0.32 (0.65)	0.32 (0.67)	0.05	0.00
Offense Type				
Homicide	0.00 (0.00)	0.00 (0.00)	--	--
Rape	0.00 (0.00)	0.00 (0.00)	--	--
Robbery	0.00 (0.00)	0.00 (0.00)	--	--
Assault	0.24 (0.43)	0.24 (0.43)	0.19	0.01
Burglary	0.00 (0.00)	0.00 (0.00)	--	--
Arson	0.00 (0.02)	0.00 (0.02)	0.00	0.00
Theft	0.15 (0.36)	0.15 (0.35)	0.49	0.02
Forgery/Fraud	0.00 (0.06)	0.00 (0.07)	-0.50	-0.02
Handgun	0.02 (0.13)	0.02 (0.12)	0.50	0.02
Sex Crime	0.01 (0.12)	0.01 (0.11)	0.70	0.02
Assault related	0.11 (0.31)	0.11 (0.32)	-0.66	-0.02
Conduct	0.22 (0.41)	0.22 (0.41)	-0.08	-0.00
Alcohol/Drugs	0.20 (0.40)	0.20 (0.40)	-0.04	-0.00
Interfering with Judicial Admin.	0.00 (0.04)	0.00 (0.03)	0.45	0.01
Trespassing	0.01 (0.11)	0.01 (0.11)	-0.14	-0.00
Related to Custody	0.01 (0.10)	0.01 (0.11)	-0.61	-0.02
Additional Charge/Violation	0.00 (0.02)	0.00 (0.03)	-0.58	-0.02
Traffic	0.01 (0.09)	0.01 (0.09)	0.00	0.00
Juvenile/Status	0.00 (0.00)	0.00 (0.00)	--	--
Other Offense	0.01 (0.11)	0.01 (0.12)	-0.27	-0.01
Outcomes				
Received diversion	0.46 (0.50)	0.61 (0.49)	-9.70 ***	-0.31
Referred to court	0.47 (0.50)	0.27 (0.44)	13.67 ***	0.43
Detention placement	0.08 (0.27)	0.05 (0.22)	3.62 ***	0.11
Successful diversion	0.90 (0.31)	0.88 (0.33)	1.22	0.05
New complaint within 1 year	0.40 (0.49)	0.40 (0.49)	0.00	0.00

* $p < .05$; ** $p < .01$; *** $p < .001$; pre-period $n = 1,994$, post-period $n = 1,994$

TABLE A.4

Descriptive Statistics and Group Balance for Youth with Third Misdemeanor Complaints

	Mean (SD)	Mean (SD)	t	d
Race				
White	0.70 (0.46)	0.70 (0.46)	-0.38	-0.02
Black	0.24 (0.43)	0.23 (0.42)	0.46	0.02
Latinx	0.02 (0.12)	0.02 (0.14)	-0.74	-0.04
Other or unknown race	0.05 (0.21)	0.04 (0.20)	0.36	0.02
Male	0.71 (0.46)	0.70 (0.46)	0.27	0.01
Age at referral	15.97 (1.44)	15.92 (1.43)	0.70	0.03
In school	0.84 (0.36)	0.83 (0.37)	0.60	0.03
Referred by school	0.04 (0.18)	0.04 (0.20)	-0.52	-0.03
Referring Region				
Region 1	0.10 (0.30)	0.10 (0.31)	-0.08	-0.00
Region 2	0.17 (0.38)	0.17 (0.37)	0.13	0.01
Region 3	0.09 (0.29)	0.09 (0.28)	0.35	0.02
Region 4	0.08 (0.26)	0.07 (0.26)	0.19	0.01
Region 5	0.13 (0.33)	0.12 (0.33)	0.15	0.01
Region 6	0.10 (0.30)	0.10 (0.29)	0.25	0.01
Region 7	0.07 (0.25)	0.06 (0.24)	0.41	0.02
Region 8	0.04 (0.18)	0.04 (0.19)	-0.26	-0.01
Region 9	0.05 (0.22)	0.06 (0.23)	-0.43	-0.02
Region 10	0.09 (0.29)	0.09 (0.28)	0.17	0.01
Region 11	0.05 (0.22)	0.07 (0.25)	-1.56	-0.08
Region 12	0.04 (0.19)	0.03 (0.18)	0.40	0.02
Prior felony complaints	0.00 (0.00)	0.00 (0.00)	--	--
Prior misdemeanor complaints	2.00 (0.00)	2.00 (0.00)	--	--
Prior status offense complaints	0.49 (0.75)	0.48 (0.81)	0.22	0.01
Offense Type				
Homicide	0.00 (0.00)	0.00 (0.00)	--	--
Rape	0.00 (0.00)	0.00 (0.00)	--	--
Robbery	0.00 (0.00)	0.00 (0.00)	--	--
Assault	0.26 (0.44)	0.26 (0.44)	0.17	0.01
Burglary	0.00 (0.05)	0.00 (0.06)	-0.45	-0.02
Arson	0.00 (0.00)	0.00 (0.00)	--	--
Theft	0.14 (0.35)	0.13 (0.34)	0.57	0.03
Forgery/Fraud	0.01 (0.09)	0.01 (0.08)	0.30	0.01
Handgun	0.01 (0.09)	0.01 (0.09)	-0.28	-0.01
Sex Crime	0.02 (0.12)	0.02 (0.13)	-0.19	-0.01
Assault related	0.17 (0.38)	0.17 (0.38)	-0.13	-0.01
Conduct	0.19 (0.39)	0.20 (0.40)	-0.37	-0.02
Alcohol/Drugs	0.16 (0.37)	0.17 (0.38)	-0.46	-0.02
Interfering with Judicial Admin.	0.00 (0.00)	0.00 (0.00)	--	--
Trespassing	0.01 (0.09)	0.01 (0.09)	0.28	0.01
Related to Custody	0.01 (0.10)	0.01 (0.09)	0.26	0.01
Additional Charge/Violation	0.00 (0.00)	0.00 (0.00)	--	--
Traffic	0.01 (0.09)	0.01 (0.09)	0.28	0.01
Juvenile/Status	0.00 (0.00)	0.00 (0.00)	--	--
Other Offense	0.01 (0.10)	0.01 (0.09)	0.78	0.04
Outcomes				
Received diversion	0.22 (0.41)	0.41 (0.49)	-8.48 ***	-0.42
Referred to court	0.73 (0.45)	0.45 (0.50)	11.75 ***	0.58
Detention placement	0.13 (0.34)	0.07 (0.25)	4.49 ***	0.22
Successful diversion	0.87 (0.34)	0.81 (0.40)	1.71	0.16
New complaint within 1 year	0.50 (0.50)	0.53 (0.50)	-1.24	-0.06

* $p < .05$; ** $p < .01$; *** $p < .001$; pre-period $n = 820$, post-period $n = 820$

TABLE A.5

Descriptive Statistics and Group Balance for Youth with First Felony Complaints

	Mean (SD)	Mean (SD)	t	d
Race				
White	0.60 (0.49)	0.61 (0.49)	-0.25	-0.01
Black	0.31 (0.46)	0.31 (0.46)	0.18	0.00
Latinx	0.03 (0.18)	0.03 (0.18)	0.33	0.01
Other or unknown race	0.05 (0.22)	0.05 (0.22)	-0.11	-0.00
Male	0.77 (0.42)	0.77 (0.42)	0.03	0.00
Age at referral	15.18 (2.51)	15.18 (2.52)	-0.03	-0.00
In school	0.81 (0.40)	0.81 (0.39)	-0.49	-0.01
Referred by school	0.02 (0.16)	0.03 (0.16)	-0.46	-0.01
Referring Region				
Region 1	0.08 (0.26)	0.08 (0.27)	-0.27	-0.01
Region 2	0.09 (0.28)	0.10 (0.29)	-0.92	-0.02
Region 3	0.09 (0.29)	0.09 (0.29)	0.04	0.00
Region 4	0.06 (0.24)	0.06 (0.24)	-0.45	-0.01
Region 5	0.26 (0.44)	0.26 (0.44)	-0.25	-0.01
Region 6	0.09 (0.28)	0.09 (0.28)	0.09	0.00
Region 7	0.08 (0.27)	0.08 (0.27)	-0.04	-0.00
Region 8	0.04 (0.20)	0.04 (0.19)	0.62	0.01
Region 9	0.03 (0.17)	0.03 (0.17)	0.35	0.01
Region 10	0.10 (0.30)	0.10 (0.30)	0.61	0.01
Region 11	0.05 (0.21)	0.05 (0.21)	0.23	0.01
Region 12	0.04 (0.20)	0.04 (0.19)	0.61	0.01
Prior felony complaints	0.00 (0.00)	0.00 (0.00)	--	--
Prior misdemeanor complaints	0.67 (1.22)	0.68 (1.28)	-0.30	-0.01
Prior status offense complaints	0.28 (0.64)	0.28 (0.66)	-0.33	-0.01
Offense Type				
Homicide	0.01 (0.08)	0.01 (0.07)	0.33	0.01
Rape	0.03 (0.16)	0.03 (0.17)	-0.67	-0.02
Robbery	0.04 (0.19)	0.04 (0.19)	0.19	0.00
Assault	0.14 (0.35)	0.15 (0.35)	-0.21	-0.00
Burglary	0.15 (0.36)	0.15 (0.36)	0.37	0.01
Arson	0.01 (0.10)	0.01 (0.10)	0.12	0.00
Theft	0.20 (0.40)	0.20 (0.40)	-0.03	-0.00
Forgery/Fraud	0.01 (0.08)	0.01 (0.08)	-0.15	-0.00
Handgun	0.05 (0.21)	0.04 (0.20)	0.35	0.01
Sex Crime	0.05 (0.22)	0.05 (0.22)	0.00	0.00
Assault related	0.17 (0.38)	0.17 (0.38)	0.13	0.00
Conduct	0.06 (0.23)	0.05 (0.23)	0.79	0.02
Alcohol/Drugs	0.06 (0.24)	0.07 (0.25)	-0.79	-0.02
Interfering with Judicial Admin.	0.02 (0.13)	0.02 (0.14)	-0.54	-0.01
Trespassing	0.00 (0.00)	0.00 (0.00)	--	--
Related to Custody	0.01 (0.08)	0.01 (0.09)	-1.16	-0.03
Additional Charge/Violation	0.00 (0.03)	0.00 (0.03)	0.00	0.00
Traffic	0.00 (0.02)	0.00 (0.02)	0.00	0.00
Juvenile/Status	0.00 (0.00)	0.00 (0.00)	--	--
Other Offense	0.01 (0.07)	0.00 (0.06)	0.87	0.02
Outcomes				
Received diversion	0.25 (0.44)	0.33 (0.47)	-7.14 ***	-0.17
Referred to court	0.63 (0.48)	0.53 (0.50)	9.04 ***	0.22
Detention placement	0.22 (0.41)	0.19 (0.39)	2.27 *	0.05
Successful diversion	0.91 (0.28)	0.91 (0.29)	0.41	0.02
New complaint within 1 year	0.33 (0.47)	0.33 (0.47)	-0.54	-0.01

	Mean (SD)	Mean (SD)	t	d
* $p < .05$; ** $p < .01$; *** $p < .001$; pre-period n = 3,440, post-period n = 3,440				
TABLE A.6				
Descriptive Statistics and Group Balance for Youth with Status Offense Complaints				
	Mean (SD)	Mean (SD)	t	d
Race				
White	0.73 (0.45)	0.72 (0.45)	1.01	0.02
Black	0.16 (0.36)	0.17 (0.37)	-1.99 *	-0.03
Latinx	0.06 (0.23)	0.06 (0.23)	0.46	0.01
Other or unknown race	0.06 (0.24)	0.06 (0.23)	0.74	0.01
Male	0.57 (0.50)	0.56 (0.50)	0.95	0.02
Age at referral	15.52 (1.64)	15.59 (1.70)	-2.44 *	-0.04
In school	0.96 (0.20)	0.95 (0.21)	1.64	0.03
Referred by school	0.75 (0.43)	0.74 (0.44)	1.40	0.02
Referring Region				
Region 1	0.06 (0.24)	0.06 (0.24)	-0.10	-0.00
Region 2	0.08 (0.26)	0.08 (0.28)	-2.07 *	-0.03
Region 3	0.09 (0.29)	0.09 (0.29)	0.26	0.00
Region 4	0.08 (0.27)	0.08 (0.27)	0.12	0.00
Region 5	0.14 (0.35)	0.15 (0.36)	-1.85	-0.03
Region 6	0.07 (0.26)	0.07 (0.26)	0.83	0.01
Region 7	0.11 (0.32)	0.11 (0.31)	0.84	0.01
Region 8	0.05 (0.21)	0.04 (0.21)	0.75	0.01
Region 9	0.08 (0.27)	0.08 (0.27)	0.80	0.01
Region 10	0.06 (0.24)	0.06 (0.23)	0.64	0.01
Region 11	0.10 (0.30)	0.09 (0.29)	1.15	0.02
Region 12	0.08 (0.27)	0.08 (0.28)	-0.75	-0.01
Prior felony complaints	0.15 (0.50)	0.17 (0.58)	-2.13 *	-0.04
Prior misdemeanor complaints	0.47 (1.06)	0.52 (1.19)	-2.54 *	-0.04
Prior status offense complaints	0.16 (0.46)	0.18 (0.50)	-2.94 **	-0.05
Offense Type				
Homicide	0.00 (0.00)	0.00 (0.00)	--	--
Rape	0.00 (0.00)	0.00 (0.00)	--	--
Robbery	0.00 (0.00)	0.00 (0.00)	--	--
Assault	0.00 (0.00)	0.00 (0.00)	--	--
Burglary	0.00 (0.00)	0.00 (0.00)	--	--
Arson	0.00 (0.00)	0.00 (0.00)	--	--
Theft	0.00 (0.00)	0.00 (0.00)	--	--
Forgery/Fraud	0.00 (0.00)	0.00 (0.00)	--	--
Handgun	0.00 (0.00)	0.00 (0.00)	--	--
Sex Crime	0.00 (0.00)	0.00 (0.00)	--	--
Assault related	0.00 (0.00)	0.00 (0.00)	--	--
Conduct	0.00 (0.00)	0.00 (0.00)	--	--
Alcohol/Drugs	0.00 (0.01)	0.00 (0.06)	-5.31 ***	-0.09
Interfering with Judicial Admin.	0.00 (0.00)	0.00 (0.00)	--	--
Trespassing	0.00 (0.00)	0.00 (0.00)	--	--
Related to Custody	0.00 (0.00)	0.00 (0.00)	--	--
Additional Charge/Violation	0.00 (0.00)	0.00 (0.00)	--	--
Traffic	0.00 (0.00)	0.00 (0.00)	--	--
Juvenile/Status	0.98 (0.15)	0.97 (0.17)	3.04 **	0.05
Other Offense	0.02 (0.15)	0.03 (0.16)	-1.58	-0.03
Outcomes				
Received diversion	0.60 (0.49)	0.79 (0.41)	-26.07 ***	-0.43
Referred to court	0.29 (0.45)	0.09 (0.28)	32.31 ***	0.53

	Mean (SD)	Mean (SD)	<i>t</i>	<i>d</i>
Detention placement	0.02 (0.14)	0.02 (0.15)	-0.84	-0.01
Successful diversion	0.74 (0.44)	0.82 (0.39)	-9.51 ***	-0.19
New complaint within 1 year	0.28 (0.45)	0.28 (0.45)	-0.51	-0.01

* $p < .05$; ** $p < .01$; *** $p < .001$; pre-period $n = 7,350$, post-period $n = 7,350$

Appendix B. Full Regression Models

The team examined differences in three case processing decisions (diversion, court referral, and detention placement) and three case outcomes (successful diversion completion and return on a new complaint within one year). The unit of analysis is the most serious offense for each youth acquired in one day. Each model's outcome was measured as 1 = yes and 0 = no resulting in logistic regression models to assess the differences between the pre- and postreform samples of youth. All outcome models include the same variables used in the propensity score matching models, except the referring offense categories. We ran three types of models specific to predicting a new complaint within one year of referral. Model A includes the same covariates used previously in the case decision making outcomes and examines the impact on new complaints pre- and postreform. Model B is the same but adds a covariate on whether the youth was diverted, allowing us to assess how diversion might affect a youth's return on a new complaint. Model C then adds the interaction term on diversion with the time period, which examines how new complaints were affected for diverted youth pre- and postreform. Tables B.1 to B.10 provide the full regression results for each examined group of youth.

TABLE B.1

Case Decisionmaking Logistic Regression Models for Youth with First Misdemeanor Complaints

	Received diversion Odds Ratio (SE)	Referred to court Odds Ratio (SE)	Detention placement Odds Ratio (SE)
Post Group (vs. Pre Group)	2.12 (0.11) ***	0.28 (0.02) ***	0.34 (0.04) ***
Black (vs. white)	0.70 (0.05) ***	1.24 (0.10) **	0.91 (0.15)
Black x Pre/Post	0.11 (0.61)	0.13 (0.27)	0.49 (2.56)
Latinx (vs. white)	1.28 (0.21)	0.74 (0.13)	0.59 (0.23)
Latinx x Pre/Post	0.92 (0.22)	1.29 (0.36)	2.88 (1.61)
Other/Unknown race (vs. white)	0.76 (0.10) *	1.04 (0.14)	1.28 (0.30)
Other Race x Pre/Post	1.15 (0.23)	1.08 (0.25)	0.74 (0.36)
Male (vs. female)	0.87 (0.04) **	1.18 (0.06) **	1.12 (0.11)
Age at referral	1.11 (0.01) ***	0.93 (0.01) ***	0.98 (0.02)
In School (1 = yes)	12.55 (0.97) ***	0.32 (0.02) ***	0.83 (0.13)
Referred by School	1.19 (0.18)	0.87 (0.14)	0.28 (0.13) **
Referred by School x Pre/Post	1.10 (0.25)	0.64 (0.19)	0.49 (0.54)
Region 1 (vs. Region 5)	1.41 (0.14) ***	0.88 (0.09)	0.94 (0.22)
Region 2 (vs. Region 5)	1.66 (0.15) ***	0.52 (0.05) ***	1.54 (0.30) *
Region 3 (vs. Region 5)	1.05 (0.09)	1.08 (0.10)	1.38 (0.29)
Region 4 (vs. Region 5)	1.70 (0.17) ***	0.65 (0.07) ***	0.61 (0.16)
Region 6 (vs. Region 5)	1.31 (0.12) **	0.79 (0.08) *	0.67 (0.18)
Region 7 (vs. Region 5)	1.46 (0.15) ***	0.62 (0.07) ***	0.78 (0.20)
Region 8 (vs. Region 5)	1.34 (0.17) *	0.56 (0.08) ***	1.45 (0.39)
Region 9 (vs. Region 5)	1.02 (0.11)	0.90 (0.10)	1.67 (0.38) *
Region 10 (vs. Region 5)	1.34 (0.12) **	0.66 (0.07) ***	1.27 (0.27)
Region 11 (vs. Region 5)	0.96 (0.09)	1.15 (0.12)	2.64 (0.53) ***
Region 12 (vs. Region 5)	0.67 (0.07) ***	1.44 (0.16) **	3.21 (0.66) ***
Number of prior status offenses	0.42 (0.02) ***	2.26 (0.10) ***	1.64 (0.13) ***
Constant	0.04 (0.01) ***	2.63 (0.49) ***	0.05 (0.02) ***
Chi-Square	2243.07 ***	1392.28 ***	258.61 ***
Observations	13,434	13,434	13,434
Pseudo R ²	.14	.11	.06

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.2

Case Outcome Logistic Regression Models for Youth with First Misdemeanor Complaints

	Successful diversion Odds Ratio (SE)	New complaint within 1 year, Model A Odds Ratio (SE)	New complaint within 1 year, Model B Odds Ratio (SE)	New complaint within 1 year, Model C Odds Ratio (SE)
Post Group (vs. Pre Group)	1.03 (0.11)	1.08 (0.05)	1.10 (0.06)	0.99 (0.08)
Diverted (1 = Yes)	--	--	0.87 (0.04) **	0.82 (0.05) **
Diverted x Pre/Post	--	--	--	1.15 (0.11)
Black (vs. white)	0.52 (0.08) ***	1.56 (0.12) ***	1.55 (0.12) ***	1.54 (0.11) ***
Black x Pre/Post	0.24 (1.16)	0.81 (0.08) *	0.81 (0.08) *	0.82 (0.08) *
Latinx (vs. white)	1.15 (0.41)	1.07 (0.17)	1.08 (0.17)	1.08 (0.17)
Latinx x Pre/Post	0.69 (0.31)	1.23 (0.26)	1.23 (0.26)	1.22 (0.26)
Other/Unknown race (vs. white)	0.85 (0.25)	1.17 (0.15)	1.17 (0.15)	1.16 (0.15)
Other Race x Pre/Post	1.49 (0.62)	1.05 (0.19)	1.06 (0.19)	1.06 (0.20)
Male (vs. female)	0.92 (0.08)	1.28 (0.05) ***	1.28 (0.05) ***	1.28 (0.05) ***
Age at referral	1.14 (0.02) ***	0.95 (0.01) ***	0.95 (0.01) ***	0.95 (0.01) ***
In School (1 = yes)	1.15 (0.28)	1.26 (0.10) **	1.36 (0.11) ***	1.34 (0.11) ***
Referred by School	0.72 (0.19)	1.26 (0.18)	1.27 (0.18)	1.27 (0.18)
Referred by School x Pre/Post	1.15 (0.42)	0.96 (0.19)	0.96 (0.19)	0.95 (0.19)
Region 1 (vs. Region 5)	1.91 (0.39) **	0.93 (0.08)	0.93 (0.08)	0.93 (0.08)
Region 2 (vs. Region 5)	1.44 (0.24) *	1.08 (0.09)	1.09 (0.09)	1.10 (0.09)
Region 3 (vs. Region 5)	0.99 (0.17)	0.88 (0.08)	0.88 (0.08)	0.89 (0.08)
Region 4 (vs. Region 5)	1.61 (0.31) *	0.88 (0.08)	0.89 (0.08)	0.89 (0.08)
Region 6 (vs. Region 5)	1.77 (0.35) **	1.01 (0.09)	1.02 (0.09)	1.02 (0.09)
Region 7 (vs. Region 5)	1.11 (0.20)	0.99 (0.09)	1.00 (0.09)	1.00 (0.09)
Region 8 (vs. Region 5)	1.14 (0.27)	1.01 (0.12)	1.02 (0.12)	1.02 (0.12)
Region 9 (vs. Region 5)	1.42 (0.32)	1.03 (0.10)	1.03 (0.11)	1.03 (0.11)
Region 10 (vs. Region 5)	1.02 (0.17)	0.90 (0.08)	0.91 (0.08)	0.91 (0.08)
Region 11 (vs. Region 5)	0.93 (0.17)	0.82 (0.08) *	0.82 (0.08) *	0.82 (0.08) *
Region 12 (vs. Region 5)	1.21 (0.28)	0.64 (0.07) ***	0.63 (0.07) ***	0.63 (0.07) ***
Number of prior status offenses	0.46 (0.04) ***	1.70 (0.07) ***	1.66 (0.07) ***	1.66 (0.07) ***
Constant	1.77 (0.80)	0.40 (0.07) ***	0.39 (0.07) ***	0.42 (0.07) ***
Chi-Square	172.95 ***	315.73 ***	322.98 ***	325.37 ***
Observations	9,772	13,434	13,434	13,434
Pseudo R ²	.04	.02	.02	.02

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.3

Case Decisionmaking Logistic Regression Models for Youth with Second Misdemeanor Complaints

	Received diversion Odds Ratio (SE)	Referred to court Odds Ratio (SE)	Detention placement Odds Ratio (SE)
Post Group (vs. Pre Group)	1.90 (0.16) ***	0.42 (0.04) ***	0.72 (0.11) *
Black (vs. white)	0.68 (0.09) **	1.43 (0.17) **	1.43 (0.30)
Black x Pre/Post	0.22 (1.40)	0.68 (0.12) *	0.58 (0.20)
Latinx (vs. white)	0.74 (0.22)	1.57 (0.45)	1.61 (0.79)
Latinx x Pre/Post	1.37 (0.57)	0.69 (0.29)	--
Other/Unknown race (vs. white)	0.99 (0.27)	1.13 (0.30)	1.36 (0.55)
Other Race x Pre/Post	1.06 (0.39)	0.91 (0.34)	0.55 (0.40)
Male (vs. female)	0.75 (0.06) ***	1.27 (0.10) **	1.42 (0.21) *
Age at referral	1.04 (0.02)	0.96 (0.02)	1.01 (0.04)
In School (1 = yes)	5.82 (0.74) ***	0.50 (0.05) ***	1.10 (0.22)
Referred by School	0.95 (0.26)	1.07 (0.29)	1.23 (0.52)
Referred by School x Pre/Post	1.40 (0.53)	0.46 (0.19)	--
Region 1 (vs. Region 5)	1.42 (0.22) *	0.90 (0.14)	1.45 (0.42)
Region 2 (vs. Region 5)	2.29 (0.32) ***	0.48 (0.07) ***	1.84 (0.46) *
Region 3 (vs. Region 5)	1.23 (0.19)	0.96 (0.14)	0.95 (0.29)
Region 4 (vs. Region 5)	1.80 (0.29) ***	0.61 (0.10) **	0.64 (0.23)
Region 6 (vs. Region 5)	1.80 (0.28) ***	0.66 (0.11) *	0.60 (0.22)
Region 7 (vs. Region 5)	1.84 (0.31) ***	0.53 (0.09) ***	0.26 (0.13) **
Region 8 (vs. Region 5)	1.49 (0.29) *	0.82 (0.16)	1.85 (0.62)
Region 9 (vs. Region 5)	1.26 (0.23)	0.80 (0.14)	0.96 (0.34)
Region 10 (vs. Region 5)	2.14 (0.33) ***	0.48 (0.08) ***	1.06 (0.32)
Region 11 (vs. Region 5)	1.23 (0.20)	0.89 (0.15)	1.50 (0.45)
Region 12 (vs. Region 5)	0.89 (0.20)	1.30 (0.29)	3.70 (1.18) ***
Number of prior status offenses	0.42 (0.03) ***	2.22 (0.13) ***	1.84 (0.14) ***
Constant	0.11 (0.04) ***	2.68 (1.08) *	0.03 (0.02) ***
Chi-Square	695.79 ***	552.91 ***	143.68 ***
Observations	3,988	3,988	3,852
Pseudo R ²	.13	.11	.07

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.4

Case Outcome Logistic Regression Models for Youth with Second Misdemeanor Complaints

	Successful diversion Odds Ratio (SE)	New complaint within 1 year, Model A Odds Ratio (SE)	New complaint within 1 year, Model B Odds Ratio (SE)	New complaint within 1 year, Model C Odds Ratio (SE)
Post Group (vs. Pre Group)	0.81 (0.14)	1.05 (0.08)	1.08 (0.09)	1.04 (0.11)
Diverted (1 = Yes)	--	--	0.80 (0.06)**	0.78 (0.08)*
Diverted x Pre/Post	--	--	--	1.07 (0.14)
Black (vs. white)	0.66 (0.18)	1.39 (0.17)**	1.36 (0.16)**	1.36 (0.16)*
Black x Pre/Post	0.47 (0.95)	0.80 (0.13)	0.81 (0.13)	0.81 (0.13)
Latinx (vs. white)	0.61 (0.35)	1.28 (0.36)	1.26 (0.35)	1.26 (0.35)
Latinx x Pre/Post	2.11 (1.68)	0.94 (0.37)	0.96 (0.37)	0.96 (0.37)
Other/Unknown race (vs. white)	0.80 (0.45)	1.41 (0.36)	1.42 (0.36)	1.41 (0.36)
Other Race x Pre/Post	1.13 (0.79)	0.93 (0.32)	0.93 (0.32)	0.93 (0.32)
Male (vs. female)	0.52 (0.08)***	1.25 (0.09)**	1.24 (0.09)**	1.24 (0.09)**
Age at referral	1.20 (0.05)***	0.82 (0.02)***	0.82 (0.02)***	0.82 (0.02)***
In School (1 = yes)	0.80 (0.31)	1.21 (0.13)	1.31 (0.14)*	1.31 (0.14)*
Referred by School	0.56 (0.29)	1.04 (0.28)	1.04 (0.28)	1.04 (0.28)
Referred by School x Pre/Post	0.89 (0.56)	1.16 (0.41)	1.18 (0.42)	1.17 (0.42)
Region 1 (vs. Region 5)	2.38 (0.79)*	0.97 (0.14)	0.98 (0.14)	0.98 (0.14)
Region 2 (vs. Region 5)	1.55 (0.42)	1.25 (0.16)	1.30 (0.17)*	1.30 (0.17)*
Region 3 (vs. Region 5)	1.36 (0.41)	0.90 (0.13)	0.90 (0.13)	0.90 (0.13)
Region 4 (vs. Region 5)	1.64 (0.53)	0.84 (0.13)	0.86 (0.13)	0.86 (0.13)
Region 6 (vs. Region 5)	1.55 (0.47)	1.12 (0.17)	1.15 (0.17)	1.15 (0.17)
Region 7 (vs. Region 5)	1.11 (0.35)	1.06 (0.17)	1.09 (0.17)	1.09 (0.17)
Region 8 (vs. Region 5)	3.41 (1.75)*	0.66 (0.13)*	0.67 (0.13)*	0.67 (0.13)*
Region 9 (vs. Region 5)	1.93 (0.74)	1.02 (0.17)	1.04 (0.18)	1.03 (0.18)
Region 10 (vs. Region 5)	1.39 (0.40)	0.89 (0.13)	0.92 (0.13)	0.92 (0.13)
Region 11 (vs. Region 5)	1.65 (0.57)	0.87 (0.14)	0.88 (0.14)	0.88 (0.14)
Region 12 (vs. Region 5)	2.12 (1.22)	0.90 (0.20)	0.90 (0.20)	0.89 (0.20)
Number of prior status offenses	0.58 (0.07)***	1.28 (0.07)***	1.24 (0.06)***	1.24 (0.06)***
Constant	0.84 (0.71)	9.88 (3.80)***	10.03 (3.86)***	10.20 (3.94)***
Chi-Square	75.45***	165.29***	174.43***	174.71***
Observations	2,148	3,988	3,988	3,988
Pseudo R ²	.05	.03	.03	.03

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.5

Case Decisionmaking Logistic Regression Models for Youth with Third Misdemeanor Complaints

	Received diversion Odds Ratio (SE)	Referred to court Odds Ratio (SE)	Detention placement Odds Ratio (SE)
Post Group (vs. Pre Group)	2.76 (0.39) ***	0.29 (0.04) ***	0.51 (0.11) **
Black (vs. white)	0.90 (0.20)	1.17 (0.24)	1.19 (0.32)
Black x Pre/Post	0.86 (0.25)	0.94 (0.25)	0.60 (0.29)
Latinx (vs. white)	0.63 (0.37)	5.40 (5.73)	1.35 (1.08)
Latinx x Pre/Post	--	0.36 (0.43)	--
Other/Unknown race (vs. white)	0.90 (0.38)	0.99 (0.38)	1.33 (0.64)
Other Race x Pre/Post	0.95 (0.55)	1.23 (0.65)	2.05 (1.43)
Male (vs. female)	0.75 (0.10) *	1.23 (0.15)	1.51 (0.31) *
Age at referral	1.00 (0.04)	0.97 (0.04)	1.04 (0.07)
In School (1 = yes)	4.80 (1.05) ***	0.68 (0.11) *	1.68 (0.45)
Referred by School	0.76 (0.37)	0.84 (0.36)	1.02 (0.59)
Referred by School x Pre/Post	1.18 (0.72)	0.75 (0.44)	--
Region 1 (vs. Region 5)	1.03 (0.28)	1.57 (0.39)	1.20 (0.43)
Region 2 (vs. Region 5)	2.11 (0.50) **	0.55 (0.12) **	0.86 (0.28)
Region 3 (vs. Region 5)	1.23 (0.35)	1.23 (0.31)	1.06 (0.41)
Region 4 (vs. Region 5)	1.79 (0.52) *	0.70 (0.19)	0.26 (0.15) *
Region 6 (vs. Region 5)	1.95 (0.52) *	0.75 (0.19)	0.60 (0.25)
Region 7 (vs. Region 5)	1.61 (0.49)	0.86 (0.24)	0.95 (0.40)
Region 8 (vs. Region 5)	1.60 (0.59)	0.73 (0.24)	1.58 (0.73)
Region 9 (vs. Region 5)	1.32 (0.43)	0.66 (0.19)	0.91 (0.42)
Region 10 (vs. Region 5)	2.37 (0.64) **	0.45 (0.11) **	0.76 (0.32)
Region 11 (vs. Region 5)	1.81 (0.55)	0.78 (0.22)	0.83 (0.39)
Region 12 (vs. Region 5)	1.76 (0.68)	1.02 (0.36)	3.08 (1.27) **
Number of prior status offenses	0.43 (0.04) ***	1.82 (0.15) ***	1.57 (0.15) ***
Constant	0.07 (0.06) ***	4.70 (3.20) *	0.03 (0.03) **
Chi-Square	269.83 ***	257.21 ***	84.01 ***
Observations	1,627	1,640	1,590
Pseudo R ²	.13	.12	.08

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.6

Case Outcome Logistic Regression Models for Youth with Third Misdemeanor Complaints

	Successful diversion Odds Ratio (SE)	New complaint within 1 year, Model A Odds Ratio (SE)	New complaint within 1 year, Model B Odds Ratio (SE)	New complaint within 1 year, Model C Odds Ratio (SE)
Post Group (vs. Pre Group)	0.56 (0.19)	1.23 (0.16)	1.27 (0.16)	1.23 (0.18)
Diverted (1 = Yes)	--	--	0.85 (0.10)	0.79 (0.15)
Diverted x Pre/Post	--	--	--	1.12 (0.27)
Black (vs. white)	0.46 (0.24)	1.43 (0.27)	1.43 (0.27)	1.43 (0.27)
Black x Pre/Post	1.07 (0.94)	0.73 (0.18)	0.73 (0.18)	0.73 (0.18)
Latinx (vs. white)	0.60 (0.70)	1.84 (1.10)	1.78 (1.07)	1.76 (1.05)
Latinx x Pre/Post	--	0.73 (0.59)	0.74 (0.60)	0.76 (0.61)
Other/Unknown race (vs. white)	1.00 (1.14)	1.23 (0.44)	1.23 (0.44)	1.23 (0.44)
Other Race x Pre/Post	0.99 (1.39)	0.63 (0.32)	0.62 (0.32)	0.63 (0.32)
Male (vs. female)	0.74 (0.20)	1.27 (0.15) *	1.26 (0.15) *	1.26 (0.15) *
Age at referral	1.08 (0.09)	0.66 (0.03) ***	0.66 (0.03) ***	0.66 (0.03) ***
In School (1 = yes)	2.86 (1.33) *	1.32 (0.19)	1.37 (0.21) *	1.37 (0.21) *
Referred by School	1.07 (0.74)	0.41 (0.17) *	0.41 (0.17) *	0.41 (0.17) *
Referred by School x Pre/Post	--	1.55 (0.86)	1.56 (0.87)	1.56 (0.87)
Region 1 (vs. Region 5)	2.75 (1.85)	1.13 (0.26)	1.13 (0.26)	1.14 (0.26)
Region 2 (vs. Region 5)	1.67 (0.82)	1.12 (0.23)	1.14 (0.23)	1.15 (0.23)
Region 3 (vs. Region 5)	1.24 (0.70)	0.53 (0.13) **	0.53 (0.13) **	0.53 (0.13) *
Region 4 (vs. Region 5)	3.04 (2.07)	0.76 (0.19)	0.77 (0.19)	0.77 (0.19)
Region 6 (vs. Region 5)	1.41 (0.77)	1.05 (0.25)	1.07 (0.25)	1.07 (0.25)
Region 7 (vs. Region 5)	0.88 (0.51)	0.97 (0.25)	0.98 (0.25)	0.98 (0.26)
Region 8 (vs. Region 5)	1.56 (1.20)	1.20 (0.39)	1.21 (0.39)	1.22 (0.40)
Region 9 (vs. Region 5)	3.64 (3.12)	0.64 (0.18)	0.65 (0.18)	0.65 (0.18)
Region 10 (vs. Region 5)	1.09 (0.56)	0.55 (0.13) *	0.56 (0.13) *	0.56 (0.13) *
Region 11 (vs. Region 5)	0.71 (0.40)	0.74 (0.20)	0.76 (0.21)	0.76 (0.21)
Region 12 (vs. Region 5)	5.63 (6.39)	0.65 (0.21)	0.66 (0.21)	0.66 (0.21)
Number of prior status offenses	0.63 (0.13) *	1.08 (0.07)	1.06 (0.07)	1.06 (0.07)
Constant	0.87 (1.39)	582.34 (409.36) ***	588.62 (414.04) ***	598.05 (421.04) ***
Chi-Square	30.71	178.53 ***	180.31 ***	180.55 ***
Observations	508	1,640	1,640	1,640
Pseudo R ²	.07	.08	.08	.08

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.7

Case Decisionmaking Logistic Regression Models for Youth with First Felony Complaints

	Received diversion Odds Ratio (SE)	Referred to court Odds Ratio (SE)	Detention placement Odds Ratio (SE)
Post Group (vs. Pre Group)	1.44 (0.11) ***	0.64 (0.04) ***	0.88 (0.07)
Black (vs. white)	0.75 (0.08) **	1.02 (0.09)	1.51 (0.16) ***
Black x Pre/Post	1.22 (0.17)	0.94 (0.11)	0.94 (0.13)
Latinx (vs. white)	1.03 (0.25)	0.87 (0.18)	0.99 (0.25)
Latinx x Pre/Post	1.07 (0.35)	1.09 (0.31)	1.28 (0.45)
Other/Unknown race (vs. white)	1.00 (0.20)	0.90 (0.15)	1.09 (0.22)
Other Race x Pre/Post	1.24 (0.34)	0.96 (0.23)	0.97 (0.29)
Male (vs. female)	0.77 (0.05) ***	1.11 (0.07)	1.33 (0.10) ***
Age at referral	0.98 (0.01)	0.99 (0.01)	1.11 (0.02) ***
In School (1 = yes)	8.20 (1.00) ***	0.61 (0.04) ***	0.84 (0.07) *
Referred by School	0.89 (0.23)	1.22 (0.29)	0.48 (0.17) *
Referred by School x Pre/Post	1.28 (0.44)	0.58 (0.19)	0.84 (0.43)
Region 1 (vs. Region 5)	2.84 (0.35) ***	0.51 (0.06) ***	1.73 (0.24) ***
Region 2 (vs. Region 5)	4.65 (0.56) ***	0.32 (0.03) ***	2.71 (0.33) ***
Region 3 (vs. Region 5)	3.39 (0.42) ***	0.45 (0.05) ***	1.56 (0.21) **
Region 4 (vs. Region 5)	3.62 (0.49) ***	0.41 (0.05) ***	1.11 (0.19)
Region 6 (vs. Region 5)	2.97 (0.37) ***	0.51 (0.05) ***	1.57 (0.21) **
Region 7 (vs. Region 5)	3.52 (0.44) ***	0.41 (0.04) ***	1.53 (0.20) **
Region 8 (vs. Region 5)	2.90 (0.48) ***	0.47 (0.07) ***	3.55 (0.57) ***
Region 9 (vs. Region 5)	2.54 (0.47) ***	0.50 (0.08) ***	3.03 (0.55) ***
Region 10 (vs. Region 5)	6.83 (0.82) ***	0.22 (0.02) ***	2.27 (0.28) ***
Region 11 (vs. Region 5)	2.99 (0.46) ***	0.53 (0.07) ***	2.54 (0.41) ***
Region 12 (vs. Region 5)	1.31 (0.24)	0.90 (0.13)	6.93 (1.05) ***
Number of prior misdemeanors	0.62 (0.02) ***	1.36 (0.04) ***	1.21 (0.03) ***
Number of prior status offenses	0.53 (0.04) ***	1.36 (0.06) ***	1.23 (0.06) ***
Constant	0.05 (0.01) ***	4.31 (0.84) ***	0.02 (0.01) ***
Chi-Square	1453.31 ***	730.97 ***	510.46 ***
Observations	6,880	6,880	6,880
Pseudo R ²	.17	.08	.07

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.8

Case Outcome Logistic Regression Models for Youth with First Felony Complaints

	Successful diversion Odds Ratio (SE)	New complaint within 1 year, Model A Odds Ratio (SE)	New complaint within 1 year, Model B Odds Ratio (SE)	New complaint within 1 year, Model C Odds Ratio (SE)
Post Group (vs. Pre Group)	1.15 (0.23)	1.10 (0.08)	1.11 (0.08)	1.21 (0.10) *
Diverted (1 = Yes)	--	--	0.85 (0.06) *	0.99 (0.09)
Diverted x Pre/Post	--	--	--	0.76 (0.09) *
Black (vs. white)	0.81 (0.23)	1.49 (0.13) ***	1.48 (0.13) ***	1.50 (0.13) ***
Black x Pre/Post	0.81 (0.29)	0.84 (0.10)	0.85 (0.10)	0.82 (0.10)
Latinx (vs. white)	1.39 (1.05)	1.17 (0.24)	1.17 (0.24)	1.17 (0.24)
Latinx x Pre/Post	0.53 (0.48)	0.96 (0.28)	0.96 (0.28)	0.95 (0.28)
Other/Unknown race (vs. white)	1.49 (0.96)	1.18 (0.20)	1.17 (0.20)	1.18 (0.20)
Other Race x Pre/Post	1.00 (0.83)	0.93 (0.23)	0.94 (0.23)	0.94 (0.23)
Male (vs. female)	1.24 (0.22)	1.36 (0.09) ***	1.35 (0.09) ***	1.36 (0.09) ***
Age at referral	1.10 (0.04) *	0.99 (0.01)	0.99 (0.01)	0.99 (0.01)
In School (1 = yes)	1.43 (0.51)	1.14 (0.08)	1.18 (0.08) *	1.18 (0.08) *
Referred by School	3.35 (3.63)	1.00 (0.24)	0.99 (0.24)	0.98 (0.24)
Referred by School x Pre/Post	0.72 (0.95)	0.77 (0.27)	0.77 (0.27)	0.79 (0.28)
Region 1 (vs. Region 5)	4.31 (1.85) **	0.73 (0.08) **	0.75 (0.09) *	0.74 (0.09) *
Region 2 (vs. Region 5)	2.71 (0.87) **	0.92 (0.09)	0.96 (0.10)	0.96 (0.10)
Region 3 (vs. Region 5)	1.14 (0.33)	0.78 (0.08) *	0.80 (0.09) *	0.80 (0.09) *
Region 4 (vs. Region 5)	2.78 (1.06) **	0.63 (0.08) ***	0.65 (0.08) **	0.65 (0.08) **
Region 6 (vs. Region 5)	1.50 (0.46)	0.74 (0.08) **	0.76 (0.08) *	0.76 (0.08) *
Region 7 (vs. Region 5)	1.50 (0.46)	1.02 (0.11)	1.05 (0.11)	1.05 (0.11)
Region 8 (vs. Region 5)	4.31 (2.69) *	0.50 (0.08) ***	0.51 (0.08) ***	0.51 (0.08) ***
Region 9 (vs. Region 5)	2.47 (1.40)	0.61 (0.11) **	0.62 (0.11) **	0.62 (0.11) **
Region 10 (vs. Region 5)	2.21 (0.65) **	0.82 (0.08)	0.86 (0.09)	0.86 (0.09)
Region 11 (vs. Region 5)	1.77 (0.73)	0.77 (0.11)	0.80 (0.11)	0.79 (0.11)
Region 12 (vs. Region 5)	7.47 (7.71)	0.32 (0.06) ***	0.32 (0.06) ***	0.32 (0.06) ***
Number of prior misdemeanors	0.67 (0.06) ***	1.38 (0.03) ***	1.37 (0.03) ***	1.37 (0.03) ***
Number of prior status offenses	0.57 (0.09) **	1.32 (0.06) ***	1.30 (0.06) ***	1.31 (0.06) ***
Constant	0.99 (0.75)	0.31 (0.06) ***	0.32 (0.06) ***	0.31 (0.06) ***
Chi-Square	90.87 ***	515.05 ***	521.42 ***	526.57 ***
Observations	2,023	6,880	6,880	6,880
Pseudo R ²	.07	.06	.06	.06

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.9

Case Decisionmaking Logistic Regression Models for Youth with Status Offense Complaints

	Received diversion Odds Ratio (SE)	Referred to court Odds Ratio (SE)	Detention placement Odds Ratio (SE)
Post Group (vs. Pre Group)	2.14 (0.17) ***	0.37 (0.03) ***	1.18 (0.17)
Black (vs. white)	0.77 (0.06) **	1.35 (0.11) ***	1.65 (0.40) *
Black x Pre/Post	1.22 (0.13)	0.32 (0.05) ***	0.57 (0.19)
Latinx (vs. white)	1.00 (0.11)	0.98 (0.12)	1.75 (0.63)
Latinx x Pre/Post	0.93 (0.17)	0.72 (0.20)	0.27 (0.19)
Other/Unknown race (vs. white)	0.84 (0.09)	1.30 (0.15) *	1.41 (0.47)
Other Race x Pre/Post	0.89 (0.16)	0.77 (0.18)	1.29 (0.57)
Male (vs. female)	0.97 (0.04)	1.09 (0.05)	0.71 (0.09) **
Age at referral	0.98 (0.01)	0.98 (0.01)	1.07 (0.04)
In School (1 = yes)	10.48 (1.22) ***	0.47 (0.05) ***	0.66 (0.12) *
Referred by School	1.39 (0.08) ***	0.65 (0.04) ***	0.04 (0.01) ***
Referred by School x Pre/Post	1.91 (0.17) ***	0.33 (0.04) ***	0.12 (0.09) **
Region 1 (vs. Region 5)	2.33 (0.24) ***	0.88 (0.10)	13.50 (7.66) ***
Region 2 (vs. Region 5)	2.62 (0.25) ***	0.74 (0.08) **	12.78 (6.93) ***
Region 3 (vs. Region 5)	1.58 (0.14) ***	1.05 (0.11)	19.68 (10.72) ***
Region 4 (vs. Region 5)	2.94 (0.30) ***	0.58 (0.07) ***	14.51 (8.73) ***
Region 6 (vs. Region 5)	1.91 (0.18) ***	0.92 (0.10)	14.27 (7.89) ***
Region 7 (vs. Region 5)	1.25 (0.10) **	1.23 (0.12) *	24.92 (13.25) ***
Region 8 (vs. Region 5)	1.74 (0.20) ***	0.93 (0.13)	40.69 (23.22) ***
Region 9 (vs. Region 5)	1.60 (0.15) ***	0.78 (0.09) *	9.20 (5.83) ***
Region 10 (vs. Region 5)	1.46 (0.14) ***	1.14 (0.13)	40.11 (21.14) ***
Region 11 (vs. Region 5)	1.74 (0.15) ***	0.74 (0.08) **	16.21 (9.14) ***
Region 12 (vs. Region 5)	1.84 (0.17) ***	0.83 (0.10)	17.76 (10.54) ***
Number of prior felonies	0.80 (0.04) ***	1.19 (0.06) **	1.16 (0.11)
Number of prior misdemeanors	0.62 (0.02) ***	1.76 (0.05) ***	1.18 (0.05) ***
Number of prior status offenses	0.50 (0.02) ***	2.19 (0.10) ***	1.45 (0.12) ***
Constant	0.14 (0.04) ***	0.97 (0.26)	0.00 (0.00) ***
Chi-Square	3344.36 ***	3194.85 ***	1002.72 ***
Observations	14,700	14,700	14,700
Pseudo R ²	.19	.23	.32

* $p < .05$; ** $p < .01$; *** $p < .001$

TABLE B.10

Case Outcomes Logistic Regression Models for Youth with Status Offense Complaints

	Successful diversion OR (SE)	New complaint within 1 year Model A OR (SE)	New complaint within 1 year Model B OR (SE)	New complaint within 1 year Model C OR (SE)
Post Group (vs. Pre Group)	1.77 (0.20) ***	1.08 (0.08)	1.09 (0.08)	1.01 (0.09)
Diverted (1 = Yes)	--	--	0.94 (0.04)	0.90 (0.05)
Diverted x Pre/Post	--	--	--	1.13 (0.10)
Black (vs. white)	0.91 (0.10)	1.65 (0.13) ***	1.64 (0.12) ***	1.63 (0.12) ***
Black x Pre/Post	1.00 (0.14)	0.80 (0.08) *	0.80 (0.08) *	0.81 (0.08) *
Latinx (vs. white)	0.76 (0.11)	0.99 (0.12)	0.99 (0.12)	0.99 (0.12)
Latinx x Pre/Post	1.73 (0.38) *	1.16 (0.20)	1.16 (0.20)	1.16 (0.20)
Other/Unknown race (vs. white)	0.77 (0.12)	1.03 (0.12)	1.02 (0.12)	1.02 (0.12)
Other Race x Pre/Post	1.02 (0.21)	1.14 (0.19)	1.14 (0.19)	1.15 (0.19)
Male (vs. female)	0.93 (0.05)	1.43 (0.06) ***	1.43 (0.06) ***	1.42 (0.06) ***
Age at referral	1.10 (0.02) ***	0.90 (0.01) ***	0.90 (0.01) ***	0.90 (0.01) ***
In School (1 = yes)	0.92 (0.23)	1.24 (0.12) *	1.27 (0.13) *	1.25 (0.12) *
Referred by School	0.96 (0.08)	0.58 (0.04) ***	0.58 (0.04) ***	0.58 (0.04) ***
Referred by School x Pre/Post	1.01 (0.13)	0.93 (0.08)	0.93 (0.08)	0.92 (0.08)
Region 1 (vs. Region 5)	2.40 (0.28) ***	1.14 (0.11)	1.16 (0.11)	1.15 (0.11)
Region 2 (vs. Region 5)	4.73 (0.59) ***	1.17 (0.10)	1.18 (0.10) *	1.18 (0.10) *
Region 3 (vs. Region 5)	1.97 (0.20) ***	0.85 (0.07)	0.85 (0.07)	0.85 (0.07)
Region 4 (vs. Region 5)	3.46 (0.40) ***	0.78 (0.07) **	0.79 (0.07) *	0.79 (0.07) *
Region 6 (vs. Region 5)	2.13 (0.23) ***	1.09 (0.10)	1.10 (0.10)	1.10 (0.10)
Region 7 (vs. Region 5)	2.53 (0.25) ***	1.04 (0.08)	1.04 (0.08)	1.04 (0.08)
Region 8 (vs. Region 5)	1.43 (0.17) **	0.85 (0.09)	0.85 (0.10)	0.86 (0.10)
Region 9 (vs. Region 5)	3.04 (0.36) ***	0.88 (0.08)	0.88 (0.08)	0.88 (0.08)
Region 10 (vs. Region 5)	3.06 (0.42) ***	0.92 (0.09)	0.92 (0.09)	0.92 (0.09)
Region 11 (vs. Region 5)	2.69 (0.28) ***	1.07 (0.09)	1.08 (0.09)	1.08 (0.09)
Region 12 (vs. Region 5)	4.88 (0.61) ***	0.70 (0.07) ***	0.70 (0.07) ***	0.70 (0.07) ***
Number of prior felonies	0.79 (0.05) **	1.36 (0.06) ***	1.35 (0.06) ***	1.35 (0.06) ***
Number of prior misdemeanors	0.81 (0.03) ***	1.37 (0.03) ***	1.36 (0.03) ***	1.36 (0.03) ***
Number of prior status offenses	0.64 (0.04) ***	1.09 (0.04) *	1.08 (0.04)	1.08 (0.04)
Constant	0.36 (0.13) **	1.46 (0.32)	1.47 (0.32)	1.52 (0.33)
Chi-Square	708.87 ***	1323.94 ***	1325.58 ***	1327.37 ***
Observations	10,237	14,700	14,700	14,700
Pseudo R ²	.07	.08	.08	.08

* $p < .05$; ** $p < .01$; *** $p < .001$

Appendix C. Kentucky CDW Supervisor Regions

FIGURE C.1

Kentucky Court Designated Worker Supervisor Regions

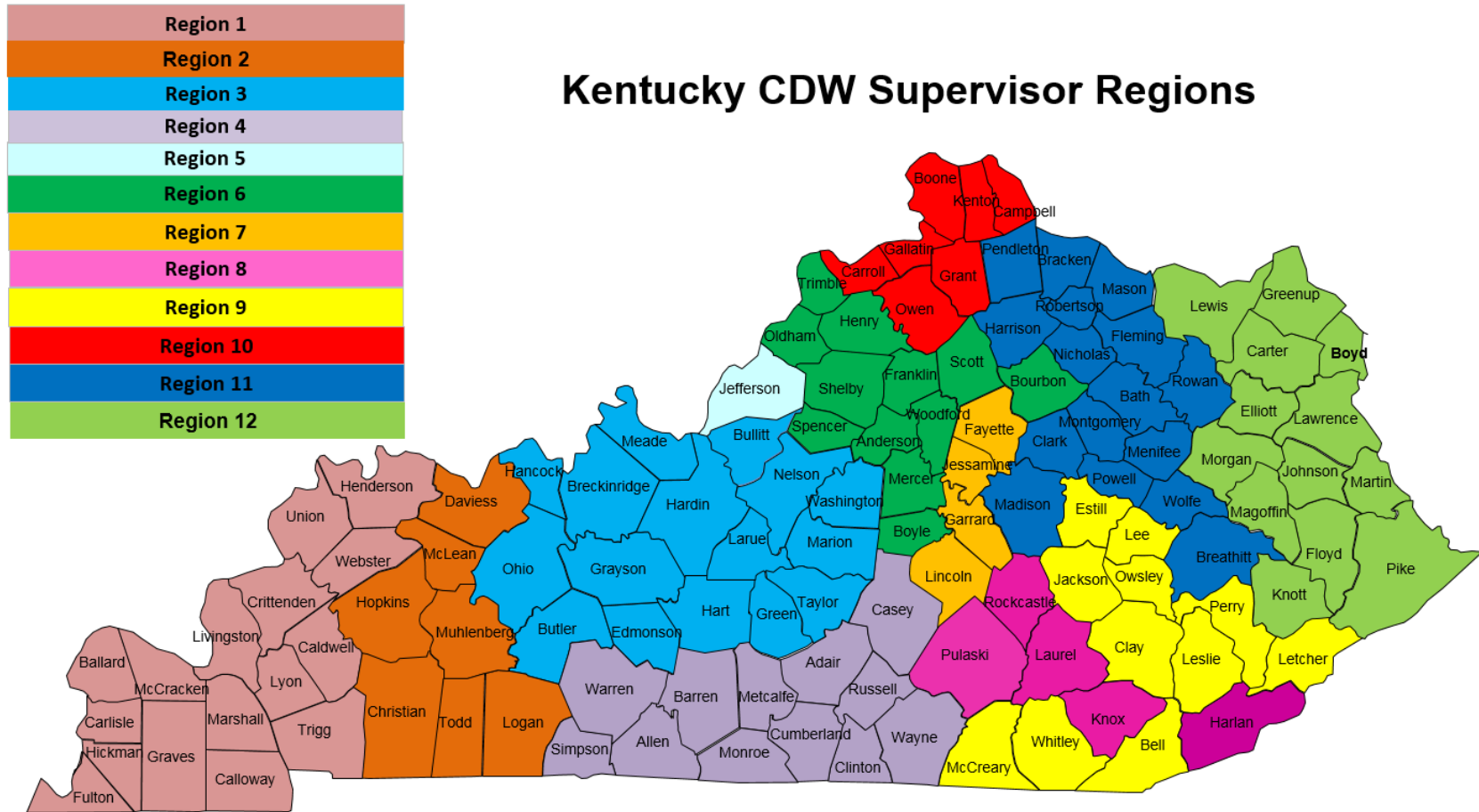


TABLE C.1

Percentage of Nondismissed Complaints Diverted by Region, 2014 and 2018

Region	Percentage of cases diverted 2014	Percentage of cases diverted 2018	Percentage point difference, 2014 to 2018
1	47.31	57.07	9.75
2	49.15	55.71	6.57
3	50.13	63.50	13.37
4	58.04	68.81	10.77
5	26.95	43.01	16.06
6	46.51	59.17	12.66
7	42.40	58.74	16.35
8	55.01	58.63	3.62
9	45.38	64.01	18.63
10	49.23	55.44	6.22
11	51.01	61.70	10.69
12	55.63	65.58	9.94

TABLE C.2

Percentage of Overridden Mandatory Diversion Offers by Region, 2014 and 2018

Region	Percentage of cases overridden 2014	Percentage of cases overridden 2018	Percentage point difference, 2014 to 2018
1	6.19	3.29	-2.90
2	1.95	2.07	0.12
3	11.50	5.85	-5.65
4	12.69	3.07	-9.62
5	23.73	0.94	-22.79
6	14.01	5.65	-8.36
7	6.09	2.38	-3.71
8	7.96	2.23	-5.73
9	8.75	8.47	-0.28
10	3.97	4.29	0.31
11	8.42	4.00	-4.42
12	10.68	7.92	-2.76

Appendix D. Categorization of Offense Types

TABLE D.1

Categorization of Offense Types

Offense Type Group	UOR	Description
Added Charges/Violations	11500	Failure To Appear, Citation For Misdemeanor
Added Charges/Violations	11520	Violation Of Conditions Of Release
Added Charges/Violations	26050	Bail Jumping-2Nd Degree
Added Charges/Violations	26360	Tampering W/Prisoner Monitoring Device
Added Charges/Violations	26361	Criminal Attempt Tampering W/Prisoner Monitoring Device
Added Charges/Violations	26480	Contempt Of Court
Added Charges/Violations	26600	*Obs* Non-Payment Of Fines
Added Charges/Violations	26680	Probation Violation (For Felony Offense)
Added Charges/Violations	26800	Probation Violation (For Misdemeanor Offense)
Added Charges/Violations	26910	Probation Violation (For Technical Violation)
Added Charges/Violations	26930	Contempt Of Court By Witness, Juror Officer
Added Charges/Violations	27570	Fail To Wear/Remove/Tamper With /Destroy Gps Monitor Device
Added Charges/Violations	27600	*Obs* Contempt Of Court, Viol Of Emergency Protective Order
Added Charges/Violations	27610	*Obs* Violation Of Emergency Protective Order
Added Charges/Violations	27630	Violation Of Kentucky E.P.O./D.V.O.
Added Charges/Violations	27700	Violation Of Ipo
Added Charges/Violations	27704	Criminal Facilitation Violation Of Ipo
Added Charges/Violations	27740	Violation Of Foreign Ipo
Added Charges/Violations	28300	Probation Violation (Juvenile Public Offense)
Added Charges/Violations	28340	Contempt Of Court (Juvenile Public Offense)
Added Charges/Violations	28360	Contempt Of Court (Juvenile Status Offense)
Added Charges/Violations	492010	Bail Jumping - 1St Degree
Added Charges/Violations	602890	Violation Of Court Order
Alcohol/Drug	4340	Renting Motor Vehicle To Drunk Or Drug Addict
Alcohol/Drug	4700	Possess Open Alcohol Beverage Container In A Motor Vehicle
Alcohol/Drug	14050	Criminal Use Of Noxious Substance
Alcohol/Drug	18100	*Obs* Possession Thc
Alcohol/Drug	18220	*Obs* Marijuana - Trafficking < 8 Oz.
Alcohol/Drug	18230	*Obs* Possession Marijuana < 8 Oz-For Own Use
Alcohol/Drug	18550	*Obs* Possession - All Other Drugs
Alcohol/Drug	18560	*Obs* Poss Of Drug Paraphenalia 1St
Alcohol/Drug	18590	*Obs* Prescription Drugs Not In Prop Container
Alcohol/Drug	20130	Unlawful Transaction W/Minor-3Rd Degree
Alcohol/Drug	20131	Criminal Attempt Unlawful Transaction W/Minor-3Rd Degree
Alcohol/Drug	20135	Complicity Unlawful Transaction W/Minor-3Rd Degree
Alcohol/Drug	21080	Op Mv Under/Influence Of Alcohol/Drugs, Etc. .08 1St Off
Alcohol/Drug	21090	Operate Mv U/Influ Of Alc/Drugs W/.08, Aggravator, 1St Off
Alcohol/Drug	21100	*Obs* Operate Mv U/Influence Alc/Drugs .08 2Nd Offense
Alcohol/Drug	21180	*Obs* Oper Mtr Veh U/Influ Alc .02/Drugs Etc < 21 Yoa
Alcohol/Drug	21190	Oper Motor Vehicle U/Influ Alcohol < 21 Yoa .02-.07
Alcohol/Drug	21200	Person 18-20 Enter Premises To Purchase Alcohol
Alcohol/Drug	21220	Person 18 Or > Assist Minor Purchase Alcohol
Alcohol/Drug	21240	Person 18-20 Poss/Purch/Att Purch/Have Another Purch Alcohol
Alcohol/Drug	21260	Person 18-20 Misrepresenting Age To Obtain Alcohol
Alcohol/Drug	21280	Person 18-20 Use/Att Use False Id To Obtain Alcohol 1St
Alcohol/Drug	21500	Person 18-20 On Prem Where Alcohol Sold By Package
Alcohol/Drug	22010	*Obs* Use Of False Id To Purch Alcohol By Minor 2Nd Or > Off
Alcohol/Drug	22020	*Obs* Illegal Possession Of Alcohol In Dry Terr 1
Alcohol/Drug	22030	Illegal Sale/Give Alcohol, Dry Territory-1St Offense

Offense Type Group	UOR	Description
Alcohol/Drug	22050	Selling Alcoholic Beverages To Minors-1St Offense
Alcohol/Drug	22060	Serving Alcoholic Beverages To Minors-1St Offense
Alcohol/Drug	22090	*Obs* Possession Of Alcoholic Beverages By A Minor
Alcohol/Drug	22550	Permit Persons U/21 To Remain On Premises Where Alc Is Sold
Alcohol/Drug	22900	18 Yr Old Stock/Arrange/Sell Alcohol W/O Supervision 1St Off
Alcohol/Drug	23010	Alcohol Intox In Public Place-3Rd Or > Off W/12 Mo
Alcohol/Drug	23020	Drinking Alcohol In Public Place-3Rd Or > Off W/12
Alcohol/Drug	23030	Public Intoxication Controlled Subs (Excludes Alc
Alcohol/Drug	23040	Alcohol Intoxication In A Public Place-1St & 2Nd O
Alcohol/Drug	23050	Drinking Alcoholic Bev In Public Place-1St & 2Nd O
Alcohol/Drug	26220	Criminal Possession Of Noxious Substance
Alcohol/Drug	48000	Volatile Substance Abuse
Alcohol/Drug	59800	Operating A Boat/Watercraft U/Influence Of Alcohol, 1St
Alcohol/Drug	218140	Poss Cont Sub, 2Nd Degree, 1St Offense
Alcohol/Drug	231020	Tbut(Anh. Amm) W/Intent To Mfg. Meth. 1St Off.
Alcohol/Drug	239130	Tbut Or Disp Controlled Substance U/\$10,000
Alcohol/Drug	250150	Forgery Of A Prescription For A Legend Drug 1St Offe
Alcohol/Drug	250630	Criminal Poss Of A Forged Prescription, 1St Offens
Alcohol/Drug	280230	Rsp (Anhyd Ammonia) W/ Intent To Manuf Meth 2Nd Or >
Alcohol/Drug	281970	*Obs* Theft Of Controlled Substance
Alcohol/Drug	281980	*Obs* Theft Of Controlled Substance, 1St Offense And < \$300
Alcohol/Drug	281985	Complicity *Obs* Theft Of Controlled Substance, 1St Offense And < \$300
Alcohol/Drug	281990	*Obs* Theft Of Cont Substance, 2Nd Offense Or Over \$300
Alcohol/Drug	350000	*Obs* Trafficking In Controlled Substance
Alcohol/Drug	350010	*Obs* Possession Of Controlled Substance
Alcohol/Drug	350020	Traf Cont Subst. 1St Deg, 1St Off
Alcohol/Drug	353380	*Obs* Traff Cont Substance W/N 1000 Yds School
Alcohol/Drug	353381	Criminal Attempt *Obs* Traff Cont Substance W/N 1000 Yds School
Alcohol/Drug	356010	*Obs* Trafficking In Marijuana-8 Oz < 5 Lbs
Alcohol/Drug	356080	*Obs* Trafficking Marijuana < 8 Oz-2Nd Offense
Alcohol/Drug	356090	*Obs* Poss Marijuana < 8 Oz-2Nd Or > Off
Alcohol/Drug	381110	Unlawful Transaction W/Minor 1St Deg III Cont Sub, U/18
Alcohol/Drug	381130	Unlawful Transaction W/Minor 1St Deg III Cont Sub, U/16
Alcohol/Drug	381150	Unlawful Transaction W/Minor 1St Deg III Cont Sub, Phys Inj
Alcohol/Drug	381520	Unlawful Transaction W/Minor - 2Nd Degree
Alcohol/Drug	381521	Criminal Attempt Unlawful Transaction W/Minor - 2Nd Degree
Alcohol/Drug	410400	Unlawfully Sell/Transport/Poss/Manufac Alc Apparatus 2Nd Off
Alcohol/Drug	412450	Illegal Sale/Give Alcohol Moist Territory 1St Off
Alcohol/Drug	412500	Illegal Posses Alcohol In Dry Territory 1St Off
Alcohol/Drug	412550	Illegal Posses Alcohol In Moist Territory 1St Off
Alcohol/Drug	418000	Knowing Possession Of Anhyd Ammonia In Unapproved Container
Alcohol/Drug	418010	Possess Anhydrous Ammonia Unapp Container To Manuf. Meth 1St
Alcohol/Drug	418030	Tampering W/ Anhydrous Ammonia
Alcohol/Drug	418040	Tamper W/ Anhydrous Ammonia To Manuf. Meth. 1St Offense
Alcohol/Drug	418200	Unlawful Possession Of Meth Precursor, 1St Offense
Alcohol/Drug	418205	Complicity Unlawful Possession Of Meth Precursor, 1St Offense
Alcohol/Drug	418206	Enhancement Unlawful Possession Of Meth Precursor, 1St Offense
Alcohol/Drug	419900	Theft Of Legend Drug, 1St Offense Or Value <\$300
Alcohol/Drug	419910	Theft Of Legend Drug, 2Nd Or > Offense Or Drug Value >\$300
Alcohol/Drug	419920	Possess Forged Prescription For Legend Drug, 1St Offense
Alcohol/Drug	419940	Trafficking In Legend Drug, 1St Offense
Alcohol/Drug	419941	Criminal Attempt Trafficking In Legend Drug, 1St Offense
Alcohol/Drug	419945	Complicity Trafficking In Legend Drug, 1St Offense
Alcohol/Drug	419980	Unlawfully Dispensing Legend Drug W/O License, 1St Offense
Alcohol/Drug	419990	Unlawfully Dispensing Legend Drugs W/O Lic, 2Nd Or > Offense

Offense Type Group	UOR	Description
Alcohol/Drug	420000	Sell Controlled Substance To Minor, 1St Offense
Alcohol/Drug	420020	Conspiracy To Traffic In Controlled Sub 1St Offense
Alcohol/Drug	420023	Conspiracy Conspiracy To Traffic In Controlled Sub 1St Offense
Alcohol/Drug	420030	Conspiracy To Traffic In Control Sub 3Rd Deg, 1St Off
Alcohol/Drug	420033	Conspiracy Conspiracy To Traffic In Control Sub 3Rd Deg, 1St Off
Alcohol/Drug	420060	Conspiracy To Traff In Cont Sub, 1St Degree, 2Nd Or > Off
Alcohol/Drug	420090	Illegal Possession Of Legend Drug
Alcohol/Drug	420120	Conspiracy To Trafficking In Control Sub 2Nd Deg
Alcohol/Drug	420150	Traffick In Controlled Substance, 1St Offense
Alcohol/Drug	420151	Criminal Attempt Traffick In Controlled Substance, 1St Offense
Alcohol/Drug	420160	Traffic In Controlled Substance, 2Nd Or > Offense
Alcohol/Drug	420200	*Obs* Possess Controlled Substance, 1St Offense
Alcohol/Drug	420210	*Obs* Possess Controlled Substance, 2Nd Or > Offense
Alcohol/Drug	420220	Poss A Cont Sub
Alcohol/Drug	420226	Enhancement Poss A Cont Sub
Alcohol/Drug	420250	Dispense/Prescribe/Administer Controlled Substance, 1St Off
Alcohol/Drug	420320	Unauthorized Procurement Of Cont Sub
Alcohol/Drug	420450	*Obs* Poss/Manufacture/Etc. Counterfeit Sub 1St Off
Alcohol/Drug	420500	Criminal Possession Of Prescription Blank, 1St Offense
Alcohol/Drug	420540	Attempt/Obtain Cont Sub By Fraud/False Stmt/Forgery
Alcohol/Drug	420550	Controlled Substance Prescription Not In Orig Container 1St
Alcohol/Drug	420560	Controlled Substance Prescription Not In Orig Container, 2Nd
Alcohol/Drug	420570	Trafficking In Prescription Blank For Cont Substance 1St Off
Alcohol/Drug	420600	Sell/Transfer Simulated Controlled Substanc - 1St Off
Alcohol/Drug	420605	Complicity Sell/Transfer Simulated Controlled Substanc - 1St Off
Alcohol/Drug	420610	Sell/Transfer Simulated Controlled Substance-2Nd Off
Alcohol/Drug	420620	Poss For Sale/Transfer Simulated Cont Sub-1St Offense
Alcohol/Drug	420630	Possess For Sale/Transfer Simulated Cont Substance, 2Nd Off
Alcohol/Drug	420640	Represent Non-Cont Sub As Cont Sub For Sale/Transfer, 1St
Alcohol/Drug	420660	Manufacture/Pkg/Advertise Non-Cont Sub As Cs, 1St Off
Alcohol/Drug	420700	Theft Of Prescription Blank For Legend Drug, 1St Offense
Alcohol/Drug	420750	*Obs* Use/Possess Drug Paraphernalia, 1St Offense
Alcohol/Drug	420756	Enhancement *Obs* Use/Possess Drug Paraphernalia, 1St Offense
Alcohol/Drug	420760	*Obs* Use/Possess Drug Paraphernalia, 2Nd Or > Offense
Alcohol/Drug	420790	*Obs* Advertise Drug Paraphernalia, 1St Offense
Alcohol/Drug	420800	*Obs* Advertise Drug Paraphernalia, 2Nd Or > Offense
Alcohol/Drug	420810	Drug Paraphernalia - Buy/Possess
Alcohol/Drug	420811	Criminal Attempt Drug Paraphernalia - Buy/Possess
Alcohol/Drug	420815	Complicity Drug Paraphernalia - Buy/Possess
Alcohol/Drug	420816	Enhancement Drug Paraphernalia - Buy/Possess
Alcohol/Drug	420820	Drug Paraphernalia - Deliver/Manufacture
Alcohol/Drug	420830	Drug Paraphernalia - Advertisement
Alcohol/Drug	420900	*Obs* Tics W/In 1000 Yards Of School
Alcohol/Drug	420905	Complicity *Obs* Tics W/In 1000 Yards Of School
Alcohol/Drug	420906	Enhancement *Obs* Tics W/In 1000 Yards Of School
Alcohol/Drug	420910	Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	420911	Criminal Attempt Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	420912	Criminal Solicitation Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	420913	Conspiracy Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	420914	Criminal Facilitation Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	420915	Complicity Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	420916	Enhancement Traff Cont Sub Within 1,000 Feet Of School
Alcohol/Drug	421010	*Obs* Tics 1St Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	421016	Enhancement *Obs* Tics 1St Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	421020	*Obs* Tics 1St Degree, 2Nd Or > Offense - Drug Unspecified

Offense Type Group	UOR	Description
Alcohol/Drug	421030	*Obs* Tics 1St Deg, 1St Offense - Cocaine
Alcohol/Drug	421036	Enhancement *Obs* Tics 1St Deg, 1St Offense - Cocaine
Alcohol/Drug	421040	*Obs* Tics 1St Degree, 2Nd Or > Offense - Cocaine
Alcohol/Drug	421050	*Obs* Tics 1St Degree, 1St Offense - Heroin
Alcohol/Drug	421056	Enhancement *Obs* Tics 1St Degree, 1St Offense - Heroin
Alcohol/Drug	421060	*Obs* Tics 1St Degree, 2Nd Or > Offense - Heroin
Alcohol/Drug	421070	1St Degree Tics/Lsd, 1St Offense
Alcohol/Drug	421075	Complicity 1St Degree Tics/Lsd, 1St Offense
Alcohol/Drug	421090	*Obs* Tics 1St Degree, 1St Offense - Opiate
Alcohol/Drug	421100	*Obs* Tics 1St Degree, 2Nd Or > Offense - Opiate
Alcohol/Drug	421110	1St Degree Tics/PCP, 1St Offense
Alcohol/Drug	421130	*Obs* Tics 1St Deg/1St Offense (Meth)
Alcohol/Drug	421240	Poss/Manufacture/Etc. Counterfeit Sub
Alcohol/Drug	421310	*Obs* Tics, 2Nd Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	421311	Criminal Attempt *Obs* Tics, 2Nd Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	421315	Complicity *Obs* Tics, 2Nd Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	421320	*Obs* Tics, 2Nd Degree, 2Nd Or > Offense - Drug Unspecified
Alcohol/Drug	421330	*Obs* Tics 2Nd Degree, 1St Offense - Amphetamine
Alcohol/Drug	421335	Complicity *Obs* Tics 2Nd Degree, 1St Offense - Amphetamine
Alcohol/Drug	421350	*Obs* Tics 2Nd Degree, 1St Offense - Barbituate
Alcohol/Drug	421370	*Obs* Tics 2Nd Degree, 1St Offense - Codeine
Alcohol/Drug	421550	2Nd Degree Tics/Anabolic Steroid, 1St Offense
Alcohol/Drug	421610	*Obs* Tics 3Rd Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	421630	*Obs* Trafficking Synthetic Cannabinoid Agonists/Piperazines
Alcohol/Drug	421870	Poss Cont Sub, 1St Degree, 2Nd Offense (Methamphetamine)
Alcohol/Drug	421910	Poss Cont Sub, 1St Degree, 2Nd Offense - Drug Unspecified
Alcohol/Drug	421920	Poss Cont Sub, 1St Degree, 3Rd Or > Off - Drug Unspecified
Alcohol/Drug	421950	Poss Cont Sub, 1St Degree, 2Nd Offense - Heroin
Alcohol/Drug	422010	Poss Cont Sub, 1St Degree, 1St Offense - Drug Unspecified
Alcohol/Drug	422020	*Obs* Poss Cont Sub, 1St Degree, 2Nd Or > Off - Drug Unsp
Alcohol/Drug	422030	Poss Cont Sub, 1St Degree, 1St Offense - Cocaine
Alcohol/Drug	422031	Criminal Attempt Poss Cont Sub, 1St Degree, 1St Offense - Cocaine
Alcohol/Drug	422036	Enhancement Poss Cont Sub, 1St Degree, 1St Offense - Cocaine
Alcohol/Drug	422040	*Obs* Poss Cont Sub, 1St Degree, 2Nd Or > Offense - Cocaine
Alcohol/Drug	422050	Poss Cont Sub, 1St Degree, 1St Offense Heroin
Alcohol/Drug	422051	Criminal Attempt Poss Cont Sub, 1St Degree, 1St Offense Heroin
Alcohol/Drug	422056	Enhancement Poss Cont Sub, 1St Degree, 1St Offense Heroin
Alcohol/Drug	422060	*Obs* Poss Cont Sub, 1St Degree, 2Nd Or > Offense - Heroin
Alcohol/Drug	422070	Poss Cont Sub, 1St Degree, 1St Offense - Lsd
Alcohol/Drug	422076	Enhancement Poss Cont Sub, 1St Degree, 1St Offense - Lsd
Alcohol/Drug	422090	Poss Cont Sub, 1St Degree, 1St Offense - Opiates
Alcohol/Drug	422091	Criminal Attempt Poss Cont Sub, 1St Degree, 1St Offense - Opiates
Alcohol/Drug	422100	*Obs* Poss Cont Sub, 1St Degree, 2Nd Or > Offense - Opiates
Alcohol/Drug	422110	1St Degree Possession Of Cs/PCP, 1St Offense
Alcohol/Drug	422140	*Obs* Poss Cont Sub - 1St Degree, 2Nd Or > Date Rape Drug
Alcohol/Drug	422150	Poss Cont Sub, 1St Degree, 1St Off (Methamphetamine)
Alcohol/Drug	422156	Enhancement Poss Cont Sub, 1St Degree, 1St Off (Methamphetamine)
Alcohol/Drug	422310	*Obs* Poss Cont Sub, 2Nd Degree, 1St Off - Drug Unspecified
Alcohol/Drug	422320	*Obs* Poss Cont Sub, 2Nd Degree, 2Nd Or > - Drug Unspecified
Alcohol/Drug	422330	*Obs* Poss Cont Sub, 2Nd Degree, 1St Offense - Amphetamine
Alcohol/Drug	422340	*Obs* Poss Cont Sub, 2Nd Degree, 2Nd Or > Off - Amphetamine
Alcohol/Drug	422370	*Obs* Poss Cont Sub, 2Nd Degree, 1St Offense - Codeine
Alcohol/Drug	422380	*Obs* Poss Cont Sub, 2Nd Degree, 2Nd Or > Offense - Codeine
Alcohol/Drug	422390	*Obs* Poss Cont Sub, 2Nd Degree, 1St Offense - Hallucinogen
Alcohol/Drug	422410	Poss Cont Sub, 2Nd Degree - Amphetamine

Offense Type Group	UOR	Description
Alcohol/Drug	422420	Poss Cont Sub, 2Nd Degree - Barbituate
Alcohol/Drug	422430	Poss Cont Sub, 2Nd Degree - Hallucinogen
Alcohol/Drug	422440	Poss Cont Sub, 2Nd Degree - Anabolic Steroid
Alcohol/Drug	422450	Poss Cont Sub, 2Nd Degree - Drug Unspecified
Alcohol/Drug	422456	Enhancement Poss Cont Sub, 2Nd Degree - Drug Unspecified
Alcohol/Drug	422460	Poss Cont Sub, 2Nd Degree - Codeine
Alcohol/Drug	422466	Enhancement Poss Cont Sub, 2Nd Degree - Codeine
Alcohol/Drug	422500	*Obs* Possession Synthetic Cannabinoid Agonists/Piperazines
Alcohol/Drug	422610	*Obs* Poss Cont Sub, 3Rd Degree, 1St Off - Drug Unspecified
Alcohol/Drug	422620	*Obs* Poss Cont Sub, 3Rd Degree, 2Nd Or > Off-Drug Unspecified
Alcohol/Drug	422630	Poss Cont Sub, 3Rd Degree - Drug Unspecified
Alcohol/Drug	422636	Enhancement Poss Cont Sub, 3Rd Degree - Drug Unspecified
Alcohol/Drug	422700	Possession Of Salvia
Alcohol/Drug	422990	Manufacturing Methamphetamine, 1St Offense
Alcohol/Drug	422995	Complicity Manufacturing Methamphetamine, 1St Offense
Alcohol/Drug	422996	Enhancement Manufacturing Methamphetamine, 1St Offense
Alcohol/Drug	423000	Manufacturing Methamphetamine, 2Nd Or > Offense
Alcohol/Drug	423010	Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423011	Criminal Attempt Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423012	Criminal Solicitation Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423013	Conspiracy Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423014	Criminal Facilitation Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423015	Complicity Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423016	Enhancement Traffic In Marijuana, Less Than 8 Oz - 1St Offense
Alcohol/Drug	423020	Traffic In Marijuana - Less Than 8 Ounce - 2Nd Or > Offense
Alcohol/Drug	423110	Traffic In Marijuana, 8 Oz To < 5 Lbs, 1St Offense
Alcohol/Drug	423115	Complicity Traffic In Marijuana, 8 Oz To < 5 Lbs, 1St Offense
Alcohol/Drug	423116	Enhancement Traffic In Marijuana, 8 Oz To < 5 Lbs, 1St Offense
Alcohol/Drug	423120	Traffic In Marijuana,, 8 Oz To < 5 Lbs, 2Nd Or > Offense
Alcohol/Drug	423210	Traffic In Marijuana, > 5 Lbs - 1St Offense
Alcohol/Drug	423220	Traffic In Marijuana, > 5 Lbs, 2Nd Or > Offense
Alcohol/Drug	423226	Enhancement Traffic In Marijuana, > 5 Lbs, 2Nd Or > Offense
Alcohol/Drug	423300	Poss Of Marijuana
Alcohol/Drug	423301	Criminal Attempt Poss Of Marijuana
Alcohol/Drug	423303	Conspiracy Poss Of Marijuana
Alcohol/Drug	423305	Complicity Poss Of Marijuana
Alcohol/Drug	423306	Enhancement Poss Of Marijuana
Alcohol/Drug	423310	*Obs* Possession Of Marijuana
Alcohol/Drug	423315	Complicity *Obs* Possession Of Marijuana
Alcohol/Drug	423316	Enhancement *Obs* Possession Of Marijuana
Alcohol/Drug	423410	Cultivation Of Marijuana, 5 Or More Plants ; 1St Offense
Alcohol/Drug	423420	Cultivation Of Marijuana, 5 Plants Or More, 2Nd Or > Offense
Alcohol/Drug	423450	*Obs* Cultivation Of Marijuana, < 5 Plants, 1St Off
Alcohol/Drug	423470	Cultivate In Marijuana - < 5 Plants - 2Nd Or > Offense
Alcohol/Drug	423480	Cultivate In Marijuana - < 5 Plants - 1St Offense
Alcohol/Drug	423600	Tics, 1St Degree, 2Nd Or > (>= 10 D.U. Date Rape Drug)
Alcohol/Drug	423640	Tics, 1St Degree, 2Nd Or > (>= 2 Gms Methamphetamine)
Alcohol/Drug	423650	Tics, 1St Degree, 1St Offense (>= 2 Gms Methamphetamine)
Alcohol/Drug	423656	Enhancement Tics, 1St Degree, 1St Offense (>= 2 Gms Methamphetamine)
Alcohol/Drug	423660	Tics, 1St Degree, 1St Offense (< 2 Gms Methamphetamine)
Alcohol/Drug	423665	Complicity Tics, 1St Degree, 1St Offense (< 2 Gms Methamphetamine)
Alcohol/Drug	423680	Tics, 1St Degree, 1St Offense (>=4 Gms Cocaine)
Alcohol/Drug	423684	Criminal Facilitation Tics, 1St Degree, 1St Offense (>=4 Gms Cocaine)
Alcohol/Drug	423686	Enhancement Tics, 1St Degree, 1St Offense (>=4 Gms Cocaine)
Alcohol/Drug	423690	Tics, 1St Degree, 2Nd Or > Offense (>=4 Gms Cocaine)

Offense Type Group	UOR	Description
Alcohol/Drug	423691	Criminal Attempt Tics, 1St Degree, 2Nd Or > Offense (>=4 Gms Cocaine)
Alcohol/Drug	423696	Enhancement Tics, 1St Degree, 2Nd Or > Offense (>=4 Gms Cocaine)
Alcohol/Drug	423700	Tics, 1St Degree, 1St Offense (< 4 Gms Cocaine)
Alcohol/Drug	423706	Enhancement Tics, 1St Degree, 1St Offense (< 4 Gms Cocaine)
Alcohol/Drug	423710	Tics, 1St Degree, 2Nd Or > Offense (< 4 Gms Cocaine)
Alcohol/Drug	423720	Tics, 1St Degree, 1St Offense (>=10 D.U. Opiates)
Alcohol/Drug	423725	Complicity Tics, 1St Degree, 1St Offense (>=10 D.U. Opiates)
Alcohol/Drug	423726	Enhancement Tics, 1St Degree, 1St Offense (>=10 D.U. Opiates)
Alcohol/Drug	423730	Tics, 1St Degree, 2Nd Or > Offense (>=10 D.U. Opiates)
Alcohol/Drug	423740	Tics, 1St Degree, 1St Offense (< 10 D.U. Opiates)
Alcohol/Drug	423770	*Obs* Tics, 1St Degree, 1St Offense (>= 2Gms Heroin)
Alcohol/Drug	423776	Enhancement *Obs* Tics, 1St Degree, 1St Offense (>= 2Gms Heroin)
Alcohol/Drug	423780	*Obs* Tics, 1St Degree, 1St Offense (<2 Gms Heroin)
Alcohol/Drug	423781	Criminal Attempt *Obs* Tics, 1St Degree, 1St Offense (<2 Gms Heroin)
Alcohol/Drug	423790	*Obs* Tics, 1St Degree, 2Nd Or > Offense (< 2 Gms Heroin)
Alcohol/Drug	423800	Tics, 1St Degree, 2Nd Or > Offense (>= 10 D.U. Drug Unsp)
Alcohol/Drug	423810	Tics, 1St Degree, 1St Offense (>=10 D.U. Drug Unspecified)
Alcohol/Drug	423820	Tics, 1St Degree, 1St Off (<10 D.U. Drug Unsp Sched 1& 2)
Alcohol/Drug	423821	Criminal Attempt Tics, 1St Degree, 1St Off (<10 D.U. Drug Unsp Sched 1& 2)
Alcohol/Drug	423830	Tics, 1St Degree, 2Nd Or > (< 10 D.U. Drug Unsp Sched 1& 2)
Alcohol/Drug	423860	*Obs* Trafficking Synthetic Drugs 1St Offense - Class A Misd
Alcohol/Drug	423900	*Obs* Possession Of Synthetic Drugs - Class B Misdemeanor
Alcohol/Drug	423910	Trafficking In Synthetic Drugs - 1St Offense
Alcohol/Drug	423950	Possession Of Synthetic Drugs-1St Offense
Alcohol/Drug	423970	Possession Of Synthetic Drugs-2Nd Offense
Alcohol/Drug	424360	Tics, 2Nd Degree, 1St Offense (>= 10 D.U. Codeine)
Alcohol/Drug	424370	Tics, 2Nd Degree, 1St Offense (< 10 D.U. Codeine)
Alcohol/Drug	424390	Tics, 2Nd Degree, 1St Offense (>=10 D.U. Amphetamine)
Alcohol/Drug	424450	Tics, 2Nd Degree, 1St Offense - (< 20 D.U. Barbituate)
Alcohol/Drug	424470	Tics, 2Nd Degree, 1St Offense (>=10 D.U. Hallucinogen)
Alcohol/Drug	424490	Tics, 2Nd Degree, 1St Offense (< 10 D.U. Hallucinogen)
Alcohol/Drug	424496	Enhancement Tics, 2Nd Degree, 1St Offense (< 10 D.U. Hallucinogen)
Alcohol/Drug	424500	*Obs* Possession Of Naphthylprovalerone
Alcohol/Drug	424530	*Obs* Possession Of 4 - Methylmethcathionone
Alcohol/Drug	424540	Tics, 2Nd Degree, 2Nd Or > (< 10 D.U. Sched 1& 2 Non-Narc)
Alcohol/Drug	424550	Tics, 2Nd Degree, 1St Off (>=20 D.U. Drug Unspecified Sch 3)
Alcohol/Drug	424570	Tics, 2Nd Degree, 1St Off(<20 D.U. Drug Unsp Sched 3)
Alcohol/Drug	424660	Traff In Controlled Substance 1St Offense - (Heroin)
Alcohol/Drug	424666	Enhancement Traff In Controlled Substance 1St Offense - (Heroin)
Alcohol/Drug	424700	Agg. Traff In Controlled Substance (> Or = 100 Gms Heroin)
Alcohol/Drug	424720	Tics, 1St Offense (Carfentanil Or Fentanyl Derivatives)
Alcohol/Drug	424800	Importing Heroin
Alcohol/Drug	424820	Trafficking In A Misrepresented Controlled Substance
Alcohol/Drug	424830	*Obs* Tics, 1St Deg, 1St Off(>=2Gms But<100 Gms Heroin)
Alcohol/Drug	425500	Tics, 2Nd Degree, 2Nd Or > Offense (>=10 D.U. Amphetamine)
Alcohol/Drug	425510	Tics, 2Nd Degree, 1St Offense (< 10 D.U. Amphetamine)
Alcohol/Drug	425520	Tics, 2Nd Degree, 2Nd Or > Offense (< 10 D.U. Amphetamine)
Alcohol/Drug	425530	Tics, 2Nd Degree, 1St Offense (>=20 D.U. Barbituate)
Alcohol/Drug	425610	Tics, 2Nd Degree 1St Off (>=10 D.U. Sch 1&2 Non-Narcotics)
Alcohol/Drug	425630	Tics, 2Nd Deg, 1St Off (< 10 D.U. Sched 1 & 2 Non-Narcotics)
Alcohol/Drug	425636	Enhancement Tics, 2Nd Deg, 1St Off (< 10 D.U. Sched 1 & 2 Non-Narcotics)
Alcohol/Drug	425700	*Obs* Tics 3Rd Degree 1St Off (>=20 D.U. Drug Unspecified)
Alcohol/Drug	425710	Tics, 3Rd Deg, 2Nd Or > Off (>=20 D.U. Drug Unspecified)
Alcohol/Drug	425720	Tics, 3Rd Degree, 1St Offense (< 20 D.U. Drug Unspecified)
Alcohol/Drug	425725	Complicity Tics, 3Rd Degree, 1St Offense (< 20 D.U. Drug Unspecified)

Offense Type Group	UOR	Description
Alcohol/Drug	425726	Enhancement Tics, 3Rd Degree, 1St Offense (< 20 D.U. Drug Unspecified)
Alcohol/Drug	425750	Tics 3Rd Deg, 1St Off(>Or=20 But<Or=120 D.U. Drug Unspec.)
Alcohol/Drug	425756	Enhancement Tics 3Rd Deg, 1St Off(>Or=20 But<Or=120 D.U. Drug Unspec.)
Alcohol/Drug	425780	Tics, 3Rd Deg, 1St Off (> 120 D.U. Drug Unspecified)
Alcohol/Drug	425786	Enhancement Tics, 3Rd Deg, 1St Off (>120 D.U. Drug Unspecified)
Arson	200000	*Obs* Arson - 1St Degree
Arson	200001	Criminal Attempt *Obs* Arson - 1St Degree
Arson	200020	*Obs* Arson - 3Rd Degree
Arson	200030	Arson, 1St Degree
Arson	200031	Criminal Attempt Arson, 1St Degree
Arson	200033	Conspiracy Arson, 1St Degree
Arson	200034	Criminal Facilitation Arson, 1St Degree
Arson	200035	Complicity Arson, 1St Degree
Arson	200040	Arson, 2Nd Degree
Arson	200041	Criminal Attempt Arson, 2Nd Degree
Arson	200043	Conspiracy Arson, 2Nd Degree
Arson	200045	Complicity Arson, 2Nd Degree
Arson	200050	Arson, 3Rd Degree
Arson	200051	Criminal Attempt Arson, 3Rd Degree
Arson	200054	Criminal Facilitation Arson, 3Rd Degree
Arson	200055	Complicity Arson, 3Rd Degree
Arson	200210	*Obs* Arson-1St Degree-Residence-Endangered Life
Arson	200520	*Obs* Arson-2Nd Degree-Business
Arson	200530	*Obs* Arson-3Rd Degree-Business
Arson	200620	*Obs* Arson-2Nd Degree-Residence
Arson	200630	*Obs* Arson-3Rd Degree-Residence
Arson	200810	*Obs* Arson-1St Degree-Public Building-Endangered Life
Arson	201120	*Obs* Arson-2Nd Degree-Other
Assault	4300	*Obs* Aggravated Assault-4Th Degree
Assault	4330	*Obs* Aggravated Assault-4Th Degree-Spouse Abuse
Assault	4370	*Obs* Aggravated Assault 4Th Child
Assault	4460	*Obs* Assault 3Rd Degree Spouse Abuse
Assault	7860	Assault, 4Th Degree Dating Violence (No Visible Injury)
Assault	7880	Assault, 4Th Degree Dating Violence (Minor Injury)
Assault	7900	Assault, 4Th Degree (Domestic) 3Rd Or > Within 5 Yrs
Assault	7950	Assault 4Th Degree No Visible Injury
Assault	7951	Criminal Attempt Assault 4Th Degree No Visible Injury
Assault	7952	Criminal Solicitation Assault 4Th Degree No Visible Injury
Assault	7953	Conspiracy Assault 4Th Degree No Visible Injury
Assault	7954	Criminal Facilitation Assault 4Th Degree No Visible Injury
Assault	7955	Complicity Assault 4Th Degree No Visible Injury
Assault	7960	Assault 4Th Degree Minor Injury
Assault	7961	Criminal Attempt Assault 4Th Degree Minor Injury
Assault	7962	Criminal Solicitation Assault 4Th Degree Minor Injury
Assault	7963	Conspiracy Assault 4Th Degree Minor Injury
Assault	7964	Criminal Facilitation Assault 4Th Degree Minor Injury
Assault	7965	Complicity Assault 4Th Degree Minor Injury
Assault	7970	Assault 4Th Degree Domestic Violence No Visible Injury
Assault	7971	Criminal Attempt Assault 4Th Degree Domestic Violence No Visible Injury
Assault	7980	Assault 4Th Degree Domestic Violence Minor Injury
Assault	7983	Conspiracy Assault 4Th Degree Domestic Violence Minor Injury
Assault	7985	Complicity Assault 4Th Degree Domestic Violence Minor Injury
Assault	7986	Enhancement Assault 4Th Degree Domestic Violence Minor Injury
Assault	7990	Assault 4Th Degree - Child Abuse
Assault	8000	*Obs* Assault 4Th Minor Injury No Medical Attention

Offense Type Group	UOR	Description
Assault	8010	*Obs* Assault Simple Physical Contact
Assault	130000	*Obs* Assault - 1St Degree
Assault	130001	Criminal Attempt *Obs* Assault - 1St Degree
Assault	130010	*Obs* Assault - 2Nd Degree
Assault	130020	*Obs* Aggravated Assault - 4Th Degree
Assault	130160	*Obs* Assault 2Nd Degree Domestic Violence
Assault	130320	*Obs* Assault-2Nd Degree-Family-Strongarm
Assault	130410	*Obs* Assault-1St Degree-Non-Family-Gun
Assault	130520	*Obs* Assault-2Nd Degree-Non-Family-Identify Weapon
Assault	130525	Complicity *Obs* Assault-2Nd Degree-Non-Family-Identify Weapon
Assault	131130	Assault-3Rd Degree-Police/Probation Officer-Identi
Assault	131131	Criminal Attempt Assault-3Rd Degree-Police/Probation Officer-Identi
Assault	131135	Complicity Assault-3Rd Degree-Police/Probation Officer-Identi
Assault	131140	Assault-3Rd Degree-Inmate Assault On Corrections E
Assault	131144	Criminal Facilitation Assault-3Rd Degree-Inmate Assault On Corrections E
Assault	131150	Assault 3Rd-Dept. Social Services Worker
Assault	131190	Assault On A Sports Official, 1St Offense
Assault	131200	Assault, 3Rd Degree (Ems, Fire, Rescue Squad)
Assault	131230	Assault 3Rd Degree
Assault	131231	Criminal Attempt Assault 3Rd Degree
Assault	131234	Criminal Facilitation Assault 3Rd Degree
Assault	131240	Assault 3Rd Degree - Prisoner Transportation Officer
Assault	131500	Assault, 1St Degree
Assault	131501	Criminal Attempt Assault, 1St Degree
Assault	131502	Criminal Solicitation Assault, 1St Degree
Assault	131503	Conspiracy Assault, 1St Degree
Assault	131505	Complicity Assault, 1St Degree
Assault	131510	Assault, 1St Degree - Domestic Violence
Assault	131511	Criminal Attempt Assault, 1St Degree - Domestic Violence
Assault	131520	Assault, 1St Degree - Police Officer
Assault	131521	Criminal Attempt Assault, 1St Degree - Police Officer
Assault	131600	Assault, 2Nd Degree
Assault	131601	Criminal Attempt Assault, 2Nd Degree
Assault	131603	Conspiracy Assault, 2Nd Degree
Assault	131604	Criminal Facilitation Assault, 2Nd Degree
Assault	131605	Complicity Assault, 2Nd Degree
Assault	131610	Assault, 2Nd Degree - Domestic Violence
Assault	131611	Criminal Attempt Assault, 2Nd Degree - Domestic Violence
Assault	131620	Assault, 2Nd Degree - Police Officer
Assault	132110	*Obs* Assault-1St Degree-Other
Assault	132500	Assault Under Extreme Emotional Disturbance
Assault	132590	Assault Under Extreme Emotional Disturbance
Assault-related Offenses	4410	Wanton Endangerment-2Nd Degree
Assault-related Offenses	4414	Criminal Facilitation Wanton Endangerment-2Nd Degree
Assault-related Offenses	4415	Complicity Wanton Endangerment-2Nd Degree
Assault-related Offenses	4440	Wanton Endangerment-2Nd Degree-Police Officer
Assault-related Offenses	8030	Menacing
Assault-related Offenses	8035	Complicity Menacing
Assault-related Offenses	8040	*Obs* Terroristic Threatening
Assault-related Offenses	8050	Bomb Threats
Assault-related Offenses	8100	Criminal Abuse-3Rd Degree
Assault-related Offenses	8110	Criminal Abuse-Third Degree-Child 12/Under
Assault-related Offenses	8200	Terroristic Threatening, 1St Degree
Assault-related Offenses	8201	Criminal Attempt Terroristic Threatening, 1St Degree
Assault-related Offenses	8204	Criminal Facilitation Terroristic Threatening, 1St Degree

Offense Type Group	UOR	Description
Assault-related Offenses	8205	Complicity Terroristic Threatening, 1St Degree
Assault-related Offenses	8210	Terroristic Threatening, 2Nd Degree
Assault-related Offenses	8211	Criminal Attempt Terroristic Threatening, 2Nd Degree
Assault-related Offenses	8213	Conspiracy Terroristic Threatening, 2Nd Degree
Assault-related Offenses	8215	Complicity Terroristic Threatening, 2Nd Degree
Assault-related Offenses	8220	Terroristic Threatening, 3Rd Degree
Assault-related Offenses	8222	Criminal Solicitation Terroristic Threatening, 3Rd Degree
Assault-related Offenses	8223	Conspiracy Terroristic Threatening, 3Rd Degree
Assault-related Offenses	8224	Criminal Facilitation Terroristic Threatening, 3Rd Degree
Assault-related Offenses	8225	Complicity Terroristic Threatening, 3Rd Degree
Assault-related Offenses	20110	*Obs* Exploit Of Adult, Minor Phys/Ment Injury
Assault-related Offenses	20150	*Obs* Knowingly Exploit Adult Over \$300 By Caretaker
Assault-related Offenses	20340	Knowingly Exploit Adult By Person O/\$300
Assault-related Offenses	26330	Disarming A Peace Officer
Assault-related Offenses	26331	Criminal Attempt Disarming A Peace Officer
Assault-related Offenses	30180	Domestic Abuse - Duties Of Law Enforcement
Assault-related Offenses	131260	Assault 3Rd Peace Officer Non-Communicable Bodily Fluid
Assault-related Offenses	131280	Assault 3Rd - Peace Officer - Communicable Bodily Fluid
Assault-related Offenses	132010	Wanton Endangerment-1St Degree
Assault-related Offenses	132011	Criminal Attempt Wanton Endangerment-1St Degree
Assault-related Offenses	132014	Criminal Facilitation Wanton Endangerment-1St Degree
Assault-related Offenses	132015	Complicity Wanton Endangerment-1St Degree
Assault-related Offenses	132210	Wanton Endangerment-1St Degree-Police Officer
Assault-related Offenses	132214	Criminal Facilitation Wanton Endangerment-1St Degree-Police Officer
Assault-related Offenses	132300	Criminal Abuse-1St Degree
Assault-related Offenses	132304	Criminal Facilitation Criminal Abuse-1St Degree
Assault-related Offenses	132310	Criminal Abuse-1St Degree-Child 12 Or Under
Assault-related Offenses	132400	Criminal Abuse-2Nd Degree
Assault-related Offenses	132410	Criminal Abuse-2Nd Degree-Child 12 Or Under
Assault-related Offenses	132420	Stalking-1St Degree
Assault-related Offenses	132430	Stalking-2Nd Degree
Assault-related Offenses	150040	Abuse Of Teacher, Prohibited
Assault-related Offenses	150045	Complicity Abuse Of Teacher, Prohibited
Burglary	26620	Possession Of Burglary Tools
Burglary	26621	Criminal Attempt Possession Of Burglary Tools
Burglary	220000	*Obs***Aoc Use Only*** Burglary 1St
Burglary	220010	*Obs***Aoc Use Only*** Burglary 2Nd
Burglary	220020	*Obs***Aoc Use Only*** Burglary 3Rd
Burglary	220050	*Obs* Burglary 2Nd-No Forced Entry,Non-Residen
Burglary	220210	*Obs* Burglary-1St Degree-Forced Entry-Residence
Burglary	220211	Criminal Attempt *Obs* Burglary-1St Degree-Forced Entry-Residence
Burglary	220220	*Obs* Burglary-2Nd Degree-Forced Entry-Residence
Burglary	220320	*Obs* Burglary 2Nd Forced Entry Non-Residence
Burglary	220420	*Obs* Burglary-2Nd Degree-No Forced Entry-Residence
Burglary	220600	Burglary, 1St Degree
Burglary	220601	Criminal Attempt Burglary, 1St Degree
Burglary	220602	Criminal Solicitation Burglary, 1St Degree
Burglary	220603	Conspiracy Burglary, 1St Degree
Burglary	220604	Criminal Facilitation Burglary, 1St Degree
Burglary	220605	Complicity Burglary, 1St Degree
Burglary	220610	Burglary, 2Nd Degree
Burglary	220611	Criminal Attempt Burglary, 2Nd Degree
Burglary	220612	Criminal Solicitation Burglary, 2Nd Degree
Burglary	220613	Conspiracy Burglary, 2Nd Degree
Burglary	220614	Criminal Facilitation Burglary, 2Nd Degree

Offense Type Group	UOR	Description
Burglary	220615	Complicity Burglary, 2Nd Degree
Burglary	220620	Burglary, 3Rd Degree
Burglary	220621	Criminal Attempt Burglary, 3Rd Degree
Burglary	220623	Conspiracy Burglary, 3Rd Degree
Burglary	220624	Criminal Facilitation Burglary, 3Rd Degree
Burglary	220625	Complicity Burglary, 3Rd Degree
Conduct	14000	*Obs* Criminal Mischief - 1St Degree
Conduct	14010	Criminal Mischief, 1St Degree
Conduct	14011	Criminal Attempt Criminal Mischief, 1St Degree
Conduct	14012	Criminal Solicitation Criminal Mischief, 1St Degree
Conduct	14013	Conspiracy Criminal Mischief, 1St Degree
Conduct	14014	Criminal Facilitation Criminal Mischief, 1St Degree
Conduct	14015	Complicity Criminal Mischief, 1St Degree
Conduct	14020	Criminal Mischief-2Nd Degree
Conduct	14024	Criminal Facilitation Criminal Mischief-2Nd Degree
Conduct	14025	Complicity Criminal Mischief-2Nd Degree
Conduct	14030	Criminal Mischief-3Rd Degree
Conduct	14031	Criminal Attempt Criminal Mischief-3Rd Degree
Conduct	14033	Conspiracy Criminal Mischief-3Rd Degree
Conduct	14034	Criminal Facilitation Criminal Mischief-3Rd Degree
Conduct	14035	Complicity Criminal Mischief-3Rd Degree
Conduct	14040	Desecration Of Venerated Objects-2Nd Degree
Conduct	14130	Violating Graves
Conduct	14135	Complicity Violating Graves
Conduct	23700	Disorderly Conduct, 1St Degree
Conduct	23710	Disorderly Conduct, 2Nd Degree
Conduct	23713	Conspiracy Disorderly Conduct, 2Nd Degree
Conduct	23715	Complicity Disorderly Conduct, 2Nd Degree
Conduct	23800	Disrupting Meetings And Processions, 1St Degree
Conduct	24000	*Obs* Disorderly Conduct
Conduct	24010	Unlawful Assembly
Conduct	24020	Harassing Communications
Conduct	24022	Criminal Solicitation Harassing Communications
Conduct	24024	Criminal Facilitation Harassing Communications
Conduct	24025	Complicity Harassing Communications
Conduct	24050	Harassment - No Physical Contact
Conduct	24055	Complicity Harassment - No Physical Contact
Conduct	24060	Obstructing A Highway
Conduct	24070	Harassment (Physical Contact) No Injury
Conduct	26020	Abuse Of Corpse
Conduct	26370	Failure To Disperse
Conduct	27300	Loitering
Conduct	290110	*Obs* Criminal Mischief-1St Degree-Business-Over \$1000
Conduct	290120	Institutional Vandalism
Forgery/Fraud	10020	*Obs* Forgery - 2Nd Degree
Forgery/Fraud	10060	Criminal Possession Of Forged Instrument-3Rd Degre
Forgery/Fraud	10065	Complicity Criminal Possession Of Forged Instrument-3Rd Degre
Forgery/Fraud	11040	Falsifying Business Records
Forgery/Fraud	26400	Falsely Reporting An Incident
Forgery/Fraud	26405	Complicity Falsely Reporting An Incident
Forgery/Fraud	212200	Receipt Of Credit Card In Violation Krs 434.570, 4
Forgery/Fraud	212210	Misuse Of Electronic Info-Automated Banking Device
Forgery/Fraud	212220	Misuse Of Electronic Info-Automatic Banking Fund T
Forgery/Fraud	212240	False Making/Embossing Of Credit/Debit Card
Forgery/Fraud	214380	False Stmt/Misrepresent To Rec Benefits O/\$100

Offense Type Group	UOR	Description
Forgery/Fraud	214430	Fraudulent Use Of Id Card Of Electronic Code For Benefits
Forgery/Fraud	215120	Receive Goods, Etc By Fraud U/\$500 W/6 Month Period
Forgery/Fraud	250180	Forgery, 1St Degree
Forgery/Fraud	250190	Forgery, 2Nd Degree
Forgery/Fraud	250195	Complicity Forgery, 2Nd Degree
Forgery/Fraud	250230	Forgery-3Rd Degree
Forgery/Fraud	250610	Criminal Possession Forged Instrument-1St Degree-I
Forgery/Fraud	250615	Complicity Criminal Possession Forged Instrument-1St Degree-I
Forgery/Fraud	250620	Criminal Possession Forged Instrument-2Nd Degree-I
Forgery/Fraud	250625	Complicity Criminal Possession Forged Instrument-2Nd Degree-I
Forgery/Fraud	250800	Possession Of A Forgery Device-Identify
Forgery/Fraud	250920	Criminal Simulation, 2Nd Degree
Forgery/Fraud	711490	Fraudulent Use Of Credit Card U/\$500 W/6 Month Period
Forgery/Fraud	711491	Criminal Attempt Fraudulent Use Of Credit Card U/\$500 W/6 Month Period
Forgery/Fraud	711495	Complicity Fraudulent Use Of Credit Card U/\$500 W/6 Month Period
Forgery/Fraud	711500	Fraudulent Use Of Credit Card U/\$10,000
Forgery/Fraud	711501	Criminal Attempt Fraudulent Use Of Credit Card U/\$10,000
Forgery/Fraud	711505	Complicity Fraudulent Use Of Credit Card U/\$10,000
Forgery/Fraud	711510	Fraudulent Use Of Credit Card \$10,000 Or More
Forgery/Fraud	711520	Fraud Use Credit Card After Report Lost/Stolen U/\$500
Forgery/Fraud	711524	Criminal Facilitation Fraud Use Credit Card After Report Lost/Stolen U/\$500
Forgery/Fraud	711530	Fraud Use Credit Card After Report Lost/Stolen U/\$10,000
Forgery/Fraud	711531	Criminal Attempt Fraud Use Credit Card After Report Lost/Stolen U/\$10,000
Forgery/Fraud	711535	Complicity Fraud Use Credit Card After Report Lost/Stolen U/\$10,000
Forgery/Fraud	712610	*Obs* Fraud Use Credit Card After Report Loss/Theft \$300+
Forgery/Fraud	712650	Intentionally Keep/Intend Use Credit Card Known To Be Lost
Forgery/Fraud	712670	*Obs* Fraudulent Use Of Credit Cards U/\$100 W/6 Mo Period
Handgun	15010	Carrying A Concealed Deadly Weapon (M)
Handgun	15020	Defacing A Firearm
Handgun	15040	Possession Of Defaced Firearm
Handgun	15060	Carry Conceal Weapon By Prior Deadly Weapon Felony Offender
Handgun	25490	Using Restricted Ammo During Felony (No Shots)
Handgun	26660	Promoting Contraband-2Nd Degree
Handgun	90610	Discharge Firearm/Other Device Upon/Across A Publi
Handgun	490310	Promoting Contraband - 1St Degree
Handgun	521370	Fraudulent Firearm Transaction - Class D Felony
Handgun	521960	Convicted Felon In Possession Of A Firearm
Handgun	521970	Convicted Felon In Possession Of A Handgun
Handgun	522010	*Obs* Poss,Manuf,Transprt Handgun With Exc For Unlawful, 1St
Handgun	522015	Complicity *Obs* Poss,Manuf,Transprt Handgun With Exc For Unlawful, 1St
Handgun	522020	*Obs* Poss,Manuf,Transprt Handgun Exc For Unlawful 2Nd>
Handgun	522030	Unlawfully Provide Or Permit Minor To Possess Handgun
Handgun	522040	Unlawful Possession Of Weapon On School Property
Handgun	522041	Criminal Attempt Unlawful Possession Of Weapon On School Property
Handgun	522042	Criminal Solicitation Unlawful Possession Of Weapon On School Property
Handgun	522043	Conspiracy Unlawful Possession Of Weapon On School Property
Handgun	522044	Criminal Facilitation Unlawful Possession Of Weapon On School Property
Handgun	522045	Complicity Unlawful Possession Of Weapon On School Property
Handgun	522050	Possession Of Handgun By Minor, 2Nd Or >
Handgun	522060	Possession Of Handgun By Minor, 1St Off
Handgun	522065	Complicity Possession Of Handgun By Minor, 1St Off
Interfering Judicial Admin.	26390	False Swearing
Interfering Judicial Admin.	26870	Unsworn Falsification To Authorities
Interfering Judicial Admin.	26950	*Obs* Giving Officer False Name Or Address
Interfering Judicial Admin.	27080	Giving Officer False Identifying Information

Offense Type Group	UOR	Description
Interfering Judicial Admin.	500310	Perjury - 1St Degree
Interfering Judicial Admin.	502100	*Obs* Intimidating A Witness
Interfering Judicial Admin.	502150	*Obs* Retaliating Against A Witness
Interfering Judicial Admin.	502300	Tampering With Physical Evidence
Interfering Judicial Admin.	502301	Criminal Attempt Tampering With Physical Evidence
Interfering Judicial Admin.	502302	Criminal Solicitation Tampering With Physical Evidence
Interfering Judicial Admin.	502304	Criminal Facilitation Tampering With Physical Evidence
Interfering Judicial Admin.	502305	Complicity Tampering With Physical Evidence
Interfering Judicial Admin.	512010	Intimidating A Participant In Legal Process
Interfering Judicial Admin.	512014	Criminal Facilitation Intimidating A Participant In Legal Process
Interfering Judicial Admin.	512015	Complicity Intimidating A Participant In Legal Process
Interfering Judicial Admin.	512020	Retaliating Against Participant In Legal Process
Interfering Judicial Admin.	512021	Criminal Attempt Retaliating Against Participant In Legal Process
Interfering Judicial Admin.	512025	Complicity Retaliating Against Participant In Legal Process
Interfering Judicial Admin.	512030	Tampering W/Witness
Interfering Judicial Admin.	512100	Bribing A Witness
Juvenile/Status	21210	Person < 18 Enter Premises To Purchase Alcohol
Juvenile/Status	21230	Person < 18 Assist Minor Purchase Alcohol
Juvenile/Status	21250	Person < 18 Poss/Purch/Att Purch/Have Another Purch Alcohol
Juvenile/Status	21270	Person < 18 Misrepresenting Age To Obtain Alcohol
Juvenile/Status	21290	Person < 18 Use/Att Use False Id To Obtain Alcohol
Juvenile/Status	21510	Person < 18 On Prem Where Alcohol Sold By Package
Juvenile/Status	23310	*Obs* Person < 18 Dist Cig Or Tobacco Prod To Minor
Juvenile/Status	25860	*Obs* Unlawful Act By Minor Re; Purchase Of Tobacco/ 1St Off
Juvenile/Status	25870	*Obs* Unlawful Act By Minor Re: Purchase Of Tobacco/2Nd Off>
Juvenile/Status	27950	Failure To Report Child Depend Neglect Or Abuse 1St Off.
Juvenile/Status	28000	Runaway (Status Offenders-Unified Juvenile Code)
Juvenile/Status	28010	Beyond Control(Status Offenders-Unified Juvenile)
Juvenile/Status	28020	Habitual Truant(Status Offenders-Unified Juv Code)
Juvenile/Status	28030	Emergency Admit,Mental Health Hosp.-Unified Juv Co
Juvenile/Status	28040	Involun Admit Mental Health Hosp-Unified Juv Code
Juvenile/Status	28120	*Obs* Dependency, Neglect, Abuse - Ujc
Juvenile/Status	28130	Dependency Action - Ujc
Juvenile/Status	28140	*Obs* Neglect Action - Ujc
Juvenile/Status	29050	Commissioners Warrant (Juvenile Custody Order)
Juvenile/Status	160560	Truancy - Student 18 But Not Yet 21
Murder	90300	*Obs* Murder-Non-Family-Gun
Murder	91500	Murder
Murder	91501	Criminal Attempt Murder
Murder	91502	Criminal Solicitation Murder
Murder	91503	Conspiracy Murder
Murder	91505	Complicity Murder
Murder	91510	Murder - Domestic Violence
Murder	91511	Criminal Attempt Murder - Domestic Violence
Murder	91521	Criminal Attempt Murder - Police Officer
Murder	92010	Manslaughter-1St Degree
Murder	92020	Manslaughter-2Nd Degree
Murder	92040	Assisting Another Person To Commit Suicide
Murder	92100	Reckless Homicide
Other	2390	Fail To Comply W/Bicycle Safety Regulations
Other	2510	*Obs* Operating Atv On Property W/O Consent
Other	2520	*Obs* Operating Atv W/O Headgear
Other	2530	*Obs* Operating Atv W/O Supervision
Other	2540	*Obs* Operating Atv (Oversized Engine)
Other	2550	*Obs* Operating Atv Without Headgear 16 Or > Public Property

Offense Type Group	UOR	Description
Other	2560	*Obs* Operator/Passenger Atv Without Headgear U/16 Yoa
Other	2590	All Terrain Vehicles Violations
Other	2660	Communication Device Violation, 1St Off
Other	2680	Communication Device Violation, < 18 Yoa, 1St Violation
Other	3800	No Operators/Moped License
Other	3840	No Operators License -Autocycle
Other	3940	Intermediate Licensing Violations
Other	3950	Instructional Permit Violations
Other	3980	Operating Vehicle With Expired Operators License
Other	4010	*Obs* No Operators License
Other	4040	Permit Unlicensed Operator To Operate Motor Vehicl
Other	4170	Display/Possession Of Cancelled/Fictitious Operato
Other	4180	Permit Use Of Oper Lic By One Not Entitled Thereto
Other	4190	Representing As Ones Own Anothers Oper Lic
Other	4350	License To Be In Possession
Other	4800	Failure Of Owner To Maintain Required Insurance/Security 1St
Other	4810	Failure Of Owner To Maintain Required Insurance/Sec 2Nd Or >
Other	4820	Failure Of Non-Owner Operator To Maintain Req Insurance, 1St
Other	4830	Failure Of Nonowner Operator Maintain Req Insurance 2Nd Or >
Other	5030	*Obs* No Insurance-1St Offense
Other	5180	*Obs* Failure To Issue Insurance Card
Other	5190	Failure To Produce Insurance Card
Other	5240	Filing False Reports Under Krs 304 Subtitle 37
Other	5300	Driving Without License/Negligence In Accident
Other	5740	Fraudulent Insurance Acts, \$500 Or Less
Other	6170	Failure To Comply W/Helmet Law <21 Yrs. Old
Other	6210	Unapproved/No Eye Protective Device (Motorcycle)
Other	6220	No Rear View Mirror On Motorcycle
Other	6230	No Permanent Seat For Passenger (Motorcycle)
Other	6240	No Footrest For Passenger (Motorcycle)
Other	6250	No Motorcycle Operators License
Other	6260	Regs For Operating And Riding On Motorcycles
Other	17500	Indecent Exposure, 1St Degree, 1St Offense
Other	17503	Conspiracy Indecent Exposure, 1St Degree, 1St Offense
Other	17505	Complicity Indecent Exposure, 1St Degree, 1St Offense
Other	17510	Indecent Exposure, 1St Degree, 2Nd Off W/N 3 Yrs Of 1St Conv
Other	17540	Indecent Exposure, 2Nd Degree
Other	19310	Possession Of A Gambling Device
Other	19580	*Obs* Violation Of Krs 227.702 To 227.750
Other	19610	Violation Of Krs 227.702 To 227.750
Other	20020	Endangering The Welfare Of A Minor
Other	20025	Complicity Endangering The Welfare Of A Minor
Other	20030	*Obs* Unlawful Transaction W/Minor; 2Nd Degree
Other	23290	Person < 18 Distribute Tobacco/Alt Nic/Vapor Prod To Minor
Other	23300	*Obs* Person 18 Or > Dist Cig Or Tobacco Products To Minor
Other	23390	Person < 18 Tobacco/Alt Nic/Vapor Prod Vend Machine Off
Other	25410	Use Of Weapon Of Mass Destruction, 2Nd Degree
Other	25415	Complicity Use Of Weapon Of Mass Destruction, 2Nd Degree
Other	25420	Use Of Weapon Of Mass Destruction, 3Rd Degree
Other	25421	Criminal Attempt Use Of Weapon Of Mass Destruction, 3Rd Degree
Other	25424	Criminal Facilitation Use Of Weapon Of Mass Destruction, 3Rd Degree
Other	25700	Torture Of A Dog Or Cat 1St Offense
Other	25710	Torture Of A Dog Or Cat 2Nd Or > Offense
Other	25720	Torture Of A Dog/Cat With Serious Phys Injury/Death
Other	25840	Confiscation By Law Enfc Tobacco/Alt Nic/Vapor Poss By Minor

Offense Type Group	UOR	Description
Other	25850	*Obs* Confiscation By Law Enf Of Tobacco In Use/Poss Of <18
Other	25960	Minor Purch/Receive Tobacco/Alt Nic/Vapor Prod
Other	26060	Unlawful Imprisonment-2Nd Degree
Other	26065	Complicity Unlawful Imprisonment-2Nd Degree
Other	26140	Compounding A Crime
Other	26180	Criminal Coercion
Other	26182	Criminal Solicitation Criminal Coercion
Other	26210	Criminal Littering
Other	26250	Cruelty To Animals-2Nd Degree
Other	26255	Complicity Cruelty To Animals-2Nd Degree
Other	26310	Endangering Welfare Of Incompetent Person
Other	26320	Impersonating A Peace Officer
Other	26430	Fugitive From Another State (Misdemeanor)
Other	26460	Impersonating A Public Servant
Other	26470	Inciting A Riot
Other	26570	Obstructing Governmental Operations
Other	26720	Riot-2Nd Degree
Other	26760	Suicide
Other	26810	Tampering With Private Communications
Other	26850	Sale Or Use Of Fire Works Except For Pub Display
Other	26890	Any Misdemeanor Charge Not Covered By These Codes
Other	27340	Public Display Of Fireworks Without Permit
Other	28190	Failure To Report Victim Of Human Trafficking 1St Off
Other	29000	Serving Warrant (For Other Police Agency)
Other	29060	Serving Bench Warrant For Court
Other	30050	Mentally Ill & A Danger To Self/Others, Arrest Of Person
Other	30110	Missing Persons
Other	30130	Any Non Criminal Charge Not Covered By These Codes
Other	30160	Recovery Of Stolen Property
Other	40390	False Statements & Concealment Of Facts Prohibited
Other	40430	Cattle Not To Run At Large
Other	40630	Hindering Person Duties U/Krs 250.491 To 250.631
Other	40950	Owner Permitting Vicious Dog To Run At Large
Other	58030	Commercial Driver Lic-Not Licensed
Other	59920	Operating A Motorboat O/10Hp W/O Cert Or Per >18 Yrs
Other	60000	Motorboats To Be Registered And Numbered
Other	60020	Failure To Display Reg/Certificate Numbers Availab
Other	60070	Non Approved/Insufficient Number/No Personal Float
Other	60080	Failure To Illuminate/No Navigation Lights
Other	60100	No Approved Fire Extinguisher
Other	60120	Failure To Have A Signalling Device When
Other	60240	Riding On Bow, Etc While Motorboat Underway
Other	60250	Riding In High Rise/Bass Seat At Greater Than Idle
Other	60260	Failure To Render Aid
Other	60350	Operating An Overloaded Motorboat
Other	60360	Fail To Operate Boat At Idle Speed Harbor/Congeste
Other	60710	Water Skiing In Prohibited Area
Other	60740	Skiing After Sunset Or Before Sunrise
Other	89700	Entry On Land To Shoot/Hunt/Fish/Trap W/O Consent, 1St Off
Other	89710	Entry On Land To Shoot/Hunt/Fish/Trap W/O Consent, 2Nd Off
Other	89740	Ky Waterfowl Or Migratory Bird Permit Required
Other	90030	Propagation And Holding Of Protected Wildlife W/O
Other	90060	Birds Not Protected-Nests And Eggs
Other	90080	Open Season For Wildlife-Poss Of Anml/Raw Fur-Out
Other	90120	Rough Fish, Open Season And Creel Limits

Offense Type Group	UOR	Description
Other	90140	Fishing Gear Use Regulations
Other	90150	Creel And Size Limits For Fish
Other	90310	*Obs* Res. Hunt Deer W/O Proper Permit
Other	90550	Hunting With Improper Shotgun-Size/Plugged/Etc
Other	90560	Hunting With Lights/Other Illegal Means At Night
Other	90760	Unlawful Taking Of Waterfowl, Permits, Fees
Other	90900	Illegal Taking Of Wildlife
Other	90905	Complicity Illegal Taking Of Wildlife
Other	90910	Taking Wildlife From A Vehicle
Other	90920	License Required-To Be Carried On Person
Other	90940	Possessing License When Privileges Are Revoked/Sus
Other	90980	Illegal Use Of A License
Other	90990	Regulations Necessary To Implement Krs 150 Purpose
Other	91020	Buy/Sell/Transp Protected Wildlife Mussels/Fish/Raw Fur 1St
Other	91200	Resident Commercial License Violation
Other	91210	Resident Fishing Without A License/Permit
Other	91220	Resident Hunting/Trapping Without License/Permit
Other	91230	Make False Entry/Providing False Info For License
Other	91340	Nonresident Fishing Without A License/Permit
Other	91350	Nonresident Hunting/Trapping Wihout License/Permit
Other	91640	Illegal Take/Pursue Any Bear
Other	91650	Illegal Take/Pursue Any Elk
Other	91660	Illegal Take/Pursue Deer/Wild Turkey
Other	91690	Spotlighting-Use Of Artificial Light
Other	91710	Trapping Violations
Other	91770	Taking Game With Firearm During Bow Season, 1St Off.
Other	91800	Illegal Taking Migratory Bird
Other	91810	Hunt Waterfowl Without Federal Stamp
Other	91830	Bag Limits On Wildlife
Other	91840	Hunt Without A Hunter Education Course Completion Card
Other	96050	Fire Hazards-Disposing Of Flaming Or Glowing Subst
Other	96070	*Obs* Fire Hazards-Setting Fire W/O Consent Of Owner
Other	96190	Setting Fire On Own Land W/O Taking Precautions
Other	96200	Willfully Setting Fire On Land Not Owned/Controlle
Other	96220	Wilfully Set/Throw/Place Any Device To Set Fire
Other	96280	Fire Hazard Seasons-Burning Before 6:00 Pm Local T
Other	96310	Fire Hazards-Setting Backfire W/O Direct Supervision
Other	96360	Fire Hazards-All Others
Other	96370	Local Burning Ban
Other	96540	Unauthorized Climbing On/In Railroad Vehicle Or Track
Other	100500	Kidnapping-Minor
Other	100501	Criminal Attempt Kidnapping-Minor
Other	100504	Criminal Facilitation Kidnapping-Minor
Other	100505	Complicity Kidnapping-Minor
Other	100600	Kidnapping-Adult
Other	100604	Criminal Facilitation Kidnapping-Adult
Other	100605	Complicity Kidnapping-Adult
Other	100725	Complicity Kidnapping-Victim Death
Other	102010	Unlawful Imprisonment-1St Degree
Other	102100	Custodial Interference
Other	102101	Criminal Attempt Custodial Interference
Other	129860	Criminal Gang Recruitment - 3Rd Degree - 1St Offense
Other	129865	Complicity Criminal Gang Recruitment - 3Rd Degree - 1St Offense
Other	132130	Assault On Service Animal, Second Degree
Other	212420	Prohibited Acts Relating To Cigarettes & Cigarette Pkg.

Offense Type Group	UOR	Description
Other	213000	Failure To Pay Tax On Fuels-1St Offense
Other	221000	*Obs* Fraud/Other Prohibited Practices/Securities-Willfull
Other	233100	Theft Of Identity Of Another Without Consent
Other	233105	Complicity Theft Of Identity Of Another Without Consent
Other	382000	Abandonment Of Minor
Other	391010	Promoting Gambling, 2Nd Degree
Other	394090	Alter/Forge/Utters/Passes/Counterfeits Lottery Ticket
Other	394100	Influence/Attempt Winning Lottery Prize/Tamper Equip/Coerce
Other	502420	Prohibited Solicitation Of Legal Clients
Other	510050	*Obs*Cruelty To Animals-1St Degree
Other	512000	Bribery Of A Public Servant
Other	512001	Criminal Attempt Bribery Of A Public Servant
Other	512600	Unlawful Access To Computer, 1St Degree
Other	512601	Criminal Attempt Unlawful Access To Computer, 1St Degree
Other	512610	Unlawful Access To Computer, 2Nd Degree
Other	512620	Unlawful Access To Computer, 3Rd Degree
Other	512630	Unlawful Access To Computer, 4Th Degree
Other	512700	Misuse Of Computer Information
Other	522100	Possession Of Destructive/Booby Trap Device
Other	522101	Criminal Attempt Possession Of Destructive/Booby Trap Device
Other	530310	Riot-1St Degree
Other	570400	Eavesdropping
Other	600740	Bondsman Not Detain Person Without Warrant
Other	702400	Engaging In Organized Crime-Criminal Syndicate
Other	712680	Unauthorized Signature On A Credit Card
Other	712810	Trafficking In Financial Information
Other	732000	*Obs* Fugitive From Another State-Warrant Required
Other	732010	Fugitive From Another State - Warrant Required
Other	732020	Fugitive From Another State Warrant Required (Non-Criminal)
Other	733000	Fugitive-Warrant Not Required
Other	910000	Any Felony Charge Not Covered By These Codes
Other	8000000	Local City Ordinance
Other	9000000	Local County Ordinance
Other	9999990	See Krs Entry
Rape	17060	Sodomy-4Th Degree
Rape	109900	Rape, 1St Degree
Rape	109901	Criminal Attempt Rape, 1St Degree
Rape	109903	Conspiracy Rape, 1St Degree
Rape	109904	Criminal Facilitation Rape, 1St Degree
Rape	109905	Complicity Rape, 1St Degree
Rape	109920	Rape, 1St Degree - Domestic Violence
Rape	109921	Criminal Attempt Rape, 1St Degree - Domestic Violence
Rape	109940	Rape, 1St Degree - Incapable Of Consent/Physically Helpless
Rape	109941	Criminal Attempt Rape, 1St Degree - Incapable Of Consent/Physically Helpless
Rape	109945	Complicity Rape, 1St Degree - Incapable Of Consent/Physically Helpless
Rape	109950	Rape, 1St - Incap Of Consent/Phys Helpless/Serious Injury
Rape	109960	Rape, 1St Degree, Victim U/12 Years Of Age
Rape	109961	Criminal Attempt Rape, 1St Degree, Victim U/12 Years Of Age
Rape	109965	Complicity Rape, 1St Degree, Victim U/12 Years Of Age
Rape	110000	*Obs* Rape - 1St Degree
Rape	111420	*Obs* Sodomy-1St Degree-Girl-Strongarm-Injury
Rape	111530	*Obs* Sodomy-1St Degree-Girl-Other-No Weapon
Rape	111610	Rape, 2Nd Degree (Mentally Incapacitated)
Rape	111620	Rape-2Nd Degree-No Force
Rape	111650	Rape, 3Rd Degree

Offense Type Group	UOR	Description
Rape	111800	Sodomy, 1St Degree
Rape	111801	Criminal Attempt Sodomy, 1St Degree
Rape	111803	Conspiracy Sodomy, 1St Degree
Rape	111804	Criminal Facilitation Sodomy, 1St Degree
Rape	111805	Complicity Sodomy, 1St Degree
Rape	111820	Sodomy, 1St Degree, Domestic Violence
Rape	111840	Sodomy, 1St Degree - Incapable Of Consent/Physically Helples
Rape	111841	Criminal Attempt Sodomy, 1St Degree - Incapable Of Consent/Physically Helples
Rape	111850	Sodomy,1St -Incapable Of Consent/Phy Helpless/Serious Injury
Rape	111860	Sodomy, 1St Degree, Victim U/12 Years Of Age
Rape	111861	Criminal Attempt Sodomy, 1St Degree, Victim U/12 Years Of Age
Rape	111862	Criminal Solicitation Sodomy, 1St Degree, Victim U/12 Years Of Age
Rape	111864	Criminal Facilitation Sodomy, 1St Degree, Victim U/12 Years Of Age
Rape	112000	*Obs* Sodomy - 1St Degree
Rape	112020	Sodomy-2Nd Degree
Rape	112050	Sodomy, 3Rd Degree
Related to Custody	1870	*Obs* Fleeing Or Evading Police, 2Nd
Related to Custody	1880	*Obs* Fleeing Or Evading Police - 1St
Related to Custody	1960	Fleeing Or Evading Police, 1St Degree (Mv)
Related to Custody	1965	Complicity Fleeing Or Evading Police, 1St Degree (Mv)
Related to Custody	1970	Fleeing Or Evading Police, 1St Degree (On Foot)
Related to Custody	1971	Criminal Attempt Fleeing Or Evading Police, 1St Degree (On Foot)
Related to Custody	1980	Fleeing Or Evading Police, 2Nd Degree (Motor Vehicle)
Related to Custody	1990	Fleeing Or Evading Police, 2Nd Degree (On Foot)
Related to Custody	24040	Resisting Arrest
Related to Custody	26340	Escape-3Rd Degree
Related to Custody	26341	Criminal Attempt Escape-3Rd Degree
Related to Custody	26350	Escapee Or Walkaway From Mental/Juvenile Instituti
Related to Custody	26440	Hindering Prosecution Or Apprehension-2Nd Degree
Related to Custody	90840	Obstructions/Interference With An Officer
Related to Custody	490110	Escape-1St Degree; Identify Institution
Related to Custody	490111	Criminal Attempt Escape-1St Degree; Identify Institution
Related to Custody	490120	Escape-2Nd Degree Identify Facility
Related to Custody	490121	Criminal Attempt Escape-2Nd Degree Identify Facility
Related to Custody	490130	Attempting To Escape From Penitentiary
Related to Custody	490410	Hindering Prosecution/Apprehension-1St Degree
Robbery	120000	*Obs* Robbery - 1St Degree
Robbery	120004	Criminal Facilitation *Obs* Robbery - 1St Degree
Robbery	120005	Complicity *Obs* Robbery - 1St Degree
Robbery	120010	*Obs* Robbery - 2Nd Degree
Robbery	120020	Robbery, 1St Degree
Robbery	120021	Criminal Attempt Robbery, 1St Degree
Robbery	120022	Criminal Solicitation Robbery, 1St Degree
Robbery	120023	Conspiracy Robbery, 1St Degree
Robbery	120024	Criminal Facilitation Robbery, 1St Degree
Robbery	120025	Complicity Robbery, 1St Degree
Robbery	120030	Robbery, 2Nd Degree
Robbery	120031	Criminal Attempt Robbery, 2Nd Degree
Robbery	120034	Criminal Facilitation Robbery, 2Nd Degree
Robbery	120035	Complicity Robbery, 2Nd Degree
Robbery	120110	*Obs* Robbery-1St Degree-Business-Gun
Robbery	120410	*Obs* Robbery-1St Degree-Street-Gun
Sex Crime	16000	Prostitution
Sex Crime	16060	Loitering For Prostitution Purposes-1St Offense
Sex Crime	16800	Failure To Comply W/Sex Offender Registration (1St Off)

Offense Type Group	UOR	Description
Sex Crime	17090	Sexual Abuse - 3Rd Degree
Sex Crime	17091	Criminal Attempt Sexual Abuse - 3Rd Degree
Sex Crime	17100	Sexual Misconduct
Sex Crime	17101	Criminal Attempt Sexual Misconduct
Sex Crime	17102	Criminal Solicitation Sexual Misconduct
Sex Crime	17104	Criminal Facilitation Sexual Misconduct
Sex Crime	17110	*Obs* Indecent Exposure
Sex Crime	17130	Distribution Of Obscene Matter-1 Unit Of Material
Sex Crime	17140	Distribution Of Obscene Matter >1 Unit Of Matter
Sex Crime	17190	*Obs* Distrib Matter Portray Sex Perf By Minor
Sex Crime	17200	Promoting Sale Of Matter Portray Minor Sex Perform
Sex Crime	17300	Voyeurism
Sex Crime	17301	Criminal Attempt Voyeurism
Sex Crime	17400	Video Voyeurism
Sex Crime	17650	Dist. Of Sexually Explicit Images No Consent - 1St Off
Sex Crime	109700	Proh Use Of Electr Comm Sys To Procure Minor/Pe Sex Offense
Sex Crime	112110	*Obs* Sexual Abuse-1St Degree
Sex Crime	112121	Criminal Attempt *Obs* Sex Abuse 1St Deg Mentally Incapacitated
Sex Crime	112200	Sexual Abuse, 1St Degree
Sex Crime	112201	Criminal Attempt Sexual Abuse, 1St Degree
Sex Crime	112205	Complicity Sexual Abuse, 1St Degree
Sex Crime	112210	Sexual Abuse, 1St Degree, Victim U/12 Years Of Age
Sex Crime	112211	Criminal Attempt Sexual Abuse, 1St Degree, Victim U/12 Years Of Age
Sex Crime	112220	Sexual Abuse, 2Nd Degree
Sex Crime	360500	Incest
Sex Crime	360510	Incest – Forcible Compulsion/Incapable Of Consent Or U/18
Sex Crime	360520	Incest – Victim U/12 Yoa Or Serious Physical Injury
Sex Crime	360521	Criminal Attempt Incest – Victim U/12 Yoa Or Serious Physical Injury
Sex Crime	372010	Distribute Obscene Material To Minors - 1St Offense
Sex Crime	372012	Criminal Solicitation Distribute Obscene Material To Minors - 1St Offense
Sex Crime	372014	Criminal Facilitation Distribute Obscene Material To Minors - 1St Offense
Sex Crime	372020	Using Minor To Distribute Obscene Material-1St Off
Sex Crime	372100	Use Minor To Distribute Obscene Material - Prior Conviction
Sex Crime	372180	Use Of A Minor U/16 In A Sex Performance
Sex Crime	372190	Use Of A Minor In A Sex Performance-Physical Injury
Sex Crime	372200	Use Of Minor Under 18 In A Sexual Performance
Sex Crime	372280	Promoting Sex Performance By Minor Under 16 Years Of Age
Sex Crime	372300	Promoting A Sexual Performance By A Minor Under Age Of 18
Sex Crime	372410	*Obs* Poss Matter Portray Sex Perform By Minor-1St Off
Sex Crime	372600	Use Minor To Distrib Matter Protraying Sex Perf Minor 1St
Sex Crime	372610	Use Minor To Distrib Matter Portray Sex Perf By Minor 2Nd
Sex Crime	372700	*Obs* Possess Matter Portraying Sex Performance By Minor
Sex Crime	372704	Criminal Facilitation *Obs* Possess Matter Portraying Sex Performance ByMinor
Sex Crime	372720	Possess/View Matter Portray Sexual Performance By Minor
Sex Crime	372800	Dist Of Matter Portraying Sexual Performance By Minor, 1St
Sex Crime	372801	Criminal Attempt Dist Of Matter Portraying Sexual Performance By Minor, 1St
Sex Crime	372810	Dist Of Matter Portraying Sexual Performance By Minor, 2Nd >
Sex Crime	381010	*Obs* Unlawful Transaction W/Minor < 16 - 1St Degree
Sex Crime	381100	Unlawful Transaction W/Minor 1St Deg III Sex Act, U/18
Sex Crime	381104	Criminal Facilitation Unlawful Transaction W/Minor 1St Deg III Sex Act, U/18
Sex Crime	381120	Unlawful Transaction W/Minor 1St Deg III Sex Act, U/16
Sex Crime	381140	Unlawful Transaction W/Minor 1St Deg III Sex Act, Phys Inj
Theft	7020	Unauthorized Use Of Motor Vehicle-2Nd Or > Offense
Theft	11100	Theft Of Services
Theft	11120	*Obs* Theft By Deception-Incl Cold Checks Under \$300

Offense Type Group	UOR	Description
Theft	11130	Theft Of Property Lost/Mislaid/Delivered By Mistake
Theft	11134	Criminal Facilitation Theft Of Property Lost/Mislaid/Delivered By Mistake
Theft	11190	Theft By Extortion
Theft	12000	Theft By Failure To Make Required Disposition Of Prp
Theft	13000	*Obs* Receiving Stolen Property Under \$300
Theft	230000	*Obs* Theft By Unlawful Taking /Over \$300
Theft	230010	*Obs* Theft By Unlawful Taking - Under \$300
Theft	230100	*Obs* Theft By Unlawful Taking/Disp-Pocketpicking
Theft	230190	*Obs* Theft By Unlawful Taking/Disp-Pocketpicking
Theft	230200	*Obs* Theft By Unlawful Taking/Disp-Pursesnatching
Theft	230290	*Obs* Theft By Unlawful Taking/Disp-Pursesnatching
Theft	230295	Complicity *Obs* Theft By Unlawful Taking/Disp-Pursesnatching
Theft	230300	*Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230301	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230305	Complicity *Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230350	*Obs* Tbut- Shoplifting \$10,000 Or More
Theft	230390	*Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230391	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230393	Conspiracy *Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230394	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230395	Complicity *Obs* Theft By Unlawful Taking/Disp-Shoplifting
Theft	230400	*Obs* Theft By Unlawful Taking/Disp-Parts From Veh
Theft	230490	*Obs* Theft By Unlawful Taking/Disp-Parts From Veh
Theft	230495	Complicity *Obs* Theft By Unlawful Taking/Disp-Parts From Veh
Theft	230500	*Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230501	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230505	Complicity *Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230550	*Obs* Tbut- From Auto \$10,000 Or More
Theft	230590	*Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230591	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230594	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230595	Complicity *Obs* Theft By Unlawful Taking/Disp-From Auto
Theft	230790	*Obs* Theft By Unlawful Taking/Disp-Coin Machine
Theft	230800	*Obs* Theft By Unlawful Taking/Disp-Building
Theft	230805	Complicity *Obs* Theft By Unlawful Taking/Disp-Building
Theft	230850	*Obs* Tbut- Building \$10,000 Or More
Theft	230890	Theft By Unlawful Taking-Building
Theft	230891	Criminal Attempt Theft By Unlawful Taking-Building
Theft	230894	Criminal Facilitation Theft By Unlawful Taking-Building
Theft	230895	Complicity Theft By Unlawful Taking-Building
Theft	231000	Theft By Unlawful Taking/Disp-Firearm
Theft	231001	Criminal Attempt Theft By Unlawful Taking/Disp-Firearm
Theft	231004	Criminal Facilitation Theft By Unlawful Taking/Disp-Firearm
Theft	231005	Complicity Theft By Unlawful Taking/Disp-Firearm
Theft	231190	*Obs* Theft By Unlawful Taking/Disp-Bank Type Inst < \$300
Theft	231500	*Obs* Tbut- Gasoline U/\$500
Theft	231501	Criminal Attempt *Obs* Tbut- Gasoline U/\$500
Theft	232000	*Obs* Theft By Deception-Include Cold Checks - Over \$300
Theft	232100	Theft Of Property Lost/Mislaid/Deliver By Mistake
Theft	232200	Theft Of Services
Theft	232300	Theft By Failure To Make Req Disposition Of Ppty
Theft	232310	Theft By Failure To Make Required Disp Of Prop \$10,000 >
Theft	232360	Obscuring The Identity Of A Machine U/\$500
Theft	232370	Obscuring The Identity Of A Machine \$500 <\$10,000
Theft	232371	Criminal Attempt Obscuring The Identity Of A Machine \$500 <\$10,000

Offense Type Group	UOR	Description
Theft	232380	Obscuring The Identity Of A Machine \$10,000 Or More
Theft	232381	Criminal Attempt Obscuring The Identity Of A Machine \$10,000 Or More
Theft	232400	Theft By Extortion
Theft	232404	Criminal Facilitation Theft By Extortion
Theft	232600	*Obs* Theft By Unlawful Taking/Disp-Bicycles
Theft	232604	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-Bicycles
Theft	232650	Theft Of Mail Matter
Theft	232651	Criminal Attempt Theft Of Mail Matter
Theft	232655	Complicity Theft Of Mail Matter
Theft	232690	*Obs* Theft By Unlawful Taking/Disp-Bicycles
Theft	232691	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-Bicycles
Theft	232695	Complicity *Obs* Theft By Unlawful Taking/Disp-Bicycles
Theft	232700	*Obs* Theft By Unlawful Taking/Disp-Farm Equipment
Theft	232750	*Obs* Tbut- Farm Equipment \$10,000 Or More
Theft	232790	*Obs* Theft By Unlawful Taking/Disp-Farm Equipment
Theft	232805	Complicity *Obs* Theft By Unlawful Taking/Disp-Livestock
Theft	232890	*Obs* Theft By Unlawful Taking/Disp-Livestock
Theft	232900	*Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232901	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232903	Conspiracy *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232904	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232905	Complicity *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232950	*Obs* Tbut- All Others \$10,000 Or More
Theft	232990	*Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232991	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232994	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	232995	Complicity *Obs* Theft By Unlawful Taking/Disp-All Others
Theft	233000	Theft By Deception-Include Cold Checks U/\$500
Theft	233001	Criminal Attempt Theft By Deception-Include Cold Checks U/\$500
Theft	233005	Complicity Theft By Deception-Include Cold Checks U/\$500
Theft	233010	Theft By Deception-Include Cold Checks U/\$10,000
Theft	233011	Criminal Attempt Theft By Deception-Include Cold Checks U/\$10,000
Theft	233014	Criminal Facilitation Theft By Deception-Include Cold Checks U/\$10,000
Theft	233015	Complicity Theft By Deception-Include Cold Checks U/\$10,000
Theft	233020	Theft By Deception-Include Cold Checks \$10,000 Or More
Theft	234300	Theft Of Retail Merchandise For Resale
Theft	234305	Complicity Theft Of Retail Merchandise For Resale
Theft	239150	Tbut Or Disp All Others U/\$500
Theft	239151	Criminal Attempt Tbut Or Disp All Others U/\$500
Theft	239154	Criminal Facilitation Tbut Or Disp All Others U/\$500
Theft	239155	Complicity Tbut Or Disp All Others U/\$500
Theft	239170	Tbut All Others \$500 Or More But U/\$10,000
Theft	239171	Criminal Attempt Tbut All Others \$500 Or More But U/\$10,000
Theft	239174	Criminal Facilitation Tbut All Others \$500 Or More But U/\$10,000
Theft	239175	Complicity Tbut All Others \$500 Or More But U/\$10,000
Theft	239190	Tbut All Others \$10,000 Or More But U/\$1,000,000
Theft	239191	Criminal Attempt Tbut All Others \$10,000 Or More But U/\$1,000,000
Theft	239210	Tbut Or Disp All Others \$1,000,000 Or More
Theft	239230	Tbut Or Disp Pocketpicking \$500 Or > But U/\$10,000
Theft	239250	Tbut Or Disp Pocketpicking U/\$500
Theft	239251	Criminal Attempt Tbut Or Disp Pocketpicking U/\$500
Theft	239270	Tbut Or Disp Pursesnatching \$500 Or More But U/\$10,000
Theft	239290	Tbut Or Disp Pursesnatching U/\$500
Theft	239310	Tbut Or Disp Shoplifting \$500 Or More But U/\$10,000
Theft	239311	Criminal Attempt Tbut Or Disp Shoplifting \$500 Or More But U/\$10,000

Offense Type Group	UOR	Description
Theft	239313	Conspiracy Tbut Or Disp Shoplifting \$500 Or More But U/\$10,000
Theft	239315	Complicity Tbut Or Disp Shoplifting \$500 Or More But U/\$10,000
Theft	239350	Tbut Or Disp Shoplifting U/\$500
Theft	239351	Criminal Attempt Tbut Or Disp Shoplifting U/\$500
Theft	239354	Criminal Facilitation Tbut Or Disp Shoplifting U/\$500
Theft	239355	Complicity Tbut Or Disp Shoplifting U/\$500
Theft	239370	*Obs* Tbut Parts/Contents Veh \$500 Or > But U/\$10000
Theft	239430	*Obs* Tbut Or Disp Parts/Contents From Veh U/\$500
Theft	239435	Complicity *Obs* Tbut Or Disp Parts/Contents From Veh U/\$500
Theft	239450	Tbut Or Disp From Shipment \$500 Or More But U/\$10,000
Theft	239530	Tbut Or Disp Coin Machine U/\$500
Theft	239550	Tbut Or Disp From Building \$500 Or More But U/\$10,000
Theft	239570	Tbut Or Disp From Building \$10,000 Or More But U/\$1,000,000
Theft	239590	Tbut Or Disp From Building \$1,000,000 Or More
Theft	239610	Tbut Or Disp From Building U/\$500
Theft	239630	Tbut Or Disp Gasoline U/\$500
Theft	239710	Tbut Or Disp Bicycles \$500 Or More But U/\$10,000
Theft	239750	Tbut Or Disp Bicycles U/\$500
Theft	239751	Criminal Attempt Tbut Or Disp Bicycles U/\$500
Theft	239754	Criminal Facilitation Tbut Or Disp Bicycles U/\$500
Theft	239770	Tbut Or Disp Farm Equip \$500 Or More But U/\$10,000
Theft	239775	Complicity Tbut Or Disp Farm Equip \$500 Or More But U/\$10,000
Theft	239790	Tbut Or Disp Farm Equip \$10,000 Or More But U/\$1,000,000
Theft	239791	Criminal Attempt Tbut Or Disp Farm Equip \$10,000 Or More But U/\$1,000,000
Theft	239830	Tbut Or Disp Farm Equip U/\$500
Theft	239850	Tbut Or Disp Livestock \$500 Or More But U/\$10,000
Theft	239910	Tbut Or Disp Livestock U/\$500
Theft	239950	Tbut Parts From Vehicle Under \$500
Theft	239970	Tbut Parts From Vehicle \$500 Or More But U/\$10,000
Theft	239975	Complicity Tbut Parts From Vehicle \$500 Or More But U/\$10,000
Theft	239990	Tbut Parts From Vehicle \$10,000 Or More But U/\$1,000,000
Theft	240000	*Obs* Theft By Unlaw Taking (Over \$300) Auto
Theft	240020	Tbut Or Disp Contents From Vehicle Under \$500
Theft	240021	Criminal Attempt Tbut Or Disp Contents From Vehicle Under \$500
Theft	240024	Criminal Facilitation Tbut Or Disp Contents From Vehicle Under \$500
Theft	240025	Complicity Tbut Or Disp Contents From Vehicle Under \$500
Theft	240060	Tbut/Disp Contents From Vehicle \$500 Or More But U/\$10,000
Theft	240064	Criminal Facilitation Tbut/Disp Contents From Vehicle \$500 Or More But U/\$10,000
Theft	240065	Complicity Tbut/Disp Contents From Vehicle \$500 Or More But U/\$10,000
Theft	240080	Tbut/Disp Contents From Vehicle \$10,000 Or More U/\$1,000,000
Theft	240400	*Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240401	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240404	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240405	Complicity *Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240410	Tbut Or Disp Auto - Under \$500
Theft	240411	Criminal Attempt Tbut Or Disp Auto - Under \$500
Theft	240420	Tbut Or Disp Auto - \$500 Or More But U/\$10,000
Theft	240421	Criminal Attempt Tbut Or Disp Auto - \$500 Or More But U/\$10,000
Theft	240424	Criminal Facilitation Tbut Or Disp Auto - \$500 Or More But U/\$10,000
Theft	240425	Complicity Tbut Or Disp Auto - \$500 Or More But U/\$10,000
Theft	240440	Tbut Or Disp Auto - \$10,000 Or More But U/\$1,000,000
Theft	240441	Criminal Attempt Tbut Or Disp Auto - \$10,000 Or More But U/\$1,000,000
Theft	240445	Complicity Tbut Or Disp Auto - \$10,000 Or More But U/\$1,000,000
Theft	240450	*Obs* Tbut- Auto \$10,000 Or More

Offense Type Group	UOR	Description
Theft	240451	Criminal Attempt *Obs* Tbut- Auto \$10,000 Or More
Theft	240455	Complicity *Obs* Tbut- Auto \$10,000 Or More
Theft	240490	*Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240491	Criminal Attempt *Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240493	Conspiracy *Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240494	Criminal Facilitation *Obs* Theft By Unlawful Taking/Disp-Auto
Theft	240500	*Obs* Receiving A Stolen Firearm
Theft	240600	*Obs* Receiving Stolen Property-Vehicle-Over \$300
Theft	240605	Complicity *Obs* Receiving Stolen Property-Vehicle-Over \$300
Theft	242000	*Obs* Theft By Unlawful Taking/Disp-Auto Pers Use > \$300
Theft	280200	Receiving Stolen Property (Firearm)
Theft	280201	Criminal Attempt Receiving Stolen Property (Firearm)
Theft	280203	Conspiracy Receiving Stolen Property (Firearm)
Theft	280205	Complicity Receiving Stolen Property (Firearm)
Theft	280210	Receiving Stolen Property (Anhydrous Ammonia)
Theft	280300	*Obs* Receiving Stolen Property Over \$300
Theft	280310	Receiving Stolen Property U/\$500
Theft	280315	Complicity Receiving Stolen Property U/\$500
Theft	280320	Receiving Stolen Property U/\$10,000
Theft	280321	Criminal Attempt Receiving Stolen Property U/\$10,000
Theft	280322	Criminal Solicitation Receiving Stolen Property U/\$10,000
Theft	280325	Complicity Receiving Stolen Property U/\$10,000
Theft	280330	Receiving Stolen Property \$10,000 Or More
Theft	280331	Criminal Attempt Receiving Stolen Property \$10,000 Or More
Theft	280335	Complicity Receiving Stolen Property \$10,000 Or More
Theft	280400	Possession Of Stolen Mail Matter
Theft	282000	Theft Of Motor Vehicle Registration Plate/Renewal Decal
Theft	572100	Detention And Arrest Of Shoplifting Suspect
Theft	712630	Theft-Receipt Of Stolen Credit/Debit Card-1 Card
Theft	712640	Theft-Receipt Of 2 Or More Stolen Credit/Debit Cards
Traffic	70	Speeding 7 Mph Over Limit
Traffic	80	Speeding 8 Mph Over Limit
Traffic	90	Speeding 9 Mph Over Limit
Traffic	100	Speeding 10Mph Over Limit
Traffic	110	Speeding 11Mph Over Limit
Traffic	120	Speeding 12Mph Over Limit
Traffic	130	Speeding 13Mph Over Limit
Traffic	140	Speeding 14Mph Over Limit
Traffic	150	Speeding 15Mph Over Limit
Traffic	160	Speeding 16Mph Over Limit
Traffic	170	Speeding 17Mph Over Limit
Traffic	180	Speeding 18Mph Over Limit
Traffic	190	Speeding 19Mph Over Limit
Traffic	200	Speeding 20Mph Over Limit
Traffic	210	Speeding 21Mph Over Limit
Traffic	220	Speeding 22Mph Over Limit
Traffic	230	Speeding 23Mph Over Limit
Traffic	240	Speeding 24Mph Over Limit
Traffic	250	Speeding 25Mph Over Limit
Traffic	260	Speeding 26 Mph Over/Greater
Traffic	350	Speed 7 Mph Over (Limited Access)
Traffic	530	Speed 25 Mph Over (Limited Access)
Traffic	540	Speed 26 Mph Or Over (Limited Access)
Traffic	1010	Defective Brakes
Traffic	1050	Improperly On The Left Side Of Road

Offense Type Group	UOR	Description
Traffic	1060	Failure To Yield In Road Work Zone
Traffic	1070	Improper Passing
Traffic	1080	Failure To Or Improper Signal
Traffic	1090	Improper Turning
Traffic	1110	Disregarding Stop Sign
Traffic	1130	Disregarding Traffic Control Device, Traffic Light
Traffic	1140	Improper Start From Parked Position
Traffic	1150	Reckless Driving
Traffic	1160	Passing Loading/Unloading School/Church Bus-1St Of
Traffic	1220	Failure To Dim Headlights
Traffic	1260	Fail To Give Right Of Way To Veh Passing Opposite
Traffic	1270	Failure To Give Right Of Way To Emergency Vehicle
Traffic	1310	Failure To Illuminate Head Lamps
Traffic	1330	Insufficient Head Lamps
Traffic	1360	Careless Driving
Traffic	1370	Changing Drivers-Car In Motion (Reckless Driving)
Traffic	1790	Allow Veh To Stand On Grade W/O Setting Brake & Tu
Traffic	2050	Inadequate Silencer (Muffler)
Traffic	2060	Improper Equipment
Traffic	2070	Rear License Not Illuminated
Traffic	2090	Vehicle A Nuisance, Noisy, Etc.
Traffic	2120	Improper Use Of Red Lights
Traffic	2200	No Tail Lamps
Traffic	2250	No Horn
Traffic	2260	One Headlight
Traffic	2290	No Rear View Mirror
Traffic	2310	Obstructed Vision And/Or Windshield
Traffic	2380	Improper/No Windshield
Traffic	2400	No Brake Lights (Passenger Vehicles)
Traffic	2410	*Obs* Failure To Display Slow-Moving Veh Emblem
Traffic	2480	Excessive Windshield/Window Tinting
Traffic	2500	*Obs* Operating Atv On Roadway
Traffic	2570	Slow Moving Vehicle Emblem/Tape Required
Traffic	2710	Disregard/Fail To Yield Right Of Way
Traffic	2720	Following Another Vehicle Too Closely
Traffic	2730	Improper Use Of Left Lane/Overtaking Vehicle
Traffic	2800	Racing Motor Vehicle On Public Highway
Traffic	2950	Driving Too Fast For Traffic Conditions
Traffic	3070	Abandonment Of Vehicle On Public Road
Traffic	3270	No Lights On Bicycle
Traffic	4030	Operating On Suspended/Revoked Operators License
Traffic	4050	Improper Registration Plate
Traffic	4070	No/Expired Kentucky Registration Receipt
Traffic	4240	No/Expired Registration Plates
Traffic	4250	Improper Display Of Registration Plates
Traffic	4270	Reg & Title Requirements Veh Not Oper On Hwy
Traffic	4320	Failure To Register Transfer Of Motor Vehicle
Traffic	4360	Failure To Notify Address Change To Dept Of Transp
Traffic	4390	License Plate Not Legible
Traffic	4860	Use Of Miret By Unauthorized Persons
Traffic	4900	Failure To Give Right Of Way To Emergency Stopped Vehicle
Traffic	4990	Failure To Wear Seat Belts
Traffic	5000	Failure To Notify Owner Of Damage To Unattended Ve
Traffic	5020	Failure To Report Traffic Accident
Traffic	5060	Failure To Use Child Restraint Device In Vehicle

Offense Type Group	UOR	Description
Traffic	5120	Too Many Passengers In Vehicle (Front Seat)
Traffic	5320	Operate Off-Road Vehicle On Private/Public Land W/
Traffic	5390	Failure To Report Traffic Accident
Traffic	5560	*Obs* Leaving Scene Of Accident - Hit & Run
Traffic	5690	Leaving Scene Of Accident/Failure To Render Aid Or Assistanc
Traffic	5720	Leave Accident /Fail Rendr Aid/Asst/W Death/Serious Phys Inj
Traffic	5760	Hitchhiking/Disregarding Traffic Regulation By Pedestrian
Traffic	5790	Tampering With Motor Vehicle/ Motor Home Odometer
Traffic	5810	Improper Parking Firelane/Block Traveled Portion Of Highway
Traffic	6050	Hitchhiking On Limited Access Facilities
Traffic	6120	Placing/Maintaining Imitation Traffic Cont/Dev Signal
Traffic	6180	Failure To Comply W/Helmet Law >21 Yrs.
Traffic	6990	All Other Traffic Offenses Not Listed
Traffic	7000	Any Violation Charge (Except Traffic) Not Covered
Traffic	7010	Unauthorized Use Of Motor Vehicle-1St Offense
Traffic	7011	Criminal Attempt Unauthorized Use Of Motor Vehicle-1St Offense
Traffic	7012	Criminal Solicitation Unauthorized Use Of Motor Vehicle-1St Offense
Traffic	7015	Complicity Unauthorized Use Of Motor Vehicle-1St Offense
Traffic	27050	Disregarding Signals From Officers Directing Traff
Traffic	27060	Disregard Signal Of Officer Direct Traffic/Flee Co
Traffic	51000	Motorcycle Registration Plate
Traffic	51310	No/Expired Other State Registration Receipt Or Pla
Traffic	51330	Display Of Illegal/Altered Registration Plate
Traffic	51370	Improper Use Of Dealers Plates
Traffic	52210	Disregard Traffic Regulation-1St Offense
Traffic	60900	Failure To Report Accident In Excess Of \$500
Traffic	502310	Tampering With Avis
Traffic	502340	Prohibited Alteration Or Removal Of Vin Number
Traffic	502350	Prohibited Sale/Receipt Of Veh W/ Removed/Altered Vin Number
Traffic	502360	Illegal Possession Of Manufacturers Vin Plate
Traffic	F000190	Speeding 19Mph Over (F/Z)
Trespassing	26160	Criminal Trespass-1St Degree
Trespassing	26165	Complicity Criminal Trespass-1St Degree
Trespassing	26170	Criminal Trespassing-3Rd Degree
Trespassing	26171	Criminal Attempt Criminal Trespassing-3Rd Degree
Trespassing	26175	Complicity Criminal Trespassing-3Rd Degree
Trespassing	26240	Criminal Trespass-2Nd Degree
Trespassing	26245	Complicity Criminal Trespass-2Nd Degree

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About the Authors

Daniel S. Lawrence is a principal research associate in the Urban Institute’s Justice Policy Center. His research focuses on police legitimacy and procedural justice, police technology, police screening and hiring practices, and community policing.

Samantha Harvell is a principal policy associate in the Justice Policy Center. Her work focuses on bridging research, policy, and practice in juvenile and criminal justice.

Leah Sakala is a senior policy associate in the Justice Policy Center, where she focuses on reducing incarceration and correctional control and building community-based systems for safety, healing, and accountability.

Robin Olsen is a senior policy associate in the Justice Policy Center, where she works on projects related to prosecutorial decision making and data-driven criminal and juvenile justice reform.

Constance Hull is a policy analyst in the Justice Policy Center. Her areas of research include state and local criminal and juvenile justice reform with a focus on reinvestment opportunities to build continua of care in the community.

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500 L'Enfant Plaza SW
Washington, DC 20024

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