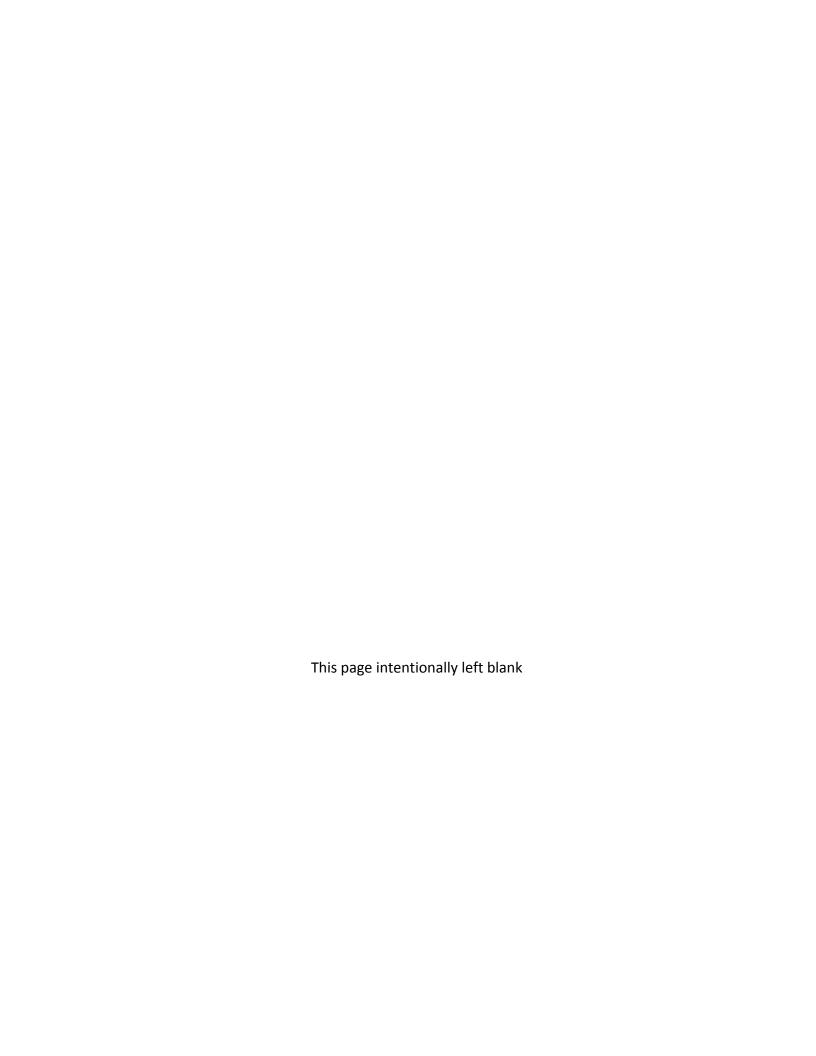


2016 Report on Criminal Cost Waivers

[G.S. 7A-350]

Research and Planning Division March 2016





Introduction

N.C.G.S. 7A-350 requires the North Carolina Administrative Office of the Courts (NCAOC) to report on criminal cost waivers. Specifically, G.S. 7A-350 provides as follows:

§ 7A-350. Annual report on criminal court cost waivers.

The Administrative Office of the Courts shall maintain records of all cases in which a judge makes a finding of just cause to grant a waiver of criminal court costs under G.S. 7A-304(a) and shall report on those waivers to the chairs of the House of Representatives and Senate Appropriations Committees on Justice and Public Safety and the chairs of the Joint Legislative Oversight Committee on Justice and Public Safety by February 1 of each year. The report shall aggregate the waivers by the district in which the waiver or waivers were granted and by the name of each judge granting a waiver or waivers."

NCAOC respectfully submits this report pursuant to the legislative mandate.

Report Parameters

NCAOC completed statewide implementation of the case disposition component of the Criminal Case Information System, Clerk Component (CCIS-CC version 5.5) in December 2014. Because all counties used this new CCIS-CC component during calendar year 2015, this report includes reported money statuses from CCIS-CC during calendar year 2015. The attached Table 1 includes criminal court money statuses by county, while Table 2 includes criminal court money statuses by judge.

NCAOC is responsible for providing recordkeeping guidelines and training and support to the state's trial courts. During the initial statewide use of the new case disposition component, system users requested additional clarification and guidelines regarding appropriate selection of criminal court money statuses. NCAOC Court Services Division, after consultation with clerks and relevant NCAOC divisions, issued a memorandum identifying working definitions of the available codes and providing guidance as to when to use a specific code. That memorandum, issued on March 31, 2015, is included in the Appendix.

Since this report contains data for all of calendar year 2015, which includes three months of statewide use of CCIS-CC v5.5 before guidance on the criminal court monetary statuses was issued, this report includes all instances of criminal court statuses that could be entered when lowering or removing a cost or fine from the bill of cost generated by CCIS-CC. Those statuses include: waived/remitted, partially waived, not assessed, stricken/entered in error, and civil judgment. All of these money status codes are presented in Table 1 and Table 2 to provide all relevant available data since, especially before the March 31, 2015 guidance, what was entered as "waived/remitted" in some counties could have been entered as "stricken/entered in error" or "not assessed" in another county. The number of cases in which costs were "ordered" is included to provide a sense of volume of the dispositions in each county (Table 1) or by each judge (Table 2) in which costs, fees, or fines were ordered and no cost, fine, or fee line items were reduced or eliminated.

Criminal Court Monetary Statuses

Criminal court monetary statuses are either generated by CCIS-CC or entered by a clerk. When a defendant pleads guilty or is convicted, based on the convicted offense, CCIS-CC enters most applicable costs, fees, and fines as "ordered." If any individual cost, fee, or fine line item is reduced or eliminated, a criminal court monetary status other than "ordered" must be entered. Based on the order of the presiding judge, the clerk enters changes to the presumptive amounts and enters an applicable money status. The March 31, 2015 NCAOC guidance defined criminal court money statuses as:

Ordered: This money status is used when the court orders a monetary obligation due. Ordered is the default money status. If the judge is silent on the issue, then, based on case type or status, Ordered should be used.

Waived/Remitted: This money status is used when the judge waives or remits an individual monetary obligation in its entirety. It is used at a subsequent modification



hearing if at the time of the hearing the original monetary obligation is unpaid in its entirety and the judge orders it remitted in its entirety.

Note: The Waived/Remitted money status should not be confused with waivers of appearance, which sometimes are referred to as "waived," "waiver," or "waivable offenses." A waiver of appearance is a defendant's election to plead guilty or admit responsibility in writing in lieu of appearing in court. It is available in limited circumstances as prescribed by the Conference of District Court Judges pursuant to G.S. 7A-148.

Partially Waived: This money status is used when a monetary obligation is reduced but not eliminated. A common example of Partially Waived is when a judge orders probation revoked, activates the suspended sentence, and waives what remains of each cost still owing. In this case, the partial waiver status is used for each line item where money still is owed.

Not Assessed: This money status is used when a fee that should not be assessed appears in the Bill of Costs. An example of the proper use of Not Assessed would be the determination by the presiding judge not to assess an additional \$250.00 for a subsequent assignment to community service because defendant was previously assigned to community during the same session of court. See G.S. 143B-708(c). **Stricken/Entered in Error**: This money status is used when a monetary obligation was recorded in error. It should be used for monetary obligations that would not have accrued but for the error.

Civil Judgment: This money status is used when the judge orders the monetary obligations due through civil rather than criminal enforcement—i.e., the court has ordered that all money obligations due are due through civil enforcement mechanisms only. A civil judgment gives the state indirect means of collecting the obligation. (*Note*: If the court elects to simultaneously order monetary obligations due criminally and civilly, then the clerk should use the Ordered status rather than the Civil Judgment.)

In compiling data for Tables 1 and 2, NCAOC Research and Planning Division developed a hierarchy for money statuses in the following order: waived/remitted, partially waived, not assessed, stricken/entered in error, and civil judgment. For example, if a case has both a "waived/remitted" and a "partially waived" money status entered, that case would be counted as a case with a "waived/remitted" money status. It is important to note that because the money statutes are entered on each line item that is reduced or eliminated, a case would be counted as "waived/remitted" if one cost line item is completely eliminated, but all other cost line items remain "ordered."

Table 2 contains data by judge on number of cases with criminal court money statuses that are entered with one or more money line items reduced or eliminated. The number of cases where costs were "ordered" is also included to provide a sense of volume of the dispositions of each judge in which costs, fees, or fines were ordered and no cost, fine, or fee line item was reduced or eliminated. The names listed in Table 2 reflect the names entered in the judge field of CCIS-CC, which captures the presiding judicial official at the event (judge, magistrate, or clerk). The



significant number of "missing/unknown" judges is likely due to the fact that dispositions entered in ACIS did not require entry of a judge, so any modifications to judgments entered in ACIS would not have required a judge name to be entered. Because dispositions have been entered statewide in CCIS-CC since January 2015, there should be fewer dispositions lacking entry of a judge in future years than there were during the period of this report.

The totals in Table 2 are higher than those in Table 1 because Table 1 reflects a count of cases with a money status by hierarchical order, while Table 2 indicates the number of events in which a judge entered an order with a money status indicator. For example, if at case disposition, the presiding judge (Judge A) waives one or more cost, fee, or fine line items while ordering some other cost, fines, or fees to be paid, that case would be counted as "waived/remitted" by Judge A since "waived/remitted" has the highest hierarchical order of the money statuses. Continuing the example, if the defendant then paid some of what was ordered, then Judge B subsequently waived or remitted the remaining balances due by the defendant, that case would also be counted as a "waived/remitted" or "partially waived" by Judge B.

Summary

This report includes information on criminal court money statuses by county and by judge for calendar year 2015. Because data included in this report was extracted from a new component of an application, a higher number of missing/unknown judges appear in this report than is anticipated in future years' reports. In the meantime, NCAOC will continue to work with the trial courts to build consistency in training materials and user support for CCIS-CC and its components.

TABLE 1

CRIMINAL CASE MONEY STATUSES BY COUNTY, CALENDER YEAR 2015

TABLE 1: Criminal Case Money Statuses by County (District and Superior Court Combined),
Calendar Year 2015

				Stricken/		Ordered
		Partially	Not	Entered in	Civil	(Not
County	Waived	Waived	Assessed	Error	Judgment	Waived)
Alamance	1,960	2	171	700	411	12,219
Alexander	67	1	31	101	0	2,540
Alleghany	93	0	3	28	0	1,033
Anson	229	0	29	211	4	3,520
Ashe	189	4	39	52	11	1,370
Avery	51	0	2	38	6	1,561
Beaufort	482	1	118	36	28	7,581
Bertie	164	0	42	25	4	2,272
Bladen	448	0	30	62	56	4,966
Brunswick	683	1	319	299	559	12,050
Buncombe	1,332	0	2,493	492	530	9,873
Burke	392	0	47	146	306	7,355
Cabarrus	568	0	2,453	310	67	21,402
Caldwell	161	0	130	64	46	8,513
Camden	7	0	1	12	0	1,421
Carteret	659	59	210	163	91	7,616
Caswell	335	1	11	55	52	2,325
Catawba	933	5	1,305	570	525	13,145
Chatham	895	54	7	92	12	7,401
Cherokee	136	0	6	50	4	2,383
Chowan	89	0	19	3	0	838
Clay	68	0	9	13	0	861
Cleveland	1,301	0	13	134	34	9,208
Columbus	190	0	194	146	175	8,785
Craven	905	18	137	253	89	10,374
Cumberland	5,016	90	132	164	354	13,726
Currituck	129	0	1	48	0	4,259
Dare	365	0	29	77	14	8,713
Davidson	917	3	177	567	1,020	10,664
Davie	156	0	16	70	26	5,025
Duplin	400	22	67	360	105	8,090
Durham	3,109	0	63	1,108	194	13,364
Edgecombe	739	13	59	122	138	5,555
Forsyth	5,720	2	10	773	18	35,605
Franklin	362	6	40	94	49	3,887
Gaston	2,029	0	12	270	569	11,064
Gates	65	0	4	22	0	1,561
Graham	68	0	3	6	0	459
Granville	342	0	35	40	18	2,757

				Stricken/		Ordered
		Partially	Not	Entered in	Civil	(Not
County	Waived	Waived	Assessed	Error	Judgment	Waived)
Greene	184	0	14	23	0	1,911
Guilford	10,246	4	258	2,315	789	35,646
Halifax	531	0	65	101	0	3,770
Harnett	728	3	179	557	135	9,257
Haywood	616	0	105	195	14	5,923
Henderson	241	12	417	142	70	8,451
Hertford	138	0	187	108	0	1,860
Hoke	646	0	99	204	22	3,692
Hyde	31	0	8	9	1	512
Iredell	1,580	1	693	924	88	16,633
Jackson	323	0	7	89	10	3,816
Johnston	980	2	196	557	135	13,189
Jones	83	0	149	139	19	2,170
Lee	474	2	124	294	24	3,410
Lenoir	897	0	1	131	8	6,604
Lincoln	661	0	10	68	0	7,332
Macon	146	0	39	48	1	3,481
Madison	101	1	77	31	11	3,178
Martin	233	2	225	87	1	5,219
McDowell	779	34	104	50	248	4,281
Mecklenburg	10,603	33	1,037	513	109	38,593
Mitchell	71	0	5	13	0	1,139
Montgomery	123	0	22	51	29	5,693
Moore	195	0	3,014	53	22	5,960
Nash	725	6	76	57	5	9,878
New Hanover	2,600	2	17	148	68	15,956
Northampton	164	0	19	22	1	1,314
Onslow	1,524	11	951	317	65	18,607
Orange	1,643	18	172	295	70	12,125
Pamlico	46	4	26	24	78	896
Pasquotank	83	0	76	60	0	3,506
Pender	289	0	37	96	45	5,012
Perquimans	17	0	26	34	1	1,984
Person	784	0	112	59	200	3,305
Pitt	1,464	0	251	1,632	1,309	11,795
Polk	37	0	99	68	12	2,756
Randolph	441	4	212	138	12	16,847
Richmond	137	0	186	188	247	4,780
Robeson	2,573	9	436	454	116	12,653
Rockingham	449	0	69	307	350	9,298
Rowan	1,214	0	178	325	691	16,597
Rutherford	642	3	86	53	3	5,987
Sampson	530	33	17	369	62	7,126



		Partially	Not	Stricken/ Entered in	Civil	Ordered (Not
County	Waived	Waived	Assessed	Error	Judgment	Waived)
Scotland	525	0	91	121	96	3,069
Stanly	368	0	42	155	1	6,872
Stokes	435	4	37	44	0	3,347
Surry	1,250	1	94	208	15	6,506
Swain	156	0	6	37	2	1,640
Transylvania	53	1	6	107	26	2,399
Tyrrell	54	0	10	31	0	2,710
Union	627	6	191	843	172	12,796
Vance	489	0	7	154	76	4,433
Wake	4,921	6	1,875	3,410	177	70,582
Warren	113	0	64	17	36	1,568
Washington	142	1	14	28	17	1,634
Watauga	128	0	36	48	64	5,659
Wayne	933	2	209	284	135	11,763
Wilkes	826	7	191	256	13	10,605
Wilson	727	7	33	67	14	6,025
Yadkin	352	10	12	102	4	4,671
Yancey	166	0	40	37	7	1,227
Total	89,991	511	21,506	25,073	11,441	794,989

TABLE 2

CRIMINAL CASE MONEY STATUSES BY JUDGE FIELD, CALENDER YEAR 2015

TABLE 2: Criminal Case Money Statuses by Judge Field (Sum of all counties/districts), Calendar Year 2015

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Abernathy, G, Wayne	152	0	87	3	94	268
Abernethy, Richard, B	165	0	1	18	134	501
Adams, Gale, M	163	0	68	5	59	134
Aiken, Anna, E Walker	1	0	0	0	0	0
Albright, R, Stuart	42	0	16	45	31	252
Albright, Stuart, A	6	0	0	0	1	11
Albright, William, D	0	0	2	0	0	0
Aldridge, Edward, E	4	0	0	0	0	0
Aldridge, Thomas, V	101	0	34	63	70	3,313
Alexander, Karen, A	65	0	16	8	28	543
Alford, Benjamin, G	100	0	72	6	12	492
Allen, Bradley, R	277	1	13	279	22	5,683
Allen, Claude, W	98	0	6	24	2	253
Allen, Jasper, B	5	0	0	0	0	2
Allen, Stanley, L	133	0	4	77	24	239
Alloway, Sherry, F	316	0	3	73	12	581
Ammons, James, F, Jr.	396	0	26	3	10	150
Amos, Pridgen, J	1	0	0	0	0	0
Anderson, Charles, T	627	16	26	52	1	943
Antonelli, Julie, B	2	0	0	7	0	265
Archie, Carla	289	0	3	10	8	238
Atkinson, Thomas, T, Jr.	3	0	2	5	0	512
Austin, Kyle, D	29	0	5	6	2	234
Aycock, David, Woodall	123	0	161	90	97	1,334
Baddour, R, Allen, Jr.	156	0	30	16	129	182
Baggett, Talmage, S	595	36	5	7	20	2,092
Bailey, Kris, D	166	0	60	142	0	2,183
Bailey, Sarah, Patterson	5	0	1	1	5	34
Baker, Tyyawdi, M	593	0	70	18	1	749
Banks, J, Henry	173	0	12	29	4	651
Banks-Payne, Camille	491	0	1	8	0	636
Barber, Tonya, D	2	0	1	0	0	0
Barefoot, Napoleon, B, Jr.	1	0	0	1	0	5
Barkley, Wesley, W	98	0	107	44	37	1,409
Barnes, Edgar, L	171	0	32	23	1	1,058

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Barrett, Sharon, Tracey	5	0	3	0	0	19
Barrington, David, M	1	0	0	0	0	0
Barrow, Tammy, L	52	0	19	34	1	2,359
Baskerville, Randolph	2	1	0	0	0	25
Battaglia, Frederick, S	87	0	0	12	0	21
Beal, Beverly, T	1	0	0	1	3	30
Beale, Michael, E	25	0	7	2	0	21
Bean, C, Christopher	0	0	4	2	2	22
Bedsworth, George, A	390	0	0	11	0	641
Bell, James, G	99	0	62	4	53	237
Bell, Lisa, C	291	0	7	4	4	98
Bell, William, R	602	0	22	6	3	140
Bennett, Margo, P	1	0	0	0	0	0
Best, Kimberly, Y	89	0	11	4	2	104
Bibey, Stephen, A	64	0	1,359	26	3	4,116
Bickett, Roy, Marshall	175	0	34	57	164	2,260
Black, Kelvin, D	195	0	5	27	4	928
Blackmore, Rebecca, W	6	0	0	2	6	274
Bledsoe, Louis, A, III	1	0	0	0	0	0
Blick, Joseph, A	44	0	8	5	27	282
Blount, Marvin, K, III	149	2	30	4	167	359
Blue, John, B	1	0	0	0	0	0
Boner, Richard, D	7	0	1	0	2	10
Bousman, Monica, M	145	0	71	18	2	458
Bowditch, Kristen	1	0	0	0	0	0
Bowens, Debbie, S	1	0	0	0	0	0
Bowers, Scott	3	0	0	0	0	0
Boyette, Wayne	133	10	10	20	21	779
Braddy, George, G	75	0	10	2	44	281
Brady, Elliot, I	1	0	0	0	0	0
Brady, Robert, M	8	0	15	1	4	125
Bragg, Christopher, W	139	0	14	34	6	182
Branch, Brenda, Green	224	0	54	25	1	383
Brantley, David, B	48	0	12	17	13	335
Brantley, Jaclyn, B	1	0	0	0	0	1
Bray, Susan, E	70	0	5	145	28	296
Brendle, Landon, N	1	0	0	0	0	2
Brewer, Jacqueline, L	423	0	170	103	18	1,997



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Brewer, Scott, T	141	0	54	88	82	1,242
Bridges, Forrest, D	311	0	7	2	1	362
Bridges, Kevin, M	69	0	11	9	48	323
Bridges, Laura, J	3	0	0	0	1	4
Britt, John, M	123	2	4	15	30	538
Brittain, Thomas, M	25	0	57	29	4	1,227
Brooks, Alicia, D	42	1	17	0	0	31
Brooks, Athena, F	59	0	92	39	82	844
Brooks, William, F	308	7	56	89	4	1,656
Broome, Colleen, P	6	0	84	8	0	5,821
Brown, Anthony, W	124	0	11	8	26	706
Brown, Betty, J	233	0	1	59	6	423
Brown, Charles, E	212	0	43	34	136	2,064
Brown, Charlotte, D	1,814	1	193	33	5	2,785
Brown, Deborah, P	156	0	140	120	21	1,316
Brown, Jay, K	2	0	0	0	0	2
Brown, Richard, T	138	0	63	7	115	341
Brown, Shirley, H	0	0	1	0	0	0
Bryan, Jay, T	637	39	58	91	2	5,937
Bryant, Robert, W	66	0	16	73	30	1,714
Bryant, Steven, J	1	0	0	0	0	0
Buchanan, Dale, L	1	0	0	0	0	3
Buckner, Joe, M	316	1	6	34	1	4,590
Bullock, Stafford, G	1	0	0	1	0	2
Burch, Susan, R	178	0	6	24	19	199
Burke, L, Todd	45	0	0	3	2	147
Burke, Teresa, A	4	0	0	0	0	1
Burnett, Helena, M	1	0	0	0	0	0
Butler, Paul, G	2	0	0	0	0	2
Byerly, Lisa, F	1	0	0	0	0	1
Byrd, David, V	156	6	36	83	1	3,493
Caldwell, Jesse, B, III	196	0	0	5	1	150
Cameron, William, M	331	6	72	94	12	1,552
Campbell, Hugh, B	30	0	1	2	8	40
Campbell, William, B	37	0	0	1	0	0
Canady, Randy	2	0	0	0	0	0
Cannon, Kevin, D	2	0	0	0	0	1
Carmical, James, S	192	0	36	24	6	412



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Carroll, John, J, III	2	0	0	1	0	11
Carter, John, B	361	1	100	52	101	950
Castelloe, John, S	1	0	0	0	0	0
Cathey, Sam	48	0	106	14	0	398
Causey, H, L	1	0	0	0	0	0
Cayton, Darrell, B	184	1	53	26	1	1,541
Chapman, Ronald, L	1,048	1	91	35	13	936
Chasse, Eric, C	255	0	178	129	3	2,449
Cheek, Jason	2	0	0	1	2	13
Cheek, William, D	2	0	0	0	0	0
Cherry, Burford, A	151	0	119	64	86	1,493
Christian, Lori, G	13	0	4	0	0	36
Church, Harry, T	187	0	128	167	11	1,538
Clements, Carolyn, K	2	0	0	0	0	0
Cloninger, David, B	49	0	591	54	2	3,006
Clontz, Edwin, Duane	160	0	487	45	74	675
Cobb, W, Allen, Jr.	60	0	5	10	13	565
Cole, J, Carlton	212	0	35	31	101	901
Collier, Christopher, M	0	0	1	0	0	12
Collins, George, B, Jr.	135	0	4	1	3	114
Connor, Michael, D	0	0	1	0	0	0
Constangy, H, William	1	0	0	0	0	3
Conway, Bruce, A	2	0	0	0	0	0
Cooper, Pell, C	123	4	6	11	58	832
Corbett, Albert, A	23	0	7	3	8	228
Cornelius, C, P	0	0	0	1	0	0
Cornett, Gregory, M	1	0	0	0	0	0
Corpening, Julius, H, II	21	0	4	8	0	1,226
Covolo, John, J	483	0	10	30	2	690
Cowan, Emily, Greene	93	0	42	38	4	947
Coward, William, H	61	0	15	6	53	221
Cox, Tiffany, G	15	0	12	38	0	3,941
Crabbe, David, L	9	0	0	1	0	0
Craft, Mark, D	1	0	0	1	0	0
Craig, John, O, III	258	0	1	60	26	216
Creed, Don, W	53	0	872	22	12	2,563
Cromer, Anderson, D	128	1	22	86	46	381
Croom, Claudia, C	1	0	0	1	0	9



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Croom, Craig	213	0	73	30	0	599
Crosswhite, Joe	200	0	13	11	3	291
Crouch, Melinda, H	108	0	1	7	2	437
Crow, Kenneth, F	24	0	17	12	50	361
Crowder, Sherry, T	1	0	0	3	1	18
Crump, Avery, L	819	0	18	119	81	670
Crumpton, Rob	411	3	57	63	6	1,497
Crutchfield, Everett, D	4	0	0	0	0	0
Culler, Jena, P	25	0	12	0	0	14
Cureton, Donald, Ray	439	5	79	15	50	524
Daniels, Judith, M	195	0	100	75	59	1,667
Davidian, Woofer, A, III	208	0	133	78	1	1,580
Davis, Amber	121	0	19	26	1	782
Davis, Chester, C	90	0	10	6	0	238
Davis, Danny, E	1	0	0	0	0	7
Davis, J, Thomas	176	0	52	8	118	323
Davis, Jacob, A	14	0	2	46	0	237
Davis, John, T	1	0	0	0	0	3
Davis, John, W	198	2	7	18	8	1,077
Davis, Lindsay, R	50	0	7	85	44	218
Davis, Richard, Russell	726	0	3	26	4	1,883
Davis, Russell	1	0	0	0	0	0
Dellinger, J, Gary	4	0	0	1	1	17
Denning, Michael, Joseph	8	0	8	14	0	171
Deramus, Judson, D	0	0	0	0	1	0
Desoto, William, Brian	167	0	37	13	208	1,372
Desvousges, Shelley	9	0	0	18	0	68
Devan, Laura, A	35	0	0	2	5	206
Devine, James, T	1	0	0	0	0	0
Devine, M, Patrcia	118	0	5	55	2	446
Dingle, Peter, E	5	0	0	0	0	1
Disbrow, Jason, C	0	0	1	1	8	270
Dixon, Beth, S	152	0	10	46	119	1,607
Dixon, Jackie, B	1	0	0	0	0	1
Dotson-Smith, Susan, M	1	0	0	0	0	1
Doughton, Richard, L	64	0	25	36	20	220
Duke, W, Russell, Jr.	118	0	4	10	153	200
Duncan, Michael, D	103	0	15	21	1	278



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Dunham, Priscilla, D	1	0	0	0	0	0
Eady-Williams, Karen	535	6	94	82	14	536
Eagles, Margaret, Phillips	157	0	73	50	1	922
Earwood, Kristina, Lynn	264	0	21	72	5	1,651
Eddinger, Kevin, G	153	0	24	39	92	1,318
Edwards, C, Thomas	0	0	0	2	0	6
Eggers-Gryder, Rebecca, E	32	0	11	6	10	396
Elliott, Sherri, W	77	0	113	43	48	997
Enochs, Wendy, M	242	0	36	45	54	347
Ervin, Robert, C	58	0	33	19	47	444
Espey, Thomas, W	2	0	0	0	0	0
Etheridge, Scott, C	46	0	143	14	12	3,370
Evans, Patricia, D	251	0	6	126	31	322
Evans, Yvonne, M	293	1	13	1	3	82
Everett, Clifton, W	5	0	0	0	3	2
Faircloth, Resson, O, II	287	0	35	140	9	2,823
Fairley, William, F	79	0	20	22	16	543
Faison, James, H, III	251	0	3	13	0	540
Falls, Linda	594	0	4	79	15	1,192
Farris, William, C	384	0	14	16	8	928
Faulkner, Joseph, G	1	0	0	0	0	0
Finan, Tim, I	110	0	11	18	4	649
Finch, Daniel, F	264	1	10	36	1	698
Finch, Willis, E	0	0	1	0	0	4
Fine, Lawrence, J	401	0	1	10	0	508
Fitch, Milton, F	209	0	21	9	20	405
Fletcher, K, Michelle	400	0	7	18	12	456
Fonvielle, John, K	45	0	4	15	3	166
Forga, Donna, F	258	0	24	57	6	1,603
Foster, Angela, C	1,077	0	17	206	13	1,800
Foster, Anna, F	3	0	0	0	1	21
Foster, Thomas, F	5	0	0	0	0	0
Foster, Thomas, G, Jr.	400	0	26	32	16	664
Foust, Linwood, O	188	0	3	5	2	93
Fox, Angela, B	648	1	13	59	21	1,396
Fox, Carl, R	92	0	29	34	62	172
Fox, David, K	97	2	45	14	2	564
Foy, Louis, F	324	5	178	148	44	2,559



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Franks, George, J	71	1	3	12	10	198
Freeman, Christopher, Alan	34	0	8	35	55	590
Freeman, Larry, N	1	0	0	0	0	0
Freeman, Teresa, R	168	0	27	30	1	426
Fullwood, James, R	67	0	27	35	0	628
Gales, David, W	5	0	0	0	0	1
Galloway, Mark, E	247	0	11	32	39	1,400
Gardner, Denise, B	1	0	0	0	0	62
Gardner, Robert, C	1	0	1	0	0	0
Garvey, Mary, A	1	0	0	0	0	0
Gavenus, Gary, M	39	0	34	12	8	327
Gavin, Lee, W	69	1	230	24	10	4,431
Gaylor, Charles, P, III	359	0	75	109	71	3,006
Gentry, Lloyd, M	615	1	29	41	24	2,046
Gessner, Paul, G	101	0	15	4	35	152
Gilchrist, Charles, W	291	0	44	10	27	243
Gillespie, Donald	1	0	0	1	0	87
Gilliam, Charles, Phillips	1	0	0	0	0	5
Gingles, Ralph, C	134	0	3	30	71	469
Ginn, C, Philip	0	0	0	1	0	7
Glascoff, William, J	2	0	0	0	0	0
Glass, Deborah, M	2	0	0	0	0	1
Goddard, Olaf, H	7	0	0	0	0	4
Godwin, Walter, H, Jr.	144	0	61	5	27	377
Gordon, Monica, N	2	0	0	0	0	0
Gordon, Nancy, E	20	0	0	5	0	33
Gore, W, Frederick	15	0	11	19	64	521
Gorham, Phyllis, M	149	1	12	9	67	358
Gottlieb, Richard, S	50	0	10	94	27	194
Graham, Lawrence, D	274	0	198	176	21	1,901
Graham, William, T	656	0	2	8	0	763
Grant, Cy, A	136	0	37	14	8	214
Grant, Joshua, P	1	0	1	0	0	56
Graves, Christopher, H	97	1	5	196	0	4,928
Gray, Beecher, R	219	0	57	9	174	202
Gray, Jane, P	35	0	4	21	0	407
Green, Jennifer, M	0	0	7	0	0	2
Green, Johnny, R	2	0	0	0	0	188



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Green, Shante, M	1	0	0	0	0	0
Greenlee, John, K	116	0	2	26	66	653
Gregory, Edgar, B	15	0	0	3	3	8
Gregory, Keith, O	503	0	153	43	6	603
Griffin, Jefferson, G	11	0	26	32	0	790
Grimes, Samuel, G	6	0	0	1	0	42
Grogan, James, A	227	0	35	121	106	5,127
Guice, Zoro, J	1	0	8	0	0	26
Gullett, Julia, Lynn	304	1	46	11	20	296
Gwyn, Nathan, H, III	29	0	33	287	2	4,641
Haigwood, Thomas, D	425	0	13	1	71	121
Hall, David, L	112	1	8	13	7	366
Hall, Keith, N	1	0	0	0	0	0
Hamby, William, G	34	0	418	20	0	1,578
Hamilton, Joyce, A	186	0	15	47	4	696
Hammond, Lawrence, T, Jr.	11	1	21	4	2	412
Hankins, Pauline	103	0	84	69	135	2,763
Hardin, James, E, Jr.	51	0	5	10	112	161
Hardison, Paul, A	170	2	43	46	29	1,132
Hargett, Cedric, J	2	0	0	1	0	0
Harper, Joseph, J	6	0	0	1	0	20
Harrison, Hal	66	1	22	12	23	571
Harriss, Meader, W, III	48	0	2	9	0	273
Hart, Jeremy, D	1	0	0	1	0	73
Hartsfield, Denise, S	509	0	1	18	0	509
Hassell, A, Robinson	38	0	7	31	21	154
Hasty, David, H	796	22	15	18	175	2,255
Hayes, Gregory, R	132	1	28	3	49	215
Haynes, Christie, D	1	0	0	0	0	0
Heafner, William, H	0	0	4	2	0	36
Heath, Elizabeth, A	11	0	1	2	0	53
Hedrick, Edward, L	224	0	101	87	29	1,116
Helms, William, F, III	14	0	8	9	3	190
Henderson, Gary, L	34	0	3	1	3	22
Henry, Charles, H	76	2	197	40	48	435
Henry, Joseph, P	2	0	0	0	0	0
Herring, Howard, G	1	0	0	0	0	2
Hiatt, Christophe, P	1	0	0	0	0	1



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Higdon, Stephen, V	125	6	135	410	79	5,646
Hight, Henry, W, Jr.	70	0	29	12	10	281
Hilburn, Patricia, Gwynett	119	0	20	20	152	999
Hill, Claire, V	882	0	53	10	25	378
Hill, James, A	6	0	5	0	0	9
Hill, James, C	26	0	398	128	154	425
Hill, James, P, Jr.	80	0	83	31	13	4,577
Hill, James, T	312	0	1	162	0	1,037
Hill, Kendra, D	82	0	16	4	9	130
Hinnant, Patrice, A	187	0	0	17	3	87
Hinton, Alma, L	80	1	46	8	7	358
Hobgood, Robert, H	65	0	53	7	87	251
Hockenbury, Jay, D	19	0	5	1	0	78
Hodgson, Jennifer, M	1	0	0	0	0	0
Hoffman, Richard, L	1	0	0	0	0	0
Hogston, Chad, E	507	0	6	14	0	1,870
Holcombe, Paul, A	238	0	46	112	28	1,440
Holliday, Tabatha	748	0	27	42	116	1,794
Hollifield, H, C	5	0	0	3	0	277
Hollocker, Mary Ann, J	1	0	0	0	0	0
Holloway, Richard, S	21	1	59	11	48	440
Holt, Richlyn, D	2	0	0	1	0	15
Holt, Shelly, S	25	0	2	5	0	80
Honeycutt, James, M	27	0	32	19	1	392
Hooks, D, Jack	65	0	13	2	1	49
Hoover, Donnie	300	5	19	51	4	195
Horne, John, H	42	0	7	5	4	411
Horne, Robert, G	30	0	34	5	7	199
Houston, Jeanie, R	342	5	36	78	5	1,168
Howerton, Philip, F	380	0	34	2	13	309
Hoyle, Angela, G	156	0	1	18	96	494
Hudson, Orlando, F	403	0	8	0	11	109
Hughes, Farrell, W	98	0	12	15	21	761
Humphrey, Shannon, B	1	0	0	0	0	3
Hunt, Jeffrey, P	63	0	22	4	11	140
Hunter, William, K	980	0	32	89	96	1,779
Hutchins, Laurie, L	472	1	0	11	0	676
Hutton, Joseph, L	0	0	1	0	0	5



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Inman, Lucy, N	1	0	2	0	2	6
Jackson, James, A	115	0	2	15	147	437
Jackson, Robert, A	4	0	0	0	0	1
James, Ericka, Young	306	0	46	36	17	1,503
Jarrell, H, Thomas	285	0	6	40	22	374
Jenkins, Bryson, B	0	0	1	0	0	0
Jenkins, Jack, W	73	1	64	17	39	390
Joe, Regina, M	288	0	27	71	7	1,057
Johnson, Chad, A	1	0	0	2	0	386
Johnson, Donna, Hedgepeth	7	0	228	22	0	1,363
Johnson, E, Lynn	1	0	0	0	0	0
Johnson, Robert, F	3	0	0	1	8	22
Jolly, Jerry, A	150	0	120	79	212	4,083
Jones, Aldonna, K	1	0	0	0	0	0
Jones, Arnold, O, II	75	0	13	9	15	364
Jones, Carol, A	169	1	75	35	5	841
Jones, Joy	166	0	42	182	49	2,325
Jones, Paul, A	0	0	1	0	0	4
Jones, Paul, L	304	0	3	11	6	317
Jones, Randle, L	298	1	12	39	33	775
Jones, Thomas, L, Jr.	1	0	0	0	0	1
Jordan, Cheryl, T	0	0	0	1	0	0
Jordan, Lillian, B	84	0	0	9	0	44
Jordan, Sandra, J	0	0	0	1	0	1
Joseph, Shannon, R	1	0	0	0	2	0
Joyner, Robin, R	1	0	4	0	1	3
Julian, Steven, P	0	0	0	1	0	16
Kazakos, Theodoros	220	0	2	6	0	429
Keene, Jill, K	1	0	0	0	0	0
Keever, Anna, E	6	1	0	0	2	39
Kepple, Julie, M	73	0	403	46	107	385
Key, Spencer, G	448	2	19	79	4	1,650
Killian, Mark, L	146	1	191	96	91	2,087
Kimel, Michael, L	2	0	1	2	0	155
Kincaid, Timothy, S	18	0	1	0	2	18
King, Nancy, D	1	0	1	0	0	0
King, Toni, Sa	103	4	1	3	15	317
Klass, Mark, E	565	0	224	24	8	344



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Kluttz, William, C	3	0	1	21	3	31
Knauff, Amelia, M	2	0	0	0	0	0
Knight, Peter, B	38	2	34	54	9	1,065
Knox, Jennifer, Jane	3	0	2	0	0	8
Kreider, Jonathan, G	66	0	8	7	10	232
Kuehnert, Daniel, A	56	0	24	7	12	281
Labarre, David, Q	140	0	4	31	0	291
Lambeth, David, T, Jr.	398	1	15	69	16	1,109
Lands, Michael, K	69	0	0	11	83	389
Lanier, Christophe, B	0	0	1	0	0	2
Latta, Jerry, W	1	0	1	0	0	0
Lawton, William, C	61	0	13	57	1	778
Ledford, Arthur, D	1	0	0	0	0	1
Lee, Jacquelyn, L	224	2	39	76	36	1,310
Lee, W, David	179	0	6	13	56	352
Leech, David, A	92	0	28	20	238	1,003
Leggett, Betty, J	2	0	0	0	0	0
Leslie, Monica, H	294	0	18	42	1	2,005
Letts, Bradley, B	20	0	25	26	11	281
Levinson, Eric, L	165	0	13	2	4	89
Lewis, Hugh, B	177	1	58	12	36	148
Lewis, Ola, M	315	0	32	24	51	181
Little, Claude, A	0	0	2	0	0	1
Lock, Thomas, H	106	2	48	2	62	262
Locklear, Rudy, T	5	0	0	0	0	0
Long, Lunsford	434	15	59	38	0	3,112
Long, V, Bradford	384	0	34	8	25	419
Love, Jimmy, L	68	0	41	118	20	2,065
Lowder, Todd, H	1	0	0	0	0	0
Luther, Lindsey, M	262	0	2	15	0	1,168
Mack, Peter, Jr.	207	1	33	78	37	1,675
Mancos, Tami, G	1	0	0	0	0	12
Maness, Jayrene, R	43	0	226	14	3	2,427
Mangum, Ned, W	309	0	90	12	6	437
Mann, Christy, T	50	0	4	0	0	14
Manning, Howard, E, Jr.	75	0	12	0	8	54
Marsh, William, A, III	279	0	4	141	3	764
Martelle, Robert, K	146	15	30	9	7	1,784



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Martin, James, E	16	0	1	2	1	62
Martin, Jerry, C	18	0	9	1	0	24
Massey, A, Moses	121	0	55	64	18	203
Matheson, Richard, D	4	0	0	0	0	0
McAuley, Edward, M	1	0	0	0	0	0
McCormick, Edward, H	1	0	0	0	0	4
McCoy, Harold, P	21	0	1	4	0	41
McEntire, Theodore, W	116	0	43	13	11	1,071
McFadyen, William, Dave,						
	301	28	44	78	22	1,802
McGee, Joseph, A	0	0	1	0	0	470
McGee, Martin, B	96	0	178	38	72	738
McIlwain, William, C	10	0	1	8	5	127
McLean, Deron, A	1	0	0	0	0	0
McLean, Mitchell, L	0	0	0	1	0	1
McLendon, Christopher, B	139	0	53	26	0	1,123
McSwain, Lawrence, C	84	0	0	11	1	54
McThenia, Paige, Barns	25	0	3	1	0	13
Mejan, Frederick, H	18	0	0	0	0	0
Menefee, Lisa, V L	364	1	3	28	0	12,344
Mercer, Fritz, Y	129	1	98	26	4	690
Messick, Steven, H	278	0	5	31	42	935
Meyer, Louis, B	181	0	109	156	3	2,580
Michael, Wayne	281	1	61	141	488	3,479
Miller, Gordon, A	452	0	1	9	1	794
Miller, Regan, A	421	1	30	5	4	170
Miller, Thomas, G	1	0	0	0	0	0
Mills, Jasper, L	1	0	0	0	0	0
Mills, Lionell, Walter	178	5	26	42	25	1,523
Millsaps, Katherine, A	1	0	0	1	0	1
Mitchell, Rickye, M	23	0	0	1	1	21
Moody, Vershenia, B	122	0	50	20	0	493
Moore, Cynthia, W	1	0	0	0	0	0
Moore, James, L, Jr.	307	11	120	117	12	1,512
Moore, Matthew, B	1	0	0	0	0	12
Moore, Thomas, F	24	1	11	7	0	39
Moore, William, J	706	0	74	113	15	2,734
Morey, Marcia, H	321	0	2	157	13	723
Morgan, Eric, C	61	0	3	37	54	365



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Morgan, James	14	0	5	0	2	53
Morgan, Michael, R	106	0	11	3	12	91
Mullinax, Robert, A, Jr.	152	0	168	79	119	1,531
Myers, Jane	1	0	0	0	0	0
Myers, Jimmy, L	182	1	28	110	184	3,156
Nagle, Daniel, J	180	0	84	89	1	2,032
Nance, Bobbie, J	1	0	0	0	0	0
Nance, John, R	96	0	15	45	2	2,036
Neaves, Charles, M	580	2	25	87	1	2,821
Newbern, Thomas, R J	20	0	16	9	0	141
Nixon, Theo	100	0	23	3	1	72
Nobles, John, E, Jr.	33	0	88	11	11	325
Noecker, Jeffrey, E	138	0	1	8	0	306
Oakes, Mark, W	1	0	0	0	0	0
O'Foghludha, Michael, J	179	0	24	2	116	206
Oliver, Otis, M	13	0	1	0	0	134
Olivera, John, Luis	902	17	11	10	19	1,943
O'Neal, Elaine, M	92	0	12	1	38	47
Osman, Matthew, John	58	1	17	6	2	95
Overby, Kathryn, W	443	0	7	73	13	1,022
Owens, Sarah, M	2	0	0	0	0	115
Owsley, Lisa, S	19	0	0	2	12	119
Paksoy, Ali	199	0	4	28	7	1,011
Parish, Brittany, L	1	0	0	0	0	0
Parker, Earl, B	1	0	0	0	0	0
Parker, Regina, R	202	0	47	49	2	1,502
Parker, Samuel, E	6	0	0	0	0	0
Parsons, W, Douglas	109	1	49	8	32	543
Paul, Mary, F	184	0	18	43	101	1,986
Paul, Michael, A	182	2	28	18	0	1,443
Penry, John, R	132	0	21	76	172	2,858
Peterson, William, N	37	0	0	0	0	0
Pfaff, James, S	0	0	0	0	1	0
Phillips, John	5	0	0	0	0	3
Phillips, Nancy, C	81	0	46	37	112	1,192
Pittman, William, R	0	0	0	0	1	0
Pomeroy, Todd	234	0	23	4	7	202
Pone, Edward, A	51	2	0	2	7	121



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Pool, Clarence, R	73	3	40	16	40	1,653
Poovey, Nathaniel, J	47	0	8	18	12	170
Pope, Marvin, P, Jr.	24	0	31	1	26	177
Powell, Laura, A	66	17	45	13	72	1,677
Powell, Mark, E	17	8	85	3	20	277
Price, Charles, A	0	0	0	1	0	52
Price, Michael, A	2	0	0	0	0	1
Prince, Sherry, D	0	0	1	0	0	0
Puckett, Angela, B	181	0	3	18	0	1,225
Quinn, Paul, M	408	33	32	63	15	1,687
Rader, Robert, B	152	0	77	37	5	544
Randolph, James, Dkf	212	0	52	47	141	2,888
Rathbone, Margaret, L	1	0	0	0	0	2
Rawls, Addie Harris, M	62	0	3	7	10	146
Ray, Sandra, Alice	303	0	7	10	0	1,415
Redwing, Dennis, J	123	0	12	21	4	406
Reeves, Jeannette, Racquel	333	0	1	34	8	805
Reid, Eula, E	41	0	8	15	0	449
Reingold, William, B	8	0	0	2	0	0
Rhue, Christopher, Windly	163	0	37	101	35	1,191
Richardson, Herbert, L	808	1	59	116	13	1,496
Ridgeway, Paul, C	18	0	6	1	10	57
Ringgold, Debra, P	3	0	0	0	0	0
Roberson, James, K	131	0	11	26	33	350
Roberts, John, A	1	0	1	0	0	6
Robinson, Robin, W	144	0	4	11	2	525
Roemer, Victoria	415	0	0	12	0	789
Rogers, Michelle, W	1	0	0	0	0	0
Rowe, Clint, D	204	7	31	49	27	1,511
Rowland, Jeffrey, P	40	0	37	156	0	13,254
Royster, Ted, S	125	0	14	45	7	333
Rozier, Vinston, Miller	120	3	82	78	1	774
Russell, Lisa, S	1	0	1	0	0	0
Sabiston, Michael, A	0	1	2	2	0	46
Salisbury, Anne, B	141	0	15	47	17	671
Samet, Jan, H	1,282	0	13	53	17	1,757
Sasser, Debra, S	163	0	57	135	0	1,662
Sasser, Douglas, B	185	0	16	7	12	331



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Scarlett, Beverly, A	276	1	0	15	1	1,352
Seaton, Sarah, C	177	2	23	37	2	780
Sellers, Tessa, Shelton	216	0	19	24	2	1,555
Senter, J, Larry	18	0	8	3	0	102
Sermons, Wayland, J, Jr.	160	1	128	9	18	393
Setzer, Joseph, E	46	0	2	16	19	258
Sharpe, Margaret, L	77	0	0	90	13	109
Sheldon, Wendy, N	2	0	0	0	0	2
Sherrill, David, E	211	0	5	25	20	348
Sherrill, Russell, G, III	3	0	3	4	0	0
Shirley, A, Graham	75	0	22	2	33	71
Shuford, Meredith, A	216	0	1	22	4	975
Siler-Mack, Cheri	64	0	0	1	7	125
Sipprell, David	608	0	0	43	0	1,010
Smith, April, Maria	358	2	0	1	4	243
Smith, Brian	2	0	0	0	0	174
Smith, Carol, H	0	0	1	1	0	247
Smith, Clifton, H	183	0	136	79	70	1,780
Smith, Judy, K	2	0	0	0	0	0
Smith, Mark, S	1	0	0	0	0	0
Smith, Michael, P	3	0	0	0	0	3
Smith, Sean, P	229	2	87	17	5	278
Smith, Timothy, M	0	0	0	1	0	1
Smith, Travis, C	1	0	2	0	0	0
Smith, W, Osmond, III	123	0	56	9	106	403
Souderes, Michael, D	2	0	0	0	0	6
Southern, William, Flynn	248	0	7	29	1	1,713
Spainhour, W, Erwin	41	0	3	5	2	122
Speller, Yolanda, B	0	1	10	0	0	41
Spivey, Ronald, E	5	0	0	0	2	14
Stadler, Christopher, F	2	0	0	0	0	0
Stephens, Donald, W	192	0	73	3	8	253
Stephens, Ronald, L	8	0	0	1	0	5
Stephenson, W, Turner, III	267	0	41	54	1	675
Stevens, Catherine, C	84	0	2	7	2	145
Stevens, Henry, L	291	15	132	109	29	2,070
Stevenson, Amanda, E	178	2	13	24	2	696
Stewart, Bill, G	72	0	2	2	0	186



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Stewart, Caron, H	78	0	50	57	3	2,445
Stewart, William, G	160	0	2	10	5	297
Stiehl, Robert, J	41	0	2	2	4	88
Stokes, C, Stephen	639	7	2	7	6	1,163
Stone, Michael, A	294	0	34	95	8	1,200
Stone, Richard, W	5	0	0	3	7	15
Storch, Steven, Ronald	526	0	18	69	0	4,233
Strader, Christine, Fields	107	0	16	86	76	1,378
Strickland, David, Hugh	55	0	12	4	2	78
Stryffeler, Harry, B	1	0	0	4	0	0
Stubbs, Robert, D	408	1	55	196	11	4,974
Sumner, Quentin, T	228	0	70	8	6	406
Sumner, Robert, T	459	0	8	2	4	184
Sutton, Billy	212	7	45	57	8	974
Tally, Mary, A	167	0	35	4	1	48
Teague, Lee, F	137	0	55	13	195	1,660
Terrell, Debra, H	2	0	0	2	0	404
Terry, B, Carlton	50	0	4	25	47	693
Thacker, Lisa, B	119	0	33	87	50	946
Thagard, Leonard, W	181	3	65	60	11	963
Thomas, Anthony, G	11	0	0	20	0	326
Thompson, Carolyn, J	157	0	18	30	5	836
Thornburg, Alan, Z	25	1	27	11	10	281
Thorpe, Kimesha, W	1	0	0	0	0	3
Thrower, Pennie, M	130	0	0	22	131	765
Tillett, Jerry, R	46	0	30	8	2	317
Tin, Rebecca, Thorne	177	0	33	3	0	172
Titus, Kenneth, C	4	0	2	1	0	37
Trawick, Gary, E	11	0	0	0	0	6
Trivette, Robert, P	115	0	16	20	0	824
Trosch, Elizabeth, Thornton	194	3	63	46	12	167
Trosch, Louis, A	46	0	13	1	0	38
Trotman, Yolanda, Michelle	349	0	55	12	34	292
Tucker, Kimbrell, K	1	0	0	0	0	0
Tucker, William, C	113	0	16	77	4	2,947
Turner, Joseph, E	5	0	0	0	3	0
Turner, Les	384	0	19	39	3	2,252
Tyrance, Veronica, S	0	0	0	1	0	0



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Underwood, Christine	121	0	96	98	23	1,338
Ussery, Scoti, Lee	56	0	82	33	72	1,794
Vickory, Alan, D	0	0	1	0	0	0
Vincent, Charles, M	12	0	0	4	9	99
Vincent, Teresa, H	452	1	4	88	63	471
Viser, Charles, Malcolm	5	0	1	0	1	1
Waddell, Jerry, F	28	0	1	4	12	164
Wagoner, Anna, M	269	1	17	39	33	392
Walczyk, Christine, M	6	0	15	3	0	103
Walker, Amy, Sigmon	225	2	179	135	111	2,158
Walker, Doretta, L	182	0	0	83	0	570
Walker, Matthew, N	2	0	0	0	0	0
Walker, Richard, K	182	0	41	46	3	1,788
Walker, Stephen, A	7	0	0	0	0	243
Wallace, Tanya, T	71	0	58	5	19	195
Warren, Marion, R	33	0	48	16	31	618
Washburn, James, K	25	0	1	2	2	46
Watson, Ebern, T, III	66	0	48	4	29	227
Watson, Katrina, D	1	0	0	0	0	3
Watts, William, G	294	0	4	148	0	8,644
Wayman, Allen, C	2	0	0	0	0	0
Webb, Cecil, L	1	0	0	0	0	0
Webb, James, M	60	0	181	5	13	290
Weeks, Gregory, A	1	0	0	0	1	1
Wells, Mary, H	95	0	49	64	12	1,594
West, Christophe, M	1	0	0	0	0	1
White, Paula, M	1	0	0	0	0	2
Whitted, Luther, M	1	0	0	0	0	0
Wijewickrama, Roy, T	157	0	21	53	4	2,162
Wilhelm, Christy, Elizabeth	91	0	644	39	0	2,167
Wilkins, C, Riley	2	0	0	0	0	0
Wilkins, Frederick, B, Jr.	53	0	9	5	11	180
Wilkins, Robert, Maynard	61	1	114	16	6	3,978
Wilkinson, Charles, W, Jr.	102	0	5	17	5	797
Wilks, Brian, C	289	0	3	102	2	993
Willems, Kurt, R	2	0	2	89	0	1,887
Williams, Dexter, L	30	0	13	20	0	3,482
Williams, Joseph, J	9	0	4	4	1	207



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Williamson, Frank, L	1	0	0	0	1	0
Willis, Owen, H	64	0	25	115	30	1,710
Wilson, Amanda, Lynn	232	0	20	90	38	933
Wilson, Edwin, G, Jr.	47	0	8	11	40	234
Wilson, Larry, J	340	0	1	27	5	956
Wood, April, C	84	0	24	43	74	1,534
Wood, William, Z	8	0	0	1	5	21
Woodburn, Angela, C	1	0	0	0	0	1
Worley, Anna, E	24	1	10	36	0	552
Wortinger, Susan, M	2	0	0	0	0	0
Wright, Carol, A	1	0	2	0	0	3
Wright, Christine	2	0	0	0	0	2
Wyrick, Richard, T	2	0	2	11	0	4,941
Young, Patricia, Kaufmann	32	0	327	28	106	323
Young, Reuben, F	256	0	21	8	53	241
			_	_	_	
Missing/Unknown	5,408	52	1,427	9,651	207	439,179
Total	91,240	522	21,966	26,691	12,666	905,286

This page intentionally left blank

APPENDIX

MEMORANDUM RE CCIS-CC MONEY STATUSES WORKING DEFINITIONS

This page intentionally left blank





Court Services Division
Cynthia Easterling

Court Services Officer

PO Box 2448, Raleigh, NC 27602 T 919 890-1400 F 919 890-1941

TO: Clerks of Superior Court

FROM: Cynthia Easterling

DATE: March 31, 2015

RE: CCIS-CC Money Statuses Working Definitions

This memo is meant to provide working definitions for the six money statuses available in CCIS-CC. A money status records the monetary portion of the court's order. It reflects what the court has ordered for each criminal court cost.

Criminal court costs, sometimes referred to as fees, are located in G.S. 7A-304, Costs in Criminal Actions, and elsewhere in the General Statutes. For purposes of this memo, the term "monetary obligation" includes any cost or fee that accrues upon conviction for a criminal offense. (For a detailed list of costs that may be assessed following conviction for a criminal offense, please see "Court Costs and Fees Chart" here.)

At this time, monetary statuses are entered at the individual cost level rather than at the case level. For example, if the judge decides to "waive costs" in a case involving a violation of G.S. 20-127(d) (window tinting), the clerk will enter "Waived/ Remitted" at least ten times. G.S. 20-127(d) is a Chapter 20 offense. It also is a misdemeanor and improper equipment offense. A violation disposed of in district court will accrue the following monetary obligations: General Court of Justice, facilities, telephone, law enforcement officer retirement, law enforcement officer training, misdemeanor confinement program, DNA, service of process, Chapter 20 offense, and improper equipment. The clerk will enter "Waived/Remitted" for each individual monetary obligation.

CRIMINAL COURT MONEY STATUSES

Ordered: This money status is used when the court orders a monetary obligation due. Ordered is the default money status. If the judge is silent on the issue, then, based on case type or status, Ordered should be used.

Waived/Remitted: This money status is used when the judge waives or remits an individual monetary obligation in its entirety. It is used at a subsequent modification hearing if at the time of the hearing the original monetary obligation is unpaid in its entirety <u>and</u> the judge orders it remitted in its entirety.

Note: The Waived/Remitted money status should not be confused with waivers of appearance, which sometimes are referred to as "waived," "waiver," or "waivable offenses." A waiver of appearance is a defendant's election to plead guilty or admit responsibility in writing in lieu of appearing in court. It is available in limited circumstances as prescribed by the Conference of District Court Judges pursuant to G.S. 7A-148.

Stricken/Entered in Error: This money status is used when a monetary obligation was recorded in error. It should be used for monetary obligations that would not have accrued but for the error.

Partially Waived: This money status is used when a monetary obligation is reduced but not eliminated. A common example of Partially Waived is when a judge orders probation revoked, activates the suspended sentence, and waives what remains of each cost still owing. In this case, the partial waiver status is used for each line item where money still is owed.

Not Assessed: This money status is used when a fee that should not be assessed appears in the Bill of Costs. An example of the proper use of Not Assessed would be the determination by the presiding judge not to assess an additional \$250.00 for a subsequent assignment to community service because defendant was previously assigned to community during the same session of court. See G.S. 143B-708(c).

Civil Judgment: This money status is used when the judge orders the monetary obligations due through civil <u>rather</u> than criminal enforcement—i.e., the court has ordered that all money obligations due are due through civil enforcement mechanisms only. A civil judgment gives the state indirect means of collecting the obligation. (*Note*: If the court elects to simultaneously order monetary obligations due criminally and civilly, then the clerk should use the Ordered status rather than the Civil Judgment.)