



2018 REPORT ON CRIMINAL COST WAIVERS

G.S. 7A-350

PREPARED BY
RESEARCH, POLICY, AND PLANNING DIVISION
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About the North Carolina Judicial Branch

The mission of the North Carolina Judicial Branch is to protect and preserve the rights and liberties of all the people as guaranteed by the Constitutions and laws of the United States and North Carolina by providing a fair, independent and accessible forum for the just, timely and economical resolution of their legal affairs.

About the North Carolina Administrative Office of the Courts

The mission of the North Carolina Administrative Office of the Courts is to provide services to help North Carolina's unified court system operate more efficiently and effectively, taking into account each courthouse's diverse needs, caseloads, and available resources.

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, and all counties used this new CCIS-CC component beginning with calendar year 2015. This report includes reported money statuses from CCIS-CC during calendar year 2017.

NCAOC is responsible for providing recordkeeping guidelines, 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, provided the definitions of money statuses detailed in the next section of this report.

The money statuses include Waived/Remitted, Partially Waived, Not Assessed, Stricken/Entered in Error, and Civil Judgment. The attached Table 1 includes criminal court money statuses by county, while Table 2 includes criminal court money statuses by judge. All of these money status codes are presented in Table 1 and Table 2 to provide all relevant available data, although there may be some slight variation in uses among the counties. 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 MONEY STATUSES

Criminal court money 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 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 working definitions for money statuses available in CCIS-CC are set forth below.

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 an 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, Policy, and Planning Division developed a hierarchy for money statuses in the following order: Partially Waived, Not Assessed, Stricken/Entered in Error, Civil Judgment, and Waived/Remitted. For example, if a case has both a “Not Assessed” and a “Partially Waived” money status entered, that case would be counted as a case with a “Partially Waived” money status. This hierarchy used in the current report differs from the hierarchy in previous years’ reports; therefore, direct comparisons are not advisable. The change was made to align the meaning of the “Waived” category with a common expectation that the “Waived” category indicates cases where all financial obligations are waived.

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 because of two possible scenarios. First, 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. Second, disposition of infractions entered into CCIS-CC do not require entry of a judge name.

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.

SUMMARY

NCAOC has established six codes to reflect the status of monetary obligations in criminal cases. This report includes information on criminal court money statuses by county and by judge for calendar year 2017.



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TABLE 1

CRIMINAL CASE MONEY STATUSES BY COUNTY,
CALENDAR YEAR 2017



Table 1: Criminal Case Money Statuses by County, Calendar Year 2017

County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
ALAMANCE	1,053	0	46	996	585	14,643
ALEXANDER	104	0	15	84	9	3,356
ALLEGHANY	110	1	10	37	39	1,018
ANSON	200	0	37	316	57	3,524
ASHE	133	0	47	69	74	1,411
AVERY	21	2	11	77	27	2,165
BEAUFORT	362	0	118	73	194	7,911
BERTIE	120	1	109	45	8	3,086
BLADEN	23	0	171	126	353	7,757
BRUNSWICK	255	1	228	398	958	11,520
BUNCOMBE	199	1	503	981	1,767	14,421
BURKE	25	0	124	196	1,217	9,834
CABARRUS	226	0	2,802	520	653	31,281
CALDWELL	66	0	160	63	1,189	8,302
CAMDEN	3	0	3	9	0	1,897
CARTERET	206	0	185	242	89	8,851
CASWELL	117	0	17	65	74	2,346
CATAWBA	235	3	2,692	347	485	11,605
CHATHAM	402	52	33	159	51	6,267
CHEROKEE	65	0	4	46	53	3,539
CHOWAN	93	0	26	5	0	779
CLAY	15	0	16	36	5	897
CLEVELAND	1,256	0	52	162	540	12,192
COLUMBUS	136	0	95	215	790	10,715
CRAVEN	1,034	17	197	322	154	10,932
CUMBERLAND	2,125	24	227	227	1,041	16,728
CURRITUCK	61	0	18	94	5	6,038
DARE	290	1	15	211	24	11,543
DAVIDSON	323	1	492	538	1,395	12,350
DAVIE	107	0	6	137	213	5,566
DUPLIN	275	18	133	442	302	8,770
DURHAM	1,611	3	966	1,083	675	10,368
EDGECOMBE	499	5	52	157	289	6,242
FORSYTH	4,871	9	294	870	371	36,415



Table 1: Criminal Case Money Statuses by County, Calendar Year 2017 (continued)

County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
FRANKLIN	243	3	89	81	166	4,790
GASTON	1,273	1	55	355	1,382	14,683
GATES	36	0	0	24	0	1,330
GRAHAM	30	0	0	13	3	550
GRANVILLE	176	0	30	85	218	3,378
GREENE	143	1	20	32	27	2,095
GUILFORD	5,515	7	2,294	629	1,556	42,993
HALIFAX	334	1	94	143	172	3,876
HARNETT	330	4	260	602	511	8,495
HAYWOOD	315	0	210	197	104	8,201
HENDERSON	82	6	390	120	141	12,023
HERTFORD	54	0	247	148	6	2,788
HOKE	254	0	96	257	169	3,593
HYDE	5	0	5	10	10	665
IREDELL	683	1	1,506	878	865	20,362
JACKSON	151	0	45	92	77	4,564
JOHNSTON	501	4	233	756	800	14,622
JONES	67	0	37	81	21	2,689
LEE	252	2	155	183	332	4,216
LENOIR	550	0	40	118	58	7,500
LINCOLN	473	0	28	129	431	7,928
MACON	116	0	13	66	0	3,293
MADISON	5	0	28	78	4	3,918
MARTIN	164	0	141	166	50	6,789
MCDOWELL	238	28	115	55	693	6,984
MECKLENBURG	3,648	12	3,030	467	1,126	43,355
MITCHELL	24	0	54	30	35	1,099
MONTGOMERY	29	0	33	109	293	5,388
MOORE	73	0	747	340	154	8,687
NASH	477	0	52	59	8	10,849
NEW HANOVER	1,887	37	93	303	802	16,788
NORTHAMPTON	104	0	22	25	0	1,454
ONSLOW	636	5	1,137	610	536	23,555
ORANGE	1,241	6	157	366	28	16,972



Table 1: Criminal Case Money Statuses by County, Calendar Year 2017 (continued)

County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
PAMLICO	26	0	28	31	119	1,100
PASQUOTANK	43	0	103	50	58	2,924
PENDER	110	0	102	141	99	5,937
PERQUIMANS	16	0	18	30	5	2,686
PERSON	426	1	70	117	276	4,555
PITT	566	1	173	1,609	1,661	9,996
POLK	18	0	189	80	20	4,557
RANDOLPH	389	4	259	368	260	22,383
RICHMOND	76	0	217	226	294	4,698
ROBESON	453	1	1,846	827	409	13,029
ROCKINGHAM	212	0	138	190	891	9,859
ROWAN	421	1	769	400	621	15,445
RUTHERFORD	53	0	100	69	95	6,873
SAMPSON	470	60	20	384	299	7,880
SCOTLAND	159	0	211	86	263	3,250
STANLY	178	0	40	198	359	8,204
STOKES	203	0	348	65	101	3,212
SURRY	704	20	157	173	408	7,552
SWAIN	70	0	16	38	2	1,979
TRANSYLVANIA	32	1	2	80	16	2,499
TYRRELL	34	0	18	36	15	3,723
UNION	428	0	316	790	983	14,679
VANCE	314	0	129	128	222	4,739
WAKE	1,807	2	1,575	2,046	1,019	68,695
WARREN	53	0	53	32	66	1,762
WASHINGTON	94	0	3	31	25	2,016
WATAUGA	24	0	50	54	103	6,767
WAYNE	679	1	421	362	584	13,439
WILKES	388	4	514	294	109	10,964
WILSON	407	5	4	85	237	6,587
YADKIN	296	9	18	108	24	4,355
YANCEY	3	0	19	46	5	1,815
TOTAL	45,882	367	29,286	26,129	34,112	902,900



TABLE 2

CRIMINAL CASE MONEY STATUSES BY JUDGE FIELD,
CALENDAR YEAR 2017



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
ABERNATHY, G, WAYNE	14	0	0	38	46	112
ABERNETHY, RICHARD, B	121	0	14	21	279	847
ADAMS, GALE, M	55	0	51	8	183	121
ALBRIGHT, R, STUART	39	0	53	29	33	323
ALBRIGHT, STUART, A	0	0	0	0	0	2
ALBRIGHT, WILLIAM, D	0	0	0	0	0	1
ALDRIDGE, THOMAS, V	1	0	3	1	2	93
ALEXANDER, KAREN, A	13	0	42	23	103	801
ALEXANDER, SHONNA, R	1	0	0	0	0	0
ALFORD, BENJAMIN, G	46	0	44	9	36	607
ALLEN, BRADLEY, R	197	0	10	296	54	5,071
ALLEN, CLAUDE, JR.	30	0	5	24	7	126
ALLEN, JASPER, B	1	0	0	0	1	2
ALLEN, STANLEY, L	205	1	53	10	84	302
ALLOWAY, SHERRY, F	123	0	76	5	27	224
AMMONS, JAMES, F, JR.	75	1	73	4	152	204
ANDERSON, CHARLES, T	16	2	4	6	4	90
ANTONELLI, JULIE, B	9	0	2	2	0	392
ARCHIE, CARLA	66	0	20	6	178	138
ARTHUR, BETTY, B	0	0	1	0	0	1
ATKINSON, THOMAS, T, JR.	1	0	9	4	0	515
AYCOCK, DAVID, WOODALL	12	1	204	69	425	1,320
BADDOUR, R, ALLEN, JR.	275	1	18	8	81	263
BAGGETT, TALMAGE, S	419	15	9	27	83	2,207
BAILEY, KRIS, D	56	0	72	76	30	1,437
BAILEY, SARAH, PATTERSON	19	0	1	4	0	62
BAKER, TYAWDI, M	3	0	2	0	0	7
BANKS-PRINCE, CAMILLE	527	2	48	19	96	499
BANKS, J, HENRY	31	0	3	10	6	162
BANNER-LYERLY, ROBERT, A	0	0	0	0	0	1
BARBER, TONYA, D	3	0	0	0	0	0
BARKLEY, WESLEY, W	23	1	358	53	268	1,145
BARNES, EDGAR, L	88	0	24	80	6	1,033
BARNES, KENNETH, CARL	0	0	0	0	0	1
BARRETT, SHARON, TRACEY	4	0	0	2	2	18
BARRINGTON, DAVID, M	2	0	0	0	0	0
BARROW, TAMMY, L	8	0	7	9	2	3,610
BATTAGLIA, FREDERICK, S	112	0	72	71	76	628
BAXLEY, GROVER, C	0	0	2	0	0	0
BEALE, MICHAEL, E	0	0	0	0	2	0



Table 2: Criminal Case Money Statutes by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
BEAN, C, CHRISTOPHER	12	0	0	1	0	56
BEDSWORTH, GEORGE, A	413	0	25	28	74	702
BEER, FRANCIS, G	1	0	0	0	0	0
BELL, JAMES, G	149	0	24	21	259	154
BELL, LISA, C	118	0	59	9	111	95
BELL, WILLIAM, R	202	0	54	12	332	554
BENNETT, VICKY, T	1	0	0	0	0	0
BEST, KIMBERLY, Y	27	0	2	0	0	27
BIBEY, STEPHEN, A	94	0	224	80	83	3,878
BICKETT, ROY, MARSHALL, JR.	54	0	202	54	125	2,370
BLACK, KELVIN, D	149	0	12	36	92	793
BLACKMORE, REBECCA, W	6	0	0	1	8	2
BLACKWELL, ASHLEY, N	2	0	0	0	0	0
BLAKE, ARETHA, VENYKE	13	1	3	0	0	13
BLAND, WILLIAM, W	91	1	32	44	80	521
BLEDSON, LOUIS, A, III	0	0	0	0	0	4
BLICK, JOSEPH, A	2	0	1	2	2	3
BLOOMFIELD, DAVID, P	1	0	0	0	0	0
BLOUNT, MARVIN, K, III	129	0	16	7	245	347
BLOUNT, STEPHEN, M	1	0	0	3	0	405
BOGER, WILLIAM, J	0	0	0	0	0	3
BONER, RICHARD, D	3	0	0	1	7	25
BOONE, MARION	155	0	56	32	79	1,259
BOUSMAN, MONICA, M	41	0	146	19	15	441
BOWDITCH, KRISTEN	3	0	1	0	0	8
BOWERS, SCOTT	0	0	0	0	0	1
BOYETTE, WAYNE, S	88	2	8	26	123	886
BRACKETT, JUSTIN, KYLE	288	0	5	42	106	1,093
BRADDY, GEORGE, G	5	0	7	5	91	179
BRADFORD, JAMES, M	5	0	0	0	0	0
BRADY, ROBERT, M	11	0	11	6	37	199
BRAGG, CHRISTOPHER, W	321	0	94	32	247	494
BRANCH, BRENDA, GREEN	167	0	66	53	0	606
BRANNON, HILLARY, D	0	0	0	0	0	71
BRANTLEY, DAVID, B	93	0	34	30	17	497
BRANTLEY, JACLYN, B	2	0	0	0	0	0
BRAUNS, BRIAN, P	1	0	0	0	0	0
BRAY, SUSAN, E	33	0	33	7	27	183
BRENDLE, LANDON, N	1	0	0	0	0	0
BREWER, JACQUELINE, L	86	0	85	20	44	743



Table 2: Criminal Case Money Statuses by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
BREWER, SCOTT, T	72	0	51	96	93	898
BRIDGES, FORREST, D	116	0	48	8	100	313
BRIDGES, KEVIN, M	29	0	18	9	134	110
BRIDGES, LAURA, J	0	0	0	0	1	1
BRIDGES, S, QUON	0	0	0	0	0	1
BRITT, JOHN, M	118	1	13	13	119	858
BRITTAIN, THOMAS, M	12	0	30	14	5	965
BROOKS, ALICIA, D	273	2	105	11	7	594
BROOKS, ATHENA, F	32	0	27	29	86	857
BROOKS, WILLIAM, F	233	4	173	106	61	1,825
BROOME, COLLEEN, P	9	0	34	44	0	8,744
BROWN, ANTHONY, W	159	0	4	10	22	583
BROWN, BETTY, J	254	0	145	16	52	513
BROWN, CHARLES, E	47	0	142	37	108	1,998
BROWN, CHARLOTTE, D	30	0	13	4	0	35
BROWN, DEBORAH, P	62	0	189	101	99	1,156
BROWN, JAY, K	1	0	0	0	0	0
BROWN, LARRY, D, JR.	41	0	2	13	11	145
BROWN, RICHARD, T	32	0	89	18	222	360
BROWN, SHIRLEY, H	0	0	0	0	0	1
BROWN, THOMAS, N	1	0	0	0	0	0
BRYAN, JAY, T	229	31	41	102	18	3,545
BRYANT, ROBERT, W	7	0	5	12	6	384
BRYANT, STEVEN, J	0	0	0	1	0	3
BUCKNER, JOE, M	194	1	14	41	2	4,785
BULLOCK, STAFFORD, G	0	0	0	0	0	1
BURCH, SUSAN, R	53	0	26	4	16	143
BURKE, L, TODD	52	0	7	6	21	219
BURKE, TERESA, A	4	0	1	0	0	1
BURNETT, HELENA, M	1	0	0	0	0	0
BURNETTE, CAROLINE, S	158	3	19	67	88	1,267
BYERLY, LISA, F	1	0	0	0	0	0
BYRD, DAVID, V	145	7	55	62	31	2,903
CABE, SAMANTHA, HYATT	305	7	37	104	5	3,427
CALDWELL, JESSE, B, III	139	0	10	3	23	185
CAMERON, WILLIAM, M	94	12	66	95	143	1,631
CAMPBELL, HUGH, B	0	0	0	0	0	3
CANADY, RANDY	0	0	2	0	0	0
CANNON, JESSICA, L	2	0	0	0	0	0
CANTRELL, TIMOTHY, C	0	0	0	0	0	1



Table 2: Criminal Case Money Statuses by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
CARMICAL, JAMES, S	53	1	338	27	31	237
CARPENTER, JEFF	113	0	95	46	309	528
CARRAWAY, LONNIE, W	0	0	0	0	0	1
CARROLL, JOHN, J, III	1	0	0	2	1	4
CARSWELL, DEBRA, D	0	0	1	0	0	0
CARTER, JOHN, B	1	0	0	0	0	0
CATHEY, SAM	6	0	6	37	23	212
CAYTON, DARRELL, B	163	0	62	76	18	1,586
CHAPMAN, RONALD, L	366	0	78	11	25	563
CHASSE, ERIC, C	114	0	85	43	83	1,568
CHEEK, JASON	0	0	4	0	1	5
CHEEK, WILLIAM, D	1	0	0	0	0	0
CHERRY, BURFORD, A	19	0	211	39	128	707
CHRISTIAN, LORI, G	2	0	1	3	0	77
CHURCH, CARRIE, W	2	0	0	0	0	0
CHURCH, HARRY, T	60	0	319	185	129	1,803
CLARK, ROBERT, A	0	0	0	0	1	4
CLEMENTS, CAROLYN, K	3	0	0	0	0	1
CLONINGER, DAVID, B	27	0	471	40	53	1,404
CLONTZ, EDWIN, DUANE	129	1	87	140	421	594
COATES, PHILLIP, E	0	0	0	1	1	47
COBB, W, ALLEN, JR.	9	0	1	1	2	4
COGBURN, STEVEN, D	0	0	0	4	0	15
COLE, J, CARLTON	93	0	82	28	156	574
COLLIER, CHRISTOPHER, M	0	0	0	1	0	4
COLLINS, BERT	1	0	0	0	0	0
COLLINS, CRAIG, R	26	0	5	33	285	813
COLLINS, G, BRYAN, JR.	161	0	22	7	116	161
CONSTANGY, H, WILLIAM	0	0	0	0	0	3
COOPER, PELL, C	71	4	12	11	122	937
CORBETT, ALBERT, A	5	0	7	3	0	238
CORNETT, GREGORY, M	0	0	0	0	0	1
CORPENING, JULIUS, H, II	31	0	7	32	9	1,838
CORTES, ISAAC	1	0	0	0	0	0
COUNCILMAN, KELLY, R	3	0	0	0	0	0
COVOLO, JOHN, J	213	0	4	19	13	660
COWAN, EMILY, GREENE	26	0	27	21	7	746
COWARD, WILLIAM, H	13	0	19	25	44	414
COX, TIFFANY, G	1	0	0	70	0	5,038
CRABBE, DAVID, L	5	0	0	0	0	0



Table 2: Criminal Case Money Statuses by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
CRAIG, JOHN, O, III	136	0	84	11	228	436
CRAWFORD, GEOFFREY, C	2	0	0	0	0	0
CREED, DON, W	67	0	235	108	87	4,482
CROMER, ANDERSON, D	61	5	103	9	69	307
CROOM, CLAUDIA, C	1	0	0	0	0	0
CROOM, CRAIG	88	0	68	28	15	725
CROSSWHITE, JOSEPH, N	135	0	68	36	90	332
CROUCH, MELINDA, H	98	0	9	10	21	282
CROW, KENNETH, F	1	0	0	5	9	0
CRUMP, AVERY, L	397	0	225	11	204	1,095
CRUMPTON, ROB	238	0	117	119	101	1,866
CUBBAGE, LORA, CHRISTINE	182	0	57	8	27	474
CULLER, JENA, P	3	0	1	0	0	9
CUMMINGS, MARK, T	908	0	105	11	69	1,320
CURETON, DONALD, RAY	13	0	7	1	2	13
CURTIS, DAVID, A	1	0	0	0	0	0
CUTCHIN, TONIA, A	106	0	36	2	5	214
DANIELS, CRAIG, S	1	0	0	0	0	0
DANIELS, JUDITH, M	25	0	143	77	62	984
DAVIDIAN, WOOFER, A, III	52	1	66	16	63	474
DAVIS, AMBER	81	0	8	63	7	724
DAVIS, CHESTER, C	52	0	0	9	1	188
DAVIS, DANNY, E	0	0	0	0	0	2
DAVIS, J, THOMAS	60	0	16	16	216	456
DAVIS, JACOB, A	11	0	0	1	1	43
DAVIS, JOHN, T	0	0	0	1	0	1
DAVIS, JOHN, W	122	0	10	23	67	1,028
DAVIS, LINDSAY, R	5	0	46	9	44	258
DAVIS, RICHARD, RUSSELL	411	8	29	81	147	1,689
DAVIS, RUSSELL	3	0	0	0	3	0
DAVIS, WILLIAM, B	118	0	59	1	33	253
DEARMIN, FRANK, S	1	0	0	0	1	0
DEESE, DALE, G	97	0	311	163	47	2,183
DELLINGER, J, GARY	0	0	0	0	0	8
DENNING, MICHAEL, JOSEPH	6	0	6	0	4	110
DESOTO, WILLIAM, BRIAN	25	0	15	34	124	642
DESVOUSGES, SHELLEY	2	0	0	11	0	86
DEVAN, LAURA, A	1	0	0	0	0	0
DEVINE, JAMES, T	4	0	0	0	0	0
DEVINE, M, PATRCIA	33	0	6	23	3	162



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
DISBROW, JASON, C	23	0	64	85	223	2,501
DIXON, BETH, S	29	0	98	37	79	1,870
DORSETT, JEFFREY, R	0	0	0	0	0	23
DOUGHTON, RICHARD, L	1	0	13	6	16	70
DREW, TAMMY, E	0	0	1	0	0	0
DUKE, W, RUSSELL, JR.	1	0	0	2	61	3
DUNCAN, MICHAEL, D	84	2	50	22	111	368
DUNHAM, PRISCILLA, D	0	0	0	0	0	4
DUNICAN, THOMAS, A	1	0	0	0	0	0
DUNSTON, ASHLEIGH, PARKER	2	0	3	12	1	248
EADY-WILLIAMS, KAREN	182	1	67	8	21	128
EAGLES, MARGARET, PHILLIPS	46	0	116	16	27	566
EARWOOD, KRISTINA, LYNN	72	0	26	35	48	1,600
EASON, BYNUM, C	0	0	0	0	0	10
EDDINGER, KEVIN, G	29	0	116	55	97	1,748
EDGERTON, JEFFREY, R	0	0	1	0	0	0
EDWARDS, C, THOMAS	0	0	1	0	2	9
EGGERS-GRYDER, REBECCA, E	16	0	21	18	49	567
ELLIOTT, SHERRI, W	12	0	118	29	145	784
ELLIS, BRANDON, R	3	0	0	0	0	0
ELLIS, BRAXTON, C	0	0	0	0	1	1
ELLIS, KEVIN, D	1	0	0	0	0	0
ENOCHS, WENDY, M	1	0	0	0	1	0
ERVIN, ROBERT, C	56	0	10	19	187	441
ESPEY, THOMAS, W	0	0	1	0	0	0
ETHERIDGE, SCOTT, C	62	0	50	102	69	3,916
EVANS, PATRICIA, D	176	0	63	103	75	336
EVANS, YVONNE, M	220	0	43	15	133	304
EVERETT, CLIFTON, W	0	0	0	0	1	0
EVERETT, WILLIAM, L	0	0	0	0	0	1
FAIRCLOTH, RESSON, O, II	199	0	50	170	38	2,560
FAIRLEY, WILLIAM, F	15	0	34	68	99	2,466
FAISON, JAMES, H, III	208	3	5	5	75	318
FAISON, O, WILLIAM, JR.	1	0	0	0	0	0
FALLS, LINDA	26	0	15	0	13	74
FARANTATOS, BRANDI, L	0	0	1	0	0	0
FARBER, SARAH, J	0	0	2	0	0	0
FARR, ERIC, J	0	0	0	1	0	198
FARRIS, WILLIAM, C	367	0	25	31	38	1,249
FAULKNER, JOSEPH, G	1	0	0	0	0	0



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
FERRELL, MELISSA, J	0	0	0	0	0	1
FINAN, TIM, I	1	0	0	1	0	9
FINCH, DANIEL, BRINSON	3	0	0	0	0	1
FINCH, DANIEL, F	17	0	0	2	5	48
FINCH, WILLIS, E	1	0	0	0	0	0
FINE, LAWRENCE, J	377	0	13	15	17	598
FITCH, MILTON, F, JR.	162	0	32	18	33	369
FLETCHER, K, MICHELLE	128	0	48	11	14	226
FLOYD, ROBERT, F	79	0	21	10	87	317
FOGG, SHIRLEY, Y	2	0	0	0	0	0
FONVIELLE, JOHN, K	1	0	0	1	1	5
FORD, LARRY, G	0	0	1	0	0	1
FORGA, DONNA, F	152	0	70	87	27	2,305
FOSTER, ANGELA, C	662	0	89	19	15	1,349
FOSTER, ANNA, F	0	0	0	1	0	4
FOSTER, JEFFERY, B	113	0	37	8	228	403
FOSTER, THOMAS, F	0	0	0	0	0	12
FOSTER, THOMAS, G, JR.	99	0	69	37	27	437
FOUST, LINWOOD, O	17	2	26	17	100	70
FOX, ANGELA, B	459	5	132	18	42	1,071
FOX, CARL, R	39	0	24	7	124	145
FOX, DAVID, K	22	0	7	8	1	67
FOX, J, C	0	0	0	0	0	1
FOX, TIMOTHEY, SHERMAN	0	0	0	0	0	2
FOY, LOUIS, F	26	3	40	31	31	378
FRANKS, ALAN, K	1	0	0	0	0	0
FRANKS, GEORGE, J	2	0	6	2	0	11
FREEMAN, CHRISTOPHER, ALAN	32	0	20	42	202	899
FREEMAN, TERESA, R	59	0	16	28	4	257
FRESHWATER-SMITH, E	138	0	4	11	38	616
FULLWOOD, JAMES, R	32	0	48	59	1	1,276
FUNDERBURK, JEFFREY, F	1	0	0	0	0	0
GALES, DAVID, W	4	0	0	0	0	2
GALLOWAY, MARK, E	246	0	26	57	41	1,754
GARDNER, DAVID	1	0	0	0	0	2
GARDNER, DENISE, B	0	0	1	0	0	73
GARVEY, MARY, A	0	0	0	0	0	1
GAVENUS, GARY, M	7	0	14	9	16	269
GAVIN, LEE	41	0	53	41	114	4,175
GAYLOR, CHARLES, P, III	310	0	126	110	188	3,243



Table 2: Criminal Case Money Statuses by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
GENTRY, LLOYD, M	9	0	3	2	4	20
GESSNER, PAUL, G	6	0	0	0	0	2
GILCHRIST, CHARLES, W	250	0	94	14	116	241
GILLIAM, CHARLES, PHILLIPS	1	0	0	0	0	0
GINGLES, RALPH, C	7	0	0	1	25	5
GINN, C, PHILIP	2	0	0	0	0	1
GLASCOFF, WILLIAM, J	10	0	0	0	0	0
GLASS, DEBORAH, M	14	0	0	0	0	4
GLASS, JOHN, A	1	0	2	0	2	1
GODDARD, OLAF, H	0	0	0	0	0	3
GODWIN, WALTER, H, JR.	77	1	8	17	57	281
GORDON, NANCY, E	86	0	21	28	24	280
GORE, CAROLYN, ASHLEY	2	0	23	35	120	2,215
GORE, W, FREDERICK	42	0	107	87	268	2,552
GORHAM, PHYLLIS, M	174	0	5	15	40	295
GOTTLIEB, RICHARD, S	15	1	12	5	7	158
GRABER, ERIN	1	0	3	0	0	1
GRAHAM, LAWRENCE, D	221	1	370	218	244	2,598
GRAHAM, WILLIAM	3	0	0	8	0	4
GRANT, CY, A	46	0	147	21	53	254
GRANT, JOSHUA, P	0	0	0	0	0	1
GRAVES, CHRISTOPHER, H	0	0	0	1	0	0
GRAY, BEECHER, R	73	0	27	27	268	263
GRAY, JANE, P	7	1	10	8	1	244
GREEN, JENNIFER, M	0	0	0	0	0	1
GREENLEE, JOHN, K	108	1	9	26	172	657
GREGORY, EDGAR, B	0	0	0	1	4	2
GREGORY, KEITH, O	186	0	114	84	59	784
GRIFFIN, JEFFERSON, G	36	0	91	16	26	488
GRIFFIN, WILLIAM, C	0	0	0	0	0	1
GRIMES, SAMUEL, G	0	0	0	0	0	2
GROGAN, JAMES, A	115	0	54	77	278	4,314
GULLETT, JULIA, LYNN	152	0	83	45	151	394
GWYN, NATHAN, H, III	15	0	78	345	8	6,308
HAIGWOOD, THOMAS, D	84	0	0	2	77	13
HALL, DANIEL, B	0	0	0	0	0	2
HALL, DAVID, L	41	0	46	34	84	286
HAMADANI, SAM	0	0	0	0	0	5
HAMBY, WILLIAM, G	48	0	500	44	58	1,775
HAMILTON, JOYCE, A	5	0	1	5	10	134



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
HAMILTON, LORI, I	132	0	44	27	105	405
HAMMOND, LAWRENCE, T, JR.	21	0	15	5	4	380
HANKINS, PAULINE	15	0	56	103	266	3,684
HARDIN, JAMES, E, JR.	27	1	14	3	113	163
HARDISON, PAUL, A	136	5	37	52	105	1,623
HARDY, WILLIAM, T	0	0	1	0	0	0
HARGETT, CEDRIC, J	1	0	0	0	0	1
HARPER, JANE, V	2	0	3	0	0	8
HARPER, JOSEPH, J	0	0	0	0	1	18
HARRELL, RICHARD, KENT	182	0	31	20	60	524
HARRELL, ROBERT, P	1	0	0	0	0	0
HARRISON, HAL	4	0	19	21	30	463
HARRISS, MEADER, W, III	91	1	21	44	12	547
HARTSFIELD, DENISE, S	290	0	20	7	3	421
HASSELL, A, ROBINSON	1	0	0	0	2	2
HASTY, DAVID, H	543	3	12	27	43	2,952
HAYES, GREGORY, R	168	0	47	9	163	310
HAYNES, CHRISTIE, D	16	0	13	1	0	574
HAZELTON, WENDY, S	211	0	31	48	91	1,783
HEAFNER, WILLIAM, H	1	0	0	0	2	0
HEATH, ANDREW, TAUBE	101	0	27	39	111	184
HEATH, ELIZABETH, A	17	1	2	1	1	86
HEDRICK, EDWARD, L	106	0	228	95	114	1,614
HELMS, WILLIAM, F, III	8	0	3	7	26	125
HENDERSON, GARY, L	32	0	5	5	2	45
HENDRIX, KEVIN, D	0	0	0	2	0	281
HENRY, CHARLES, H	19	3	458	111	108	550
HIGDON, STEPHEN, V	60	0	140	315	600	4,939
HIGHT, HENRY, W, JR.	17	0	33	4	56	190
HILBURN, PATRICIA, GWYNETT	71	1	32	28	228	1,133
HILL, CLAIRE, V	126	0	78	15	482	534
HILL, JAMES, A	0	0	6	0	0	0
HILL, JAMES, C	12	0	68	98	378	444
HILL, JAMES, P, JR.	45	0	78	63	86	4,616
HILL, JAMES, T	246	0	66	140	65	710
HILL, JASON, D	3	0	0	0	0	0
HILL, JOY, H	1	0	0	0	1	9
HILL, KENDRA, D	49	0	27	5	101	105
HINNANT, PATRICE, A	47	1	19	2	16	99
HINTON, ALMA	21	0	69	14	169	217



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
HOBGOOD, ROBERT, H	26	0	38	6	119	121
HOCKENBURY, JAY, D	26	0	7	19	13	205
HODGES, ROBERT, E	0	0	0	0	0	1
HOFFMAN, RICHARD, L	0	0	0	0	0	3
HOGSTON, CHAD, E	377	5	36	43	121	1,741
HOLCOMBE, PAUL, A	31	1	43	127	111	1,776
HOLLAND, DONNA, L	1	0	1	0	0	0
HOLLIDAY, TABATHA	94	0	136	23	92	1,723
HOLLIFIELD, H, C	0	0	0	0	0	3
HOLLIFIELD, JARRED, D	0	0	0	0	0	104
HOLLOCKER, MARY ANN, J	0	0	0	0	0	1
HOLLOWAY, RICHARD, S	13	0	166	37	239	1,164
HOLSHOUSER, JOHN, L	0	0	0	1	0	1
HOLT, REBECCA, W	26	0	2	0	59	106
HOLT, RICHLYN, D	4	0	0	0	0	6
HOLT, SHELLY, S	1	0	3	2	1	3
HONESTY, TARA, M	0	0	0	0	0	9
HONEYCUTT, JAMES, M	6	0	10	10	44	194
HOOKS, D, JACK	13	0	15	8	17	38
HOOVER, DONNIE	183	1	44	2	13	107
HORNE, JOHN, H	54	0	22	24	5	248
HORNE, R, GREGORY	53	1	31	29	28	298
HORNE, TULLIE, W	0	0	0	0	1	0
HORNER, GREGORY, S	0	0	0	0	0	2
HOUSTON, JEANIE, R	279	0	144	105	21	1,536
HOWERTON, PHILIP, F	53	0	0	1	23	30
HOYLE, ANGELA, G	149	0	1	22	106	478
HOYLE, BARRY, L	0	0	3	0	0	0
HUDSON, ORLANDO, F	241	0	3	23	36	116
HUGHES, FARRELL, W	8	0	12	8	14	214
HUNT, JEFFREY, P	92	1	45	7	66	230
HUNTER, BENJAMIN, SCOTT	1	0	1	0	0	0
HUNTER, WILLIAM, K	108	0	95	11	28	1,394
HUTCHINS, LAURIE, L	247	0	18	12	16	542
HUTTON, JOSEPH, L	0	0	1	0	0	0
JACKSON, JAMES, A	71	0	6	34	262	1,113
JACKSON, ROBERT, A	9	0	1	0	0	0
JAMES, ERICKA, YOUNG	212	0	83	33	28	958
JARRELL, H, THOMAS	432	0	119	25	33	481
JENKINS, BRYSON, B	1	0	0	0	0	0



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
JENKINS, JACK, W	7	0	0	0	7	2
JENNINGS, ANGELINA, H	1	0	0	0	0	0
JOE, REGINA, M	107	0	79	101	47	668
JOHNSON, CHAD, A	3	0	18	4	0	497
JOHNSON, DONNA, HEDGEPEETH	14	0	329	27	39	1,500
JOHNSON, E, LYNN	3	0	0	0	0	1
JOHNSON, WILLIAM, F	1	0	0	0	0	0
JOLLY, JERRY, A	4	0	9	8	15	296
JONES, ABRAHAM, P	0	0	1	0	0	0
JONES, ARNOLD, O, II	1	0	0	2	1	2
JONES, CAROL, A	129	0	47	60	33	1,269
JONES, JOY	134	0	77	212	279	3,260
JONES, PAUL, L	9	0	23	2	5	59
JONES, RANDLE, L	2	0	0	1	1	1
JORDAN, LILLIAN, B	0	0	0	0	1	6
JORDAN, S, M	2	0	0	0	0	0
JOSEPH, SHANNON, R	2	0	0	0	0	0
JOYNER, ROBIN, R	0	0	1	0	0	1
KAZAKOS, THEODORE	446	2	23	21	45	767
KEENE, JILL, K	2	0	0	0	0	0
KEEVER, ANNA, E	4	0	0	1	1	91
KEITH, ADAM, STRICKLAND	158	0	30	49	57	1,224
KEPPLE, JULIE, M	17	0	62	86	408	367
KEY, SPENCER, G	132	2	92	62	190	1,668
KILLIAN, MARK, L	35	0	442	117	310	1,618
KIMBLE, WAYNE, G, JR.	0	0	1	0	0	1
KINCAID, TIMOTHY, S	1	0	0	0	1	1
KING, TONI, SA	50	0	0	7	46	541
KLASS, JACK	0	0	0	0	0	1
KLASS, MARK, E	213	0	23	22	66	353
KLUTTZ, WILLIAM, C	0	0	1	0	0	6
KNAUFF, AMELIA, M	1	0	0	0	0	0
KNIGHT, JOSEPH, C	0	0	1	3	0	49
KNIGHT, PETER, B	19	1	39	72	24	1,479
KNUST, NATHANIEL, M	45	0	379	44	82	2,207
KOKAJKO, R	0	0	0	1	0	859
KREIDER, JONATHAN, G	350	0	106	14	64	1,286
KUEHNERT, DANIEL, A	21	0	49	10	342	174
LABARRE, DAVID, Q	26	0	0	11	2	0
LACEY, ROBERT, B	1	0	0	0	0	1



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
LAMBETH, DAVID, T, JR.	156	0	8	82	46	614
LANDEN, CHAD, N	1	0	0	0	0	0
LANDS, MICHAEL, K	16	0	4	12	119	409
LANE, CHRISTOPHE, L	1	0	0	0	0	10
LANGSON, LARRY	0	0	0	0	1	0
LANIER, CHRISTOPHE, B	0	0	1	0	0	0
LANIER, RUSSELL, J	8	0	1	1	2	1
LANNING, JAMES, E	0	0	0	0	0	1
LATTA, JERRY, W	0	0	1	0	0	0
LAWRENCE, JASON, O	2	0	0	0	0	90
LAWTON, WILLIAM, C	17	0	30	69	0	1,074
LEAGAN, CLIFFORD, M	0	0	0	0	0	2
LEAKE, LARRY, B	14	2	14	11	13	445
LEE, JACQUELYN, L	327	0	147	72	490	1,174
LEE, W, DAVID	1	0	2	0	3	9
LEECH, DAVID, A	25	0	9	15	91	299
LESLIE, MONICA, H	212	0	41	50	12	2,130
LETTS, BRADLEY, B	15	0	68	31	51	418
LEVINSON, ERIC, L	12	0	30	2	72	45
LEWIS, BERNELL, B	0	0	0	0	0	20
LEWIS, HUGH, B	82	0	31	5	102	136
LEWIS, OLA, M	39	0	35	4	114	29
LEWIS, PATRICK, L	0	0	1	0	0	0
LITTLE, CLAUDE, A	0	0	0	0	0	1
LOCK, THOMAS, H	59	0	15	10	182	218
LOCKLEAR, RUDY, T	0	0	4	0	0	0
LONG, LINDA	0	0	0	0	0	2
LONG, LUNSFORD	128	5	17	18	1	1,195
LONG, V, BRADFORD	159	1	49	19	77	595
LOVE, JIMMY, L	57	1	35	148	60	3,189
MACK, PETER, JR.	120	0	51	49	33	1,299
MANCOS, TAMI, G	0	0	1	0	0	0
MANESS, JAYRENE, R	68	0	145	152	79	5,598
MANGUM, NED, W	129	0	152	9	11	654
MANN, CHRISTY, T	39	0	10	0	0	25
MANNING, HOWARD, E, JR.	2	0	0	1	0	1
MANOLIS, THOMAS, M	0	0	1	0	1	0
MARSH, WILLIAM, A, III	101	0	25	48	30	188
MARTELLE, ROBERT, K	136	6	50	21	168	2,092
MARTIN, JAMES, E	1	0	2	0	0	5



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
MARTIN, JAMES, E, JR.	13	0	0	0	0	22
MARTIN, JERRY, C	8	0	2	1	8	52
MARTIN, PANSY, K	2	0	0	0	0	0
MARTIN, SHANDOLYN	1	0	0	0	0	99
MARZETTI, ALFRED, P	0	0	0	0	0	3
MASSEY, A, MOSES	1	0	6	1	3	4
MATTHEWS, ROBERT, F	0	0	2	0	0	0
MCMAULEY, EDWARD, M	2	0	0	0	0	1
MCCLELLAND, CASEY, J	0	0	0	0	0	1
MCCORMICK, EDWARD, H	0	0	0	0	0	1
MCCOY, HAROLD, P	4	0	1	0	0	9
MCENTIRE, THEODORE, W	21	0	60	55	40	1,287
MCFADYEN, WILLIAM, DAVE, III	279	5	69	98	57	2,218
MC GEE, JOSEPH, A	0	0	0	1	0	594
MC GEE, MARTIN, B	17	0	183	29	207	522
MCILWAIN, WILLIAM, C	3	0	2	3	12	50
MCKEE, LINDSEY, L	310	2	29	50	147	1,641
MCKOWN, ANN, E	1	0	0	1	0	0
MCLAURIN, SHARON, S	0	0	0	0	0	1
MCLEAN, MITCHELL, L	0	0	0	1	0	0
MCLENDON, CHRISTOPHER, B	89	0	24	52	16	1,033
MCNEILL, DANITA, B	0	0	2	0	0	0
MCPHERSON, BRUCE, A	1	0	0	0	0	0
MCSWAIN, LAWRENCE, C	217	0	41	8	4	143
MCTHENIA, PAIGE, BARNS	317	1	48	12	9	489
MENDENHALL, JEREMY, H	2	0	0	0	0	50
MENEFEE, LISA, V L	180	0	5	14	15	10,198
MERCER, FRITZ, Y	53	0	26	26	66	411
MESSICK, STEVEN, H	179	0	7	126	118	1,058
MEYER, LOUIS, B	54	0	127	56	65	1,423
MICHAEL, WAYNE	137	1	87	133	415	4,216
MILLER, DAVID, T	0	0	0	0	0	165
MILLER, GORDON, A	690	0	12	39	9	1,194
MILLER, REGAN, A	264	1	22	6	3	126
MILLS, KIA, H	0	0	1	0	0	0
MILLS, LIONELL, WALTER	62	0	22	40	36	1,158
MILLSAPS, KATHERINE, A	0	0	0	0	0	1
MITCHELL, JEFFREY, D	0	0	0	0	0	1
MITCHELL, RICKYE, M	240	0	40	5	4	426
MOBLEY, SAMANTHA, C	76	0	276	7	0	1,999



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
MONROE, KEITH, D	1	0	0	0	0	0
MOODY, VERSHENIA, B	93	2	46	37	11	486
MOORE, CYNTHIA, W	0	0	0	0	0	1
MOORE, JAMES, H	0	0	0	0	1	0
MOORE, JAMES, L, JR.	287	6	60	154	58	2,077
MOORE, MATTHEW, B	1	0	0	0	0	0
MOORE, RHONDA, F	0	0	8	0	0	1,003
MOORE, THOMAS, F	4	0	4	2	0	15
MOORE, WANDA, T	220	0	687	36	0	4,342
MOORE, WILLIAM, J	145	0	382	213	29	2,923
MOREY, MARCIA, H	142	0	18	57	26	71
MORGAN, ERIC, C	43	0	16	19	122	434
MORGAN, JAMES	21	0	9	6	52	48
MORGAN, MELZER, A	0	0	0	0	0	1
MORGAN, MICHAEL, R	1	0	1	0	3	1
MORTON, CANDACE, M	10	0	25	2	0	495
MOSS, MATTHEW, P	0	0	0	0	1	0
MULLINAX, BOBBY	0	0	0	0	1	0
MULLINAX, ROBERT, A, JR.	64	0	355	48	326	1,270
MURRELL, SHERRI, T	263	7	31	70	12	5,139
MYERS, JANE	1	0	0	0	0	0
MYERS, JIMMY, L	36	0	88	108	202	3,012
NAGLE, DANIEL, J	37	0	26	28	34	996
NANCE, JOHN, R	24	0	26	51	90	2,940
NEAVES, CHARLES, M, JR.	343	6	93	67	40	2,090
NEWBERN, THOMAS, R J	12	0	17	11	0	132
NIXON, ARGIROULA, S	2	0	0	0	0	0
NIXON, THEO	7	0	1	1	3	7
NOBLES, JOHN, E, JR.	112	0	38	7	158	495
NOECKER, JEFFREY, E	108	3	9	23	20	358
NORRIS, SANDRA, L	0	0	0	0	0	2
O'FOGHLUDHA, MICHAEL, J	37	0	48	2	154	102
O'NEAL, ELAINE, M	161	0	40	2	36	43
OAKES, MARK, W	1	0	0	0	0	0
OLIVERA, JOHN, LUIS	396	0	7	5	35	1,712
OSMAN, MATTHEW, JOHN	297	0	68	7	9	712
OVERBY, KATHRYN, W	193	0	12	117	34	1,039
OWSLEY, LISA, S	1	0	2	1	6	18
PAKSOY, ALI	136	0	7	34	111	839
PARKER, EARL, B	2	0	0	0	0	0



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
PARKER, REGINA, R	156	0	32	61	23	1,498
PARKER, ROBYN, B	7	0	0	0	0	0
PARSONS, W, DOUGLAS	59	0	45	12	110	290
PASCHALL, DONALD, D	0	0	1	0	0	0
PATE, IMELDA, J	18	0	6	10	70	313
PATRICK, MICHELLE, W	0	0	0	0	0	1
PATTERSON, PAMELA, W	2	0	0	0	0	0
PATTERSON, SHANNON, WAYNE	1	0	0	0	0	0
PAUL, MARY, F	140	0	49	66	204	1,408
PAUL, MICHAEL, A	169	0	47	27	23	1,741
PAULEN, JAMIE, L	0	0	0	0	0	1
PEARCE, ROBERT, W	1	0	0	0	0	0
PENRY, JOHN, R	37	0	68	82	241	2,071
PETERSON, WILLIAM, N	7	0	0	0	0	0
PETERSON, ZACHARY, C	0	0	0	0	0	3
PHILLIPS, ALICIA, A	0	0	0	0	0	1
PHILLIPS, JOHN	0	0	0	2	0	2
PHILLIPS, NANCY, C	2	0	1	0	5	27
PITTMAN, WILLIAM, R	29	0	2	2	13	17
POMEROY, TODD	227	0	178	8	159	447
PONE, EDWARD, A	17	0	6	1	7	198
POOL, CLARENCE, R	34	3	35	6	134	1,246
POOL, RANDY	0	0	0	0	0	2
POOVEY, NATHANIEL, J	17	0	102	5	56	120
POPE, MARVIN, P, JR.	3	0	18	16	51	163
POTEAT, JULIAN, R	1	0	0	0	0	0
POWELL, LAURA, A	54	19	50	26	288	2,069
POWELL, MARK, E	17	4	50	36	79	196
PRELIPP, CARRIE, B	0	0	1	0	0	0
PRICE, ALTON, C	0	0	0	0	0	2
PRICE, MICHAEL, A	1	0	0	0	0	0
PUCKETT, ANGELA, B	27	0	60	9	22	201
QUINN, PAUL, M	399	8	40	80	41	2,081
RADER, ROBERT, B	176	0	65	27	60	700
RAND, RIPLEY, E	2	0	0	0	0	0
RANDOLPH, JAMES, DKF	53	0	224	80	124	2,985
RATHBONE, MARGARET, L	2	0	2	0	0	1
RAWLS, ADDIE HARRIS, M	48	4	5	17	17	898
RAY, SANDRA, ALICE	202	7	16	33	167	1,421
REDMOND, STEPHAN, G	0	0	1	0	0	0



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
REDWING, DENNIS, J	11	0	24	9	5	155
REEVES, JEANNETTE, RACQUEL	285	0	7	13	106	851
REID, EULA, E	43	0	16	31	1	717
REINGOLD, WILLIAM, B	1	0	0	0	0	2
RHINEHART, SHAMIEKA, LACHER	54	1	27	33	33	281
RHODES, KHALIF, J	399	1	823	45	0	5,955
RHUE, CHRISTOPHER, WINDLY	117	0	37	130	66	1,118
RICHARDSON, HERBERT, L	126	0	591	98	41	797
RIDGEWAY, PAUL, C	73	0	24	24	37	246
RINGGOLD, DEBRA, P	2	0	0	0	0	0
ROBERSON, JAMES, K	49	0	1	6	46	179
ROBINSON, MAUREEN, L	1	0	0	0	0	0
ROBINSON, ROBIN, W	116	4	14	28	29	642
ROEMER, VICTORIA	593	0	29	19	12	1,003
ROGERS, MICHELLE, W	1	0	0	0	0	0
ROTHROCK, RAE, R	1	0	0	0	0	0
ROWE, CLINT, D	229	3	87	62	58	1,694
ROWLAND, JEFFREY, P	7	0	1	179	0	11,972
ROYSTER, TED, S	2	0	2	2	4	7
ROZIER, VINSTON, MILLER	36	0	72	9	155	204
RUTH, KRISTIN, H	1	0	0	0	0	0
SABISTON, MICHAEL, A	1	0	0	0	1	28
SALISBURY, ANNE, B	14	0	25	49	2	831
SAMET, JAN	204	0	75	23	56	1,114
SANFORD, CECILIA	1	0	0	0	0	0
SASSER, DEBRA, S	18	0	16	40	0	558
SASSER, DOUGLAS, B	63	0	21	20	244	271
SCARLETT, BEVERLY, A	277	3	16	38	2	2,659
SCOTT, WARD, D	0	0	0	1	0	2
SEATON, SARAH, C	168	1	54	42	13	948
SELLERS, TESSA, SHELTON	80	0	13	38	5	1,477
SENER, J, LARRY	2	0	1	0	0	19
SERMONS, WAYLAND, J, JR.	44	0	80	28	89	388
SETZER, JOSEPH, E	6	0	7	9	27	224
SHARPE, MARGARET, L	0	0	0	0	0	1
SHERRILL, DAVID, E	1	0	0	1	0	2
SHIRLEY, A, GRAHAM	12	0	10	1	61	23
SHUFORD, MEREDITH, A	122	0	8	26	75	754
SILER-MACK, CHERI	80	0	4	0	8	173
SIMMONS, DAVID, F	0	0	1	0	0	2



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
SIMPSON, JOSHUA, R	0	0	1	0	0	0
SIMPSON, THOMAS	2	0	1	2	0	3
SIPPRELL, DAVID	445	5	29	24	29	473
SMEVOG, SUSAN, B	1	0	0	0	0	0
SMITH, APRIL, MARIA	141	0	15	6	23	391
SMITH, BRIAN	0	0	2	0	0	153
SMITH, CAROL, H	1	0	2	4	0	1,125
SMITH, CLIFTON, H	33	0	182	37	69	1,090
SMITH, DONALD, L	0	0	0	0	0	2
SMITH, HOLLY, C	0	0	2	0	0	0
SMITH, JOHN, W	0	0	0	0	0	1
SMITH, LAURA, B	0	0	1	0	0	0
SMITH, ROBERT, L	1	0	0	1	0	0
SMITH, SANDRA, W	0	0	0	0	0	1
SMITH, SEAN, P	21	0	8	4	12	94
SMITH, TRAVIS, C	0	0	1	0	0	0
SMITH, W, OSMOND, III	95	0	19	12	130	496
SNIDER, CHARLES, E	0	0	0	1	0	140
SOUDERES, MICHAEL, D	0	0	0	0	0	5
SOUTHERN, WILLIAM, FLYNN	130	1	112	18	107	1,817
SPAINHOUR, ELIZABETH, ERWIN	0	0	1	0	0	0
SPAINHOUR, W, ERWIN	2	0	3	4	7	75
SPELLER, YOLANDA, B	0	0	11	0	0	39
SPIVEY, RONALD, E	2	0	0	1	1	0
STACKHOUSE, WILLIAM, C	220	0	131	119	413	2,588
STAMEY, JUSTIN, A	0	0	0	0	0	1
STEPHENS, DALLAS, W	1	0	0	0	0	0
STEPHENS, DONALD, W	283	0	18	16	102	565
STEPHENS, RONALD, L	0	0	0	1	0	1
STEPHENSON, W, TURNER, III	188	0	40	65	11	755
STEVENS, CATHERINE, C	32	0	9	11	0	561
STEVENS, HENRY, L	158	9	92	125	134	2,038
STEVENSON, AMANDA, E	154	0	14	57	45	868
STEWART, CARON, H	39	0	16	72	5	1,044
STEWART, WILLIAM, G	6	0	0	4	14	13
STIEHL, ROBERT, J	38	0	0	1	19	67
STOKES, C, STEPHEN	275	5	3	13	30	1,564
STONE, LEE, A	0	0	0	0	0	2
STONE, MICHAEL, A	100	0	47	128	87	1,088
STONE, RICHARD, W	2	0	0	0	1	2



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
STORCH, STEVEN, RONALD	7	0	477	26	1	2,953
STRADER, CHRISTINE, FIELDS	23	0	29	26	223	886
STRICKLAND, DAVID, HUGH	10	0	3	1	0	32
STUBBS, ROBERT, D	5	0	3	16	0	163
STULTZ, JOHN, H	61	0	6	2	0	155
STULTZ, JOHN, HOYTE	106	1	29	54	87	1,300
SUMNER, QUENTIN, T	73	0	27	8	31	468
SUMNER, ROBERT, T	193	1	9	5	139	170
SUMNER, ROBERT, W	1	0	0	0	0	3
SURLES, MICHAEL, C	172	4	93	66	66	1,824
SUTTON, BILLY	217	21	100	164	71	1,939
TALLY, MARY, A	110	0	26	17	61	77
TEAGUE, LEE, F	29	0	15	14	116	696
TERRELL, DEBRA, H	2	0	4	1	0	315
TERRY, B, CARLTON	27	0	80	72	144	2,415
THACKER, LISA, B	49	0	16	48	31	466
THAGARD, LEONARD, W	40	5	18	36	22	583
THIGPEN, CRESSIE, H	0	0	0	0	0	1
THOMAS, ANTHONY, G	19	0	23	4	0	561
THOMAS, WEAVER, K	5	0	0	0	0	0
THOMPSON, CAROLYN, J	119	0	32	48	32	785
THOMPSON, JACK, A	0	0	0	0	1	0
THORNBURG, ALAN, Z	7	0	37	69	8	447
THORPE, KIMESHA, W	2	0	0	0	0	1
THROWER, PENNIE, M	43	0	4	13	244	594
TILLET, JERRY, R	84	0	9	22	5	553
TIN, REBECCA, THORNE	73	2	16	1	2	77
TITUS, KENNETH, C	5	0	1	1	0	2
TOTTEN, JOHN, W, II	0	0	0	0	0	1
TRAWICK, GARY, E	13	0	0	0	9	21
TRIVETTE, ROBERT, P	105	0	13	58	3	845
TROSCH, ELIZABETH, THORNTON	57	1	15	1	1	32
TROSCH, LOUIS, A	198	0	62	4	9	401
TROTMAN, YOLANDA, MICHELLE	6	0	2	1	2	2
TUCKER, WILLIAM, C	41	0	26	76	192	4,809
TURIK, ANNETTE, W	1	0	1	3	4	23
TURNER, JOSEPH, E	1	0	0	0	0	0
TURNER, LES	240	0	42	45	60	1,689
UNDERWOOD, CHRISTINE	117	0	256	125	143	1,959
USSERY, SCOTI, LEE	33	0	83	107	393	2,125



Table 2: Criminal Case Money Statues by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
VICKERY, CARRIE	618	0	26	24	24	729
VINCENT, CHARLES, M	17	0	2	2	15	132
VINCENT, TERESA, H	245	0	131	20	109	514
VISER, CASEY, M	92	0	49	16	82	263
WADDELL, JERRY, F	7	0	6	4	16	38
WAGONER, ANNA, M	180	1	50	15	49	362
WALCZYK, CHRISTINE, M	0	0	1	3	0	37
WALKER, AMY, SIGMON	20	0	360	59	279	1,454
WALKER, DORETTA, L	244	1	64	186	42	649
WALKER, RICHARD, K	129	0	28	60	36	2,509
WALLACE, TANYA, T	40	0	39	8	99	144
WARREN, MARION, R	0	0	0	0	2	13
WASHBURN, JAMES, K	1	0	0	1	0	0
WATSON, EBERN, T, III	80	0	63	21	124	247
WATSON, JUDY, A	1	0	0	0	0	0
WATSON, KATRINA, D	159	0	414	10	0	2,957
WATTERSON, JOHN, P	5	0	0	0	0	0
WATTS, WILLIAM, G	74	0	84	16	0	7,925
WEBB, CECIL, L	0	0	2	0	0	0
WEBB, JAMES, M	13	0	64	77	32	205
WELLS, MARY, H	46	1	18	111	11	1,280
WEST, CHRISTOPHE, M	1	0	0	0	0	0
WHITFIELD, TIFFANY, MARIE	26	0	6	0	13	159
WHITTED, LUTHER, M	1	0	0	0	0	1
WIJEWICKRAMA, ROY, T	119	0	28	48	16	1,718
WILHELM, CHRISTY, E	44	0	644	64	71	2,222
WILKINS, C, RILEY	1	0	0	0	0	0
WILKINS, FREDERICK, B, JR.	201	0	39	103	150	1,471
WILKINS, ROBERT, MAYNARD	46	0	84	78	83	4,218
WILKINSON, CHARLES, W, JR.	0	0	0	0	0	13
WILKS, BRIAN, C	197	1	58	78	49	468
WILLEMS, KURT, R	4	0	4	179	0	8,687
WILLEY, JOSHUA, W, JR.	126	0	29	11	117	335
WILLIAMS, DEXTER, L	3	0	1	14	0	2,267
WILLIAMS, JOSEPH, J	3	0	7	13	7	217
WILLIS, OWEN, H	41	3	48	125	144	2,546
WILSON, AMANDA, LYNN	97	0	51	122	74	851
WILSON, EDWIN, G, JR.	21	4	40	12	106	303
WILSON, LARRY, J	231	0	8	26	93	900
WOOD, APRIL, C	24	0	34	32	197	1,977



Table 2: Criminal Case Money Statuses by Judge Field, Calendar Year 2017 (continued)

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
WOOD, J, FRANKLIN, JR.	97	0	63	146	119	3,781
WOOD, WILLIAM, Z	0	0	0	0	2	1
WORLEY, ANNA, E	1	0	9	18	0	468
WORTINGER, SUSAN, M	1	0	0	0	0	1
WRIGHT, CAROL, A	0	0	3	0	0	0
WRIGHT, CHRISTINE	1	0	0	0	0	1
WYRICK, RICHARD, T	0	0	22	73	0	5,594
YOUNG, PATRICIA, KAUFMANN	11	0	58	56	353	462
YOUNG, REUBEN, F	119	0	54	9	144	266
MISSING/UNKNOWN	680	27	1,178	9,193	138	539,338
TOTAL	50,243	367	29,540	27,022	35,670	1,036,279



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