



NORTH CAROLINA  
ADMINISTRATIVE OFFICE  
*of the* COURTS

## **2017 Report on Criminal Cost Waivers**

[G.S. 7A-350]

Research and Planning Division  
February 1, 2017



This page intentionally left blank

## 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. 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 2016. 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, 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.

The money 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 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 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 statuses 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.

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**

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 2016.

This page intentionally left blank



# TABLE 1

## CRIMINAL CASE MONEY STATUSES BY COUNTY, CALENDER YEAR 2016



**TABLE 1: Criminal Case Money Statuses by County (District and Superior Court Combined),  
Calendar Year 2016**

County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment		Ordered (Not Waived)
Alamance	1,887	0	37	875	344		14,988
Alexander	145	1	21	95	22		2,984
Alleghany	120	0	4	31	2		1,146
Anson	342	0	42	227	38		3,286
Ashe	184	0	63	85	45		1,863
Avery	87	0	8	52	19		1,905
Beaufort	473	1	93	63	63		8,412
Bertie	145	13	49	33	3		2,962
Bladen	119	0	120	61	267		6,812
Brunswick	597	0	217	321	822		12,563
Buncombe	2,089	0	686	636	1,775		15,131
Burke	153	1	44	187	895		8,801
Cabarrus	260	0	2,584	372	148		28,712
Caldwell	135	1	158	66	163		8,105
Camden	17	0	3	7	0		1,927
Carteret	557	50	57	146	104		8,967
Caswell	264	0	8	35	39		2,468
Catawba	588	3	2,061	393	625		14,857
Chatham	859	68	13	91	28		7,379
Cherokee	101	0	10	50	23		3,707
Chowan	91	0	18	7	0		925
Clay	61	0	3	22	3		1,118
Cleveland	1,453	1	31	113	205		10,076
Columbus	294	0	116	147	119		10,588
Craven	1,035	20	126	288	84		11,921
Cumberland	4,917	27	201	168	590		16,761
Currituck	130	0	1	128	0		5,544
Dare	399	0	64	123	5		11,564
Davidson	621	2	254	605	1,399		12,731
Davie	148	0	12	95	192		5,324
Duplin	379	22	94	425	198		9,483
Durham	3,161	0	120	1,167	166		12,098
Edgecombe	729	21	124	123	177		5,447
Forsyth	5,779	8	69	782	114		39,170
Franklin	304	5	92	114	107		4,482
Gaston	2,039	2	26	296	788		14,757
Gates	71	0	1	18	0		1,356
Graham	55	0	6	14	0		604
Granville	329	0	18	33	129		3,013



County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment		Ordered (Not Waived)
Greene	173	0	8	30	2		1,734
Guilford	9,497	9	485	1,564	962		41,108
Halifax	519	1	93	132	56		4,554
Harnett	694	1	125	613	296		8,604
Haywood	579	1	140	230	33		8,245
Henderson	135	14	427	97	106		10,907
Hertford	129	0	182	105	14		2,149
Hoke	500	0	95	177	124		3,710
Hyde	20	0	11	4	8		595
Iredell	1,324	4	807	857	239		19,410
Jackson	260	0	20	79	13		4,365
Johnston	981	7	106	786	495		14,935
Jones	62	0	76	90	6		2,409
Lee	553	0	155	252	56		3,789
Lenoir	794	0	5	109	11		6,675
Lincoln	780	0	11	95	71		7,836
Macon	152	0	37	37	1		3,261
Madison	45	0	38	72	28		4,101
Martin	249	0	184	166	15		6,401
McDowell	850	43	70	64	471		6,169
Mecklenburg	12,861	15	2,017	389	486		38,455
Mitchell	90	0	1	19	1		1,159
Montgomery	111	0	76	67	78		5,903
Moore	63	0	2,910	56	72		6,409
Nash	737	0	60	48	10		11,140
New Hanover	2,754	0	30	139	203		15,971
Northampton	152	0	20	28	0		1,423
Onslow	1,450	16	1,080	564	295		21,777
Orange	1,537	15	129	319	64		14,752
Pamlico	32	2	29	25	69		1,141
Pasquotank	122	0	60	40	1		3,594
Pender	265	0	88	127	63		5,398
Perquimans	26	0	13	23	4		2,976
Person	577	0	130	41	255		3,536
Pitt	984	4	447	1,170	1,532		11,187
Polk	40	0	108	76	14		3,035
Randolph	531	3	213	185	120		18,986
Richmond	128	0	300	170	236		4,660
Robeson	1,526	3	1,284	563	255		13,112
Rockingham	572	1	125	210	757		9,948
Rowan	746	0	675	306	1,149		18,515
Rutherford	683	1	99	45	16		6,137
Sampson	533	56	23	408	168		6,981

County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment		Ordered (Not Waived)
Scotland	442	1	129	101	208		3,189
Stanly	190	0	90	223	236		8,961
Stokes	453	2	114	48	32		3,032
Surry	892	14	197	163	191		8,210
Swain	126	0	17	38	7		2,139
Transylvania	68	0	0	91	7		2,398
Tyrrell	58	0	4	49	2		3,067
Union	653	1	243	709	721		15,112
Vance	475	0	24	126	162		4,655
Wake	4,572	4	2,056	2,430	97		70,601
Warren	73	2	45	36	36		2,196
Washington	116	0	2	15	10		1,632
Watauga	177	0	29	50	117		6,297
Wayne	1,081	0	138	303	222		13,326
Wilkes	665	4	365	310	28		11,254
Wilson	655	10	9	72	41		6,706
Yadkin	301	17	12	78	2		4,462
Yancey	76	0	68	30	7		1,388
<b>Total</b>	<b>87,006</b>	<b>497</b>	<b>24,188</b>	<b>23,943</b>	<b>20,682</b>		<b>889,714</b>



## TABLE 2

### CRIMINAL CASE MONEY STATUSES BY JUDGE FIELD, CALENDER YEAR 2016



**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	101	0	54	7	97	183
Abernathy, Richard, B	156	0	1	25	159	769
Adams, Gale, M	245	0	34	2	67	65
Albright, Lawrence, R	0	0	0	0	0	2
Albright, R, Stuart	17	0	28	9	34	123
Albright, Stuart, A	0	0	1	1	0	1
Aldridge, Edward, E	1	0	0	0	0	0
Aldridge, Thomas, V	4	0	1	3	8	31
Alexander, Christopher, J	1	0	0	0	0	0
Alexander, Karen, A	49	4	20	19	59	827
Alford, Benjamin, G	77	0	18	7	12	535
Allen, Bradley, R	240	0	11	346	23	6,077
Allen, Claude, Jr.	37	0	8	17	1	96
Allen, Jasper, B	0	0	0	0	0	2
Allen, Stanley, L	362	0	16	49	108	210
Alloway, Sherry, F	305	0	3	18	26	214
Ammons, James, F, Jr.	290	0	74	8	126	131
Anderson, Charles, T	710	27	25	66	2	1,420
Antonelli, Julie, B	30	0	1	2	0	413
Archie, Carla	206	0	4	10	111	124
Arthur, Betty, B	0	0	0	0	0	3
Atkinson, Thomas, T, Jr.	2	0	0	3	0	445
Austin, Kyle, D	0	0	1	0	0	4
Aycock, David, Woodall	45	0	322	78	194	1,241
Baddour, R, Allen, Jr.	163	0	23	6	79	134
Baggett, Talmage, S	804	20	3	8	28	2,259
Bailey, Kris, D	242	0	89	73	0	1,451
Bailey, Sarah, Patterson	1	0	0	0	1	0
Baker, Tyyawdi, M	32	0	10	3	0	27
Banks-Payne, Camille	821	1	7	13	16	618
Banks, J, Henry	179	1	9	58	16	651
Banner-Lyerly, Robert, A	0	0	0	0	0	1
Barber, Tonya, D	1	0	0	0	0	0
Barfield, Stefanie, B	1	0	0	0	0	0
Barkley, Wesley, W	43	1	252	67	148	1,040

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Barnes, Edgar, L	182	0	24	45	1	1,221
Barrett, Sharon, Tracey	9	0	8	13	1	56
Barrow, Tammy, L	29	0	12	18	0	3,666
Baskerville, Charlie	0	0	0	0	0	1
Baskerville, Randolph	0	0	0	0	0	5
Battaglia, Frederick, S	51	0	1	30	3	171
Beal, Beverly, T	11	0	3	1	13	20
Beal, Paige, P	1	0	0	0	0	0
Beale, Michael, E	21	0	7	1	6	53
Bean, C, Christopher	7	0	1	0	1	49
Bedsworth, George, A	404	0	3	11	34	590
Belk, William, I	1	0	0	0	0	0
Bell, James, G	124	0	76	5	126	169
Bell, Lisa, C	86	0	9	1	8	35
Bell, William, R	382	0	4	12	182	373
Bennett, Margo, P	1	0	0	0	0	0
Bennett, Vicky, T	6	0	0	0	0	4
Best, Kimberly, Y	20	0	0	1	0	10
Bibey, Stephen, A	29	0	1,000	30	14	2,707
Bickett, Roy, Marshall	80	0	154	59	253	2,942
Billips, Michael, H	1	0	0	0	0	0
Bills, Sylvester	2	0	0	0	0	0
Black, David, M	0	0	0	0	0	1
Black, Kelvin, D	254	0	9	32	19	909
Blackmore, Rebecca, W	3	0	0	2	4	29
Blackwell, Ashley, N	2	0	0	0	0	0
Blick, Joseph, A	16	0	0	2	9	107
Blount, Marvin, K, III	148	2	2	8	184	269
Blount, Stephen, M	0	0	1	1	0	476
Boger, William, J	0	0	0	0	0	1
Boner, Richard, D	25	0	1	1	10	40
Bousman, Monica, M	139	0	123	17	2	613
Bowditch, Kristen	1	0	1	0	0	1
Bowers, Scott	3	0	0	0	0	0
Boyette, Wayne, S	149	7	12	20	40	790
Brackett, Justin, Kyle	1	0	0	0	0	0
Braddy, George, G	27	0	11	5	68	139
Brady, Robert, M	66	0	26	16	72	361

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Bragg, Christopher, W	309	0	14	17	102	354
Branch, Brenda, Green	189	0	68	47	0	373
Brannon, Hillary, D	0	0	0	0	0	1
Brantley, David, B	110	0	6	31	9	495
Brantley, Jaclyn, B	2	0	0	0	0	0
Bray, Susan, E	183	0	19	55	65	339
Brendle, Landon, N	1	0	0	0	0	0
Brewer, Jacqueline, L	385	0	154	52	1	1,681
Brewer, Scott, T	144	0	51	93	71	1,236
Bridges, Forrest, D	325	0	7	4	17	348
Bridges, Kevin, M	24	0	28	36	177	435
Bridges, Laura, J	6	0	0	0	0	0
Britt, John, G	0	0	0	0	1	0
Britt, John, M	144	1	21	7	53	677
Brittain, Thomas, M	12	3	24	17	3	751
Brooks, Alicia, D	72	0	14	0	0	57
Brooks, Athena, F	45	1	81	32	65	617
Brooks, William, F	316	10	117	116	15	1,694
Broome, Colleen, P	10	0	27	10	0	6,037
Brown, Anthony, W	208	0	14	11	24	723
Brown, Betty, J	294	1	14	53	12	647
Brown, Brenda, C	0	0	0	0	0	2
Brown, Charles, E	95	0	123	37	189	2,303
Brown, Charlotte, D	987	1	59	25	6	674
Brown, Deborah, P	92	0	111	81	43	1,268
Brown, Jay, K	0	0	0	0	0	1
Brown, Richard, T	95	1	79	18	176	288
Brown, Thomas, N	2	0	0	0	0	0
Bryan, Jay, T	542	46	52	115	0	6,181
Bryant, Robert, W	71	1	12	64	11	1,676
Bryant, Steven, J	0	0	0	0	0	3
Buchanan, Dale, L	0	0	0	0	0	1
Buckner, Joe, M	226	3	16	30	0	5,838
Burch, Susan, R	213	1	0	9	13	267
Burke, L, Todd	98	0	7	53	10	194
Burke, Teresa, A	10	0	0	0	0	0
Butler, Paul, G	1	0	0	0	0	1
Byerly, Lisa, F	0	0	0	0	0	1

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Byrd, David, V	186	10	53	82	14	3,461
Caldwell, Jesse, B, III	298	0	3	0	7	162
Cameron, William, III	1	0	0	0	0	0
Cameron, William, M	222	8	77	112	70	1,257
Campbell, Hugh, B	5	0	0	2	8	1
Canady, Randy	2	0	1	0	0	1
Carmical, James, S	172	0	231	20	36	280
Carpenter, Jeff	140	0	16	6	100	218
Carraway, Lonnie, W	0	0	0	1	0	2
Carroll, John, J, III	1	0	0	0	0	2
Carter, John, B	2	0	0	8	4	0
Cathey, Sam	83	0	9	28	20	543
Caulder, Tim, M	0	0	1	0	0	0
Cayton, Darrell, B	158	0	53	45	5	1,583
Chapman, Ronald, L	645	1	51	14	16	563
Chasse, Eric, C	190	0	124	66	1	2,192
Cheek, Jason	0	0	0	0	0	20
Cheek, William, D	0	0	0	0	0	1
Cherry, Burford, A	26	1	86	32	133	684
Cherry, Sylvia, B	1	0	0	0	0	0
Christian, Lori, G	6	0	1	0	0	32
Church, Carrie, W	2	0	0	0	0	0
Church, Harry, T	145	0	190	234	74	2,298
Clark, Robert, A	0	0	0	0	4	6
Clements, Carolyn, K	1	0	0	0	0	0
Cloninger, David, B	21	0	484	72	4	2,305
Clontz, Edwin, Duane	200	0	58	114	351	802
Coates, Phillip, E	0	1	6	0	0	49
Cobb, David, A	0	0	0	0	1	0
Cobb, Patrick, A	1	0	0	0	0	0
Cobb, W, Allen, Jr.	41	0	8	5	11	189
Cole, J, Carlton	197	0	57	29	161	611
Cole, Martin, R	0	0	2	0	0	0
Collier, Christopher, M	1	0	0	0	0	2
Collins, Craig, R	56	0	2	10	151	795
Collins, G, Bryan, Jr.	86	0	11	8	71	108
Connor, Michael, D	0	0	1	0	0	0
Conway, Bruce, A	3	0	0	0	0	0

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Cooper, Pell, C	139	5	16	7	75	656
Corbett, Albert, A	36	0	5	3	14	324
Corpening, Julius, H, II	23	0	9	20	4	2,045
Councilman, Kelly, R	1	0	0	0	0	0
Covolo, John, J	470	0	12	38	15	719
Cowan, Emily, Greene	60	0	23	34	5	899
Coward, William, H	26	0	1	1	17	134
Cox, Tiffany, G	4	0	1	61	0	3,712
Crabbe, David, L	3	0	0	0	0	0
Craig, John, O, III	119	1	29	5	53	187
Creed, Don, W	29	1	773	16	26	2,523
Cromer, Anderson, D	116	0	18	32	22	211
Cronk, Troy, M	0	0	0	1	0	2
Croom, Claudia, C	1	0	3	0	0	1
Croom, Craig	347	0	96	38	2	571
Crosswhite, Joe	264	0	40	13	19	268
Crouch, Melinda, H	125	0	2	4	6	256
Crow, Kenneth, F	25	0	13	11	29	105
Crowder, Sherry, T	0	0	0	0	1	0
Crump, Avery, L	560	0	30	69	116	748
Crumpton, Rob	320	0	85	87	21	1,531
Culler, Jena, P	26	1	11	0	2	18
Cummings, Kelly, R	0	0	0	0	0	2
Cureton, Donald, Ray	39	0	10	5	7	39
Curtis, David, A	0	0	1	0	0	2
Daniels, Craig, S	3	0	0	0	0	0
Daniels, Judith, M	69	1	88	73	93	1,130
Davidian, Woofer, A, III	154	3	134	68	0	1,292
Davis, Amber	133	0	18	24	3	518
Davis, Chester, C	66	0	0	4	0	68
Davis, Danny, E	1	0	1	1	0	2
Davis, J, Thomas	64	0	28	5	116	260
Davis, Jacob, A	13	0	0	3	0	36
Davis, John, W	183	0	10	30	45	1,003
Davis, Lindsay, R	44	0	18	31	36	183
Davis, Richard, Russell	538	0	12	19	22	1,386
Davis, Thomas, H	0	0	0	0	0	1
Dearmin, Frank, S	1	0	0	0	0	0



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Deese, Dale, G	75	0	153	71	18	1,276
Dellinger, J, Gary	1	0	0	1	2	15
Denning, Michael, Joseph	15	0	8	3	0	108
Deramus, Judson, D	0	0	1	0	0	0
Desoto, William, Brian	44	1	6	7	125	419
Desvousges, Shelley	8	0	7	6	0	185
Devan, Laura, A	34	0	0	0	1	14
Devine, James, T	4	0	0	0	0	0
Devine, M, Patricia	135	0	8	32	0	251
Dickson, John, W	0	0	0	0	0	1
Dingle, Peter, E	1	0	0	0	0	0
Disbrow, Jason, C	77	0	89	62	158	2,697
Dixon, Beth, S	85	0	148	36	194	2,228
Dorsett, Jeffrey, R	0	0	0	0	0	1
Dotson-Smith, Susan, M	1	0	0	0	0	0
Doughton, Richard, L	37	0	15	16	8	123
Drew, Tammy, E	0	0	1	0	0	1
Duke, W, Russell, Jr.	7	0	6	2	46	19
Duncan, Michael, D	181	0	32	46	44	341
Dunham, Priscilla, D	0	0	0	0	0	1
Duprey, Millicent, P	0	0	0	0	0	1
Eady-Williams, Karen	210	1	46	11	17	195
Eagles, Margaret, Phillips	86	0	152	8	0	358
Earwood, Kristina, Lynn	162	0	34	58	8	1,872
Eason, Bynum, C	1	0	0	0	0	14
Eddinger, Kevin, G	97	0	115	36	150	2,335
Edgerton, Jeffrey, R	0	0	1	0	0	0
Edwards, C, Thomas	0	0	1	1	7	5
Eggers-Gryder, Rebecca, E	45	0	19	22	18	571
Elliott, Sherri, W	33	0	145	19	72	969
Ellis, Braxton, C	1	0	4	0	0	20
Ellis, Kevin, D	0	0	0	0	0	1
Enochs, Wendy, M	105	1	88	2	43	88
Ervin, Robert, C	63	0	58	10	62	336
Espey, Thomas, W	0	0	1	0	0	0
Etheridge, Scott, C	74	0	91	29	53	3,359
Evans, Patricia, D	245	0	16	56	1	244
Evans, Yvonne, M	280	1	9	8	21	111

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Everett, Clifton, W	1	0	1	0	2	0
Everts, Jodi, E	1	0	0	0	0	0
Faircloth, Resson, O, II	220	2	25	178	8	2,702
Faircloth, Willard, G	0	0	0	0	1	0
Fairley, William, F	10	0	15	14	26	1,091
Faison, James, H, III	244	0	2	11	7	425
Falls, Linda	89	0	8	3	19	299
Farr, Eric, J	1	0	0	0	0	0
Farris, William, C	394	0	19	21	8	888
Faulkner, Joseph, G	1	0	1	0	0	1
Ferrell, Melissa, J	0	0	0	0	0	3
Finan, Tim, I	4	0	0	2	2	9
Finch, Daniel, F	194	2	9	32	26	721
Finch, Willis, E	2	0	0	0	0	1
Fine, Lawrence, J	513	0	2	13	5	707
Fitch, Milton, F, Jr.	263	0	51	18	14	395
Fletcher, K, Michelle	244	0	10	16	9	429
Floyd, Robert, F	113	0	15	0	59	294
Fonvielle, John, K	2	0	0	1	2	6
Ford, Larry, G	1	0	0	1	0	0
Forga, Donna, F	248	0	46	75	14	2,255
Foster, Angela, C	924	0	7	122	28	883
Foster, Anna, F	1	0	0	0	1	9
Foster, Jeffery, B	80	0	4	2	68	224
Foster, Thomas, F	0	0	0	0	0	4
Foster, Thomas, G, Jr.	266	0	12	35	22	624
Foust, Linwood, O	62	0	26	3	17	73
Fox, Angela, B	668	4	13	61	22	1,085
Fox, Carl, R	21	0	2	0	7	17
Fox, David, K	44	0	19	15	2	287
Foy, Louis, F	197	10	117	182	83	1,527
Foy, Louis, Fowler, III	2	0	0	0	0	0
Franks, Alan, K	2	0	0	0	0	0
Franks, George, J	288	0	133	40	24	507
Freeman, Christopher, Alan	52	0	18	44	150	845
Freeman, Teresa, R	128	2	27	39	1	319
Freeman, William, H	1	0	0	0	0	1
Freshwater-Smith, E	3	0	0	0	0	11

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Fullwood, James, R	18	0	5	3	0	161
Gales, David, W	3	0	0	0	0	0
Galloway, Mark, E	263	0	11	25	28	1,538
Gardner, David	1	0	0	0	0	0
Gardner, Denise, B	0	0	1	0	0	19
Garvey, Mary, A	1	0	1	0	0	0
Gavenus, Gary, M	28	0	21	3	11	336
Gavin, Lee	100	0	208	56	27	5,974
Gaylor, Charles, P, III	496	0	65	133	133	3,345
Gentry, Lloyd, M	485	0	67	25	35	1,719
Gessner, Paul, G	14	0	1	0	1	3
Gilchrist, Charles, W	384	0	50	8	54	271
Gillespie, Donald	2	0	1	0	0	0
Gilliam, Charles, Phillips	0	0	0	0	0	1
Gingles, Ralph, C	12	0	0	4	43	9
Ginn, C, Philip	0	0	0	1	0	0
Glascoff, William, J	4	0	0	0	0	0
Glass, Deborah, M	9	0	0	1	0	0
Glass, John, A	0	0	0	0	0	1
Goddard, Olaf, H	1	0	0	0	0	0
Godwin, Jeffrey, L	0	0	0	1	0	2
Godwin, Walter, H, Jr.	179	0	7	18	36	285
Gordon, Monica, N	2	0	0	0	0	0
Gordon, Nancy, E	50	0	3	11	2	68
Gore, W, Frederick	53	0	30	39	122	1,141
Gorham, Phyllis, M	278	0	18	16	57	224
Gottlieb, Richard, S	76	0	6	60	21	406
Graber, Erin	1	0	0	0	0	0
Graham, Lawrence, D	253	0	167	180	68	2,006
Graham, William	735	1	4	7	15	628
Graham, William, T	1	0	0	0	0	0
Grant, Cy, A	65	0	60	17	23	200
Grant, Joshua, P	1	0	0	0	0	3
Graves, Christopher, H	0	0	0	3	0	0
Gray, Beecher, R	198	0	15	4	123	173
Gray, Jane, P	17	0	5	5	0	182
Green, Jennifer, M	0	0	1	0	0	2
Greenlee, John, K	173	2	3	37	106	799

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Gregory, Edgar, B	2	0	0	0	2	0
Gregory, Keith, O	340	0	84	33	2	460
Griffin, Jefferson, G	136	0	158	37	9	1,279
Griffin, William, C	0	0	1	0	0	4
Grimes, Samuel, G	0	0	0	0	0	5
Grogan, James, A	173	0	67	74	263	4,686
Guice, Zoro, J	0	0	1	1	0	0
Gullett, Julia, Lynn	210	0	93	14	31	189
Gwyn, Nathan, H, III	35	0	83	396	19	7,647
Haigwood, Thomas, D	227	0	49	2	95	59
Hall, Daniel, B	0	0	0	0	0	1
Hall, David, L	61	0	14	65	25	192
Hamby, William, G	63	0	602	49	6	3,016
Hamilton, Joyce, A	19	0	2	3	1	95
Hammond, Lawrence, T, Jr.	19	0	11	8	3	256
Hankins, Pauline	22	0	85	55	155	2,969
Hardin, James, E, Jr.	58	0	2	14	105	169
Hardison, Christopher, R	1	0	0	0	0	0
Hardison, Paul, A	152	2	42	62	64	1,270
Hargett, Cedric, J	0	0	0	0	0	1
Harper, Joseph, J	24	0	0	0	3	84
Harrell, Robert, P	0	0	0	0	0	1
Harrison, Hal	50	0	25	12	41	588
Harriss, Meader, W, III	99	0	4	27	1	384
Hartsfield, Denise, S	385	2	3	10	0	387
Hassell, A, Robinson	2	0	1	6	13	4
Hasty, David, H	1,176	3	14	11	191	2,814
Hayes, Gregory, R	127	0	99	12	135	333
Haynes, Christie, D	0	0	0	0	0	52
Heafner, William, H	0	0	0	0	0	2
Heath, Elizabeth, A	16	0	0	3	2	67
Hedrick, Edward, L	160	0	119	86	51	1,047
Helms, William, F, III	6	0	9	2	51	144
Henderson, Gary, L	54	0	13	0	0	43
Hendrix, Kevin, D	0	0	0	0	0	280
Hennelly, Patrick, T	3	0	0	0	0	120
Henry, Charles, H	174	8	247	54	16	555
Hiatt, Christophe, P	0	0	0	0	0	1

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Higdon, Stephen, V	129	1	128	221	408	3,576
Hight, Henry, W, Jr.	22	1	39	6	36	223
Hilburn, Patricia, Gwynett	118	0	36	16	273	1,416
Hill, Claire, V	393	0	79	16	137	205
Hill, James, A	0	0	3	0	0	0
Hill, James, C	33	0	24	87	446	421
Hill, James, P, Jr.	91	0	79	49	12	3,826
Hill, James, T	341	0	5	252	6	1,183
Hill, Kendra, D	82	0	74	2	41	86
Hinnant, Patrice, A	201	0	2	25	6	48
Hinton, Alma	46	0	75	10	42	347
Hobgood, Robert, H	38	0	18	3	56	65
Hockenbury, Jay, D	36	0	16	4	2	168
Hodges, Robert, E	1	0	0	0	0	0
Hoffman, Richard, L	1	0	0	0	0	0
Hogston, Chad, E	472	0	18	26	39	1,649
Holcombe, Paul, A	142	0	31	137	45	2,262
Holliday, Tabatha	404	0	29	62	90	1,093
Hollifield, H, C	5	0	3	0	0	365
Holloway, Richard, S	43	0	189	56	107	1,331
Holt, Richlyn, D	2	0	2	0	0	20
Holt, Shelly, S	16	0	1	2	0	104
Honesty, Tara, M	0	0	0	0	0	15
Honeycutt, James, M	1	0	4	0	2	71
Hooks, D, Jack	110	0	3	5	20	63
Hoover, Donnie	213	2	32	6	7	82
Horne, John, H	34	1	11	10	7	168
Horne, Robert, G	37	0	35	3	30	233
Horner, Gregory, S	0	0	0	0	0	3
Houston, Jeanie, R	314	0	85	86	10	1,266
Howerton, Philip, F	316	0	4	15	16	147
Hoyle, Angela, G	183	0	2	14	116	442
Hoyle, Barry, L	0	0	2	0	0	0
Hudson, Orlando, F	305	0	16	10	25	23
Hughes, Farrell, W	85	0	17	20	38	558
Hunt, Jeffrey, P	83	0	42	8	85	273
Hunter, William, K	608	0	32	76	34	1,647
Hutchins, Laurie, L	619	1	4	17	3	638

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Hutton, Joseph, L	0	0	1	0	0	0
Inman, Lucy, N	2	0	0	0	0	0
Jackson, James, A	104	0	1	12	142	626
Jackson, Robert, A	3	0	0	0	0	0
Jacobs, Natalie, A	0	0	0	0	0	2
James, Ericka, Young	193	0	22	28	20	739
James, Robert, L	1	0	0	0	0	0
Jarrell, H, Thomas	303	0	11	22	32	248
Jenkins, Jack, W	2	0	0	0	3	2
Jernigan, Monica, B	0	0	2	0	0	20
Joe, Regina, M	315	0	47	82	63	1,248
Johnson, Chad, A	8	0	2	2	0	330
Johnson, Donna, Hedgepeth	13	0	378	33	2	2,002
Johnson, Robert, B	0	0	1	0	0	0
Johnson, Robert, F	17	0	0	4	9	24
Jolly, Jerry, A	110	0	89	125	280	5,271
Jones, Abraham, P	0	0	0	0	0	1
Jones, Aldonna, K	2	0	0	0	0	0
Jones, Arnold, O, II	0	0	0	1	1	5
Jones, Carol, A	114	0	32	41	13	675
Jones, Joy	294	0	65	170	99	2,789
Jones, Paul, A	1	0	0	0	0	1
Jones, Paul, L	277	0	6	14	9	414
Jones, Randle, L	154	0	8	37	41	472
Jones, Samantha, A	1	0	0	0	0	0
Jordan, Lillian, B	1	0	2	1	3	14
Jordan, Sandra, J	0	0	1	0	0	0
Joseph, Shannon, R	1	0	0	0	0	0
Joyner, Robin, R	0	0	5	0	0	3
Kazakos, Theodore	586	3	9	10	11	873
Keene, Jill, K	5	0	0	0	0	0
Keever, Anna, E	27	0	2	7	3	55
Keith, Adam, Strickland	170	1	16	32	12	741
Kepple, Julie, M	108	0	35	97	393	508
Kettles, Sarah, Laffan	1	0	0	0	0	0
Key, Spencer, G	256	0	41	50	105	1,683
Killian, Mark, L	48	0	276	61	185	1,399
Kimble, Wayne, G, Jr.	1	0	0	0	0	0

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Kincaid, Timothy, S	16	0	1	0	2	4
King, Randle, S	1	0	0	0	0	0
King, Toni, Sa	86	0	4	1	7	672
Klass, Jack	0	0	0	0	0	1
Klass, Mark, E	328	0	15	39	37	229
Kluttz, William, C	0	0	0	3	5	12
Knauff, Amelia, M	1	0	0	0	0	0
Knight, Joseph, C	0	0	0	0	0	1
Knight, Peter, B	33	0	43	56	10	1,186
Knox, Jennifer, Jane	1	0	1	0	0	0
Knust, Nathaniel, M	0	0	1	0	2	0
Kokajko, R	1	0	1	3	0	360
Kreider, Jonathan, G	891	0	24	92	35	1,563
Kuehnert, Daniel, A	120	0	23	8	54	238
Labarre, David, Q	10	0	1	6	2	0
Lambeth, David, T, Jr.	369	0	10	83	28	1,061
Lands, Michael, K	69	0	0	10	121	530
Lane, Christophe, L	2	0	0	1	0	1
Lanier, Christophe, B	0	0	2	0	0	0
Lanier, Russell, J	41	0	10	1	16	114
Lawrence, Jason, O	0	0	0	0	0	29
Lawton, William, C	25	0	11	14	1	267
Ledford, Arthur, D	0	0	0	0	0	1
Lee, Jacquelyn, L	397	3	47	79	346	1,161
Lee, W, David	30	0	4	0	63	55
Leech, David, A	173	1	47	54	361	1,531
Leggett, Betty, J	1	0	0	0	0	0
Leslie, Monica, H	266	0	17	59	3	2,273
Letts, Bradley, B	40	0	59	45	12	354
Levinson, Eric, L	76	0	11	14	91	116
Lewis, Bernell, B	0	0	0	0	0	6
Lewis, Hugh, B	52	0	9	0	51	62
Lewis, Ola, M	327	0	58	31	170	201
Lewis, W, Rob, II	0	0	0	1	0	0
Little, Claude, A	0	0	0	0	0	3
Lock, Thomas, H	146	0	23	1	108	206
Locklear, Von	1	0	0	0	0	0
Long, Linda	0	0	0	0	0	10

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Long, Lunsford	416	4	40	39	1	2,031
Long, V, Bradford	206	1	71	8	16	366
Love, Jimmy, L	48	1	23	149	54	2,614
Lowder, Todd, H	1	0	0	0	0	0
Luther, Lindsey, M	484	0	23	25	19	1,619
Mack, Peter, Jr.	187	2	23	51	27	1,360
Mancos, Tami, G	2	0	0	0	0	0
Maness, Jayrene, R	32	0	660	32	19	3,306
Mangum, Ned, W	368	0	133	15	1	690
Mann, Christy, T	48	0	11	0	2	14
Manning, Howard, E, Jr.	24	0	1	0	3	3
Manolis, Thomas, M	1	0	0	0	0	0
Marsh, William, A, III	263	0	22	138	1	607
Martelle, Robert, K	155	6	39	18	93	1,658
Martin, James, E	0	0	1	0	6	2
Martin, Jerry, C	22	0	5	6	19	103
Martin, Pansy, K	3	0	0	0	0	0
Martin, Shandolyn	0	0	0	0	0	44
Marzetti, Alfred, P	0	0	0	0	0	2
Massey, A, Moses	174	7	104	32	53	297
Matthews, James, C	0	0	0	1	0	0
Matthews, Robert, F	0	0	2	0	0	0
Mcauley, Edward, M	1	0	0	0	0	0
Mccauley, Kimberly, M	1	0	0	0	0	0
Mccormick, Edward, H	0	0	0	0	0	1
Mccoy, Harold, P	2	0	0	3	0	7
Mccrimmon, Amy, M	0	0	0	0	0	2
Mcdowell, Tyler, J	0	0	0	0	0	2
Mcentire, Theodore, W	157	0	39	38	43	1,374
Mcfadyen, William, Dave, III	337	26	28	64	39	1,816
Mcgee, Joseph, A	1	0	2	0	0	423
Mcgee, Martin, B	67	0	192	70	140	663
Mcilwain, William, C	18	0	5	6	13	237
Mckown, Ann, E	1	0	0	0	0	0
Mclean, Deron, A	0	0	2	0	0	0
Mclean, Mitchell, L	1	0	0	0	0	0
Mclendon, Christopher, B	110	0	47	52	4	1,211
Mcphatter, Chris, P	0	0	0	0	0	1



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Mcperson, Bruce, A	2	0	0	0	0	0
Mcswain, Lawrence, C	78	0	3	2	1	80
Mcthenia, Paige, Barns	582	0	38	20	0	509
Mejan, Frederick, H	19	0	0	0	0	0
Mendenhall, Jeremy, H	4	0	0	0	1	32
Menefee, Lisa, V L	248	0	2	26	9	10,426
Mercer, Fritz, Y	243	1	48	29	27	687
Messick, Steven, H	271	0	5	71	62	1,200
Meyer, Louis, B	161	1	83	60	0	1,299
Michael, Wayne	108	1	46	80	284	2,574
Miller, Gordon, A	441	1	5	11	5	670
Miller, Regan, A	422	0	21	6	5	131
Miller, Thomas, G	1	0	0	0	0	0
Mills, Kia, H	0	0	0	0	0	4
Mills, Lionell, Walter	98	2	28	63	40	1,483
Mitchell, Rickye, M	241	0	14	2	1	141
Moody, Vershenia, B	142	3	33	35	1	542
Moore, Cynthia, W	2	0	0	0	0	1
Moore, James, L, Jr.	360	8	109	161	53	1,544
Moore, Matthew, B	1	0	0	0	0	0
Moore, Rhonda, F	0	0	3	1	0	649
Moore, Thomas, F	25	0	3	0	1	34
Moore, Wanda, T	2,013	1	578	50	0	3,536
Moore, William, J	291	0	286	151	39	2,462
Morey, Marcia, H	381	0	10	147	35	706
Morgan, Eric, C	28	0	28	4	8	155
Morgan, James	118	0	0	0	24	37
Morgan, Michael, R	108	0	38	2	7	91
Moss, Benjamin, C	0	0	1	0	0	0
Mullinax, Bobby	1	0	0	0	0	0
Mullinax, Robert, A, Jr.	140	0	357	52	218	1,730
Murphy, Calvin, E	1	0	0	0	0	0
Myers, Jimmy, L	106	0	64	127	289	4,130
Nagle, Daniel, J	130	0	73	26	2	1,309
Nance, John, R	43	0	37	73	57	2,034
Naylor, Robert, C	0	0	0	0	0	1
Neaves, Charles, M	572	8	55	60	28	2,973
Newbern, Thomas, R J	20	0	13	11	0	114

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Newman, William, S	0	0	0	0	0	3
Nixon, Theo	121	0	16	6	6	117
Nobles, John, E, Jr.	154	0	43	8	25	418
Nobles, Michael, A	1	0	0	0	0	1
Noecker, Jeffrey, E	137	0	14	7	8	328
O'Foghludha, Michael, J	119	0	7	2	44	70
O'Neal, Elaine, M	232	0	21	1	13	28
Oakes, Mark, W	2	0	0	0	0	0
Oliver, Otis, M	2	0	0	2	1	19
Olivera, John, Luis	494	0	1	9	32	962
Osman, Matthew, John	80	0	10	2	3	69
Overby, Kathryn, W	415	0	3	109	22	1,195
Owens, Sarah, M	0	0	0	0	0	36
Owsley, Lisa, S	7	0	0	3	17	49
Paksoy, Ali	210	0	6	24	37	957
Parker, John, R	1	0	0	0	0	0
Parker, Regina, R	181	0	62	66	3	1,682
Parker, Samuel, E	4	0	0	0	0	0
Parsons, W, Douglas	64	0	40	12	140	648
Patrick, Michelle, W	2	0	0	0	0	1
Patterson, Pamela, W	1	0	0	0	0	0
Patton, Kathy, S	1	0	0	0	0	0
Paul, Mary, F	204	1	37	81	273	2,354
Paul, Michael, A	193	0	31	14	11	1,048
Pearson, Carl, G	0	0	0	0	0	1
Penry, John, R	82	0	46	124	469	4,172
Peterson, William, N	22	0	0	0	0	0
Phillips, John	2	0	0	0	0	0
Phillips, Nancy, C	8	0	22	15	15	240
Pittman, Charles, E	1	0	0	0	0	1
Pittman, William, R	61	0	23	0	38	72
Pomeroy, Todd	232	1	5	13	53	294
Pone, Edward, A	39	0	0	0	4	40
Pool, Clarence, R	107	5	40	21	121	1,533
Poole, Charles, Ruffin	0	0	0	0	0	8
Poovey, Nathaniel, J	46	0	65	4	31	130
Pope, Marvin, P, Jr.	17	0	21	50	61	229
Powell, Laura, A	62	32	44	23	150	1,572

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Powell, Mark, E	21	11	58	4	25	250
Price, Alton, C	0	0	0	0	0	2
Prince, Sherry, D	1	0	0	0	0	0
Privott, William, G	0	0	0	0	0	1
Puckett, Angela, B	177	1	28	19	28	1,004
Quinn, Paul, M	308	33	37	50	44	1,566
Rader, Robert, B	210	0	58	31	2	469
Rand, Ripley, E	4	0	0	0	0	0
Randolph, James, Dkf	122	0	133	54	197	2,860
Rathbone, Margaret, L	2	0	0	0	0	0
Rawls, Addie Harris, M	23	1	2	17	2	323
Ray, Sandra, Alice	328	0	16	16	25	1,151
Redwing, Dennis, J	60	0	29	10	17	380
Reeves, Jeannette, Racquel	361	0	4	21	51	885
Reid, Eula, E	65	0	6	28	0	574
Reingold, William, B	2	0	0	0	0	1
Rhodes, Khalif, J	1,093	0	484	12	0	1,704
Rhue, Christopher, Windly	179	0	21	73	43	773
Richardson, Herbert, L	331	1	337	91	40	893
Ridgeway, Paul, C	93	0	85	5	3	126
Rietvelt, Wendy, G	0	0	0	0	0	4
Ringgold, Debra, P	2	0	0	0	0	0
Roberson, James, K	136	0	21	28	83	203
Robinson, D, C	0	0	1	0	0	0
Robinson, Maureen, L	67	0	76	4	0	133
Robinson, Robin, W	102	0	5	3	15	329
Roemer, Victoria	352	0	2	11	10	779
Rogers, Michelle, W	1	0	0	0	0	0
Rowe, Clint, D	295	4	24	59	34	1,697
Rowland, Jeffrey, P	23	0	6	248	1	14,041
Royster, Ted, S	97	1	26	43	47	322
Rozier, Vinston, Miller	118	2	76	46	3	755
Sabiston, Michael, A	0	0	1	0	0	42
Salisbury, Anne, B	72	0	11	25	0	429
Samet, Jan	1,429	0	63	129	67	2,565
Sasser, Debra, S	144	0	69	123	1	1,338
Sasser, Douglas, B	132	0	5	15	96	281
Scarlett, Beverly, A	279	1	7	18	1	2,085

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Seaton, Sarah, C	209	1	61	56	6	903
Sellers, Tessa, Shelton	177	0	31	32	9	1,473
Senter, J, Larry	4	0	0	1	1	30
Sermons, Wayland, J, Jr.	233	0	83	36	25	412
Setzer, Joseph, E	29	1	18	10	24	345
Sharpe, Margaret, L	23	0	1	1	1	100
Sheldon, Wendy, N	2	0	0	0	0	0
Sherrill, David, E	244	0	15	34	58	655
Sherrill, Russell, G, III	1	0	3	0	0	1
Shirley, A, Graham	221	0	23	3	40	54
Shore, Dustin, C	4	0	0	0	0	0
Shuford, Meredith, A	229	0	3	29	27	834
Siler-Mack, Cheri	135	0	3	0	6	296
Simmons, David, F	1	0	0	0	0	1
Simpson, Thomas	2,838	0	315	34	0	2,578
Sipprell, David	380	0	2	17	3	597
Smevog, Susan, B	0	0	1	0	0	0
Smith, April, Maria	344	0	3	2	0	186
Smith, Brian	0	0	1	1	0	210
Smith, Carol, H	0	0	0	1	0	412
Smith, Clifton, H	57	1	184	33	96	1,200
Smith, John, W	2	0	1	0	0	2
Smith, Judy, K	1	0	0	0	0	0
Smith, Mark, S	2	0	0	0	0	0
Smith, Robert	3	0	0	0	0	0
Smith, Robert, L	0	0	0	0	0	2
Smith, Sandra, W	0	0	0	0	0	5
Smith, Sean, P	57	0	19	5	4	40
Smith, Timothy, M	0	0	0	0	0	1
Smith, Travis, C	1	0	2	0	0	0
Smith, W, Osmond, III	81	0	85	6	244	554
Snider, Charles, E	0	0	0	0	0	98
Snow, Eric, M	0	0	2	0	0	0
Sonenberg, Martha, A	0	0	0	0	0	1
Souderes, Michael, D	0	0	0	0	0	5
Southern, William, Flynn	147	0	28	27	37	1,059
Spainhour, Elizabeth, Erwin	0	0	0	0	0	2
Spainhour, W, Erwin	16	0	9	1	7	56

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Speller, Yolanda, B	1	0	18	0	0	49
Spivey, Ronald, E	1	0	0	1	3	2
Stadler, Christopher, F	1	0	0	0	0	0
Stephens, Donald, W	219	0	32	6	62	254
Stephens, Ronald, L	100	0	13	6	3	64
Stephenson, W, Turner, III	345	7	37	65	1	755
Stevens, Catherine, C	88	1	1	13	2	246
Stevens, Henry, L	328	14	122	163	75	2,299
Stevenson, Amanda, E	150	0	8	25	8	726
Stewart, Bill, G	13	0	0	0	0	18
Stewart, Caron, H	45	0	7	44	17	614
Stewart, Marcia, Kaye	0	0	1	0	0	0
Stewart, William, G	16	1	4	0	1	39
Stiehl, Robert, J	44	0	0	1	0	60
Stokes, C, Stephen	583	2	1	2	10	1,984
Stone, Michael, A	191	0	39	85	52	1,027
Stone, Richard, W	2	0	0	0	8	1
Storch, Steven, Ronald	630	0	19	55	0	3,561
Strader, Christine, Fields	45	1	17	33	196	945
Strickland, David, Hugh	25	0	1	3	0	25
Stryffeler, Harry, B	4	0	3	0	0	0
Stubbs, Robert, D	384	0	41	177	14	2,904
Sumner, Quentin, T	145	0	6	3	4	343
Sumner, Robert, T	301	0	10	0	6	120
Sumner, Robert, W	27	0	0	0	10	12
Sutton, Billy	324	20	84	120	71	1,629
Tally, Mary, A	310	0	145	4	23	79
Taylor, Thomas, G	0	0	0	0	2	0
Teague, Lee, F	28	1	20	4	185	409
Terrell, Debra, H	12	0	1	4	0	338
Terry, B, Carlton	3	0	4	7	16	170
Thacker, Lisa, B	97	0	35	52	45	543
Thagard, Leonard, W	132	5	66	62	15	638
Thomas, Anthony, G	12	0	1	12	0	305
Thomas, Weaver, K	8	0	0	0	0	0
Thompson, Carolyn, J	148	0	9	32	7	645
Thompson, Jack, A	1	0	0	0	0	1
Thornburg, Alan, Z	35	0	31	11	28	207

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Thorpe, Kimesha, W	3	0	0	0	0	0
Thrower, Pennie, M	102	0	3	17	115	676
Tillett, Jerry, R	93	0	14	33	0	410
Tin, Rebecca, Thorne	280	0	21	11	2	214
Titus, Kenneth, C	7	0	2	1	1	24
Trivette, Robert, P	101	0	26	31	0	666
Trosch, Elizabeth, Thornton	233	8	51	3	4	106
Trosch, Louis, A	30	0	7	1	1	20
Trotman, Yolanda, Michelle	345	0	34	9	5	338
Troutman, W, D	0	0	0	0	0	1
Truslow, Margaret, S	1	0	0	0	0	0
Tucker, Kimbrell, K	0	0	0	0	0	1
Tucker, William, C	77	0	44	92	101	5,595
Turik, Annette, W	433	0	30	77	41	2,382
Turner, Joseph, E	1	0	1	0	1	0
Turner, Les	266	0	6	49	12	1,545
Tyrance, Veronica, S	0	0	0	0	0	1
Underwood, Christine	170	0	193	124	75	1,820
Underwood, Lisa, A	0	0	1	0	0	8
Ussery, Scoti, Lee	22	0	24	27	63	1,160
Vanhook, Danya, Ledford	0	0	0	0	0	1
Vincent, Charles, M	47	0	7	8	31	293
Vincent, Teresa, H	476	2	21	33	86	499
Viser, Charles, Malcolm	27	0	11	2	6	98
Waddell, Jerry, F	18	0	3	4	6	89
Wagoner, Anna, M	180	0	2	17	90	319
Walczyk, Christine, M	0	0	4	0	0	38
Walker, Amy, Sigmon	52	0	179	67	224	1,428
Walker, Doretta, L	312	0	9	103	3	616
Walker, Matthew, N	1	0	0	0	0	0
Walker, Richard, K	153	0	26	48	13	1,963
Walker, Stephen, A	0	0	0	0	0	1
Wallace, Tanya	70	0	43	10	156	228
Warren, Marion, R	4	0	0	3	8	3
Washburn, James, K	4	0	0	2	0	33
Watford, Arthur, J	1	0	0	0	0	0
Watson, Ebern, T, III	139	0	98	28	87	491
Watson, Judy, A	3	0	0	1	0	0

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Watson, Katrina, D	2	0	0	0	0	0
Watterson, John, P	4	0	0	0	0	0
Watts, Jonathan, C	0	0	0	0	0	1
Watts, William, G	273	0	3	37	2	8,900
Wayman, Allen, C	1	0	0	0	0	0
Webb, James, M	22	0	138	5	11	196
Weeks, Gregory, A	0	0	0	0	0	1
Wells, Mary, H	64	0	23	116	13	1,887
West, Christophe, M	0	0	0	0	0	1
White, Cindy, K	1	0	0	0	0	1
White, Paula, M	1	0	0	0	0	0
Whitley, John, L	0	0	1	0	0	0
Widenhouse, Brent, G	0	0	0	1	0	2
Wijewickrama, Roy, T	215	1	21	40	4	1,819
Wilhelm, Christy, Elizabeth	97	0	671	58	10	3,030
Wilkins, C, Riley	2	0	0	0	0	0
Wilkins, Frederick, B, Jr.	70	0	15	25	72	573
Wilkins, Robert, Maynard	75	0	93	39	28	3,136
Wilkinson, Charles, W, Jr.	14	0	1	10	2	126
Wilks, Brian, C	177	0	9	122	5	655
Willems, Kurt, R	29	0	4	243	0	8,363
Williams, Dexter, L	16	0	1	19	0	2,497
Williams, Joseph, J	11	0	4	3	4	91
Williams, Kendall, T	0	0	0	0	0	1
Willis, Owen, H	78	0	26	197	80	2,894
Wilson, Amanda, Lynn	151	0	31	94	45	840
Wilson, Edwin, G, Jr.	63	0	8	57	18	213
Wilson, Larry, J	433	0	8	33	30	991
Winner, Dennis, J	0	0	0	0	0	1
Womack, Ronnie, M	1	0	0	0	0	0
Wood, April, C	33	0	51	64	220	1,693
Wood, William, Z	10	0	1	1	4	45
Worley, Anna, E	27	0	8	17	0	451
Wortinger, Susan, M	0	0	0	0	0	2
Wright, Carol, A	0	0	1	0	0	0
Wright, Christine	0	0	0	0	1	0
Wyrick, Richard, T	2	0	8	13	0	6,490
Young, Patricia, Kaufmann	57	0	21	63	445	383

Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
Young, Reuben, F	278	0	32	9	117	318
Missing/Unknown	4,708	52	1,610	8,770	170	548,606
<b>Total</b>	<b>88,053</b>	<b>506</b>	<b>24,681</b>	<b>56,622</b>	<b>22,399</b>	<b>1,015,354</b>





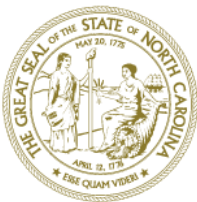
# APPENDIX

## 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 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.

**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 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.)