

### 2024 REPORT ON CRIMINAL COST WAIVERS G.S. 7A-350

Prepared by
NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS
FEBRUARY 1, 2024



# **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. On February 13, 2023, NCAOC completed the migration from CCIS-CC to Enterprise Justice (Odyssey) in Harnett, Johnston, Lee, and Wake Counties, and in Mecklenburg County on October 9, 2023. This report includes reported money statuses from CCIS-CC and Odyssey during calendar year 2023.

NCAOC is responsible for providing recordkeeping guidelines, training and support to the state's trial courts. During the initial statewide use of the case disposition component in CCIS-CC, system users requested additional clarification and guidelines regarding appropriate selection of criminal court money statuses. NCAOC, after consultation with clerks and relevant NCAOC divisions, issued two memorandums identifying working definitions of the available codes or case event, and providing guidance as to when to use a specific code or create a case event. The memorandum regarding CCIS-CC was issued on March 31, 2015, and a subsequent Odyssey memorandum was issued June 6, 2023, each providing the definitions and proper use of money statuses and case event detailed in the next section of this report.

The money statuses for CCIS-CC include Waived/Remitted, Partially Waived, Not Assessed, Stricken/Entered in Error, and Civil Judgment. In Odyssey, these statuses are consolidated into one case event titled Monies Remitted, Not Assessed, or Partially Waived. The attached Tables 1 (CCIS-CC) and 2 (Odyssey) includes criminal court money statuses by county, while Tables 3 (CCIS-CC) and 4 (Odyssey) includes criminal court money statuses by judge. All money status codes are presented in Tables 1 through 4 to provide all relevant available data, although there may be some slight variation in use among the counties. The number of cases in CCIS-CC in which costs were "Ordered" is included to provide a sense of volume of the dispositions in each non-Odyssey county (Table 1) or by each judge (Table 3) in which costs, fees, or fines were ordered and no cost, fine, or fee line items were reduced or eliminated. Odyssey does not have an "Ordered" case event, and as such, this information is not included in Tables 2 or 4.



#### **Criminal Court Money Statuses**

Criminal court money statuses are either generated by CCIS-CC or entered by a clerk in non-Odyssey counties. In Odyssey counties, they are generated by Odyssey or entered by a clerk as a case event. When a defendant pleads guilty or is convicted, based on the convicted offense, CCIS-CC enters most applicable costs, fees, and fines as "Ordered." In Odyssey, such costs, fees, and fines are automatically applied to the case in the same way as "Ordered" applies them in CCIS-CC. If any individual cost, fee, or fine is reduced or eliminated, a criminal court monetary status other than "Ordered" must be entered in CCIS-CC, and a case event must be created in Odyssey. 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 and Odyssey 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 service 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.



Monies Remitted, Not Assessed, or Partially Waived (Odyssey): This money status is entered by the clerk into Odyssey as a case event. When a judge waives or remits a monetary obligation in its entirety, reduces but does not eliminate the obligation, or when a fee appears in the Bill of Costs but should not be assessed, the clerk will create a case event and adjust the amounts owed according to the judicial order.

In compiling data for Tables 1 and 3, 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. In Tables 2 and 4, there is only one type of case event in Odyssey and it is inclusive of all money statuses involving a full or partial waiver.

Tables 3 and 4 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 names listed in Tables 3 and 4 reflect the names entered in the judge field of CCIS-CC, or in the Judicial Officer field in Odyssey, which captures the presiding judicial official at the event (judge, magistrate, or clerk). The significant number of "Missing/Unknown" judges in Table 3 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 3 are higher than those in Table 1 because Table 1 reflects a count of cases with a money status by hierarchical order, while Table 3 indicates the number of events in which a judge entered an order with a money status indicator. The totals in Tables 2 and 4 match because there is no money status hierarchical order in Odyssey.

#### Summary

NCAOC has established six codes to reflect the status of monetary obligations in criminal cases for CCIS-CC counties, and one code for Odyssey counties. This report includes information on criminal court money statuses by county and by judge for calendar year 2023.





## Criminal Case Money Statuses by County (CCIS-CC Counties) Calendar Year 2023





Table 1: Criminal	Case Mone	y Statuses b	y County, C	alendar Yea	r 2023 (CCIS-	-CC	Counties)
County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment		Ordered (Not Waived)
ALAMANCE	1,265	0	63	1,193	677		13,187
ALEXANDER	176	1	3	155	424		2,153
ALLEGHANY	52	0	9	23	44		894
ANSON	337	0	94	243	31		2,102
ASHE	71	0	170	64	114		1,302
AVERY	7	0	11	40	47		1,040
BEAUFORT	345	1	66	305	216		6,905
BERTIE	51	0	21	123	9		2,198
BLADEN	42	0	123	398	323		6,007
BRUNSWICK	31	0	313	565	1,001		12,340
BUNCOMBE	371	0	395	688	1,077		8,850
BURKE	80	0	210	256	847		9,189
CABARRUS	214	0	327	835	1,737		20,636
CALDWELL	136	0	89	349	1,012		4,646
CAMDEN	2	0	10	41	3		3,067
CARTERET	203	0	101	178	486		7,163
CASWELL	32	0	112	124	76		2,552
CATAWBA	331	7	1,365	492	864		9,990
CHATHAM	305	4	16	394	105		5,497
CHEROKEE	64	0	5	52	53		2,375
CHOWAN	36	0	3	22	36		951
CLAY	10	0	13	46	13		718
CLEVELAND	1,228	0	14	295	529		6,943
COLUMBUS	56	0	180	465	575		9,676
CRAVEN	373	8	745	428	407		11,013
CUMBERLAND	804	8	509	419	515		11,901
CURRITUCK	35	0	26	76	63		10,072
DARE	55	0	36	76	69		7,994
DAVIDSON	359	1	442	347	1,076		9,083
DAVIE	69	0	2	119	155		4,206
DUPLIN	240	10	85	386	314		6,143
DURHAM	551	0	98	763	183		13,203
EDGECOMBE	169	0	18	88	221		3,527
FORSYTH	2,076	0	135	825	837		18,058
FRANKLIN	2,657	4	98	502	286		4,690



Table 1: Criminal	Case Mone	y Statuses b	y County, C	alendar Yea	r 2023 (CCIS	-CC	Counties)
County	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment		Ordered (Not Waived)
GASTON	1,099	1	361	827	1,633		16,745
GATES	25	0	1	22	3		1,070
GRAHAM	27	0	3	34	4		602
GRANVILLE	593	0	79	264	244		3,684
GREENE	44	0	59	87	87		1,403
GUILFORD	3,450	6	1,855	1,103	1,115		30,842
HALIFAX	475	0	39	136	62		4,734
HAYWOOD	229	0	208	123	208		5,120
HENDERSON	157	0	517	118	108		9,952
HERTFORD	32	0	75	55	4		2,355
HOKE	81	0	42	190	171		5,142
HYDE	11	0	8	18	10		446
IREDELL	519	1	2,264	900	675		17,100
JACKSON	112	0	54	114	177		3,331
JONES	48	1	15	110	13		3,048
LENOIR	126	0	194	554	294		6,778
LINCOLN	528	0	22	223	344		6,136
MACON	145	0	21	48	75		2,538
MADISON	19	0	8	98	95		3,574
MARTIN	157	1	72	169	58		5,116
MCDOWELL	86	0	50	39	622		5,264
MITCHELL	33	0	23	36	92		930
MONTGOMERY	35	1	23	125	264		4,111
MOORE	68	0	343	329	221		8,549
NASH	289	0	8	48	2		8,785
NEW HANOVER	1,919	7	279	592	813		12,813
NORTHAMPTON	10	0	54	39	19		710
ONSLOW	472	1	1,072	824	462		18,807
ORANGE	655	3	61	522	248		10,661
PAMLICO	26	0	27	41	34		863
PASQUOTANK	43	0	14	52	85		3,556
PENDER	175	0	20	232	151		5,956
PERQUIMANS	8	0	19	23	18		2,636



Table 1: Criminal	Case Mone	y Statuses b	y County, C	alendar Yea	r 2023 (CCIS-	-CC	Counties)
		Partially	Not	Stricken/ Entered	Civil		Ordered (Not
County	Waived	Waived	Assessed	in Error	Judgment		Waived)
PERSON	1,653	0	84	294	265		3,765
PITT	740	4	160	266	883		14,019
POLK	10	0	43	73	12		3,817
RANDOLPH	230	0	525	355	742		14,624
RICHMOND	144	0	170	117	382		3,898
ROBESON	849	1	771	539	283		6,550
ROCKINGHAM	187	2	215	475	925		9,900
ROWAN	433	0	666	410	640		12,878
RUTHERFORD	133	0	357	84	1,480		5,521
SAMPSON	499	53	23	350	396		7,861
SCOTLAND	301	0	188	200	204		3,216
STANLY	126	0	19	202	381		6,004
STOKES	86	0	71	97	261		3,911
SURRY	64	0	195	111	735		5,506
SWAIN	55	0	11	81	4		2,108
TRANSYLVANIA	34	0	7	47	42		2,108
TYRRELL	15	0	10	69	32		3,400
UNION	184	0	220	972	943		13,562
VANCE	5,755	0	194	1,019	275		2,511
WARREN	35	0	38	70	87		1,623
WASHINGTON	32	0	24	38	33		942
WATAUGA	16	0	82	41	245		3,861
WAYNE	221	0	813	584	569		7,823
WILKES	527	0	154	381	363		5,851
WILSON	419	10	26	90	373		7,454
YADKIN	102	2	45	121	245		4,334
YANCEY	71	1	57	63	41		2,005
TOTAL	37,450	139	18,965	26,619	33,677		612,680





### Criminal Case Money Statuses by County (Odyssey Counties) Calendar Year 2023<sup>1</sup>

Table 2: Criminal Case Money Statuses by County Calendar Year 2023 (Odyssey Counties)							
County	Remitted, Not Assessed, or Partially Waived						
HARNETT	342						
JOHNSTON	274						
LEE	2						
MECKLENBURG	121						
WAKE	1,495						
TOTAL	2,234						

<sup>&</sup>lt;sup>1</sup> Harnett, Johnston, Lee, and Wake Counties' data are from 6/6/23 through 12/31/23; Mecklenburg County's data are from 10/9/23 through 12/31/23.





## Criminal Case Money Statuses by Judge (CCIS-CC Counties) Calendar Year 2023





Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
ABERNATHY, G, WAYNE	0	0	1	0	0	0
ABERNETHY, RICHARD, B	47	0	9	7	48	55
ADAMS, FRED, II	270	0	2	8	35	405
ADAMS, GALE, M	29	0	205	1	140	63
ADKINS, MIKE	77	0	215	6	180	270
AKINS, SCOTT, D	0	0	0	0	5	2
ALBRIGHT, R, STUART	7	0	34	2	26	38
ALBRIGHT, STUART, A	0	0	0	0	1	2
ALDRIDGE, EDWARD, E	3	0	0	0	0	0
ALFORD, BENJAMIN, G	0	0	0	0	2	0
ALLEN, BRADLEY, R	119	0	12	138	38	4,220
ALLEN, CLAUDE, JR.	0	0	0	1	0	0
ALLEN, DARREN, CLARK	75	0	61	17	156	3,383
ALLEN, JASPER, B	1	0	0	1	2	5
ALLEN, JUANITA, B	0	0	0	5	4	1
ALLEN, STANLEY, L	122	1	39	17	160	157
AMMONS, JAMES, F, JR.	71	0	65	4	94	28
ANDERSON, CHARLES, T	3	1	0	0	0	4
ANDREWS, CARL, A	1	0	0	0	0	0
ANTHONY, GERARD, MITCHELL	1	0	0	0	0	0
ANTHONY, WILLIAM, A, III	104	0	41	42	71	354
ANTHONY, WILLIAM, DICK	0	0	0	0	1	0
ANTONELLI, JULIE, B	0	0	1	0	0	515
ARCHIE, CARLA	12	0	7	1	8	24
ARCHIE, LARRY, LARON	142	0	84	2	44	428
ATKINSON, THOMAS, T, JR.	4	0	2	3	0	919
AUSTIN, KYLE, D	1	0	0	0	0	0
AYCOCK, DAVID, WOODALL	57	0	91	77	242	1,088
BADDOUR, R, ALLEN, JR.	212	0	3	3	24	100
BAGGETT, TALMAGE, S	1	0	0	0	0	1
BAGGS, WILLIAM, W	0	0	1	0	0	0
BAILEY, KRIS, D	1	0	0	0	0	1
BAITY, MATTHEW, Q	4	0	0	0	0	0
BAKER, CHANDRA, Y	1	0	0	0	0	0
BAKER, DAVID	1	0	0	0	0	0
BAKER, DAVID, J	0	0	0	0	0	1



Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
BAKER, LORA	0	0	2	1	1	83
BAKER, ROSALIND	0	0	0	0	1	21
BAKER, WALTER, W	83	0	23	1	5	796
BALLANCE, ANDREW, R	0	0	3	0	0	0
BANKS, J, HENRY	31	0	7	10	0	80
BANKS-PRINCE, CAMILLE	161	0	2	6	25	173
BANNER-LYERLY, ROBERT, A	0	0	0	0	0	1
BARBER, WADE	0	0	0	0	0	1
BAREFOOT, NAPOLEON, B, JR.	0	0	0	0	1	3
BARKLEY, WESLEY, W	105	0	96	112	242	1,091
BARNES, EDGAR, L	49	0	27	39	50	1,067
BARRETT, SHARON, TRACEY	2	0	0	1	1	5
BARROW, TAMMY, L	0	0	0	0	0	99
BARTHOLOMEW, TIFFANY, M	0	0	0	0	1	0
BATEMAN, JAMES, W	126	0	77	68	18	381
BEAN, C, CHRISTOPHER	0	0	0	0	0	1
BEATTIE, LANDON, R	0	0	0	0	0	99
BEDSWORTH, GEORGE, A	45	0	26	4	26	135
BELL, GEORGE, COOPER	19	0	4	1	1	11
BELL, JAMES, G	36	0	10	3	224	36
BELL, LISA, C	11	0	7	0	37	15
BELL, WILLIAM, R	24	0	1	0	7	20
BERLIN, AARON, JAY	100	0	45	5	141	182
BEST, KIMBERLY, Y	0	0	1	0	1	1
BIBEY, STEPHEN, A	11	0	36	103	62	2,485
BICKETT, ROY, MARSHALL, JR.	63	0	58	35	64	1,084
BLACK, KELVIN, D	92	0	8	42	76	554
BLACKMORE, REBECCA, W	3	0	6	2	14	59
BLAND, WILLIAM, W	73	0	201	29	127	350
BLICK, JOSEPH, A, JR.	0	0	0	0	0	5
BLOUNT, MARVIN, K, III	210	0	3	11	212	281
BLOUNT, STEPHEN, M	0	0	0	1	0	157
BOGLE, EDGAR, F	26	0	16	18	101	194
BOLES, ANGELA	0	0	0	0	0	3
BOONE, MARION	43	0	34	62	244	994
BOUSMAN, MONICA, M	1	0	0	0	0	0



Table 3: Criminal Case Money State  Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in	Civil Judgment	Ordered (Not
		vvaiveu	Assessed	Error	Juagment	Waived)
BOYD, KAREN, T	3	0	0	0	0	0
BOYETTE, WAYNE, S	68	0	7	18	40	308
BRACKETT, JUSTIN, KYLE	240	0	4	40	71	811
BRADDY, GEORGE, G	69	1	11	12	77	287
BRADY, ROBERT, M	8	0	2	4	36	125
BRAGG, CHRISTOPHER, W	0	0	0	2	0	8
BRAHMER, KATLYN, L	1	0	0	0	0	0
BRANCH, BRENDA, GREEN	53	0	4	3	6	122
BRANDON, ERICA, S	32	0	45	120	162	1,192
BRANNON, HILLARY, D	0	0	13	0	0	549
BRANTLEY, DAVID, B	18	0	23	19	9	265
BRAY, SUSAN, E	13	0	5	0	5	28
BREWER, JACQUELINE, L	3	0	1	1	1	2
BREWER, SCOTT, T	0	0	0	0	0	1
BRIDGES, FORREST, D	2	0	0	1	3	1
BRIDGES, KEVIN, M	30	0	17	34	227	294
BRITT, FRANCES, MCDUFFIE	119	1	9	52	2	715
BRITT, JOHN, M	0	0	0	1	0	1
BRITTAIN, THOMAS, M	49	0	27	17	18	1,025
BROADIE, ROBERT	43	0	148	4	94	71
BROOKS, ATHENA, FOX	2	0	0	1	1	10
BROOKS, WILLIAM, F	100	2	79	110	133	1,107
BROUN, JOAL, HALL	212	0	14	131	79	3,136
BROWN, ANTHONY, W	66	0	2	6	21	201
BROWN, CHARLES, E	7	0	15	8	10	304
BROWN, DEBORAH, P	6	0	13	9	10	307
BROWN, JAY, K	0	0	3	0	0	1
BROWN, JESSICA, N	2	0	6	2	0	819
BROWN, JOSEPH, E, III	225	0	14	41	91	1,042
BROWN, LARRY, D, JR.	249	0	4	188	32	1,676
BROWN, RICHARD, T	0	0	0	0	0	1
BROWNE, TAYLOR	36	0	67	9	337	235
BROYLES, KRISTIN, KELLY	191	0	0	3	30	330
BRUMMITT, CLIFTON, D	0	0	1	0	0	0
BRUNER, LESLIE, M	0	0	1	0	0	0
BRYAN, JAY, T	8	0	0	1	0	6



Table 3: Criminal Case Money Statuses	by Judge, (	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
BRYANT, STEVEN, J	0	0	0	0	0	1
BUCHANAN, HOLLY, W	0	0	1	0	0	0
BUCKNER, JOE, M	42	0	12	5	3	108
BULLARD, GREGORY	1	0	0	0	1	0
BULLARD, GREGORY, A	148	0	148	24	10	496
BURCH, SUSAN, R	11	0	12	9	0	54
BURKE, L, TODD	63	0	26	3	25	69
BURKEHAYER, SHANTE, MONIQUE	1	0	0	0	0	0
BURNETTE, CAROLINE, S	39	0	13	45	66	632
BURNETTE, SARAH, KATHERINE	2,943	0	45	147	35	792
BURTON, VANESSA, E	1	0	1	1	0	0
BYRD, DAVID, V	6	0	0	6	1	8
CABE, SAMANTHA, HYATT	191	2	10	123	44	5,054
CALDWELL, JESSE, B, III	1	0	0	1	0	1
CALDWELL, JESSE, B, IV	0	0	0	0	0	3
CALLIHAN, WILLIE	1	0	61	149	136	2,379
CAMERON, WILLIAM, M	34	2	41	25	25	261
CANNON, JESSICA, L	2	0	0	0	0	0
CANNON, KEVIN, D	1	0	0	0	0	0
CARICO, TIMOTHY, S	0	0	3	0	0	0
CARMICAL, JAMES, S	7	0	8	5	82	27
CARPENTER, JEFFERY, K	0	0	0	0	0	1
CARROLL, JOHN, J, III	16	0	0	5	0	2
CARROLL, MELANIE	2	0	0	0	0	0
CARTER, CRYSTAL, L	2	0	0	0	0	0
CARTER, JIMMY, L	0	0	1	0	0	158
CARTER, JOHN, B, JR.	0	0	1	1	1	9
CASH, GARY, S	0	0	2	0	0	0
CASTELLOE, JOHN, S	0	0	1	0	0	0
CATHEY, SAM	0	0	0	0	1	2
CAYTON, DARRELL, B	107	0	33	123	33	890
CHAMPION, BRAD	121	0	7	76	44	702
CHAMPION, RICKY, W	287	0	5	215	11	2,598
CHANDLER, J, CALVIN	2	0	30	105	71	1,719
CHASSE, ERIC, C	1	0	0	0	0	0
CHEEK, WILLIAM, D	0	0	1	0	0	0



Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
CHERRY, BOB, R	55	0	123	29	131	225
CHERRY, BURFORD, A	4	0	3	0	7	18
CHRISTY, JEAN, MARIE	0	0	0	6	2	1
CHURCH, CARRIE, W	0	0	1	0	0	0
CHURCH, HARRY, THOMAS	4	0	3	1	1	3
CLARK, BROOKE, LOCKLEAR	102	0	83	4	2	268
CLARK, MICHELE, R	0	0	1	0	0	0
CLELAND, GEORGE, M, IV	272	0	1	7	69	3,405
CLEVELAND, THOMAS, A	0	0	0	0	0	1
CLONINGER, D, BRENT	19	0	11	70	206	2,552
CLONTZ, EDWIN, DUANE	24	0	120	173	314	745
COATES, PHILLIP, E	0	0	0	0	0	1
COATS, JASON	1	0	0	0	0	0
COBB, PATRICK, A	0	0	0	0	0	11
COBB, W, ALLEN, JR.	8	0	0	0	9	1
COGBURN, STEVEN, D	0	0	0	1	0	0
COLE, J, CARLTON	21	0	12	6	158	130
COLLINS, CRAIG, R	11	1	54	31	203	1,122
COLLINS, G, BRYAN, JR.	2	0	2	1	3	1
CONRAD, SCOTT, D	96	0	291	176	312	2,285
COOPER, PELL, C	86	0	4	7	49	388
CORBETT, BRYAN, ALAN	61	0	315	158	166	2,556
CORNETT, PHILLIP, LEON	36	0	5	35	86	1,500
CORPENING, JULIUS, H, II	527	0	2	22	4	581
COSTNER, GREGORY, S	0	0	0	0	0	10
COVINGTON, MARY, F	41	0	42	24	174	333
COWAN, EMILY, GREENE	7	0	14	6	2	240
COWARD, WILLIAM, H	63	0	12	11	68	273
CRABBE, DAVID, L	1	0	0	0	0	0
CRAIG, JOHN, O, III	0	0	8	0	4	30
CRAWFORD, SOPHIA	463	0	53	100	78	617
CREED, DON, W	32	0	34	143	102	2,854
CROOM, CRAIG	23	0	29	4	89	79
CROSSWHITE, JOSEPH, N	52	0	236	8	106	100
CROUCH, MELINDA, H	55	0	22	34	54	384
CROW, KENNETH, F	0	0	0	0	3	0



Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
CRUMPTON, ROB	158	0	71	120	95	2106
CUBBAGE, LORA, C	0	0	0	0	1	0
CUBBAGE, LORA, CHRISTINE	211	0	55	5	83	107
CURETON, DONALD, RAY	9	0	28	6	141	41
CURTIS, DAVID, A	0	0	0	0	0	1
CUTCHIN, TONIA, A	192	0	73	5	59	213
DANIELS, JUDITH, M	0	0	1	0	0	2
DAVIS, AMBER	13	0	19	28	15	454
DAVIS, CARLA, A	1	0	0	0	0	1
DAVIS, J, THOMAS	66	0	39	3	419	253
DAVIS, JOHN, W	8,365	4	80	179	132	1,520
DAVIS, JOSEPHINE, K	60	0	2	3	43	44
DAVIS, JUSTIN, N	112	0	14	4	268	233
DAVIS, LINDSAY, R	0	0	4	0	3	11
DAVIS, RICHARD, RUSSELL	266	0	57	109	114	868
DAVIS, RUSSELL	0	0	1	0	1	0
DAVIS, WHIT	89	0	1	1	11	180
DAVIS, WILLIAM, B	93	0	78	7	71	592
DEESE, DALE, G	0	0	0	0	0	1
DELAMAR, PAUL, III	128	3	150	57	145	,1375
DELLINGER, J, GARY	0	0	0	0	0	2
DESOTO, WILLIAM, BRIAN	46	1	41	43	90	1,916
DEVINE, JAMES, T	0	0	1	0	0	0
DEVINE, M, PATRCIA	2	0	0	0	0	0
DISBROW, JASON, C	22	0	153	20	338	73
DIXON, BETH, S	80	0	54	20	8	735
DOHERTY, DAVID	73	0	33	53	172	2,084
DORSETT, JEFFREY, R	0	0	1	1	1	6
DOUGHTON, RICHARD, L	0	0	2	0	1	2
DRAY, ANDREA, F	0	0	0	0	4	0
DRY, CYNTHIA, GARNER	62	0	73	41	49	1,700
DUKE, W, RUSSELL, JR.	0	0	0	0	0	2
DUNCAN, MICHAEL, D	103	0	77	8	221	122
DUNLOW, JOHN, M	21	0	60	10	121	121
EADY-WILLIAMS, KAREN	6	0	1	4	9	16
EAGLES, MARGARET, PHILLIPS	1	0	0	0	2	0



Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
EARNHARDT, RHONDA, K	1	0	0	0	0	1
EARWOOD, KRISTINA, LYNN	8	0	7	16	11	174
EDDINGER, KEVIN, G	1	0	0	6	0	3
EDDINS, ELIZABETH, N	5	0	0	0	0	0
EDGERTON, JEFFREY, R	0	0	2	0	0	0
EGGERS-GRYDER, REBECCA, E	15	1	6	16	48	165
ELLIOTT, SHERRI, W	28	0	12	18	46	98
ELLIS, BRAXTON, C	1	0	0	0	0	2
ELLIS, KEVIN, D	1	0	0	0	0	0
ENOCHS, WENDY, M	1	0	0	0	0	0
ENTZMINGER, DANIEL, HINES	233	0	36	40	144	1,928
ERVIN, ROBERT, C	39	0	60	12	331	190
ESPEY, THOMAS, W	0	0	1	0	0	0
ETHERIDGE, SCOTT, C	63	0	151	25	35	2,860
EVANS, CAITLIN	60	1	3	20	3	449
EVANS, PATRICIA, D	4	0	0	2	0	0
EVANS, STACEY, A	1	0	0	0	0	0
EVANS, YVONNE	0	0	0	0	0	2
FACEMIRE, ISAIAH, F	2	0	0	0	0	0
FAIRCLOTH, RESSON, O, II	1	0	0	0	0	0
FAIRLEY, WILLIAM, F	6	0	12	19	5	254
FAISON, JAMES, H, III	71	0	15	38	25	269
FALLS, LINDA	92	0	93	18	52	1,147
FARRIS, WILLIAM, C	216	0	5	18	78	484
FAULKNER, JOSEPH, G	1	0	0	0	0	0
FENDER, AMANDA, R	1	0	0	0	0	1
FERRELL, MELISSA, J	0	0	0	0	0	1
FINCH, DANIEL, F	13	0	3	11	5	48
FINE, LAWRENCE, J	311	0	0	6	47	449
FITCH, MILTON, F, JR.	0	0	0	0	1	3
FLETCHER, K, MICHELLE	1,086	0	37	38	12	609
FLOYD, ROBERT, F	0	0	1	0	2	2
FONVIELLE, JOHN, K	1	0	0	0	1	1
FORGA, DONNA, F	88	0	33	42	37	1,352
FOSTER, ANGELA, C	312	0	120	31	37	1,336
FOSTER, JACQUELINE, N	0	0	2	0	0	0



Table 3: Criminal Case Money Statuse	s by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Countie	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
FOSTER, JEFFERY, B	82	0	22	8	191	200
FOSTER, THOMAS, G, JR.	1	0	1	1	1	12
FOUST, LINWOOD, O	0	0	0	0	0	1
FOX, ANGELA, B	163	0	86	4	28	807
FOX, CARL, R	1	0	0	1	0	1
FOX, DAVID, K	0	0	0	2	0	1
FOY, LOUIS, F	3	0	29	4	1	4
FREEMAN, CHRISTOPHER, ALAN	33	0	48	93	134	1,218
FREEMAN, TERESA, R	82	0	14	38	7	222
FRESHWATER-SMITH, E	44	0	4	5	31	258
FULLWOOD, ERNEST, B	0	0	0	1	0	1
FUTRELL, STEPHAN, R	57	0	110	11	164	121
GALLOWAY, MARK, E	11	0	4	21	13	188
GAVENUS, GARY, M	43	0	60	11	91	311
GAVIN, LEE	1	0	0	0	2	14
GAYLOR, CHARLES, P, III	1	0	1	2	2	6
GENTRY, M	2	0	0	0	0	8
GIBSON, STEVEN, M	1	0	0	0	0	0
GILCHRIST, CHARLES, W	4	0	1	0	11	1
GILMORE, ROBERT	206	13	27	121	97	982
GINGLES, RALPH, C	1	0	0	0	0	0
GODDARD, OLAF, H	0	0	0	0	0	1
GODWIN, WALTER, H, JR.	1	0	0	1	1	0
GOODWIN, ANNA, M	5	0	3	0	16	15
GORDON, NANCY, E	10	0	2	6	0	9
GORE, CAROLYN, ASHLEY	8	0	30	40	138	888
GORHAM, PHYLLIS, M	100	0	24	10	63	109
GOTTLIEB, RICHARD	54	0	57	6	51	231
GOULD, TIMOTHY, G	1	0	0	0	2	0
GRADY, TAMMY, H	6	0	0	0	0	0
GRAHAM, LAWRENCE, D	207	0	211	172	153	3,004
GRANT, CY, A	0	0	0	0	3	0
GRANT, CY, A, SR.	16	0	68	7	39	235
GRANT, JACQUELINE, D	61	0	43	27	63	228
GRAY, BEECHER, R	7	0	1	0	4	6
GREEN, TOSHA, L	0	0	1	0	0	0



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GREENE, JONATHAN, W	0	0	1	0	0	0
GREENE, JUSTIN, B	5	0	1	1	5	121
GREENLEE, JOHN, K	674	0	158	251	63	3,377
GREGORY, KEITH, O	9	0	5	1	34	7
GRINE, ALYSON, A	53	0	4	0	12	30
GROGAN, JAMES, A	38	1	43	116	190	1,174
GROSSMAN, STEVEN, A	75	0	21	138	204	3,806
GROUT, AMBER, M	2	0	0	0	0	0
GUICE, ZORO, J	0	0	0	0	1	0
GULLETT, JULIA, LYNN	27	0	4	0	32	20
GUNTER, KIEL, D	0	0	2	0	0	0
GWYN, NATHAN, H, III	4	0	1	1	16	30
HAIGWOOD, THOMAS, D	12	0	20	1	69	9
HALL, DAVID, L	52	0	35	14	154	158
HALL, DEMETRIA	0	0	0	0	0	79
HALL, O, DAVID	162	0	29	126	5	3,116
HALL, TERRY, M	0	0	0	0	1	1
HAMBY, WILLIAM, G	1	0	0	0	0	0
HAMILTON, JOYCE, A	15	0	24	19	0	372
HAMILTON, LORI, I	131	0	35	8	194	227
HAMMOND, LAWRENCE, T, JR.	0	0	0	0	0	1
HANFORD, ANDREW	309	0	33	10	157	53
HANKINS, PAULINE	1	0	4	41	23	393
HARDIN, JAMES, E, JR.	2	0	1	1	2	0
HARDISON, PAUL, A	34	0	7	11	1	174
HARPER, JOSEPH, J	0	0	0	0	0	1
HARRELL, RICHARD, KENT	80	0	40	7	93	113
HARRELL, SUE, S	2	0	0	0	0	0
HARRIS, THOMAS, M	3	0	0	0	0	0
HARRISON, HAL	22	0	17	13	50	259
HARRISS, MEADER, W, III	43	0	6	14	32	276
HARTSFIELD, DENISE, S	0	0	0	1	0	0
HASSAN, QADIR, A	0	0	2	2	0	644
HASTY, DAVID, H	140	3	17	32	1	753
HATHCOCK, CARY, LYN	0	0	0	0	0	4
HAUTER, RASHAD, AHMED	2	0	0	0	0	0



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Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
HAYES, GREGORY, R	19	0	72	25	117	154
HAYLES, AMBER, IVIE	0	0	0	0	1	0
HAYNES, CHRISTIE, D	1	0	0	0	0	0
HAZELTON, WENDY, S	55	0	11	9	7	601
HEATH, ANDREW, T	0	0	0	1	2	2
HEATH, ELIZABETH, A	24	0	21	112	46	778
HEATHCOTE, BERTRAM, FRANCES	1	0	0	0	0	0
HEDRICK, EDWARD, L	188	0	444	127	166	2,315
HELMS, WILLIAM, F, III	44	0	21	25	73	430
HENDRIX, KEVIN, D	0	0	0	3	0	499
HENNELLY, PATRICK, T	0	0	0	5	0	321
HENRY, CHARLES, H	2	0	10	8	13	31
HICKS, CAROLE	141	1	226	134	137	2,168
HICKS, GEORGE, R, III	6	0	24	1	86	46
HIGDON, STEPHEN, V	15	0	37	46	135	641
HIGHT, HENRY, W, JR.	7	0	34	1	32	87
HILBURN, PATRICIA, GWYNETT	1	0	0	0	0	0
HILL, CLAIRE, V	6	0	105	3	105	100
HILL, JAMES, A	3	0	2	0	0	0
HILL, JAMES, CALVIN	48	0	27	94	173	283
HILL, JAMES, P, JR.	16	0	83	20	365	308
HILL, JAMES, T	8	0	1	6	3	71
HILL, JOY, H	0	0	0	0	0	2
HILL, KENDRA, D	1	0	0	0	0	0
HINTON, ALMA	7	0	28	4	12	92
HOCKENBURY, JAY, D	18	0	1	0	23	0
HODGES, JAMES, THOMAS, JR.	226	0	0	61	43	419
HOFFMAN, RICHARD, L	0	0	0	0	0	1
HOGSTON, CHAD, E	296	1	48	97	52	912
HOLCOMBE, PAUL, A	12	0	13	1	21	9
HOLLAN, JEFFREY, D	8	0	0	0	0	0
HOLLEY, ANGELA, J	2	0	0	0	0	0
HOLLIDAY, TABATHA	176	0	127	8	54	1,129
HOLLIFIELD, JARRED, D	0	0	3	4	0	228
HOLLOWAY, RICHARD, S	27	0	103	81	239	1,132
HOLT, REBECCA, W	10	0	11	3	32	67



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HOLT, SHELLY, S	0	0	1	0	0	0
HONEYCUTT, JAMES, M	0	0	0	0	0	2
HONEYCUTT, THOMAS, Z	2	0	1	0	0	3
HOOD, ROSALYN	48	0	1	15	2	392
HOOKS, D, JACK	3	0	0	1	2	1
HOOVER, DONNIE	4	0	0	3	0	23
HORNE, JOHN, H	35	0	21	17	7	292
HORNE, R, GREGORY	33	0	46	9	70	132
HORNER, GREGORY, S	0	0	1	0	1	0
HOUSTON, JEANIE, R	106	0	1	7	41	229
HOYLE, ANGELA, G	91	0	15	46	34	304
HUCKS, ERIN	28	0	108	761	10	9,204
HUDSON, DAVID, ABRAHAM	20	0	11	9	2	510
HUDSON, ORLANDO, F	1	0	0	1	0	1
HUGHES, FARRELL, W	17	0	15	17	51	235
HUNT, EMILY, H	0	0	1	0	0	0
HUNT, JEFFREY, P	0	0	0	1	1	2
HUNTER, BENJAMIN, SCOTT	57	0	25	66	114	878
HUNTER, WILLIAM, K	1	0	2	0	0	0
HUTCHINS, LAURIE, L	21	0	0	0	4	24
JACKSON, JAMES, A	2	0	1	3	1	22
JACKSON, ROBERT, A	3	0	0	0	0	0
JACOBS, BARBARA, A	0	0	0	0	0	2
JAMES, ERICKA, YOUNG	14	0	14	6	4	108
JAMES, MICHAEL	0	0	0	0	0	5
JANE, CARLOS	16	0	32	22	159	1,005
JARRELL, H, THOMAS	0	0	1	0	0	0
JENKINS, JACK, W	0	0	0	0	0	1
JENNINGS, ANGELINA, H	0	0	0	0	0	1
JOE, REGINA, M	27	0	30	58	20	954
JOHNSON, CHAD, A	1	0	4	2	1	630
JOHNSON, DONNA, HEDGEPETH	1	0	2	0	0	0
JOHNSON, E, LYNN	0	0	0	0	0	1
JOHNSON, GENE, B	11	0	30	8	8	795
JOHNSON, MACKENZIE, A	7	0	0	0	0	0
JOHNSON, ROBERT, F	2	0	0	0	6	2



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Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
JOHNSON, TANISHA, N	1	0	0	0	0	0
JOHNSON, VERSHENIA, B	130	0	27	86	8	496
JOLLY, JERRY, A	0	0	9	33	25	899
JONES, CAROL, A	9	0	16	2	2	38
JONES, CLAYTON, J	76	0	19	43	3	1,025
JONES, FRANK	178	0	2	13	105	200
JONES, GEORGE, A	4	0	0	0	0	0
JONES, JOY, A	3	0	1	1	3	0
JONES, KEVIN, EUGENE	64	0	9	35	3	798
JONES, PAUL, L	0	0	0	0	6	0
JORDAN, CULL	80	1	3	52	5	715
JORDAN, LILLIAN, B	0	0	0	0	0	4
JOYNER, ROBIN, R	1	0	0	0	0	0
JUSTICE, KIMBERLY, D	13	0	21	13	6	560
KARPOWICZ, JENNIFER, A	0	0	1	0	0	13
KAZAKOS, THEODORE	122	0	0	2	9	192
KEENE, JILL, K	1	0	1	0	0	0
KEEVER, A, ELIZABETH	7	0	1	3	1	13
KEITH, ADAM, STRICKLAND	76	0	31	69	101	833
KEMPSTER, HARRY, K	0	0	2	0	0	29
KEPPLE, JULIE, M	30	0	45	128	349	316
KEY, SPENCER, G	1	0	1	0	0	0
KIDD, CHRISTOPHER, R	2	0	0	0	0	0
KILLIAN, MARK, L	52	0	143	68	158	983
KIMBLE, JASON	0	0	0	0	1	0
KIMBLE, WAYNE, G, JR.	0	0	9	0	0	0
KING, JULIA, L	2	0	0	0	0	0
KING, RANDLE, S	1	0	0	0	0	0
KING, TONI, SA	15	2	3	4	7	277
KIRBY, ALBERT, D, JR.	0	0	0	0	3	0
KIRBY-TURNER, SARAH, E	74	0	5	1	53	90
KIRKMAN, GRETCHEN, H	31	0	23	22	206	1,305
KLASS, MARK	1	0	0	3	3	9
KNIGHT, JOSEPH, C	1	0	0	45	0	10
KNIGHT, PETER, B	102	0	67	9	74	209
KNOX, MICHAEL, G	31	0	25	80	266	3,662



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KNUST, NATHANIEL, M	19	0	25	70	314	1,955
KUEHNERT, DANIEL, A	5	0	32	6	327	21
LABARRE, DAVID, Q	0	0	0	0	0	1
LAMBETH, DAVID, T, JR.	253	0	16	30	350	239
LANDEN, CHAD, N	0	0	9	0	0	1,247
LANDS, MICHAEL, K	8	0	2	2	24	70
LANGAN, THOMAS, BYRON	20	0	41	33	285	1,329
LANIER, CHRISTOPHE, B	0	0	1	0	0	0
LANIER, LEAH, BRITT	21	0	43	3	3	330
LANIER, RUSSELL, J	0	0	0	0	0	1
LANIER, SARAH, NEELY	32	0	85	27	20	1,639
LANNING, JAMES, E	0	0	0	0	0	1
LAWRENCE, JASON, O	26	0	32	10	0	3,329
LAYTON, DAWN, MCDONALD	86	0	57	20	204	88
LEAKE, LARRY, B	0	0	0	1	1	0
LEAVELL, WILLIAM, A	0	0	0	0	0	1
LEE, J, L	10	0	3	13	9	90
LEE, W, DAVID	1	0	0	0	0	0
LEECH, DAVID, A	0	0	0	0	0	1
LESLIE, MONICA, H	84	0	13	63	37	1,276
LETTS, BRADLEY, B	19	0	45	10	106	204
LEVINE, ALYSSA, MICHELLE	0	0	1	0	0	0
LEVINSON, ERIC, L	12	0	0	0	24	17
LEWIS, HUGH, B	29	0	58	2	86	65
LEWIS, JOSEPH, D	2	0	0	0	0	2
LEWIS, W, ROB, II	72	0	31	45	8	424
LOCK, THOMAS, H	9	0	5	1	11	19
LONG, KRISTEN, W	1	0	0	0	0	0
LONG, LINDA, B	2	0	0	0	0	0
LONG, LUNSFORD	16	3	1	42	7	306
LONG, V, BRADFORD	16	0	25	4	55	69
LONG, WILLIAM, ANDERSON, JR.	82	1	215	11	244	62
LOVE, JIMMY, L	0	0	1	0	1	0
LUFFMAN, LAURA, BYRD	161	0	58	98	113	872
MACKINNON, COREY, JAMES	37	0	32	11	390	850
MANESS, JAYRENE, R	2	0	1	0	2	33



Table 3: Criminal Case Money Statuse	s by Judge, (	Calendar Ye	ar <b>2023 (C</b> C	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
MANGUM, NED, W	1	0	0	0	0	0
MARIS, AMANDA, L	63	0	11	89	21	1,734
MARSH, WILLIAM, A, III	0	0	0	1	0	1
MARSHALL, JAMES	10	0	30	20	9	651
MARSHALL, JOYCE, ANN	0	0	1	0	0	0
MARTELLE, ROBERT, K	54	0	76	19	555	820
MARTIN, JAMES, E	1	0	0	0	0	0
MARTIN, SHANDOLYN	6	0	2	0	1	482
MASON, KEITH, B	114	0	15	101	46	924
MASSIE, DEBRA, L	66	3	118	84	40	1,636
MATTHEWS, BRETTA, S	0	0	0	0	0	1
MATTHEWS, JAMES, C	0	0	1	0	0	0
MAYO, SARAH, H	0	0	1	0	0	0
MCATEER, JAMES, G	0	0	0	0	0	3
MCAULEY, EDWARD, M	2	0	0	0	0	0
MCCOY, HAROLD, P	0	0	0	1	0	0
MCCOY, MICHAEL, CRAIG	0	0	0	0	0	24
MCCULLERS, DAMION, L	0	0	0	0	1	2
MCENTIRE, ANN, MICHELLE	41	0	33	10	393	834
MCENTIRE, THEODORE, W	28	0	56	35	173	686
MCFADYEN, WILLIAM, DAVE, III	85	0	74	53	152	1,226
MCGEE, MARTIN, B	45	0	100	40	234	323
MCGEE, QUINTIN, MAURICE	8	0	27	1	25	43
MCGILVRAY, STEPHEN, P	2	0	0	0	0	0
MCILWAIN, WILLIAM, C	0	0	0	0	0	1
MCINTYRE, ANGELICA, MARIE	162	0	80	8	24	246
MCKEE, LINDSEY, L	179	2	47	49	112	826
MCKNIGHT, REGGIE, E	35	0	11	13	99	58
MCLENDON, CHRISTOPHER, B	84	1	18	87	46	818
MCMASTERS, VALENE, KADISHA	131	0	2	4	60	200
MCPHERSON, SARAH, BESS	1	0	8	45	22	461
MCSWAIN, LAWRENCE, C	0	0	0	1	0	0
MCSWEENEY, WARREN	13	0	19	65	19	1,298
MENEFEE, LISA, V L	0	0	0	1	0	0
MERCER, FRITZ, Y	16	0	11	21	6	433
MEREDITH-CAMP, CORINTH	0	0	0	0	0	1



Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
MESSICK, STEVEN, H	1	0	0	0	1	0
MEYER, LOUIS, B	7	0	1	0	1	0
MICHAEL, WAYNE, L	30	0	15	25	105	292
MILLER, DAVID, T	0	0	0	10	0	411
MILLER, GORDON, A	127	0	38	63	69	1,003
MILLER, REGAN, A	1	0	0	0	1	0
MILLS, JAHMACIA	1	0	0	0	0	0
MILLS, KIA, H	3	0	3	0	0	599
MILLS, LIONELL, WALTER	44	0	106	57	61	1,668
MINSHEW, JUSTIN	45	0	181	252	81	2,388
MITCHELL, DOROTHY, HAIRSTON	85	0	11	67	16	1,797
MOORE, JAMES, L, JR.	132	4	64	89	14	454
MOORE, REGINALD, L	0	0	3	0	0	0
MOORE, RHONDA, F	6	0	25	7	1	1,211
MOORE, WILLIAM, J	511	1	257	55	15	669
MORELAND, JEFFREY, RYAN	20	0	1	7	9	151
MOREY, MARCIA, H	0	0	0	1	0	1
MORGAN, ERIC, C	12	0	16	7	42	87
MORGAN, JAMES	66	0	0	0	46	84
MORRIS, JEFF	0	0	0	0	0	152
MORRIS, JOHN, MICHAEL	36	0	122	13	253	132
MORTON, CANDACE, M	0	0	4	1	0	585
MULLINAX, BOBBY	0	0	0	2	0	17
MULLINAX, ROBERT, A, JR.	28	0	16	10	43	269
MURRELL, SHERRI, T	134	1	15	97	40	1,715
MYERS, GREYSON, H	2	0	0	0	0	2
MYERS, JIMMY, L	1	0	1	6	4	157
MYERS, JON	33	0	64	52	205	2,278
MYERS, LINDA, J	0	0	0	10	0	205
NADOLSKI, PATRICK, THOMAS	33	0	19	22	99	98
NAM, WOO, H	0	0	0	0	0	1
NANCE, JOHN, R	68	0	6	108	119	5,432
NANCE, THOMAS, HEATH	0	0	1	0	0	0
NEAVES, CHARLES, M	0	0	2	0	1	10
NEAVES, CHARLES, M, JR.	1	0	2	9	10	28
NEEDHAM, EDDIE, B	0	0	0	0	0	1



Table 3: Criminal Case Money Statuse	s by Judge, (	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
NEELY, WILLIAM, M	20	0	11	5	18	183
NEWBERN, THOMAS, R J	41	1	15	70	4	409
NEWMAN, CASSIDY, L	0	0	1	2	0	111
NOBLES, JOHN, E, JR.	16	0	13	4	51	33
NOECKER, JEFFREY, E	115	3	21	42	38	424
NORRIS, SANDRA, L	0	0	0	0	0	1
O'FOGHLUDHA, MICHAEL, J	59	0	19	5	91	52
O'NEAL, ELAINE, M	0	0	0	2	0	0
OAKLEY, JOEL, N	59	3	46	3	26	428
OATES, SUSAN, N	0	0	0	0	0	2
OLIVERA, LUIS, J	171	1	5	48	3	1,088
ONUFER, MICHAEL, JOSEPH	1	0	0	0	2	0
OSEGUERA, CECILIA	0	0	0	0	1	0
OSMAN, MATT	6	0	0	0	6	6
OVERBY, KATHRYN, W	389	0	12	199	11	2,061
OWSLEY, LISA, S	1	0	0	2	0	1
PAKSOY, ALI	20	0	20	19	79	616
PARKER, REGINA, R	82	0	15	80	44	484
PARKER, ROBYN, B	3	0	0	0	0	0
PARSONS, W, DOUGLAS	1	0	0	0	7	3
PATE, IMELDA, J	51	0	38	7	201	454
PAUL, MICHAEL, A	1	0	0	3	0	1
PAYTON, GARY, L	1	0	0	0	0	0
PEGUISE-POWERS, TIFFANY	138	0	18	5	56	68
PELLOM, GEORGE, F	0	0	0	0	1	2
PENDERGRASS, HATHAWAY, S	85	0	16	109	65	1,302
PENRY, JOHN, R	0	0	0	1	0	2
PEREZ, MARIO, E	181	0	14	20	25	718
PERRY, JONATHAN, WADE	67	0	11	14	257	203
PHILLIPS, ADAM, JOSHUA SETH	2	0	0	0	0	0
PHILLIPS, CHARLES, S	1	0	0	0	0	0
PHILLIPS, DAVID, A	108	0	3	5	512	112
PHILLIPS, ERIC, M	1	0	0	0	0	0
PHILLIPS, NANCY, C	0	0	9	42	32	705
PITTMAN, WILLIAM, R	4	0	0	0	8	0
PLYLER, ANDREA, CHIZ	108	0	151	73	207	1,110



Table 3: Criminal Case Money Statuse	s by Judge,	Calendar Ye	ar 2023 (CC	IS-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
POMEROY, TODD	293	0	0	5	157	242
PONE, EDWARD, A	0	0	0	0	0	1
POOVEY, NATHANIEL, J	10	0	68	4	99	93
POPE, MARVIN, P, JR.	12	0	7	3	13	73
POWELL, LAURA, A	0	0	0	0	0	1
POWELL, MARK, E	4	0	6	3	5	36
POWERS, TANYA	2	0	0	0	0	0
PRELIPP, CARRIE, B	1	0	0	0	0	1
PRICE, ALTON, C	0	0	0	0	1	0
PUCKETT, ANGELA, B	29	0	107	7	11	574
PULLY, JAMES, A	42	0	123	36	29	973
RANDOLPH, JAMES, DKF	91	0	86	79	110	2,012
RAWLS, ADDIE HARRIS, M	2	0	3	0	3	16
RAY, SANDRA, ALICE	88	1	53	51	137	995
REDWING, DENNIS, J	6	0	1	1	8	60
REESE, STEPHANIE, L	202	0	77	8	127	155
REEVES, JEANNETTE, RACQUEL	282	0	10	34	59	765
REID, EULA, E	2	0	1	6	2	87
REID, SEAN, M	0	0	6	49	0	5,080
RHINEHART, SHAMIEKA, LACHER	61	0	17	13	79	79
RHUE, CHRISTOPHER, WINDLY	55	0	64	75	94	679
RICE, DONALD, TURNER	16	0	34	94	151	747
RICHARDSON, HERBERT, L	0	0	0	1	0	1
ROBERSON, JAMES, K	1	0	0	0	0	2
ROBINSON, ROBIN, W	95	0	19	47	20	395
ROEMER, VICTORIA	49	0	15	26	42	5,069
ROGERS, STEVEN, S	0	0	4	0	0	0
ROGERSON, CHRISTOPHER, A	96	0	167	215	67	2,384
ROPER, TODD	236	0	15	152	94	1,786
ROUPE, ROBERT, C	28	0	151	44	155	255
ROWE, CLINT, D	62	0	101	14	147	107
ROZIER, VINSTON, MILLER	0	0	1	0	4	0
RUPP, MATTHEW, JARBOE	16	0	22	23	97	362
RUSSELL, LISA, S	0	0	0	0	0	1
SABISTON, MICHAEL, A	0	0	0	0	0	1
SAGER, EDWARD, M	1	0	0	0	0	0



Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC		s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
SAIN, NICOLE, E	1	0	0	0	0	0
SALISBURY, ANNE, B	0	0	0	0	0	1
SAMET, JAN	186	0	71	4	6	852
SANDERSON, MICAH, JOHN	206	3	5	66	14	843
SARGEANT, JONATHON, L	46	0	80	141	154	1,911
SASSER, DEBRA, S	5	0	0	0	0	0
SASSER, DOUGLAS, B	27	0	3	6	42	24
SCALES, MERLIN, J	0	0	0	0	1	0
SCARLETT, BEVERLY, A	11	0	0	1	0	3
SEASE, CHRISTOPHER	90	0	103	57	248	2,275
SEATON, SARAH, C	6	0	4	11	0	22
SELLERS, TESSA, SHELTON	103	0	17	60	27	1,445
SENTER, J, LARRY	0	0	0	0	0	1
SERMONS, WAYLAND, J, JR.	77	0	20	18	41	174
SETZER, JOSEPH, E	5	0	6	8	37	223
SHANAHAN, WILLIAM, P	109	2	93	122	31	578
SHELDON, WENDY, N	3	0	0	0	0	0
SHELLEY, ELLEN, ROSE	37	0	40	10	419	771
SHIELDS, MARCUS, A	1	0	0	0	0	0
SHIRLEY, A, GRAHAM	110	0	7	4	37	20
SHUFORD, MEREDITH, A	0	0	0	0	0	1
SHUMATE, DONNA, L	153	0	98	84	115	903
SILER-MACK, CHERI	20	0	1	5	2	212
SIMMONS, DAVID, F	0	0	1	0	0	0
SIPPRELL, DAVID	104	0	1	5	108	341
SMITH, APRIL, M	0	0	0	0	0	1
SMITH, BRIAN	0	0	10	0	1	363
SMITH, CAROL, H	0	0	0	56	0	3,195
SMITH, CHAD, L	0	0	0	0	0	4
SMITH, CLIFTON, H	35	3	55	39	56	908
SMITH, DAVID, W	0	0	0	0	0	2
SMITH, JOHN, W	0	0	0	0	0	1
SMITH, JUDY, K	2	0	0	0	0	0
SMITH, KELVIN, DWAYNE	226	0	91	3	18	690
SMITH, MATTHEW	0	0	0	0	5	0
SMITH, MATTHEW, BRIAN	41	0	10	5	142	195



Table 3: Criminal Case Money Status	es by Judge,	Calendar Ye	ar 2023 (CC	Stricken/	s)	Ordered
Judge Name	Waived	Partially Waived	Not Assessed	Entered in Error	Civil Judgment	(Not Waived)
SMITH, TIMOTHY, W	1	0	0	0	0	0
SNIDER, CHARLES, E	0	0	2	0	0	10
SOLOMON, WILLIAM, JR.	50	0	3	4	32	168
SOUTHERN, WILLIAM, FLYNN	20	0	42	25	194	2,847
SPAINHOUR, W, ERWIN	0	0	1	0	0	0
SPENCER, JAMES, C	0	0	0	0	0	1
SPIVEY, RONALD, E	1	0	0	0	0	0
STACKHOUSE, WILLIAM, C	57	0	91	127	266	1,813
STADLER, CHRISTOPHER, F	0	0	1	1	0	0
STEPHENS, DONALD, W	0	0	0	0	1	1
STEPHENSON, W, TURNER, III	146	0	20	39	17	532
STERNLICHT, MARK, A	0	0	0	0	0	1
STEVENS, CATHERINE, C	0	0	0	0	1	0
STEVENS, HENRY, L	87	0	152	39	533	518
STEVENS, MARK, L	1	0	0	0	0	0
STEVENSON, AMANDA, E	117	0	42	122	94	950
STEWART, ALEXANDRIA, B	0	0	0	0	0	1
STEWART, CARON, H	4	0	0	1	0	17
STEWART, WILLIAM, G	0	0	0	0	0	1
STIEHL, ROBERT, J	0	0	0	16	0	171
STOKES, STEPHEN, C	68	0	3	11	7	651
STONE, MICHAEL, A	32	0	37	11	132	214
STONE, RICHARD, W	0	0	0	0	0	4
STRADER, CHRISTINE, FIELDS	35	0	52	82	134	1,012
STREET, SARAH, ELIZABETH	11	0	13	20	101	712
STRICKLAND, CHRISTOPHER, B	0	0	0	0	0	1
STRICKLAND, DAVID, HUGH	51	0	32	9	24	55
STRICKLAND, TIM, E	2	0	0	0	0	0
STULTZ, JOHN, HOYTE	59	0	28	104	106	850
STURGES, CYNTHIA, KING	67	0	51	12	216	55
SUMNER, CAMEREN, C	3	0	0	0	0	0
SUMNER, QUENTIN, T	0	0	1	0	8	2
SUMNER, ROBERT, T	0	0	0	1	0	0
SURGEON, THELMA, DIANE	199	0	125	16	9	758
SURLES, MICHAEL, C	110	1	43	148	14	606
SUTTON, BILLY	180	15	35	141	39	914



Table 3: Criminal Case Money Statuses	s by Judge, (	Calendar Ye	ar 2023 (CC	S-CC Counties	s)	
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
SWINSON, MORGAN, L	126	3	26	99	31	529
TALLENT, MARGARET, L	0	0	15	0	0	833
TANNER, DONNA, ELIZABETH	26	0	79	74	26	1,379
TAYLOR, SUSAN, C	0	0	0	1	0	4
TEAGUE, LEE, F	14	0	8	26	20	662
TERRELL, DEBRA, H	2	0	5	1	0	533
TERRY, B, CARLTON	23	1	49	52	125	1,278
THAGARD, LEONARD, W	0	0	19	1	0	5
THOMAS, ANTHONY, G	2	0	3	6	0	1,161
THOMAS, CHRISTA, P	0	0	1	0	0	0
THOMPSON, BARRON, LLOYD	102	0	41	28	18	1,787
THORNBURG, ALAN, Z	131	0	53	49	18	360
THRONEBURG, STEPHEN, R	2	0	0	0	0	0
THROWER, PENNIE, M	96	0	20	104	123	768
TILLETT, JERRY, R	43	0	11	25	5	395
TIN, REBECCA, THORNE	0	0	0	0	0	1
TITUS, KENNETH, C	0	0	0	2	0	0
TOMLIN, BRIAN	220	1	86	39	43	1,157
TOMLINSON-PEMBERTON, C	488	0	104	16	14	892
TRIVETTE, ROBERT, P	26	0	15	14	18	459
TROSCH, ELIZABETH, THORNTON	3	0	0	0	2	1
TROSCH, LOUIS, A	5	0	0	0	2	0
TROSCH, LOUIS, A, JR.	4	0	1	1	15	6
TUCKER, ELTON, G	2	0	0	2	0	1
TUCKER, KIMBRELL, K	1	0	0	0	0	0
TUCKER, WILLIAM, C	0	0	0	0	0	5
TURIK, ANNETTE, W	29	0	55	102	52	1,216
TYREY, MARC	142	0	71	12	35	715
UNDERWOOD, CHRISTINE	57	0	199	96	101	1,716
USSERY, SCOTT, LEE	11	0	151	362	910	5,175
VANG, TOU, THAI	50	0	6	53	115	1,679
VICKERY, CARRIE	129	0	0	3	49	338
VINCENT, CHARLES, M	19	0	12	15	37	576
VINCENT, TERESA, H	82	2	107	10	92	791
WADDELL, JERRY, F	32	0	4	15	21	333
WAGONER, ANNA, M	1	0	0	1	0	0



Table 3: Criminal Case Money Statuses by Judge, Calendar Year 2023 (CCIS-CC Counties)						
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
WALKER, AMY, SIGMON	99	0	354	84	267	1,452
WALKER, DORETTA, L	94	0	7	69	2	1,020
WALKER, LISA, A	0	0	2	0	0	0
WALKER, MATTHEW, N	2	0	0	0	0	0
WALKER, RICHARD, K	44	0	12	19	31	466
WALLACE, CHEVONNE, R	62	0	44	63	120	511
WALLACE, TANYA, T	1	0	0	0	1	4
WARREN, MARION, R	0	0	0	1	0	3
WARREN, STEPHEN, REED, II	1	0	0	0	1	1
WARREN, STEVE, R	100	0	57	5	116	197
WATLINGTON-SIMMS, ASHLEY, L	37	0	85	4	63	342
WATSON, EBERN, T, III	3	0	0	0	13	0
WATTS, WILLIAM, G	0	0	0	0	1	1
WEBB, JAMES, M	12	0	93	13	11	205
WEEKS, GREGORY, A	0	0	1	0	0	2
WELBORN, JON, WILLIAM	113	0	45	73	105	1,153
WELCH, CHRISTOPHER	16	0	1	6	8	76
WELCH, CHRISTOPHER, J	76	1	77	85	32	430
WHEELER, TRAVIS, N	5	0	0	0	0	11
WHITE, MARIO, M	171	24	32	69	64	856
WHITE, PAULA, M	1	0	0	0	0	0
WHITFIELD, TIFFANY, MARIE	20	0	5	30	17	566
WHITTED, LUTHER, M	0	0	0	1	0	1
WIGGINS, L, LAMONT	103	0	8	4	253	355
WIGGINS, ROY, H	1	0	0	0	0	0
WIGMORE, ANDREW, K	105	1	84	78	43	1,702
WIJEWICKRAMA, ROY, T	76	0	48	72	42	1,520
WILHELM, CHRISTY, E	56	0	24	88	316	2,567
WILKINS, FREDERICK, B, JR.	117	0	53	87	35	1,553
WILKINS, ROBERT, MAYNARD	25	0	55	20	79	1,649
WILKINSON, CHARLES, W, JR.	0	0	0	1	0	0
WILKS, BRIAN, C	61	0	13	22	62	212
WILLAFORD, EDWARD, HUGH	1	0	0	0	0	0
WILLEY, JOSHUA, W, JR.	80	0	67	18	333	326
WILLIAMS, JASON	8	0	3	8	6	55
WILLIAMS, JOSEPH, J	2	0	3	2	31	58



Table 3: Criminal Case Money Statuses by Judge, Calendar Year 2023 (CCIS-CC Counties)						
Judge Name	Waived	Partially Waived	Not Assessed	Stricken/ Entered in Error	Civil Judgment	Ordered (Not Waived)
WILLIAMS, KENDALL, T	0	0	0	0	0	1
WILLIS, OWEN, H	2	0	2	4	4	78
WILSON, AMANDA, LYNN	104	0	31	61	83	309
WILSON, BRYAN, D	4	0	61	196	143	2,362
WILSON, EDWIN, G, JR.	37	0	32	2	62	157
WILSON, LARRY, J	42	0	7	13	16	227
WILSON, THOMAS, R	2	0	0	1	3	1
WILSON, TIMOTHY, W	35	0	8	10	22	294
WINGATE, KALEB, DANIEL	73	0	20	35	82	1,464
WINNER, DENNIS, J	0	0	0	0	0	1
WISE, MICHAEL, D	1	0	0	0	0	0
WOLFE, WILLIAM, D	129	1	23	5	96	184
WOMBLE, R, ANDREW	48	0	8	9	47	161
WOOD, JOHN, G	0	0	1	0	0	2
WOOD, WILLIAM, A, II	66	0	256	8	240	185
WOODBURN, ANGELA, C	2	0	0	0	0	0
WOOTEN, TERESA, L	0	0	0	0	0	28
WYATT, LEVI, KYLE	5	0	0	0	0	0
WYRICK, RICHARD, T	0	0	1	4	0	2
YOUNG, PATRICIA, KAUFMANN	18	0	40	54	113	208
YOUNG, REUBEN, F	0	0	0	0	0	3
YOUNG, THOMAS, R	78	0	130	80	106	955
MISSING/UNKNOWN	402	13	1,102	10,292	31	380,233
TOTAL	44,035	139	19,116	27,506	35,258	707,849



### Criminal Case Money Statuses by Judge (Odyssey Counties) Calendar Year 2023<sup>2</sup>

 $<sup>^2</sup>$  Harnett, Johnston, Lee, and Wake Counties' data are from 6/6/23 through 12/31/23; Mecklenburg County's data are from 10/9/23 through 12/31/23.





Table 4: Criminal Case Money Statuses by Judge, Calendar Year 2023 (Odyssey Counties)  Remitted, Not  Remitted, Not						
Judge Name	Assessed, or Partially Waived	Judge Name	Assessed, or Partially Waived			
ARCHIE, CARLA	21	LAWTON, WILLIAM C	14			
BAILEY, KRIS D	2	LEE, ANNE J	1			
BAKER, DAVID KELSEY, Sr.	43	LEE, JACQUELYN L	11			
BEDFORD, JENNIFER HARVEY	23	LEECH, DAVID A	5			
BELL, ROBERT B	1	LEVINE, ALYSSA M	9			
BELL, WILLIAM R	4	LOCK, THOMAS H	11			
BLACK, JAMES ROBERT	38	MACBRIDE, APRIL V	1			
BOUSMAN, MONICA M	10	MANGUM, NED WILSON	138			
BREWER, JACQUELINE L	24	MCCULLERS, DAMION L	3			
BROWN, DEBORAH	1	MCKNIGHT, REGGIE E	5			
CHASSE, ERIC C	186	MEYER, LOUIS B	21			
CHRISTIAN, LORI G	6	MEYER, LOUIS B, III	44			
CHURCH, HARRY T	4	MOBLEY, SAMANTHA C	15			
COATS, JASON HAROLD	19	NADOLSKI, PATRICK THOMAS	5			
COLLINS, GEORGE BRYAN, Jr.	112	NEWTON, MATTHEW DENNIS	2			
COLLINS, JOHN MATTHEW	1	ONUFER, MICHAEL JOSEPH	18			
CORBETT, ALBERT A, Jr.	5	OSEGUERA, CECILIA	1			
CROOM, CRAIG	7	OSMAN, MATTHEW JOHN	10			
DAVIDIAN, VARTAN A, III	6	PERRY, JONATHAN WADE	15			
DUNSTON, ASHLEIGH PARKER	1	Pittman, William R	28			
EADY-WILLIAMS, KAREN	8	RATLEDGE, JOHN BRIAN	2			
EAGLES, MARGARET P	52	RAWLS, ADDIE HARRIS	15			
FAIRCLOTH, RESSON O, II	36	REDWING, DENNIS J	10			
FLEET, JENNIFER L	3	RIDGEWAY, PAUL C	12			
FULLWOOD, JAMES R	20	ROSE, TERRY F	6			
GILCHRIST, C WINSTON	104	ROZIER, VINSTON M, Jr.	9			
GRAVES, CHRISTOPHER H	1	SALISBURY, ANNE B	12			
GREGORY, KEITH O	53	SASSER, DEBRA S	234			
HAMADANI, MAHSAMAN SAMANEH	23	SHIRLEY, A GRAHAM	32			
HANDS, TYYAWDI M	5	SMITH, KEITH S	6			
HAUTER, RASHAD AHMED	42	STEVENS, MARK LINDSAY	209			
HILL, CLAIRE V	8	STEWART, CARON H	3			
HILL, JAMES T	1	THORNBURG, ALAN Z	1			
HOLCOMBE, PAUL A, III	43	TROSCH, ELIZABETH THORNTON	1			
HOLT, REBECCA W	11	TROSCH, LOUIS A, Jr.	13			
James, Craig	132	WALCZYK, CHRISTINE M	1			
JONES, JOY A	103	WELLS, MARY H	2			
KENNEY, CYNTHIA B	27	Wheeler, Travis N	39			
KIMBLE, JASON P	32	WILKS, BRIAN C	1			
WILLIS, OWEN HENRY, Jr.	3	WORLEY, ANNA E	1			
WOOD, JERRY FRANK, Jr.	35	YOUNG, RHONDA G	12			
		TOTAL	2,234			





### **North Carolina Administrative Office of the Courts**

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