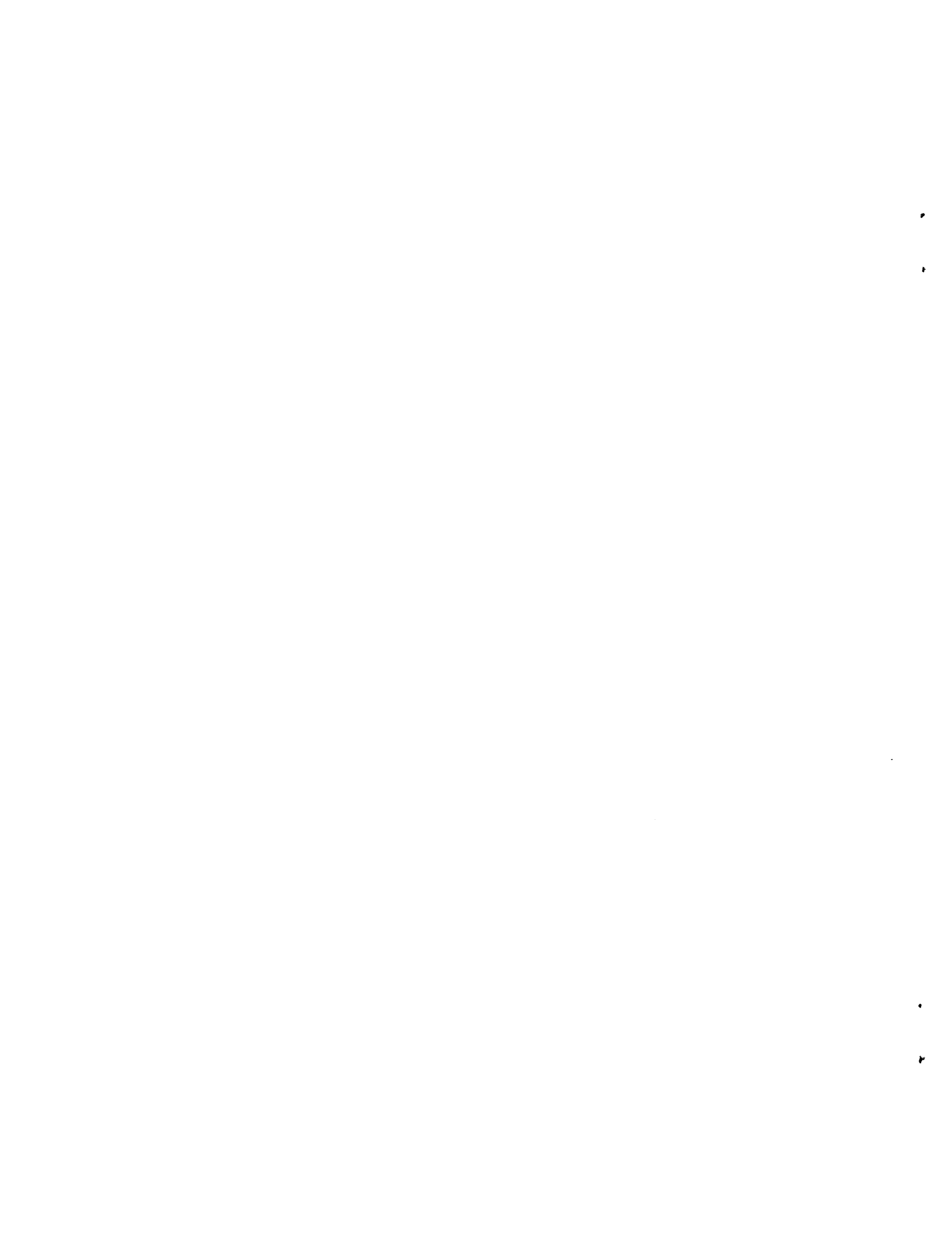


**COURT COSTS
AND RELATED FEES**

RESEARCH MEMORANDUM NO. 456

LEGISLATIVE RESEARCH COMMISSION

January, 1992



COURT COSTS AND RELATED FEES

LRC Staff:

Norman Lawson
Jerry Bailey

Research Memorandum No. 456

**Legislative Research Commission
January, 1992**



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MEMORANDUM

TO: Vic Hellard, Jr.
Director

FROM: Norman Lawson, Jr.
Jerry Bailey

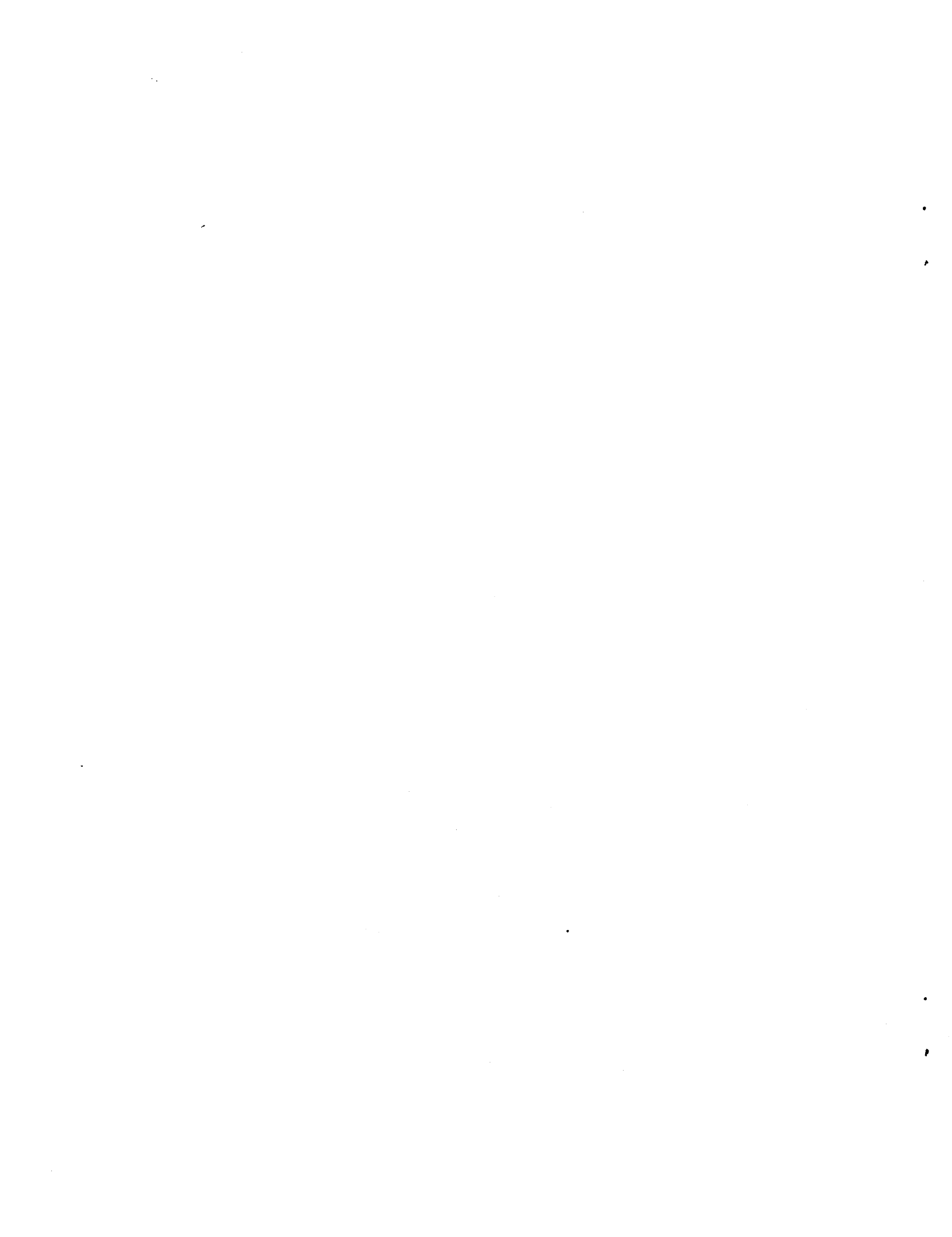
SUBJECT: Court Costs Study

DATE: January 10, 1992

1990 Senate Concurrent Resolution 91 directed the Legislative Research Commission to study court costs, their origin, and amounts collected.

This report is based upon data supplied by the Administrative Office of the Courts. The total collections data represents the entire state. The selected information presented is from counties participating in the enhanced data gathering programs of the Administrative Office of the Courts. This data system is not yet available on a statewide basis and in most counties has not been available for more than one year. As time progresses, additional data in more depth will be available.

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NL/gm



COURT COSTS AND RELATED FEES

Background

Since the beginning of law making in Kentucky, it appears that the General Assembly has chosen to make criminal litigants and civil litigants share the cost of the operation of the court system. Although this study focuses upon court costs related to criminal actions, filing fees and related costs are provided for by statute in civil actions.

The first court cost statutes, found in Littell's Laws of Kentucky, include the following. Chapter CCLXIV, AN ACT to reduce into one the several acts for preventing vexatious suits, and regulating proceedings in civil cases. This act provide for the payment of court costs. In the Acts of 1796 is found AN ACT to reduce into one the several acts concerning the examination and trial of criminals, Grand and Petit Juries, venirees, and for other purposes. In this Act is the provision that the prosecutor had to pay security to the court when a person was to be tried in a criminal offense and to pay the costs if the case was dismissed.

Under the present constitution, court costs were continued. Chapter 33 of Carroll's Kentucky Statutes (An Act of May 27, 1892) provided for costs in civil and criminal cases, and ultimately became the present KRS Chapter 453. Section 866 of Carroll's statutes provided that criminal defendants were liable for the cost of continuances on their behalf. In 1928 (Acts 1928, c. 22, p. 150, §2) the General Assembly decreed that convicted misdemeanants pay a court cost of \$4.50 and that the money be paid to the general fund of the county. In 1962, when the statute had been renumbered as KRS 453.030, the General Assembly added a dollar to the costs, which was to be paid into the state treasury.

When the Constitution of Kentucky was amended to provide for the present state operated and state funded court system, the disposition of court costs and fine revenue became a financial issue for counties and cities which had previously operated criminal courts. In some counties court costs and fines had been routinely suspended by the judges; thus the counties had little court revenue, while other counties vigorously pursued the collection of fines and costs and actually made a "profit" on the operation of the court system. This situation led to the passage of "net court revenue" legislation at the 1976 Special Session of the General Assembly to protect the revenues of those counties and cities that would lose money by a state take-over of the court system.

Under the legislation passed at that session, it was again reaffirmed that the litigants in civil and criminal cases should pay a portion of the costs of the operation of the court system, but that the courts should not have to be dependent upon fines, fees, and costs for operating the system. Thus, a system was instituted whereby the civil filing fees, circuit court costs in criminal cases, and district court costs in criminal and traffic cases went to the general fund of the state, and funding of the court system was left to the General Assembly. This manner of funding the courts is presently in use.

As the needs of the criminal justice system and support agencies have grown not only have court costs themselves increased, but "add-ons" to the basic court cost have made their appearance. In circuit court the cost is

\$55, with \$5 of each cost going to the sheriff to provide security and related services to the court (KRS 23A.205). In district court the range is even broader. The basic court cost is \$42, if the offense is prepayable and the fine is prepaid, but if the fine is not prepayable or was prepayable and was not prepaid, the court cost is \$47.00 (KRS 24A.175). Five dollars of each of these costs also goes to the sheriff for security and related services to the courts (KRS 24A.175). Ten dollars of each court cost is paid to the Kentucky Local Correctional Facilities Construction Authority (KRS 24A.175). Prior to 1984, there was a \$5.00 payment to the county for the operation of local jails; this payment was transferred to the Local Correctional Facilities Construction Authority in 1984, and the amount collected increased to \$10.

At the same time the General Assembly was providing for the basic court costs and certain add-ons in Chapters 23A and 24A, as shown above, it was adding and increasing criminal court costs in numerous other places as well. KRS 346 provided for crime victim compensation program funding from court costs, as well as other sources. Initially, the court costs were designed to defray a major portion of the operation of the program; however, lax enforcement of the costs provided insufficient revenues, and the program had to be supplemented by the General Assembly. Recent changes in Chapters 346 provisions and increased collection efforts by the court system have resulted in an increased level of revenue for the program.

Other major programs funded by similar add-ons are the law library fee, which funds local law libraries (KRS 172.180); the service fee in driving under the influence cases, which funds enforcement, treatment, licensing and other DUI-related programs (KRS 189A.050); forfeitures of property used in criminal activity, authorized by the controlled substances laws (KRS Chapter 218A) and by the Kentucky Penal Code. There are also numerous other minor programs, which are detailed in the financial information contained in this report.

Note

The information contained in this report is basically preliminary information based upon data obtained by the Administrative Office of the Courts. The Administrative Office of the Courts has, since the inception of the new court system, provided data on monetary collections but has had the ability to make sophisticated and detailed information breakouts for less than a year, and the information for all counties is not available on a county-by-county basis, due to the funding constraints and the time necessary to fully implement the newly authorized computer systems in all counties. Detailed information does exist for the 50 largest counties. The Administrative Office of the Courts has been most cooperative in making this information available and informs the authors that during this fiscal year much improved information will be available on amounts assessed by the courts, amounts collected, amounts remaining unpaid, as will similar information which was largely unavailable prior to the institution of the new computer system.



GENERAL ASSEMBLY
COMMONWEALTH OF KENTUCKY

REGULAR SESSION 1990

SENATE CONCURRENT RESOLUTION NO. 91

THURSDAY, MARCH 8, 1990

The following concurrent resolution was reported to the House from the Senate and ordered to be printed.

A CONCURRENT RESOLUTION requesting the Legislative Research Commission to study the issue of court costs.

WHEREAS, court costs have been growing larger and more diverse at each session of the General Assembly; and

WHEREAS, specialized forms of court costs such as "service fees" in driving under the influence cases have been created; and

WHEREAS, substantial off-budget revenue is being derived from such court costs; and

WHEREAS, the Constitution of Kentucky requires that the General Assembly appropriate funds to the various programs and entities of Government;

NOW, THEREFORE,

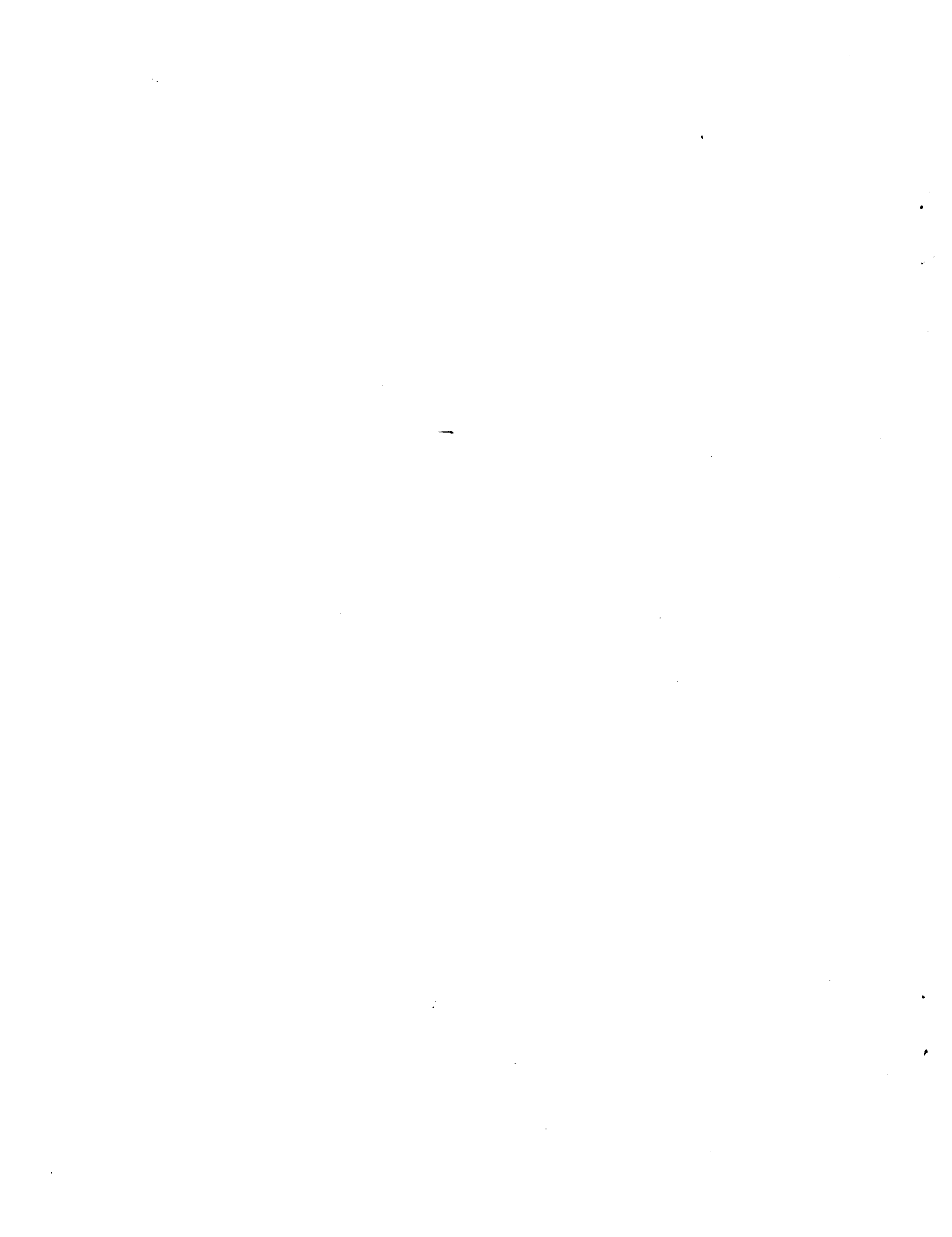
Be it resolved by the Senate of the General Assembly of the Commonwealth of Kentucky, the House of Representatives concurring therein:

1 Section 1. The Legislative Research Commission shall
2 study the issue of court costs, including their origin,
3 why they are imposed, the proceeds they generate, and
4 where the proceeds are spent together with such
5 recommendations and comments as may be appropriate. The
6 study shall be accompanied by a bill draft, if appropriate.

7 Section 2. The Legislative Research Commission staff
8 conducting the study shall report their findings and

1 conclusions in periodic reports to the Interim Joint
2 Committee on Judiciary and the Subcommittee on Justice,
3 Corrections and Judiciary of the Interim Joint Committee
4 on Appropriations and Revenue, and shall make a final
5 written report to the Commission.

6 Section 3. Staff services to be utilized in
7 completing this study are estimated to cost \$15,000. These
8 staff services shall be provided from the regular
9 Commission budget and are subject to the limitations and
10 other research responsibilities of the Commission.



LIST OF APPENDICES

COURT COSTS BY TYPE AND KRS CITATION

This section lists the court costs by type and KRS citation.

COURT COST AMOUNTS

This section details the amount of various court costs and fees and the year in which they were imposed and the year in which they were increased, if applicable.

COURT RECEIPTS

This section details collections by circuit clerks with a breakdown by type of receipt.

SELECTED COLLECTIONS BY COUNTY

This section details selected types of fee collections by county.

SELECTED FINES AND RECEIPTS

This section details fines assessed and fine receipts for selected counties.

NOTE: Fine receipts during a given period do not necessarily equal fines assessed due to the payment of many fines on the installment plan.

CASE TRACKING AND INFORMATION SYSTEM EXAMPLES

This section gives examples of information available through the Administrative Office of the Courts "SUSTAIN" computer system which is a sophisticated case and information tracking system. Funding has been applied for to add additional counties to the system.

DUI CASE LISTING

This section shows portions of the DUI case listings for two counties showing charges, what happened in the case, and its disposition. Names of Defendants have been struck through.

FILING FEE BY STATE

This section details court filing fees in other states.

**COURT COSTS BY TYPE
AND KRS CITATION**

This section lists the court costs by type and KRS citation.

Statutory Fees, Fines and Costs

1. Boat Registrations:

KRS 235.080
235.130(2)

2. Civil Filing Fees:

KRS 23A.210(1)
23A.210(2)
23A.210(3)
23A.200(1)
24A.170(1)(A)
24A.170(1)
24A.270
24A.170(1)(F)
24A.170(1)(D)
24A.170(1)(E)
402.020
394.240
24A.170(1)(B)
23A.200(2)(a)
24A.170(2)(a)

Civil Rule 76.42

3. Bond Filing Fee:

KRS 64.005(1)

4. Forfeitures:

KRS 431.545

5. Fish & Game:

KRS 150.990

6. State Jail Fund:

KRS 24A.175(5)

7. Public Advocacy:

KRS 31.120(5)

8. Alcohol Intoxication Fines:

KRS 222.990

Statutory Fees, Fines & Costs - Continued

9. A.T.D. Fund:

KRS 15A.990
15A.250

10. Drivers Licenses:

KRS 186.531
186.531(1)(D)
186.531(1)(B)

11. Charges for Services:

KRS 269.230
23A.205(3)(a)
24A.170(2)(b)
24A.175(2)(b)
23A.200(2)(c)
23A.205(3)(b)
24A.170(2)(c)
24A.175(2)(c)
23A.200(8)
24A.170(7)
24A.170(2)(e)
23A.200(2)(e)
23A.200(4)(a)
23A.200(4)(b)
24A.170(4)(a)
439.315
24A.170
23A.200
533.030
394.110

12. 10% Bond Fee:

CR 4.44(2)

13. Fish and Wildlife - General Fund:

KRS 150.990

14. Criminal Traffic:

CR 76.42(i)
76.42(ii)

KRS 23A.205(1)
23A.205
23A.175
24A.175 (1)(a)
24A.175 (1)(b)
23A.210/CR 74

Statutory Fees, Fines & Costs - Continued

15. Crime Victims Fund:

KRS 346.185

16. DUI Service Fees:

KRS 189A.050

17. Energy Recovery Road Fund:

KRS 177.9771(i)

18. Interest Income:

KRS 30A.205

19. Refunds:

KRS 45.111

Retained by Clerk and turned over to the local agencies:

Library Fee - KRS 172.180(3)(a)

County Jail Fee - KRS 24A.175(5)

**Sheriff's Security Services - KRS 24A.175(7)
23A.205(5)**

COURT COST AMOUNTS

This section details the amount of various court costs and fees and the year in which they were imposed and the year in which they were increased, if applicable.

Changes in Fines and Court Cost

Civil Filing Fee

<u>Amount</u>	<u>KRS</u>	<u>Date</u>	<u>Description</u>
\$70.00	23A.200(1)	1976	Circuit Civil
75.00	23A.200(1)	1982	Circuit Civil
10.00	24A.170(1)(a)	1978	Small Claims
15.00	24A.170(1)(a)	1982	Small Claims
25.00	24A.170(1)	1978	District Civil
30.00	24A.170(1)	1982	District Civil

Fine and Court Cost

<u>Amount</u>	<u>KRS</u>	<u>Date</u>	<u>Description</u>
15.00	24A.175(1)(a)	1976	Prepayable Cost
20.00	24A.175(1)(b)	1976	Court Appearance
20.00	24A.175(1)(a)	1980	Prepayable Cost
25.00	24A.175(1)(b)	1980	Court Appearance
22.00	24A.175(1)(a)	1982	Prepayable Cost
27.00	24A.175(1)(b)	1982	Court Appearance

County Jail Fee

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
5.00	24A.175(5)	1982

State Jail Fee

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
5.00	24A.175(6)	1982
10.00	24A.175(6)	1984

Crime Victims Fee

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
10.00	346.185	1982

Alcohol Intoxication Fines

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
Various	222.990	1986

DUI Service Fees

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
150.00	189A.050	1984

Energy Recovery Road Fund

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
Various	177.9771(i)	1987

A.T.D. Fund

<u>Amount</u>	<u>KRS</u>	<u>Date</u>
Various	15A.990	1987
Various	15A.250	1987

COURT RECEIPTS

This section details collections by circuit clerks with a breakdown by type of receipt.

STATE REVENUE COLLECTION
CIRCUIT CLERK'S OFFICES
FY 90

	General Fund	Other Agencies	Total Funds
	<u> </u>	<u> </u>	<u> </u>
Criminal /Traffic Fines & Cost	\$31,019,750		\$31,019,750
Drivers License	1,436,415	5,258,533	6,694,948
Civil Filing Fees	6,421,315		6,421,315
Boat Registration		231,560	231,560
Interest Income	1,274,339		1,274,339
Forfeitures	446,232		446,232
Charges for Services	1,281,139		1,281,139
10% Bond Fee	290,636		290,636
Bond Filing Fee	493,890		493,890
Fish & Game Violations	63,271	95,011	158,282
Alcohol Intox. Fines		632,317	632,317
D.U.I. Service Fees		3,256,782	3,256,782
Public Advocate		380,655	380,655
Crime Victims Fund		724,197	724,197
State Jail Fund		4,111,903	4,111,903
Energy Recovery Road Fund		7,668	7,668
Over (Short)	(6,202)		(6,202)
ATD		5,502	5,502
	<u> </u>	<u> </u>	<u> </u>
TOTALS	\$42,720,785	\$14,704,128	\$57,424,913

STATE REVENUE COLLECTION
 CIRCUIT CLERK'S OFFICES
 FY 91

	General Fund	Other Agencies	Total Funds
	<hr/>	<hr/>	<hr/>
Criminal /Traffic Fines & Cost	\$31,935,018		\$31,935,018
Drivers License	1,405,137	5,372,077	6,777,214
Civil Filing Fees	6,601,936		6,601,936
Interest Income	1,052,770		1,052,770
Forfeitures	457,361		457,361
Charges for Services	1,433,712		1,433,712
10% Bond Fee	314,308		314,308
Bond Filing Fee	504,709		504,709
Fish & Game Violations	94,241	141,422	235,663
Alcohol Intox. Fines		661,799	661,799
D.U.I. Service Fees		3,398,964	3,398,964
Public Advocate		421,795	421,795
Crime Victims Fund		761,061	761,061
State Jail Fund		4,116,226	4,116,226
Energy Recovery Road Fund		44,284	44,284
Over (Short)	(8,954)		(8,954)
ATD		1,738	1,738
	<hr/>	<hr/>	<hr/>
TOTALS	\$43,790,238	\$14,919,366	\$58,709,604

SELECTED COLLECTIONS BY COUNTY

This section details selected types of fee collections by county.

COUNTY JAIL FEE COLLECTED
COUNTY

ADAIR	4,044.00	JACKSON	1,637.00	TAYLOR	13,190.00
ALLEN	4,667.00	JEFFERSON	444,619.50	TODD	4,065.00
ANDERSON	8,000.00	JESSAMINE	12,705.00	TRIGG	5,365.00
BALLARD	7,840.00	JOHNSON	7,372.00	TRIMBLE	1,405.00
BARREN	17,553.00	KENTON	93,650.00	UNION	10,420.00
BATH	2,391.00	KNOTT	1,845.00	WARREN	24,040.00
BELL	8,223.00	KNOX	12,871.00	WASHINGTON	3,850.00
BOONE	55,460.00	LARUE	5,657.50	WAYNE	5,455.00
BOURBON	15,188.50	LAUREL	35,110.00	WEBSTER	3,209.00
BOYD	22,385.00	LAWRENCE	4,936.00	WHITLEY	8,695.50
BOYLE	9,758.50	LEE	1,775.00	WOLFE	4,750.00
BRACKEN	2,025.50	LESLIE	3,030.00	WOODFORD	26,820.00
BREATHITT	2,991.00	LETCHER	4,137.00		
BRECKINRIDGE	3,746.00	LEWIS	2,974.50		
BULLITT	15,329.33	LINCOLN	9,632.50		
BUTLER	3,040.00	LIVINGSTON	4,391.00		
CALDWELL	5,730.00	LOGAN	13,025.00		
CALLOWAY	9,436.00	LYON	34,118.00		
CAMPBELL	42,190.00	MCCRACKEN	28,020.00	TOTAL	2,057,669.68
CARLISLE	1,831.00	MCCREARY	6,392.00		
CARROLL	11,830.00	MCLEAN	2,530.00		
CARTER	7,432.00	MADISON	43,993.00		
CASEY	2,070.00	MAGOFFIN	2,325.00		
CHRISTIAN	34,563.50	MARION	5,550.00		
CLARK	16,900.00	MARSHALL	12,230.00		
CLAY	5,891.00	MARTIN	5,135.50		
CLINTON	3,445.00	MASON	6,871.00		
CRITTENDEN	2,295.00	MEADE	5,435.00		
CUMBERLAND	3,320.00	MENIFEE	1,026.50		
DAVISS	30,919.00	MERCER	8,123.00		
EDMONSON	2,045.00	METCALFE	4,382.00		
ELLIOTT	1,122.00	MONROE	2,355.00		
ESTILL	4,585.00	MONTGOMERY	6,873.50		
FAYETTE	179,770.00	MORGAN	3,664.00		
FLEMING	4,085.00	MUHLENBERG	13,885.00		
FLOYD	9,825.00	NELSON	13,563.00		
FRANKLIN	25,992.00	NICHOLAS	2,775.00		
FULTON	11,127.00	OHIO	5,602.00		
GALLATIN	4,345.00	OLDEAM	16,428.52		
GARRARD	2,332.00	OWEN	2,067.00		
GRANT	19,450.10	OWSLEY	1,335.00		
GRAVES	9,680.00	PENDLETON	4,732.00		
GRAYSON	5,040.00	PERRY	6,720.00		
GREEN	1,661.00	PIKE	24,149.50		
GREENUP	7,520.00	POWELL	4,081.00		
HANCOCK	2,890.00	PULASKI	24,375.00		
HARDIN	83,980.00	ROBERTSON	1,113.24		
HARLAN	10,310.00	ROCKCASTLE	12,420.00		
HARRISON	5,826.50	ROWAN	28,379.75		
HART	4,407.00	RUSSELL	5,788.00		
HENDERSON	27,916.60	SCOTT	42,327.00		
HENRY	40,096.14	SHELBY	34,556.00		
HICKMAN	1,475.00	SIMPSON	14,645.00		
HOPKINS	19,052.00	SPENCER	4,045.00		

SHERIFF SECURITY SERVICES
COUNTY

ADAIR	3,947.00	JACKSON	1,611.00	TAYLOR	13,300.50
ALLEN	4,691.00	JEFFERSON	446,859.50	TODD	4,120.00
ANDERSON	8,090.00	JESSAMINE	12,717.00	TRIGG	5,420.00
BALLARD	7,835.00	JOHNSON	7,267.00	TRIMBLE	1,405.00
BARREN	17,630.00	KENTON	94,101.00	UNION	10,510.00
BATH	2,395.00	KNOTT	1,835.00	WARREN	24,995.50
BELL	8,214.00	KNOX	12,886.00	WASHINGTON	3,935.00
BOONE	55,583.96	LARUE	5,762.50	WAYNE	5,035.00
BOURBON	15,341.00	LAUREL	35,100.00	WEBSTER	3,177.00
BOYD	22,355.00	LAWRENCE	4,920.00	WHITLEY	8,693.50
BOYLE	9,825.75	LEE	1,690.00	WOLFE	4,744.00
BRACKEN	2,055.00	LESLIE	3,040.00	WOODFORD	26,765.00
BREATHITT	2,988.00	LETCHER	4,225.00		
BRECKINRIDGE	3,802.05	LEWIS	2,950.00		
BULLITT	15,412.50	LINCOLN	9,611.50		
BUTLER	3,280.00	LIVINGSTON	4,382.00		
CALDWELL	5,740.00	LOGAN	13,315.00		
CALLOWAY	9,549.00	LYON	34,142.50		
CAMPBELL	43,100.00	MCCRACKEN	28,410.00	TOTAL	2,066,753.89
CARLISLE	1,845.00	MCCREARY	5,891.00		
CARROLL	12,027.00	MCLEAN	2,485.00		
CARTER	7,489.50	MADISON	44,145.50		
CASEY	2,100.00	MAGOFFIN	2,325.00		
CHRISTIAN	34,881.00	MARION	5,720.00		
CLARK	16,851.00	MARSHALL	12,315.00		
CLAY	6,006.00	MARTIN	5,134.00		
CLINTON	3,460.00	MASON	6,953.00		
CRITTENDEN	2,315.00	MEADE	5,430.00		
CUMBERLAND	3,257.00	MENIFEE	1,052.50		
DAVISS	31,315.00	MERCER	8,195.50		
EDMONSON	2,050.00	METCALFE	4,382.00		
ELLIOTT	1,110.00	MONROE	2,060.00		
ESTILL	4,650.00	MONTGOMERY	6,954.00		
FAYETTE	180,285.00	MORGAN	3,659.00		
FLEMING	4,130.00	MUELENBERG	13,927.00		
FLOYD	10,030.00	NELSON	13,903.00		
FRANKLIN	26,027.00	NICHOLAS	2,775.00		
FULTON	11,125.00	OHIO	5,765.00		
GALLATIN	4,350.00	OLDHAM	16,480.75		
GARRARD	2,327.00	OWEN	2,138.00		
GRANT	19,724.27	OWSLEY	1,313.00		
GRAVES	9,870.00	PENDLETON	4,745.00		
GRAYSON	5,100.00	PERRY	6,671.00		
GREEN	1,660.00	PIKE	24,296.00		
GREENUP	7,555.00	POWELL	4,080.00		
HANCOCK	2,925.00	PULASKI	24,773.00		
HARDIN	84,206.25	ROBERTSON	1,115.00		
HARLAN	9,360.00	ROCKCASTLE	12,515.00		
HARRISON	5,830.00	ROWAN	28,383.75		
HART	4,475.00	RUSSELL	5,733.00		
HENDERSON	27,908.50	SCOTT	42,374.00		
HENRY	40,091.50	SHELBY	34,555.00		
HICKMAN	1,510.00	SIMPSON	14,730.00		
HOPKINS	19,096.61	SPENCER	4,077.50		

LIBRARY FEES COLLECTED
COUNTY

ADAIR	861.00	JACKSON		TAYLOR	2,089.00
ALLEN	1,083.25	JEFFERSON	279,814.58	TODD	
ANDERSON	1,318.89	JESSAMINE	2,843.03	TRIGG	820.50
BALLARD	1,910.50	JOHNSON	3,886.50	TRIMBLE	
BARREN	3,134.00	KENTON	28,787.81	UNION	1,852.50
BATH		KNOTT		WARREN	6,030.51
BELL	5,370.50	KNOX	2,208.95	WASHINGTON	1,236.25
BOONE	8,317.65	LARUE	2,565.00	WAYNE	1,200.50
BOURBON	2,166.62	LAUREL	7,676.50	WEBSTER	1,532.15
BOYD	3,794.50	LAWRENCE	780.00	WHITLEY	1,858.25
BOYLE	5,433.50	LEE		WOLFE	771.25
BRACKEN		LESLIE	24.50	WOODFORD	3,531.30
BREATHITT	1,113.75	LETCHER	1,168.15		
BRECKINRIDGE	748.00	LEWIS			
BULLITT	3,502.74	LINCOLN	1,783.00		
BUTLER	918.50	LIVINGSTON	774.60		
CALDWELL	2,863.70	LOGAN	6,344.00		
CALLOWAY	2,191.25	LYON	3,671.60		
CAMPBELL	15,316.95	MCCRACKEN	5,788.00	TOTAL	714,744.26
CARLISLE	713.50	MCCREARY			
CARROLL	2,126.00	MCLEAN	1,446.00		
CARTER	1,193.57	MADISON	6,570.62		
CASEY	326.55	MAGOFFIN	1,553.68		
CHRISTIAN	17,776.55	MARION	2,409.00		
CLARK	2,994.00	MARSHALL	4,321.50		
CLAY	1,322.00	MARTIN	1,633.75		
CLINTON		MASON	3,084.50		
CRITTENDEN	1,140.50	MEADE	2,329.00		
CUMBERLAND		MENIFEE			
DAVISS	16,762.00	MERCER	3,963.20		
EDMONSON	1,537.50	METCALFE	1,584.00		
ELLIOTT		MONROE			
ESTILL	639.75	MONTGOMERY	3,543.00		
FAYETTE	72,445.75	MORGAN	715.75		
FLEMING	1,738.00	MUHLENBERG	4,966.41		
FLOYD	3,089.25	NELSON	4,599.34		
FRANKLIN	5,089.22	NICHOLAS	537.50		
FULTON	1,498.50	OHIO	1,430.07		
GALLATIN	580.91	OLDHAM	2,710.65		
GARRARD	1,702.00	OWEN	1,415.00		
GRANT	3,943.42	OWSLEY	305.50		
GRAVES	5,261.52	PENDLETON	1,781.50		
GRAYSON	2,857.40	PERRY	2,332.50		
GREEN	507.50	PIKE	6,346.15		
GREENUP	4,388.15	POWELL	754.50		
HANCOCK		PULASKI	4,459.30		
HARDIN	22,799.25	ROBERTSON	177.50		
HARLAN	1,839.75	ROCKCASTLE	1,650.22		
HARRISON	1,031.00	ROWAN	3,398.45		
HART	1,058.62	RUSSELL	2,263.50		
HENDERSON	5,230.70	SCOTT	6,653.03		
HENRY	4,844.63	SHELBY	7,448.00		
HICKMAN	368.50	SIMPSON	3,781.42		
HOPKINS	7,537.00	SPENCER	1,153.00		

COUNTY JAIL FEE COLLECTED
COUNTY

ADAIR	3,945.00	JACKSON	2,745.00	TAYLOR	13,530.00
ALLEN	4,454.00	JEFFERSON	440,023.92	TODD	3,735.00
ANDERSON	7,710.00	JESSAMINE	13,317.00	TRIGG	6,659.00
BALLARD	8,060.00	JOHNSON	6,376.00	TRIMBLE	1,930.00
BARREN	23,509.50	KENTON	102,753.00	UNION	10,338.50
BATH	2,836.00	KNOTT	1,670.00	WARREN	28,337.00
BELL	7,432.50	KNOX	12,320.00	WASHINGTON	3,530.00
BOONE	64,860.00	LARUE	5,075.50	WAYNE	6,460.00
BOURBON	15,168.50	LAUREL	32,265.00	WEBSTER	2,823.00
BOYD	23,629.00	LAWRENCE	5,420.00	WHITLEY	8,355.50
BOYLE	13,001.50	LEE	2,025.00	WOLFE	4,519.00
BRACKEN	2,893.00	LESLIE	3,125.00	WOODFORD	20,510.00
BREATHITT	3,326.50	LETCHER	4,246.00		
BRECKINRIDGE	3,564.00	LEWIS	4,030.00		
BULLITT	16,214.00	LINCOLN	7,231.00		
BUTLER	2,960.00	LIVINGSTON	3,962.00		
CALDWELL	7,509.22	LOGAN	10,960.00		
CALLOWAY	12,935.00	LYON	22,329.00		
CAMPBELL	48,040.50	MCCRACKEN	28,665.00	TOTAL	2,059,198.34
CARLISLE	2,497.00	MCCREARY	8,242.50		
CARROLL	13,214.00	MCLEAN	3,275.00		
CARTER	5,572.00	MADISON	34,891.02		
CASEY	2,650.00	MAGOFFIN	1,635.00		
CHRISTIAN	28,496.00	MARION	5,185.00		
CLARK	18,488.50	MARSHALL	13,650.00		
CLAY	7,299.50	MARTIN	3,077.00		
CLINTON	4,585.00	MASON	6,924.00		
CRITTENDEN	2,714.00	MEADE	6,600.00		
CUMBERLAND	3,302.00	MENIFEE	905.00		
DAVISS	35,669.50	MERCER	8,989.00		
EDMONSON	1,905.00	METCALFE	4,230.00		
ELLIOTT	1,191.00	MONROE	2,830.00		
ESTILL	4,340.00	MONTGOMERY	7,798.50		
FAYETTE	199,075.00	MORGAN	3,521.00		
FLEMING	4,185.00	MUHLENBERG	15,985.00		
FLOYD	10,523.00	NELSON	15,710.00		
FRANKLIN	19,025.00	NICHOLAS	2,832.60		
FULTON	7,926.00	OHIO	4,867.00		
GALLATIN	5,282.50	OLDHAM	16,903.98		
GARRARD	2,045.00	OWEN	2,322.00		
GRANT	15,825.00	OWSLEY	1,584.00		
GRAVES	13,235.00	PENDLETON	4,823.00		
GRAYSON	6,360.00	PERRY	11,135.00		
GREEN	1,698.00	PIKE	21,483.00		
GREENUP	8,065.00	POWELL	5,125.00		
HANCOCK	3,585.00	PULASKI	24,733.00		
HARDIN	64,550.00	ROBERTSON	1,065.00		
HARLAN	8,045.00	ROCKCASTLE	16,030.70		
HARRISON	5,265.00	ROWAN	21,435.00		
HART	4,594.00	RUSSELL	4,260.50		
HENDERSON	31,810.00	SCOTT	31,801.00		
HENRY	33,300.37	SHELBY	33,955.00		
HICKMAN	1,685.00	SIMPSON	14,035.00		
HOPKINS	24,368.53	SPENCER	3,675.00		

SHERIFF SECURITY SERVICES
COUNTY

ADAIR	3,930.00	JACKSON	2,663.50	TAYLOR	13,775.00
ALLEN	4,451.00	JEFFERSON	442,467.50	TODD	3,825.00
ANDERSON	7,820.00	JESSAMINE	13,389.00	TRIGG	6,705.25
BALLARD	8,064.00	JOHNSON	6,141.50	TRIMBLE	1,930.00
BARREN	23,577.00	KENTON	103,029.00	UNION	10,473.50
BATH	2,590.00	KNOTT	1,670.00	WARREN	29,252.50
BELL	7,421.00	KNOX	12,386.50	WASHINGTON	3,690.00
BOONE	64,975.00	LARUE	5,112.75	WAYNE	5,975.00
BOURBON	15,244.50	LAUREL	32,200.00	WEBSTER	2,806.00
BOYD	23,619.00	LAWRENCE	5,385.00	WHITLEY	8,349.50
BOYLE	13,161.50	LEE	1,925.00	WOLFE	4,500.00
BRACKEN	2,907.00	LESLIE	3,210.00	WOODFORD	20,499.00
BREATHITT	3,313.50	LETCHER	4,245.00		
BRECKINRIDGE	3,579.00	LEWIS	4,030.00		
BULLITT	16,338.75	LINCOLN	7,218.00		
BUTLER	2,995.00	LIVINGSTON	3,973.52		
CALDWELL	7,535.50	LOGAN	11,270.00		
CALLOWAY	13,101.00	LYON	22,188.00		
CAMPBELL	49,201.50	MCCRACKEN	28,950.00	TOTAL	2,067,858.08
CARLISLE	2,578.50	MCCREARY	8,045.00		
CARROLL	13,296.00	MCLEAN	3,264.50		
CARTER	5,683.00	MADISON	35,085.00		
CASEY	2,645.00	MAGOFFIN	1,635.00		
CHRISTIAN	28,788.74	MARION	5,285.00		
CLARK	18,496.00	MARSHALL	13,770.00		
CLAY	7,329.50	MARTIN	3,064.00		
CLINTON	4,555.00	MASON	7,021.50		
CRITTENDEN	2,710.00	MEADE	6,560.00		
CUMBERLAND	3,225.00	MENIFEE	925.00		
DAVISS	35,985.00	MERCKER	9,074.00		
EDMONSON	1,960.00	METCALFE	4,250.00		
ELLIOTT	1,090.00	MONROE	2,500.00		
ESTILL	4,410.00	MONTGOMERY	7,900.00		
FAYETTE	199,320.00	MORGAN	3,515.00		
FLEMING	4,195.00	MUHLENBERG	15,972.00		
FLOYD	10,845.00	NELSON	15,883.00		
FRANKLIN	18,959.00	NICHOLAS	2,775.00		
FULTON	7,930.00	OHIO	5,075.50		
GALLATIN	5,335.00	OLDHAM	16,956.00		
GARRARD	2,040.00	OWEN	2,407.00		
GRANT	15,971.00	OWSLEY	1,560.00		
GRAVES	13,450.00	PENDLETON	4,825.00		
GRAYSON	6,404.00	PERRY	10,877.50		
GREEN	1,714.00	PIKE	21,620.00		
GREENUP	8,144.00	POWELL	5,138.00		
HANCOCK	3,620.00	PULASKI	25,153.73		
HARDIN	64,876.50	ROBERTSON	1,065.00		
HARLAN	7,317.00	ROCKCASTLE	16,124.00		
HARRISON	5,282.00	ROWAN	21,430.00		
HART	4,689.00	RUSSELL	4,215.50		
HENDERSON	31,759.00	SCOTT	31,938.00		
HENRY	33,318.59	SHELBY	33,975.00		
HICKMAN	1,695.00	SIMPSON	14,025.00		
HOPKINS	24,588.75	SPENCER	3,685.00		

LIBRARY FEES COLLECTED
COUNTY

ADAIR	874.00	JACKSON		TAYLOR	2,153.65
ALLEN	1,027.25	JEFFERSON	285,018.15	TODD	
ANDERSON	1,283.30	JESSAMINE	3,028.20	TRIGG	985.55
BALLARD	1,914.10	JOHNSON	3,545.50	TRIMBLE	
BARREN	3,784.00	KENTON	32,257.40	UNION	1,810.89
BATH		KNOTT		WARREN	6,277.61
BELL	5,577.50	KNOX	2,126.10	WASHINGTON	1,250.26
BOONE	9,510.00	LARUE	2,775.68	WAYNE	1,312.50
BOURBON	2,129.40	LAUREL	7,912.30	WEBSTER	1,189.00
BOYD	4,008.40	LAWRENCE	868.65	WHITLEY	1,825.83
BOYLE	5,224.00	LEE		WOLFE	735.77
BRACKEN		LESLIE	650.50	WOODFORD	3,018.00
BREATHITT	920.55	LETCHER	1,158.70		
BRECKINRIDGE	773.79	LEWIS			
BULLITT	7,570.86	LINCOLN	1,562.50		
BUTLER	855.50	LIVINGSTON	707.52		
CALDWELL	3,315.75	LOGAN	7,016.50		
CALLOWAY	2,406.29	LYON	2,460.00		
CAMPBELL	16,289.75	MCCRACKEN	6,040.50	TOTAL	736,425.49
CARLISLE	784.50	MCCREARY			
CARROLL	2,293.50	MCLEAN	2,570.00		
CARTER	1,026.70	MADISON	5,722.25		
CASEY	366.05	MAGOFFIN	1,272.00		
CHRISTIAN	17,866.75	MARION	2,437.00		
CLARK	3,021.70	MARSHALL	4,649.25		
CLAY	1,319.57	MARTIN	1,184.75		
CLINTON	512.50	MASON	2,912.00		
CRITTENDEN	1,322.50	MEADE	2,559.50		
CUMBERLAND		MENIFEE			
DAVISS	22,808.15	MERCER	4,067.96		
EDMONSON	1,537.50	METCALFE	1,526.00		
ELLIOTT		MONROE			
ESTILL	666.40	MONTGOMERY	3,563.50		
FAYETTE	73,643.52	MORGAN	708.75		
FLEMING	1,693.50	MUHLENBERG	5,066.00		
FLOYD	2,981.50	NELSON	5,303.50		
FRANKLIN	4,709.90	NICHOLAS	512.00		
FULTON	1,252.45	OHIO	1,339.45		
GALLATIN	669.00	OLDHAM	2,898.20		
GARRARD	1,831.70	OWEN	1,264.00		
GRANT	3,753.00	OWSLEY	303.00		
GRAVES	5,668.57	PENDLETON	1,927.50		
GRAYSON	3,127.55	PERRY	2,511.26		
GREEN	502.50	PIKE	5,751.10		
GREENUP	4,510.55	POWELL	880.45		
HANCOCK		PULASKI	4,463.45		
HARDIN	21,152.00	ROBERTSON	160.50		
HARLAN	1,635.50	ROCKCASTLE	2,002.43		
HARRISON	940.50	ROWAN	2,725.00		
HART	1,086.00	RUSSELL	2,182.00		
HENDERSON	5,913.10	SCOTT	5,135.30		
HENRY	4,086.18	SHELBY	7,819.50		
HICKMAN	388.00	SIMPSON	3,650.15		
HOPKINS	8,042.20	SPENCER	1,093.00		

SELECTED FINES AND RECEIPTS

This section details fines assessed and fine receipts for selected counties.

NOTE: Fine receipts during a given period do not necessarily equal fines assessed due to the payment of many fines on the installment plan.

FINES AND RECEIPTS
 BY CASE TYPE CATEGORY
 COUNTY: BOONE

FOR SENTENCES AND RECEIPTS BETWEEN
 05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	29	12	0.00	558.00
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	41	51	2,744.50	2,674.00
MISDEMEANOR	179	228	17,717.10	14,178.00
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	512	731	68,719.50	64,527.50

TOTALS	761	1022	89,181.10	81,937.50

FINES AND RECEIPTS
 BY CASE TYPE CATEGORY
 COUNTY: CLARK

FOR SENTENCES AND RECEIPTS BETWEEN
 05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	8	1	0.00	316.00
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	23	24	2,270.00	1,261.50
MISDEMEANOR	253	0	15,433.50	10,649.11
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	325	495	56,528.10	52,913.15

TOTALS	609	681	74,231.60	65,139.76

FINES AND RECEIPTS
 BY CASE TYPE CATEGORY
 COUNTY: DAVIESS

FOR SENTENCES AND RECEIPTS BETWEEN
 05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	24	13	0.00	1,425.00
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	39	18	1,087.00	1,820.00
MISDEMEANOR	406	150	16,491.50	11,414.04
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	555	485	83,419.00	80,169.50
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TOTALS	1024	666	100,997.50	94,828.54

FINES AND RECEIPTS
 BY CASE TYPE CATEGORY
 COUNTY: HENDERSON

FOR SENTENCES AND RECEIPTS BETWEEN
 05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	36	2	0.00	40.00
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	75	35	7,473.00	8,077.50
MISDEMEANOR	486	279	45,114.50	30,442.00
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	579	607	83,342.70	59,383.15

TOTALS	1,176	923	135,822.20	97,942.65

FINES AND RECEIPTS
BY CASE TYPE CATEGORY
COUNTY: MADISON

FOR SENTENCES AND RECEIPTS BETWEEN
05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	0	12	0.00	2,511.12
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	41	34	2,416.50	2,203.00
MISDEMEANOR	276	273	18,194.10	17,525.50
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	378	627	90,734.00	73,135.50

TOTALS	695	946	111,344.60	95,375.12

*****NOTE: CIRCUIT CRIMINAL SENTENCING INFORMATION
WAS NOT AVAILABLE DUE TO COMMUNICATION
HARDWARE DIFFICULTIES.

FINES AND RECEIPTS
 BY CASE TYPE CATEGORY
 COUNTY: NELSON

FOR SENTENCES AND RECEIPTS BETWEEN
 05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	9	9	0.00	763.24
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	39	9	1,078.00	1,278.50
MISDEMEANOR	187	168	15,268.09	13,933.00
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	346	263	31,222.50	27,596.52

TOTALS	581	449	47,568.59	43,571.26

FINES AND RECEIPTS
 BY CASE TYPE CATEGORY
 COUNTY: PULASKI

FOR SENTENCES AND RECEIPTS BETWEEN
 05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	19	13	324.80	1,039.00
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	94	44	12,384.86	4,168.00
MISDEMEANOR	280	270	30,973.94	20,584.55
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	470	573	76,628.98	65,622.05

TOTALS	863	900	120,312.58	91,413.60

FINES AND RECEIPTS
BY CASE TYPE CATEGORY
COUNTY: WARREN

FOR SENTENCES AND RECEIPTS BETWEEN
05/01/91 AND 06/30/91

CASE TYPE	#SENTENCES	#RECEIPTS	FINES	RECEIPTS
CHILD ABUSE / NEGLECT	0	0	0.00	0.00
CIRCUIT CRIMINAL	73	54	1,417.00	2,931.00
DELINQUENCY	0	0	0.00	0.00
DEPENDENCY	0	0	0.00	0.00
DISTRICT FELONY	29	16	3,164.00	1,397.50
MISDEMEANOR	578	217	29,857.50	17,473.50
SPECIAL PROCEEDINGS	0	0	0.00	0.00
STATUS	0	0	0.00	0.00
TRAFFIC	521	702	100,946.10	75,891.01

TOTALS	1,201	989	135,384.80	97,693.01

This section gives examples of information available through the Administrative Office of the Courts "SUSTAIN" computer system which is a sophisticated case and information tracking system. Funding has been applied for to add additional counties to the system.

SUSTAIN COUNTIES/DATE INSTALLED

BARREN	OCT. 91
BELL	AUG. 91
BOONE	JUL. 90
BOURBON	DEC. 91
BOYD	JAN. 91
BOYLE	AUG. 91
BULLITT	NOV. 91
CHRISTIAN	MAY. 91
CLARK	JAN. 89
DAVISS	APR. 91
FLOYD	SEP. 91
FRANKLIN	JAN. 90
GREENUP	OCT. 90
HARLAN	JUL. 91
HENDERSON	MAR. 91
HOPKINS	JUN. 91
JOHNSON	SEP. 88
KENTON	FEB. 89
LETCHER	NOV. 91
MADISON	NOV. 90
MCCRACKEN	SEP. 91
MCLEAN	JUN. 91
MERCER	AUG. 91
MONTGOMERY	AUG. 91
NELSON	OCT. 90
OHIO	OCT. 91
OLDHAM	SEP. 91
PERRY	OCT. 91
PULASKI	JAN. 91
ROCKCASTLE	JAN. 91
ROWAN	JUL. 91
SHELBY	SEP. 91
WARREN	OCT. 89
WOODFORD	FEB. 91

AS OF 12/16/91 (34 COUNTIES)

PRETRIAL SERVICES PAGE => 01
 COURT DISPOSITION SYSTEM

F W 0268893

CHG NO	DATE CHARGE	DISPOSITION CHARGE TRANSLATION	CASE NUMBER COUNTY NAME
001	11-09-84 57200	30 DAYS, \$57 SHOPLIFTING	84-F -000153 BOYLE
002	02-04-86 K0013	2 YEARS PROBATION, \$47.00 THEFT BY UNLAWFUL THKING UNDER 100	86-M -000144 HARDIN
003	02-18-87 23039	\$157 TBUT-SHOPLIFTING UNDER \$100	87-M -000178 TAYLOR
004	04-16-87 K0013	3 DAYS THEFT BY UNLAWFUL THKING UNDER 100	87-M -001021 MADISON
005	09-04-87 01200	1 YEAR PROBATION, \$57.00 THEFT BY FAILURE MAKE DISP UNDER \$100	87-M -000601 TAYLOR
006	02-29-88 23030	DISMISSED TBUT-SHOPLIFTING OVER \$100	88-M -000067 LINCOLN
007	07-12-88 23039	\$200 & COSTS, 90 DAYS PROBATED 2 YEARS TBUT-SHOPLIFTING UNDER \$100	88-F -000217 HARDIN
008	07-12-88 28030	AMENDED TO UNDER, MERGED W/SHOPLIFTING REC STOLEN PROPERTY OVER \$100	88-F -000217 HARDIN
009	04-06-89 57200	30 DAYS PROBATED FOR 2 YEARS SHOPLIFTING	89-M -000152 MARION
010	04-06-89 00156	MERGED W/SHOPLIFTING ATTEMPT TO ELUDE POLICE OFFICER	89-M -000152 MARION
011	04-06-89 23039	2 YEARS PROBATED TBUT-SHOPLIFTING UNDER \$100	89-M -000229 TAYLOR
012	09-20-90 23039	30 DAYS PROBATED FOR 2 YEARS TBUT-SHOPLIFTING UNDER \$100	90-M -001152 HARDIN
013	09-20-90 01823	6 DAYS, CREDIT TIME SERVED, COURT COST POSSESSION MARIJUANA (UNDER 8 OZ)	90-M -001152 HARDIN
014	09-21-90 02648	3 MONTHS PROBATED FOR 2 YEARS CONTEMPT OF COURT	90-M -000068 TAYLOR
015	02-25-91 23039	12 DAYS, COURT COST TBUT-SHOPLIFTING UNDER \$100	91-M -000071 TAYLOR

DUI CASE LISTING

This section shows portions of the DUI case listings for two counties showing charges, what happened in the case, and its disposition. Names of Defendants have been struck through.

COUNTY: GREENUP

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90-T-012 COMMONWEALTH VS. [REDACTED]
CASE FILED: 10/10/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 08/08/91
COMPLAINING WITNESS: [REDACTED] KSP
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .12
CITATION NUMBER: 010257-1
DISPOSED: 08/08/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186450 PERSON W/BEGINNER PERMIT ALONE
CITATION NUMBER: 010257-2
DISPOSED: 08/08/91 MANNER: DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

90-T-013 COMMONWEALTH VS. [REDACTED]
CASE FILED: 11/05/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 03/29/91
COMPLAINING WITNESS: [REDACTED] GPD

TYPE OF COUNSEL : NONE GPD SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .25
CITATION NUMBER: 055217-1
DISPOSED: 03/29/91 MANNER: DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

90-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 11/19/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 12/12/91
COMPLAINING WITNESS: [REDACTED] SSP
TYPE OF COUNSEL : NONE

SEX: RACE: BLACK

CHARGE 1 ORIGINAL KRS 189A010(1C) OMV UND INF DRUGS - 1ST OFFENSE BA: .01
CITATION NUMBER: 056088-1
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186620 OPERATING/SUSP/REVOKED LICENSE
CITATION NUMBER: 056088-2
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 3 ORIGINAL KRS 189393 ATTEMPT TO ELUDE/FAIL T/COMPLY
CITATION NUMBER: 056088-3
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

90-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 11/26/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 12/17/90
COMPLAINING WITNESS: [REDACTED] RUPD
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

COUNTY: GREENUP

D U I CASE LISTING

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 1 ORIGINAL KRS 189 (2)
CITATION NUMBER: 054674301-1
DISPOSED: 12/17/90 MANNER:

DTCD (TRAF/LANE LGHT/BARRICADE
DISP: FUGITIVE

CHARGE 2 ORIGINAL KRS 186620
CITATION NUMBER: 054674 -2
DISPOSED: 12/17/90 MANNER:

OPERATING/SUSP/REVOKED LICENSE
DISP: FUGITIVE

CHARGE 3 ORIGINAL KRS 30439-080
CITATION NUMBER: 054674 -3
DISPOSED: 12/17/90 MANNER:

NO INSURANCE
DISP: FUGITIVE

CHARGE 4 ORIGINAL KRS 189A010(1B)
CITATION NUMBER: 054674 -4
DISPOSED: 12/17/90 MANNER:

OMV UND INF INTOX BEV - 1ST OFF BA: .13
DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

90-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 12/03/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 03/20/91
COMPLAINING WITNESS: [REDACTED] FLATWOODS P.D.
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189390
CITATION NUMBER: 030697 -1
DISPOSED: 03/20/91 MANNER:

SPEEDING 12MPH OVER
DISP: FUGITIVE

CHARGE 2 ORIGINAL KRS 189A010(1B)
CITATION NUMBER: 030697 -2
DISPOSED: 03/20/91 MANNER:

OMV UND INF INTOX BEV - 1ST OFF
DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

90-T-015 COMMONWEALTH VS. [REDACTED]
CASE FILED: 12/04/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 12/28/90
COMPLAINING WITNESS: [REDACTED] GPD
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B)
CITATION NUMBER: 050769 -1
DISPOSED: 12/28/90 MANNER:

OMV UND INF INTOX BEV - 1ST OFF
DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186410
CITATION NUMBER: 050769 -2
DISPOSED: 12/28/90 MANNER:

NO OPERATORS LICENSE
DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

90-T-015 COMMONWEALTH VS. [REDACTED]
CASE FILED: 12/26/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] RUPD
TYPE OF COUNSEL : PUBLIC ADVOCATE

SEX: M RACE: WHITE

COUNTY: GREENUP

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CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .19
CITATION NUMBER: 057251-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 186020 IMPROPER REGISTRATION PLATES
CITATION NUMBER: 057251841-2
DISPOSED: MANNER: DISP:

CHARGE 3 ORIGINAL KRS 30439-080 NO INSURANCE
CITATION NUMBER: 057251-3
DISPOSED: MANNER: DISP:

90-T-016 COMMONWEALTH VS. [REDACTED]
CASE FILED: 12/30/90 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 01/30/91
COMPLAINING WITNESS: [REDACTED] WURTLAND PD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 186020 IMPROPER REGISTRATION PLATES
CITATION NUMBER: 054989-1
DISPOSED: 01/30/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 054989-2
DISPOSED: 01/30/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 3 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 054989-3
DISPOSED: 01/30/91 MANNER: DISP: FUGITIVE

CHARGE 4 ORIGINAL KRS 30439-080 NO INSURANCE
CITATION NUMBER: 054989-4
DISPOSED: 01/30/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 5 ORIGINAL KRS 186190 FAILURE TO REGISTER TRANSFER
CITATION NUMBER: 054989-1
DISPOSED: 01/30/91 MANNER: DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-T-001 COMMONWEALTH VS. [REDACTED]
CASE FILED: 02/11/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] GSD
TYPE OF COUNSEL : PUBLIC ADVOCATE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 431005(1E) DUI INTOX/DRUGS(PROBABLE CAUSE)
CITATION NUMBER: 149076-1
DISPOSED: MANNER: DISP:

91-T-002 COMMONWEALTH VS. [REDACTED]
CASE FILED: 02/19/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] GPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

COUNTY: GREENUP

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 1 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 155658-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 30439-080 NO INSURANCE
CITATION NUMBER: 155658501-2
DISPOSED: MANNER: DISP:

CHARGE 3 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS BA: .08
CITATION NUMBER: 155658-3
DISPOSED: 02/20/91 MANNER: NO TRIAL DISP: GUILTY
SENTENCED: 02/20/91 FINE/COSTS/JAIL
FINE: \$221.50 YEARS: MONTHS: DAYS: 30
TIME TO SERVE: 2 DAYS TIME ON PROBATION:

91-M-001 COMMONWEALTH VS. [REDACTED]
CASE FILED: 02/27/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 03/14/91
COMPLAINING WITNESS: [REDACTED] RUPD
TYPE OF COUNSEL : NONE SEX: F RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 157254-1
DISPOSED: 03/14/91 MANNER: NO TRIAL DISP: FUGITIVE

CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 157254-2
DISPOSED: 03/14/91 MANNER: NO TRIAL DISP: FUGITIVE

CHARGE 3 ORIGINAL KRS 218A140(2) MARIJUANA-POSSESSION <8 OZ.1ST
CITATION NUMBER: 157254-3
DISPOSED: 03/14/91 MANNER: NO TRIAL DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-T-002 COMMONWEALTH VS. [REDACTED]
CASE FILED: 03/04/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 04/25/91
COMPLAINING WITNESS: [REDACTED] KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS BA: .01
CITATION NUMBER: 110362-1
DISPOSED: 04/25/91 MANNER: NO TRIAL DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 110362-2
DISPOSED: 04/25/91 MANNER: NO TRIAL DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-M-001 COMMONWEALTH VS. [REDACTED]
CASE FILED: 04/16/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 07/22/91
COMPLAINING WITNESS: [REDACTED] FPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

COUNTY: GREENUP

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CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .08
CITATION NUMBER: 130696111-1
DISPOSED: 07/22/91 MANNER: NO TRIAL DISP: FUGITIVE

CHARGE 2 ORIGINAL KRS 218A140(2) MARIJUANA-POSSESSION <8 OZ.1ST
CITATION NUMBER: 130696-2
DISPOSED: 07/22/91 MANNER: NO TRIAL DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-T-005 COMMONWEALTH VS. [REDACTED]
CASE FILED: 05/06/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 07/18/91
COMPLAINING WITNESS: [REDACTED] RUPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) OMV U/INFL.DRUGS 2ND W/I 5 YRS BA: .12
CITATION NUMBER: 157253-1
DISPOSED: 07/18/91 MANNER: NO TRIAL DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-T-005 COMMONWEALTH VS. [REDACTED]
CASE FILED: 05/09/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 08/01/91
COMPLAINING WITNESS: [REDACTED] --FPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 130698-1
DISPOSED: 08/01/91 MANNER: NO TRIAL DISP: FUGITIVE

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-T-006 COMMONWEALTH VS. [REDACTED]
CASE FILED: 05/29/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 08/01/91
COMPLAINING WITNESS: [REDACTED] /KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .08
CITATION NUMBER: 110365-1
DISPOSED: 08/01/91 MANNER: NO TRIAL DISP: FUGITIVE

CHARGE 2 ORIGINAL KRS 186620 OPERATING/SUSP/REVOKED LICENSE
CITATION NUMBER: 110365-2
DISPOSED: MANNER: DISP:

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

COUNTY: GREENUP

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CASES GREATER THAN 90 DAYS OLD

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91-T-006 COMMONWEALTH VS. [REDACTED]
CASE FILED: 05/29/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 12/12/91
COMPLAINING WITNESS: [REDACTED]/GSD
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .26
CITATION NUMBER: 149077-1
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186620 OPERATING/SUSP/REVOKED LICENSE
CITATION NUMBER: 149077-2
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 3 ORIGINAL KRS 30439-080 NO INSURANCE
CITATION NUMBER: 149077-3
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-M-003 COMMONWEALTH VS. [REDACTED]
CASE FILED: 05/29/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] FPD
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 431005(1E) DUI INTOX/DRUGS(PROBABLE CAUSE) BA: .04
CITATION NUMBER: 052491-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 218A140(2) MARIJUANA-POSSESSION <8 OZ.1ST
CITATION NUMBER: 052491-2
DISPOSED: MANNER: DISP:

CHARGE 3 ORIGINAL KRS 186450 PERSON W/BEGINNER PERMIT ALONE
CITATION NUMBER: 052491-3
DISPOSED: MANNER: DISP:

91-T-007 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/10/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 07/22/91
COMPLAINING WITNESS: [REDACTED] GPD
TYPE OF COUNSEL : NONE

SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 131030-1
DISPOSED: 07/22/91 MANNER: NO TRIAL DISP: FUGITIVE

CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 131030-2
DISPOSED: MANNER: DISP:

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

COUNTY: GREENUP

D U I CASE LISTING

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CASES GREATER THAN 90 DAYS OLD

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91-T-008 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/15/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED: 12/12/91
COMPLAINING WITNESS: [REDACTED] --KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 109014-1
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 109014-2
DISPOSED: 12/12/91 MANNER: DISP: FAILURE TO APPEAR

*****NOTE: THIS CASE IS DISPOSED DUE TO FAILURE TO APPEAR OR FUGITIVE
STATUS OF THE DEFENDANT AT THE TIME OF TRIAL.

91-T-008 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/24/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] /FPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 132856-1
DISPOSED: MANNER: DISP:

91-T-008 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/24/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] /GSD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .15
CITATION NUMBER: 156224-1
DISPOSED: MANNER: DISP:

91-T-008 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/01/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] -GREENUP P.D.
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS BA: .04
CITATION NUMBER: 131031-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 189A090(2B) OPER SUSP LIC 2ND (DUI CONV)
CITATION NUMBER: 131031-2
DISPOSED: MANNER: DISP:

91-T-008 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/08/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] /GSD
TYPE OF COUNSEL : PUBLIC ADVOCATE SEX: M RACE: WHITE

COUNTY: GREENUP

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 1 ORIGINAL KRS 189A010(2B DUI 2ND OFFENSE WITHIN 5 YRS
CITATION NUMBER: 149079-1
DISPOSED: MANNER: DISP:

91-M-004 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/08/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]-RACELAND P.D
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B DUI 2ND OFFENSE WITHIN 5 YRS
CITATION NUMBER: 152744-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 244085(3) POSS OF ALCOHOL BY A MINOR
CITATION NUMBER: 152744-2
DISPOSED: MANNER: DISP:

91-M-006 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/22/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]/GSD
TYPE OF COUNSEL : PUBLIC ADVOCATE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2C OMVUI DRUGS.3RD OR > W/I 5 YR
CITATION NUMBER: 156224-1
DISPOSED: 11/22/91 MANNER: NO TRIAL DISP: AMENDED DOWN

CHARGE 2 ORIGINAL KRS 189A090(2A OPER SUSP LIC 1ST (DUI CONV)
CITATION NUMBER: 156224-2
DISPOSED: 11/22/91 MANNER: NO TRIAL DISP: AMENDED DOWN

CHARGE 2 AMENDED KRS 186620 PERMITTING AN UNLICENSED OPR
CITATION NUMBER:
DISPOSED: 11/22/91 MANNER: NO TRIAL DISP: GUILTY
SENTENCED: 11/22/91 JAIL
FINE: \$0.00 YEARS: MONTHS: DAYS: 7
TIME TO SERVE: 7 DAYS TIME ON PROBATION:

CHARGE 1 AMENDED KRS 189A010(2B DUI 2ND OFFENSE WITHIN 5 YRS
CITATION NUMBER:
DISPOSED: 11/22/91 MANNER: NO TRIAL DISP: GUILTY
SENTENCED: 11/22/91 FINE/COSTS/JAIL
FINE: \$557.50 YEARS: MONTHS: 6 DAYS:
TIME TO SERVE: 7 DAYS TIME ON PROBATION:

91-T-009 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/29/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]/RUPD
TYPE OF COUNSEL : NONE SEX: F RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .14
CITATION NUMBER: 132871-1
DISPOSED: MANNER: DISP:

COUNTY: GREENUP

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CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 132871-2
DISPOSED: MANNER: DISP:

91-T-010 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/05/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]/KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS
CITATION NUMBER: 110365-1
DISPOSED: MANNER: DISP:
SENTENCED: 11/27/91 FINE/COSTS/JAIL
FINE: \$557.50 YEARS: MONTHS: 6 DAYS:
TIME TO SERVE: 7 DAYS TIME ON PROBATION:

91-M-005 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/05/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]/GSD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .06
CITATION NUMBER: 156224-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 218A140(2) MARIJUANA-POSSESSION <8 OZ.1ST
CITATION NUMBER: 156224-2
DISPOSED: MANNER: DISP:

91-T-010 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/19/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]/KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189285 NO HEAD-GEAR MOTORCYCLE
CITATION NUMBER: 109012-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 109012991-2
DISPOSED: MANNER: DISP:

CHARGE 3 ORIGINAL KRS 186170 EXPIRED OR NO REG PLATES
CITATION NUMBER: 109012-3
DISPOSED: MANNER: DISP:

CHARGE 4 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .26
CITATION NUMBER: 109012-4
DISPOSED: MANNER: DISP:

91-T-010 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/19/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED]/SSPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

COUNTY: GREENUP

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .12
CITATION NUMBER: 156088-1
DISPOSED: MANNER: DISP:

CHARGE 5 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 156088-1
DISPOSED: MANNER: DISP:

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/26/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] /GPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2C) OMVUI DRUGS.3RD OR > W/I 5 YR
CITATION NUMBER: 131034-1
DISPOSED: MANNER: DISP:

CHARGE 5 ORIGINAL KRS 189A090(2A) OPER SUSP LIC 1ST (DUI CONV)
CITATION NUMBER: 131034-1
DISPOSED: MANNER: DISP:

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/03/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] /RPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .10
CITATION NUMBER: 130632-1
DISPOSED: MANNER: DISP:

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/11/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] /SSPD
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189330 DISREGARDING STOP SIGN
CITATION NUMBER: 151032-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 189A010(1C) OMV UND INF DRUGS - 1ST OFFENSE
CITATION NUMBER: 151032-2
DISPOSED: MANNER: DISP:

91-F-001 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/12/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:
COMPLAINING WITNESS: [REDACTED] -SHERIFF'S DEPT.
TYPE OF COUNSEL : PUBLIC ADVOCATE SEX: M RACE: BLACK

CHARGE 1 ORIGINAL KRS 186410 NO OPERATORS LICENSE
CITATION NUMBER: 156223-1
DISPOSED: MANNER: DISP:

COUNTY: GREENUP

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 2 ORIGINAL KRS 189A010(1B)
CITATION NUMBER: 156223-2
DISPOSED: 09/24/91 MANNER:

OMV UND INF INTOX BEV - 1ST OFF BA: .15

DISP: INDICTMENT BY GRAND JURY

CHARGE 3 ORIGINAL KRS 514030
CITATION NUMBER: 156223-3
DISPOSED: MANNER:

TBUT/DISP AUTO/SELL OVER \$100

DISP:

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/16/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:

COMPLAINING WITNESS: [REDACTED] --RUPD

TYPE OF COUNSEL : NONE

SEX: M

RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B)
CITATION NUMBER: 157255-1
DISPOSED: MANNER:

OMV UND INF INTOX BEV - 1ST OFF

DISP:

91-T-012 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/24/91 JUDGE: HON. LEWIS D. NICHOLLS
DISPOSED:

COMPLAINING WITNESS: [REDACTED]/SSPD

TYPE OF COUNSEL : NONE

SEX: M

RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B)
CITATION NUMBER: 156091-1
DISPOSED: MANNER:

OMV UND INF INTOX BEV - 1ST OFF

DISP:

CHARGE 2 ORIGINAL KRS 30439-080
CITATION NUMBER: 156091-2
DISPOSED: MANNER:

NO INSURANCE

DISP:

COUNTY: GREENUP

D U I CASE LISTING
CASES GREATER THAN 90 DAYS OLD

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***** S U M M A R Y *****

DUI-RELATED CASES OPEN MORE THAN 90 DAYS:	21
DUI-RELATED CASES FTA/FTV MORE THAN 90 DAYS:	16
TOTAL:	37

COUNTY: NELSON

D U I CASE LISTING

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CASES GREATER THAN 90 DAYS OLD

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90-T-015 COMMONWEALTH VS. [REDACTED]
CASE FILED: 11/27/90 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE
CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .18
CITATION NUMBER: 008290-1 DISP:
DISPOSED: MANNER:
CHARGE 2 ORIGINAL KRS 189290 RECKLESS DRIVING
CITATION NUMBER: 008290-2 DISP:
DISPOSED: MANNER:
CHARGE 3 ORIGINAL KRS 189390 SPEEDING 26MPH OVER/GREATER
CITATION NUMBER: 008290-3 DISP:
DISPOSED: MANNER:

91-T-000 COMMONWEALTH VS. [REDACTED]
CASE FILED: 01/07/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PUBLIC ADVOCATE SEX: M RACE: WHITE
CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS BA: .17
CITATION NUMBER: 109869-1 DISP: FUGITIVE
DISPOSED: 05/06/91 MANNER: NO TRIAL
CHARGE 2 ORIGINAL KRS 189300 DRIVE SIDE/SIDE (CUT TRAF) BA: .01
CITATION NUMBER: 109869-2 DISP: FUGITIVE
DISPOSED: 05/06/91 MANNER: NO TRIAL

91-T-00692 COMMONWEALTH VS. [REDACTED]
CASE FILED: 04/25/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE
CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 110689-1 DISP:
DISPOSED: MANNER:

91-T-009 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/05/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP 00000
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE
CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 111178-1 DISP:
DISPOSED: MANNER:

COUNTY: NELSON

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 2 ORIGINAL KRS 30439-080 NO INSURANCE
CITATION NUMBER: 111178-2
DISPOSED: MANNER: DISP:

CHARGE 3 ORIGINAL KRS 186170 NO REGISTRATION RECEIPT
CITATION NUMBER: 111178-3
DISPOSED: MANNER: DISP:

91-T-009 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/13/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .15
CITATION NUMBER: 111178-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 527020 CARRYING A CONCEALED WEAPON
CITATION NUMBER: 111178-2
DISPOSED: MANNER: DISP:

91-T-010 COMMONWEALTH VS. [REDACTED]
CASE FILED: 06/24/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP,
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 109476-1
DISPOSED: MANNER: DISP:

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/16/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .21
CITATION NUMBER: 108515-1
DISPOSED: 12/27/91 MANNER: NO TRIAL DISP: DISMISSED

CHARGE 2 ORIGINAL KRS 186170 EXPIRED OR NO REG PLATES
CITATION NUMBER: 108515-2
DISPOSED: MANNER: DISP:

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/22/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

COUNTY: NELSON

D U I CASE LISTING

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .18
CITATION NUMBER: 132726-1
DISPOSED: MANNER: DISP: FUGITIVE

91-T-011 COMMONWEALTH VS. [REDACTED]
CASE FILED: 07/26/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: BOONE, GARY
NCS
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .19
CITATION NUMBER: 130741-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 189580(1) FAIL TO RENDER AID/ASSISTANCE
CITATION NUMBER: 130741-1
DISPOSED: MANNER: DISP:

91-T-012 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/05/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]
NCP
TYPE OF COUNSEL : NONE SEX: F RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .21
CITATION NUMBER: 130556-1
DISPOSED: MANNER: DISP:

91-T-012 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/12/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .22
CITATION NUMBER: 132726-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 186170 EXPIRED OR NO REG PLATES
CITATION NUMBER: 132726-2
DISPOSED: MANNER: DISP:

91-T-012 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/14/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]
KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .15
CITATION NUMBER: 108515-1
DISPOSED: MANNER: DISP:

COUNTY: NELSON

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91-T-013 COMMONWEALTH VS. [REDACTED]
CASE FILED: 08/26/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .08
CITATION NUMBER: 108515-1
DISPOSED: 08/29/91 MANNER: DISP: DISMISSED

CHARGE 2 ORIGINAL KRS 186620 OPERATING/SUSP/REVOKED LICENSE
CITATION NUMBER: 108515141-2
DISPOSED: MANNER: DISP:

91-T-013 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/03/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

NCP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .19
CITATION NUMBER: 130556-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 186620 OPERATING/SUSP/REVOKED LICENSE
CITATION NUMBER: 130556731-2
DISPOSED: MANNER: DISP:

91-T-013 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/03/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: RACE: BLACK

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .10
CITATION NUMBER: 109948-1
DISPOSED: MANNER: DISP:

91-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/12/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: F RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS
CITATION NUMBER: 111597-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 222202(2) DRINK ALCOHOL IN PUBLIC 1ST/2N
CITATION NUMBER: 111597-2
DISPOSED: MANNER: DISP:

COUNTY: NELSON

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 3 ORIGINAL KRS 186620 OPERATING/SUSP/REVOKED LICENSE
CITATION NUMBER: 1115975-3
DISPOSED: MANNER: DISP:

91-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/16/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:

COMPLAINING WITNESS: [REDACTED]
BPD
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: BLACK

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 1327230-1
DISPOSED: MANNER: DISP:

91-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/16/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:

COMPLAINING WITNESS: [REDACTED]
KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS BA: .20
CITATION NUMBER: 1116080-1
DISPOSED: MANNER: DISP:

91-T-014 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/16/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:

COMPLAINING WITNESS: [REDACTED]
KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF
CITATION NUMBER: 1115978-1
DISPOSED: MANNER: DISP:

91-T-015 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/23/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:

COMPLAINING WITNESS: [REDACTED]
KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .10
CITATION NUMBER: 109948-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 189300 DRIVE SIDE/SIDE (CUT TRAF)
CITATION NUMBER: 109948-2
DISPOSED: MANNER: DISP:

91-T-015 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/23/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:

COMPLAINING WITNESS: [REDACTED]
KSP
TYPE OF COUNSEL : PRIVATE ATTORNEY SEX: M RACE: WHITE

COUNTY: NELSON

D U I CASE LISTING

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CASES GREATER THAN 90 DAYS OLD

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CHARGE 1 ORIGINAL KRS 189A010(1B) OMV UND INF INTOX BEV - 1ST OFF BA: .10
CITATION NUMBER: 1099484-1
DISPOSED: MANNER: DISP:

91-T-016 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/30/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS
CITATION NUMBER: 1099484-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 30439-080 NO INSURANCE
CITATION NUMBER: 1099484-2
DISPOSED: MANNER: DISP:

CHARGE 3 ORIGINAL KRS 189290 RECKLESS DRIVING
CITATION NUMBER: 1099484-3
DISPOSED: MANNER: DISP:

91-T-016 COMMONWEALTH VS. [REDACTED]
CASE FILED: 09/30/91 JUDGE: HON. THOMAS DAWSON
DISPOSED:
COMPLAINING WITNESS: [REDACTED]

KSP
TYPE OF COUNSEL : NONE SEX: M RACE: WHITE

CHARGE 1 ORIGINAL KRS 189A010(2B) DUI 2ND OFFENSE WITHIN 5 YRS BA: .10
CITATION NUMBER: 1099484-1
DISPOSED: MANNER: DISP:

CHARGE 2 ORIGINAL KRS 189300 DRIVE SIDE/SIDE (CUT TRAF)
CITATION NUMBER: 1099484-2
DISPOSED: MANNER: DISP:

COUNTY: NELSON

D U I CASE LISTING
CASES GREATER THAN 90 DAYS OLD

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DUI-RELATED CASES OPEN MORE THAN 90 DAYS:	23
DUI-RELATED CASES FTA/FTV MORE THAN 90 DAYS:	0
TOTAL:	23

FILING FEE BY STATE

This section details court filing fees in other states.

CIVIL FILING & ANSWER FEES IN STATE COURTS

STATE	COURT OF LAST RESORT		INTERMEDIATE APPELLATE COURT		COURT OF GENERAL JURISDICTION		COURT OF LIMITED JURISDICTION		SMALL CLAIMS COURT		COURTS OF SPECIAL JURISDICTION	
	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER
ALABAMA	\$100.00	None	\$50.00	None	\$95.00	None	\$59.00	None	\$20.00	None	\$40-50*	None
ALASKA	\$70.00	None	\$70.00	None	\$70.00*	None	\$35.00**	None	\$15.00	None	\$70.00***	None
ARIZONA*	\$25.00**	\$15.00	\$25.00	\$15.00	\$45.00	\$30.00	\$20.00***	\$10.00	\$3.00*	\$2.00		
ARKANSAS	\$100.00	None	\$100.00	None	\$50.00*	None	Varies**	None	Varies***	None		
CALIFORNIA	\$200.00	None	\$200.00	None	Varies*	Varies*	Varies**	Varies**	\$18.00***	None		
COLORADO	\$150.00	\$75.00	\$150.00	\$75.00	\$79.00	\$40.00	\$24.00	\$20.00	\$16.00	\$8.00		
CONNECTICUT*	\$150.00	None	\$150.00	None	\$60.00**	None			\$25.00***	None		
DELAWARE	\$75.00*	None	N/A	N/A	\$125.00**	-----	\$15.00	None			\$30.00*	None
DISTRICT OF COLUMBIA	\$5.00	None	N/A	N/A	Varies***	None	N/A	N/A	\$1.00	None	\$24.00**	None
FLORIDA*	\$250.00	None	\$250.00	None	\$40.00**	None	\$25.00***	None	\$10.00	-----		
GEORGIA	\$30.00	None	\$30.00	None	\$55.00*	None	Varies	None			Varies**	
HAWAII	\$75.00*	None	\$**	None	\$30.00***	None	\$10.00*	None	\$5.00	None		
IDAHO*	\$82.00	None	\$82.00	None	\$46.00**	\$26.00	\$46.00***	\$26.00	\$18.00	None	\$26.00*	None
ILLINOIS* ('86)	\$25.00	\$15.00	\$25.00	\$15.00	\$40.00**	\$20.00*	N/A	N/A	N/A	N/A	N/A	N/A
INDIANA	\$250.00	None	\$250.00	None	\$75.00	None	\$55.00	None	\$30.00	None		
IOWA	\$50.00*	None	\$*	-----	\$70.00**	None	\$70.00**	None	\$15.00***	None		
KANSAS	\$55.00	None	\$55.00	None	\$55.00*	None	\$10.00**	-----	\$10.00***	None	N/A	N/A
KENTUCKY	\$125.00	None	\$125.00	None	\$75.00	None	\$30.00**	None	\$30.00***	None		
LOUISIANA	\$161.50	None	\$111.50	\$61.50	\$85-150*	\$0-100*	\$2-111*	\$2-50*	\$15.00**	None	\$10.00	None
MAINE	\$100.00	None	N/A	N/A	\$100.00	None	\$50.00	None	\$25-55*	\$0-25*	\$2-100*	-----
MARYLAND	\$50.00*	None	\$50.00	None	\$80.00**	None	\$10.00	None	\$25.00	None	Varies*	None
MASSACHUSETTS	\$160.00	None	\$160.00	None	\$110.00*	None	\$60.00**	None	\$5.00***	-----		
MICHIGAN	\$200.00*	None	\$100.00**	None	\$42.00	None	Varies***	None	\$14, \$19*	None	Varies***	None
MINNESOTA	\$150.00*	\$75.00	\$150.00*	\$75.00	\$55.00	\$55.00	N/A	N/A	\$12, \$22*	None	\$15, \$20**	None
MISSISSIPPI	\$100.00	None	N/A	N/A	\$25.00	-----	\$15.00	None	\$10.00	-----		
MISSOURI	\$50.00	None	\$50.00	None	\$45.00	None	\$12.00*	None	\$10.00***	None	Varies*	-----
MONTANA	\$75.00*	None	N/A	N/A	Varies**	\$40.00**	\$7.50	\$7.50				
NEBRASKA	\$50.00	None	N/A	N/A	\$40.00	None	\$18.00	None	\$5.00	-----		
NEVADA*	\$100.00	None	N/A	N/A	Varies**	-----	\$25, \$35***	\$10.00*	\$10-30**	\$10.00*	Varies**	-----

CIVIL FILING & ANSWER FEES IN STATE COURTS, continued

STATE	COURT OF LAST RESORT		INTERMEDIATE APPELLATE COURT		COURT OF GENERAL JURISDICTION		COURT OF LIMITED JURISDICTION		SMALL CLAIMS COURT		COURTS OF SPECIAL JURISDICTION	
	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER	FILING	ANSWER
NEW HAMPSHIRE	\$100.00*	None	N/A	N/A	\$75.00	None	\$30.00	None	\$20.00	None	\$75.00**	None
NEW JERSEY (86)	\$20.00	\$5.00	\$20.00	\$5.00	\$75.00	None	\$10.00*	None	\$4.10	-----		None
NEW MEXICO	\$20.00	None	\$20.00	None	\$60.00*	None	\$25.00	None			Varies**	None
NEW YORK	\$400.00	None	\$400.00	None	Varies*	None	\$110.00**	None	\$3.00	None	-----	-----
NORTH CAROLINA	None*	None	None*	None	\$47.00	None	\$32.00	None	\$20.00	None		
NORTH DAKOTA	\$50.00	None	N/A	N/A	\$30.00*	None	\$30.00**	None	\$10.00	None***	N/A	N/A
OHIO	\$40.00*	None	Varies**	None	Varies***	None	Varies*	None	Varies**	None	\$15.00***	None
OKLAHOMA	\$100.00	None	\$100.00	None	\$62.00	None	-----	-----	\$35.00*	None	\$62.00**	None
OREGON	\$100.00*	\$60.00*	\$100.00	\$60.00	\$65.00	\$37.50	\$48.00	\$24.00	Varies**	Varies	N/A	N/A
PENNSYLVANIA	\$50.00*	None	\$50.00***	None	Varies*	Varies*	Varies**	None				
	\$30.00**	None	\$30.00***	None								
PUERTO RICO	None	None	N/A	N/A	\$20.00*	\$20.00*	\$10.00	\$10.00	N/A	N/A		
RHODE ISLAND	\$150.00	None	N/A	N/A	\$50.00	None	\$25.00	None	\$5.00*	-----	\$50.00**	None
SOUTH CAROLINA	\$51.50	None	\$*	None	\$50.00	None	\$15.00	None			Varies**	None
SOUTH DAKOTA	\$50.00	None	N/A	N/A	\$25.00*	None	N/A	N/A	Varies**	-----		
TENNESSEE	\$3.00*	\$2.00	\$3.00*	\$2.00	Varies**	None	-----***	-----				
TEXAS	\$50.00	None	\$50.00	None	\$75.00	None	\$40.00*	None	\$10.00	-----		
							\$15.00**	None				
UTAH	\$125.00	None	\$125.00	None	\$75.00	None	\$35.00*	None	\$15.00	None		
							\$15.00**	None				
							\$15.00***	None				
VERMONT	\$35.00	None	N/A	N/A	\$35.00	None	\$35.00	None	\$15.00	None	\$35.00	None
VIRGINIA	\$25.00	None	\$25.00	-----	Varies*	-----	\$10.00	None	\$10.00	-----	None	None
WASHINGTON	\$125.00	None	\$125.00	None	\$78.00*	None	\$25.00	None	\$10.00	None		
WEST VIRGINIA	\$10.00	None	N/A	N/A	\$20.00	None	\$20.00	None				
WISCONSIN	\$150.00	None	\$150.00	None	\$76.00*	None	-----	-----	\$15.00**	None		
									\$23.00	None		
WYOMING	\$25.00	None	N/A	N/A	\$25.00	None	\$10.00*	None	\$10.00	None		
							\$15.00**	None				

LEGEND:

----- (No Information Provided)
 N/A (Not Applicable--No Court)

CIVIL FILING & ANSWER FEES IN STATE COURTS, continued

FOOTNOTES

Alabama:

*Traffic--\$40.50; Juvenile (noncriminal)--\$40.00; Juvenile (misdemeanor)--\$50.00; Juvenile (traffic)--\$42.00.

Alaska:

*Step costs, ranging from \$.20 to \$15, include: \$5 for document certification; \$7 for issuing exemplifications; and \$3 for filing oaths of office.

**A \$35 charge for filing fees is imposed where magistrates accept civil cases beyond their jurisdiction, but within the district court's jurisdiction. Step costs, ranging from \$.20 to \$15, include: \$15 per page for providing in writing requested information from search of records; \$7 for issuing exemplifications; and \$5 for document certification. Filing fees and petitions for relief from domestic violence are \$15.00.

***Initial filing fee for probate matters. Adoption proceeding and guardianship filing fees are \$45.00.

Arizona:

*This state has a graduated civil filing fee schedule for courts of limited jurisdiction. See individual footnotes for more detailed information.

**In both COLR and IAC, the filing fee for special actions is \$15; the answer fee for both COLR and IAC is \$5.

***Filing fees range from \$5 to \$20 and answer fees range from \$5 to \$10 depending upon the amount claimed.

#A separate fee of \$2 is charged for service of process.

Arkansas:

*Includes some amounts that may be considered surcharges. Also, fees vary from circuit to circuit depending on local enabling legislation.

**Varies by city. Municipal court filing fees are \$10 or \$30 depending on the amount in controversy.

***Filing fees are \$10 or \$30 depending on the amount in controversy.

California:

*Varies by county. Filing fees range from \$73 to \$144. Answer fees range from \$41 to \$114.

**Varies by county. Filing fees in municipal justice courts range from \$30 to \$61. Answer fees range from \$18 to \$54.

***The fee is \$8 for up to 12 cases in one year. A filing fee of \$16 is charged after 13 or more cases are filed in one year.

Connecticut:

- *This state has a graduated civil filing fee schedule for courts of general jurisdiction. See individual footnotes for more detailed information.
- **Figure given is for actions up to \$2500. Over \$2500, a filing fee of \$125 is charged.
- ***For claims up to \$2000.

Note--See attached list of Connecticut Court Fees.

Delaware:

- *This amount is a deposit.
- **The figure given applies to the Superior Court.
- ***Chancery Court filing fees range from \$60 to \$600.
- #The figure shown is for family court matters. A deposit of \$75 for divorce filings is required.
- ##The figure is for filings in justice courts.

District of Columbia:

- *Docketing fee.
- **Various civil writs range from \$5 to \$10.
- ***The filing fee for landlord-tenant matters is \$10; the fee in family court is \$45; the filing fee in probate court ranges from \$15 to \$2200, plus .02% of any excess over \$5 million. One should note that these are not separate courts, but divisions and branches of the Superior Court.

Florida:

- *This state has graduated civil filing fee schedules for courts of general and limited jurisdictions. The fees shown are based on claims of \$2000. See individual footnotes for more detailed information.
- **A \$6 service charge and a \$1.50 service charge for CTEF are added for a total of \$47.50 in non-local charges. For each defendant in excess of five, \$2 extra is charged. A fee of \$10 is charged for each severance granted. Another \$35 is added for all proceedings in garnishment, attachment, replevin, and distress.
- ***The filing fee ranges from \$10-35 depending on the amount claimed. A fee of \$35 is added for all proceedings in garnishment, attachment, replevin, distress, and removal of tenant.
- Note--By special act of the legislature, numerous counties have been authorized to charge additional, local filing fees that are earmarked for such items as a law libraries. A few statutes give all counties the discretion to charge extra fees (e.g., \$2 surcharge on circuit filings to fund local mediation programs).

Georgia:

- *The filing fee is \$55 plus \$8 for each additional party other than the original plaintiff and defendant. Other costs may be assessed for other services, such as \$.50 per page for certification or exemplification of record or for post-judgment proceedings.
- **The maximum fee in magistrate court is \$20, plus costs of service. The filing fee for common form probate is \$30; a deposit of the \$30 is required, to which step costs may be added. Juvenile court fees equal reasonable expenses as ordered by the court. Uniform Rule 21.1.

Hawaii:

*In addition to a filing fee, charges for other services include: \$3 for filing any paper not in a pending suit, action, or other proceeding; \$3 for issuing a subpoena; and any amounts necessary to cover actual costs.

**Hawaii has a unitary filing system. All cases on appeal are filed with the Supreme Court (Court of Last Resort) and will require only one filing fee. The assignment judge or justice, designated by the chief justice, screens each appeal and assigns it to either the Supreme Court or the Intermediate Court of Appeals for disposition.

***In addition to a filing fee, charges for other services include those listed in "Schedule of Costs of Court," Hawaii Revised Statutes 607-5.

#In addition to a filing fee, charges for other services which range from \$1 to \$5 include: \$1 for issuance of a subpoena; \$2 for record search by clerk; and \$1 for exemplification (See attachment from Hawaii Revised Statutes 607-4). Also, the court may assess reasonable costs of sheriffs' or police officers' fees: \$7 for serving a subpoena; and \$10 for serving only civil summons, warrant, attachment, or other civil process.

Idaho:

*This state has graduated civil filing fee schedules for courts of general and limited jurisdiction. See individual footnotes for more detailed information.

**The figure given is for actions over \$1000. Filing fees for cases up to \$300 are \$24; between \$301 and \$1000, the fee is \$26. The answer fee is \$26 for actions over \$300 and \$10 for actions for not more than \$300.

***Filing fees range from \$24 to \$46 depending upon the amount claimed. Answer fees for actions involving \$300 or less are \$10; all others are \$26.

#The fee is the same for juvenile and family matters. The fee to open probate proceedings is \$26 if a personal representative is not sought and \$46 when the petition seeks the appointment of a personal representative.

Illinois:

*This state has a graduated civil filing fee schedule for courts of general jurisdiction. The fees shown are based on claims of \$2000. See individual footnotes for more detailed information.

**Applies to counties with populations of one million or less. Fees vary by amount claimed as well ranging from \$10 to \$45. Answer fees range from \$20 to \$40.

***Applies to counties with populations greater than one million. Fees vary by amount claimed as well, ranging from \$20 to \$75, except for filings in a pro se branch of circuit court for which a fee of \$2 is charged.

#A deposit of \$20 is required from which step costs are withdrawn. The step costs range from \$.25 to \$16, which include some of the following: \$4 for filing and docketing actions, complaints, or motions; \$2 for entering verdict or judgment on dockets; and \$.50 per page for certification or exemplification of record.

Iowa:

*An additional \$30 fee is charged for permission to appeal in discretionary cases such as interlocutory appeals and certiorari cases.

**There is an initial fee of \$45, plus a \$25 flat fee charge for various other services.

***There also are a few additional costs in processing a small claims action, i.e., taxing costs--\$1, entry of final judgment--\$1.50, satisfaction of judgment--\$1, trial to court--\$2.50, and mailing or personal services costs.

Kansas:

*An additional charge of \$3 is imposed in the 18th judicial district. In limited civil actions, the fee is \$30 when the damages sought are \$500-\$5000 and \$10 when the damages sought are \$500 or less.

**The fee is \$10 if the amount claimed is \$500 or less. The fee is \$30 in cases in which the amount claimed is greater than \$500.

***The fee is \$10 for cases involving claims up to \$500 and is \$30 for cases with claims greater than \$500 but not greater than \$1000. In the 18th and 29th judicial districts, and in Linn and Riley counties, the legislature permits an additional \$3 charge.

Kentucky:

*The figure given is for cases in which the amount in controversy is greater than \$500 and less than \$4000.

**The figure given is for cases in which the amount in controversy is not greater than \$500.

Louisiana:

*These figures were obtained from sampling.

Maine:

*Fees for actions filed in probate court vary depending on the type of action. Fees for certification of documents are \$6; fees for petitions to probate a will range from no fee to \$600; petition for guardian and conservator, \$20.00; petition for appointment of a conservator, \$10; filing all other proceedings requires a fee of \$10. See attached § 1-601 of the Maine Probate Code.

Note--For mediation of cases, a fee of \$60 is charged.

Maryland:

*An additional \$30 is charged for a petition for writ of certiorari.

**The exception is a \$10 fee for a petition for protection from domestic violence.

***Additional charges include \$5 for summary ejectment and \$5 for each additional \$500 of rent over \$500 for distress and show cause order.

Massachusetts:

- *In contract cases, the filing fee is \$110. In tort cases, the filing fee is \$110 per plaintiff.
- **The figures apply to the District Court and the Boston Municipal Court.
- #For small claims in the District Court and the Boston Municipal Court, the filing fee is \$14 for claims of \$1 to \$500 and \$19 for claims of \$501 to \$1500.
- ##For small claims in the Housing Court, the filing fee is \$16 for claims of \$1 to \$500 and \$21 for claims of \$501 to \$1500.
- ###See attachment with filing fees for the state courts of Massachusetts, specifically those for the probate and family court departments.

Michigan:

- *Effective January 1, 1990. An additional fee is paid to the Circuit Court upon appeal to the Supreme Court. For counties with populations over 100,000, the fee is \$20; for counties with populations less than 100,000, the fee is \$10.
- **An additional fee of \$10 is paid to the trial court upon appeal to the Court of Appeals.
- ***The filing fee is \$32 for claims greater than \$3000; \$22 for claims of \$600 to \$3000; and \$12 for claims less than \$600. The fee is \$12 for non-monetary claims.
- #The filing fee is \$12 for claims less than \$600 and \$22 for claims of \$600 to \$1500.
- ##The figures apply to the probate court. For estates cases, the filing fee is \$15, and for adoption cases the fee is \$20.00.
- Note--Attached is a list of court costs, fees, and information sources (some already outdated) excerpted from the Michigan Bar Journal, April 1989. Several bills were pending in late 1989 that could substantially change the Michigan fees above.

Minnesota:

- *An additional \$50 is charged for a petition for accelerated review by the Supreme Court.

Missouri:

- *The maximum filing fee in municipal courts is \$12.00.
- **The figure represents the filing fee in associate circuit courts (\$15,000 or less).
- ***The figure is for claims between \$100 and \$1500. Cases involving less than \$100 require a \$5 filing fee.
- #Probate filing fees range from \$3 to \$365.

Montana:

- *Other fees and charges include \$75 for filing a petition for any writ; \$5 for a certificate of admission as an attorney; \$.15 per page for copies; and \$1 for each certificate under seal.
- **See attached fees of the clerk of the district court from Montana Rule of Civil Procedure 25-1-201.

Nevada:

*This state has graduated civil filing fee schedules for courts of limited jurisdiction. See individual footnotes for more detailed information.

**See attached sheet of fees, effective July 1, 1989.

***The following filing fees apply to the Justice Courts: \$25 if the sum claimed does not exceed \$1000; \$35 if the sum claimed exceeds \$1000 but does not exceed \$2500; and \$25 for all other civil actions.

#In all civil actions, the answer fee is \$10. An additional \$5 is charged for every additional defendant appearing separately.

##The filing fee is \$10 if the sum claimed does not exceed \$500; \$20 if the sum claimed exceeds \$500 but does not exceed \$1500; and \$30 if the sum claimed exceeds \$1500 but does not exceed \$2500.

New Hampshire:

*Out of every entry fee, \$3 is deposited into a facilities escrow fund managed by the New Hampshire Court Accreditation Commission. The funds are used for improving court facilities in the state (renovation and construction, not maintenance).

New Jersey:

*The fee schedule varies depending on the nature of the relief requested. All fees are exclusive of mileage costs for service. Ten dollars (\$10) is the fee for suing one defendant where the amount claimed is greater than \$300.

**The filing fee for Tax Court matters is \$75.

New Mexico:

*There is an additional \$30 fee for domestic relations cases (total \$90).

**The fee for probate proceedings is \$12.50. In the Metropolitan Court of Bernalillo County, the filing fee is \$25.

New York:

*In the Supreme Court (court of general jurisdiction), an index number fee of \$165 is required. The charge for a jury demand is an additional \$50. When a request for judicial intervention (RJI) is required to be filed by rules, a \$75 fee is charged (total = \$290), and no subsequent note of issue fee is charged. When the RJI is not required and a note of issue is filed, a \$100 fee (total = \$315) is charged. The \$290 sum is the more common. See the attached §§ 8018 and 8020 of the N.Y. Civ. Prac. Law and Rules (McKinney 1989 pamphlet).

**The fee for filing the first paper is \$35; \$30 is added to place the cause on the calendar; and a jury demand is an additional \$45.

North Carolina:

*Although there is no filing fee, other fees are as follows: \$10 docketing fee for notice of appeal, petition for discretionary review or writ of certiorari or other extraordinary writ; \$20 for petition to rehear; and a \$10 certification fee. Appellate court fees are set by the courts.

North Dakota:

- *Ten dollars (\$10) of the \$30 fee is transmitted to the state for placement in the civil legal services fund. Government units are exempt from the added charge.
- **The fee applies to civil actions with not more than \$10,000 in controversy. Ten dollars of the fee is transmitted to the state for placement in the civil legal services fund. Government units are exempt from the added charge.
- ***There is no fee for filing a counterclaim.

Ohio:

- *Other costs include: \$20 for notice of appeal; \$5 for record; and \$2 per motion filed.
- **All twelve appellate courts have a filing fee from \$25 to \$55.
- ***General jurisdiction courts set their own fees. The State Court Administrator's Office does not maintain information on filing fees charged.
- #The fee schedule is set out in Ohio Rev. Code Ann. § 1907.24.
- ##Varies from court to court.
- ###The Court of Claims civil filing fee is \$15.

Oklahoma:

- *The figure applies to small claims where an affidavit is filed for the recovery of money, replevin, or interpleader. The fee is \$62 for claims greater than \$1500 up to \$2500.
- **The fee is the same for probate and divorce proceedings.

Oregon:

- *The filing and answer fees for cases of original jurisdiction (mandamus, quo warranto, and habeas corpus) are \$25 and \$15, respectively. In civil appeals, the filing fee is \$100, and the answer fee is \$60.
- **For claims up to \$1500: if defendant admits the claims, the filing fee is \$22, and the "answer fee" is \$22 (this is actually a way for the defendant to settle the claim and reimburse the plaintiff for the filing fee expense); if the defendant denies the claim and demands hearing, the filing fee is \$22, and the answer fee is \$14.50; if the defendant denies the claim and demands a jury trial, the filing fee is \$48, and the answer fee is \$24. For claims greater than \$1500: if the defendant admits the claim, the filing fee is \$48, and the "answer fee" (again, a reimbursement) is \$48; if the defendant denies the claim and demands a hearing, the filing fee is \$48, and the answer fee is \$24; if the defendant denies the claim and demands a jury trial, the filing fee is \$48, and the answer fee is \$24.
- The \$48 figure is the total filing fee. The Plaintiff pays \$22 upon the original filing. If the defendant denies the claim and demands a jury trial, only then does the plaintiff pay an additional \$26 to file a formal complaint, giving the total figure.

Pennsylvania:

- *The figure is the fee to be received by the prothonotary of the trial division of the court of common pleas for counties of the 1st and 2nd class upon the filing of an appeal to the Supreme Court.
- **The figure is the fee to be received by the prothonotary of the court of common pleas in home rule counties or counties of the second class A and the third to eighth class.
- ***Same explanations as those applicable to appeals to the Supreme Court.
- #1st Class County: filing fee--\$30; answer fee--\$15.
- 2nd Class County: filing fee--\$35; answer fee--\$15.
- 2nd Class, Home Rule County: filing fee--\$25 to \$125; no answer fee.
- 2nd Class A through 8th Class and Home Rule Counties: filing fees--\$15 to \$50; no answer fee.
- ##Minor Judiciary: Assumpsit or Trespass--the filing fee is \$10 for claims of \$1 to \$100; \$15 for claims of \$101 to \$300; \$27.50 for claims of \$301 to \$500; and \$32.50 for claims greater than \$500. The filing fee for Landlord and Tenant actions is also \$32.50.
- Philadelphia Municipal Court: Civil Actions--the filing fee is \$6 for claims of \$1 to \$500; \$12 for claims of \$501 to \$2000; and \$32 for claims of \$2001 to \$5000. Landlord and Tenant Actions--the filing fee is \$12.
- There are no answer fees in the limited jurisdiction courts.
- Note--See attached statutory fee schedules.

Puerto Rico:

- *These figures represent the maximum fees. The range is from \$4 to \$20 depending upon the type of civil case.

Rhode Island:

- *Certified mail postage is also collected in addition to the filing fee.
- **This fee applies to the family court.

South Carolina:

- *Cases reviewed by the intermediate appellate court are filed first in the Supreme Court and then assigned to the IAC by the high court.
- **The filing fee in the family court is \$50. In probate court, the fee is based on property valuation: a \$20 fee for \$0 to \$5000; \$40 for \$5001 to \$20,000; \$60 for \$20,001 to \$60,000; \$90 for \$60,001 to \$100,000; and \$90 (?) for over \$100,000.

South Dakota:

- *Step costs, which range from \$2 to \$5, include: \$2 for issuing, filing, and docketing a transcript of judgment; \$2 for issuing and docketing an execution; \$2 for filing a special execution; and \$5 for reproducing or certifying a document or for issuing a subpoena.
- **The filing fee is \$4 for claims of \$1 to \$100; \$10 for claims of \$101 to \$1000; and \$20 for claims of \$1001 to \$2000. In addition, postage and a \$2 library fee are added to all filing fee amounts.

Tennessee:

*This amount is the fee for filing the record on appeal and is the same amount reported in the 1986 survey. The answer fee, as well as can be determined, is also the same. For more information, see the attached Supreme Court Bill of Costs and Court of Appeals Statement of Judgment and Costs for the State of Tennessee.

**Representative fee schedules for the Circuit and Chancery Courts (courts of general jurisdiction) are attached--the examples are from the Circuit Court of Davidson County and the Chancery Court of Nashville (Clerk and Master's Office).

***The Office of the Executive Secretary of the Supreme Court (state court administrator) does not oversee these courts and provided no information on their operations.

Texas:

*The \$40 fee is for county courts.

**The \$15 fee is for justice courts.

Utah:

*This fee is for Circuit Court complaints claiming more than \$1500.

**This fee is for Circuit Court complaints claiming up to \$1500.

***This fee is for complaints filed in the Justice Court.

Virginia:

*The filing fee is graduated, based on the amount claimed.

Washington:

*This single fee is applied to all cases, with the exception of: \$15 for transcripts and abstracts of judgments; \$5 for tax warrants; \$5 per garnishee defendant, as per writ of attachment; \$5 per unit of execution on real property; and \$20 for modification of a decree of dissolution.

Wisconsin:

*In family cases, the fee is \$95; however, if a person not receiving public assistance requests child support, maintenance, or family support, the fee is \$105.

**The fee given is for probate matters involving estates of \$10,000 or less. In estates worth more than \$10,000, an additional 0.1% is charged.

Wyoming:

*The \$10 fee applies to the County Courts.

**The \$15 fee applies to the Justice of the Peace Courts.

CHART 1

<u>JURISDICTION</u> <u>(STATE)</u>	<u>COURT OF LAST RESORT</u> <u>FILING FEE</u>
NEW YORK	\$400.00
FLORIDA	\$250.00
INDIANA	\$250.00
CALIFORNIA	\$200.00
MICHIGAN	\$200.00
LOUISIANA	\$161.50
MASSACHUSETTS	\$160.00
COLORADO	\$150.00
CONNECTICUT	\$150.00
MINNESOTA	\$150.00
RHODE ISLAND	\$150.00
WISCONSIN	\$150.00
KENTUCKY	\$125.00
UTAH	\$125.00
WASHINGTON	\$125.00
ALABAMA	\$100.00
ARKANSAS	\$100.00
MAINE	\$100.00
MISSISSIPPI	\$100.00
NEVADA	\$100.00
NEW HAMPSHIRE	\$100.00
OKLAHOMA	\$100.00
OREGON	\$100.00
IDAHO	\$82.00
DELAWARE	\$75.00

HAWAII	\$75.00
MONTANA	\$75.00
ALASKA	\$70.00
KANSAS	\$55.00
SOUTH CAROLINA	\$51.50
DISTRICT OF COLUMBIA	\$50.00
IOWA	\$50.00
MARYLAND	\$50.00
MISSOURI	\$50.00
NEBRASKA	\$50.00
NORTH DAKOTA	\$50.00
PENNSYLVANIA	\$50.00
SOUTH DAKOTA	\$50.00
TEXAS	\$50.00
OHIO	\$40.00
VERMONT	\$35.00
GEORGIA	\$30.00
ARIZONA	\$25.00
ILLINOIS	\$25.00
VIRGINIA	\$25.00
WYOMING	\$25.00
NEW JERSEY	\$20.00
NEW MEXICO	\$20.00
WEST VIRGINIA	\$10.00
TENNESSEE	\$3.00
NORTH CAROLINA	None
PUERTO RICO	None

CHART 2

<u>JURISDICTION (STATE)</u>	<u>INTERMEDIATE APPELLATE COURT, FILING FEE</u>
NEW YORK	\$400.00
FLORIDA	\$250.00
INDIANA	\$250.00
CALIFORNIA	\$200.00
MASSACHUSETTS	\$160.00
COLORADO	\$150.00
CONNECTICUT	\$150.00
MINNESOTA	\$150.00
WISCONSIN	\$150.00
KENTUCKY	\$125.00
UTAH	\$125.00
WASHINGTON	\$125.00
LOUISIANA	\$111.50
ARKANSAS	\$100.00
MICHIGAN	\$100.00
OKLAHOMA	\$100.00
OREGON	\$100.00
IDAHO	\$82.00
ALASKA	\$70.00
KANSAS	\$55.00
ALABAMA	\$50.00
MARYLAND	\$50.00
MISSOURI	\$50.00
PENNSYLVANIA	\$50.00
TEXAS	\$50.00

GEORGIA	\$30.00
ARIZONA	\$25.00
ILLINOIS	\$25.00
VIRGINIA	\$25.00
NEW JERSEY	\$20.00
NEW MEXICO	\$20.00
TENNESSEE	\$3.00
HAWAII	\$**
IOWA	\$*
SOUTH CAROLINA	\$*
OHIO	Varies
NORTH CAROLINA	None
DELAWARE	N/A
DISTRICT OF COLUMBIA	N/A
MAINE	N/A
MISSISSIPPI	N/A
MONTANA	N/A
NEBRASKA	N/A
NEVADA	N/A
NEW HAMPSHIRE	N/A
NORTH DAKOTA	N/A
PUERTO RICO	N/A
SOUTH DAKOTA	N/A
RHODE ISLAND	N/A
WEST VIRGINIA	N/A
VERMONT	N/A
WYOMING	N/A

CHART 3

<u>JURISDICTION (STATE)</u>	<u>COURT OF GENERAL JURISDICTION FILING FEE</u>
LOUISIANA	\$150.00
DELAWARE	\$125.00
MASSACHUSETTS	\$110.00
MAINE	\$100.00
ALABAMA	\$95.00
ALASKA	\$95.00
MARYLAND	\$80.00
COLORADO	\$79.00
WASHINGTON	\$78.00
WISCONSIN	\$76.00
ILLINOIS	\$75.00
KENTUCKY	\$75.00
NEW HAMPSHIRE	\$75.00
NEW JERSEY	\$75.00
TEXAS	\$75.00
UTAH	\$75.00
IOWA	\$70.00
OREGON	\$65.00
OKLAHOMA	\$62.00
NEW MEXICO	\$60.00
CONNECTICUT	\$60.00
GEORGIA	\$55.00
INDIANA	\$55.00
KANSAS	\$55.00
MINNESOTA	\$55.00

ARKANSAS	\$50.00
RHODE ISLAND	\$50.00
SOUTH CAROLINA	\$50.00
NORTH CAROLINA	\$47.00
IDAHO	\$46.00
MISSOURI	\$45.00
ARIZONA	\$45.00
DISTRICT OF COLUMBIA	\$45.00
MICHIGAN	\$42.00
FLORIDA	\$40.00
NEBRASKA	\$40.00
VERMONT	\$35.00
HAWAII	\$30.00
NORTH DAKOTA	\$30.00
MISSISSIPPI	\$25.00
SOUTH DAKOTA	\$25.00
WYOMING	\$25.00
PUERTO RICO	\$20.00
WEST VIRGINIA	\$20.00
VIRGINIA	Varies
OHIO	Varies
PENNSYLVANIA	Varies
TENNESSEE	Varies
CALIFORNIA	Varies
MONTANA	Varies
NEVADA	Varies
NEW YORK	Varies

CHART 4

<u>JURISDICTION (STATE)</u>	<u>COURT OF LIMITED JURISDICTION FILING FEE</u>
LOUISIANA	\$111.00
NEW YORK	\$110.00
IOWA	\$70.00
MASSACHUSETTS	\$60.00
ALABAMA	\$59.00
INDIANA	\$55.00
MAINE	\$50.00
OREGON	\$48.00
IDAHO	\$46.00
TEXAS	\$40.00
ALASKA	\$35.00
NEVADA	\$35.00
UTAH	\$35.00
VERMONT	\$35.00
NORTH CAROLINA	\$32.00
KANSAS	\$30.00
KENTUCKY	\$30.00
NEW HAMPSHIRE	\$30.00
NORTH DAKOTA	\$30.00
FLORIDA	\$25.00
MARYLAND	\$25.00
NEW MEXICO	\$25.00
RHODE ISLAND	\$25.00
WASHINGTON	\$25.00
COLORADO	\$24.00

ARIZONA	\$20.00
MICHIGAN	\$20.00
WEST VIRGINIA	\$20.00
NEBRASKA	\$18.00
DELAWARE	\$15.00
MISSISSIPPI	\$15.00
MISSOURI	\$15.00
SOUTH CAROLINA	\$15.00
WYOMING	\$15.00
HAWAII	\$10.00
NEW JERSEY	\$10.00
PUERTO RICO	\$10.00
VIRGINIA	\$10.00
MONTANA	\$7.50
ARKANSAS	Varies
CALIFORNIA	Varies
GEORGIA	Varies
OHIO	Varies
PENNSYLVANIA	Varies
DISTRICT OF COLUMBIA	N/A
ILLINOIS	N/A
MINNESOTA	N/A
SOUTH DAKOTA	N/A
OKLAHOMA	
TENNESSEE	
CONNECTICUT	
WISCONSIN	

CHART 5

<u>JURISDICTION</u> <u>(STATE)</u>	<u>SMALL CLAIMS</u> <u>FILING FEE</u>
LOUISIANA	\$55.00
OKLAHOMA	\$35.00
INDIANA	\$30.00
KANSAS	\$30.00
NEVADA	\$30.00
CONNECTICUT	\$25.00
MAINE	\$25.00
WISCONSIN	\$23.00
MICHIGAN	\$22.00
MASSACHUSETTS	\$21.00
ALABAMA	\$20.00
NEW HAMPSHIRE	\$20.00
NORTH CAROLINA	\$20.00
CALIFORNIA	\$18.00
IDAHO	\$18.00
COLORADO	\$16.00
ALASKA	\$15.00
IOWA	\$15.00
UTAH	\$15.00
VERMONT	\$15.00
FLORIDA	\$10.00
MINNESOTA	\$10.00
MISSOURI	\$10.00
NORTH DAKOTA	\$10.00
TEXAS	\$10.00

VIRGINIA	\$10.00
WASHINGTON	\$10.00
WYOMING	\$10.00
MONTANA	\$7.50
HAWAII	\$5.00
MARYLAND	\$5.00
NEBRASKA	\$5.00
RHODE ISLAND	\$5.00
NEW JERSEY	\$4.10
ARIZONA	\$3.00
NEW YORK	\$3.00
ARKANSAS	Varies
OHIO	Varies
OREGON	Varies
SOUTH' DAKOTA	Varies
ILLINOIS	N/A
PUERTO RICO	N/A
NEW MEXICO	
PENNSYLVANIA	
SOUTH CAROLINA	
TENNESSEE	
WEST VIRGINIA	
DELAWARE	
GEORGIA	
KENTUCKY	
MISSISSIPPI	

CHART 6

<u>JURISDICTION (STATE)</u>	<u>SPECIAL JURISDICTION FILING FEE</u>
LOUISIANA	\$100.00
NEW JERSEY	\$75.00
ALASKA	\$70.00
OKLAHOMA	\$62.00
ALABAMA	\$50.00
RHODE ISLAND	\$50.00
VERMONT	\$35.00
DELAWARE	\$30.00
IDAHO	\$26.00
MICHIGAN	\$20.00
OHIO	\$15.00
KENTUCKY	\$10.00
DISTRICT OF COLUMBIA	Varies
GEORGIA	Varies
MAINE	Varies
MASSACHUSETTS	Varies
MISSOURI	Varies
NEVADA	Varies
NEW MEXICO	Varies
SOUTH CAROLINA	Varies
VIRGINIA	None
ILLINOIS	N/A
KANSAS	N/A
NORTH DAKOTA	N/A
OREGON	N/A

CONNECTICUT
NEBRASKA
NEW HAMPSHIRE
NEW YORK
NORTH CAROLINA
PUERTO RICO
SOUTH DAKOTA
TENNESSEE
TEXAS
UTAH
WASHINGTON
WISCONSIN
WYOMING
ARIZONA
ARKANSAS
CALIFORNIA
COLORADO
FLORIDA
HAWAII
INDIANA
IOWA
MARYLAND
MINNESOTA
MISSISSIPPI
MONTANA
PENNSYLVANIA
WEST VIRGINIA

