

**City of Charleston Municipal Court
Disbursement Check Register**

Bank Account # 1583-4492 Bonds and Fines

Check #	Check Date	Payee		Check Amount
27538	7/6/2021	City Of Charleston		\$38,802.96
Case Number: 01486UK		City of Charleston vs. James Leonardo Moultrie	F	\$36.18
01487UK			F	\$36.18
03237UL		City of Charleston vs. Darlene Nicholson	F	\$103.95
03922RL		City of Charleston vs. Darlene Nicholson	F	\$59.21
04941VS		City of Charleston vs. Jonathan Paffen	F	\$38.16
04942VS			F	\$106.58
12443CJ		City of Charleston vs. Joseph Jenkins Pouge	F	\$104.58
12444CJ			F	\$504.58
12445CJ			F	\$104.58
12446CJ			F	\$104.58
13963FY		City of Charleston vs. Germell N Davis	F	\$81.93
17824GH		City of Charleston vs. Sarah Catherine Smith	F	\$17.39
18815AF		City of Charleston vs. Adam Merrill	F	\$81.58
20160410023491		City of Charleston vs. Kenneth Junior Chisholm	F	\$200.00
20160410025502		City of Charleston vs. Herbert Rudolph Bostick	F	\$99.76
20160410025503			F	\$200.00
20160410036924		City of Charleston vs. Anthony Tom Bennett	F	\$1,000.00
20160410036925			F	\$99.76
20160410037745		City of Charleston vs. Shaquanna Shauniece Scott	F	\$99.76
20170410056749		City of Charleston vs. Jeremy Rashad Williams	F	\$84.34
20170410060178		City of Charleston vs. Chancellor Earl Thompson	F	\$299.76
20170410060179		City of Charleston vs. Chancellor Earl Thompson	F	\$49.64
20170410065741		City of Charleston vs. Rashad D Coles	F	\$299.76
20180410076410		City of Charleston vs. Michael Travis Stewart	F	\$99.76
20180415003741		City of Charleston vs. James Leonardo Moultrie	F	\$48.04
20180415186733		City of Charleston vs. Donyul R Barnes	F	\$299.76
20180415186734			F	\$29.88
20180415186735			F	\$40.00
20180415420213		City of Charleston vs. Michael Link Mattox	F	\$25.00
20190415461707		City of Charleston vs. Quantrez Jabrone Chaplin	F	\$24.58
20190415476567		City of Charleston vs. Kenneth Greg Dentley	F	\$299.76
20190415489491		City of Charleston vs. John R Hazelton Jr	F	\$35.63
20190415512532		City of Charleston vs. Donovan David Gathers	F	\$29.88
20190415513919			F	\$29.88
20190415655459		City of Charleston vs. Zyindia Tahira Willard	F	\$49.64
20190415655477		City of Charleston vs. Zyindia Tahira Willard	F	\$24.58
20190415693857		City of Charleston vs. Gregory Williamson	F	\$200.00
20190415973190		City of Charleston vs. David Lynn Moore	F	\$200.00
20200415714614		City of Charleston vs. David Austin Burris	F	\$46.69
20200415778931		City of Charleston vs. Keon Chavez Forrest	F	\$23.30
			F	\$23.30
20200415786580		City of Charleston vs. Tireashia Antoinette Miller	F	\$299.76
20200415789108		City of Charleston vs. Earl Allen III	F	\$74.70
20200415794230		City of Charleston vs. Jacquessia Arline	F	\$99.76
20200415794231		City of Charleston vs. Jacquessia Arline	F	\$29.88
20200415794233		City of Charleston vs. Arline Jaquessia	F	\$149.88

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Check #	Check Date	Payee	Check Amount
Case Number: U49483		City of Charleston vs. Kayla Jenay Robinson	F \$24.10
U49484		City of Charleston vs. Karly Alexandra Livingston	F \$24.10
U49486		City of Charleston vs. Maria Del Carmen Greer	F \$24.10
U49487		City of Charleston vs. Grace Durham	F \$24.10
U49489		City of Charleston vs. Taylay Wesley Graham	F \$24.10
U49490		City of Charleston vs. Megan Gabrielle Green	F \$24.10
U49492		City of Charleston vs. William Henry Elliott	F \$24.10
U49493		City of Charleston vs. David Joseph Dugas	F \$24.10
U49494		City of Charleston vs. Danielle Nichole Anddin	F \$24.10
U49495		City of Charleston vs. Alexis Nicole Futra	F \$24.10
U50507		City of Charleston vs. Kathleen Teresa Jackson	F \$72.29
U50777		City of Charleston vs. Company The Greenery Inc C/O	F \$24.10
U50781		City of Charleston vs. Company East Coast Rebar C/O	F \$24.10
U50782		City of Charleston vs. Frankie Slayton	F \$24.10
U50896		City of Charleston vs. Kevin Kimpel	F \$24.10
U50899		City of Charleston vs. Keith Lee	F \$24.10
U50900		City of Charleston vs. Charles Girout	F \$24.10
U50951		City of Charleston vs. Brody Charles Neiderer	F \$24.10
U50957		City of Charleston vs. Henry Oliver Morgan	F \$24.10
U50959		City of Charleston vs. Matthew Gordon Gerstenkorn	F \$24.10
U50962		City of Charleston vs. John Thomas Valentine	F \$24.10
U50988		City of Charleston vs. Alexander Jewel Horsman	F \$24.10
U50993		City of Charleston vs. Benjamin Reel Wise	F \$24.10
U50995		City of Charleston vs. Trenton Austin Douglass	F \$24.10
U50996		City of Charleston vs. Anna Chandler King Branham	F \$24.10
U50997		City of Charleston vs. Mary Chamblor Craft	F \$24.10
U50998		City of Charleston vs. Cody Dixon	F \$24.10
U50999		City of Charleston vs. Blake Neil Shuman	F \$24.10
27539	7/6/2021	City Of Charleston	\$348.97
Case Number: 17824GH		City of Charleston vs. Sarah Catherine Smith	CCS \$32.61
20170410056749		City of Charleston vs. Jeremy Rashad Williams	CCS \$6.00
20170410060178		City of Charleston vs. Chancellor Earl Thompson	CCS \$19.41
20170410065741		City of Charleston vs. Rashad D Coles	CCS \$19.41
20200415848848		City of Charleston vs. Ricardo J Jones	CCS \$38.10
20200415902498		City of Charleston vs. Da'shawn Macktell Evans	CCS \$19.41
2020A1010900312		City of Charleston vs. Danny Ray Risinger	CCS \$32.61
20210415910148		City of Charleston vs. Darius Jamal Horlback	CCS \$7.50
20210415934377		City of Charleston vs. Omari Lamont Brown	CCS \$3.00
20210415934378			CCS \$12.00
20210415935819		City of Charleston vs. Charles Lawson Carter Jr	CCS \$19.41
20210415936472		City of Charleston vs. Adam Jefferson Westberry	CCS \$9.00
20210415941129		City of Charleston vs. Cody Tyler Winter	CCS \$4.50
20210415948201		City of Charleston vs. Ethan Alexander Pettiet	CCS \$13.20
20210415952056		City of Charleston vs. Anna Grace Faulds	CCS \$22.50
20210415952663		City of Charleston vs. Jennifer Kaye Tyler	CCS \$7.50
33567EK		City of Charleston vs. James Willis Jr	CCS \$27.00
8102P0756670		City of Charleston vs. Nathaniel James Finn	CCS \$13.20

**City of Charleston Municipal Court
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Bank Account # 1583-4492 Bonds and Fines

Check #	Check Date	Payee	Check Amount
Case Number: 12445CJ		City of Charleston vs. Joseph Jenkins Pouge	VSF \$12.55
12446CJ			VSF \$12.55
13963FY		City of Charleston vs. Germell N Davis	VSF \$9.83
20160410023491		City of Charleston vs. Kenneth Junior Chisholm	VSF \$36.00
20160410025502		City of Charleston vs. Herbert Rudolph Bostick	VSF \$11.97
20160410025503			VSF \$24.00
20160410036924		City of Charleston vs. Anthony Tom Bennett	VSF \$120.00
20160410036925			VSF \$11.97
20160410037745		City of Charleston vs. Shaquanna Shauniece Scott	VSF \$11.97
20170410056749		City of Charleston vs. Jeremy Rashad Williams	VSF \$10.12
20170410060178		City of Charleston vs. Chancellor Earl Thompson	VSF \$35.97
20170410060179		City of Charleston vs. Chancellor Earl Thompson	VSF \$5.96
20170410065741		City of Charleston vs. Rashad D Coles	VSF \$35.97
20180410076410		City of Charleston vs. Michael Travis Stewart	VSF \$11.97
20180415003741		City of Charleston vs. James Leonardo Moultrie	VSF \$5.75
20180415186733		City of Charleston vs. Donyul R Barnes	VSF \$35.97
20180415186734			VSF \$3.59
20180415186735			VSF \$4.80
20190415461707		City of Charleston vs. Quantrez Jabrone Chaplin	VSF \$2.95
20190415476567		City of Charleston vs. Kenneth Greg Dentley	VSF \$35.97
20190415489491		City of Charleston vs. John R Hazelton Jr	VSF \$5.08
20190415512532		City of Charleston vs. Donovan David Gathers	VSF \$3.59
20190415513919			VSF \$3.59
20190415655459		City of Charleston vs. Zyindia Tahira Willard	VSF \$5.96
20190415655477		City of Charleston vs. Zyindia Tahira Willard	VSF \$2.95
20190415693857		City of Charleston vs. Gregory Williamson	VSF \$24.00
20190415973190		City of Charleston vs. David Lynn Moore	VSF \$24.00
20200415714614		City of Charleston vs. David Austin Burris	VSF \$5.59
20200415778931		City of Charleston vs. Keon Chavez Forrest	VSF \$2.79
			VSF \$2.80
20200415786580		City of Charleston vs. Tireashia Antoinette Miller	VSF \$35.97
20200415789108		City of Charleston vs. Earl Allen III	VSF \$8.96
20200415794230		City of Charleston vs. Jacquessia Arline	VSF \$11.97
20200415794231		City of Charleston vs. Jacquessia Arline	VSF \$3.59
20200415794233		City of Charleston vs. Arline Jaquessia	VSF \$17.99
20200415806408		City of Charleston vs. Michael Deangelo Goins	VSF \$24.00
20200415812887		City of Charleston vs. Darrius Troy Sherman	VSF \$11.97
20200415812888			VSF \$35.97
20200415823877		City of Charleston vs. Gary Washington	VSF \$5.64
20200415847503		City of Charleston vs. Peter Alexander Watson	VSF \$1.04
20200415850800		City of Charleston vs. Richard B Davis	VSF \$5.96
20200415852492		City of Charleston vs. Lawrence Alexander Castillo	VSF \$2.95
20200415853106		City of Charleston vs. Jason Loyd Belk	VSF \$2.80
20200415866053		City of Charleston vs. Paul Douglas Kime	VSF \$3.76
20200415871729		City of Charleston vs. Elias Atticus Giangrande	VSF \$2.95
20200415876452		City of Charleston vs. Hixson Charles Hixson	VSF \$3.76
20200415879794		City of Charleston vs. Nigel Perron Capers	VSF \$2.95

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Bank Account # 1583-4492 Bonds and Fines

Check #	Check Date	Payee	Check Amount
Case Number: 12443CJ		City of Charleston vs. Joseph Jenkins Pougé	STATE% \$99.87
12444CJ			STATE% \$481.87
12445CJ			STATE% \$99.87
12446CJ			STATE% \$99.87
13963FY		City of Charleston vs. Germell N Davis	CJASUR \$5.00
			LEF \$25.00
			STATE% \$78.24
17824GH		City of Charleston vs. Sarah Catherine Smith	LEF \$25.00
18815AF		City of Charleston vs. Adam Merrill	STATE% \$42.42
20160410023491		City of Charleston vs. Kenneth Junior Chisholm	CJASUR \$5.00
			LEF \$25.00
			DUSPUL \$100.00
			STATE% \$286.50
20160410025502		City of Charleston vs. Herbert Rudolph Bostick	CJASUR \$5.00
			LEF \$25.00
			STATE% \$95.27
20160410025503			CJASUR \$5.00
			LEF \$25.00
			STATE% \$191.00
20160410036924		City of Charleston vs. Anthony Tom Bennett	LEF \$25.00
			STATE% \$955.00
20160410036925			LEF \$25.00
			STATE% \$95.27
20160410037745		City of Charleston vs. Shaquanna Shauniece Scott	LEF \$25.00
			STATE% \$95.27
20170410056749		City of Charleston vs. Jeremy Rashad Williams	LEF \$25.00
			STATE% \$80.54
20170410060178		City of Charleston vs. Chancellor Earl Thompson	LEF \$25.00
			STATE% \$286.27
20170410060179		City of Charleston vs. Chancellor Earl Thompson	LEF \$25.00
			STATE% \$47.40
20170410065741		City of Charleston vs. Rashad D Coles	LEF \$25.00
			STATE% \$286.27
20180410076410		City of Charleston vs. Michael Travis Stewart	LEF \$25.00
			STATE% \$95.27
20180415003741		City of Charleston vs. James Leonardo Moultrie	LEF \$7.75
			STATE% \$45.87
20180415186733		City of Charleston vs. Donyul R Barnes	LEF \$25.00
			STATE% \$286.27
20180415186734			LEF \$25.00
			STATE% \$28.53
20180415186735			LEF \$25.00
			STATE% \$38.20
20190415461707		City of Charleston vs. Quantrez Jabrone Chaplin	LEF \$25.00
			STATE% \$23.47
20190415476567		City of Charleston vs. Kenneth Greg Dentley	LEF \$25.00
			STATE% \$286.27

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type

Sorted by: Receipt Nbr-Case Nbr

Filtered by: Case Disbursement Date From: 6/1/2021 Thru: 6/30/2021

TOTAL DISBURSEMENTS FOR REGULAR AND BOND PAYMENTS		Total :
		+ Regular Payments + Bond Disbursements = Net Disbursements
COSTS	BA - Breath Analyzer	\$26.33 \$0.00 \$26.33
	CCS - Collection Cost Surcharge	\$338.97 \$0.00 \$338.97
	CJASUR - CJA Surcharge	\$62.00 \$0.00 \$62.00
	CONVIC - Conviction Surcharge	\$3,233.83 \$0.00 \$3,233.83
	DUI-A - DUI Assessment	\$12.81 \$0.00 \$12.81
	DUI-MU - DUI MUSC Fund	\$106.69 \$0.00 \$106.69
	LEF - Law Enforcement Funding	\$11,227.84 \$0.00 \$11,227.84
	OVERPA - Overpayments	\$1.58 \$0.00 \$1.58
	STATE% - State Assessment %	\$35,851.01 \$0.00 \$35,851.01
	USER - User Fee	\$10.00 \$0.00 \$10.00
	VSF - Victim Services Fee	\$4,591.29 \$0.00 \$4,591.29

Print Date: 07/06/2021
Print Time: 7:20:37AM
Requested By: waringt

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type
From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

Filtered by: Case Disbursement Date

		Total :	Regular Payments	+ Bond Disbursements	= Net Disbursements
COSTS	Total		\$55,462.35	\$0.00	\$55,462.35
FINES	DUI-SU - DUI Surcharge		\$22.55	\$0.00	\$22.55
	DUSPUL - DIUS DPS Pullout		\$203.53	\$0.00	\$203.53
	F - Fine		\$38,801.38	\$0.00	\$38,801.38
	REFUND - Refund		\$23,237.27	\$0.00	\$23,237.27
	REST - Restitution		\$1,387.95	\$0.00	\$1,387.95
	Total		\$63,652.68	\$0.00	\$63,652.68
Total :	Regular Payments		\$119,115.03	\$0.00	\$119,115.03
	+ Bond Disbursements				
	= Net Disbursements				\$119,115.03

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type

Sorted by: Receipt Nbr-Case Nbr

From: 6/1/2021 Thru: 6/30/2021

Filtered by: Case Disbursement Date

CRM - Criminal	Circle K	Check Printed	Total	Total:	Disbursements + Adjustments = Net Disbursements
		Total			\$313.00
	City Of Charleston	Check Printed	COSTS		\$97.92
			CCS - Collection Cost Surcharge		\$572.16
			CONVIC - Conviction Surcharge		\$299.89
			VSF - Victim Services Fee		\$969.97
			Total		\$2,989.65
			FINES		\$1,960.00
			F - Fine		\$4,949.65
			REFUND - Refund		\$5,919.62
			Total		\$5,919.62
		Total			\$5,919.62

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type
From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

Filtered by: Case Disbursement Date

CRM - Criminal	Cvs	Ready for Check Process	FINES	REST - Restitution	Total:	Disbursements + Adjustments = Net Disbursements
						\$63.24
			Total	Total		\$63.24
		Total				\$63.24
	Juanita Greenberg Nacho Royale	Check Printed	FINES	REFUND - Refund		\$120.00
			Total	Total		\$120.00
		Total				\$120.00
		Ready for Check Process	FINES	REST - Restitution		\$200.00
			Total	Total		\$200.00
		Total				\$200.00
		Total				\$320.00

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type

Filtered by: Case Disbursement Date

From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

CRM - Criminal	Leigh, Victoria	Check Printed	FINES	REFUND - Refund	Total:	Disbursements + Adjustments = Net Disbursements
						\$257.00
				Total		\$257.00
		Total				\$257.00
						\$257.00
	S C Interactive	Ready for Check Process	FINES	REFUND - Refund		\$361.80
				Total		\$361.80
		Total				\$361.80
						\$361.80
	Smith, Janedorris	Ready for Check Process	FINES	REST - Restitution		\$488.38
				Total		\$488.38
		Total				\$488.38
						\$488.38

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type

Sorted by: Receipt Nbr-Case Nbr

From: 6/1/2021 Thru: 6/30/2021

Filtered by: Case Disbursement Date

CRM - Criminal	Smith, Janedoris	Total	Total	Disbursements + Adjustments = Net Disbursements
	South Carolina State Treasurer	Check Printed	COSTS	\$110.00
			LEF - Law Enforcement Funding	\$704.08
			STATE% - State Assessment %	\$2,386.80
			Total	\$3,100.88
		Total	Total	\$3,100.88
	Taylor, Jack	Check Printed	FINES	\$257.50
			REFUND - Refund	\$257.50
			Total	\$257.50
		Total	Total	\$257.50

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

This report lists details and totals by Cost Code and totals by Case Type

Filtered by: Case Disbursement Date

From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

CRM - Criminal	Total					Total:	Disbursements + Adjustments = Net Disbursements
TRF - Traffic	City Of Charleston	Check Printed	COSTS	CCS - Collection Cost Surcharge			\$208.44
				CONVIC - Conviction Surcharge			\$26.67
				OVERPA - Overpayments			\$1.58
				USER - User Fee			\$10.00
				VSF - Victim Services Fee			\$2,723.87
				Total			\$2,970.56
			FINES	F - Fine			\$22,747.35
				Total			\$22,747.35
			Total				\$25,717.91
		Total					\$25,717.91

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

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Filtered by: Case Disbursement Date

From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

TRF - Traffic		Ready for Check Process	FINES	REFUND - Refund	Total:
Cruz, Ibarra					Disbursements + Adjustments = Net Disbursements
					\$180.00
				Total	\$180.00
		Total			\$180.00
		Total			\$180.00
Johnson, Matthew					\$232.00
					\$232.00
				Total	\$232.00
		Total			\$232.00
		Total			\$232.00
S C Interactive					\$17,525.97
					\$17,525.97
				Total	\$17,525.97
		Total			\$17,525.97
		Total			\$17,525.97

**City of Charleston Municipal Court
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From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

TRF - Traffic	S C Interactive	Total		Total:	Disbursements + Adjustments = Net Disbursements
	South Carolina State Treasurer	Check Printed	COSTS		\$26.33
					\$52.00
					\$12.81
					\$106.69
					\$7,895.37
					\$20,988.12
					\$29,081.32
			FINES		\$22.55
					\$203.53
					\$226.08

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

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Filtered by: Case Disbursement Date

From: 6/1/2021 Thru: 6/30/2021

Sorted by: Receipt Nbr-Case Nbr

		Check Printed	Total	Total:	Disbursements + Adjustments = Net Disbursements
TRF - Traffic	South Carolina State Treasurer				\$29,307.40
		Total			\$29,307.40
	Wicker, Tammy	Check Printed	FINES		\$202.00
			REFUND - Refund		\$202.00
			Total		\$202.00
		Total	Total		\$202.00
	Total				\$73,165.28
UOS - Uniform Ordinan	City Of Charleston	Check Printed	COSTS	CCS - Collection Cost Surcharge	\$32.61
				CONVIC - Conviction Surcharge	\$2,635.00
				VSF - Victim Services Fee	\$1,567.53
				Total	\$4,235.14

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Sorted by: Receipt Nbr-Case Nbr

From: 6/1/2021 Thru: 6/30/2021

Filtered by: Case Disbursement Date

UOS - Uniform Ordinan	City Of Charleston	Check Printed	FINES	F - Fine	Total:	Disbursements + Adjustments = Net Disbursements
						\$13,064.38
			Total	Total		\$13,064.38
		Total				\$17,299.52
						\$17,299.52
	S C Interactive	Ready for Check Process	FINES	REFUND - Refund		\$1,187.00
			Total	Total		\$1,187.00
		Total				\$1,187.00
	South Carolina State Treasurer	Check Printed	COSTS	LEF - Law Enforcement Funding		\$2,628.39
				STATE% - State Assessment %		\$12,476.09
				Total		\$15,104.48

**City of Charleston Municipal Court
DISBURSEMENT REPORT**

Filtered by: Case Disbursement Date From: 6/1/2021 Thru: 6/30/2021 **Sorted by:** Receipt Nbr-Case Nbr

UOS - Uniform Ordinan	South Carolina State Treasurer	Check Printed	Total	Total:	Disbursements + Adjustments = Net Disbursements
					\$15,104.48
					\$15,104.48
					\$33,591.00
Total:					\$119,115.03

TOTALS BY DISBURSE STATUS	Total:	Disbursements + Adjustments = Net Disbursements
Check Printed	\$98,553.31	\$98,553.31
Ready for Check Process	\$20,561.72	\$20,561.72
Total:	\$119,115.03	\$119,115.03

Disbursements for Period \$119,115.03
 + Adjustments for Period \$0.00
 - Refund Amount Disbursed \$23,237.27
 - Voided Disbursements \$0.00
Adjusted Balance \$95,877.76