

I. General Sessions

A. For General Sessions, the Clerk of Court transmits data to the Judicial Department at least once a month, although daily transmissions are encouraged. The data is then maintained in the web based County Stats Portal (Portal). The data fields routinely transmitted are: Case Number, Warrant / Ticket Number, File Date, Restore Date, Transfer Date, Arrest Date, Offense Code (CDR), Initial Judge Code / Summary Court Judge Code, Defendant Name, Defendant Address, City, State, Zip Code, Defendant Sex, Defendant Race, Defendant Social Security Number, Defendant Date of Birth, Defendant Driver License State, Defendant Driver's License Number, Defendant's Attorney, Solicitor, Disposition Date, Disposition Code, Conviction Code (CDR), Sentence Literal, Judge Code.

B. Only the South Carolina Law Enforcement Division and the South Carolina Department of Motor Vehicles have data sharing agreements with the South Carolina Judicial Department.

C. The Solicitors and the Attorney General's Office have access to the Portal to review specific case records and run standard reports. The Portal helps reconcile their data with the Clerk of Court's data. The Solicitors and the Attorney General's Office have the ability to run the following reports:

1. General Sessions Self-Audit Report
2. General Sessions Criminal Records Summary of Activity by Circuit/County
3. General Sessions Criminal Records Management Average Age of Pending and Disposed Cases
4. General Sessions Criminal Records Management Age of Pending Cases
5. General Sessions Pending Criminal Cases
6. General Sessions Pending Criminal Cases over 180 days of arrest
7. General Sessions Summary of Criminal Record Dispositions by Type

D. The South Carolina Judicial Department posts monthly reports and annual reports using the data in the Portal. The monthly reports are found at: <https://www.sccourts.org/monthlyReports/> The annual reports are found at: <http://www.sccourts.org/annualReports/>

E. The South Carolina Commission on Prosecution Coordination does not currently have access to the Portal nor has any data sharing agreement with South Carolina Judicial Department and requests for data are authorized by South Carolina Court Administration under [Rule 610, SCACR](#).

II. Family Court

A. For Family Court, the Clerk of Court transmits data to the Judicial Department at least once a month, although daily transmissions are encouraged. The data fields routinely transmitted are: Case Number, File Date, Restore Date, Nature of Action Code, Nature of Action Code Description, Plaintiff, Plaintiff Attorney, Disposition Date, Disposition Code, Disposition Code Description, Judge Code, Defendant, Defendant Attorney, Comments.

B. The Family Court Juvenile data is structured differently than General Sessions' data. No CDR codes are transmitted to the South Carolina Judicial Department, instead Nature of Action Codes are used. For Juvenile cases, the Nature of Action Codes are:

1. Truancy
2. Incurigible
3. Runaway
4. Criminal Offense – Drug
5. Criminal Offense – Against a Person
6. Criminal Offense – Property
7. Criminal Offense – Public Order
8. Criminal Offense – Other
9. Juvenile Delinquency – Other

C. Given the confidentiality of Juvenile cases, the case appears as "STATE VS CONFIDENTIAL" and only the case number is used to identify cases in South Carolina Judicial Department internal reports (e.g., monthly reports reviewed by the Chief Judges for Administrative Purposes).

D. The South Carolina Judicial Department posts monthly reports and annual reports using the data in the Portal. The monthly reports are found at: <https://www.sccourts.org/monthlyReports/> The annual reports are found at: <http://www.sccourts.org/annualReports/>

III. Common Pleas

A. For Common Pleas, the Clerk of Court transmits data to the Judicial Department at least once a month, although daily transmissions are encouraged. The data is then maintained in the web based County Stats Portal. The data fields routinely transmitted are: Case Number, File Date, Restore Date, Nature of Action Code, Nature of Action Code Description, Plaintiff, Plaintiff Attorney, Disposition Date, Disposition Code, Disposition Code Description, Judge Code, Jury / Non Jury, Refer Master in Equity Date, Defendant, Defendant Attorney, Comments.

B. The South Carolina Judicial Department posts monthly reports and annual reports using the data in the Portal. The monthly reports are found at: <https://www.sccourts.org/monthlyReports/> The annual reports are found at: <http://www.sccourts.org/annualReports/>

IV. Summary Court

A. For the Summary Courts, South Carolina Court Administration only collects totals or summary level financial and caseload data, no case level data is routinely collected. The totals or summary level financial and caseload data from each Court are then used to create a Statewide Magistrate and Municipal Court report which is an internal Court Administration document; however, it can and has been provided upon request under [Rule 610, SCACR](#).

B. Court Administration also collects the number of staff members for each Summary Court, whether the staff member is full time or part time, staff salary, and staff email address.

C. For both Magistrate & Municipal Courts, Court Administration collects the total dollar amount of fines and fees collected by each Court for the following categories:

1. Fines Retained by County without assessments
2. \$25.00 Conviction Surcharge
3. \$41.00 Fraudulent Check Administrative Charge
4. 11.16% Victim/Witness Assessment or the 12%
5. 88.84% Assessment or the 88% + 7.5%
6. \$100.00 DUI for DPS Pullout
7. \$100.00 DUS for DPS Pullout
8. \$100.00 / \$150.00 Drug Court Assessment
9. 3% Collection Fee for Installments Payments
10. Bond Estreatments
11. \$12.00 DUI assessment
12. Fines for Game & Fish Violations
13. Fines for Axle & Gross Weight (Size & Weight)
14. Fines for Public Service Commission
15. Fines for Cruelty to Animals (50% to Humane Society)
16. \$50.00 Boating Under Influence BA Test Fee
17. \$25.00 DUI BA Test Fee
18. Insurance Fraud
19. \$25.00 Law Enforcement Funding
20. \$100.00 (DUI) To MUSC Spinal Cord Research
21. \$5.00 Criminal Justice Academy Fee
22. \$150.00 Conditional Discharge Fee
23. General Sessions Fines (44% to State)
24. General Sessions Fine (56% to County)
25. 64.65% Assessment to State
26. 35.35% Assessment to County
27. \$100.00 Conviction Surcharge
28. Magistrate Civil Fees
29. \$10.00 All other Civil Filing Proviso Fees
30. \$25.00 Summons & Complaint Proviso Fee
31. GRAND TOTAL OF ALL FEES & ASSESSMENTS

D. For Magistrate Court case totals, the following is collected from each Court:

DISPOSITION REPORT FOR JULY 1, 2014 TO JUNE 30, 2015												
CRIMINAL DOCKET												
DISPOSITIONS TYPE =>	CASES FILED	GUILTY			NOT GUILTY		NOLLE PROSEQUI	TRANSFERRED	OTHER	CONTINUED	TOTAL	PENDING END OF PERIOD
		FORFEITURE	BENCH TRIAL	JURY TRIAL	BENCH TRIAL	JURY TRIAL						
		1	2	3	4	5	6	7	8	9	TOTAL	TOTAL
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
DUI DOCKET												
DISPOSITIONS TYPE =>	TOTAL	1	2	3	4	5	6	7	8	9	TOTAL	TOTAL
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
OTHER TRAFFIC DOCKET												
DISPOSITIONS TYPE =>	TOTAL	1	2	3	4	5	6	7	8	9	TOTAL	TOTAL
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
CIVIL DOCKET												
DISPOSITIONS TYPE =>	CASES FILED	DEFAULT JUDGMENT	SETTLED	FIND FOR PLAINTIFF	FIND FOR DEFENDANT	JUDICIAL DISMISSAL	OTHER				TOTAL	PENDING END OF PERIOD
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0				0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0				0	0
TOTAL	0	0	0	0	0	0	0				0	0
AGE OF PENDING												
		JURY TRIALS				NON JURY TRIALS				TOTAL NUMBER OF DISPOSED CASES		
		CRIMINAL	DUI 1ST	TRAFFIC	CIVIL	CRIMINAL	DUI 1ST	TRAFFIC	CIVIL	SUMMONS	LANDLORD / TENANT	OTHER CIVIL
AGE IN DAYS												
1 - 30 DAYS OLD												
31 - 60 DAYS OLD												
61 - 90 DAYS OLD												
91 DAYS AND OLDER												
TOTAL		0	0	0	0	0	0	0	0			

E. For Municipal Court case totals, the following is collected from each Court:

DISPOSITION REPORT FOR JULY 1, 2014 TO JUNE 30, 2015												
CRIMINAL DOCKET												
DISPOSITIONS TYPE =>	CASES FILED	GUILTY			NOT GUILTY		NOLLE PROSEQUI	TRANSFERRED	OTHER	CONTINUED	TOTAL	PENDING END OF PERIOD
		FORFEITURE	BENCH TRIAL	JURY TRIAL	BENCH TRIAL	JURY TRIAL						
		1	2	3	4	5	6	7	8	9	TOTAL	TOTAL
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
DUI DOCKET												
DISPOSITIONS TYPE =>	TOTAL	1	2	3	4	5	6	7	8	9	TOTAL	TOTAL
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
OTHER TRAFFIC DOCKET												
DISPOSITIONS TYPE =>	TOTAL	1	2	3	4	5	6	7	8	9	TOTAL	TOTAL
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
MUNICIPAL ORDINANCE VIOLATIONS												
DISPOSITIONS TYPE =>	CASES FILED	FORFEITURE	BENCH TRIAL	JURY TRIAL	BENCH TRIAL	JURY TRIAL	NOLLE PROSEQUI	TRANSFERRED	OTHER	CONTINUED	TOTAL	PENDING END OF PERIOD
JULY 1 THROUGH DECEMBER 31, 2014	0	0	0	0	0	0	0	0	0	0	0	0
JANUARY 1 THROUGH JUNE 30, 2015	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0
AGE OF PENDING												
		JURY TRIALS				NON JURY TRIALS				TOTAL NUMBER OF DISPOSED CASES		
		CRIMINAL	DUI 1ST	TRAFFIC	MUNICIPAL ORDINANCE	CRIMINAL	DUI 1ST	TRAFFIC	MUNICIPAL ORDINANCE	FRAUDULENT CHECKS		
AGE IN DAYS												
1 - 30 DAYS OLD		0	0	0	0	0	0	0	0			
31 - 60 DAYS OLD		0	0	0	0	0	0	0	0			
61 - 90 DAYS OLD		0	0	0	0	0	0	0	0			
91 DAYS AND OLDER		0	0	0	0	0	0	0	0			
TOTAL		0	0	0	0	0	0	0	0			

F. The Summary Courts on the Case Management System (CMS), can transmit data to South Carolina Law Enforcement Division using the Case Management System and Portal. However, Court Administration does not track or collect this data. All of the Magistrate Courts are on CMS, whereas, approximately 27% of Municipal Courts are on CMS. The data points transmitted are: System ID, County Number, Defendant Name, Defendant Date of Birth, Defendant Social Security Number, Warrant Number, Date of Arrest, Disposition, Disposition Date, Conviction Code, Sentence Literal (Must Include Fines), Offense Code, Filler for future use.

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Gamble, Mattison

From: Wellman, Elizabeth <ewellman@sccourts.org>
Sent: Tuesday, June 26, 2018 3:48 PM
To: Gamble, Mattison
Cc: McCurdy, Robert L.
Subject: RE: Statistics collection question
Attachments: 2016 -2017 Municipal JUDICIAL SURVEY.XLSX

Mr. Gamble,

Court Administration's data depends on the type Court.

For General Sessions, the Clerk of Court transmits data to the Judicial Department at least once a month (for larger counties we recommend daily). The data is then maintained in the County Stats Portal where we can run monthly reports, annual reports, and specialized reports (subject to Rule 610, SCACR). The annual reports are found here: <http://www.sccourts.org/annualReports/>

My understanding is that the data points are focused on the needs of SLED, as SLED and the DMV receive this data as well. Any changes have to be mindful of SLED's capabilities. *Some* of the data fields are: Offense Code, Defendant Name, Date of Birth, Case No., Warrant Number, County Code, File Date, Disposition Date, Disposition Code, Sentence Code, etc.

For Magistrate Court data, we have to have an employee pull the data directly from our Case Management System (CMS) (the Magistrate Courts transmit to SLED via CMS, but not in the County Stats Portal as General Sessions). The data here is limited by the extra cost / time of the special pull and the technical capabilities of CMS. But generally, we can get similar data points to General Sessions, however, there are no data validation checks (whereas the County Stats Portal has some data validation checks).

The Municipal Courts are more complicated. Approximately 27% are on CMS, 49% LawTrac, and the rest are on various systems. Therefore, Terry Leverette manually compiles the data via an annual survey/report. I have attached the 2016-2017 survey.

Respectfully,

Y. Elizabeth Wellman

Staff Attorney

SC Court Administration

1220 Senate Street, Suite 200

Columbia, SC 29201-3747

Office: (803) 734-1800

Direct: (803) 734-1817

Fax: (803) 734-0269

Gamble, Mattison

From: Wellman, Elizabeth <ewellman@sccourts.org>
Sent: Monday, July 02, 2018 9:56 AM
To: Gamble, Mattison
Cc: McCurdy, Robert L.
Subject: RE: Statistics collection question

Mr. Gamble,

Yes, Court Administration does get some data from Family Court, however, that data is structured very differently. Specifically, Court Administration does not currently collect CDR codes for Juveniles as the data is not transmitted to SLED. My understanding is DJJ tracks CDR codes and has a very extensive annual report regarding Juvenile data.

Court Administration currently has the following Nature of Action codes for Juvenile cases:

Juvenile Delinquency

Truancy (311)
Incorrigible (312)
Runaway (313)
Criminal Offense – Drug (315)
Criminal Offense – Against a Person (316)
Criminal Offense – Property (317)
Criminal Offense – Public Order (318)
Criminal Offense – Other (320)
Juvenile Delinquency – Other (399) ____

Respectfully,

Y. Elizabeth Wellman

Staff Attorney

SC Court Administration

1220 Senate Street, Suite 200

Columbia, SC 29201-3747

Office: (803) 734-1800

Direct: (803) 734-1817

Fax: (803) 734-0269

From: Gamble, Mattison [mailto:mgamble@cpc.sc.gov]
Sent: Monday, July 2, 2018 9:29 AM
To: Wellman, Elizabeth <ewellman@sccourts.org>
Subject: RE: Statistics collection question

Thanks so much.

Do you get Family Court info?

W. Mattison Gamble
Traffic Safety Resource Prosecutor
SC Commission on Prosecution Coordination
1200 Senate Street, Wade Hampton Bldg.
Suite B-03
Columbia, SC 29201
Tel: (803) 343-0765
Fax: (803) 343-0766
mgamble@cpc.sc.gov