



NORTH CAROLINA
ADMINISTRATIVE OFFICE
of the COURTS

2016 Report on Remanded Cases

[Section 2 of S. L. 2015-247]

Research and Planning Division
February 1, 2016



Introduction

Section 2 of S. L. 2015-247 provides as follows:

SECTION 2. The Administrative Office of the Courts, in consultation with the Conference of Clerks of Superior Court, shall make any necessary modifications to its information systems to maintain records of all cases in which the defendant in a criminal case withdraws an appeal for trial de novo in superior court and the superior court judge has signed an order remanding the case to the district court and shall report on those remanded cases to the chairs of the Senate Appropriations Committee on Justice and Public Safety, the chairs of the House Appropriations Committee on Justice and Public Safety, and the chairs of the Joint Legislative Oversight Committee on Justice and Public Safety by February 1 of each year. The report shall (i) include the total number of remanded cases and also the total number of those cases for which the court has remitted costs and (ii) aggregate those totals by the district in which they were granted and by the name of each judge ordering remand. The Administrative Office of the Courts may obtain any information that may be needed from individual clerks of superior court in order to make the modifications necessary to maintain the records required under this section.

The North Carolina Administrative Office of the Courts (NCAOC) respectfully submits this report pursuant to the legislative mandate.

Overview of Data

NCAOC's Technology Services Division (TSD) continues to work on the Criminal Case Information System (CCIS-CC), a criminal case management system for clerks of superior court. This rich web-based application extends, and will ultimately replace, the Automated Criminal / Infractions System (ACIS) based on 1980's technology. In building CCIS-CC, system developers are using an incremental approach that results in positive improvements to the existing process and at the same time moves the older (working) system to a modern web-based technology.

One of the incremental improvements attributed to CCIS-CC is the ability to collect and extract data related to remanded cases and remitted costs. The information extracted from CCIS-CC forms the basis of this report and details the total number of remanded cases for calendar year 2015 and the number of cases in which costs were remitted.

A total of 3,556 cases were remanded during 2015, with costs remitted in 749 cases. The attached Table 1 details the number of remanded cases by district and the total number of cases in which costs were remitted. The attached Table 2 aggregates the total number of remanded cases for each superior court judge and the total number of cases in which costs were remitted.



Summary

As a result of increased functionality in CCIS-CC, NCAOC is able to collect and extract data related to remanded cases and remitted costs. Of the 3,556 cases remanded during the calendar year, the court remitted costs in 749 cases. NCAOC will continue to report this data pursuant to the legislative mandate.



2016 Report on Remanded Cases

Table 1. Remanded Cases by District



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2016 Report on Remands

Table 1. Remanded Cases by District

SUPERIOR COURT DISTRICT	CASES REMANDED	COSTS WAIVED	COSTS NOT WAIVED
01	418	35	383
02	81	40	41
03A	84	8	76
03B	24	12	12
04A	8	0	8
04B	37	33	4
05	40	4	36
06A	79	29	50
06B	20	17	3
07A	15	6	9
07BC	12	7	5
08A	39	0	39
08B	99	53	46
09	35	12	23
09A	5	4	1
10	674	169	505
11A	13	10	3
11B	23	18	5
12	52	37	15
13A	13	5	8
13B	51	43	8
14	31	9	22
15A	40	2	38
15B	17	10	7
16A	70	26	44
16B	15	9	6
17A	73	2	71
17B	90	5	85
18	26	18	8
19A	63	0	63
19B	63	39	24
19C	73	0	73
19D	30	15	15
20A	48	4	44

SUPERIOR COURT DISTRICT	CASES REMANDED	COSTS WAIVED	COSTS NOT WAIVED
20B	101	4	97
21	102	18	84
22A	53	3	50
22B	54	1	53
23	64	0	64
24	52	3	49
25A	95	9	86
25B	28	2	26
26	172	9	163
27A	35	3	32
27B	42	7	35
28	15	4	11
29A	89	0	89
29B	40	0	40
30A	105	1	104
30B	48	4	44
STATEWIDE	3,556	749	2,807

2016 Report on Remanded Cases

Table 2. Remanded Cases by Judge



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2016 Report on Remands

Table 2. Remanded Cases by Judge

JUDGE	CASES REMANDED	COSTS WAIVED	COSTS NOT WAIVED
ABERNATHY, G, WAYNE	52	7	45
ADAMS, GALE, M	22	20	2
ALBRIGHT, R, STUART	48	2	46
ALBRIGHT, STUART, A	2	0	2
ALBRIGHT, WILLIAM, D	1	0	1
ALFORD, BENJAMIN, G	24	9	15
ALLEN, STANLEY, L	13	6	7
AMMONS, JAMES, F, JR.	42	28	14
ARCHIE, CARLA	31	0	31
BADDOUR, R, ALLEN, JR.	15	5	10
BEAL, BEVERLY, T	7	0	7
BELL, JAMES, G	7	6	1
BELL, LISA, C	3	2	1
BELL, WILLIAM, R	5	0	5
BLOUNT, MARVIN, K, III	48	5	43
BONER, RICHARD, D	11	0	11
BRAGG, CHRISTOPHER, W	8	1	7
BRAY, SUSAN, E	38	8	30
BRIDGES, FORREST, D	12	0	12
BRIDGES, KEVIN, M	22	0	22
BROOKS, WILLIAM, F	2	0	2
BROWN, CHARLOTTE, D	2	0	2
BROWN, RICHARD, T	20	2	18
BURKE, L, TODD	21	2	19
BYRD, DAVID, V	2	0	2
CALDWELL, JESSE, B, III	16	9	7
COBB, W, ALLEN, JR.	8	0	8
COLE, J, CARLTON	169	4	165
COLLINS, GEORGE, B, JR.	188	45	143
COWARD, WILLIAM, H	15	0	15
CRAIG, JOHN, O, III	11	11	0
CROMER, ANDERSON, D	48	0	48
CROSSWHITE, JOE	45	3	42
CROW, KENNETH, F	33	22	11

JUDGE	CASES REMANDED	COSTS WAIVED	COSTS NOT WAIVED
CRUMPTON, ROB	2	0	2
DAVIS, J, THOMAS	96	0	96
DAVIS, JOHN, T	2	0	2
DAVIS, LINDSAY, R	13	1	12
DESOTO, WILLIAM, BRIAN	3	0	3
DOUGHTON, RICHARD, L	17	0	17
DUKE, W, RUSSELL, JR.	34	0	34
DUNCAN, MICHAEL, D	34	3	31
EAGLES, MARGARET, PHILLIPS	1	0	1
ERVIN, ROBERT, C	28	1	27
EVANS, YVONNE, M	24	7	17
FAIRCLOTH, RESSON, O, II	1	1	0
FITCH, MILTON, F	6	4	2
FLOYD, ROBERT, F	5	2	3
FOUST, LINWOOD, O	10	0	10
FOX, CARL, R	4	2	2
GAVENUS, GARY, M	31	1	30
GAYLOR, CHARLES, P, III	1	0	1
GILCHRIST, CHARLES, W	11	8	3
GODWIN, WALTER, H, JR.	57	6	51
GORHAM, PHYLLIS, M	18	2	16
GOTTLIEB, RICHARD, S	38	13	25
GRANT, CY, A	31	21	10
GRAY, BEECHER, R	21	7	14
GUICE, ZORO, J	5	0	5
GULLETT, JULIA, LYNN	41	1	40
HAIGWOOD, THOMAS, D	3	0	3
HALL, DAVID, L	34	0	34
HARDIN, JAMES, E, JR.	128	31	97
HASSELL, A, ROBINSON	7	1	6
HAYES, GREGORY, R	18	2	16
HENRY, CHARLES, H	8	5	3
HIGHT, HENRY, W, JR.	35	2	33
HILL, CLAIRE, V	5	4	1
HILL, KENDRA, D	45	7	38
HINNANT, PATRICE, A	19	11	8
HINTON, ALMA, L	62	27	35
HOBGOOD, ROBERT, H	9	5	4
HOCKENBURY, JAY, D	4	1	3
HOOKS, D, JACK	4	1	3
HORNE, ROBERT, G	18	3	15
HUDSON, ORLANDO, F	11	7	4
HUNT, JEFFREY, P	43	0	43
JAMES, ERICKA, YOUNG	1	0	1

Table 2. Remanded Cases by Judge

JUDGE	CASES REMANDED	COSTS WAIVED	COSTS NOT WAIVED
JENKINS, JACK, W	32	29	3
JOHNSON, ROBERT, F	53	0	53
JONES, ARNOLD, O, II	49	24	25
JONES, PAUL, L	52	2	50
KINCAID, TIMOTHY, S	2	0	2
KLASS, MARK, E	29	3	26
KUEHNERT, DANIEL, A	48	2	46
LEE, W, DAVID	46	0	46
LETTS, BRADLEY, B	38	2	36
LEVINSON, ERIC, L	18	0	18
LEWIS, HUGH, B	10	0	10
LEWIS, OLA, M	43	41	2
LOCK, THOMAS, H	23	17	6
LONG, V, BRADFORD	47	33	14
MANNING, HOWARD, E, JR.	49	24	25
MARTIN, JERRY, C	7	0	7
MASON, ARTHUR, D	4	4	0
MASSEY, A, MOSES	11	0	11
MC GEE, MARTIN, B	64	1	63
MISSING	3	0	3
MORGAN, ERIC, C	22	4	18
MORGAN, JAMES	2	0	2
MORGAN, MICHAEL, R	51	4	47
NAGLE, DANIEL, J	1	0	1
NOBLES, JOHN, E, JR.	17	14	3
O'FOGHLUDHA, MICHAEL, J	33	8	25
O'NEAL, ELAINE, M	7	5	2
PARSONS, W, DOUGLAS	10	5	5
POMEROY, TODD	22	3	19
POOVEY, NATHANIEL, J	25	0	25
POPE, MARVIN, P, JR.	29	0	29
POWELL, MARK, E	28	1	27
RIDGEWAY, PAUL, C	15	8	7
ROBERSON, JAMES, K	67	18	49
ROYSTER, TED, S	36	0	36
ROZIER, WINSTON, MILLER	2	0	2
SASSER, DEBRA, S	1	0	1
SASSER, DOUGLAS, B	11	5	6
SERMONS, WAYLAND, J, JR.	51	28	23
SHIRLEY, A, GRAHAM	21	2	19
SMITH, W, OSMOND, III	2	0	2
SPAINHOUR, W, ERWIN	16	0	16
SPIVEY, RONALD, E	6	0	6
STEPHENS, DONALD, W	4	1	3

Table 2. Remanded Cases by Judge

JUDGE	CASES REMANDED	COSTS WAIVED	COSTS NOT WAIVED
STRICKLAND, DAVID, HUGH	1	0	1
SUMNER, QUENTIN, T	30	20	10
SUMNER, ROBERT, T	10	3	7
TALLY, MARY, A	1	0	1
THORNBURG, ALAN, Z	50	0	50
TILLET, JERRY, R	132	0	132
TRAWICK, GARY, E	1	1	0
WAGONER, ANNA, M	71	1	70
WALKER, RICHARD, K	3	0	3
WALLACE, TANYA, T	16	6	10
WATSON, EBERN, T, III	16	10	6
WEBB, JAMES, M	37	12	25
WILSON, EDWIN, G, JR.	41	3	38
WOOD, WILLIAM, Z	3	0	3
YOUNG, REUBEN, F	58	21	37
TOTAL	3,556	749	2,807

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