



2019 REPORT ON REMANDED CASES

G.S. 7A-346.2

PREPARED BY
NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS
FEBRUARY 1, 2019



About the North Carolina Judicial Branch

The mission of the North Carolina Judicial Branch is to protect and preserve the rights and liberties of all the people as guaranteed by the Constitutions and laws of the United States and North Carolina by providing a fair, independent and accessible forum for the just, timely and economical resolution of their legal affairs.

About the North Carolina Administrative Office of the Courts

The mission of the North Carolina Administrative Office of the Courts is to provide services to help North Carolina's unified court system operate more efficiently and effectively, taking into account each courthouse's diverse needs, caseloads, and available resources.

Introduction

N.C.G.S. 7A-346.2(c) provides as follows:

(c) 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 currently collects and extracts data related to remanded cases and remitted costs using the Criminal Case Information System (CCIS-CC), a criminal case management system for clerks of superior court. The information extracted from CCIS-CC forms the basis of this report and details the total number of remanded cases for calendar year 2018 and the number of cases in which costs were remitted.

A total of 2,576 cases were remanded during 2018, with costs remitted in 689 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

NCAOC is able to collect and extract data related to remanded cases and remitted costs using CCIS-CC. Of the 2,576 cases remanded during the calendar year, the court remitted costs in 689 cases. NCAOC will continue to report this data pursuant to the legislative mandate.



2019 Report on Remanded Cases

Table 1. Remanded Cases by District



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2019 Report on Remands
Table 1. Remanded Cases by District
(Calendar Year 2018)

Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
01	294	76	218
02	48	28	20
03A	42	13	29
03B	22	19	3
04	25	18	7
05	20	3	17
06A	38	3	35
06B	46	35	11
07A	7	4	3
07BC	13	5	8
08A	15	1	14
08B	112	14	98
09	25	14	11
10	226	48	178
11A	11	7	4
11B	22	5	17
12	18	16	2
13A	28	13	15
13B	62	47	15
14	15	8	7
15A	41	24	17
15B	33	6	27
16A	60	17	43
16B	30	6	24
17A	12	0	12
17B	89	5	84
18	35	17	18
19A	41	3	38
19B	48	41	7
19C	48	2	46
19D	35	0	35
20A	105	10	95
20B	95	15	80



Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
21	238	80	158
22A	121	46	75
22B	39	11	28
23	37	0	37
24	64	4	60
25A	33	3	30
25B	42	4	38
26	54	7	47
27A	18	6	12
27B	22	2	20
28	27	2	25
29A	56	1	55
29B	19	0	19
30A	31	0	31
30B	14	0	14
Statewide	2,576	689	1,887



2019 Report on Remanded Cases

Table 2. Remanded Cases by Judge



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2019 Report on Remands

Table 2. Remanded Cases by Judge (Calendar Year 2018)

Judge	Cases Remanded	Costs Waived	Costs Not Waived
ADAMS, GALE, M	17	8	9
ALBRIGHT, R, STUART	74	0	74
ALFORD, BENJAMIN, G	12	11	1
ALLEN, STANLEY, L	22	4	18
AMMONS, JAMES, F, JR.	57	45	12
ARCHIE, CARLA	9	1	8
BADDOUR, R, ALLEN, JR.	7	2	5
BELL, JAMES, G	53	26	27
BELL, LISA, C	9	0	9
BLAND, WILLIAM, W	21	2	19
BLOUNT, MARVIN, K, III	25	2	23
BRAGG, CHRISTOPHER, W	43	7	36
BRAY, SUSAN, E	36	23	13
BRIDGES, FORREST, D	8	0	8
BRIDGES, KEVIN, M	36	6	30
BROOKS, ATHENA, FOX	17	0	17
BROWN, RICHARD, T	10	0	10
BURKE, L, TODD	19	1	18
CALDWELL, JESSE, B, III	3	2	1
CAMERON, WILLIAM, M	2	2	0
CARMICAL, JAMES, S	18	7	11
CARPENTER, JEFFERY, K	76	7	69
COLE, J, CARLTON	18	9	9
COLLINS, G, BRYAN, JR.	25	2	23
COWARD, WILLIAM, H	26	0	26
CRAIG, JOHN, O, III	5	3	2
CROMER, ANDERSON, D	39	3	36
CROSSWHITE, JOSEPH, N	40	19	21
CUBBAGE, LORA, CHRISTINE	8	2	6
DANIELS, JUDITH, M	1	0	1
DAVIDIAN, WOOFER, A, III	2	1	1
DAVIS, J, THOMAS	32	1	31
DUNCAN, MICHAEL, D	30	0	30
EADY-WILLIAMS, KAREN	16	3	13
ERVIN, ROBERT, C	17	0	17
EVANS, YVONNE, M	1	0	1



Judge	Cases Remanded	Costs Waived	Costs Not Waived
FITCH, MILTON, F, JR.	3	1	2
FLOYD, ROBERT, F	20	8	12
FOSTER, JEFFERY, B	23	16	7
FOX, CARL, R	7	0	7
GAVENUS, GARY, M	44	2	42
GILCHRIST, CHARLES, W	9	7	2
GODWIN, WALTER, H, JR.	14	6	8
GORHAM, PHYLLIS, M	19	1	18
GOTTLIEB, RICHARD, S	48	16	32
GRABER, ERIN	1	1	0
GRANT, CY, A, SR.	35	15	20
GRAY, BEECHER, R	4	1	3
GREGORY, KEITH, O	8	5	3
GULLETT, JULIA, LYNN	76	22	54
HAIGWOOD, THOMAS, D	8	8	0
HALL, DAVID, L	8	3	5
HAMILTON, LORI, I	25	0	25
HARDIN, JAMES, E, JR.	11	1	10
HARRELL, RICHARD, KENT	19	5	14
HAYES, GREGORY, R	18	3	15
HEATH, ANDREW, TAUBE	44	7	37
HENRY, CHARLES, H	7	0	7
HIGHT, HENRY, W, JR.	16	0	16
HILL, CLAIRE, V	7	6	1
HINNANT, PATRICE, A	56	48	8
HINTON, ALMA	29	2	27
HOBGOOD, ROBERT, H	2	1	1
HOCKENBURY, JAY, D	1	0	1
HOLT, REBECCA, W	28	1	27
HOOKS, D, JACK	2	1	1
HOOVER, DONNIE	10	0	10
HORNE, R, GREGORY	11	0	11
HUDSON, ORLANDO, F	27	14	13
HUNT, JEFFREY, P	8	0	8
JONES, PAUL, L	2	0	2
KIRBY, ALBERT, D, JR.	11	5	6
KLASS, MARK	18	17	1
KNIGHT, PETER, B	5	0	5
KUEHNERT, DANIEL, A	17	0	17
LAMBETH, DAVID, T, JR.	25	13	12
LETTS, BRADLEY, B	7	0	7
LEVINSON, ERIC, L	16	3	13



Judge	Cases Remanded	Costs Waived	Costs Not Waived
LEWIS, HUGH, B	7	0	7
LOCK, THOMAS, H	23	1	22
LONG, V, BRADFORD	37	33	4
MC GEE, MARTIN, B	58	3	55
MOORE, WILLIAM, J	1	0	1
MORGAN, ERIC, C	14	0	14
NOBLES, JOHN, E, JR.	29	23	6
O'FOGHLUDHA, MICHAEL, J	19	5	14
O'NEAL, ELAINE, M	3	2	1
PATE, IMELDA, J	14	1	13
PHILLIPS, DAVID, A	6	0	6
PITTMAN, WILLIAM, R	22	5	17
POMEROY, TODD	14	7	7
POOVEY, NATHANIEL, J	5	1	4
POPE, MARVIN, P, JR.	23	0	23
POWELL, MARK, E	13	0	13
PUCKETT, ANGELA, B	68	2	66
RIDGEWAY, PAUL, C	8	7	1
ROBERSON, JAMES, K	13	4	9
ROZIER, VINSTON, MILLER	34	9	25
SASSER, DOUGLAS, B	10	3	7
SERMONS, WAYLAND, J, JR.	85	71	14
SHIRLEY, A, GRAHAM	5	1	4
SMITH, W, OSMOND, III	31	2	29
SPAINHOUR, W, ERWIN	4	0	4
SUMNER, QUENTIN, T	34	23	11
SUMNER, ROBERT, T	6	1	5
TALLY, MARY, A	1	1	0
THOMPSON, CAROLYN, J	2	2	0
THORNBURG, ALAN, Z	25	0	25
TILLET, JERRY, R	193	1	192
VISER, CASEY, M	16	1	15
WAGONER, ANNA, M	27	3	24
WALLACE, TANYA, T	11	5	6
WATSON, EBERN, T, III	7	0	7
WEBB, JAMES, M	42	0	42
WIGGINS, LEONARD, L	18	16	2
WILLEY, JOSHUA, W, JR.	17	2	15
WILSON, EDWIN, G, JR.	20	14	6
WOOD, WILLIAM, A, II	28	2	26
Statewide	2,576	689	1,887



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