

### 2022 REPORT ON REMANDED CASES

G.S. 7A-346.2

PREPARED BY
NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS
March 7, 2022



# **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 2021 and the number of cases in which costs were remitted.

A total of 1,890 cases were remanded during 2021, with costs remitted in 738 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 1,890 cases remanded during the calendar year, the court remitted costs in 738 cases. NCAOC will continue to report this data pursuant to the legislative mandate.



# **2022 Report on Remanded Cases**Table 1. Remanded Cases by District



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### 2022 Report on Remands Table 1. Remanded Cases by District (Calendar Year 2021)

Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
1	303	59	244
2	28	23	5
3A	22	17	5
3B	3	3	0
4	22	20	2
5	18	10	8
6A	31	2	29
6B	24	24	0
7A	7	7	0
7BC	9	7	2
8A	11	2	9
8B	195	105	90
9	65	21	44
10	123	57	66
11A	8	6	2
11B	16	11	5
12	7	3	4
13A	18	9	9
13B	26	24	2
14	13	7	6
15A	14	12	2
15B	23	14	9
16A	34	16	18
16B	5	4	1
17A	34	26	8
17B	109	3	106
18	21	13	8
19A	10	0	10
19B	46	32	14
19C	16	4	12
19D	39	11	28
20A	59	11	48
20B	84	56	28



Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
21	68	31	37
22A	73	21	52
22B	27	9	18
23	88	6	82
24	14	2	12
25A	24	3	21
25B	15	13	2
26	3	3	0
27A	18	9	9
27B	17	9	8
28	13	8	5
29A	47	3	44
29B	12	0	12
30A	18	0	18
30B	10	2	8
Statewide	1,890	738	1,152



# **2022 Report on Remanded Cases**Table 2. Remanded Cases by Judge



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### 2022 Report on Remands Table 2. Remanded Cases by Judge (Calendar Year 2021)

Judge	Cases Remanded	Costs Waived	Costs Not Waived
ADAMS, GALE, M	7	3	4
ALBRIGHT, R, STUART	13	5	8
ALLEN, STANLEY, L	47	32	15
AMMONS, JAMES, F, JR.	5	5	0
ARCHIE, CARLA	1	0	1
BADDOUR, R, ALLEN, JR.	24	14	10
BELL, GEORGE, COOPER	1	1	0
BELL, JAMES, G	12	9	3
BELL, LISA, C	2	2	0
BLAND, WILLIAM, W	139	67	72
BLOUNT, MARVIN, K, III	19	16	3
BRAGG, CHRISTOPHER, W	6	5	1
BRAY, SUSAN, E	2	0	2
BRIDGES, FORREST, D	8	3	5
BRIDGES, KEVIN, M	33	3	30
BROOKS, ATHENA, FOX	7	1	6
BURKE, L, TODD	1	0	1
CALDWELL, JESSE, B, III	9	6	3
CARMICAL, JAMES, S	11	9	2
COLE, J, CARLTON	12	3	9
COLLINS, G, BRYAN, JR.	43	13	30
COWARD, WILLIAM, H	16	0	16
CRAIG, JOHN, O, III	37	5	32
CROOM, CRAIG	36	32	4
CROSSWHITE, JOSEPH, N	41	3	38
CUBBAGE, LORA, CHRISTINE	14	10	4
DAVIS, J, THOMAS	40	0	40
DAVIS, JOSEPHINE, K	19	7	12
DISBROW, JASON, C	21	20	1
DOUGHTON, RICHARD, L	2	0	2
DUNCAN, MICHAEL, D	52	4	48
DUNLOW, JOHN, M	23	8	15
EADY-WILLIAMS, KAREN	1	1	0
EGGERS-GRYDER, REBECCA, E	1	0	1
ERVIN, ROBERT, C	5	0	5
FOSTER, JEFFERY, B	35	24	11
FUTRELL, STEPHAN, R	22	8	14
GAVENUS, GARY, M	6	0	6
GILCHRIST, CHARLES, W	7	6	1
GORHAM, PHYLLIS, M	7	5	2
GOTTLIEB, RICHARD, S	9	1	8



Judge	Cases Remanded	Costs Waived	Costs Not Waived
GOULD, TIMOTHY, G	5	4	1
GRANT, CY, A, SR.	24	24	0
GRANT, JACQUELINE, D	4	0	4
GRAVES, NORLAN, W	8	0	8
GREGORY, KEITH, O	14	1	13
GRINE, ALYSON, A	12	1	11
GULLETT, JULIA, LYNN	12	11	1
GWYN, NATHAN, H, III	22	8	14
HAIGWOOD, THOMAS, D	6	4	2
HALL, DAVID, L	28	8	20
HAMILTON, LORI, I	8	5	3
HANFORD, ANDREW, H	13	11	2
HARRELL, RICHARD, KENT	7	4	3
HASTY, DAVID, H	1	0	1
HAYES, GREGORY, R	2	0	2
HENRY, CHARLES, H	9	9	0
HIGHT, HENRY, W, JR.	21	0	21
HILL, CLAIRE, V	1	0	1
HILL, JAMES, P, JR.	40	17	23
HINTON, ALMA	5	1	4
HOCKENBURY, JAY, D	1	0	1
HOLT, REBECCA, W	17	11	6
HORNE, R, GREGORY	4	2	2
HUDSON, ORLANDO, F	7	4	3
JONES, FRANK	4	3	1
JONES, PAUL, L	1	0	1
KLASS, MARK	10	5	5
KNIGHT, PETER, B	9	0	9
KUEHNERT, DANIEL, A	12	2	10
LAMBETH, DAVID, T, JR.	8	7	1
LAYTON, DAWN, MCDONALD	20	12	8
LETTS, BRADLEY, B	9	2	7
LOCK, THOMAS, H	6	4	2
LONG, V, BRADFORD	21	21	0
LONG, WILLIAM, ANDERSON, JR.	40	17	23
MCGEE, MARTIN, B	12	0	12
MORGAN, JAMES	1	1	0
NADOLSKI, PATRICK, THOMAS	17	3	14
NOBLES, JOHN, E, JR.	3	3	0
PATE, IMELDA, J	9	0	9
PEGUISE-POWERS, TIFFANY	4	3	1
PERRY, JONATHAN, WADE	53	41	12
PHILLIPS, DAVID, A	9	6	3
PITTMAN, WILLIAM, R	14	9	5
POMEROY, TODD	7	7	0
POOVEY, NATHANIEL, J	6	0	6
POPE, MARVIN, P, JR.	1	0	1



Judge	Cases Remanded	<b>Costs Waived</b>	<b>Costs Not Waived</b>
POWELL, MARK, E	1	0	1
PUCKETT, ANGELA, B	103	2	101
REID, EULA, E	6	1	5
RIDGEWAY, PAUL, C	5	1	4
ROWE, CLINT, D	46	30	16
ROZIER, VINSTON, MILLER	10	7	3
SARGEANT, JONATHON, L	1	0	1
SASSER, DOUGLAS, B	10	2	8
SERMONS, WAYLAND, J, JR.	25	21	4
SHIRLEY, A, GRAHAM	1	1	0
STACKHOUSE, WILLIAM, C	1	0	1
STADING, MICHAEL, JOHN	1	1	0
STERNLICHT, MARK, A	5	2	3
STEVENS, HENRY, L	3	3	0
STONE, MICHAEL, A	6	4	2
STURGES, CYNTHIA, KING	12	4	8
SUMNER, QUENTIN, T	7	7	0
THORNBURG, ALAN, Z	9	4	5
TILLETT, JERRY, R	212	1	211
TROSCH, LOUIS, A, JR.	1	1	0
VISER, CASEY	3	0	3
WAGONER, ANNA, M	7	0	7
WALLACE, TANYA, T	2	2	0
WARREN, STEVE, R	1	1	0
WEBB, JAMES, M	15	5	10
WIGGINS, L, LAMONT	6	6	0
WILKS, BRIAN, C	8	4	4
WILLEY, JOSHUA, W, JR.	4	4	0
WILSON, EDWIN, G, JR.	7	5	2
WILSON, THOMAS, R	11	10	1
WOLFE, WILLIAM, D	16	6	10
WOOD, WILLIAM, A, II	2	1	1
Statewide	1,890	738	1,152



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