

### 2023 REPORT ON REMANDED CASES

G.S. 7A-346.2

PREPARED BY
NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS
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# **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 2022 and the number of cases in which costs were remitted.

A total of 1,754 cases were remanded during 2022, with costs remitted in 750 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 1,754 cases remanded during the calendar year, the court remitted costs in 750 cases. NCAOC will continue to report this data pursuant to the legislative mandate.



# **2023 Report on Remanded Cases**Table 1. Remanded Cases by District



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### 2023 Report on Remands Table 1. Remanded Cases by District (Calendar Year 2022)

Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
1	256	36	220
2	48	41	7
3A	86	47	39
3B	15	10	5
4	20	17	3
5	36	23	13
6A	30	11	19
6B	22	22	0
7A	0	0	0
7BC	7	5	2
8A	11	0	11
8B	105	58	47
9	26	13	13
10	112	59	53
11A	10	9	1
11B	6	6	0
12	4	3	1
13A	25	23	2
13B	23	15	8
14	12	3	9
15A	28	26	2
15B	20	7	13
16A	11	11	0
16B	4	1	3
17A	19	9	10
17B	101	5	96
18	12	6	6
19A	21	6	15
19B	35	5	30
19C	19	11	8
19D	19	7	12
20A	46	9	37
20B	131	87	44



Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
21	85	45	40
22A	113	47	66
22B	13	12	1
23	46	4	42
24	15	1	14
25A	10	0	10
25B	5	0	5
26	39	19	20
27A	11	8	3
27B	9	9	0
28	6	5	1
29A	55	2	53
29B	12	3	9
30A	9	1	8
30B	6	3	3
Statewide	1,754	750	1,004



# **2023 Report on Remanded Cases**Table 2. Remanded Cases by Judge



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### 2023 Report on Remands Table 2. Remanded Cases by Judge (Calendar Year 2022)

Judge	Cases Remanded	Costs Waived	Costs Not Waived
ADAMS, GALE, M	1	1	0
ALBRIGHT, R, STUART	2	0	2
ALLEN, STANLEY, L	28	19	9
AMMONS, JAMES, F, JR.	2	2	0
ARCHIE, CARLA	3	0	3
BADDOUR, R, ALLEN, JR.	11	5	6
BELL, GEORGE, COOPER	14	7	7
BELL, JAMES, G	4	1	3
BELL, LISA, C	4	0	4
BELL, WILLIAM, R	6	0	6
BEST, KIMBERLY, Y	9	2	7
BLAND, WILLIAM, W	90	43	47
BLOUNT, MARVIN, K, III	38	19	19
BLOUNT, MARVIN, K, JR.	10	0	10
BRAY, SUSAN, E	3	3	0
BRIDGES, FORREST, D	3	0	3
BRIDGES, KEVIN, M	23	2	21
BROOKS, ATHENA, FOX	2	0	2
BURKE, L, TODD	13	1	12
CALDWELL, JESSE, B, III	3	2	1
CALDWELL, JESSE, B, IV	3	2	1
CARMICAL, JAMES, S	13	13	0
COLE, J, CARLTON	21	9	12
COLLINS, G, BRYAN, JR.	9	6	3
COWARD, WILLIAM, H	5	0	5
CRAIG, JOHN, O, III	2	1	1
CROOM, CRAIG	19	16	3
CROSSWHITE, JOSEPH, N	46	23	23
CUBBAGE, LORA, C	4	4	0
CUBBAGE, LORA, CHRISTINE	22	0	22
DAVIS, J, THOMAS	43	0	43
DAVIS, JOSEPHINE, K	6	3	3
DISBROW, JASON, C	14	12	2
DOUGHTON, RICHARD, L	4	0	4
DUNCAN, MICHAEL, D	19	4	15
DUNLOW, JOHN, M	9	1	8
EADY-WILLIAMS, KAREN	2	0	2
FOSTER, JEFFERY, B	5	5	0
FUTRELL, STEPHAN, R	8	7	1
GAVENUS, GARY, M	8	0	8
GAVIN, LEE	10	0	10



Judge	Cases Remanded	Costs Waived	Costs Not Waived
GILCHRIST, CHARLES, W	14	9	5
GORHAM, PHYLLIS, M	8	5	3
GOTTLIEB, RICHARD, S	27	13	14
GOULD, TIMOTHY, G	13	7	6
GRANT, CY, A, SR.	25	25	0
GRANT, JACQUELINE, D	2	1	1
GRAVES, NORLAN, W	35	22	13
GRAY, BEECHER, R	3	3	0
GREGORY, KEITH, O	4	1	3
GRINE, ALYSON, A	8	1	7
GULLETT, JULIA, LYNN	4	3	1
GWYN, NATHAN, H, III	52	34	18
HALL, DAVID, L	28	5	23
HAMILTON, LORI, I	14	6	8
HANFORD, ANDREW	12	12	0
HARDIN, JAMES, E, JR.	2	2	0
HARRELL, RICHARD, KENT	8	6	2
HAYES, GREGORY, R	4	1	3
HENRY, CHARLES, H	2	1	1
HIGHT, HENRY, W, JR.	4	1	3
HILL, CLAIRE, V	5	4	1
HILL, JAMES, P, JR.	23	0	23
HINTON, ALMA	3	3	0
HOLT, REBECCA, W	2	1	1
HORNE, R, GREGORY	5	2	3
HUDSON, ORLANDO, F	9	0	9
JACKSON, JAMES, A	2	2	0
JONES, FRANK	8	6	2
KLASS, MARK	11	10	1
KNIGHT, PETER, B	14	3	11
KUEHNERT, DANIEL, A	3	0	3
LAMBETH, DAVID, T, JR.	12	11	1
LANDS, MICHAEL, K	1	1	0
LAYTON, DAWN, MCDONALD	7	7	0
LETTS, BRADLEY, B	13	2	11
LOCK, THOMAS, H	1	1	0
LONG, V, BRADFORD	1	0	1
LONG, WILLIAM, ANDERSON, JR.	29	16	13
MARIS, AMANDA, L	1	0	1
MCGEE, MARTIN, B	10	0	10
MCKNIGHT, REGGIE, E	19	12	7
MORGAN, ERIC, C	1	0	1
NADOLSKI, PATRICK, THOMAS	20	5	15
NOBLES, JOHN, E, JR.	3	3	0
O'FOGHLUDHA, MICHAEL, J	1	1	0
PATE, IMELDA, J	35	1	34
PEGUISE-POWERS, TIFFANY	5	3	2



Judge	Cases Remanded	<b>Costs Waived</b>	<b>Costs Not Waived</b>
PERRY, JONATHAN, WADE	75	53	22
PHILLIPS, DAVID, A	7	5	2
PITTMAN, WILLIAM, R	33	11	22
POMEROY, TODD	6	6	0
POWELL, MARK, E	1	0	1
PUCKETT, ANGELA, B	85	2	83
REID, EULA, E	66	11	55
RIDGEWAY, PAUL	1	0	1
ROUPE, ROBERT, C	3	2	1
ROWE, CLINT, D	19	16	3
ROZIER, VINSTON, MILLER	22	12	10
SASSER, DOUGLAS, B	9	9	0
SERMONS, WAYLAND, J, JR.	21	17	4
SHIRLEY, A, GRAHAM	9	4	5
SMITH, JOHN, W	1	1	0
STERNLICHT, MARK, A	25	19	6
STEVENS, HENRY, L	3	2	1
STONE, MICHAEL, A	8	7	1
STRADER, CHRISTINE, FIELDS	1	0	1
STURGES, CYNTHIA, KING	4	1	3
SUMNER, QUENTIN, T	5	5	0
THORNBURG, ALAN, Z	5	3	2
TILLETT, JERRY, R	137	2	135
TROSCH, LOUIS, A, JR.	4	1	3
WAGONER, ANNA, M	4	0	4
WALLACE, TANYA, T	9	1	8
WARREN, STEVE, R	12	11	1
WEBB, JAMES, M	7	2	5
WIGGINS, L, LAMONT	10	10	0
WILKS, BRIAN, C	7	5	2
WILLEY, JOSHUA, W, JR.	63	51	12
WILSON, EDWIN, G, JR.	14	8	6
WILSON, THOMAS, R	3	2	1
WOLFE, WILLIAM, D	6	3	3
WOOD, WILLIAM, A, II	15	3	12
Statewide	1,754	750	1,004



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