



2024 REPORT ON REMANDED CASES

G.S. 7A-346.2

PREPARED BY
NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS
February 1, 2024



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 – Clerk Component (CCIS-CC) and Enterprise Justice (Odyssey). On February 13, 2023, NCAOC completed the migration from CCIS-CC to Enterprise Justice in Harnett, Johnston, Lee, and Wake Counties, and in Mecklenburg County on October 9, 2023. The information extracted from these platforms form the basis of this report and details the total number of remanded cases for calendar year 2023 and the number of cases in which costs were remitted.

A total of 1,856 cases were remanded during 2023, with costs remitted in 632 cases. The attached Tables 1 and 2 detail the number of remanded cases by district and the total number of cases in which costs were remitted. The attached Tables 3 and 4 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 and Enterprise Justice (Odyssey). Of the 1,856 cases remanded during the calendar year, the court remitted costs in 632 cases. NCAOC will continue to report this data pursuant to the legislative mandate.



2024 Report on Remanded Cases

Tables 1 and 2. Remanded Cases by District



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2024 Report on Remands
Tables 1 and 2. Remanded Cases by District
(Calendar Year 2023)

Table 1: CCIS-CC Counties			
Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
1	219	21	198
2	28	25	3
3	37	21	16
4	11	9	2
5	24	20	4
6	38	21	17
7A	22	16	6
7B	37	34	3
8A	2	2	0
8BC	7	6	1
9A	17	4	13
9B	117	107	10
11	38	16	22
14	2	2	0
15A	10	8	2
15B	17	16	1
16	5	0	5
17	27	23	4
18	9	4	5
19	9	2	7
20	4	0	4
21	10	7	3
22	9	3	6
23	85	2	83
24	46	19	27
25	12	4	8
27	15	6	9
28	59	5	54
29	15	3	12
30	90	60	30
31	113	61	52
32	179	40	139
33	21	10	11
34	44	4	40



Table 1: CCIS-CC Counties			
Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
35	11	1	10
36	33	4	29
37	43	19	24
38	7	6	1
39	13	9	4
40	10	9	1
41	43	0	43
42	3	1	2
43A	2	0	2
43B	8	0	8
Totals			
	1,551	630	921

Table 2: Odyssey Counties			
Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
10	179	2	177
12	3	0	3
13	10	0	10
26	113	0	113
Totals			
	305	2	303



2024 Report on Remanded Cases

Tables 3 and 4. Remanded Cases by Judge



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2024 Report on Remands
Tables 3 and 4. Remanded Cases by Judge
(Calendar Year 2023)

Table 3: CCIS-CC Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
ADKINS, MIKE	15	7	8
ALBRIGHT, R, STUART	23	7	16
ALLEN, STANLEY, L	12	3	9
AMMONS, JAMES, F, JR.	1	1	0
ARCHIE, LARRY, LARON	1	1	0
BADDOUR, R, ALLEN, JR.	6	2	4
BAKER, ROSALIND	2	0	2
BELL, GEORGE, COOPER	1	1	0
BELL, JAMES, G	8	4	4
BERLIN, AARON, JAY	15	10	5
BLAND, WILLIAM, W	101	95	6
BLOUNT, MARVIN, K, III	29	9	20
BRANCH, BRENDA, GREEN	14	13	1
BRIDGES, KEVIN, M	50	0	50
BROADIE, ROBERT	63	27	36
BROWNE, TAYLOR	32	16	16
BURKE, L, TODD	10	1	9
CARMICAL, JAMES, S	12	12	0
CHERRY, BOB, R	13	10	3
CHERRY, BURFORD, A	1	1	0
CLONINGER, D, BRENT	1	1	0
COLE, J, CARLTON	10	1	9
COWARD, WILLIAM, H	2	0	2
CROOM, CRAIG	14	5	9
CROSSWHITE, JOSEPH, N	59	14	45
CUBBAGE, LORA, CHRISTINE	6	5	1
CURETON, DONALD, RAY	1	1	0
CUTCHIN, TONIA, A	9	6	3
DAVIS, J, THOMAS	44	0	44
DAVIS, JOSEPHINE, K	1	0	1
DISBROW, JASON, C	5	3	2
DUNCAN, MICHAEL, D	36	1	35
DUNLOW, JOHN, M	11	5	6
ERVIN, ROBERT, C	7	1	6
FOSTER, JEFFERY, B	26	22	4
FUTRELL, STEPHAN, R	8	6	2
GAVENUS, GARY, M	9	0	9
GORE, CAROLYN, ASHLEY	4	4	0
GORHAM, PHYLLIS, M	5	4	1
GOTTLIEB, RICHARD	6	1	5



Table 3: CCIS-CC Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
GRANT, CY, A, SR.	38	35	3
GRANT, JACQUELINE, D	6	5	1
GRAY, BEECHER, R	1	1	0
GREGORY, KEITH, O	1	0	1
GRINE, ALYSON, A	8	4	4
GWYN, NATHAN, H, III	8	5	3
HALL, DAVID, L	1	1	0
HAMILTON, LORI, I	23	6	17
HANFORD, ANDREW	3	3	0
HARRELL, RICHARD, KENT	7	3	4
HAYES, GREGORY, R	3	0	3
HENRY, CHARLES, H	2	2	0
HICKS, GEORGE, R, III	2	2	0
HIGHT, HENRY, W, JR.	2	0	2
HILL, JAMES, P, JR.	27	5	22
HINTON, ALMA	3	0	3
HOLCOMBE, PAUL, A	1	0	1
HOLT, REBECCA, W	3	1	2
HORNE, R, GREGORY	4	1	3
JONES, FRANK	14	8	6
KIRBY-TURNER, SARAH, E	2	1	1
KNIGHT, PETER, B	4	1	3
KUEHNERT, DANIEL, A	24	1	23
LAMBETH, DAVID, T, JR.	6	6	0
LAYTON, DAWN, MCDONALD	7	3	4
LETTS, BRADLEY, B	8	1	7
LEWIS, HUGH, B	11	5	6
LONG, V, BRADFORD	15	15	0
LONG, WILLIAM, ANDERSON, JR.	69	26	43
MCGEE, MARTIN, B	5	1	4
MCGEE, QUINTIN, MAURICE	1	1	0
MCKNIGHT, REGGIE, E	1	1	0
MILLER, REGAN, A	2	0	2
MISSING	1	1	0
MORELAND, JEFFREY, RYAN	2	0	2
MORGAN, ERIC, C	7	7	0
MORGAN, JAMES	1	0	1
MORRIS, JOHN, MICHAEL	4	3	1
NADOLSKI, PATRICK, THOMAS	6	1	5
PATE, IMELDA, J	18	5	13
PEGUISE-POWERS, TIFFANY	2	0	2
PERRY, JONATHAN, WADE	24	22	2
PHILLIPS, DAVID, A	2	2	0
POMEROY, TODD	7	5	2
POPE, MARVIN, P, JR.	1	0	1
PUCKETT, ANGELA, B	84	1	83



Table 3: CCIS-CC Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
REESE, STEPHANIE, L	1	1	0
REID, EULA, E	9	4	5
RHINEHART, SHAMIEKA, LACHER	4	2	2
RICE, DONALD, TURNER	1	0	1
ROUPE, ROBERT, C	10	6	4
ROWE, CLINT, D	10	9	1
SASSER, DOUGLAS, B	1	0	1
SERMONS, WAYLAND, J, JR.	14	13	1
SHIRLEY, A, GRAHAM	10	10	0
SMITH, MATTHEW, BRIAN	26	15	11
STEVENS, HENRY, L	9	8	1
STONE, MICHAEL, A	4	4	0
STRICKLAND, DAVID, HUGH	1	1	0
STURGES, CYNTHIA, KING	18	8	10
THORNBURG, ALAN, Z	3	3	0
THROWER, PENNIE, M	2	2	0
TILLET, JERRY, R	142	0	142
WARREN, STEVE, R	4	2	2
WEBB, JAMES, M	9	1	8
WIGGINS, L, LAMONT	4	4	0
WILHELM, CHRISTY, E	1	0	1
WILKS, BRIAN, C	10	1	9
WILLEY, JOSHUA, W, JR.	12	11	1
WILSON, EDWIN, G, JR.	16	13	3
WILSON, TIMOTHY, W	21	2	19
WOLFE, WILLIAM, D	10	6	4
WOMBLE, R, ANDREW	22	7	15
WOOD, WILLIAM, A, II	33	6	27
Totals	1,551	630	921

Table 4: Odyssey Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
BELL, GEORGE COOPER	3	0	3
CHRISTIAN, LORI G	1	0	1
CHURCH, HARRY T	1	0	1
COLLINS, GEORGE BRYAN, Jr.	15	0	15
CROOM, CRAIG	1	0	1
DAVIS, JUSTIN N	1	0	1
EADY-WILLIAMS, KAREN	3	0	3
GILCHRIST, C WINSTON	1	0	1
GREGORY, KEITH O	1	0	1
HILL, CLAIRE V	2	0	2
HOLCOMBE, PAUL A, III	57	0	57



Table 4: Odyssey Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
HOLT, REBECCA W	1	0	1
KENNEY, CYNTHIA B	1	0	1
LOCK, THOMAS H	5	0	5
MCKNIGHT, REGGIE E	1	0	1
NADOLSKI, PATRICK THOMAS	16	1	15
OSEGUERA, CECILIA	4	0	4
PITTMAN, WILLIAM R	1	0	1
REDWING, DENNIS J	1	0	1
RIDGEWAY, PAUL C	8	0	8
ROZIER, WINSTON M, Jr.	46	1	45
TROSCH, LOUIS A, Jr.	1	0	1
Unknown/Converted Cases*	134	0	0
Totals	305	2	303

*Cases where the judicial official data field did not migrate to Odyssey from CCIS-CC



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