



2025 REPORT ON REMANDED CASES

G.S. 7A-346.2

PREPARED BY
NORTH CAROLINA ADMINISTRATIVE OFFICE OF THE COURTS
February 1, 2025



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. NCAOC further migrated another 44 counties across the state in four phases throughout calendar year 2024. The information extracted from these platforms form the basis of this report and details the total number of remanded cases for calendar year 2024 and the number of remanded cases in which costs were remitted.

The attached Table 1 details the number of remanded cases by district, and the total number of cases in which costs were remitted for counties operating in the legacy system, CCIS-CC. This system creates a unique case number for each level of trial court, district and superior, which allows the aggregation of data related to remanded cases, and for court costs waived in those cases. The Enterprise Justice (EJ) system maintains a singular case number regardless of the case's status at each level of trial court. Cases that move from one trial level to another are recorded as



“reassignments.” Since EJ does not create a unique case number based on a case’s level of trial court, the aggregation of data is limited to an analysis of cases in which a remanded event was created during the life of that case, and separately, whether a costs remitted event was also created during the life of that case. The attached Table 2 details the number of cases by superior court districts in which a case had a remanded event recorded, as well as the number of cases with both a remanded and costs remitted event recorded.

The attached Table 3 aggregates the total number of remanded cases for each superior court judge, as well as the total number of those cases in which costs were remitted. The attached Table 4 lists the total number of cases for each judge, whether district or superior court, in which a remanded event was recorded, as well as the total number of cases in which both a remanded and costs remitted event was recorded.

Summary

NCAOC is able to collect and extract data related to remanded cases and remitted costs using CCIS-CC and Enterprise Justice (Odyssey) as described. NCAOC will continue to report this data pursuant to the legislative mandate.



2025 Report on Remanded Cases

Tables 1 and 2. Remanded Cases by District



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2025 Report on Remands

Tables 1 and 2. Remanded Cases by District
(Calendar Year 2024)

Table 1: CCIS-CC Counties			
Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
03	26	13	13
04	11	8	3
05	23	19	4
06	16	8	8
07A	41	31	10
07B	5	4	1
08A	1	1	0
08BC	2	1	1
09A	15	0	15
09B	109	65	44
15A	9	9	0
15B	19	19	0
19	4	0	4
20	6	3	3
22	8	5	3
23	78	4	74
27	16	4	12
31	121	92	29
32	82	32	50
33	28	15	13
34	32	9	23
35	9	4	5
36	15	4	11
38	28	22	6
39	5	3	2
41	23	0	23
Totals	732	375	357



Table 2: Enterprise Justice Counties		
Superior Court District	Cases with Remanded Event Recorded	Cases with Remanded and Costs Remitted Events Recorded
1	221	0
2	28	1
10	150	7
11	24	2
12	4	0
13	10	0
14	5	0
16	1	0
17	16	2
18	12	4
21	8	0
24	21	2
25	10	0
26	76	11
28	24	0
29	11	0
30	75	1
37	31	0
40	5	0
42	9	0
43A	7	0
43B	10	0
Totals	758	30



2025 Report on Remanded Cases

Tables 3 and 4. Remanded Cases by Judge



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2025 Report on Remands

Tables 3 and 4. Remanded Cases by Judge (Calendar Year 2024)

Table 3: CCIS-CC Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
ADKINS, MIKE	23	12	11
ALBRIGHT, R, STUART	7	2	5
ARCHIE, CARLA	2	0	2
BELL, GEORGE, COOPER	6	1	5
BELL, JAMES, G	5	3	2
BERLIN, AARON, JAY	18	9	9
BLAND, WILLIAM, W	85	64	21
BLOUNT, MARVIN, K, III	10	5	5
BRANCH, BRENDA, GREEN	20	13	7
BROADIE, ROBERT	7	5	2
BROYHILL, TIMOTHY, PENNELL	4	4	0
BURKE, L, TODD	9	8	1
CHAMPION, BRAD	1	0	1
CHERRY, BOB, R	3	2	1
COLE, J, CARLTON	1	1	0
COLLINS, CRAIG, R	1	0	1
CROSSWHITE, JOSEPH, N	26	8	18
CUBBAGE, LORA, CHRISTINE	18	16	2
CUTCHIN, TONIA, A	14	2	12
DAVIS, J, THOMAS	20	0	20
DAVIS, JUSTIN, N	8	8	0
DISBROW, JASON, C	16	15	1
ERVIN, ROBERT, C	2	2	0
FOSTER, JEFFERY, B	15	7	8
FRESHWATER-SMITH, E	5	2	3
GAVENUS, GARY, M	6	3	3
GILMORE, ROBERT	1	0	1
GORE, CAROLYN, A	3	3	0
GOTTLIEB, RICHARD	12	12	0
GRANT, CY, A, SR.	1	1	0
GRINE, ALYSON, A	9	5	4
GROGAN, JAMES, A	1	0	1
HALL, DAVID, L	27	21	6
HAMILTON, LORI, I	5	1	4
HARRELL, RICHARD, KENT	2	1	1
HOLCOMBE, PAUL, A	6	1	5
HORNE, R, GREGORY	5	1	4



Table 3: CCIS-CC Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
HOUSTON, MATTHEW, THOMAS	1	1	0
JENSEN, RICARDO	8	5	3
JONES, FRANK	4	3	1
KIRBY-TURNER, SARAH, E	7	7	0
KNIGHT, PETER, B	2	0	2
KUEHNERT, DANIEL, A	4	1	3
LAYTON, DAWN, MCDONALD	1	1	0
LOCK, THOMAS, H	2	0	2
LOCKLEAR, JESSICA	6	3	3
LONG, WILLIAM, ANDERSON, JR.	18	7	11
MCENTIRE, THEODORE, W	1	1	0
MCGEE, MARTIN, B	19	0	19
MCGEE, QUINTIN, MAURICE	3	3	0
MCKNIGHT, REGGIE, E	1	0	1
MILLS, LIONELL, WALTER	1	0	1
MOORE, WILLIAM, J	1	0	1
MORGAN, ERIC, C	5	1	4
MORRIS, JOHN, MICHAEL	6	3	3
NADOLSKI, PATRICK, THOMAS	7	0	7
OSMAN, MATT	1	0	1
PATE, IMELDA, J	10	0	10
PEGUISE-POWERS, TIFFANY	4	4	0
PHILLIPS, DAVID, A	5	5	0
POMEROY, TODD	1	0	1
POOVEY, NATHANIEL, J	2	0	2
PUCKETT, ANGELA, B	55	0	55
RAMEY, JASON, E	1	1	0
REESE, STEPHANIE, L	37	35	2
RHINEHART, SHAMIEKA, LACHER	14	13	1
ROUPE, ROBERT, C	16	4	12
ROWE, CLINT, D	10	8	2
SARGEANT, JONATHON, L	1	0	1
SMITH, CLIFTON, H	12	0	12
SMITH, MATTHEW, BRIAN	2	2	0
STAFFORD, TROY, J	2	1	1
STETZER, WILLIAM, T	5	2	3
STEVENS, HENRY, L	14	8	6
STIEHL, ROBERT, J	2	1	1
STRICKLAND, DAVID, HUGH	3	1	2
TESSENER, HOYT, G	7	5	2
WARREN, STEVE, R	7	6	1
WILSON, EDWIN, G, JR.	2	0	2
WILSON, TIMOTHY, W	2	1	1



Table 3: CCIS-CC Counties			
Judge	Cases Remanded	Costs Waived	Costs Not Waived
WOLFE, WILLIAM, D	4	3	1
WOOD, WILLIAM, A, II	12	1	11
Totals	732	375	357

Table 4: Enterprise Justice Counties		
Judge	Cases with Remanded Event Recorded	Cases with Remanded and Costs Remitted Events Recorded
ADAMS, GALE M	6	2
AMMONS, JAMES FLOYD, Jr.	37	0
ARCHIE, CARLA	5	0
BADDOUR, RICHARD A, Jr.	3	2
BELL, GEORGE COOPER	4	0
BELL, LISA C	1	0
BLOUNT, MARVIN K, III	27	0
BRIDGES, KEVIN M	4	0
BROWNE, WILLIAM TAYLOR	5	0
CHURCH, HARRY T	3	0
COLLINS, GEORGE BRYAN, Jr.	12	1
CORBETT, ALBERT A, Jr.	1	0
CROOM, CRAIG	7	0
CURETON, DONALD RAY, Jr.	3	0
DAVIS, JAMES THOMAS	2	0
DAVIS, JUSTIN N	1	0
DAVIS, WILLIAM B	1	0
DUNLOW, JOHN M	4	2
EADY-WILLIAMS, KAREN	2	0
ERVIN, ROBERT C	4	0
FOSTER, JEFFERY B	4	0
FRESHWATER-SMITH, ELIZABETH	14	0
GILCHRIST, C WINSTON	4	0
GRANT, JACQUELINE D	1	0
GREGORY, KEITH O	9	0
GRINE, ALYSON A	6	0
HANFORD, ANDREW H	5	1
HAYES, GREGORY R	2	0
HENDERSON, GARY L	1	0
HILL, JAMES P, Jr.	17	2
HOLCOMBE, PAUL A, III	1	1
HOLT, REBECCA W	7	1
HOOVER, DONNIE	3	0



Table 4: Enterprise Justice Counties		
Judge	Cases with Remanded Event Recorded	Cases with Remanded and Costs Remitted Events Recorded
HOUSTON, MATTHEW T	3	0
KIRBY-TURNER, SARAH	4	0
KNIGHT, PETER B	1	0
KUEHNERT, DANIEL A	1	0
LAMBETH, D THOMAS, Jr.	7	0
LAMBETH, DAVID THOMAS, Jr.	1	1
LAYTON, DAWN MCDONALD	1	0
LETTS, BRADLEY B	5	0
LOCK, THOMAS H	2	1
LOCKLEAR, JESSICA	1	0
MCCALLUM, KAREN DENISE	2	2
MCKNIGHT, REGGIE E	3	0
MOBLEY, SAMANTHA C	1	1
NADOLSKI, PATRICK THOMAS	3	0
OSMAN, MATTHEW JOHN	6	0
PATE, IMELDA J	1	0
PERRY, JONATHAN WADE	5	0
RAMEY, JASON E	1	0
REESE, STEPHANIE L	1	0
REID, EULA E	2	0
ROZIER, WINSTON M, Jr.	12	1
SERMONS, WAYLAND J, Jr.	5	0
SETZER, JOSEPH E, Jr.	1	0
SHIRLEY, A GRAHAM	5	0
SMITH, KEITH S	1	1
SMITH, MATTHEW B	4	0
STETZER, WILLIAM T	3	0
STRICKLAND, DAVID H	7	0
STURGES, CYNTHIA KING	5	0
TANNER, DONNA ELIZABETH	1	0
TESSENER, HOYT G	2	0
TILLET, JERRY R	84	0
TRIVETTE, ROBERT P	1	0
TROSCH, LOUIS A, Jr.	7	1
VINCENT, TERESA H	1	0
WARREN, STEVE R	1	0
WIGGINS, ROY H	1	0
WILSON, EDWIN G, Jr.	4	0
WOLFE, WILLIAM D	2	0
WOMBLE, R ANDREW	40	0
WOOD, WILLIAM A, II	1	0



Table 4: Enterprise Justice Counties		
Judge	Cases with Remanded Event Recorded	Cases with Remanded and Costs Remitted Events Recorded
Unknown/Converted Cases*	313	10
Totals	758	30

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



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