



NORTH CAROLINA
ADMINISTRATIVE OFFICE
of the COURTS

2017 Report on Remanded Cases

[Section 2 of S. L. 2015-247]

Research and Planning Division
February 1, 2017



Introduction

Section 2 of S. L. 2015-247 provides as follows:

SECTION 2. 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's Technology Services Division (TSD) continues to work on the Criminal Case Information System (CCIS-CC), a criminal case management system for clerks of superior court. This rich web-based application extends, and will ultimately replace, the Automated Criminal / Infractions System (ACIS) based on 1980's technology. In building CCIS-CC, system developers are using an incremental approach that results in positive improvements to the existing process and at the same time moves the older (working) system to a modern web-based technology.

One of the incremental improvements attributed to CCIS-CC is the ability to collect and extract data related to remanded cases and remitted costs. The information extracted from CCIS-CC forms the basis of this report and details the total number of remanded cases for calendar year 2016 and the number of cases in which costs were remitted.

A total of 3,070 cases were remanded during 2016, with costs remitted in 818 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

As a result of increased functionality in CCIS-CC, NCAOC is able to collect and extract data related to remanded cases and remitted costs. Of the 3,070 cases remanded during the calendar year, the court remitted costs in 818 cases. NCAOC will continue to report this data pursuant to the legislative mandate.



2017 Report on Remanded Cases

Table 1. Remanded Cases by District



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2017 Report on Remands

Table 1. Remanded Cases by District

Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
01	250	19	231
02	55	33	22
03A	39	16	23
03B	14	4	10
04A	12	3	9
04B	31	14	17
05	29	17	12
06A	14	3	11
06B	24	14	10
07A	3	2	1
07BC	15	2	13
08A	21	3	18
08B	133	52	81
09	31	10	21
09A	7	0	7
10	506	140	366
11A	14	7	7
11B	41	34	7
12	27	23	4
13A	24	17	7
13B	59	46	13
14	24	11	13
15A	34	28	6
15B	25	10	15
16A	36	24	12
16B	35	21	14
17A	46	7	39
17B	140	1	139
18	19	11	8
19A	73	2	71

Superior Court District	Cases Remanded	Costs Waived	Costs Not Waived
19B	76	65	11
19C	42	0	42
19D	18	5	13
20A	80	7	73
20B	96	26	70
21	171	61	110
22A	89	17	72
22B	57	10	47
23	30	0	30
24	134	11	123
25A	89	8	81
25B	30	6	24
26	114	5	109
27A	17	7	10
27B	67	7	60
28	13	5	8
29A	67	1	66
29B	24	0	24
30A	41	0	41
30B	34	3	31
Statewide	3,070	818	2,252

Table 1. Remanded Cases by District
2

2017 Report on Remanded Cases

Table 2. Remanded Cases by Judge



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2017 Report on Remands

Table 2. Remanded Cases by Judge

Judge	Cases Remanded	Costs Waived	Costs Not Waived
ABERNATHY, G, WAYNE	52	11	41
ALBRIGHT, R, STUART	26	2	24
ALFORD, BENJAMIN, G	15	14	1
ALLEN, STANLEY, L	30	18	12
AMMONS, JAMES, F, JR.	23	19	4
ARCHIE, CARLA	28	1	27
BADDOUR, R, ALLEN, JR.	50	5	45
BARRETT, SHARON, TRACEY	9	2	7
BEAL, BEVERLY, T	1	1	0
BEALE, MICHAEL, E	5	3	2
BELL, JAMES, G	20	10	10
BELL, LISA, C	1	0	1
BELL, WILLIAM, R	19	1	18
BLACK, KELVIN, D	1	0	1
BLOUNT, MARVIN, K, III	16	0	16
BRAGG, CHRISTOPHER, W	62	20	42
BRAY, SUSAN, E	60	14	46
BRIDGES, FORREST, D	31	1	30
BRIDGES, KEVIN, M	71	6	65
BROWN, RICHARD, T	13	4	9
BURKE, L, TODD	9	8	1
CALDWELL, JESSE, B, III	12	4	8
CARPENTER, JEFF	21	6	15
COBB, DAVID, A	1	0	1
COBB, W, ALLEN, JR.	7	0	7
COLE, J, CARLTON	56	14	42
COLLINS, G, BRYAN, JR.	47	9	38
COWARD, WILLIAM, H	28	0	28
CRAIG, JOHN, O, III	21	5	16
CROMER, ANDERSON, D	9	1	8
CROSSWHITE, JOE	28	2	26

Judge	Cases Remanded	Costs Waived	Costs Not Waived
CROW, KENNETH, F	14	4	10
DAVIS, J, THOMAS	54	2	52
DAVIS, LINDSAY, R	20	1	19
DISBROW, JASON, C	1	1	0
DOUGHTON, RICHARD, L	21	0	21
DUKE, W, RUSSELL, JR.	2	0	2
DUNCAN, MICHAEL, D	11	0	11
ERVIN, ROBERT, C	11	1	10
EVANS, YVONNE, M	18	0	18
FITCH, MILTON, F, JR.	13	2	11
FLOYD, ROBERT, F	19	15	4
FOSTER, JEFFERY, B	19	19	0
FOUST, LINWOOD, O	7	4	3
FOX, CARL, R	17	12	5
GAVENUS, GARY, M	61	6	55
GILCHRIST, CHARLES, W	9	6	3
GODWIN, WALTER, H, JR.	29	0	29
GORHAM, PHYLLIS, M	17	6	11
GOTTLIEB, RICHARD, S	8	7	1
GRANT, CY, A	12	7	5
GRAY, BEECHER, R	15	11	4
GULLETT, JULIA, LYNN	46	8	38
HAIGWOOD, THOMAS, D	4	4	0
HALL, DAVID, L	10	2	8
HARDIN, JAMES, E, JR.	30	14	16
HASSELL, A, ROBINSON	2	0	2
HAYES, GREGORY, R	8	1	7
HENRY, CHARLES, H	7	4	3
HIGHT, HENRY, W, JR.	6	1	5
HILL, CLAIRE, V	14	12	2
HILL, KENDRA, D	98	17	81
HINNANT, PATRICE, A	2	2	0
HINTON, ALMA	52	2	50
HOBGOOD, ROBERT, H	25	14	11
HOCKENBURY, JAY, D	15	5	10
HOOKS, D, JACK	4	2	2
HORNE, ROBERT, G	13	1	12
HUDSON, ORLANDO, F	4	4	0
HUNT, JEFFREY, P	45	3	42

Table 2. Remanded Cases by Judge

Judge	Cases Remanded	Costs Waived	Costs Not Waived
JONES, PAUL, L	68	2	66
KILLIAN, MARK, L	1	1	0
KLASS, MARK, E	30	19	11
KUEHNERT, DANIEL, A	13	0	13
LANIER, RUSSELL, J	2	2	0
LEE, W, DAVID	1	1	0
LETTS, BRADLEY, B	22	1	21
LEVINSON, ERIC, L	37	3	34
LEWIS, HUGH, B	25	0	25
LEWIS, OLA, M	37	34	3
LOCK, THOMAS, H	42	21	21
LONG, V, BRADFORD	58	52	6
MARTIN, JERRY, C	13	1	12
MASSEY, A, MOSES	120	4	116
MCGEE, MARTIN, B	72	1	71
MISSING	1	0	1
MORGAN, ERIC, C	56	2	54
MORGAN, MICHAEL, R	103	33	70
NOBLES, JOHN, E, JR.	9	6	3
O'FOGHLUDHA, MICHAEL, J	3	2	1
O'NEAL, ELAINE, M	6	2	4
PARSONS, W, DOUGLAS	5	3	2
PITTMAN, WILLIAM, R	8	3	5
POMEROY, TODD	18	6	12
POOVEY, NATHANIEL, J	32	1	31
POPE, MARVIN, P, JR.	14	0	14
POWELL, MARK, E	24	0	24
REEVES, JEANNETTE, RACQUEL	1	0	1
ROBERSON, JAMES, K	23	15	8
ROYSTER, TED, S	39	1	38
RUTH, KRISTIN, H	1	0	1
SASSER, DOUGLAS, B	9	8	1
SERMONS, WAYLAND, J, JR.	46	36	10
SHIRLEY, A, GRAHAM	21	2	19
SMITH, JOHN, W	11	2	9
SMITH, W, OSMOND, III	15	1	14
SNOW, ERIC, M	4	0	4
SPAINHOUR, ELIZABETH, ERWIN	1	1	0
SPAINHOUR, W, ERWIN	17	2	15

Table 2. Remanded Cases by Judge

Judge	Cases Remanded	Costs Waived	Costs Not Waived
STEPHENS, DONALD, W	5	4	1
STEPHENS, RONALD, L	19	16	3
SUMNER, QUENTIN, T	6	5	1
SUMNER, ROBERT, T	6	4	2
TALLY, MARY, A	21	18	3
THORNBURG, ALAN, Z	34	3	31
TILLET, JERRY, R	122	1	121
TITUS, KENNETH, C	1	0	1
VISER, CHARLES, MALCOLM	19	0	19
WAGONER, ANNA, M	43	2	41
WALLACE, TANYA	31	19	12
WATSON, EBERN, T, III	36	21	15
WEBB, JAMES, M	20	6	14
WILSON, EDWIN, G, JR.	43	33	10
WOOD, WILLIAM, Z	3	3	0
YOUNG, REUBEN, F	118	34	84
Statewide	3,070	818	2,252

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