



## State of North Carolina

Department of Justice

PO Box 629

Raleigh, North Carolina

27602

July 23, 2012

ROY COOPER  
ATTORNEY GENERAL

Joint Legislative Commission on Governmental Operations  
Chairs, Senate and House Appropriations Committees  
Chairs, Senate and House Finance Committees  
North Carolina General Assembly  
Raleigh, NC 27601-2808

RE: Report on pending cases challenging the constitutionality of a North Carolina law, pending cases seeking \$1,000,000 or more in damages, and settlements of litigation or potential litigation for \$75,000 or more.

Dear Members:

In accordance with N.C. Gen.Stat. §114-2.6, please find the attached reports which include any lawsuit in which the constitutionality of a North Carolina law has been challenged and any case in which plaintiffs seek in excess of one million dollars (\$1,000,000) in damages. In addition, pursuant to N.C. Gen. Stat. §114-2.4(b), included is the report on all agreements entered into by the State or a State department, agency, institution, or officer to settle or resolve litigation or potential litigation, that involves the payment of public monies in the sum of seventy-five thousand dollars (\$75,000) or more.

Thank you for the opportunity to provide this information. We would be happy to respond to any questions you may have regarding this report.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kristi Hyman", with a long horizontal line extending to the right.

Kristi Hyman  
Chief of Staff

KH/ml

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NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
A. W. Irrev. Spcl Needs Trust; A. W., a minor, guardian ad litem, Thomas M. Stern v. NC DHHS	1:10-CV-00364		\$0.00		X	N.C.G.S. § 108A-57	Claim that NCGS 108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment. Plaintiff alleges §108A-57 violates DP Cl of 14th Amend. and Arkansas Dep't of Health and Human Servs. v. Ahlborn, 547 U.S. 268 (2006)
A.W. Irrevocable Special Needs Trust, A.W., a minor, by and through her guardian ad litem, Thomas S	1:10-CV-00364		\$0.00		X	N.C.G.S. § 108A-57	Plaintiff alleges §108A-57 violates DP Cl of 14th Amend. and Arkansas Dep't of Health and Human Servs. v. Ahlborn, 547 U.S. 268 (2006)
Affidavit of Notice, Declaration and Demand			\$1,000,000.00	X	X	N.C.G.S. §114-2.6	Daniel N. Johnson (Member of Moorish Nation) gave Notice of Opportunity to Cure served on State of NC, County of Wake, Hoke, Moore, Secretary Alvin W. Keller, Jr. - Department of Correction, Judge H. Jayrene Russell Maness, Jack A. Sawyer, Hubert Peterkin and Hoke County Sheriff's Department
Aleander family Investments, LLC, et al	10-CVS-13525		\$1,000,000.00	X			Highway Condemnation
Alexander, Troy v. Kenworthy, George, et al	5:11-CT-3142-FL		\$1,510,000.00	X			Prisoner Litigation

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Allison v. North Carolina Administrative Office of the Courts	11CVS15116		\$10,000.00		X	N.C. Const. Art. I, Sec. 14	Former judicial branch employee claims that her dismissal violates Art. I, Sec. 14 of the the N.C. Constitution.
Alpha Omega Land Development, Inc., et al	11-CVS-7004		\$1,000,000.00	X			Highway Condemnation
American Civil Liberties Union of North Carolina, v. Eugene A. Conti, Jr., et. al.	5:11-CV- 00470- F		\$0.00		X	N.C.G.S. §20-63(b1)(39) N.C.G.S. §20-79.7(a) & (b) N.C.G.S. §20-81.12(b84)	ACLU is challenging the "Choose Life" license plate
American Petroleum Inst. et al. v. Cooper	12-1078		\$0.00		X	Ethanol Blending Statute of 2008	Claim that Ethanol Blending Statute favors local distributors and retailers at the expense of out-of-state refiners by removing the ethanol blending decision
Angelique Landry v. State of North Carolina, et al.	3:10-CV-585		\$0.00		X	Title VI Civil Rights Act Claim	Civil Rights Act Claim. Plaintiff Seeks \$1 million in compensatory damages and \$1 million in punitive damages.
Anne E. Dyer, et al	09-CVS-0717	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
APAC-Atlantic v. NC DOT	12 DOT 01582		\$2,406,840.23	X			Contract

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Ashcroft Commons, LLC et al	10-CVS-1678		\$1,000,000.00	X			Highway Condemnation
Assent Property Management, LLC, et al	11-CVS-13260		\$1,000,000.00	X			Highway Condemnation
Barry S. Siegal, et ux, et al	11-CVS-4460		\$1,000,000.00	X			Highway Condemnation
Bauberger, William v. Haynes, Grady, et al	5:11-CT-3032-FL		\$5,000,000.00	X			Prisoner Litigation
Bernard, Farley v. Lewis, Robert, et al	5:12-CT-3004-F		\$1,600,000.00	X			Prisoner Litigation
Beroth Oil Company, et al v. NCDOT	10-CVS-6926		\$0.00		X	N.C.G.S. §136-44.50, et seq.	Inverse Highway Condemnation case. Includes challenge to N.C. Gen. Stat. 136-44.50, et seq.
Berry, Roger v. Perdue, Beverly, et al	5:10-CT-3154-FL		\$3,000,000.00	X			Prisoner Litigation
Biltmore Farms, LLC	08-CVS-1402	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Blacklidge Emulsions, Inc. v. NCDOA AND NCDOT	07 CVS 10381	Civil Superior Court	\$9,000,000.00	X	X	Due process challenge	MISCELLANEOUS, Due process challenge

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Blythe Development Company v. NCDOT	10 CVS 10269		\$14,569,385.00	X			Highway Contract
Bobby Joe Hicks, et ux, et al	12-CVS-		\$1,000,000.00	X			Highway Condemnation
Burgess, James v. County of Johnson, et al	5:12-CT-3017-F		\$1,946,927.11	X			Prisoner Litigation
Burton Edwards v. State of North Carolina	10CV1314		\$0.00		X		Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Caldwell Realty and Investment Company, et al	11-CVS-1619		\$1,000,000.00	X			Highway Condemnation
Calvin Tyrone Norton v. County of Columbus, Sheriff Christopher Batten, Judge Scott Ussery	12CVS438		\$30,000.00		X	N.C.G.S. § 114-2.6	Civil suit. DOJ represents Judge Scott Ussery.

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Canady, William F. and Judy M.	10 CVS 5102		\$0.00		X	Sections 18 and 19 of the North Carolina Constitution and 5th and 14th Amendments to the U.S. Constitution	Superior Court Judge placed case on inactive status 2-2-2011.
Carl Edward Wiley v. Buncombe County; K. Hansen, et. al.	1:10cv00181		\$1,100,000.00	X	X	N.C.G.S. § 114-2.6	Carl Edward Wiley v. Buncombe County; K. Hansen, Clerk of Superior Court - USDC Western District
Carolina Power and Light Company, et al	10-CVS-18929		\$1,000,000.00	X			Highway Condemnation
CEW Pproperties, II, LLC, et al	11-CVS-8429		\$1,000,000.00	X			Highway Condemnation
CEW Pproperties, II, LLC, et al	11-CVS-8431		\$1,000,000.00	X			Highway Condemnation
Charles Hartline v. State of North Carolina	12CVD79		\$0.00		X	NC's Felony Firearms Act.	Plaintiff is a convicted felon challenging the constitutionality of NC's Felony Firearms Act.
Charter Properties, Inc.	12-CVS-5294		\$1,000,000.00	X			Highway Condemnation
Cheryl L. Engleman v. Cumberland County, Judge George Franks, et al	5:121 CV 147		\$1,000,000.00	X	X	N.C.G.S. § 114-2.6	\$500,000 for compensatory damages and \$500,000 for punitive damages

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Chick-Fil-A, Inc.	11-CVS-1303		\$1,000,000.00	X			Highway Condemnation
City of Goldsboro, et al. v. State, NC State Bd of Elections, et al.	11 CVS 18230		\$0.00		X	Article I, Sec. 11; Article 1, Section 19 and 35; Article I, Section 32	Complaint about the constitutionality of new annexation statutes.
City of Rocky Mount et al. v State and The Nash County Board of Elections	11 CVS 18288		\$0.00		X	N.C. Sess. Laws 2011-173 and 2011-177	Complaint re constitutionality of the new annexation statutes
Claire P. Scarboro	10-CVS-17072		\$1,000,000.00	X			Highway Condemnation
Claire P. Scarboro, et al	11-CVS-5643		\$1,000,000.00	X			Highway Condemnation
Cold Storage Partners, LLC, et al	10-CVS-8116		\$1,000,000.00	X			Highway Condemnation
Credle, Jonathan v. Lewis, Robert, et al	5:11-CT-3120-BO		\$1,080,000.00	X			
Dalenko v. Stephens, et. al.	5:10-CV-00432-H		\$0.00		X	1st, 5th, 14th Amendments	42 USC 1983 claim
David M. Thomas, et ux	07-CVS-0441	Civil Superior Court	\$1,081,700.00	X			Highway Condemnation
Davis, Calvin v. Broadwell, Richard	5:11-CT-3003-FL		\$1,000,000.00	X			Prisoner Litigation

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Delhaize America, Inc. v. Lay (Food Lion)	COA11-868		\$10,000,000.00	X	X	Due process, retroactive taxation, uniformity, fair & equitable taxation	Refund claim
Delta Walsh v. DeWain Mackey, Gerald Wilson, Kathy Ray, Alexander Lyerly, Samuel Parker, et al	1:11-CV-321-MR-DCK		\$19,000,000.00	X	X	N.C.G.S. § 114-2.6	Complaint for Deprivation of Civil Rights
Dennis Howard Newson v. Michael Hardin	10 CVS 122		\$5,000,000.00	X			Prisoner Litigation
Donald Andrew Joyce, Individually and as Trustee of the Maxine D. Joyce Family Trust (etc.), et al	10-CVS-8661		\$1,000,000.00	X			Highway Condemnation
Donald R. Beason v. NC Secretary of State	11CV004581		\$0.00		X	N.C.G.S. § 120C-602(b)	Plaintiff claims that penalty assessed by Agency violates Article IV, Section 3 of the N.C. Constitution.



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Donna Pilch v. Roy Cooper	5:11-CV-382-H-2		\$2,000,000.00	X	X	Title 42, 1983, 1985, 1986 - civil rights Title 42, 1331 Fed. Question	Civil Rights
Doris Elizabeth H. Wolbert, et al	06-CVS-5343	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Eaker, James v. Overturf, CO, et al	1:07CV608		\$10,100,000.00	X			Prisoner Litigation
EISAI, Inc.	10-CVS-2731	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Erwin W. Parrott, et al	08-CVS-1912	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Falling Creek Farms, Inc.	08-CVS-1910	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Family of the Moors by, for and with Ninti: El Bey v. The State of North Carolina			\$101,006,000.00	X	X	N.C.G.S. § 114-2.6	Family of the Moors by, for and with Ninti: EL BEY v. The State of North Carolina. Defamation naming Judge Regan Miller - Mecklenburg County.
Fiseas Partnership, a North Carolina General Partnership	08-CVS-13639	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Frank M. Mongelluzzi, et ux, et al	11-CVS-0200		\$1,000,000.00	X			Highway Condemnation

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Franklin Commercial Properties, I, LLC	11-CVS-2734		\$1,000,000.00	X			Highway Condemnation
Gamble, Ricky v. Bullard, William, et al	5:11-CT-3220-FL		\$1,140,000.00	X			
Gary Dewitt Smith, et ux, et al	11-CVS-4196		\$1,000,000.00	X			Highway Condemnation
GE Capital Franchise Finance Corporation, et al	12-CVS-2861		\$1,000,000.00	X			Highway Condemnation
Gee, Sir-Travis v. Boyles (FNU), et al	1:10CV00270		\$1,500,000.00	X			Prisoner Litigation
GLF Construction Corp. v. URS Corp., et al	06 CVS 02565	Civil Superior Court	\$12,340,854.00	X			Highway Contract
Gordian Medical, Inc.	5:10-CV-45-F		\$0.00		X	Administrative regulations limiting Medicaid enrollment to out of state providers of durable medical equipment.	Constitutional challenge to DMA geographical limitations for out of state durable medical equipment providers based on Supremacy Clause, Interstate Commerce Clause, and equal protection allegations seeking declaratory, injunctive and monetary relief.
Gordon Warren v. State of North Carolina	10CVS10399		\$0.00		X		Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.

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Greene, Bryan E.; Jordon M. Greene; Meister, Todd v. Bradley D., Smith v. Gary O. Bartlett, et.al.	10-2068		\$0.00		X	42 U.S.C. § 1983 and 28 U.S.C. §§ 1331 and 1343	Plaintiff seeking the office of Congressman for N.C. 10th Congressional Dist. as an independent candidate, unaffiliated w/any political party.
Greenway Wast Solutions of Apex, LLC, et al	11-CVS-7963		\$1,000,000.00	X			Highway Condemnation
Hakeem, Salih v. North Carolina Central University	10 CVS 007072		\$83,854.17		X	Title VII N.C.G.S. §75-16	Breach of contract on tenure track rank of Assistant professor on faculty
Harry Edwards v State of North Carolina	10CV1313		\$0.00		X		Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Helms, James v. Ransom, Chandra, et al	1:10CV00987		\$17,500,000.00	X			Prisoner Litigation
Henry Pashby, Annie Baxley et al v. Lanier Cansler, NC DHHS	11-2363		\$0.00		X	ADA, Due Process violations	Class Action challenging new Medicaid rules restricting coverage of PCS services for adults over 20. As of 9/28/2011 no hearing set, all pleadings filed, discovery conference stayed pending ruling on motion for class cert and injunction. 10/7/2011 motions for class cert and injunction referred to judge boyle.

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Hest Technologies, Inc., and Int'l Internet Technologies	169A11-2		\$0.00		X	N.C.G.S. §14-306.1A	Gambling
High Rock Lake Partners LLC v. NC DOT et al	07 CVS 20569	Civil Superior Court	\$1,000,000.00	X	X	N.C.G.S. §§136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.
High Rock Lake Partners LLC v. NC DOT et al	07 CVS 18706	Civil Superior Court	\$1,000,000.00	X	X	N.C.G.S. §§136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.
Hope-A Women's Cancer Center, P.A. v. State, et al.	08 CVS 7955	NC Superior Court	\$0.00		X	N.C.G.S. § 131E-175 et seq.	Plaintiffs challenge several aspects of the process by which the SMFP (State Medical Facilities Plan) is prepared pursuant to the State's Certificate of Need ("CON") laws
Housecalls Home Health Care, Inc. et al v. State of NC, DHHS	11 CVS 2696		\$6,000,000.00	X	X		Claim for unpaid invoices for in excess of \$ 6,000,000 worth of services. Action seek injunctive and monetary relief pursuant to section 1983 resulting from funds allegedly improperly withheld by DMA without appropriate due process.

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Hunt, Michael v. Rand, Tony	5:10-CT-3139-FL		\$0.00		X	Claims Section 15A-1371(b)(4) violates the Ex Post Facto and Due Process Clauses.	Complaint challenges the Parole Commission's application of NCGS 15A-1371(b)(4). At the time of his sentence in 1980, he was entitled to an annual review for consideration of parole pursuant to NCGS 15A-1371. Effective 1 Oct 08, the General Assembly changed the review process from one to every three years for inmates convicted of 1st & 2nd degree murder. Defendant claims that claims that NCGS 15A-1371(b)(4) as applied to him, violates ex post facto and due process clauses.
IA Jacksonville Gateway, LLC, et al	10-CVS-3302		\$1,000,000.00	X			Highway Condemnation
Idlewild Road, LLC	11-CVS-13258		\$1,000,000.00	X			Highway Condemnation
Independence Shopping Center Charlotte, NC Limited Partnership, et al	11-CVS-15556		\$1,000,000.00	X			Highway Condemnation
Independence Shops, LLC, et al	11-CVS-13666		\$1,000,000.00	X			Highway Condemnation
J P & D Financial, Inc., et al	11-CVS-2519		\$1,000,000.00	X			Highway Condemnation

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James Edward Brewer, et ux, et al	12-CVS-1492		\$1,000,000.00	X			Highway Condemnation
James Farms, Inc.	10-CVS-1383		\$1,000,000.00	X			Highway Condemnation
James W. Pendergraph, et. al. v. North Carolina Department of Revenue, et. al.	09 CVS 19607		\$0.00		X	N.C.G.S. §§ 128-31, 135-9, 105-134.6(b)(6)	Plaintiff filed a claim for a refund of taxes withheld from his retirement income for tax years 2005, 2006 & 2007
Jeff L. Thigpen, et al. v. Roy A. Cooper, III, Attorney General of the State of North Carolina	11 CVS 12041		\$0.00		X	N.C.G.S. §§ 51-1, 51-6, 51-7	Complaint regarding Constitutionality of marriage licensure, registration and restrictions, including prohibition on same sex marriage.
Jeffrey Lee Childers, et ux, et al	10-CVS-0045	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Jimmy Harston	08 CVS 4631	Civil Superior Court	\$0.00		X	First Amendment challenge	Outdoor Advertising, First Amendment challenge
John Lee Morris, Sr. v. The People of the United States, et. al.	11-1061		\$6,000,000.00	X	X	1st, 7th, 11th and 14th Amendment violations.	Plaintiff suing the DOJ and FBI, among others, for failure to investigate the "killings" of African-American men in the US.
John M. Dolven v. NCDOT, et al	10-CVS20470		\$1,000,000.00	X	X	N.C.G.S. §§ 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.

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Johnson, Gary v. Mr. Boone, et al	5:09-CT-3158-FL		\$1,125,000.00	X			Prisoner Litigation
Joseph Henry Goodman, et al	10-CVS-0699	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Justice v. Farley, et. al.	5:11-cv-00400		\$1,000,000.00	X	X	28 USC 1331, 42 USC 1983 & 1985	Plaintiff alleges that appeals and review of due process hearing on behalf of his son, who had ADHD, ODD. Claims that Stovall Shaw Elementary School did not provide IEP for his son's particular needs.
Justin Robinette v. Duke University, et al	1:11-CV-000536		\$1,000,000.00	X	X	Deprivation of Civil Rights (42 USC 1983, 42 USC 1985, 42 USC 1986)	Deprivation of Civil Rights (42 USC 1983, 42 USC 1985, 42 USC 1986)
KBG, LLC, et al	11-CVS-6430		\$1,000,000.00	X			Highway Condemnation
Keystone East Associates, LLC	10-CVS-5392		\$1,000,000.00	X			Highway Condemnation
Kirk Alan Turner v. Special Agent Gerald R. Thomas, Special Agent Duane Deaver, Robin Pendergraft	11CVS7812		\$20,000.00		X	§ 1983	Plaintiff filed against Defendants complaining of Intentional Infliction of Emotional Distress, Abuse of Process, Malicious Prosecution, False Imprisonment, Negligence, violation of 42 U.S.C. § 1983, and violation of the North Carolina Constitution
Koury Ventures Limited Partership	12-CVS-3035		\$1,000,000.00	X			Highway Condemnation

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KSL Sedgefield Pilot, LLC, et al	12-CVS-3179		\$1,000,000.00	X			Highway Condemnation
Kushner, Bruce v. Keller, Alvin, et al	5:11-CT-3156-FL		\$1,250,000.00	X			Prisoner Litigation
L-1 Identity Solutions v. State of NC, NC DOT	.		\$1,500,000.00	X			L-1 Identity Solutions formally made a request with the North Carolina Office of Information Technology Services 09/02/2010, requesting an Administrative Hearing regarding the bid awarded by NC DOT, DMV to MorphTrak to contract DMV's drivers license/ID cards.
Layton v. Department of State Treasurer	11 DST 12958		\$0.00		X	N.C.G.S. § 135-105, 135-106(a)	Contested case, contesting denial of long term disability based on lack of timely filing for long term disability benefits
Lee Franklin Booth v. State of North Carolina	12CVS180		\$0.00		X		Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Lewis, Gary v. Broadwell, Gary	5:11-CT-3141-F		\$1,000,000.00	X			Prisoner Litigation
Lindsay, Derrick v. Lewis, Robert, et al	1:11-CV-00067		\$30,000,000.00	X			Prisoner Litigation
Locklear, Shawn v. Nurse McDowell	1:10CV951		\$8,000,000.00	X			Prisoner Litigation



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Louis G. Ratcliffe, Inc., et al	11-CVS-21532		\$1,000,000.00	X			Highway Condemnation
Louise H. Crumbley, et al	11-CVS-2746		\$1,000,000.00	X			Highway Condemnation
LPZ Limited Partnership	11-CVS-7005		\$1,000,000.00	X			Highway Condemnation
Ludie Cay Watkins, et al	11-CVS-0950		\$1,000,000.00	X			Highway Condemnation
Margaret Dickson, et al. v. Robert Rucho, et al.	11 CVS 16896		\$0.00		X	Supreme Ct's holding in Stephenson v Bartlett, 355 N.C. 354, 386 (2002)	Action to declare unconstitutional and enjoin implementation of legislation enacted by NCGA redistricting State Senate (2011 S.L. 402), State House (2011 S.L. 404) and Congress (2011 S.L. 403) "the Legislation"
Mark Brody v. N.C. State Board of Elections, Gary O. Bartlett as Director	3:10CV383		\$0.00		X	28 U.S.C. §§ 1331 and 1343(3)	Contested SBOE not allowing Mark Brody to be added to November 2, 2010 election ballot for Mecklenburg Cty. BOE NC State House seat district 103.
Mark C. Beason, Donald R. Beason v. Secretary of State	11 CV 3810		\$0.00		X	N.C.G.S. §120C-602(b)	Plaintiffs claim that penalty assessed by agency violates Article IV, Section 3 of N.C. Constitution.
Mary B. Bennett and Nancy Tuttle, as Successor Co-Trustees (etc), ET AL	12-CVS-5610		\$1,000,000.00	X			Highway Condemnation

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McCracken v. Perdue	COA11-199		\$0.00		X	The Federal Indian Gaming Regulatory Act and Travel State Compact Between the Eastern Bankd of Cherokee Indians and the State of NC	This is a declaratory judgment action seeking to challenge the Governor's authority to execute tribal/state gaming compacts with the Eastern Band of Cherokee Indians on behalf of the State.
McDonald's Corporation, et al	11-CVS-7666		\$1,000,000.00	X			Highway Condemnation
McMillian, Eric v. NC Central Prison	5:10-CT-3037-FL		\$7,000,000.00	X			Prisoner Litigation
Medearis Properties, Limited Partnership, et al	11-CVS-0545		\$1,000,000.00	X			Highway Condemnation
Melton, Douglas v. Thomas, Sandra, et al	5:09-CT-3024-D		\$27,000,000.00	X			Prisoner Litigation
Michael Bateman, et al. v. Beverly Perdue, et al.	5:10-CV-00265		\$0.00		X	N.C.G.S. §§ 14-288.7; 14-288.12(b)(4); 14-288.13(b); 14-288.14(a); 14-288.15(d)	Plaintiffs seek declaratory and injunctive relief regarding the enforcement of several provisions of NC law dealing with regulations on firearms during states of emergency; particularly the transportation or possession of firearms during a state of emergency off of one's own premises.

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Michael Forrest Jones v. NCDOT, Goodwill Industries	1:09CV1009		\$0.00		X	Due process challenge, unequal treatment	Due process challenge, unequal treatment
Michael Pace v. State of North Carolina	10CV1315		\$0.00		X		Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Mitchell v. Bell, et. al.	10-2240		\$500,000.00		X	Plaintiff alleges violations of 1st, 6th, 8th and 14th amendments - requests \$500K from each of 4 defendants.	Representing Dean Loven, Public Defender, and Judge Lisa Bell.
Muir, Clive v. Winston-Salem State University, Education	11 CVS 4839		\$10,000.00		X	Title VII	National origin discrimination, hostile work environment, denial of tenure and termination
Munger v. State of North Carolina	07CVS11756	NC Superior Court	\$0.00		X	N.C.G.S. § 105-164.3(8e), 164-13(55)	Tax incentive case
Myers, Loushonda Roshelle	11 REV 13080		\$0.00		X	Supremacy Clause, unlawful search and seizure, 4th, 5th, 6th, 7th, 8th and 14th Amendments	USUB case

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
N.C. Right to Life PAC, et.al. v. Larry Leake, et.al.	5:11-CV-472-FL		\$0.00		X	N.C.G.s. §§ 163-278.66, 163-278.67	Plaintiff asks court to declare §163.278.66 & .67 unconstitutional; grant Plaintiff costs for their constitutional challenge & attorney's fees.
NAACP-Greensboro Branch, Myra Ann Slone, & R. Steve Bowden v. The Guilford Cty. BOE, et.al.	1:12-cv-111		\$0.00		X	Session Law 2011-407 ratified by the N.C. Gen. Ass. on July 28, 2011	Plaintiffs request the Court grant them summary judgment and enter a judgment permanently enjoining the Def. from implementing the structure and method of election specified for the Guilford County Board of County Commissioners
National Retail Properties, LP, et al	11-CVS-21883		\$1,000,000.00	X			Highway Condemnation
NC Constitution Party and Al Pisano v. Gary O. Bartlett, as Exec. Director of the NC Board of Elections			\$0.00		X	N.C.G.S. §163.96	Claim for Relief: A. A declaratory judgment declaring that NCGS § 163-96 violates the rights of new party candidates for president & vp & their supporters under the 1st & 14th Amendments to the US Constitution & 42 U.S.C. § 1983; B. Preliminary & permanent injunctions barring defendants from enforcing the requirement in N.C.G.S. § 163-196
Neva B. Brown, et al	10-CVS-0844	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
No Grease, Inc., et al	11-CVS-11599		\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Northeast Ent3erprises, Inc., et al	11-CVS-7258		\$1,000,000.00	X			Highway Condemnation
Oakwood Properties, LLC, et al	10-CVS-2016		\$1,000,000.00	X			Highway Condemnation
Orbitz, LLC v. David Hoyle, et. al.	11CV001857		\$0.00		X	Various United States and North Carolina Constitutional claims	Plaintiffs have challenged the constitutionality of the legislation regarding online travel companies.
Oxendine-Bey, Christopher v. Bertie Cl, et al	5:10-CT-3140-FL		\$11,000,000.00	X			Prisoner Litigation
Oxford Homes, LLC,et al	11-CVS-10766		\$1,000,000.00	X			Highway Condemnation
PAJIS NC, LLC	11-CVS-4954		\$1,000,000.00	X			Highway Condemnation
PBK Holdings, LLC v. NCDOT	11 CV 012462		\$0.00		X	Due process challenge	Petitioner seeks to have the NCDOT Aviation Director's July 12, 2011 letter reversed and voided. The letter states that the NCDOT DOA does not recommend approval of a special use permit for development of a new municipal solid waste landfill. Due process challenge
Pierce E-Bey v. City of Greensboro, Judge Thomas Jarrell et al	1:10cv572		\$70,000,000.00	X	X	N.C.G.S. § 114-2.6	Pierce El-Bey v. City of Greensboro, Judge Thomas Jarrell et al - USDC Middle District

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Pine Top, LLC	10-CVS-2991	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Popkin Brothers Enterprises, Inc.	11-CVS-0102		\$1,000,000.00	X			Highway Condemnation
Preston, Sarah v. Larry Leake, et.al.	10-2294		\$0.00		X	N.C.G.S. § 163-278.13C(a)	Plaintiff claimed that the Campaign Contribution Prohibition is applied to her in an unconstitutional manner.
R. Read Tull, LLC, et al	12-CVS-2872		\$1,000,000.00	X			Highway Condemnation
R. Read Tull, LLC, et al	12-CVS-2686		\$1,000,000.00	X			Highway Condemnation
Ralph Mochy and Shirley Mochy, as Co-Trustees (etc.), et al	11-CVS-2157		\$1,000,000.00	X			Highway Condemnation
Reeves, William v. Ransom, Chandra, et al	1:10CV00056		\$2,500,000.00	X			Prisoner Litigation
Richard Johnston v. State of North Carolina	COA12-45		\$0.00		X	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Richards v. State of North Carolina	07CVS20487	NC Superior Court	\$0.00		X	N.C.G.S. § 143B-437.11(b)	Tax incentive case
Robert VaughanRegister, et ux, et al	11-CVS-6682		\$1,000,000.00	X			Highway Condemnation
Roy Markham Stewart, et ux, et al	10-CVS-16760		\$1,000,000.00	X			Highway Condemnation
Roy Markham Stewart, et ux, et al	10-CVS-16761		\$1,000,000.00	X			Highway Condemnation
Ruby Patterson Mayo, et al	10-CVS-11575		\$1,000,000.00	X			Highway Condemnation
Salami, Mohammed v. NC A&T et al.	1:10cv185		\$55,000.00		X	28USC §1605(a)(5) 42 USC §1983, 42 USC §1985 42 USC §2000e(b)	This is Salami's 4th complaint he is now appealing to the MD
Sanctuary of Faith, et al	11-CVS-3577		\$1,000,000.00	X			Highway Condemnation
Sandhill Amusements, et. al v. State of North Carolina, Governor Beverly Perdue, et al.	170A11-2		\$0.00		X	N.C.G.S. §14-306.1A	Gambling
Sarah Sloan	2:11-cv-00052		\$0.00		X	N.C.G.S. §20-311 et. seq.	42 U.S.C. Section 1983 claim challenging the insurance statutes

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Scott M. Jensen v. Department of Health and Human Services, Division of Medical Assistance	09 DHR 3252		\$0.00		X	Petitioner argues in part that Medicaid provider recoupment regulations including 10A N.C.A.C. 22F were arbitrarily applied in violation of equal protection.	Contested case brought by dentist to challenge recoupment of medicaid payments made during period of license suspension for services provided by substitute practitioners improperly billing with suspended practice provider number asserts in part that such recoupment decision was arbitrary and in violation of equal protection requirements.
Sears v. Price, et.al.	11 CT 03208 FL		\$0.00		X	§1983	Inmate suing IDS attorney after error in resentencing
Shareef, Najla v. North Carolina Central University and Charlie Nelms, Individually	10 CV 06423		\$10,000.00		X	N.C.G.S. §§126-85 & 126-87	Whistleblower
Sharon Amity's, LLC, et al	11-CVS-12937		\$1,000,000.00	X			Highway Condemnation
Shericka Wallace, et al v. Lanier M. Cansler, et al.	05 CVS 18159		\$0.00		X	N.C.G.S. §108A-57	Claim that NCGS 108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment and violates Arkansas Dep't of Health and Human Servs. v. Ahlborn, 547 U.S. 268 (2006).



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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Sherrod, Marion v. Harkleroad, Sid, et al	1:12-CV-00048-RJC		\$9,500,000.00	X			Prisoner Litigation
Simmons, Kevin v. Stubbs, B., et al	1:11-CV-00291		\$5,000,000.00	X			Prisoner Litigation
Simuel, Pauline v. UNC -Charlotte	10 CVS 25382		\$0.00		X	ADA 42 USC Section 12101 NCGS 7A-759(b1)	Housekeeper claims to be forced to retire early due to the above charges
SKANSKA v. NC DOT	11 CV 005856		\$29,081,636.00	X			Highway Contract
Smith, S. v. Gilchrist	3:10-cv-00636		\$0.00		X	1st Amendment	Plaintiff worked as an ADA, was a candidate for District Court Judge, Mecklenburg County. Contests termination on July 15, 2010. Plaintiff is seeking punitive and compensatory damages in excess of \$10000
Southstar Holdings - New Bern, LLC, et al	11-CVS-9869		\$1,000,000.00	X			Highway Condemnation
Southstar Holdings - Adams Farm, LLC, et al	11-CVS-9872		\$1,000,000.00	X			Highway Condemnation
State of North Carolina v. The Consumer Law Group. P.A.	10 CV 016777		\$0.00		X	N.C.G.S. § 14-423, et seq., Debt Adjusting Act	Defendants claim that, to the extent the statute applies to attorneys, it is unconstitutional.

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
State v. Wells, James Edward	COA11-909		\$0.00		X	Art. I, S. 24, right to unanimous jury; and N.C.G.S. §15A-1238.	Defendant argues insufficiency of evidence based on lack of a map or other information proving the 1,000 ft distance of GS 90-95(e)(8). Constitutional challenge.
Stuart, et al. v Huff, et al.	1:11-CV-00804		\$0.00		X	U.S. Constitution and 42 U.S.C. § 1983 and NC Sess. Law 2011-405 (House Bill 854, Woman's Right to Know Act)	Challenge two new requirements to NC law: requires physicians & agents to provide state mandated information pre-abortion & requiring physicians and indiv to provide ultrasound at least 5 hours prior to abortion
Sugarstar, LLC, et al	12-CVS-1832		\$1,000,000.00	X			Highway Condemnation
Sullivan, Brett v. Hugh A. Cannady, Individually and as North Carolina State Trooper, et. al..	7:12- CV 69-D		\$276,000,000.00	X	X	42 USC Section 1983, 4 5, and 14th Amendments of the Federal Const. Art 1, Sec. 19 of the Const of NC., NCGS 20-7a(1), 5th amendment violation	Plaintiff is claiming that his constitutional rights were violated when stopped at a State Highway checkpoint where he was asked to produce his license and registration. Upon the production of his Michigan State license and registration plaintiff refused to answer questions exercising his 5th amendment rights and rights and claiming that any information provided could be used against in a criminal prosecution.
Summit Realty & Development, LLC, et al	11-CVS-2082		\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
T. F. Holdings Limited Partnership	10-CVS-1696		\$1,000,000.00	X			Highway Condemnation
Taylor v. Deaver et al	5:11-cv-00341-H		\$0.00		X	1983 Civil Rights Act	1983 claim against defendants
Taylor, Jr., Marvin E.	11 CVS 16674		\$0.00		X	N.C.G.S. §143- 215.94V; 15A N.C. ADMIN. CODE 2L.0400	Request for Damages - "In excess of \$10,000 for regulatory taking"
Teng Lor, et ux, et al	11-CVS-7079		\$1,000,000.00	X			Highway Condemnation
Teresa W. Wood v. Teachers' and State Employees' Retirement System, et. al.	COA11-784		\$0.00		X	N.C.G.S. § 135-106	Challenge under the contracts clause that statute was not in place when Plaintiff was hired.
The James L. Thompson, Jr. Family Limited Partnership	11-CVS-1635		\$1,000,000.00	X			Highway Condemnation
The Kimberley Rice Kaestner 1992 Trust v. NC Department of Revenue	11 REV 3547		\$0.00		X	N.C.G.S. § 105- 160.2	Plaintiff contends NCGS 105-160.2 is unconstitutional as applied to the trust because that statute violates the due process of the 14th Amendment of the US Constitution
Thomas E. Barbee, et ux	12-CVS-0052		\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Thomas M. Stern, Guardian Ad Litem for Armani Wakefall, Minor Child v WakeMed et al.	07 CVS 3938		\$0.00		X	N.C.G.S. §108A-57	Claim that NCGS 108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment.
Thomas, Sharon v. NCCU, et. al.	11 CVS 3414		\$100,000.00		X	ADA 42 USC 12101 ADEA Title VII	Plaintiff claims discrimination - failure to accomodate - retaliation
Thomas, Steven v. Holly, R.V., et al	5:10-CV-00052-BO	Federal District Court	\$1,000,000.00	X			
Thompson, Sherman v. Lt Shelton, et al	5:11-CT-3127-FL		\$3,150,000.00	X			
Tidewater transit Company, Inc.	11-CVS-2485		\$1,000,000.00	X			Highway Condemnation
Timothy Best v. State of North Carolina, et al	11 CVS 3037		\$5,010,000.00	X	X	N.C.G.S. §20-24.2(b)	Asking Court to grant \$500,000 for hardship and \$4,000,000 in punitive damages for alleged malice and intentional actions by defendants
Tolbert, Eric v. Stevenson (FNU), et al	3:09CV382		\$1,000,000.00	X			Prisoner Litigation
Tompkins, Stuart v. Herron, Joel, et al	11-6946		\$1,200,000.00	X			Prisoner Litigation
Tompkins, Stuart, v DOC, et al	12-6741		\$1,000,000.00	X			Prisoner Litigation

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Tornella F. Pierce el bay v. Robertson, DMV, et al	1:11-CV-413		\$14,000,000.00	X	X	Driver License Statutes	The plaintiff is an alleged descendant of the Moorish inhabitants of Spain and Portugal and special treaty status, and does not need driver licenses or plates. He alleges he therefore turned his in. Claims against DMV and two arresting officers. Claim for 14,000,000.
Tornello Fontaine Pierce El-Bey v. City of Thomasville et al	1:11-cv-413		\$14,000,000.00	X	X	N.C.G.S. § 114-2.6	Tornello Fontaine Pierce El-Bey, Grantor v. City of Thomasville - USDC Middle District (Action of Trespass; Action of Genocide)
Tornello Fontaine Pierce El-Bey v. Kimberly M. Fletcher, Wallace W. Dixon, James Henderson, et al	1:11-cv-901		\$100,000,000.00	X	X	N.C.G.S. §114-2.6	Action of Trespass, Action of Genocide
TYCO, LTD.	10-CVS-1086		\$1,000,000.00	X			Highway Condemnation
United Oil of the Carolinas, Inc., et al	12-CVS-0810		\$1,000,000.00	X			Highway Condemnation
US Bancorp Equipment Finance Corp Successor in interest to Lyon Financial Services v. DOR	11 REV2859		\$1,024,454.00	X	X	Due process and commerce clauses	Assessment of franchise tax

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Walter Baysden v. State of North Carolina	522A11		\$0.00		X	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Walton C. Jennette, Jr. Trustee for the Nell J. Jennette Living Trust u/a dated March 2, 2000; ETAL	11-CVS-0713		\$1,000,000.00	X			Highway Condemnation
Washington, et al v. Tracey Cline, et al	11CVS5051		\$10,000.00		X	U.S. Const. Art. 6 and 14; North Carolina Const. Art. 1	Criminal Defendant's conviction overturned by NC Court of Appeals for failure to get speedy trial and is now suing district attorney who prosecuted case in her individual and official capacities.
Waste Industries USA, Inc. v. State	07 CVS 019407	NC Superior Court	\$13,612.55		X	2007 N.C. Sess. Laws 550 and 543 (SB 1492 and 6)	Challenge to 2007 law prohibiting new landfills within certain distance of environmentally sensitive areas

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Case Name	Docket #	Court/Agency	Claim Amount	Million\$ Claim	Const Claim	Statute/Provision Challenged	Brief Summary
Waste Industries, USA, Inc., and Black Bear Disposal, LLC	COA11-246		\$0.00		X	NC Session Laws 2007-550 (Senate Bill 1492) and 2007-543 (Senate Bill 6)	Waste Industries sought reimbursement totaling \$13.7 million. DENR denied the request. Waste Industries filed a contested case in OAH to challenge DENR's denial of the request.
WC English v. State of North Carolina Department of Transportation	11 DOT 0194		\$3,099,099.00	X			Highway Contract
West Range, LLC, et al	06-CVS-4622	Civil Superior Court	\$2,900,000.00	X			Highway Condemnation
Williams, Brenda v. The Trustees of Vance-Granville Community College, et. al.	10 cvs 1290		\$10,000.00		X	Title VII, NC Gen Stat 143-422	Welding teacher who claims discrimination because she was not re-hired and no job posting for the position in question were posted
Wood, Homer v. Chadwick, Beth, et al	5:10-CT-3039-D		\$1,100,000.00	X			Prisoner Litigation

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Case Name	Closed Date	Settlement Amount	Brief Summary
3MR Limited Partnership, et al	12/20/2011	\$107,350.00	Highway Condemnation
ACE/Avant Real Property Company, LLC	02/29/2012	\$959,142.00	Highway Condemnation
ACHQ, LLC, et al	01/13/2012	\$1,100,000.00	Highway Condemnation
Alexander Clinic, Inc.	02/10/2012	\$100,000.00	Highway Condemnation
Ali Alsaïdi, Individually (etc.), et ux	09/27/2011	\$78,847.00	Highway Condemnation
Allen Berry v. General Assembly	09/23/2011	\$115,000.00	Workers' Compensation,
Andrew J. Gregory, et ux.	01/25/2012	\$1,000,000.00	Highway Condemnation
Andrew J. Gregory, et ux.	01/25/2012	\$1,898,600.00	Highway Condemnation
Annie Broome v. Department of Public Instruction	11/10/2011	\$235,000.00	Workers' Compensation
Bank of America Corporation	12/13/2011	\$174,750.00	Highway Condemnation
Barbara Bereman, Trustee, or successor Trustee, under the Barbara Bereman Revocable Trust dated July	01/11/2012	\$530,000.00	Highway Condemnation
Beach Office Properties, LLC, et al	09/29/2011	\$180,000.00	Highway Condemnation
Betsy J. Albright, et vir.	02/22/2012	\$180,000.00	Highway Condemnation
Betty R. Wells	01/31/2012	\$120,000.00	Highway Condemnation
Blanche P. Morris, et al	11/23/2011	\$4,500,000.00	Highway Condemnation
Boddie-Noell Enterprises, Inc. et al	02/03/2012	\$225,000.00	Highway Condemnation
Brighton Community Association, Inc.	09/22/2011	\$225,000.00	Highway Condemnation
Bruce J. teats, et ux, et al	02/28/2012	\$397,500.00	Highway Condemnation
Caldwell Community Board of Education	11/10/2011	\$446,450.00	Highway Condemnation
Carl Glenn Scarboro, et ux, et al	10/21/2011	\$1,080,000.00	Highway Condemnation
Carmen Sanchez v. Department of Correction	12/23/2011	\$85,000.00	Tort Claims
Carolyn Logan v. Crime Control and Public Safety	09/29/2011	\$100,000.00	Workers' Compensation
Carter Bank & Trust Company	12/30/2011	\$140,477.00	Highway Condemnation
Cary B. Hunter, et al	12/02/2011	\$1,908,300.00	Highway Condemnation
Cary B. Hunter, et al	01/25/2012	\$2,051,700.00	Highway Condemnation



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Christopher Eugene Jacobs a/k/a Christopher Neal Jacobs, et al	03/09/2012	\$153,000.00	Highway Condemnation
Country Club Square Association, Inc.	12/30/2011	\$1,252,500.00	Highway Condemnation
County of Iredell	12/21/2011	\$149,000.00	Highway Condemnation
Cox, Marion F., et ux, et al	12/30/2011	\$1,100,000.00	Highway Condemnation
Croasdaile Office Park Association, Inc.	02/23/2012	\$650,000.00	Highway Condemnation
Danny Ray Greene (deceased) v. DPI Moore	11/18/2011	\$200,000.00	Tort Claims
Daughtridge Gas & Oil Company a/k/a Daughtridge Gas Company	01/24/2012	\$329,590.00	Highway Condemnation
Deloris Q. Sanders, et al	02/17/2012	\$85,000.00	Highway Condemnation
DENNIS ALLEN CALDWELL, ET UX, ET AL	12/21/2011	\$148,979.00	Highway Condemnation
Donald L. Greene v. DPI Moore	11/18/2011	\$1,000,000.00	Tort Claims
Donald Stephen Wilkins, et ux, et al	11/23/2011	\$133,750.00	Highway Condemnation
E. Milton Pons, et ux	02/10/2012	\$125,280.77	Highway Condemnation
Edson R. McKinney, et ux, et al	11/07/2011	\$650,000.00	Highway Condemnation
Edward Lawrence, et ux	02/28/2012	\$320,375.00	Highway Condemnation
Edwin Bart Conway, et al	01/31/2012	\$155,000.00	Highway Condemnation
Frank A> Bria, III, et ux, et al	10/21/2011	\$193,000.00	Highway Condemnation
Franklin County BOE v. DOR	10/14/2011	\$80,178.69	Tort Claims
Fred Roger Powell, et ux, et al	02/28/2012	\$95,000.00	Highway Condemnation
Glen D. Gordon, et ux, et al	09/27/2011	\$490,000.00	Highway Condemnation
Green Acres of Apex, LLC	02/13/2012	\$193,350.00	Highway Condemnation
Green Acres of Apex, LLC, et al	02/13/2012	\$1,236,900.00	Highway Condemnation
H & G Properties, et al	02/29/2012	\$1,350,000.00	Highway Condemnation
H.B. Rowe Co. Inc. v. W. Lyndo Tippet, et al	09/15/2011	\$635,000.00	Highway Contract
H.N.R. Limited Partnership	11/23/2011	\$166,250.00	Highway Condemnation
Hayes S. Carver, et ux	11/10/2011	\$126,101.67	Highway Condemnation
Hillary Lacy Major Rosenberg, et vir	02/10/2012	\$585,000.00	Highway Condemnation
Howard D. Hartzog and Peggy S. Hartzog Trustees (etc.)	11/15/2011	\$363,800.00	Highway Condemnation

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HW Aspen, LLC, et al	01/05/2012	\$830,000.00	Highway Condemnation
J. C. Styles, et ux, et al	12/08/2011	\$137,475.00	Highway Condemnation
James M. Parrott, III, et ux, et al	01/13/2012	\$2,881,097.48	Highway Condemnation
Jana Elizabeth Ann Messer, et al	02/06/2012	\$95,200.00	Highway Condemnation
Jay M.. Bonakdar, et ux	01/22/2012	\$152,500.00	Highway Condemnation
Jeff Sheets, et ux, et al	02/10/2012	\$89,450.00	Highway Condemnation
Jennifer Smith, et vir, et al	12/05/2011	\$130,000.00	Highway Condemnation
Jimmy Goodrum Caldwell, et ux	12/21/2011	\$176,021.00	Highway Condemnation
John B. Orgain, et ux, et al	11/15/2011	\$291,000.00	Highway Condemnation
John B. Warner, et al	12/20/2011	\$116,950.00	Highway Condemnation
John E. Nelson, Sr. et ux, et al	02/28/2012	\$330,000.00	Highway Condemnation
Jones Brothers, Inc. v. NCDOT	10/20/2011	\$10,500,000.00	Highway Contract
Joseph T. Howell and Christopher D Howell, Successor Co-Trustees of the Howell Family Trust (etc.)	12/29/2011	\$640,000.00	Highway Condemnation
Julian W. Rawl, et ux, et al	12/29/2011	\$275,000.00	Highway Condemnation
Katherine R. Summerlin, et vir, et al	09/23/2011	\$640,000.00	Highway Condemnation
Keith Allen Snooddy, et ux, et al	12/21/2011	\$130,000.00	Highway Condemnation
Kenneth D. Sauder, et al	01/22/2012	\$1,450,000.00	Highway Condemnation
Kenneth Ray Hollingsworth, et ux	02/28/2012	\$160,000.00	Highway Condemnation
Kin Wa Zhang, et vir, et al	12/30/2011	\$260,000.00	Highway Condemnation
L & JE Development, LLC	02/28/2012	\$255,000.00	Highway Condemnation
Mann Capital Properties, Limited, et al	11/03/2011	\$315,000.00	Highway Condemnation
Marich Development, LLC	11/23/2011	\$177,500.00	Highway Condemnation
Marion E. Norman, Trustee of the Marion E. Norman Revocable Trust Agreement dated 8/7/1995, et al	11/23/2011	\$800,000.00	Highway Condemnation
Marion Ernest Taylor Mosier, et ux	12/29/2011	\$135,000.00	Highway Condemnation
Mary A. Thomas, et vir	09/22/2011	\$2,350,000.00	Highway Condemnation
Mary K. Copley, Trustee for the Mitchell F. Rabil Family Irrevocable Trust, et al	02/22/2012	\$480,000.00	Highway Condemnation

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Mary M. Gordon, et al	09/26/2011	\$120,000.00	Highway Condemnation
Maxwell Foods, LLC	01/12/2012	\$800,000.00	Highway Condemnation
Maymead, Inc. and APAC-Atlantic, Inc.	03/09/2012	\$750,000.00	Highway Contract
Meadow Garden Associates, LP, et al	01/31/2012	\$88,200.00	Highway Condemnation
Merkantile Properties, Inc. et al	02/09/2012	\$182,500.00	Highway Condemnation
Michael A. Bigelow	10/31/2011	\$505,125.00	Highway Condemnation
Michael Ray Maners, Adm of estate of James Daniel Maners	10/27/2011	\$140,000.00	Tort Claims
Mildred S. Mitchell	12/21/2011	\$336,775.00	Highway Condemnation
Moore's Inlet Limited Partnership, et al	01/24/2012	\$539,820.00	Highway Condemnation
Moore's Inlet Limited Partnership, et al	01/24/2012	\$730,000.00	Highway Condemnation
Morris J. Hurt, et ux, et al	12/20/2011	\$1,370,000.00	Highway Condemnation
MTW Properties. LLC, et al	12/13/2011	\$98,000.00	Highway Condemnation
Nash, Mary Marshall	02/20/2012	\$178,000.00	Highway Condemnation
Neuse Baptist Church, Inc.	02/24/2012	\$172,917.00	Highway Condemnation
North Carolina Wesleyan College, Inc., et al	12/20/2011	\$720,000.00	Highway Condemnation
Osborne W. Smith, Jr., et ux	12/21/2011	\$630,000.00	Highway Condemnation
PBIW Associates, LLC, et al	12/20/2011	\$85,505.00	Highway Condemnation
Peter F. Merkle, et al	02/06/2012	\$92,500.00	Highway Condemnation
Phyllis W. Edmiston, et al	12/21/2011	\$118,750.00	Highway Condemnation
Pike Electric, Inc.	03/12/2012	\$77,000.00	LABOR,
Poe Acres Family Farms, LLC	11/04/2011	\$575,000.00	Highway Condemnation
Pressley, Jerry A., as trustee, et al	12/30/2011	\$925,000.00	Highway Condemnation
Ray Khan a/k/a Shujat A. Ray Khan; et al	11/16/2011	\$950,000.00	Highway Condemnation
RCR Administrative Services, LLC, et. al v. NCDOR	01/12/2012	\$440,433.29	Revenue Settlement
Richard G. Garrett, et ux, et al	12/21/2011	\$85,000.00	Highway Condemnation
Robert Graham v Department of Public Instruction	12/30/2011	\$120,000.00	Tort Claim
Robert Rutt, et ux, et al	11/23/2011	\$192,500.00	Highway Condemnation
Rocky Mount Church of the Nazarene	12/20/2011	\$182,900.00	Highway Condemnation

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Ronald B. Rose, Et ux	01/10/2012	\$250,000.00	Highway Condemnation
Ronald W. Laney, et ux	02/23/2012	\$360,000.00	Highway Condemnation
Ronald W. Laney, et ux, et al	02/23/2012	\$97,500.00	Highway Condemnation
Roque R. Lugo, et ux, et al	09/27/2011	\$590,000.00	Highway Condemnation Settled for \$590,000 (deposit of \$445,3000 plus additional deposit of \$144,700).
Roy Carl Rogers, et ux, et al	12/21/2011	\$75,000.00	Highway Condemnation
S. T. Wooten Corporation v. North Carolina Department of Transportation	09/15/2011	\$79,882.00	Highway Contract
Salem Brass, Inc., et al	09/27/2011	\$550,000.00	Highway Condemnation
Sandra A. Moore, et al	11/04/2011	\$130,000.00	Highway Condemnation
Sarah E. Pinner, Executrix of the Tom A. Pinner, Jr. Estate; et al	02/01/2012	\$300,000.00	Highway Condemnation
Sedgefield Baptist Church	12/21/2011	\$2,000,000.00	Highway Condemnation
Shaylor H. Duncan, Jr.	03/05/2012	\$810,000.00	Highway Condemnation
Shed Time, Inc., et al	09/27/2011	\$630,000.00	Highway Condemnation
SLFII NC-Lake Lee, LLC	09/28/2011	\$148,750.00	Highway Condemnation
Smith Richardson Foundation Properties I	12/21/2011	\$102,300.00	Highway Condemnation
Sonoco Products Company	12/30/2011	\$452,623.41	Highway Condemnation Claim was settled by trial. Defendants were awarded \$215,300.00 in additional compensation plus \$25,010.00 in interest and \$2,613.41 in costs to defendant. Total amount awarded was \$452,623.41.
Spevines R. Jones, Et ux	11/23/2011	\$175,000.00	Highway Condemnation
State of NC, et al. v. Criser & Troutman Consulting Engineers and St. Paul Fire & Marine Ins. Co.	12/31/2011	\$1,300,000.00	Services to State Agencies
Stephen Anthony Rhem, et ux, et al	09/15/2011	\$193,500.00	Highway Condemnation

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Successor Trustee of the Trust for the Benefit of the Stockholders of Hugh Macrae and Company, Inc.	09/22/2011	\$200,000.00	Highway Condemnation
Sun Life Assurance Company of Canada	12/01/2011	\$112,500.00	Highway Condemnation
The Covington Group, Ltd.	12/29/2011	\$294,600.00	Highway Condemnation
Thomas Samuels v. Mecklenburg County Schools	10/26/2011	\$95,000.00	Workers' Compensation
Toliver electrical Company, Inc.	12/28/2011	\$190,000.00	Highway Condemnation
Tom Donohue v. Department of Juvenile Justice	02/15/2012	\$127,000.00	Workers' Compensation
Trustees of Gailee Baptist Church	01/19/2012	\$200,000.00	Highway Condemnation
Ulanda Matthews v. DPI Davidson	10/04/2011	\$700,000.00	Tort Claims
V.A. Creech, Jr.	09/22/2011	\$648,400.00	Highway Condemnation
Victor K. Chen, et ux, et al	12/13/2011	\$130,000.00	Highway Condemnation
Wake County Board of Education	11/08/2011	\$96,375.00	Highway Condemnation
Wake High Meadows Homeowners Association	02/22/2012	\$85,400.00	Highway Condemnation
Walser Enterprises I, LLC, et al	12/28/2011	\$412,000.00	Highway Condemnation
Wanda B. Hamrick v. Department of Public Instruction	09/28/2011	\$149,999.00	Workers' Compensation
Warren C. Anders, et ux, et al	11/10/2011	\$234,000.00	Highway Condemnation
WH Capital, LLC	11/23/2011	\$87,500.00	Highway Condemnation
White Investments, et al	02/17/2012	\$296,500.00	Highway Condemnation
William A. Moore, et ux, et al	12/30/2011	\$210,000.00	Highway Condemnation
William K. Stelzenmuller, et ux	02/21/2012	\$100,000.00	Highway Condemnation
William T. Sanders	01/09/2012	\$15,800,000.00	Highway Condemnation
William W. Mitchell, et ux, et al	12/21/2011	\$125,000.00	Highway Condemnation