



## State of North Carolina

Department of Justice  
PO Box 629  
Raleigh, North Carolina  
27602

October 5, 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 flourish extending to the right.

Kristi Hyman  
Chief of Staff

KH/ml

cc: Kristine Leggett  
Fiscal Research Division

**Legislative Report -- October, 2012**  
**Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since March 15, 2012**

<b>Case Name</b>	<b>Date Closed</b>	<b>Settlement Amount</b>	<b>Brief Summary</b>
Alshanteer, Abdullah et ux, et al	07/27/2012	\$130,000.00	Highway Condemnation
Ambrose Signs, Inc., et al	09/13/2012	\$303,000.00	Highway Condemnation
Andrews, Dorothy Jean M.	08/13/2012	\$130,625.00	Highway Condemnation
Bank of America Corporation	07/11/2012	\$75,000.00	Highway Condemnation
Banks Properties, LLC, et al	09/10/2012	\$130,000.00	Highway Condemnation
Bank-West Investments, LLC	09/10/2012	\$492,500.00	Highway Condemnation
Battleground Avenue Greensboro, LLC, et al	07/27/2012	\$1,750,000.00	Highway Condemnation
Bell, Lou M., et al	05/10/2012	\$370,000.00	Highway Condemnation
Bellamy, Leon v. Department of Correction	07/25/2012	\$150,000.00	Tort Claims
Bivens, Jr., Thomas J., et ux	09/13/2012	\$116,300.00	Highway Condemnation
Bluur Delimon International, Inc.	08/29/2012	\$158,000.00	Highway Condemnation
Brown, Neva B., et al	07/17/2012	\$912,500.00	Highway Condemnation
Campbell, Troy L., et ux, et al	6/19/2012	\$201,000.00	Highway Condemnation
Casey, Helen M., et al	05/08/2012	\$775,700.00	Highway Condemnation
Chappell, Karen Irene Casey, et vir, et al	09/10/2012	\$300,000.00	Highway Condemnation
Coastal Transport, Inc, et al	04/18/2012	\$412,500.00	Highway Condemnation
Corpening, Jean S. and Corpening, John S., Tru	7/16/2012	\$92,500.00	Highway Condemnation
Cox, Franklin Delano	07/11/2012	\$525,000.00	Highway Condemnation
Dagenhardt, Dennis W., et ux	03/21/2012	\$215,000.00	Highway Condemnation
Daly, Johnny Alan, et ux, et al	08/10/2012	\$450,000.00	Highway Condemnation
Dunbar, III, Wade S., et ux, et al	04/03/2012	\$155,000.00	Highway Condemnation
Easley, Mary v. NCSU	08/30/2012	\$90,223.75	Breach of Contract; Violation of Due Process
Edwards, Lena Carrie, et vir	06/19/2012	\$330,000.00	Highway Condemnation
Edwards, Tony K. et ux, et al	05/03/2012	\$130,000.00	Highway Condemnation
EISAI, Inc.	07/16/2012	\$3,700,000.00	Highway Condemnation
Ejoh, Nkem v. Department of Administration	07/25/2012	\$106,000.00	Tort Claims
ELP Real Estate, LLC	03/21/2012	\$423,800.00	Highway Condemnation

**Legislative Report -- October, 2012**  
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<b>Case Name</b>	<b>Date Closed</b>	<b>Settlement Amount</b>	<b>Brief Summary</b>
Estate of Damarrian Tyson v. Department of Correction	08/07/2012	\$300,000.00	Tort Claims
Faircloth, Pearl W. et vir	09/12/2012	\$497,000.00	Highway Condemnation
Falcon, John v. Department of Public Instruction	05/17/2012	\$115,000.00	Workers Compensation
Fletcher, Lisa M., et vir, et al	7/16/2012	\$130,000.00	Highway Condemnation
Foster, Janice R., et al	03/20/2012	\$245,000.00	Highway Condemnation
Fuller, Arlena v. Orange County Schools	05/02/2012	\$100,000.00	Workers Compensation
Gayatrimaa Hospitality, LLC, et al	07/27/2012	\$138,105.00	Highway Condemnation
George, Buu, et al	08/29/2012	\$125,000.00	Highway Condemnation
Gibson, E. Wayne, Trustee for the Robert D. Gorham, Jr. Master Foundation Trust	05/17/2012	\$105,000.00	Highway Condemnation
Green, Kenneth, et ux	05/11/2012	\$700,000.00	Highway Condemnation
Hackett, Joseph v. Department of Correction	09/13/2012	\$95,000.00	Workers Compensation
Hargrave, Leon, et ux, et al	03/30/2012	\$504,700.00	Highway Condemnation
Harlan, William L., et ux	9/13/2012	\$86,800.00	Highway Condemnation
Helm, Jane v. ASU & Peacock	3/16/2011	\$180,000.00	Whistleblower - fired after refusing to authorize monies requested by chancellor.
Henderson, Ronnie Lloyd	07/11/2012	\$255,000.00	Highway Condemnation
Hill, Lanny; Chandler, Joey and Hensley, Garret, Trustees of Bethel Baptist Church	09/10/2012	\$935,000.00	Highway Condemnation
House of Raeford Farms, Inc.	06/04/2012	\$82,400.00	Tort Claims
Idol, Jr., Joseph Jerry, et ux, et al	03/21/2012	\$352,500.00	Highway Condemnation
J P & D Financial, Inc., et al	09/13/2012	\$1,250,000.00	Highway Condemnation
Kelley, Grayson G., et ux, et al	07/19/2012	\$470,000.00	Highway Condemnation
Kelly, Jr., Jay v. Department of Public Instruction	03/27/2012	\$80,000.00	Tort Claims
Macpherson, LLC, et al	04/25/2012	\$825,000.00	Highway Condemnation

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<b>Case Name</b>	<b>Date Closed</b>	<b>Settlement Amount</b>	<b>Brief Summary</b>
Marion, Susan Ashley, Individually and as Executrix (etc.), et vir, et al	05/11/2012	\$295,000.00	Highway Condemnation
Martin, Robert v. Guilford County Schools	05/09/2012	\$100,000.00	Workers Compensation
Mattlin Corporation, et al	7/27/2012	\$180,400.00	Highway Condemnation
Mayo, Ruby Patterson, et al	07/17/2012	\$1,195,000.00	Highway Condemnation
McDonalds's Corporation, et al	9/13/2012	\$1,600,000.00	Highway Condemnation
McManus, I Ronald W., Trustee of the Ronald	7/27/2012	\$401,000.00	Highway Condemnation
Mechanics and Farmers Bank of Durham a/k/a Mechanics And Farmers Bank	03/23/2012	\$110,000.00	Highway Condemnation
Mirsky, Lisa M., et al, Co-Trustees of the 2009 Norman S. Mirsky Famil Trust dated December 8, 2009	08/30/2012	\$158,785.00	Highway Condemnation
Monsour Investments, Inc., et al	05/07/2012	\$118,563.00	Highway Condemnation
Morris, Hunter H., et ux	04/24/2012	\$1,290,000.00	Highway Condemnation
Mozingo, Isaac J., et ux	08/13/2012	\$370,000.00	Highway Condemnation
Novak, Ann Maria H., et al	06/13/2012	\$672,150.00	Highway Condemnation
Oakwood Properties, LLC, et al	09/13/2012	\$3,000,000.00	Highway Condemnation
Patel, Vallabhbhai N., et ux	05/10/2012	\$290,000.00	Highway Condemnation
Patel, Vallabhbhai N., et ux	05/10/2012	\$250,000.00	Highway Condemnation
Peace Baptist Church, Inc. of Wilmington, North Carolina, et al	08/30/2012	\$400,000.00	Highway Condemnation
Pierce, Wendy v. NC Department of Public Instruction	04/27/2012	\$107,699.73	Workers Compensation
Pine Top, LLC	06/22/2012	\$2,680,000.00	Highway Condemnation
Pleasant Plains Baptist Church of Apex, North Carolina, Inc.	05/03/2012	\$75,000.00	Highway Condemnation
Pollard, Jr., John M., et ux, et al	07/27/2012	\$150,000.00	Highway Condemnation
Polytrends, Inc., et al	07/27/2012	\$103,425.00	Highway Condemnation
Powell, Tilenna, et al	05/10/2012	\$113,767.50	Highway Condemnation

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Case Name	Date Closed	Settlement Amount	Brief Summary
Presson, LLC, et al	08/10/2012	\$355,000.00	Highway Condemnation
Puryear, Carol Monsour, et al	06/05/2012	\$308,463.00	Highway Condemnation
Reffelt, Sherry, et al	09/13/2012	\$194,800.00	Highway Condemnation
Reynolds, Benjamin v. Moore County Schools	06/05/2012	\$115,000.00	Workers Compensation
RI CS5, LLC, et al	09/10/2012	\$940,000.00	Highway Condemnation
Salomon Group, LLC	07/18/2012	\$97,515.00	Highway Condemnation
Sansom, Gregory v. Department of Transportation	05/03/2012	\$100,000.00	Workers Compensation
Sasser, Leslie Deleon, et ux	08/10/2012	\$170,000.00	Highway Condemnation
Sessoms, Helen Grey, et al	06/14/2012	\$125,000.00	Highway Condemnation
Shah, Ilesh J., et ux, et al	05/10/2012	\$814,000.00	Highway Condemnation
Shaw, John Gilbert, et al	04/26/2012	\$212,000.00	Highway Condemnation
Shaw, Walter Morris, et ux	04/30/2012	\$105,000.00	Highway Condemnation
Smith, Jr., Houston W., et ux, et al	07/25/2012	\$104,050.00	Highway Condemnation
Smith, Lawrence, et ux, et al	06/13/2012	\$127,500.00	Highway Condemnation
Smith, Lehman G., et ux	08/10/2012	\$255,000.00	Highway Condemnation
State Benefits Services, LLC v. NC Department of Transportation, et al	09/13/2012	\$300,000.00	Highway Contract
Stewart, Roy Markham, et ux, et al	07/11/2012	\$1,535,000.00	Highway Condemnation
Stewart, Roy Markham, et ux, et al	08/27/2012	\$2,650,000.00	Highway Condemnation
Stop & Shop, Inc., et al	05/11/2012	\$850,000.00	Highway Condemnation
Taylor, Bruce R., et ux, et al	05/10/2012	\$410,000.00	Highway Condemnation
The Pantry, Inc., et al	6/26/2012	\$845,000.00	Highway Condemnation
The Statesville District of the Western North Carolina	7/27/2012	\$75,000.00	Highway Condemnation
The Tara Group of Lumberton, Inc., v. NC Department of Transportation (Currituck Claim)	09/13/2012	\$300,000.00	Highway Contract
Tidewater Transit Company, Inc.	08/16/2012	\$1,350,000.00	Highway Condemnation
Tsang, Sau Lin, et vir, et al	09/13/2012	\$250,000.00	Highway Condemnation
Turner, Harold L., et ux, et al	08/30/2012	\$90,000.00	Highway Condemnation

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**Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since March 15, 2012**

<b>Case Name</b>	<b>Date Closed</b>	<b>Settlement Amount</b>	<b>Brief Summary</b>
United Entertainment	05/17/2012	\$395,000.00	Highway Condemnation
Wake County Board of Education	07/03/2012	\$345,000.00	Highway Condemnation
Wells, Edna Earle M.	08/13/2012	\$481,500.00	Highway Condemnation
Whitaker, Donald E., et ux, et al	07/06/2012	\$90,000.00	Highway Condemnation
Woodruff Associates, Inc.	04/03/2012	\$300,000.00	Highway Condemnation

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**NC Gen. Stat. §114-2.6**

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional 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	Federal District Court	\$0.00		X	NC Gen. Stat. §108A-57	Claim that G.S. §108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment. Plaintiff alleges G.S. §108A-57 violates Due Process Clause 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	NC Gen. Stat. §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
Alexander Family Investments, LLC, et al	10-CVS-13525	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Alexander, Troy v. Kenworthy, George, et al	5:11-CT-3142-FL	Federal District Court	\$1,510,000.00	X			Prisoner Litigation
Allision v. North Carolina Administrative Office of the Courts	11CVS15116	NC Superior Court	\$10,000.00		X	NC Const. Art. I, Sec. 14	Former judicial branch employee claims that her dismissal violates Art. I, Sec. 14 of the the NC Constitution.
Alpha Omega Land Development, Inc., et al	11-CVS-7004	NC Superior Court	\$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	Federal District Court	\$0.00		X	NC Gen. Stat. §20-63(b1)(39) NC Gen. Stat. §20-79.7(a) & (b) NC Gen. Stat. §20-81.12(b84)	ACLU is challenging the "Choose Life" license plate

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**NC Gen. Stat. §114-2.6**

American Petroleum Inst. et al. v. Cooper	12-1078	Federal Appellate Court	\$0.00		X	2008 NC Sess. Laws Ch. 222 (Ethanol Blending Statute)	Claim that Ethanol Blending Statute favors local distributors and retailers at the expense of out-of-state refiners by taking the ethanol blending decision away from refiners and placing it in the hands of local distributors and retailers in conflict with federal law and the Commerce Clause of U.S. Const.
APAC-Atlantic (Guilford Co project - IMS-40-3(39) 207	12 DOT 01582	Office of Administrative Hearings	\$2,406,840.23	X			Highway Contract
Ashcroft Commons, LLC, et al	10-CVS-1678	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Assent Property Management, LLC, et al	11-CVS-13260	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Barbee, Thomas E., et ux	12-CVS-0052	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Barnhill v. NCDOT (Brunswick County Project)	12 DOT 04647	Office of Administrative Hearings	\$4,734,654.75	X			Highway Contract
Bateman, Michael, et al. v. Purdue, Beverly, et al.	5:10-CV-00265	Federal District Court	\$0.00		X	NC Gen. Stat. § 14-288.7; NC Gen. Stat. §§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.
Bauberger, William v. Haynes, Grady, et al	5:11-CT-3032-FL	Federal District Court	\$5,000,000.00	X			Prisoner Litigation



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**NC Gen. Stat. §114-2.6**

Baysden, Walter v. State of North Carolina	522A11	NC Supreme Court	\$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.
Beason, Donald R. v. NC Secretary of State	COA12-874	NC Court of Appeals	\$0.00		X	NC Gen. Stat. §120C-602(b)	Plaintiff claims that penalty assessed by Agency violates Article IV, Section 3 of the NC Constitution.
Beason, Mark C.; Beason, Donald R. v. Secretary of State	11-CV-3810	NC Superior Court	\$0.00		X	NC Gen. Stat. § 120C-602(b)	Plaintiffs claim that penalty assessed by agency violates Article IV, Section 3 of NC Constitution.
Bennett, Mary B. and Tuttle, Nancy, as Successor Co-Trustees (etc), et al	12-CVS-5610	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Bernard, Farley v. Lewis, Robert, et al	5:12-CT-3004-F	Federal District Court	\$1,600,000.00	X			Prisoner Litigation
Beroth Oil Company, et al v. NCDOT	10-CVS-6926	NC Superior Court	\$0.00		X	Challenge to NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. Includes challenge to NC Gen. Stat. §136-44.50, et seq.
Biltmore Farms, LLC	08-CVS-1402	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Blythe Development Company v. NCDOT	10 CVS 10269	NC Superior Court	\$14,569,385.00	X			Highway Contract
Bodford, Alvin M. and Brenda S. v. DOR	11 CVS 607	NC Business Court	\$0.00		X	NC Gen Stat §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayers contend the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional
Bodford, Jason M. and Melissa S. v. DOR	11 CVS 464	NC Business Court	\$0.00		X	NC Gen Stat §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayer contends the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional

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**NC Gen. Stat. §114-2.6**

Bodford, Jason M. v. DOR	11 CVS 608	NC Business Court	\$0.00		X	NC Gen Stat §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayer contends the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional
Booth, Lee Franklin v. State of North Carolina	12-CVS-180	NC Superior Court	\$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.
Brewer, James Edward, et ux, et al	12-CVS-1492	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Brody, Mark v. NC State Board of Elections, Gary O. Bartlett as Director	3:10CV383	Federal District Court	\$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 County. BOE NC State House seat district 103.
Brown v Isley, et al.	10 CVS 12239	NC Superior Court	\$1,000,000.00	X			Claim of wrongful imprisonment.
Brown, Lisa v. State of North Carolina, et al	12-CVS-9077	NC Superior Court	\$16,200.00		X	G.S. § 114-2.6	Lisa Brown v. State of NC, Wendy Enochs, Chief District Court Judge, Harold T. Jarrell, Jr. District Court Judge, J. Douglas Henderson, District Attorney, Stephen A. Walker, Magistrate, James a Pfaff, Magistrate - 12CVS8077 - Guilford County Superior Court
Brown, Lloyd G., et al	09 CVS 6367	NC Superior Court	\$1,000,000.00	X			Fair Labor Standards Act Collective Action, NC Rule 23 Class Action alleging violation of NC Gen. Stat. Sec. 106-903.
Burgess, James v. County of Johnson, et al	5:12-CT-3017-F	Federal District Court	\$1,946,927.11	X			Prisoner Litigation
BVF Kensington Limited Partnership, et al	12-CVS-8042	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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**NC Gen. Stat. §114-2.6**

Caldwell Realty and Investment Company, et al	11-CVS-1619	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Canady, William F. and Judy M.	10 CVS 5102	NC Superior Court	\$0.00		X	Sections 18 and 19 of the NC Constitution and 5th and 14th Amendments of the US Constitution	Superior Court Judge placed case on inactive status 2-2-2011.
Carolina Power and Light Company, et al	10-CVS-18929	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
CEW Properties II, LLC, et al	11-CVS-8429	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
CEW Properties II, LLC, et al	11-CVS-8431	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Charter Properties, Inc.	12-CVS-5294	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Chick-Fil-A, Inc.	11-CVS-1303	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Childers, Jeffrey Lee, et ux, et al	10-CVS-0045	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
City of Goldsboro, et al. v. State, NC State Board of Elections, et al.	11-CVS-18230	NC Superior Court	\$0.00		X	2011 NC Sess. Laws Ch. 173; 2011 NC Sess. Laws Ch. 177; 2011 NC Sess. Laws Ch. 396	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	NC Superior Court	\$0.00		X	2011 NC Sess. Laws Ch. 173 and 2011 NC Sess. Laws Ch. 177	Complaint re constitutionality of the new annexation statutes
Cold Storage Partners, LLC, et al	10-CVS-8116	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Credle, Jonathan v. Lewis, Robert, et al	5:11-CT-3120-BO	Federal District Court	\$1,080,000.00	X			Prisoner Litigation
Crumbley, Louise H., et al	11-CVS-2746	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Dalenko v. Stephens, et. al.	5:10-CV-00432-H	Federal District Court	\$0.00		X	US Constitution 1st, 5th, 14th Amendments	42 USC 1983 claim

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**NC Gen. Stat. §114-2.6**

Davis, Calvin v. Broadwell, Richard	5:11-CT-3003-FL	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Davis, John v. FNU Honeycutt, et al	5:12-CV-00024-RJC	Federal District Court	\$2,500,000.00	X			Prisoner Litigation
Dickson, Margaret, et al. v. Rucho, Robert, et al.	11-CVS-16896	NC Superior Court	\$0.00		X	2011 NC Sess. Laws Ch. 402; 2011 NC Sess. Laws Ch. 403	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"
Dolven, John M. v. NCDOT, et al	10-CVS20470	NC Superior Court	\$1,000,000.00	X	X	Statutes challenged: NC Gen. Stat. §§ 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.
Dyer, Anne E., et al	09-CVS-0717		\$1,000,000.00	X			Highway Condemnation
Eaker, James v. Overturf, Co, et al	1:07CV608	Federal District Court	\$10,100,000.00	X			Prisoner Litigation
Edwards, Burton v. State of North Carolina	10CV1314	NC Superior Court	\$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.
Edwards, Harry v. State of North Carolina	10-CV-1313	NC Superior Court	\$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.
Engleman, Cheryl L. v. Cumberland County, Judge George Franks, et al	5:121 CV 147	Federal Court	\$1,000,000.00	X	X	NC Gen. Stat. § 114-2.6	\$500,000 for compensatory damages and \$500,000 for punitive damages
Falling Creek Farms, Inc.	08-CVS-1910	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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**NC Gen. Stat. §114-2.6**

Family of the Moors by, for and with Ninti: El Bey v. The State of North Carolina			\$101,006,000.00	X	X	§ 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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Fowler, Steve W. & Elizabeth P. - Individual Income & Gift Tax	11 REV 14832	Office of Administrative Hearings	\$9,502,000.00	X			Taxpayers contend they are not liable for NC income tax, gift tax, penalties and interest because they were not residents of NC pursuant to NC Gen. Stat. § 105-134.1(12)
G. L. Wilson Building Company	12-CVS-8041	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Gamble, Ricky v. Bullard, William, et al	5:11-CT-3220-FL	Federal District Court	\$1,140,000.00	X			Prisoner Litigation
Gamble, Ricky v. Kenworth, George, et al	5:12-CT-3010-D	Federal District Court	\$2,475,000.00	X			Prisoner Litigation
GE Capital Franchise Finance Corporation, et al	12-CVS-2861	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Gee, Sir-Travis v. Boyles (FNU), et al	1:10CV00270	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
GLF Construction Corp. v. URS Corp., et al	06-CVS-02565	NC Superior Court	\$12,340,854.00	X			Highway Contract
Goodman, Joseph Henry, et al	10-CVS-0699	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Gordian Medical, Inc.	5:10-CV-45-F	Federal District Court	\$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.
Greene, Bryan E.; Jordon M. Greene; Meister, Todd v. Bradley D., Smith v. Gary O. Bartlett, et.al.	10-2068	Federal Appellate Court	\$0.00		X	42 U.S.C. § 1983 and 28 U.S.C. §§ 1331 and 1343	Plaintiff seeking the office of Congressman for NC 10th Congressional Dist. as an independent candidate, unaffiliated w/any political party.
Greenway Waste Solutions of Apex, LLC, et al	11-CVS-7963	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Hartline, Charles v. State of North Carolina	12 CVS 395	NC Superior Court	\$0.00		X	Plaintiff is a convicted felon challenging the constitutionality of NC's Felony Firearms Act.	Plaintiff is a convicted felon challenging the constitutionality of NC's Felony Firearms Act.
Helisek, Jerry v. Broadwell, Richard	5:12-CT-3030-D	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Helms, James v. Ransom, Chandra, et al	1:10CV00987	Federal District Court	\$17,500,000.00	X			Prisoner Litigation
Henderson, Douglas v. Hemingway El, Dwayne			\$800,000,000.00	X			Request for assistance removing a lien from public records filed against J. Douglas Henderson, Guilford County DA. El Hemingway filed a UCC financing statement alleging Henderson owes him \$800,000,000 - a fraudulent lien.
Hest Technologies, Inc., and Int'l Internet Technologies	169A11-2	NC Supreme Court	\$0.00		X	NC Gen. Stat. §14-306.1A	Gambling

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Hicks, Bobby Joe, et ux, et al	12-CVS-0311	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
High Rock Lake Partners, LLC v. NCDOT, et al	07 CVS 20569	NC Superior Court	\$1,000,000.00	X	X	Constitutional/statutory challenge of DOT driveway permit policy.  Statutes challenged: NC Gen. Stat. §§ 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.
High Rock Lake Partners, LLC v. NCDOT, et al	07 CVS 18706	NC Superior Court	\$1,000,000.00	X	X	Constitutional/statutory challenge of DOT driveway permit policy.  Statutes challenged: NC Gen. Stat. §§ 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.
Hoke County Board of Education et al v. State of North Carolina	95 CVS 1158	NC Supreme Court	\$0.00		X	NC Const. Art. I, § 15; NC Const. Art. IX, § 2	Plaintiffs seek declaratory relief based on the public education provisions of the NC Constitution.
Home Depot USA, Inc. v. DOR	11 CVS 2261	NC Business Court	\$3,618,373.51	X	X	Equal protection and due process clauses of US Constitution; Various provisions of NC Constitution	Taxpayer contends they are entitled to a Sales and Use Tax Deduction for Worthless Accounts of Purchasers pursuant to NC Gen. Stat. § 105-164.13(15)
Hope-A Women's Cancer Center, P.A. v. State, et al.	08 CVS 7955	NC Superior Court	\$0.00		X	NC Gen. Stat. § 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	COA12-839	NC Court of Appeals	\$6,000,000.00	X	X	Action seek injunctive and monetary relief pursuant to section 1983 resulting from funds allegedly improperly withheld by DMA without appropriate due process hearing.	Claim for unpaid invoices for in excess of \$ 6,000,000 worth of services

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Hunt, Michael v. Rand, Tony	5:10-CT-3139-FL	Federal District Court	\$0.00		X	Claims Section NC Gen. Stat. §15A-1371(b)(4) violates the Ex Post Facto and Due Process Clauses.	Complaint challenges the Parole Commission's application of NC Gen. Stat. §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 NC Gen. Stat. §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 NC Gen. Stat. §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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Idlewild Road, LLC	11-CVS-13258	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Independence Shopping Center, Charlotte, NC Limited Partnership, et al	11-CVS-15556	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Independence Shops, LLC, et al	11-CVS-13666	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
James Farms, Inc.	10-CVS-1383	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Jennette, Jr., Walton C., Trustee for the Nell J. Jennette Living Trust u/a dated March 2, 2000; ETAL	11-CVS-0713	NC Superior Court	\$1,000,000.00	X			Highway Condemnation



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Jensen, Scott M. v. Department of Health and Human Services, Division of Medical Assistance	09 DHR 3252	Office of Administrative Hearings	\$0.00		X	Petitioner argues in part that Medicaid provider recoupment regulations including 10A NCA.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.
Johnston, Richard v. State of North Carolina	COA12-45	NC Court of Appeals	\$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.
Jones, Michael Forrest v. NCDOT, Goodwill Industries	1:09CV1009	Federal District Court	\$0.00		X	Due process challenge, unequal treatment	Due process challenge, unequal treatment
Joyce, Donald Andrew, Individually and as Trustee of the Maxine D. Joyce Family Trust (etc.), ET AL	10-CVS-8661	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Justice v. Farley, et. al.	12-1673	Federal Appellate Court	\$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.
KBG, LLC, et al	11-CVS-6430	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Keystone East Associates, LLC	10-CVS-5392	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Koury Ventures Limited Partnership	12-CVS-9205	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Koury Ventures Limited Partnership	12-CVS-3035	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
KSL Sedgefield Pilot, LLC, et al	12-CVS-3179	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Kushner, Bruce v. Keller, Alvin, et al	5:11-CT-3156-FL	Federal District Court	\$1,250,000.00	X			Prisoner Litigation
Lake, I. Beverly, et al v State Health Plan for Teachers and State Employees, et al.	12-CVS-1547	NC Superior Court	\$0.00		X	NC Constitution challenge to 2011 NC Sess. Laws ch. 96 sec. 85; 2009 NC Sess. Laws Ch. 16; and 2008 NC Sess. Laws Ch. 168	Class action brought against State Health Plan. Plaintiffs want reinstatement of 80/20 and 90/10 optional health benefits and to pay no premiums.
Lakemont Associates, a Pennsylvania general partnership, et al	12-CVS-7944	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Layton v. Department of State Treasurer	11 DST 12958	Office of Administrative Hearings	\$0.00		X	NC Gen. Stat. §§ 135-105, 135-106(a)	Contested case, contesting denial of long term disability based on lack of timely filing for long term disability benefits
Lewis, Gary v. Broadwell, Gary	5:11-CT-3141-F	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Lindsay, Derrick v. Lewis, Robert, et al	1:11-CV-00067	Federal District Court	\$30,000,000.00	X			Prisoner Litigation
Locklear, Shawn v. Nurse McDowell	1:10CV951	Federal District Court	\$8,000,000.00	X			Prisoner Litigation
Lor, Teng, et ux, et al	11-CVS-7079	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Louis G. Ratcliffe, Inc., et al	11-CVS-21532	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
LPZ Limited Partnership	11-CVS-7005	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Mack-Bey, Dameon v. FNU Hicks, et al	5:11-CV-00122	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Mary's House, Inc., Jane Doe 1 - Jane Doe 8 v. NC DHHS, Division of Aging and Adult Services	1:12-CV-169	Federal District Court	\$1.00		X	Equal Protection and Due Process clauses of the Constitution; 42 USC 3601; 42 USC 12101; and 29 USC 794, the Supremacy clause, and 42 USC 1983 violations.	Plaintiff, a shelter for homeless women, alleges the State violated the Fair Housing Act, Americans With Disabilities Act, and the Rehabilitation Act when the State followed the new requirements of a federal grant program which no longer funds grants to homeless shelters. Plaintiff alleges due process and equal protection claims, as well as violation of the Supremacy clause.
Matthews-El, Eugene v. Lanesboro CI, et al	3:12-CV-00016	Federal District Court	\$1,700,000.00	X			Prisoner Litigation
McMillian, Eric v. NC Central Prison	5:10-CT-3037-FL	Federal District Court	\$7,000,000.00	X			Prisoner Litigation
Medearis Properties, Limited Partnership, et al	11-CVS-0545	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Melton, Douglas v. Thomas, Sandra, et al	5:09-CT-3024-D	Federal District Court	\$27,000,000.00	X			Prisoner Litigation
Mitchell v. Bell, et. al.	10-2240	Federal Appellate Court	\$500,000.00		X		Plaintiff alleges violations of 1st, 6th, 8th and 14th amendments - requests \$500K from each of 4 defendants.
Mocny, Ralph and Shirley, as Co-Trustees (etc.), et al	11-CVS-2157	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Mongelluzzi, Frank M., et ux, et al	11-CVS-0200	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Morris, Sr., John Lee v. The People of the United States, et. al.	11-1061	Federal Appellate Court	\$6,000,000.00	X	X	US Constitution 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.

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National Retail Property LP, et al	11-CVS-21883	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NC Constitution Party,& Al Pisano v. Gary O. Bartlett, as Exec. Director of the NC Board of Elections	3:12-CV-00192- GC	Federal District Court	\$0.00		X	NC Gen. Stat. §163.96	Plaintiffs challenge constiitutionality of deadline set forth in N.C. Gen. Stat. §163-96 for petitions to be filed by new political parties.
NC Right to Life PAC, et.al. v. Larry Leake, et.al.	5:11-CV-472-FL	Federal District Court	\$0.00		X	NC Gen. Stat. §§ 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.
NCAE v State of North Carolina	12-CVS-000404	NC Superior Court	\$0.00		X	2012 NC Sess. Laws ch. 1 amending NC Gen. Stat. §§ 143-B - 426.40A and 135-18.8	That the General Assembly violated Articles II and III of the North Carolina Constitution when it overrode the Governor's veto and enacted of Session Law 2012-1, "An Act To Eliminate The Dues Checkoff Option for Active and Retired Public School Employees" (the "Act"); and that the Act violated Plaintiffs' rights to the freedoms of speech and association guaranteed under Art. I, Sec. 14 of the North Carolina Constitution
Newson, Dennis Howard v. Michael Hardin	10-CVS-122	NC Superior Court	\$5,000,000.00	X			Prisoner Litigation
No Grease, Inc., et al	11-CVS-11599	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Northeast Enterprises, Inc., et al	11-CVS-7258	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Norton, Jonathan Howard v. Sheriff Van Duncan, et al.	12-CVS-04459	NC Superior Court	\$0.00		X	42 USC §1983	Negligence, Assault & Battery
Orbitz, LLC v. David Hoyle, et al.	11-CVS-1857	NC Business Court	\$0.00		X	NC Gen. Stat. § 105-164.4(a)(3); Various US and NC Constitutional claims	Plaintiffs have challenged the constitutionality of the legislation regarding online travel companies.
Oxendine-Bey, Christopher v. Bertie CI, et al	5:10-CT-3140-FL	Federal District Court	\$11,000,000.00	X			Prisoner Litigation
Oxford Homes, LLC, et al	11-CVS-10766	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Pace, Michael v. State of North Carolina	10CV1315	NC Superior Court	\$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.
PAJIS NC, LLC	11-CVS-4954	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Parrott, Erwin W., et al	08-CVS-1912	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Pashby, Henry; Baxley, Annie, et al v. Lanier Cansler, NC DHHS	11-2363	Federal Appellate Court	\$0.00		X	ADA, Due Process violations	Class Action challenging new Medicaid rules restricting coverage of PCS services for adults over 20. All pleadings filed, discovery conference stayed pending ruling on motion for class cert and injunction.
Pendergraph (Bailey II) v. DOR	131P12	NC Supreme Court	\$0.00		X	Impairment of contracts	Nonvested taxpayers have challenged repeal of tax exemption
Phillips and Jordan, Inc. v. NCDOT	12-CVS-587	NC Superior Court	\$2,715,469.57	X			Highway Contract
Popkin Brothers Enterprises, Inc.	11-CVS-0102	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Poteat, Randall L. and Amy B. v. DOR	11-CVS-466	NC Business Court	\$0.00		X	NC Gen Stat §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayers contend the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional
Preston, Sarah v. Larry Leake, et.al.	10-2294	Federal Appellate Court	\$0.00		X	NC Gen. Stat. § 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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
R. Read Tull, LLC, et al	12-CVS-2686	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Reeves, William v. Ransom, Chandra, et al	1:10CV00056	Federal District Court	\$2,500,000.00	X			Prisoner Litigation
Register, Robert Vaughan, et ux, et al	11-CVS-6682	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Richmond Co. Board of Education v. Janet Cowell, NC State Treasurer, et al.	COA12-1022	NC Court of Appeals	\$0.00		X	Declaratory Judgment Act NC Gen. Stat. §1-253, NC Const. Art. IX Sec. 7(a), NC Gen. Stat. §§ 115C-44 & 40, NC Gen. Stat. §7A-304 (4b)	Challenge to \$50 improper equipment fines paid by Richmond Co. citizens. According to GS §7A-304(4b) funds should have been returned to the originating County and used for maintaining the public schools. Also see NC Article IX Section 7(a)
Ritsema, Alan C., Individually and as Successor Trustee under Revocable Trust dated (etc.), ET AL	12-CVS-1071	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Rockford-Cohen Group, and Lynette Thompson	12-CVS-12379	NC Superior Court	\$0.00		X	NC Gen. Stat. §58-71-71	Legislature enacted a statutory change that limited the authorized continuing education instructors to a sole provider.

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Sanctuary of Faith, et al	11-CVS-3577	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Sandhill Amusements, et. al v. State of North Carolina, Governor Beverly Perdue, et al.	170A11-2	NC Supreme Court	\$0.00		X	NC Gen. Stat. §14-306.1A	Video sweepstakes
Scarboro, Claire P.	10-CVS-17072	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Scarboro, Claire P., et al	11-CVS-5643	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Sears v. Price, et al	11 CT 03208 FL	Federal District Court	\$0.00		X	42 U.S.C. §1983	Inmate suing IDS attorney after error in resentencing
Sharon Amity's LLC, et al	11-CVS-12937	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Sherrod, Marion v. Harkleroad, Sid, et al	1:12-CV-00048- RJC	Federal District Court	\$9,500,000.00	X			Prisoner Litigation
Siegal, Barry S., et ux, et al	11-CVS-4460	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Simmons, Kevin v. Stubbs, B., et al	1:11-CV-00291	Federal District Court	\$5,000,000.00	X			Prisoner Litigation
SKANSKA v. NCDOT	11-CV-005856	NC Superior Court	\$29,081,636.00	X			Highway Contract
Smalls, Henry Malcolm, as Personal Representative of the Estate of Ja'Quayvin J. Smalls v. Smith, Joseph C., et al	11-CVS-0037	NC Superior Court	\$1,000,000.00	X			Wrongful death
Smith, Gary Dewitt, et ux, et al	11-CVS-4196	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Smith, S. v. Gilchrist	3:10-CV-00636	Federal District Court	\$0.00		X	1st Amendment	Plaintiff worked as an ADA, was a candidate for District Court Judge, Mecklenburg County, and challenges whether he had to resign as ADA in order to run. Plaintiff was terminated on July 15,2010. Plaintiff is seeking punitive and compensatory damages in excess of \$10,000.
Snug Harbor Management, LLC v. NC DHHS, DMA	12 DHR 05825	Office of Administrative Hearings	\$0.00		X	42 U.S.C § 1396(w), § 1 0.28, Session Law 2003-284, 10A NCA.C. 22G.0109	Petitioner's Petition contests that Respondent Agency's actions appealed herein violated the statutory and constitutional standards referenced above; and (b) institute unlawful taxation without due process.
Southern Pines Hotel Company, LLC, et al	12-CVS-0827	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Southstar Holdings-Adams Farm, LLC, et al	11-CVS-9872	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Southstar Holdings-New Bern, LLC, et al	11-CVS-9869	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
State of North Carolina v. The Consumer Law Group. P.A.	10-CV-016777	NC Superior Court	\$0.00		X	NC Gen. Stat. §14-423, et seq., Debt Adjusting Act	Defendants claim that, to the extent the statute applies to attorneys, it is unconstitutional.
Stern, Thomas M., Guardian Ad Litem for Armani Wakefall, Minor Child v WakeMed et al.	07-CVS-3938	NC Superior Court	\$0.00		X	NC Gen. Stat. §108A-57	Claim that NC Gen. Stat. §108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment.



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Stuart, et al. v Huff, et al.	1:11-CV-00804	Federal Court	\$0.00		X	2011 NC Sess. Laws Ch. 405 (House Bill 854, Woman's Right to Know Act)	Regarding two new requirements to NC law that require physicians and agents to provide state mandated information pre-abortion and require physicians and indiv to provide ultrasound at least 5 hours prior to abortion.
Sugarstar, LLC, et al	12-CVS-1832	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Sullivan, Brett v. Cannady, Hugh A., Individually and as North Carolina State Trooper, et. al..	7:12-CV-69-D	Federal District Court	\$276,000,000.00	X	X	42 USC §1983, 4 5, and 14th Amendments of the Federal Const. Art 1, Sec. 19 of the Const of NC., NC Gen. Stat. §20-7a(1), 5th amendment violation	Plaintiff is claiming that his constitutional rights were violated when stopped at a checkpoint and asked to produce license and registration. Upon the production, plaintiff refused to answer any questions exercising his 5th amendment rights and claiming that any information provided could be used against him in a criminal prosecution.
Summit Realty & Development, LLC, et al	11-CVS-2082	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
T. F. Holdings Limited Partnership	10-CVS-1696	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Taylor v. Deaver, et al	12-CVS-010604	NC Superior Court	\$0.00		X	42 U.S.C. § 1983 Civil Rights Act	1983 claim against defendants PETER DUANE DEAVER in his individual and official capacities, JOSEPH S. TAUB, in his individual and official capacities, MARK NELSON, in his individual capacity, RALPH KEATON, in his individual capacity, and HAROLD ELLIOT, in his individual capacity.

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Taylor, Jr., Marvin E.	11-CVS-16674	NC Superior Court	\$0.00		X	NC Gen. Stat. § 143-215.94V; 15A NC ADMIN. CODE 2L.0400	Request for Damages - "In excess of \$10,000 for regulatory taking"
The James L. Thompson, Jr. Family Limited Partnership	11-CVS-1635	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
The Kimberley Rice Kaestner 1992 Trust v. NC Department of Revenue	12-CVS-8740	NC Business Court	\$1,500,000.00	X	X	NC Gen. Stat. §105-160.2; Due process and commerce clause	Taxpayer contends NC Gen. Stat. §105-160.2 is unconstitutional
Thigpen, Jeff L., et al. v. Roy A. Cooper, III, Attorney General of the State of North Carolina	11 CVS 12041	NC Superior Court	\$0.00		X	NC Gen. Stat. §§ 51-1, 51-6, 51-7	Challenge to state laws involving same-sex marriages.
Thomas, David M., et ux	07-CVS-0441	NC Superior Court	\$1,081,700.00	X			Highway Condemnation
Thomas, Steven v. Holly, R.V., et al	5:10-CV-00052-BO		\$1,000,000.00	X			Prisoner Litigation
Thompson, Sherman v. Lt Shelton, et al	5:11-CT-3127-FL	Federal District Court	\$3,150,000.00	X			Prisoner Litigation
Thorne-El, T. & Green, Michael v. Jones, Robert, et al	5:11-CT-3054-FL	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Thorne-El, T. v. Sanders, Charles, et al	5:12-CT-3029-FL	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Tolbert, Eric v. Stevenson (FNU), et al	3:09CV382	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Tompkins, Stuart v. Herron, Joel, et al	11-6946	Federal Appellate Court	\$1,200,000.00	X			Prisoner Litigation
Tompkins, Stuart, v DOC, et al	12-6741	Federal Appellate Court	\$1,000,000.00	X			Prisoner Litigation

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Tornello Fontaine Pierce El-Bey v. City of Thomasville et al	1:11-CV-413	Federal Court	\$14,000,000.00	X	X	NC Gen. Stat. § 114-2.6	Tornello Fontaine Pierce El-Bey, Grantor v. City of Thomasville - USDC Middle District (Action of Trespass; Action of Genocide). Claims sovereign citizenship.
Tornello Fontaine Pierce El-Bey v. Kimberly M. Fletcher, Wallace W. Dixon, James Henderson, et al	1:11-CV-901	Federal Court	\$100,000,000.00	X	X	114-2.6	Civil Suit - United States District Court Judicial Middle District of NC. Claims sovereign citizenship. 1:11-CV-901 - Action of Trespass, Action of Genocide
Trisolly, LLC, et al	12-CVS-2041	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Turner, Kirk Alan v. Special Agent Gerald R. Thomas, Special Agent Duane Deaver, Robin Pendergraft	12-CVS-2352	NC Superior Court	\$20,000.00		X	42 U.S.C. § 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.
TYCO, LTD.	10-CVS-1086	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
United Oil of the Carolinas, Inc., et al	12-CVS-0810	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Vecellio & Grogan v. NCDOT (I-540)	12-CVS-7420	NC Superior Court	\$17,135,127.94	X			Contracts
W. S. Wellons Realty, Inc.	12-CVS-	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Wallace, Shericka, et al v. Lanier M. Cansler, et al.	05-CVS-18159	NC Superior Court	\$0.00		X	NC Gen. Stat. §108A-57	Claim that NC Gen. Stat. §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).
Walsh, Delta, et al v. Mackey, Dewain, et al	11-CV-00321-MR-DCK	Federal Appellate Court	\$19,000,000.00	X	X	NC Gen. Stat. § 114-2.6	4th Circuit Court of Appeals
Warren, Gordon v. State of North Carolina	5:11-CV-258-D	Federal District Court	\$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.
Washington, et al v. Cline, Tracey, et al	11-CVS-5051	NC Superior Court	\$10,000.00		X	US Const. Art. 6 & 14; NC Const. Art. 1	Criminal Defendant's Conviction overturned by NC Court of Appeals for failure to get speedy trial. Is now suing the DA who prosecuted case in her individual and official capacities, the State for the official capacity claims, and the city of Durham and various police officials.
Watkins, Ludie Cay, et al	11-CVS-0950	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
WC English v. State of North Carolina Department of Transportation	11 DOT 0194	Office of Administrative Hearings	\$3,099,099.00	X			Contracts
West Range, LLC, et al	06-CVS-4622	NC Superior Court	\$2,900,000.00	X			Highway Condemnation
Wiley, Carl Edward v. Buncombe County; K. Hansen, et. al.	1:10cv00181	Federal Court	\$1,100,000.00	X	X	NC Gen. Stat. § 114-2.6	Carl Edward Wiley v. Buncombe County; K. Hansen, Clerk of Superior Court - USDC Western District

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Wolbert, Doris Elizabeth, et al	06-CVS-5343	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Wood, Homer v. Chadwick, Beth, et al	5:10-CT-3039-D	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Wright, Jason v. Thomas, Sandra, et al	5:11-CT-3269-BO	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Young, Rosaline G. v. NCDCCPS and NCDHHS	TA-21641	Industrial Commission	\$6,000,000.00	X			Claims by 6 members of deceased against medical examiner (agent of HHS) and Highway Patrol Trooper for infliction of emotional distress related to misidentification of the body.