

**Legislative Final Report - October, 2004**  
**N.C. Gen. Stat. §114-2.6**

Case Name	Case Number	Court/Agency	Claim Amt	Million \$ Claim	Constitutionality Claim	Statutes\Provision Challenged	Summary
A & F Trademark v. Tolson	COA03-1203	NC Court of Appeals	1,200,000.00	X	X	Commerce Clause; NC Gen. Stat. § 105-130.3	Seeks refund of corporate income taxes
A. H. Beck, Contractor	00 CVS 1082	NC Superior Court	7,000,000.00	X			Highway Construction Contract Claim
Albemarle Area Mental Health v. DHHS	441A03	NC Supreme Court	1,500,000.00	X			Challenge to certain reimbursement rates for mental health services.
Barnett, Jr., Lester v. John Hamlin, et.al.	03-CV-1069	Federal District Court	1,000,000.00	X			Prisoner Litigation
Battle Ridge v. NCDOT	99 CVS 08414	NC Superior Court	2,680,641.00	X			Highway Construction Contract Claim
Beatty v. Governor Mark Warner, Governor Mike Easley, et al.	CV03 00338	Federal District Court			X	NC Gen. Stat. §50-13.2	Challenges child custody laws
Beskind v. Easley	3:00-CV-258	Federal District Court			X	NC Gen. Stat. §18B-102.1	Constitutional challenge to NC's law prohibiting out of state direct shipment of alcoholic beverages.
Blundell, Paul J. v. UNCG	1:03 CV 998	Federal District Court	6,000,000.00	X			UNCG terminated enrollment in nursing program after plaintiff was released from a clinical program. Plaintiff claims employment discrimination.
Bryant-Bunch, June v. Beck, Theodis	2:02-CV-34-BO1	Federal District Court	7,000,000.00	X			Prisoner Litigation
Burrill v. Commissioner of Insurance, et al.	03 CVS 982	NC Superior Court			X	NC Gen. Stat. § 58-36-65	Claim that auto insurance point system is unconstitutional.
Burton, Sharon v. State of NC, DJJDP, Samarkand Manor	1:04 CV 822	Federal District Court	5,100,000.00	X			Plaintiff alleges employment discrimination in violation of Title VII of the Civil Rights Act of 1964 and the Equal Pay Act.
Cabarrus County, et al. v. Tolson	02 CVS 12518	NC Court of Appeals	200,000,000.00	X			Six counties and three municipalities demand that the State release local tax reimbursements and shared revenue payments withheld by Governor.
Caldwell County Election Protest of Roger Lee Hutchings & William F. Wall	445P04	NC Supreme Court			X	NC Gen. Stat. § 163-182.10(d) (2)e3, NC Gen. Stat. § 7A-31	Plaintiffs protested election results and demanded new elections claiming votes had been sold near the Board of Elections office in Lenoir.
Carandola v. Bason	1:01-CV-115	Federal District Court			X	NC Gen. Stat. §18B-1005.1	Constitutional challenge to NC's law prohibiting nude dancing in licensed ABC establishments. Pending decision by the District Court.
Carandola v. Fulton	1:01 CV 115	Federal District Court			X	NC Gen. Stat. §18B-1005.1	Challenges the constitutionality of new N.C.G.S. 18B-1005.1 - Sexually explicit conduct on licensed premises
Carillon Assisted Living, LLC v. NCDHHS, DFS, Adult Care Licensure Section	04 CV 11191	NC Superior Court			X	S.L. 1997-443 § 11.69; S.L. 1998-212 §§ 12.16C, 30.6; S.L. 1999-135; S.L. 2000-67, §§ 11.9(a), 23.5; S.L. 2001-234; NC Gen. Stat. § 131E-175; NC Gen. Stat. § 131E-176	Judicial review challenging the moratorium on licensing of new adult care beds and placing all new adult care beds under certificate of need process.
Central Telephone Company	COA03-1313	NC Court of Appeals	4,000,000.00	X	X	Due Process and commerce clause	Seeks refund of corporate income tax

**N. C. Department of Justice - Attorney General's Office**

Case Name	Case Number	Court/Agency	Claim Amt	Million \$ Claim	Constitutionality Claim	Statutes\Provision Challenged	Summary
Central Telephone Company v. Tolson, E. Norris	COA04-1224	NC Court of Appeals	4,000,000.00	X	X	Due process and commerce clause; NC Gen. Stat. § 105-130.4	Seeks refund of corporate income tax
City of Raleigh v. Tolson	03 CVS 016956	NC Superior Court	2,000,000.00	X			Six counties and three municipalities demand that the State release local tax reimbursements and shared revenue payments withheld by Governor.
Coley, et al v. Tolson, E. Norris	COA04-1141	NC Court of Appeals	76,000,000.00	X	X	NC Gen. Stat. §105-134.2; NC Const. Art. I, sec. 16	Purported class action filed claiming refund of individual income tax paid at 8.25% for 2001
CONOCO INC.	00 EHR 1428	NC Superior Court	157,000.00	X			Denial of reimbursement from the State Trust Fund.
Davis, Willie J. v. Beck, Theodis	5:01-CT-909-F3	Federal District Court	1,500,000.00	X			Prisoner Litigation
DIRECTV, Inc. & EchoStar Satellite Corp v State of NC; E Norris Tolson	03 CVS 13324	NC Superior Court	32,000,000.00	X	X	NC Gen. Stat. §§105-267 & 164.4(a)(6); Art. I Sec. 19 NC Const; & Art. V, Sec. 2 NC Const. Commerce clause; equal protection clause	Plaintiffs claim that sales tax levied on satellite tv companies is discriminatory.
DOT v. Ballinger, Max, Trustee	98 CVS 10485	NC Superior Court	1,500,000.00	X			Highway Condemnation
DOT v. Blankenship, Malcolm	02 CVS 3452	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. BRE/MAAC Woodstream, LLC	02 CVS 5321	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Bridger, Edith	00 CVS 1590	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Buffalo Associates	02 CVS 12853	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Byerly, Joe	98 CVS 3991	NC Superior Court	2,000,000.00	X			Highway Condemnation
DOT v. Carolina Tractor and Equipment	01 CVS 8978	NC Superior Court	2,000,000.00	X			Highway Condemnation
DOT v. Chiotakis, Juanita M.	04 CVS 2120	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Coble Family Farm Ltd Partnership	04 CVS 1515	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Columbia Enterprises, Inc.	04 CVS 0010	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Davidland, LLC, et al	04 CVS 7156	NC Superior Court	2,323,000.00	X			Highway Condemnation
DOT v. Dean, Margaret S.	02 CVS 7975	NC Superior Court	1,625,000.00	X			Highway Condemnation
DOT v. Doris C. Forbes Family Ltd. P'ship	04 CVS 0891	NC Superior Court	1,673,470.00	X			Highway Condemnation
DOT v. Duke-Weeks Realty Limited Partnership, et al	04 CVS 3134	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Edward A. Johnson Family Ltd Pship	03 CVS 6682	NC Superior Court	3,500,000.00	X			Highway Condemnation
DOT v. F. K. Borden Farm, LLC	03 CVS 0489	NC Superior Court	1,000,000.00	X			Highway Condemnation

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DOT v. Garmon, David A.	02 CVS 2814	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Hansley, Brigham S.	02 CVS 2753	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Hart, Cynthia	03 CVS 2005	NC Superior Court	3,542,600.00	X			Highway Condemnation
DOT v. Heartland Durham/Cary Limited Partnership	04 CVS 2132	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Hendrickson, C. Thomas, Trustee	03 CVS 8233	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Huffman Oil Company	03 CVS 0108	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Keene, John Calvin	02 CVS 3693	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Kilpatrick Associates	02 CVS 1102	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Lane Farms, Inc.	02 CVS 114	NC Superior Court	11,000,000.00	X			Highway Condemnation
DOT v. Lowe's Home Centers Inc.	04 CVS 0890	NC Superior Court	2,640,900.00	X			Highway Condemnation
DOT v. Lutheran Retirement Ministries	03 CVS 0306	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Marshall C. Collins Family LP	01 CVS 218	NC Superior Court	1,600,000.00	X			Highway Condemnation
DOT v. Martin Marietta Materials	02 CVS 1251	NC Superior Court	10,000,000.00	X			Highway Condemnation
DOT v. McLean, Ed Williams	02 CVS 2283	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Meng, Lewis A.	00 CVS 1707	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Metrolina Properties Limited	04 CVS 12434	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Molamphy, Patrick D.	03 CVS 1293	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Olinger, Linda	02 CVS 7543	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Overton, Charles Allen	04 CVS 1929	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Penney, Horace D.	03 CVS 8548	NC Superior Court	1,000,000.00	X			Highway condemnation
DOT v. Puckett, Joe Lee	02 CVS 2813	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Reams, Willie Chadwick, et al	04 CVS 1478	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Roymac Partnership	00 CVS 985	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. RTGC Properties LLC	04 CVS 0711	NC Superior Court	1,000,000.00	X			Highway Condemnation

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DOT v. T. H. Turner Farms	03 CVS 10794	NC Superior Court	11,000,000.00	X			Highway Condemnation
DOT v. Trask, Raiford	00 CVS 3984	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Trask, Raiford G., Jr., et al	04 CVS 0642	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Triangle Brick Company	04 CVS 3559	NC Superior Court	2,089,650.00	X			Highway Condemnation
DOT v. Wendover South Associates Limited	02 CVS 9837	NC Superior Court	1,000,000.00	X			Highway Condemnation
DOT v. Williams, John A. & Riddle, William	01 CVS 879	NC Superior Court	2,000,000.00	X			Highway Condemnation
Dunn, Lessie v. State of NC	04 CVS 844	NC Superior Court	150,000,000.00	X	X	NC Gen. Stat. §105-134.6(c)1; commerce clause	Plaintiffs allege taxation of interest income received from non North Carolina state and municipal bonds violates commerce clause of US Constitution.
Eaddy, Lawrence v. Officer Downey, et.al.	5:03-CT-797-FL	Federal District Court	8,000,000.00	X			Prisoner Litigation
Edmonson v. UNC-CH	03 CVS 1420	NC Superior Court			X	NC Const., Art. I, Sec. 19	Plaintiff's admission into UNC-CH was revoked/ failure to perform at the UNC-CH level of acceptance.
Floyd, Jacques v. Boyd Bennett, et.al.	5:03-CT-736-FL	Federal District Court	9,110,000.00	X			Prisoner Litigation
Gatti, Benjamin v. NC State Bd. Of Elections & Union Cty. Bd. Of Elections	04-CV-000920	NC Superior Court			X	NC Gen. Stat. § 163-274	Appellant arrested for removal of campaign signs.
Ghaffar, Shafeeq Abdul v. Bennett, Boyd	1:02CV00944	Federal District Court	1,500,000.00	X			Prisoner Litigation
GIAMPA, RICHARD L. ET AL V. CURRITUCK COUNTY, ET AL	98 CVS 0153	NC Court of Appeals			X	NCGS §77-20(d) and (e)	Plaintiffs contest public right to use dry sand beach, and seek damages in inverse compensation from such use.
Glover Construction v. NCDOT	02 CVS 118	NC Superior Court	1,359,365.00	X			Highway Construction Contract Claim
Goldston, et al. v. State of North Carolina and Easley	02 CVS 015253	NC Court of Appeals			X	NC Session Laws 2001-424 and 2002-126	Plaintiffs challenge the constitutionality of actions by the Governor and the Legislature diverting highway trust funds.
Googerdy, Ashgar v. NCA&T	2003 CVS 10981	NC Superior Court			X	Deprived of right under state constitution due to national origin	Plaintiff was non-renewed to adjunct assistant professor. He claims due to his being Iranian.
Griffin, Jerry v. DOC, et al	5:04-CT-177-FL	NC Superior Court	23,000,000.00	X			Deliberate Indifference (Failure to Protect)
H. B. Rowe & Co., Inc. v. Lyndo Tippet, et al.	5:03-CV-278-BO(3)	Federal District Court			X	NC Gen. Stat. §136-28.4	Contests DOT's policy regarding participation of disadvantaged business in specific highway construction contracts as violation of Equal Protection.
Hoke County Board of Education v. State of North Carolina, et al.	95 CVS 1158	NC Superior Court			X	Challenge is to the system of public education, not any specific statute.	Plaintiffs allege that defendants are violating their constitutional right to the opportunity to receive a sound basic education.
Horton, John D. v. Shull, three unknown named Dorothea Dix employees	5:04-CV-227-BO(1)	NC Superior Court	10,000,000.00	X			Action against several defendants for alleged violation of §1983 arising from an incident at Pope AFB which resulted in commitment to Dorothea Dix.
JA Jones Construction Co.	02 CVS 14107	NC Superior Court	1,000,000.00	X			State construction claim; Avery Mitchell Prisons

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Jennings, Melissa v. UNC-CH	98 C 5261	NC Superior Court	12,000,000.00	X			Discrimination and sexual harassment; Debbie Keller settled her claim for \$70,000.00. The law suit of Melissa Jennings remains open.
Johnson, Steven Glenn v. NC State Bd. Of Elections	04-CV-006472	NC Superior Court			X	NC Gen. Stat. § 123-5; 50 Op. Att'y. Gen. NC 107 (1981)	Plaintiff felt rights were violated because he was denied the right to be eligible to be elected to NC COA & P.
Jones Brothers v. NCDOT	04 CVS 5989	NC Superior Court	3,091,037.00	X			Highway Construction Contract Claim
KFC Corp. v. Tolson	04 CVS 10447	NC Superior Court			X	Commerce clause and due process; NC Gen. Stat. § 105-130.4	Corporate income tax refund
Latta v. State of North Carolina, et al.	01 CVS 15577	NC Superior Court			X	Chapter 2 of the 1999 Session Laws	Plaintiffs challenge constitutionality of legislation and consent order directing that 50% of NC's payments from MSA be directed to non-profit corp.
Malloy v. Cooper, et al	COA 00-898	NC Supreme Court			X	NC Gen. Stat. §14-360	Constitutional challenge to NC cruelty to animals statute. Adverse decision from Ct. of Appeals has been appealed to the NC Supreme Court.
Maultsby, Larry Junior v. Boyd Bennett, et.al.	5:03-CT-744-H	Federal District Court	6,750,000.00	X			Prisoner Litigation
Maynor, Roy v. U.S. and N.C.	1:03-CV-01559RWR	NC Superior Court	500,000,000.00	X			Plaintiff claims that a 1975 federal court decision in favor of of indians for benefits has not been fulfilled. Claim seeks lost benefits and land.
MCGIBBON, GARY/CHAIRMAN WAKE COUNTY COMMUNITY LLP EMERGENCY TASK FORCE	TA-15365	NC Administrative Agency	500,000.00	X			Part of a consolidation of 205 tort claims for negligence in 1985 issuance of permits for low-pressure pipe systems in 10 different subdivisions.
Medical Mutual Insurance Company of North America v Bd Of Governors and ECU	03 CV 003622	NC Superior Court	26,700,000.00	X			Breach of contract to provide malpractice insurance for doctors at medical school.
Miles v. NCDHHS	03 CVS 262	NC Superior Court			X	NC Gen. Stat. § 131E-225 and NC Gen. Stat. § 131E-256	Judicial review of health care personnel registry case. Challenging constitutionality of notice provisions.
Morton, Gary v. Delaport, Debbie & Brewer, Donna	1:04-CV-58	NC Superior Court	3,000,000.00	X			Prisoner Litigation
Moses, Edward L. v. Evans, Ronnie	3:02CV433-1-MU	Federal District Court	1,000,000.00	X			Prisoner Litigation
Nader, Ralph; Camejo, Peter Miguel; Nader for President 2004, et. als.	5:04-CV-675-BR(3)	Federal District Court			X	NC Gen. Stat. § 163-122(a)(1)	R. Nader & P. Camejo seek to be place names on Nov. 2004 N.C. Election Ballot.
NC Right to Life, Inc. et.al. v. Larry Leake, et.	02-2052/2053	Federal Appellate Court			X	NC Gen. Stat. §§ 163-278.6(14), 163-278.13, and 163-278.14A(a)(2)	Plaintiffs' challenged all three provisions regulating campaign finance under the First Amendment.
NC Right to Life, Inc., et. al. v. Larry Leake, et. al.	5:99-CV-798-BO(3)	Federal District Court			X	NC Gen. Stat. §§ 163-278.6(14), 163-278.13, and 163-278.14A(a)(2)	Plaintiffs' challenged all three provisions regulating campaign finance under the First Amendment.
Nello L. Teer, Contractor	02 CVS 4863	NC Superior Court	2,322,085.20	X			Highway Construction Contract Claim
Nello L. Teer, Contractor	03 CVS 16710	NC Superior Court	8,924,296.00	X			Highway Construction Contract Claim
North Nations Mortgage Corp. v. NC State Banking Commission	03 CVS 17329	NC Superior Court			X	NC Gen. Stat. § 53-243.01 et seq.	Plaintiff applied for mortgage broker license under the grandfather provisions of the Mortgage Lending Act which was denied.
Peacock, Tryphon v. Smith, James, et al	5:03-CT-566-H	NC Superior Court	100,000,000.00	X			Case dismissed for frivolity by EDNC. Remanded, partially, by 4th Cir COA, for medical treatment against inmates will.
Philip Morris v Tolson	00 CVS 6663	NC Superior Court			X	Equal protection; separation of powers; NC Gen. Stat. § 105-130.4	Seeks refund of corporate income tax

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PMLH, Inc. v. Dept. of Commerce, Crime Control and Public Safety	None Provided	NC Superior Court	1,500,000.00	X			Breach of implied contract
Price, Arvil Leon v. USA	03-03138	US Bankruptcy Court			X	NC Gen. Stat. §105-113.108	Debtor seeks the discharge of unauthorized substance tax and penalties assessed and due more than three years prior to filing bankruptcy petition.
Rankin v. Martin, et als	5:03 CV 99H	Federal District Court	11,300,000.00	X			1983 Civil Rights Action
Rankin, Delbert L. v. Cranford, John, et al	5:03-CV-99	NC Superior Court	11,300,000.00	X			Violation of Rights, Perjury & Slander (challenging criminal conviction)
Reep, Jamie v. Beck, Theodis	02 CVS 16880	NC Superior Court			X	NC Gen. Stat. §15A-1340.13(d)	Prisoner Litigation
Revels, Pearlean v. Robeson County Board of Elections & N.C. State Board	COA03-1687	NC Court of Appeals			X	NC Gen. Stat. § 163-35	Def. denied P. due process of law by terminating employment w/o opportunity to be heard.
Rice, Donald Lee v. Michael F. Easley, Ricky Anderson, Supt., Foothills CI	1:03CV317-MU5	Federal District Court	14,000,000.00	X			Prisoner Litigation
RPR & Associates v. UNC-CH	98 CVS 0551	NC Superior Court	1,000,000.00	X			Breach of Contract
School Boards Association, et al. v. Moore, et al.	569A03	NC Supreme Court	85,000,000.00	X			Suit by local school boards claiming that various payments are fines or penalties required under the Constitution to be paid to local boards.
SEANC v. State	COA01-1568	NC Superior Court	129,000,000.00	X			SEANC seeks repayment of employer retirement contribution funds withheld by the Governor to balance the budget.
Shell, Gerry v. NC State Banking Commission	04 CVS 4683	NC Superior Court			X	NC Gen. Stat. § 53-243.01 et seq.	Plaintiff applied for loan officer license under the grandfather provisions of Mortgage Lending Act and was denied. Commissioner of Banks affirmed.
Simba, Jelani Husani v. Walker, Dean R.	1:02CV211-MU-1	Federal District Court	4,000,000.00	X			Prisoner Litigation
Skwerer, Robert Gordon v. NC Department of Revenue & Unauthorized Substance	03 CVS 12609	NC Superior Court			X	Double Jeopardy; Due Process; Equal Protection clauses	Dr. unlawfully prescribed controlled substances to himself using various aliases;sought judicial review but failed to pay tax or post bond required.
Small, Phillip v. Jackson, Rita, et al	04-CV-193	NC Superior Court	2,000,000.00	X			Plaintiff asserts he is currently being denied diet that complies w/ his Rastafarian religious practice.
Southern Region Industrial v. DOT	97 CVS 10177	NC Superior Court	1,987,000.00	X			Highway Condemnation (Inverse)
Spencer, Glenn v. King, T., et al	5:04-CT-267-H	NC Superior Court	4,600,000.00	X			Deliberate Indifference to Medical Needs (Failure to Provide Inhaler in Timely Fashion)
Spencer, Glenn W. v. Mrs. Vaughn & T. King	5:04-CT-106-H	NC Superior Court	4,600,000.00	X			Prisoner Litigation
State ex rel. Cooper and DENR v. McClure, et al.	03 CVS 5617	NC Superior Court			X	NC Gen. Stat. §75-1.1	Antitrust and unfair trade enforcement action against environmental consulting firms;Def. contend statute unconst. as applied to invitation to collude
State ex rel. Cooper v. Cambridge Credit Counseling Corp.	04 CVS 5155	NC Superior Court			X	NC Gen. Stat. §§ 14-423 et seq.	This is an enforcement action in which defendant challenges the constitutionality of the State's debt adjusting statutes.
State ex rel. Cooper v. Debt Management Foundation Services, Inc.	03 CVS 15751	NC Superior Court			X	NC Gen. Stat. §75-100 et seq.	Enforcement action in which defendant challenges the constitutionality of Telephone Solicitations Act of 2003.
State ex rel. Cooper v. F.G.H. International Corp., et al.	03 CVS 9832	NC Superior Court			X	NC Gen. Stat. §§ 66-260 et seq.	Enforcement action in which defendant challenges the constitutionality of the Telephonic Seller Registration and Bond Requirement Act.

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State of Alabama, et al. v. State of North Carolina	US Sup Ct ORIG 132	US Supreme Court	190,000,000.00	X			Southeast Interstate Low-Level Waste Management Commission filed claims against NC for failure to construct a low-level radioactive waste facility.
State v. Bryant	COA 02-1706	NC Court of Appeals			X	NC Gen. Stat. §§ 14-208.5 et seq	Constitutional challenge to NC sex offender registration laws.
State v. Byrd, Leraysheo Shontel	COA04-850	NC Court of Appeals			X	State Constitution	Plaintiff appeals the order of restitution for injuries arising from attempted robbery and assault with a deadly weapon.
State v. White	COA 02-1641	NC Court of Appeals			X	NC Gen. Stat. §§ 14-208.5 et seq	Constitutional challenge to NC's sex offender registration laws. Court of Appeals ruled in favor of the State.
Stone v. State	02 CVS 7931	NC Superior Court	129,000,000.00	X			Challenge to the withholding of retirement contribution withheld by the Governor to balance the budget.
Swears, Stephen v. Beck, Theodis, et al	5:04-CT-612-BO	Federal District Court	2,700,000.00	X			Prisoner Litigation
Taylor, Freddie v. Fieckert, Kathy, et al	1:04CV24-MU-02	NC Superior Court	1,200,000.00	X			Trust fund issues; relief sought: declaratory;damages;compensatory \$750,000;punitive \$450,000.
Thorne, Marcella v. NC Department of Correction	03 CVS 2324	NC Superior Court			X	NC Const. Art. I, Sec. 19	Prisoner Litigation
TILLEY, THOMAS TRUSTEE	00 EHR 1668	NC Administrative Agency			X	NCGS §150B-49	Administrative appeal of issuance of NPDES permit to Riverview Mobile Home Park.
TILLEY, THOMAS TRUSTEE	02 CVS 7037	NC Superior Court			X	NCGS §150B-49	Judicial review of administrative appeal of issuance of NPDES permit to Riverview Mobile Home Park.
Trayford, David K. v. North Carolina Psychology Board	COA04-865	NC Court of Appeals			X	Constitutional challenge to an interpretation on a statute by the NC Psychology Board	Constitutional challenge to an interpretation on a statute by the NC Psychology Board.
Tuggle, Renard W. v. Langley, Jennifer, et al	3:04-CV-215	NC Superior Court	20,000,000.00	X			Prisoner Litigation
Wambach, Freddy Ludwig v. Beck, Theodis	1:02CV205	Federal District Court	1,010,000.00	X			Prisoner Litigation
Weiss, Blaine, v. NC State Banking Commission	04 CVS 1735	NC Superior Court			X	NC Gen. Stat. §§ 53-243.01 et seq.	Plaintiff applied for a loan officer license under the grandfather provisions of the Mortgage Lending Act. License was denied and he appealed.
Weiss, Douglas v. NC State Banking Commission	04 CVS 1703	NC Superior Court			X	NC Gen. Stat. §§ 53-243.01 et seq.	Plaintiff applied for a loan officer license under the grandfather provisions of the Mortgage Lending act. His license was denied and he appealed.
Welch Contracting v. Eastern Band of Cherokee Indians and NCDOT	04 CVS 46	NC Superior Court	6,000,000.00	X			Highway Construction Contract Claim
Western Invention Submission Corp. v. State of North Carolina	03 CVS 16213	NC Superior Court			X	NC Gen. Stat. §§ 66-211(a)(2), 66-212(d) and 66-212(e)	Declaratory judgment action seeking declaration that provisions of invention marketing act violate the North Carolina Constitution.
Williams, Braxton Van v. State of NC	4:03-CV-119-H(4)	NC Superior Court	50,000,000.00	X			Prisoner Litigation

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