

Legislative Report -- October, 2011
NC Gen. Stat. §114-2.6

Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
A. W. Irrevocable Special Needs Trust; A. W., a minor, by and through her guardian ad litem, Thomas M. Stern v. NC DHHS	1:10-CV-00364	Federal District Court	\$0.00		X	NC Gen. Stat. §108A-57	Plaintiff alleges NC Gen. Stat. §108A-57 violates Due Process Clause of the 14th Amendment and Arkansas Department of Health and Human Services v. Ahlborn, 547 U.S. 268 (2006).
ACLU v. State of North Carolina et al.	COA06-62	NC Superior Court	\$0.00		X	NC Gen. Stat. § 11-2	Declaratory judgment action that statue governing oaths to allow for religious texts other than Christian Bible to be used to swear witnesses.
Adams, Michael S. v. Board of Trustees et al	7:07-CV-00064-H	Federal District Court	\$0.00		X	First and Fourteenth Amendments	Plaintiff alleges violation of First and Fourteenth amendments and Title VII for failure to promote to full professor.
Aikens, Frederick v. William E. Ingram, Jr., et. al.	5:11-CV-371	Federal District Court	\$75,000.00		X	U.S.C. § 1983 and 28 U.S.C. § 1331, Fourth and Ninth Amendment to US Constitution.	Aikens, formerly a colonel in the National Guard is alleging that his fourth amendment rights were violated by wrongfully intercepting, reading and forwarding his emails while he was deployed in Kuwait. District Court
American Petroleum Inst. et al. v. Cooper	5:08-CV-000396	Federal District Court	\$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 taking the ethanol blending decision away
Armstrong, Emily M. et al v. Lanier M. Cansler, NC DHHS	507-CV-00037	Federal Appellate Court	\$0.00		X	NC Gen. Stat. § 108A-57	Plaintiff alleges statute conflicts with Arkansas Dep't of Health and Human Services. v. Ahlborn, 547 U.S. 268 (2006).
Balfour Beatty Infrastructure, Inc. v. NC DOT	08 CVS 03753	NC Superior Court	\$1,000,000.00	X		NC Gen. Stat. §136-129	Construction contract claim.
Bateman, Michael et al. v. Beverly Perdue, 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

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Bauberger, William v. Haynes, Grady, et al	5:11-CT-3032-FL	Federal District Court	\$5,000,000.00	X			Prisoner Litigation
Baysden, Walter v. State of North Carolina	10CVS7933	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.
Beason, Donald and Mark v. NC Secretary of State	11 CVS 3809 and 3810	NC Superior Court	\$0.00		X	NC Gen. Stat. §120C-602(b)	Plaintiff claims that penalty assessed violates Article IV, Section 3 of the NC Constitution.
Beason, Donald R. v. NC Secretary of State	11CV004581	NC Superior Court	\$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.
Beroth Oil Company, et al v. NCDOT	10-CVS-6926	NC Superior Court	\$1,000,000.00	X	X	Challenge to NC Gen. Stat. 136-44.50, et seq.	Highway Condemnation
Berry, Roger v. Perdue, Beverly, et al	5:10-CT-3154-FL	Federal District Court	\$3,000,000.00	X			Prisoner Litigation
Bishop v. Bartlett	5:06-CV-00462-FL	Federal Appellate Court	\$0.00		X	NC Session Law 2003-403; NC Constitution Art. VI, §14	Plaintiff challenges the constitutionality of SL 2003-403 which allows project development financing by local
Blacklidge Emulsions, Inc. v. NCDOA and NCDOT	07 CVS 10381	NC Superior Court	\$10,000,000.00	X			Plaintiffs claim debarment breach of contract and unconstitutional taking.
Blythe Development Company v. NCDOT	10 CVS 10269	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Boyce v. NC Department of Commerce	04 OSP 0298	NC Administrative Agency	\$10,000,000.00	X			Employment case alleging discrimination and retaliation.

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Britt v. North Carolina	05 CVS 12952	NC Supreme Court	\$0.00		X	NC Gen. Stat. § 14-415.1	Plaintiff is a convicted felon challenging the constitutionality of NC's Felony Firearms Act. Awaiting determination by Court of Appeals on Plaintiff appeal.
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 State Board of Election not allowing Mark Brody to be added to November 2, 2010 election ballot for Mecklenburg County State House seat district 103.
Buck, Deborah Morris v. State of North Carolina	4:07 CV 122	NC Superior Court	\$1,000,000.00	X			Plaintiffs allege damages arising out of an alleged incident that occurred on State owned ferry.
Byrd, Jeffrey v. FSU	5:04-CV-607-H(2)	NC District Court	\$10,000.00		X	42 U.S.C. 12101 (et. Seq.) - Title I of Americans with Disabilities Act	Plaintiff claims that he was denied accommodation under the ADA for an alleged disability that is not alleged.
Byrd, Steven Glen v. State of NC, Union County Sheriff's Office and Dept.	3:08-CV-070	Federal District Court	\$16,000,000.00	X			Plaintiff claims violation of individual's civil and constitutional rights as a result of his arrest and prosecution.
Canady, William F. and Judy M.	10 CVS 5102	NC Superior Court	\$0.00		X	Sections 18 AND 19 of the North Carolina Constitution and the 5th and 14th Amendments of the U.S. Constitution	Claim of regulatory taking through denial of CAMA Permit to construct single family dwelling.
Cape Hatteras v. Tolson	00-CVS-714	NC Superior Court	\$2,000,000.00	X		NC Gen. Stat. §§ 105-164.4(4a) and 105-116	Taxpayer seeks refund of franchise and sales tax claiming exempt from 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.
Collins, Meldon v. Smith, Paula	5:09-CT-3082-BO	Federal District Court	\$15,000,000.00	X			Prisoner Litigation

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Crandell-Nelson, Gloria v. DMA	11 DHR 7653	NC Administrative Agency	\$1,223,576.81	X			Revised Notice of Decision of Reconsideration Review hearing dated 5/25/11 revised the original recoupment amount of \$1,280,931.81 to the revised amount of \$1,223,576.81. DHHS Hearing Office Decision dated 5/13/11 upheld the recoupment amount of \$1,280,931.81.
Crawford, Martin v. Lewis, Robert, et al	5:10-CT-3025-D	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Cushman v. Graham	07 CVS 198	NC Superior Court	\$0.00		X	NC Gen. Stat. §§ 7A-109.4; 7A-346.3; 20-138.4	Declaratory judgment action challenging constitutionality of DUI reporting requirements.
Dalenko v. Stephens, et. al.	5:10-CV-00432-H	Federal District Court	\$0.00		X	1st, 5th, 14th amendments	42 U.S.C. §1983 claim
Davis, Calvin v. Broadwell, Richard	5:11-CT-3003-FL	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Delhaize America, Inc. v. Hinton	07 CVS 20801	NC Superior Court	\$6,864,240.00	X	X	Commerce clause, due process and other constitutional challenges; NC Gen. Stat. §§ 105-130.6 and 105-130.16(b)	Plaintiff seeks refund for corporate income tax.
Dolven, John M. v. NCDOT, et al	10-CVS20470	NC Superior Court	\$1,000,000.00	X	X	Constitutional/statutory challenge of DOT driveway permit policy. Statutes challenged: 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy. Statutes challenged: NC Gen. Stat. §§136-18(5), (25) & (29); 136-93.
Duke v. Leake	08-120	US Supreme Court	\$0.00		X	NC Public Campaign Financing Fund	Plaintiffs seeking to have various statutes related to NC Public Campaign Financing Fund declared unconstitutional.
Eaker, James v. Overturf, CO, et al	1:07CV608	Federal District Court	\$10,100,000.00	X			Prisoner Litigation

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Edwards, Burton v. State of North Carolina	10 CV 1314	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	10CV1313	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.
Estate of Esther Brown v. Attorney General	2:07-CV-7	Federal District Court	\$10,000,000.00	X			Section 1983 civil rights violation allegation. Plaintiff alleges the Attorney General's office failed to investigate local death in Halifax County.
Evans, Larry v. Somers, S., et al	5:10-CT-3092-FL	Federal District Court	\$8,500,000.00	X			Prisoner Litigation
Faith Works Community Services, Inc. v. DMA, NC DHHS	11 DHR 10249	NC Administrative Agency	\$1,092,097.18	X			Reconsideration Review Decision held on 6/15/11 modified the recoupment from \$1,384,662.00 to \$1,092,097.18.
Family of the Moors by, for and with Ninti: El Bey v. State of North Carolina			\$101,006,000.00	X	X	NC Gen. Stat. § 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.
Gee, Sir-Travis v. Boyles (FNU), et al	1:10CV00270	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
GLF Construction Corp. v. NC DOT	06 CVS 02565	NC Superior Court	\$1,433,966.00	X			Construction Contract Claim, NC Gen. Stat. §136-129

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Godfrey, Michael v. Dr. Long, et al	5:10-CT-3105-BO	Federal District Court	\$5,000,000.00	X			Prisoner Litigation
Googerdy, Ashgar v. NCA&T	2003 CVS 10981	NC Superior Court	\$10,000.00		X	42 U.S.C. 1981, 1983 & Title VII; 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.
Gordian Medical, Inc. v. Cansler, Lanier M., et al	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.
Grand River Enterprises Six Nations, Ltd. Et al v. Pryor, Cooper, et al	02-5068	Federal District Court	\$0.00		X	NC Gen. Stat. §66-290 and Tobacco Master Settlement Agreement	Plaintiffs challenge the Master Settlement Agreement and the State Escrow Statute violate antitrust provisions and Dormant Commerce Clause of US Constitution.
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.
Greenfield v. Dudley, et als.	5:05-CT-484-BO	Federal District Court	\$1,000,000.00	X			Plaintiff filed section 1983 action for violation of civil rights against assistant district attorney.
Guseh, James v. NCCU	3 CVS 06306	NC Superior Court	\$0.00		X	Title VII	National origin discrimination
Hakeem, Salih v. North Carolina Central University	10 CVS 007072	NC Superior Court	\$83,854.17		X	Title VII NC Gen. Stat. 75-16	Breach of contract on tenure track rank of Assistant professor on faculty.
Head, Timothy Daniel v. State of North Carolina, Magistrate Putman, et al.	COA05-1015	NC Court of Appeals	\$9,036,900.00	X			Plaintiff seeks relief for claimed violation of due process of law.

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Helms, James v. Ransom, Chandra, et al	1:10CV00987	Federal District Court	\$17,500,000.00	X			Prisoner Litigation
Hest Technologies, Inc., and Int'l Internet Technologies	169P11	NC Supreme Court	\$0.00		X	NC Gen. Stat. §114-2.6	Gambling
High Rock Lake Partners, LLC v. NC DOT	COA 09-95	NC Court of Appeals	\$0.00		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.	Plaintiffs challenge the constitutionality of NC DOT driveway permit policy.
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: 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy. Statutes challenged: NC Gen. Stat. §§136-18(5), (25) & (29); 136-93.
High Rock Lake Partners, LLC v. NCDOT, et al (Davidson)	10 CVS	NC Superior Court	\$1,000,000.00	X	X	Due process and 136 NC Gen. Stat. § 93.1	Due process and NC Gen. Stat. § 93.1
Hoke County Board of Education et al v. State of North Carolina	95 CVS 1158	NC Supreme Court	\$0.00		X	Article I, Sec. 15 and Article IX, Sec. 2, Chapter 115C of NC Gen. Statutes	Plaintiffs seek declaratory relief based on the public education provisions of the NC Constitution.

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Housecalls Home Health Care, Inc. et al v. State of NC, DHHS	11 CVS 2696	NC Superior Court	\$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.
Hunt, Michael v. Rand, Tony	5:10-CT-3139-FL	Federal District Court	\$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 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.
Hunter, Drellco v. Batchelor, Michael, et al	5:08-CT-3111-H	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
In the matter of : The Denial of NC IDEA's (MCNC) Refund of Sales & Use Tax	COA08-561	NC Court of Appeals	\$58,550.34		X	Equal protection clause; challenge to sales and use tax refund for non-profits	Taxpayer seeks refund for sales and use tax.
In the Matter of Petition for Variance by Midgett, Carroll H. and Donna K.	COA10-1518	NC Court of Appeals	\$0.00		X	Denial of a variance, the CRC has taken Petitioner's property in violation of the Fifth Amendment of the United States Constitution.	Denial of a variance, the CRC has taken Petitioner's property in violation of the Fifth Amendment of the United States Constitution, applicable to the states under the Due Process Clause of the Fourteenth Amendment, and of the North Carolina Constitution

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Jackson, Carol v. Fayetteville State University	04 CVD 2839	NC District Court	\$0.00		X	Americans with Disabilities Act (ADA)	Plaintiff claims university did not renew her employment contract because of her disability.
Jenkins, Diane Joy vs. The Trustees of Sandhills Community College et al	03-1633	Federal Appellate Court	\$999,000.00		X	Title VII	Title VII
Jensen, Scott M. v. Department of Health and Human Services, Division of Medical Assistance	09 DHR 3252	NC Administrative Agency	\$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.
Johnson, Gary v. Mr. Boone, et al	5:09-CT-3158-FL	Federal District Court	\$1,125,000.00	X			Prisoner Litigation
Johnston, Richard v. State of North Carolina	10CVS281	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.
Jones County Improvement Assn, et al v. NCDOT et al	07-1676	Federal Appellate Court	\$160,000,000.00	X			Plaintiff contends that the agency violated Titles VI and VII of the Civil Rights Act of 1964 and 1st and 14th Amendments by racially discriminating.
Jones, Michael Forrest v. NCDOT, Goodwill Industries	1:09CV1009	Federal District Court	\$1,000,000.00		X	Due process challenge, unequal treatment	Due process challenge, unequal treatment

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Justice v. Farley, et. al.	5:11-CV-00400	Federal District Court	\$1,000,000.00	X	X	28 U.S.C. 1331, 42 U.S.C. 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.
Keener, Ronald v. NCDOC, et al	5:09-CT-3121-BO	Federal District Court	\$10,000,000.00	X			Prisoner Litigation
Kimberley Rice Kaestner 1992 Trust v. NC Department of Revenue	11 REV 3547	NC Administrative Agency	\$0.00		X	NC Gen. Stat. §105-160.2	TP contends NC Gen. Stat. §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
Kushner, Bruce v. Keller, Alvin, et al	5:11-CT-3156-FL	Federal District Court	\$1,250,000.00	X			Prisoner Litigation
L-1 Identity Solutions v. State of NC, NC DOT			\$1,500,000.00	X		NC Gen. Stat. § 150B, Article 3A	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.
Landry, Angelique v. State of North Carolina, et al	3:10-CV-585	Federal District Court	\$0.00		X	Title VI Civil Rights Act	Title VI Civil Rights Act Claim; Plaintiff seeks \$1 million per defendant in compensatory damages and \$1 million per defendant in punitive damages.
Lane Construction Corp. v. NC DOT	08 CVS 00856	NC Superior Court	\$2,810,404.00	X			Construction contract claim; NC Gen. Stat. §139-129
Libertarian Party of N.C.; Hugh, Sean, et.al. v. State Board of Elections, et.al.	479A09	NC Supreme Court	\$0.00		X	NC Gen. Stat. §7A-30(2)	State Board of Elections withdrew the recognition of the Libertarian Party as a political party and denied its candidates places on the ballot in Charlotte and Winston-Salem.

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Life Enhancement Services v. NC DHHS, DMA	11 DHR 5141	NC Administrative Agency	\$3,831,721.06	X			Reconsideration Review Decision dated 2/28/11 upholds the recoupment in the amount of \$3,831.721.06.
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
McCracken v. Perdue	COA11-199	NC Court of Appeals	\$0.00		X	The Federal Indian Gaming Regulatory Act and Travel State Compact Between the Eastern Band of Cherokee Indians and the State of North Carolina	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.
McMillian, Eric v. NC Central Prison	5:10-CT-3037-FL	Federal District Court	\$7,000,000.00	X			Prisoner Litigation
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.	Our client is Dean Loven, Public Defender. Special Prosecutions is representing Judge Lisa Bell.
Monitech v DMV	5:11-CV-00449-BO	Federal District Court	\$0.00		X	28 U.S.C. §2201, 42 U.S.C. §1983, 2008 RFC	Plaintiff alleges 28 U.S.C. 2201, et. al. declare Monitech be awarded three year contract. 42 U.S.C. 1983: Deprivation of due process and Equal Protection. Termination of 2008 RFC.

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Morris, John Lee Sr. v. The People of the United States, et. al.	11-1061	Federal Appellate Court	\$6,000,000.00	X	X	1st, 7th, 11th and 14th Amendment violations.	Plaintiff appears to be suing the DOJ and FBI, among others for failure to investigate the "killings" of African-American men in the US. Our motion to dismiss has been filed. Awaiting the Court's decision.
Muir, Clive v. Winston-Salem State University, Education	11 CVS 4839	NC Superior Court	\$10,000.00		X	Title VII	National origin discrimination, hostile work environment, denial of tenure and termination
Munger v. State of North Carolina	07 CVS 011756	NC Superior Court	\$0.00		X	NC Gen. Stat. §§105-164.3(8e), 105-164.13(55)	Plaintiffs challenge the economic incentives under retail sales and use taxes exemptions and exclusions.
NCDOT v. Ace/Avant Real Property Company, LLC	09-CVS-2396	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. ACHQ, LLC, et al	08-CVS-0299	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Alexander Family Investments, LLC, et al	10-CVS-13525	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Alpha Omega Land Development, Inc., et al	11-CVS-7004	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Anne E. Dyer, et al	09-CVS-0717	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Ashcroft Commons, LLC, et al	10-CVS-1678	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Assent Property Management, LLC, et al	11-CVS-13260	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Barry S. Siegal, et ux, et al	11-CVS-4460	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Biltmore Farms, LLC	08-CVS-1402	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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NCDOT v. Blanche P. Morris, et al	10-CVS-3502	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Carl Glenn Scarboro, et al	10-CVS-20186	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Carolina Power and Light Company, et al	10-CVS-18929	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Cary B. Hunter, et al	10-CVS-11483	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Cary B. Hunter, et al	10-CVS-11479	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Cew Properties II, LLC, et al	11-CVS-8429	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Cew Properties, LLC, et al	11-CVS-8431	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Chick-Fil-A, Inc.	11-CVS-1303	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Claire P. Scarboro	10-CVS-17072	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Claire P. Scarboro, et al	11-CVS-5643	NC Superior Court	\$1,000,000.00	X			Inverse
NCDOT v. Cold Storage Partners, LLC, et al	10-CVS-8116	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Donald Andrew Joyce, 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
NCDOT v. Doris Elizabeth H. Wolbert, et al	06-CVS-5343	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
NCDOT v. EISAI, Inc.	10-CVS-2731	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Erwin W. Parrott, et al	08-CVS-1912	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Falling Creek Farms, Inc.	08-CVS-1910	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Fiseas Partnership, a North Carolina General Partnership	08-CVS-13639	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Frank M. Mongelluzzi, et ux, et al	11-CVS-0200	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Franklin Commercial Properties I, LLC	11-CVS-2734	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Gary Dewitt Smith, et ux, et al	11-CVS-4196	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. GLF Construction Corp. v. URS Corp., et al	06 CVS 02565	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Greenway Waste Solutions of Apex, LLC, et al	11-CVS-7963	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. H & G Properties, et al	09-CVS-6888	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Hunter H. Morris, et ux	10-CVS-2789	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. IA Jacksonville Gateway, LLC, et al	10-CVS-3302	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Idlewild Road, LLC	11-CVS-13258	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Ilesh J. Shah, et ux, et al	10-CVS-9479	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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NCDOT v. Independence Ships, LLC, et al	11-CVS-13666	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Independence Shopping Center Charlotte, NC Limited Partnership, et al	11-CVS-15556	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. J P & D Financial, Inc., et al	11-CVS-2519	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. James Farms, Inc.	10-CVS-1383	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. James L. Thompson, Jr. Family Limited Partnership	11-CVS-1635	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. James M. Parrott, III, et ux, et al	08-CVS-1911	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Jeffrey Lee Childers, et ux, et al	10-CVS-0045	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Jimmy Harston	08 CVS 4631	NC Superior Court	\$1,000,000.00		X	First Amendment challenge	First Amendment challenge, outdoor advertising
NCDOT v. Jospeh Henry Goodman, et al	10-CVS-0699	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. KBG, LLC, et al	11-CVS-6430	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Kenneth D. Sauder, et al	11-CVS-11600	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Keystone East Associates, LLC	10-CVS-5392	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Leon Hargrave, et ux, et al	09-CVS-4817	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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NCDOT v. Louise H. Crumbley, et al	11-CVS-2746	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. LPZ Limited Partnership	11-CVS-7005	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Ludie Cay Watkins, et al	11-CVS-0950	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. MacPherson, LLC, et al	10-CVS-2972	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Marion E. Norman, Trustee of the Marion E. Norman Revocable Trust Agreement dated 8/7/1995, et al	10-CVS-0580	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Maymead, Inc. and APAC-Atlantic, Inc. (Iredell - 2004 Contract)	11 CVS 3421	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. McDonald's Corporation, et al	11-CVS-7666	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Medearis Properties, Limited Partnership, et al	11-CVS-0545	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Neva B. Brown, et al	10-CVS-0844	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. No Grease, Inc., et al	11-CVS-11599	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Northeast Enterprises, Inc., et al	11-CVS-7258	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Oakwood Properties, LLC, et al	11-CVS-10766	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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NCDOT v. Oakwood Properties, LLC, et al	10-CVS-2016	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Pajis NC, LLC	11-CVS-4954	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Parrott, James N.	08 CVS 1911	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Pine Top, LLC	10-CVS-2991	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Popkin Brothers Enterprises, Inc.	11-CVS-0102	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Ralph Mocny and Shirley Mocny, as Co-Trustees (etc.), et al	11-CVS-2157	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Reno Management, LLC, et al	09-CVS-0354	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Roy Markham Stewart, et ux, et al	10-CVS-16760	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Roy Markham Stewart, et ux, et al	10-CVS-16761	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Ruby Patterson Mayo, et al	10-CVS-11575	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Sanctuary of Faith, et al	11-CVS-3577	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Sedgefield Baptist Church	10-CVS-10088	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Sharon Amity's, LLC, et al	11-CVS-12937	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Shaylor H. Duncan, Jr.	10-CVS-12158	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
NCDOT v. Southstar Holdings - New Bern, LLC, et al	11-CVS-9869	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Southstar Holdings-Adams Farm, LLC, et al	11-CVS-9872	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Stop & Shop, Inc., et al	10-CVS-8919	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Summit Realty & Development, LLC, et al	11-CVS-2082	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. T. F. Holdings Limited Partnership	10-CVS-1696	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Teng Lor, et ux, et al	11-CVS-7079	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Tidewater Transit Company, Inc.	11-CVS-2485	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Tyco, Ltd.	10-CVS-1086	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. Walton C. Jennette, Jr., Trustee for the Nell J. Jennette Living Trust u/a dated March 2, 2000; et al	11-CVS-0713	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. WC English v. State of North Carolina Department of Transportation	11 DOT 0194	NC Office of Administrative Hearings	\$1,000,000.00	X			Highway Contract
NCDOT v. West Range, LLC, et al	06-CVS-4622	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
NCDOT v. William T. Sanders	10-CVS-6982	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Orbitz, LLC v. David Hoyle, et. al.	11CV001857	NC Superior Court	\$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 CI, et al	5:10-CT-3140-FL	Federal District Court	\$11,000,000.00	X			Prisoner Litigation
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.
Pashby, Henry, Baxley, Annie, et al v. Cansler, Lanier, NC DHHS	5:11-CV-273-BO	Federal District Court	\$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.
PBK Holdings, LLC v. NCDOT	11 CV 012462	NC Superior Court	\$1,000,000.00	X	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	Federal District Court	\$70,000,000.00	X	X	NC Gen. Stat. § 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 Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Pilch, Donna v. Cooper, Roy	5:11-CV-382-H-2	Federal District Court	\$2,000,000.00	X	X	Title 42, 1983, 1985, 1986 - civil rights Title 42, 1331 Fed. Question	Civil Rights
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.
Proctor v. LGERS	07 CVS 11806	NC Superior Court	\$0.00		X	NC Gen. Stat. § 128-27(d4)	Class action suit where plaintiff claims that a change in statute to Local Retirement System deprived of disability/retirement benefits.
Pucket v. Carter, et als.	1:05 CV 283	Federal District Court	\$1,000,000.00	X			Plaintiff filed section 1983 action claiming violation of due process against the District Attorney and Assistant District Attorney.
Reeves, William v. Hubbard, Frederick, et al	1:08CV721	Federal District Court	\$7,500,000.00	X			Prisoner Litigation
Reeves, William v. Ransom, Chandra, et al	1:10CV00056	Federal District Court	\$2,500,000.00	X			Prisoner Litigation
Richards v. State of North Carolina	07 CVS 020487	NC Superior Court	\$0.00		X	NC Gen. Stat. § 143B-437.11	Plaintiff challenge the economic incentives under the Job Maintenance and Capital Development Fund.
RNCDOT v. Robert Vaughan Register, et ux, et al	11-CVS-6682	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Robinson v. Butler, et. al.	5:07-CT-3021-FL	Federal District Court	\$1,000,000.00	X			Section 1983 Civil Rights violation allegation. Plaintiff claims the SBI improperly listed him on sex offender registry.
Rowlette, Kevin Patrick et. al. v. Richard Moore, State Treasurer	05 CVS 2677	NC Superior Court	\$1,000,000.00	X	X	NC Gen. Stat. §116B-64	Claim for payment of interest, earned by the Treasurer, on refunds, made to owners of property held in the Escheat Fund.

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Salami, Mohammed v. NC A&T et al.	1:10CV185	Federal District Court	\$55,000.00		X	28U.S.C. §1605(a)(5) 42 U.S.C. §1983, 42 U.S.C. §1985 42 U.S.C. §2000e(b)	Title VII action, conspiracy to interfere with civil rights.
Sam's East, Inc. v. Hinton	COA08-453	NC Court of Appeals	\$3,527,599.60	X	X	Commerce clause, due process and other constitutional challenges; NC Gen. Stat. §§ 105-130.6 and 105-130.16	Plaintiff seeks refund for corporate income tax.
Sandhill Amusements, et. al v. State of North Carolina, Governor Beverly Perdue, et al.	170P11	NC Supreme Court	\$0.00		X	NC Gen. Stat. §114-2.6	Gambling
Scurlock, Willie v. Carr, Lester, et al	5:10-CT-3045-FL	Federal District Court	\$6,200,000.00	X			Prisoner Litigation
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.
Sears v. Price, et.al.	11 CV 101 FL	Federal District Court	\$0.00		X	1983	Inmate suing Indigent Defense Services attorney after error in resentencing.
Shannon, Scott, Shannon, Michael v. Michael Bonfoey, Sybil Mann and John Warren	11-CVD-129	NC District Court	\$2,620,000.00	X	X	NC Gen. Stat. §114-2.6	Scott Shannon, Michael Shannon v. DA Michael Bonfoey, ADA Sybil Mann and VWLA John Warren
Shareef, Najla v. North Carolina Central University and Charlie Nelms, Individually	10 CV 06423	NC Superior Court	\$10,000.00		X	NC Gen. Stat. §§126-85, 126-87	Whistleblower - employment dispute

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Shipman Family HomeCare Inc. v. DMA, NC DHHS	10 DHR 8002	NC Administrative Agency	\$2,332,406.05	X			Reconsideration Review, Provider #6601108, PI# 2010-1470, \$595,797.48 Provider # 6601103, PI # 2010-1475, \$642,684.46 Audit Section Review # 6600209-2008-1, \$1,093,924.11 DHHS Notice of Decision dated 12/29/10 recd 12/29/10 finds that the evidence supports to seek recoupment from Shipman due to Shipman's failure to follow the cited Medicaid policies and the recoupment is modified from the original amount of \$595,797.48 to \$324,700.48.
Simmons, Kevin v. Stubbs, B., et al	1:11-CV-00291	Federal District Court	\$5,000,000.00	X			Prisoner Litigation
Simuel, Pauline v. UNC -Charlotte	10 CVS 25382	NC Superior Court	\$0.00		X	ADA 42 U.S.C. Section 12101 NC Gen. Stat. §7A-759(b1)	Housekeeper claims to be forced to retire early due to the above charges.
Skanska v. NCDOT	11 CV 005856	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Smith, Patrick v. Walker, Doug, et al	5:10-CV-00007-GCM	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Smith, Phyllis Dianne v. Teachers' and State Employees' Retirement System, et. al.	486P10-2	NC Supreme Court	\$0.00		X	NC Gen. Stat. § 135-106	Challenge under the contracts clause that statute was not in place when Plaintiff was hired.
Smith, Robert v. Baker, David	5:11CV035	Federal District Court	\$1,220,000.00	X			Prisoner Litigation

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Smith, Sean P. v. Peter S. Gilchrist, III	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. He was first told he would have to resign as ADA in order to run, but found a statute showing he did not. On July 9, plaintiff gave an interview to Fox news, using a previously approved vacation day from work to do so. Plaintiff was terminated on July 15,2010. Plaintiff is seeking punitive and compensatory damages in excess of \$10000
St. Mary's Home Care Services, Reconsideration Review	10 DHR 8206	NC Administrative Agency	\$2,906,041.82	X			St. Mary's Home Care Services, Reconsideration Review: 6601144, PI 2005-1: \$701,674.65 6601144, PI 2006-1: \$955,828.94 6601123, PI 2006-1: \$1,248,538.23
State of North Carolina v. CLP	08 CVS 7820	NC Superior Court	\$0.00		X	NC Gen. Stat. § 66-290 et. seq.	Plaintiffs challenge the constitutionality of Master Settlement Agreement and tobacco escrow statutes.
State of North Carolina v. Johnson, Terrance Deon	COA10-143	NC Court of Appeals	\$0.00		X		Defendant claimed without support that failure to instruct on alibi was constitutional.
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.
Stephens, Michael v. Huggins, J.C., et al	1:11CV57	Federal District Court	\$10,000,000.00	X			Prisoner Litigation
Stevenson, Roger v. Shoup, April	3:08CV305-02-MU	Federal District Court	\$25,000,000.00	X			Prisoner Litigation
Stone v. State	309 P 07-2	NC Supreme Court	\$129,000,000.00	X			Challenge to the withholding of retirement contribution withheld by the Governor to balance the budget.

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Taylor v. Deaver, et al	5:11-CV-00341-H	Federal District Court	\$0.00		X	1983 Civil Rights Act	Section 1983 claim against defendants Peter Duane Deaver in his individual and official capacities, Joseph 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,
Thomas, Sharon v. NCCU, et. al.	11 CVS 3414	NC Superior Court	\$100,000.00		X	ADA 42 U.S.C. §12101 ADEA Title VII	Plaintiff claims discrimination - failure to accommodate - retaliation
Thomas, Steven v. Holly, R.V., et al	5:10-CV-00052-BO	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 DOC, et al	5:10-CT-3224-BO	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Tompkins, Stuart v. Herron, Joel, et al	1:10-CV-00978	Federal District Court	\$1,200,000.00	X			Prisoner Litigation
Tornella F. Pierce el bay v. Robertson, DMV, et al	1:11-CV-413	Federal District Court	\$14,000,000.00	X	X	18 U.S.C. § 241 and 242, 28 U.S.C. §1652, U.N. Univer. Decl. of Human Rights Art. 15, Indigenous Peoples Rights and Title 18 U.S.C. 1091, 28 U.S.C. 1609, Title 18 Part 1 Ch. 7 §112, Title 18 Part 1 Chap. 25 § 473	The plaintiff is an alleged descendant of the Moorish inhabitants of Spain and Portugal. He claims some special treaty status from this. He claims he is a member of some sect or tribe that does not believe they need driver licenses or plates. He alleges he therefore turned his in. He was apparently stopped by Thomasville PD. Two arresting officers as well as the PD are other defendants. For his 2 days in jail he wants 14,000,000.

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
TRISM, Inc., d/b/a/ "Bedtime Stories" et. al. v. Cooper	1:06-CV-25-H	Federal District Court	\$1,000,000.00	X	X	NC Gen. Stat. §§ 14-202.10 and 14-202.12	Seeks unconst that prohibits any adult entertainment business to "contain multiple purposes" or to sell display or exhibit sexually oriented devices."
Tupou Helu Latu (Layton), Nursing Live In Home Health, Inc. v. DMA, et al	3:11-CV-427	Federal District Court	\$9,000,000.00	X			Claim that Defendants violated constitutional and civil rights of Home Care Agency by withholding payments for personal care services, laws and policies regarding coverage of personal care services are in violation of the Americans and Disabilities Act and Section 504 of the Rehabilitation Act, plaintiff's rights under the Due Process Clause of the 14th Amendment, Civil Rights Act of 1964 and Social Security Act, 42 U.S.C. 1396a(a)(3), (b), and (c).
USA v. University of North Carolina	1:07 CV 00592	Federal District Court	\$0.00		X	Title VII Section 703(a); Civil Rights Act of 1964; 42 U.S.C. §2000e et seq.	Action brought by US as result of charges of discrimination by Tasha Murray and Mattie Smith of NC A&T University. Sexual Discrimination.
Vecellio & Grogran, Inc. v. NC DOT	08 CVS 17010	NC Superior Court	\$5,889,388.00	X			Construction contract claim; NC Gen. Stat. §139-129
W.E.B Dubois Community Development Corp. v. NC DHHS, DMA	11 DHR 3241	NC Administrative Agency	\$1,604,631.73	X			Reconsideration Review Decision issued upholds DMA's recoupment amount of \$1,604,631.73.
Wallace, Shericka, et al v. Lanier M. Cansler, et al.	05:10 CV 00368	Federal District 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 Services. v. Ahlborn, 547 U.S. 268 (2006).

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Warren, Gordon v. State of North Carolina	10CVS10399	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.
Washington, Shelly v. Holt Trotman	5:11-CT-3058-F	Federal District Court	\$13,000,000.00	X	X	NC Gen. Stat. § 114-2.6	Shelly Washington v. ADA Holt Trotman - USDC for Eastern District
Waste Industries USA, Inc. and Black Bear Disposal, LLC v. State	07 CVS 019407	NC Superior Court	\$13,612.55		X	2007 NC Session Laws 550 and 543 (SB 1492 and 6)	Plaintiffs challenge 2007 law prohibiting new landfills within certain distance of environmentally sensitive areas.
Westry, Terence G. v. NC A&T University	1:01CV01129	Federal District Court	\$225,000.00		X	Title VII discrimination	Title VII discrimination.
Whisnant v. TSERS	07 CVS 3105	NC Superior Court	\$0.00		X	NC Gen. Stat. §§ 135-5; 135-106	Class action claiming change in statute deprived plaintiffs of disability/retirement benefits.
Wiley, Carl Edward v. Buncombe County; K. Hansen, et. al.	1:10CV00181	Federal District Court	\$1,100,000.00	X	X	§ 114-2.6	Carl Edward Wiley v. Buncombe County; K. Hansen, Clerk of Superior Court - USDC Western District
Williams, Brenda v. The Trustees of Vance-Granville Community College, et. al.	10 CVS 1290	NC Superior Court	\$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
Willis v. Henderson	4:06-CV-143	Federal District Court	\$1,000,000.00	X			Plaintiff suing Jones County Clerk of Court claiming clerk has refused to give a document form the files of the Office of the Clerk.
Willis, James v. Keys, David, et al	5:10-CT-3201-BO	Federal District Court	\$1,275,000.00	X			Prisoner Litigation
Wood, Homer v. Chadwick, Beth, et al	5:10-CT-3039-D	Federal District Court	\$1,100,000.00	X			Prisoner Litigation

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Case Name	Docket Number	Court/Agency	Claim Amount	Million \$ Claim	Constitutionality Claim	Statute/Provision	Summary
Wood, Teresa W. v. Teachers' and State Employees' Retirement System, et. al.	COA11-784	NC Court of Appeals	\$0.00		X	NC Gen. Stat. § 135-106	Challenge under the contracts clause that statute was not in place when Plaintiff was hired.