



State of North Carolina

ROY COOPER
ATTORNEY GENERAL

Department of Justice
PO Box 629
Raleigh, North Carolina
27602

October 1, 2013

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 NC 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 NC 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, sweeping horizontal line extending to the right.

Kristi Hyman
Chief of Staff

KH/ml

cc: Kristine Leggett
Fiscal Research Division

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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 services. 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	Civil 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
Allison v. North Carolina Administrative Office of the Courts	11CVS15116	NC Superior Court	\$10,000.00		X	N.C. Const. Art. I, Sec. 14	Former judicial branch employee claims that her dismissal violates Art. I, Sec. 14 of the NC Constitution.
American Civil Liberties Union of North Carolina, v. Eugene A. Conti, Jr., et. al.	13-1030	Federal Appellate 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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American Petroleum Inst. et al. v. Cooper	12-1078	Federal Appellate Court	\$0.00		X	2008 N.C. 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 v. NCDOT	12 DOT 01582	Office of Admin	\$2,406,840.23	X			Highway Contract
Ashcroft Commons, LLC, et al	10-CVS-1678	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Asheville v. State of NC, et al.	13CV006691	NC Superior Court	\$0.00		X	HB 488, NC Session Law 2013-50 (the "Water Act")	City of Asheville claims that the Water Act transfers its assets and debts of water supply and distribution without its consent
Avenger, Don Ridgeway v. Jon David	13-7061	Federal Appellate Court	\$0.00		X	NC Gen. Stat. §15A-269	Post conviction DNA testing
Barnhill v. NCDOT (Brunswick County Project)	12 DOT 04647	Office of Admin	\$4,734,654.75	X			Highway Contract
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	522A11	NC Supreme Court	\$0.00		X	Felony Firearms Act	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 v. Secretary of State	COA12-838; COA12-874	NC Court of Appeals	\$0.00		X	NC Gen. Stat. §120C-602	Plaintiff's appeal from the dismissal of his lawsuit. Plaintiff claims that penalty assessed by Agency violates Article IV, Section 3 of the NC Constitution.

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Beason, Mark v. Secretary of State	COA12-837	NC Court of Appeals	\$0.00		X	NC Gen. Stat. §120C-602	Plaintiff's appeal from the dismissal of his lawsuit. Plaintiff claims that penalty assessed by Agency violates Article IV, Section 3 of the NC Constitution.
Bell, Terrance v. Hassan, Sami	3:12-CV-00217-RJC	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Ben-Levi, Israel v. Brown, Betty, et al	5:12-CT-3193-F	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
Bennett, Mary B. and Nancy Tuttle, as Successor Co-Trustees (etc.), et al	12-CVS-5610	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Beroth Oil Company, et al v. NCDOT	10-CVS-6926	NC Superior Court	\$0.00		X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. Includes challenge to NC Gen. Stat. §136-44.50, et seq.
Best v. State of North Carolina	12 CVS 1909	NC Superior Court	\$6,000,000.00	X			Criminal defendant brings action against State for monetary damages for "Professional and Malicious Misconduct" arising out of actions of presiding judge, TCA, and Asst. AG in prior court hearing.
Bodford, Alvin M. and Brenda S. v. NC Department of Revenue	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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Bodford, Jason M. and Melissa S. v. NC Department of Revenue	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.
Bodford, Jason M. v. NC Department of Revenue	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	12CVS180	NC Superior Court	\$0.00		X	Felony Firearms Act	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and
Brack, Julian v. Jones, Robert, et al	5:12-CT-3088-FL	Federal District Court	\$5,000,000.00	X			Prisoner Litigation
Brown, Lloyd G., et al	09 CVS 6367	Civil Superior Court	\$1,000,000.00	X			Fair Labor Standards Act Collective Action, NC Rule 23 Class Action alleging violation of
BVF Kensington Limited Partnership, et al	12-CVS-8042	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Caldwell Realty and Investment Company, et al	11-CVS-1619	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Carolina Golf Center, Inc., et al	13-CVS-2762	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Carolina Power and Light Company, et al	10-CVS-18929	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Catawba Oil Company, Inc., et al	12-CVS-3744	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Charlotte v. State & Charlotte Douglas Airport Authority	13-CVS-12678	NC Superior Court	\$0.00		X	N.C. Sess. Law 2013-358.	Determination of whether City of Charlotte or Charlotte Douglas Airport Authority has
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 N.C. Sess. Laws Ch. 173; 2011 N.C. Sess. Laws Ch. 177; 2011 N.C. Sess.	Complaint regarding the constitutionality of annexation statutes.
City of Rocky Mount et al. v State and The Nash County Board of	11 CVS 18288	NC Superior Court	\$0.00		X	2011 N.C. Sess. Laws Ch. 173 and 2011 N.C. Sess.	Complaint regarding constitutionality of the annexation statutes
Cook, Michael v. Lewis, Robert, et al	5:12-CT-3219-D	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
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	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Currie et al v. State et al	13 cv 001419	NC Superior Court	\$0.00		X	2013 N.C. Sess. Laws Ch. 38	Plaintiff's object to Voter Information Verification Act, S.L. 2013-381 ("VIVA").
Dalenko v. Stephens, et. al.	5:10-CV-00432-H	Federal District Court	\$0.00		X	1st, 5th, 14th amendments	42 USC 1983 claim
Dickson, Margaret, et al. v. Robert Rucho, et al.	11 CVS 16896	Civil Superior Court	\$0.00		X	2011 N.C. Sess. Laws ch. 402; 2011 N.C. 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

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Dolven, John M. v. NCDOT, et al	10-CVS20470	NC Superior Court	\$1,000,000.00	X	X	NC Gen. Stat. §§ 136-18(5), (25) & (29); 136-93.	Constitutional/statutory challenge of DOT driveway permit policy.
Dove, Anthony v. Imelda J. Pate	5:11-CT-3195-BO	Federal Court	\$0.00		X	NC Gen. Stat. §15A-269	Post conviction DNA testing
Dyer, Anne E., et al	09 CVS 0717	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Edwards, Burton v. State of North Carolina	10CV1314	NC Superior Court	\$0.00		X	Felony Firearms Act	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	Felony Firearms Act	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Eudy, Joseph, et ux	13-CVS-0585	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Family of the Moors by, for and with Ninti: El Bey v. The State of North Carolina			\$101,006,000.00	X	X	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.
Fiseas Partnership, a North Carolina General Partnership			\$1,000,000.00	X			Highway Condemnation
Fowler, Steve W. and Elizabeth P.	13 CVS 10989	NC Business Court	\$10,471,588.22	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 N.C. Gen. Stat. § 105-134.1(12) \$ 9,502,000.00

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Freeman v. Boyd, et al.	5:12-ct-3147	Federal District Court	\$2,000,000.00	X	X	Section 1983	Pro se plaintiff filed an action against his former public defender seeking monetary damages for alleged violations of Section 1983.
Freeman, James v. Bennett, Boyd, et al	5:12-CT-3147-FL	Federal District Court	\$3,000,000.00	X			Prisoner Litigation
G. L. Wilson Building Company	12-CVS-8041	Civil 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
Garris, Christopher v. Keller, Alvin, et al	5:12-CT-3067-F	Federal District Court	\$4,750,000.00	X			Prisoner Litigation
GE Capital Franchise Finance Corporation, et al	12-CVS-2861	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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.
Graham, Kevin Devon v. NC Department of Public Safety	13 CVS 374	Civil Superior Court	\$13,150,000.00	X	X	NC Gen. Stat. §114-2.6	Civil Suit El Bey - Sovereign Citizen Moorish Nation
Green, Jr., Isaiah v. Colon Willoughby, et al.	5:13-CV-00144-D	Federal District Court	\$3,000,000.00	X		42 USC 1983	Plaintiff is pro se. Plaintiff filed this action pursuant to Section 1983 seeking \$3,000,000.00 in damages.
Greenway Waste Solutions of Apex, LLC, et al	11-CVS-7963	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Hardister, Nelson, et ux	13-CVS-1703	Civil 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	Felony Firearms Act	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
Helisek, Jerry v. Broadwell, Richard	5:12-CT-3030-D	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Hemphill, Brenda C. v. N.C. Department of State Treasurer, Retirement Systems Division	11 DST 10252	Office of Admin	\$0.00		X	NC Gen. Stat. §135-106	Plaintiffs challenging the constitutionality of N.C.G.S. 135-106 as applied to individuals with mental disabilities who do not apply for long-term disability benefits within the statutory time period for making an application.
Henderson, Douglas v. Dwayne Hemingway El			\$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.
Henry Pashby, Annie Baxley et al v. Lanier Cansler, NC DHHS	12A1241	US Supreme Court	\$0.00		X	ADA, Due Process violations	Class Action challenging new Medicaid rules restricting coverage of PCS services for adults over 20. 4th Circuit opinion upheld district court preliminary injunction. Defendant's Motion to Dismiss denied and Plaintiff's Motion to Amend Complaint and Class definition allowed.

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Hicks, Bobby Joe, et ux, et al	12-CVS-0311	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
High Rock Lake Partners, LLC v. NCDOT, et al	COA 09-95	NC Court of Appeals	\$1,000,000.00	X	X	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 Superior Court	\$0.00		X	N.C. Const. art. I, § 15; N.C. Const. art. IX, § 2	Plaintiffs seek declaratory relief based on the public education provisions of the NC Constitution.
Holland, Kevin T. v. Hon. Jack Hooks, Dru Lewis	5:13-CT-03036-F	Federal Court	\$20,000,000.00	X	X	NC Gen. Stat. § 114-2.6	Requesting twenty million in monetary damages for pain and suffering.
Home Depot USA, Inc. v. NC Department of Revenue	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 N.C. Gen. Stat. §105-164.13(15)
Hope of Glory Ministries, Inc., et al	13-CVS-1992	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Hope-A Women's Cancer Center, P.A. v. State, et al.	COA 09-844	NC Court of Appeals	\$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.

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Housecalls Home Health Care, Inc. et al v. State of NC, DHHS	128P13	NC Supreme 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.
IA Jacksonville Gateway, LLC, et al	10-CVS-3302	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Independence Shops, LLC, et al	11-CVS-13666	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Independence Tower Building, LLC	12-CVS-20394	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
James Farms, Inc.	10-CVS-1383	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Jensen, Scott M. v. Department of Health and Human Services, Division of Medical Assistance	09 DHR 3252	Office of Admin	\$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.
Jessup, Ruth P., et al	13-CVS-4155	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Johnson, Richard v. State of North Carolina	COA12-45	NC Court of Appeals	\$0.00		X	Felony Firearms Act	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.
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.
Justice, Theodore v. Dr. Timothy Farley, et al	12-1672	Federal Appellate Court	\$0.00		X	28 U.S.C. 1331	Plaintiff filed a civil rights action for himself and son for damages, declaratory and injunctive relief under 42 USC 1983 & 42 USC 1985 (2) alleging retaliatory actions for filing complaints pursuant to IDEA and Section 504 of the Rehabilitation Act regarding discrimination in processing & interposing petition 12 EDC 4191 so it would not go forward with regarding free & appropriate education & denial of equal protection, due process of the 14th amendment to U.S. Constitution.
Kane, Elizabeth v. N.C. Teachers' and State Employees' Comprehensive Major Medical Plan	11 CVS 10938	NC Superior Court	\$0.00		X	Article I, sect. 19 and 32	Plaintiff claims Due Process and Equal Protection Clauses and the Exclusive Emoluments Clause were violated by State Health Plan denial of reproductive coverage.
Koury Ventures Limited Partnership	12-CVS-9205	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Koury Ventures Limited Partnership	12-CVS-3035	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
KSL Sedgefield Pilot, LLC, et al	12-CVS-3179	Civil 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 N.C. Sess. Laws Ch. 96 sec. 85; 2009 N.C. Sess. Laws ch. 16; and 2008 N.C. 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	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Latwang Janell Reid El-bey v. NC Department of Public Safety	13 CVS 978	Civil Superior Court	\$2,500,000.00	X	X	NC Gen. Stat. §114-2.6	Civil Suit El Bey - Sovereign Citizen Moorish Nation
Layton v. Department of State Treasurer	11 DST 12958	Office of Admin	\$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
League of Women Voters v. State, et al	1:13-cv-00660	Federal Court	\$0.00		X	14th Amendment to U.S. constitution pursuant to 42 U.S.C. § 1983	Plaintiff's object to Voter Information Verification Act, S.L. 2013-381 ("VIVA")(House Bill 589).

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Lett, et al v. State of North Carolina and Central Carolina Community College	13 CVS 898	NC Superior Court	\$0.00		X	NC Gen. Stat. §§115D-1 and 115D-4	Complaint seeks to have House Bill 512 (Act to Correct Elections Made Outside of Statutory Authority to the Board of Trustees of Central Carolina Community College) declared unconstitutional.
Lindsey, Derrick v. Lewis, Robert, et al	1:11-CV-00067	Federal District Court	\$30,000,000.00	X			Prisoner Litigation
Lloyd, Delbert Barry v. Albert Delia, et al.	12-CIV-1058	Federal District Court	\$0.00		X	NC Gen. Stat. §§108A-57 and 108A-59	Civil rights action pursuant to 42 U.S.C. 1983 seeks declaratory and injunctive relief as a result of the deprivation of Plaintiff's rights as secured by 42 U.S.C. 1396p, the Federal Medicaid Anti-Lien Provision and the Equal Protection Clause of the 14th Amendment to the U.S. Constitution as Defendant asserted a lien upon settlement proceeds from Plaintiff's personal injury action, Lloyd v. Teasly, Orange County SC 09 CVS 0510. Seek to declare GS §108A-57 and 108A-59 unconstitutional.
Louis G. Ratcliffe, Inc., et al	11-CVS-21532	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Mack-Bey, Dameon v. FNU Hicks, et al	5:11-CV-00122	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Mann, Roy Earle v. State of North Carolina	10CV01315	NC Superior Court	\$0.00		X	Felony Firearms Act	Plaintiff declares Felony Firearms Act is unconstitutional as applied to him and therefore seeks to restore his right to purchase, own, or possess firearms.

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Market Place Center, LLC, et al	13-CVS-3336	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Martinez, Lazaro v. Correll, John	5:12-CT-3183-FL	Federal District Court	\$1,000,000.00	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			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.
McCallister, John D. v. Ernie Lee, Joseph B. Gilbert, Dewey Hudson, Cara Tussey	12 CVS1694	Civil Superior Court	\$1,000,000.00	X	X	NC Gen. Stat. § 114-2.6	Violation of Civil Rights
McMillian, Eric v. NC Central Prison	13-6535	Federal Appellate Court	\$7,000,000.00	X			Prisoner Litigation
Medearis Properties, Limited Partnership, et al	11-CVS-0545	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Mocny, Ralph and Shirley Mocny, as Co-Trustees (etc.), et al	11-CVS-2157	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Mongelluzzi, Frank M., et ux, et al	11-CVS-0200	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Moran, Jr., Hassel James, et ux.	13-CVS-5326	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Morgan, Thomas R., et ux, et al	13-CVS-0774	Civil 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	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.
Myers, Loushonda, et al. v. The State of North Carolina, et al.	05:12-cv-714-D	Federal District Court	\$100,000,000.00	X	X	Fourth, Fifth, Sixth, Eighth, and Fourteenth amendments	Pro se plaintiff is seeking \$25 million in damages for herself and each of her three children.
National Rental Properties, LP, et al	13-CVS-0260	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
National Rental Properties, LP, et al	11-CVS-21883	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
NC Constitution Party and Al Pisano v. Gary O. Bartlett, as Exec. Director of the NC Board of Elections	3:12-cv-00192	Federal Court	\$0.00		X	NC Gen. Stat. §163.96(b)(2)	Plaintiffs seek (1) declaratory judgment declaring that NCGS § 163-96 violates the rights of new party candidates for president & vice president & their supporters under the 1st & 14th Amendments to the US Constitution & 42 U.S.C. § 1983; (2) Preliminary & permanent injunctions barring defendants from enforcing the requirement in N.C.G.S. § 163-196 that new party candidates for president & vp must submit their petition to qualify for the general election ballot to county B.O.E. by 5/16 & by 6/1.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
NC NAACP v. McCrory, et al	1:13-cv-658	Federal Court	\$0.00		X	Section 2 of the Voting Rights Act, 42 U.S.C. § 1973	Plaintiffs object to NC General Assembly's H.B. 589, reducing early voting, prohibiting counting of provisional ballots by voters at wrong precincts, and expands number of poll observers and numbers of people who can challenge ballots.
NCAE v State of North Carolina	12cvs000404	Civil Superior Court	\$0.00		X	2012 N.C. Sess. Laws ch. 1 amending N.C.G.S. Â§ 143-B - 426.40A and Â§ 135-18.8	Plaintiff alleges 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 itself violated Plaintiffs' rights to the freedoms of speech and association guaranteed under Art. I, Sec. 14 of the North Carolina Constitution
Noble Tornello El-Bey v. City of Greensboro	13-1731	Federal Appellate Court	\$70,000,000.00	X	X	NC Gen. Stat. §114-2.6	Counsel for Judge Jarrell and Magistrate Williams
Nolon, Ardie v. Keller, Alvin, et al	5:11-CT-3270-F	Federal District Court	\$15,000,000.00	X			Prisoner Litigation
Odom v. Clark et al formerly Shericka Wallace, et al v. Lanier M. Cansler, et al.	05 CVS 18159	NC Superior Court	\$0.00		X	NC Gen. Stat. §108A-57	Plaintiffs claim that NCGS 108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment and violates Arkansas Dep't of Health and Human Servs. v. Ahlborn, 547 U.S. 268 (2006).

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Orbitz, LLC v. David Hoyle, et. al.	COA13-918	NC Court of Appeals	\$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
Pace, Michael v. State of North Carolina	10CV1315	NC Superior Court	\$0.00		X	Felony Firearms Act	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	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Payne Oil Co., Inc., a/k/a Payne Oil Company, Incorporated	12-CVS-2523	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Popkin Brothers Enterprises, Inc.	11-CVS-0102	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Poucher, Lorene C. v. North Carolina Department of Agriculture & Consumer Services			\$0.00		X	- Title VII of the Civil Rights Act (Title VII) - The Americans with Disabilities Act (ADA) - The Age Discrimination Employment Act (ADEA)	Plaintiff claims discrimination based on sex, age and disability
R. Read Tull, LLC, et al	12-CVS-2872	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
R. Read Tull, LLC, et al	12-CVS-2686	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Reed, Omar v. Reid, Morris, et al	5:12-CT-03189-F	Federal District Court	\$1,400,000.00	X			Prisoner Litigation
Reeves, William v. Ransom, Chandra, et al	1:10CV00056	Federal District Court	\$2,500,000.00	X			Prisoner Litigation
Rice, Donald v. Perdue, Beverly, et al	5:12-CT-3129-BO	Federal District Court	\$20,000,000.00	X			Prisoner Litigation
Richmond Co. Board of Education v. Janet Cowell, N.C. State Treasurer, et al.	COA12-1022	NC Court of Appeals	\$0.00		X	Declaratory Judgment Act NC Gen. Stat. §1-253, N.C. Const. art. IX sec. 7(a), NC Gen. Stat. §§ 115C-44 & 40, 7A-304 (4b)	Challenge to \$50 improper equipment fines as part of Justice Reinvestment Act paid by Richmond County citizens. According to G.S. §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)
Ridge at Highland Creek, LLC	12-CVS-5294	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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.
Rockford Cohen, et al. v. NC Department of Insurance and NCBA	COA13-124	NC Court of Appeals	\$0.00		X	N.C. Gen. Stat. § 58-71-71.	NCBA is appealing the trial court's preliminary injunction that prohibited NCDO from recognizing NCBA as a sole source bail bonding education provider.
Saadi El, Shaykh Ra v. NCD, et al	1:13-CV-2377	Federal District Court	\$171,000,000.00	X			Prisoner Litigation
Scarboro, Claire P., et al	10-CVS-17072	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Scarboro, Claire P., et al	11-CVS-5643	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Scurlock, Willie v. Ryan, Irvin, et al	5:12-CT-3123-BO	Federal District Court	\$4,250,000.00	X			Prisoner Litigation
Sears v. Price, et.al.	11 CT 03208 FL	Federal District Court	\$0.00		X	42 USC 1983	Inmate suing IDS attorney after error in resentencing
Sherrod, Marion v. Harkleroad, Sid, et al	1:12-CV-00048-RJC	Federal District Court	\$9,500,000.00	X			Prisoner Litigation
SHOLO VENTURES I, LLC, ET AL	13-CVS-0344	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Siegal, Barry S., et ux, et al	11-CVS-4460	Civil 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
Smith, Gary Dewitt, et ux, et al	11-CVS-4196	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Smith, S. v. Gilchrist	12-2503	Federal Appellate 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. N. C. DHHS, DMA	13 CVS 1040	NC Superior Court	\$0.00		X	42 U.S.C § 1396(w), § 10.28, Session Law 2003-284, 10A N.C.A.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	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
State v. Packingham, Lester G.	COA12-1287	NC Court of Appeals	\$0.00		X	NC Gen. Stat. § 14-202.5	Questions presented: does NC Gen. Stat. §14-202.5, use of social networking sites by sex offender, violate Mr. Packinham's federal and state constitutional rights: II. Is NC Gen. Stat. §14-202.5 unconstitutionally vague? III. does NC Gen. Stat. §14-202.5 allow arrest without probable cause? IV. Does NC Gen. Stat. §14-202.5 violate the ex post facto clause? V. Is NC Gen. Stat. 14-202.5 a bill of attainder? VI. Does NC Gen. Stat. § 14-202.5 violate constitutional rights to privacy? VII. Does NC Gen. Stat. §14-202.5 violate due process?
Stuart, et al. v Huff, et al.	1:11-cv-00804	Federal Court	\$0.00		X	2011 N.C. Sess. Laws ch. 405 (House Bill 854, Woman's Right to Know Act)	Regarding two 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.
Taylor, Jr., Marvin E.	11 CVS 16674	Civil Superior Court	\$0.00		X	NC Gen. Stat. § 143-215.94V; 15A N.C. Admin. Code 2L.0400	Request for Damages - "In excess of \$10,000 for regulatory taking"
Teng Lor, et ux, et al	11-CVS-7079	Civil 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

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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, Kimberly v. NCDMV	13 CVS 12526	NC Superior Court	\$0.00		X	NC Gen. Stat. §20-17.4	Petitioner is challenging the due process and equal protection of DMV's application for commercial drivers license.
Thomas, Steven v. Holly, R.V., et al			\$1,000,000.00	X			Prisoner Litigation
Thompson, Sherman v. Lt Shelton, et al	13-6544	Federal Appellate 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
Tinsley v. City of Charlotte	COA	NC Court of Appeals	\$0.00		X	NC Gen. Stat. §97-10.2(f)(1)b	Plaintiff's attorney challenging 1/3 cap of attorney's fee in a third party distribution under 97-10.2(f)(1)b.
Toppin, Jesse v. Kornegay, J., et al	5:12-CT-3117-FL	Federal District Court	\$2,750,000.00	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	Driver License Statutes	The plaintiff is an alleged descendant of the Moorish inhabitants of Spain and Portugal in which he claims special treaty status. Plaintiff claims he is a member of a sect or tribe that does not believe they need driver licenses or plates. He therefore turned his in and was stopped by Thomasville PD.
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	Action of Trespass; Action of Genocide

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Trisolly, LLC, et al	12-CVS-2041	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Turner, Kirk Alan v. Special Agent Gerald R. Thomas, Special Agent Duane Deaver, Robin Pendergraft	12CVS2352	NC Superior Court	\$20,000.00		X	Section 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.
United Oil of the Carolinas, Inc., et al	12-CVS-0810	Civil 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			Highway Contracts
W. S. Welons Realty, Inc.	12-CVS-8351	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Washington, et al v. Tracey Cline, et al	11CVS5051	NC Superior Court	\$10,000.00		X	U.S. Const. Art. 6 & 14; N.C. 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	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Wesley, Orlando v. Lt. Oakes, et al	5:12-CT-3128-D	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
West Range, LLC, et al			\$2,900,000.00	X			Highway Condemnation
Williams, Elizabeth D., et vir, et al	13-CVS-1028	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Wolbert, Doris Elizabeth H., et al	06 CVS 5343	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Wright v State of NC, et al	5:13-cv-00607-BO	Federal Court	\$0.00		X	N.C. Sess. Law 2013-110	Plaintiffs seek to have N.C. Sess. Law 2013-110 declared unconstitutional. 2013-110 redrew Wake Co. School Board Districts
Young, Rosaleen G., et al v. NCDCCPS and NCDHHS	TA-21641 - TA21646	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.

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Case Name	Date Closed	Settlement Amount	Brief Summary
Alde Co., et al	09/04/2013	\$344,999.00	Highway Condemnation
Alpha Omega Land Development, Inc. et al	03/15/2013	\$1,375,000.00	Highway Condemnation
Amhart Corporation	09/04/2013	\$255,000.00	Highway Condemnation
Andy Berry & Sons, Inc., et al	09/03/2013	\$975,000.00	Highway Condemnation
Armbruster, Paul F., et al	09/03/2013	\$126,000.00	Highway Condemnation
Armbruster, Paul Frederick	09/02/2013	\$235,300.00	Highway Condemnation
Arwine, Lori v. Broughton Hospital	03/15/2013	\$185,000.00	Tort Claims
Assent Property Management, LLC, et al	03/15/2013	\$15,000,000.00	Highway Condemnation
Atkinson, Faye P., et vir	09/25/2013	\$392,000.00	Highway Condemnation
Avant NC, LLC, et al	03/15/2013	\$150,000.00	Highway Condemnation
Balistreri, Ruth v. NC Department of Public Instruction - Chowan	04/30/2013	\$92,500.00	Tort Claims
Barnhardt, William J., et ux, et al	08/29/2013	\$77,500.00	Highway Condemnation
Belk, Jr., B. V. et ux, et al	09/26/2013	\$675,000.00	Highway Condemnation
Biltmore Farms, LLC	09/03/2013	\$2,000,000.00	Highway Condemnation
Blowing Rock Community Arts Center Foundation, Inc., et al	09/03/2013	\$113,500.00	Highway Condemnation
Brown v. Isley, et al.	08/30/2013	\$500,000.00	Claim of wrongful imprisonment
Carriker, Phillip D., et ux, et al	09/09/2013	\$245,425.00	Highway Condemnation
Carver, Felton E., et ux, et al	03/15/2013	\$80,000.00	Highway Condemnation
Cavin Brothers, LLC, et al	04/19/2013	\$76,400.00	Highway Condemnation
CEW Properties II, LLC, et al	03/28/2013	\$256,100.00	Highway Condemnation
Coble, Rita F., et al	07/03/2013	\$111,500.00	Highway Condemnation
Cold Storage Partners, LLC, et al	04/22/2013	\$1,800,000.00	Highway Condemnation
Cox, Denise v. NC Department of Public Instruction	03/04/3003	\$500,000.00	Tort Claims
Crosstown Rocky Mount, LLC et al	03/15/2013	\$175,000.00	Highway Condemnation
Crown/Union Cross, LLC, et al	07/26/2013	\$250,000.00	Highway Condemnation
Elliott, James v. NC Administrative Office of the Courts	08/21/2013	\$250,000.00	Workers' Compensation
Farlow, Milford C., et ux	03/28/2013	\$97,000.00	Highway Condemnation

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First Citizens Bank & Trust Company	03/20/2013	\$99,750.00	Highway Condemnation
Fitch, Karen v. Alamance County Schools	04/03/2013	\$80,000.00	Workers' Compensation
Flake, John v. NC Department of Public Instruction - Anson	06/26/2013	\$250,000.00	Tort Claims
Gainey, Tomas Doane v. NC Department of Transportation	04/18/2013	\$500,000.00	Tort Claims
Gentry, Arvel v. NC Department of Transportation	07/05/2013	\$110,000.00	Workers' Compensation
Glenn Crossing Associates, LLC	03/28/2013	\$100,000.00	Highway Condemnation
Glenn Crossing Associates, LLC, et al	03/28/2013	\$125,000.00	Highway Condemnation
Gloux, Fannie v. NC Department of Public Safety, Division Adult Correction	08/05/2013	\$85,000.00	Workers' Compensation
Grandy, Joe v. O'Berry Center	05/15/2013	\$80,000.00	Workers' Compensation
Green, Devont'e v. NC Department of Public Instruction	03/27/2013	\$90,000.00	Tort Claims
Greensboro Country Club (Incorporated), et al	08/02/2013	\$245,000.00	Highway Condemnation
Griffith, Victoria Templeton, et vir	07/03/2013	\$264,860.00	Highway Condemnation
Griffith, Victoria Templeton, et vir, et al	07/03/2013	\$432,140.00	Highway Condemnation
Gurganus, Phillip Lee, et ux, et al	06/10/2013	\$86,853.00	Highway Condemnation
Harrison Holdings 2, LLC, et al	04/22/2013	\$413,687.12	Highway Condemnation
Hewitt, John M., et ux	09/27/2013	\$440,000.00	Highway Condemnation
Higgins, Danny, et ux	09/03/2013	\$135,000.00	Highway Condemnation
Higgins, Karen Huskins, et vir, et al	09/03/2013	\$135,000.00	Highway Condemnation
Hunt, John Jackson, et ux	09/03/2013	\$410,000.00	Highway Condemnation
Hussey, Anna v. NC Department of Public Instruction - Wake	07/19/2013	\$142,300.00	Tort Claims
Hyer, Stephen v. NC Office of the Commissioner of Banks	06/26/2013	\$109,652.77	Whistleblower Act
Icenhower, Mark F., et ux, et al	03/28/2013	\$140,000.00	Highway Condemnation
Idlewild Road, LLC	04/22/2013	\$1,220,000.00	Highway Condemnation

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Independence Shopping Center Charlotte, NC Limited Partnership, et al	09/16/2013	\$22,500,000.00	Highway Condemnation
Jarmeg, LLC, et al	08/01/2013	\$700,000.00	Highway Condemnation
KC Propco, LLC, et al	09/09/2013	\$117,500.00	Highway Condemnation
Kempisty, Cynthia J., et vir, et al	09/09/2013	\$179,350.00	Highway Condemnation
Knowx, Jr., Charles E., et ux, et al	04/19/2013	\$205,500.00	Highway Condemnation
Ledford, Brittany v. NC Department of Correction	03/15/2013	\$87,500.00	Tort Claims
Ledford, Heather v. NC Department of Correction	03/15/2013	\$87,500.00	Tort Claims
Leonard, Charles R., Individually and as Trustee under the Will of Earlie F. Leonard	03/28/2013	\$141,000.00	Highway Condemnation
Littleton, Linda	07/25/2013	\$332,500.00	Highway Condemnation
Long Shoals Development, LLC, et al	09/03/2013	\$155,000.00	Highway Condemnation
Long, Jr., Elton Wayne, et ux, et al	03/15/2013	\$122,500.00	Highway Condemnation
Love, James Mumford, et ux	09/23/2013	\$130,000.00	Highway Condemnation
M. M. Fowler, Inc.	08/07/2013	\$86,550.00	Highway Condemnation
McClung, Jr., Lloyd W., et ux, et al	08/14/2013	\$89,000.00	Highway Condemnation
McCraw, William D., et al	09/03/2013	\$625,000.00	Highway Condemnation
McMahan, David v. NC Department of Juvenile Justice	09/10/2013	\$80,000.00	Workers' Compensation
Melton, Jerry E., et ux	09/03/2013	\$566,917.00	Highway Condemnation
Milliken, Princess	04/22/2013	\$75,000.00	Highway Condemnation
Monroe, Anne C.	08/29/2013	\$132,500.00	Highway Condemnation
Moulton, Kathleen v. NC Department of Public Instruction	08/26/2013	\$107,577.00	Workers' Compensation
Mull, Larry Edwin, as Trustee under The Larry Edwin Mull Revocable Living Trust dated May 25, 2000	09/03/2013	\$1,050,000.00	Highway Condemnation
NC Assets, LLC	09/03/2013	\$440,000.00	Highway Condemnation
Oehler, Joshua Daniel, et ux	04/08/2013	\$113,000.00	Highway Condemnation

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Piney Grove Baptist Church of Fuquay-Varina, Inc.	07/23/2013	\$205,000.00	Highway Condemnation
Poplar Tent Partnership, a North Carolina General Partnership	09/04/2013	\$417,500.00	Highway Condemnation
Prime Investment Partners, LLC, et al	03/15/2013	\$602,000.00	Highway Condemnation
Raynor, George v. NC Department of Health and Human Services	04/29/2013	\$95,000.00	Workers' Compensation
Risch, Gregory Martin v. NC Department of Environment and Natural Resources	07/05/2013	\$80,000.00	Tort Claims
R-Roof VI, LLC	03/15/2013	\$525,000.00	Highway Condemnation
Sedgefield Investment Partners, LLC, et al	03/15/2013	\$130,000.00	Highway Condemnation
Shaeffer, Cameron v. NC Department of Transportation	04/18/2013	\$350,000.00	Tort Claims
Sharon Amity's LLC, et al	05/01/2013	\$3,950,000.00	Highway Condemnation
Sterling Trust Company, Custodian FBO Lisa Gaynell Harris	09/03/2013	\$208,000.00	Highway Condemnation
Sterling Trust Company, Custodian FBO Lisa Gaynell Harris, et al	09/03/2013	\$118,900.00	Highway Condemnation
Stone, Diane, et vir, et al	03/15/2013	\$145,000.00	Highway Condemnation
Sugarstar, LLC, et al	07/10/2013	\$728,000.00	Highway Condemnation
Sun-Pointe Holdings, LLC et al	04/22/2013	\$495,000.00	Highway Condemnation
Taylor v. Deaver, et al	8/30/2013	\$100,000.00	Claim of wrongful imprisonment
Taylor, Olin T., et ux, et al	06/14/2013	\$110,000.00	Highway Condemnation
Thomas, Debbie G. v. North Carolina Central University	3/14/2013	\$250,000.00	Employment discrimination
Tillery, Elizabeth v. NC Department of Public Instruction	09/03/2013	\$107,539.39	Workers' Compensation
Times Oil Corporation, et al	07/26/2013	\$350,000.00	Highway Condemnation
Trivette, Joan v. Caldwell County Schools	06/26/2013	\$312,500.00	Workers' Compensation
Vanderwoude, James A., et ux	09/03/2013	\$591,400.00	Highway Condemnation
Waters, Phyllis Painter, et al	09/26/2013	\$235,000.00	Highway Condemnation
WEC 98H-27, LLC, et al	09/17/2013	\$86,600.00	Highway Condemnation

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Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since March 15, 2013

Wells Fargo Bank, National Association	04/22/2013	\$119,850.00	Highway Condemnation
WilcoHess, LLC	03/28/2013	\$317,500.00	Highway Condemnation
Wildcat Investments, LLC , James B. Cook v. NC Department of Environment and Natural Resources	07/05/2013	\$85,000.00	Tort Claims
Winston, Jr., Ryland A. et ux	05/01/2013	\$229,000.00	Highway Condemnation
YMCA of Greater Charlotte	07/03/2013	\$100,000.00	Highway Condemnation