



State of North Carolina

ROY COOPER
ATTORNEY GENERAL

Department of Justice
PO Box 629
Raleigh, North Carolina
27602

April 1, 2014

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 horizontal line extending to the right.

Kristi Hyman
Chief of Staff

KH/ml

cc: Kristine Leggett
Fiscal Research Division

Legislative Report -- April, 2014
Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since September 15, 2013

Case Name	Date Closed	Settlement Amount	Brief Summary
1801 Interface Lane Apartments Investors, LLC	01/23/2014	\$137,000.00	Highway Condemnation
4 Corners Properties, LLC, et al	01/09/2014	\$840,000.00	Highway Condemnation
Allen, III, Dan L., et ux, et al	02/27/2014	\$440,000.00	Highway Condemnation
Atkinson, Faye P., et vir	09/25/2013	\$392,000.00	Highway Condemnation
Austin Triplette v DPI Wilkes	02/05/2014	\$176,088.00	Tort Claims
Belk, Jr., B. V., et ux, et al	09/26/2013	\$675,000.00	Highway Condemnation
Bennett, Mary B. and Tuttle, Nancy, as Successor Co-Trustees (etc), et al	10/31/2013	\$1,100,000.00	Highway Condemnation
Benton, Virginia H.	11/25/2013	\$343,000.00	Highway Condemnation
Berry, III, Roy Lee, et ux, et al	01/09/2014	\$420,000.00	Highway Condemnation
Berry, III, Roy Lee, et ux, et al	01/09/2014	\$220,000.00	Highway Condemnation
Blanchard, Janet Elaine, et vir, et al	01/30/2014	\$1,825,000.00	Highway Condemnation
Blowe, William Richard	01/06/2014	\$102,500.00	Highway Condemnation
Brookshire, Barney L., et ux	03/14/2014	\$130,400.00	Highway Condemnation
Brothers in Arms, LLC, et al	03/14/2014	\$200,000.00	Highway Condemnation
Bryan, III, Clinton E., et ux, et al	03/07/2014	\$1,157,756.00	Highway Condemnation
Buch, Alan L., et al.	10/10/2013	\$1,644,225.00	Highway Condemnation
Buch, Alan L., et ux, et al	10/10/2013	\$1,995,000.00	Highway Condemnation
Building Solutions Development, Inc., et al	10/03/2013	\$326,000.00	Highway Condemnation
Carolina Power and Light Company, et al	01/14/2014	\$2,141,370.00	Highway Condemnation
Casteen, Raymond C., et ux, et al	01/08/2014	\$135,000.00	Highway Condemnation
Chappell, Beulah Irene	01/15/2014	\$92,500.00	Highway Condemnation
Collier, Jr., Robert A., et ux, et al	10/31/2013	\$155,000.00	Highway Condemnation
Cook, William Henry, et ux	10/29/2013	\$154,860.00	Highway Condemnation
Coston, Mary Cook	10/28/2013	\$330,000.00	Highway Condemnation
Cromartie, Jr., Matthew J., Individually (etc.), et al	01/31/2014	\$100,000.00	Highway Condemnation
Davis, Thomas Barry, et ux	10/01/2013	\$487,500.00	Highway Condemnation
DDR Southeast Greensboro, LLC	10/31/2013	\$252,500.00	Highway Condemnation

Legislative Report -- April, 2014
Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since September 15, 2013

Double M Holdings, LLC	01/16/2014	\$745,000.00	Highway Condemnation
Draughon, Harold R., et ux	11/25/2013	\$450,000.00	Highway Condemnation
Edwards, Jr., Charles M., et al	11/26/2013	\$160,000.00	Highway Condemnation
Esco, Maggie	01/08/2014	\$239,300.00	Highway Condemnation
Faircloth, Robie Brandon	11/25/2013	\$230,000.00	Highway Condemnation
Farthing, John Michael, et ux	03/14/2014	\$175,000.00	Highway Condemnation
Fidler, Thomas B.	10/31/2013	\$100,000.00	Highway Condemnation
Freeman, Austin Allen, et ux, et al	10/31/2013	\$182,000.00	Highway Condemnation
G. L. Wilson Building Company	10/31/2013	\$331,900.00	Highway Condemnation
GE Capital Franchise Finance Corporation, et al	10/24/2013	\$1,308,200.00	Highway Condemnation
General Dynamics Land Systems - Force Protection, Inc.	01/27/2014	\$189,950.00	Highway Condemnation
Gilliam, Larry v. Department of Transportation	12/09/2013	\$110,000.00	Workers Compensation
Goode Development Corporation, et al	02/11/2014	\$178,400.00	Highway Condemnation
Goode, David Johnson, et ux, et al	10/31/2013	\$600,000.00	Highway Condemnation
Gray, Colon Randy, et ux	11/25/2013	\$220,000.00	Highway Condemnation

Legislative Report -- April, 2014
Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since September 15, 2013

Grubb-Taylor, Diane v. Mecklenburg County Schools	02/03/2014	\$100,000.00	Workers Compensation, Asbestos claim. Claimant worked as a cafeteria cashier from 1978-2003. She worked at Bellsouth from 1964 -68 and 1970-74. Claimant was diagnosed with mesothelioma in June, 2010 and passed away in April, 2011. Defendant shared equal settlement risk for exposure with Bellsouth.
Harris, Jay v. Central Piedmont Community	11/19/2013	\$79,650.00	Workers Compensation
Haywood, Jr., Carlyle D., et al	10/29/2013	\$187,500.00	Highway Condemnation
HCRI North Carolina Properties III, Limited Partnership, et al	10/31/2013	\$300,500.00	Highway Condemnation
HCRI North Carolina Properties III, Limited	01/27/2014	\$1,250,000.00	Highway Condemnation
Henderson, Julie Faulkner, et vir	11/15/2013	\$160,000.00	Highway Condemnation
Hewitt, John M., et ux	09/27/2013	\$440,000.00	Highway Condemnation
Hicks, Bobby Joe, et ux, et al	01/27/2014	\$999,999.99	Highway Condemnation
High Point Retirement Residence, LLC, et al	10/31/2013	\$111,400.00	Highway Condemnation
Hillcrest Foods, Inc.	10/11/2013	\$800,000.00	Highway Condemnation
Independence Shopping Center Charlotte, NC	09/16/2013	\$22,500,000.00	Highway Condemnation
Independence Tower Building, LLC	01/23/2014	\$5,228,014.00	Highway Condemnation
Interstate Development Company, et al	10/31/2013	\$355,000.00	Highway Condemnation
James Farms, Inc.	10/31/2013	\$1,125,000.00	Highway Condemnation
Jones, Remonia and Jones, Jimmy, Trustee of the Biblical House of God Church, et al	10/28/2013	\$100,000.00	Highway Condemnation
Kanoy Properties, LLC, et al	01/07/2014	\$795,000.00	Highway Condemnation
Kao, Sue Yueh, et vir, et al	01/06/2014	\$120,000.00	Highway Condemnation
Kendricks, Mark W., et ux, et al	10/31/2013	\$222,155.00	Highway Condemnation
Kosmidis, Georgios, et al	10/31/2013	\$86,300.00	Highway Condemnation
Kotis Properties, Inc., et al	09/18/2013	\$122,500.00	Highway Condemnation
Kotis Summerfield Outparcel, LLC, et al	10/30/2013	\$165,000.00	Highway Condemnation
KSL Sedgefield Pilot, LLC, et al	10/31/2013	\$1,700,000.00	Highway Condemnation

Legislative Report -- April, 2014
Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since September 15, 2013

L & S Duhan Properties I Limited Partnership	10/30/2013	\$191,000.00	Highway Condemnation
Lane Farms, Inc.	11/25/2013	\$420,105.00	Highway Condemnation
Lennon, Donald v. Department of Transportation	11/05/2013	\$120,000.00	Workers Compensation
Li-Sci Teck, Inc., et al	03/10/2014	\$250,000.00	Highway Condemnation
Lockamy, Joseph Herman	10/31/2013	\$120,000.00	Highway Condemnation
Lor, Teng, et ux, et al	12/02/2013	\$1,200,000.00	Highway Condemnation
Love, James Mumford, et ux	09/23/2013	\$130,000.00	Highway Condemnation
Luther, Bruce D., et ux, et al	01/10/2014	\$97,500.00	Highway Condemnation
Lynch, Pamela v. Guilford County Schools	12/11/2013	\$95,000.00	Workers Compensation
Marshall, Richard B., Individually and as Executor	10/24/2013	\$110,000.00	Highway Condemnation
Martin Marietta Materials, Inc.	11/20/2013	\$110,000.00	Highway Condemnation
Medearis Properties, Limited Partnership, et al	03/14/2014	\$900,000.00	Highway Condemnation
Miller, Emanuel v. Cabarrus County Schools	01/17/2014	\$100,000.00	Workers Compensation
Minton, Mark v. NC Department of Environment	11/04/2013	\$83,000.00	Workers Compensation
Mitchell, Jr., David Benton, et ux	10/29/2013	\$1,400,000.00	Highway Condemnation
Mowry, William L., et ux, et al	02/11/2014	\$1,030,000.00	Highway Condemnation
National Retail Properties, LP, et al	02/11/2014	\$2,500,000.00	Highway Condemnation
National Retail Properties, LP, et al	03/14/2014	\$1,075,000.00	Highway Condemnation
Navy Federal Credit Union	10/28/2013	\$193,000.00	Highway Condemnation
NC Owner, LLC, et al	01/30/2014	\$138,000.00	Highway Condemnation
NEB King Properties, LLC	01/27/2014	\$265,000.00	Highway Condemnation
Newdale Volunteer Fire Department, et al	03/14/2014	\$575,000.00	Highway Condemnation
Novant Health, Inc., et al	11/26/2013	\$182,500.00	Highway Condemnation
Oates, C. Lemuel, et ux	03/14/2014	\$82,500.00	Highway Condemnation
Oates, C. Lemuel, et ux	03/14/2014	\$115,000.00	Highway Condemnation
Oehler, Donald L., Trustee of the Donald L. Oehler Revocable Trust under the Trust dated June 30,	11/26/2013	\$90,000.00	Highway Condemnation

Legislative Report -- April, 2014
Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since September 15, 2013

Oehler, Jr., Martin E., et ux	11/26/2013	\$287,500.00	Highway Condemnation
Parrish, William T.	03/14/2014	\$104,000.00	Highway Condemnation
Perkins, Frances G. Sherrill	10/31/2013	\$1,078,325.00	Highway Condemnation
Properties Etc, LLC, et al	11/07/2013	\$244,000.00	Highway Condemnation
R. Read Tull, LLC, et al	10/01/2013	\$1,410,000.00	Highway Condemnation
Ravi & Rimple, LLC	10/31/2013	\$90,000.00	Highway Condemnation
Ridge at Highland Creek, LLC	10/01/2013	\$588,375.00	Highway Condemnation
Ruchika, LLC, et al	10/31/2013	\$177,525.00	Highway Condemnation
Scanlon, Donna v. Department of Public	10/29/2013	\$128,503.52	Workers Compensation
Shelby Development Partners, LLC, et al	03/14/2014	\$280,000.00	Highway Condemnation
Siegal, Barry S., et ux, et al	10/31/2013	\$1,572,500.00	Highway Condemnation
Smith, Wendell Clay, et ux, et al	11/25/2013	\$320,000.00	Highway Condemnation
Spell, James Herbert	11/25/2013	\$165,000.00	Highway Condemnation
Stockton, Ricky J., et al	03/14/2014	\$330,000.00	Highway Condemnation
Surgical Fellows, LLC	03/14/2014	\$232,500.00	Highway Condemnation
Surgical Fellows, LLC, et al	03/14/2014	\$270,000.00	Highway Condemnation
Taylor, James Earl	10/15/2013	\$285,000.00	Highway Condemnation
The C. J. Garrison Revocable Trust dated September 1, 1992, et al	11/26/2013	\$1,290,000.00	Highway Condemnation
THE C. J. GARRISON REVOCABLE TRUST dated September 1, 1992, ET AL	01/30/2014	\$5,750,000.00	Highway Condemnation
THE C. J. GARRISON REVOCABLE TRUST dated	01/06/2014	\$499,000.00	Highway Condemnation
The Mulvaney Group, Ltd.	10/31/2013	\$750,000.00	Highway Condemnation
Thomas, W. Randolph, et ux, et al	11/15/2013	\$390,000.00	Highway Condemnation
Tinkham, Roland L., et ux	01/15/2014	\$190,000.00	Highway Condemnation
Trustees for the Protestant Episcopal Church in the Diocese of North Carolina, et al	10/01/2013	\$295,000.00	Highway Condemnation

Legislative Report -- April, 2014
Settlements of Litigation for \$75,000 or more, G.S. §114-2.4(b), Since September 15, 2013

V. J. G. & S. Associates, a North Carolina General Partnership, et al	10/10/2013	\$108,300.00	Highway Condemnation
Vaughn, Tonya v. UNC Hospital	02/17/2014	\$194,100.00	Workers Compensation
Wade, Bonnie Juanita a/k/a Bonnie Wright Wade,	11/25/2013	\$78,000.00	Highway Condemnation
Ward, Crystal v. Department of Correction	01/08/2014	\$100,000.00	Workers Compensation
Waters, Phyllis Painter, et al	09/26/2013	\$235,000.00	Highway Condemnation
Watkins, Ludie Cay, et al	11/25/2013	\$1,800,000.00	Highway Condemnation
WEC 98H-27, LLC, et al	09/17/2013	\$86,600.00	Highway Condemnation
Williams, Robert v. Division of Agriculture - Forest Resources	10/21/2013	\$110,000.00	Workers Compensation
Wilson, Stephen Paul, et ux, et al	03/07/2014	\$430,000.00	Highway Condemnation
Winters Real Estate and Investment Trading Corporation, Inc.	03/14/2014	\$75,000.00	Highway Condemnation
Winters Real Estate and Investment Trading Corporation, Inc.	03/14/2014	\$85,000.00	Highway Condemnation
Withrow Heritage, LLC, et al	10/29/2013	\$336,500.00	Highway Condemnation
Wonderful Earth Treasures, Inc.	03/14/2014	\$445,000.00	Highway Condemnation
Wood Masonry Supply, Inc., et al	03/14/2014	\$275,000.00	Highway Condemnation

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
A. W. Irrev. Spcl Needs Trust; A. W., a minor, guardian ad litem, Thomas M. Stern v. NC DHHS	1:10-cv-00364	Federal District Court	\$0.00		X	NC Gen. Stat. §108A-57	The constitutional issues raised in this case were resolved by the U.S. Supreme Court in Wos v. E.M.A. G.S. § 108A-57 was held to be pre-empted by the federal Medicaid statute. 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.
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
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. Constitution.

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
APAC-ATLANTIC v. NCDOT (Guilford Co project - IMS-40-3(39) 207	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
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 during a state of emergency off of one's own premises.
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. Remanded in 9/2013.
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.
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

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Ben-Levi, Israel v. Brown, Betty, et al	5:12-CT-3193-F	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
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.
Blowing Rock Country Club, Inc.	11-CVS-1648	Civil Superior Court	\$1,600,000.00	X			Highway Condemnation
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 therefore seeks to restore his right to purchase, own, or possess firearms. Remanded 12/2013.
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 NC Gen. Stat. Sec. 106-903.
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
Catawba Oil Company, Inc., et al	12-CVS-3744	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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 authority
Childers, Jeffrey Lee, et ux, et al	10 CVS 0045	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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. Laws Ch. 396	Complaint regarding the constitutionality of annexation statutes.
City of Rocky Mount et al. v State and The Nash County Board of Elections	11 CVS 18288	NC Superior Court	\$0.00		X	2011 N.C. Sess. Laws Ch. 173 and 2011 N.C. Sess. Laws Ch. 177	Complaint regarding constitutionality of the annexation statutes
City of Winston-Salem	14-CVS-0051	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
City of Winston-Salem, et al	14-CVS-0258	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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. 381	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
Davis v. Close, et al.	1:13-cv-779-CCE-JLW	Federal District Court	\$0.00		X	Sixth Amendment	Plaintiff alleges his rights arising under the Sixth Amendment were violated by the defendants during a state criminal court proceeding when Defendant Close permitted the State to call witnesses to testify against the plaintiff and did not call witnesses to testify on the plaintiff's behalf.

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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 Congress (2011 S.L. 403) "the Legislation"
Disability Rights, et al. v. Thomas, Tata	5:14-cv-85	Federal District Court	\$0.00		X	N.C. Const. Art. I, Sec 19; 45 C.F.R. Â§ 1386.25 42 C.F.R. Â§ 51.6(f)	Plaintiff's allege that drivers with disabilities are subjected to unnecessary road testing and medical exams, based on stereotypes and generalizations about people with physical disabilities.
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.

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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
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
Garris, Christopher v. Averett, Steven, et al	5:13-CT-3030-FL	Federal District Court	\$3,500,000.00	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
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
Guilford Co. BOE v State	14 CVS 4151	NC Superior Court	\$0.00		X	U.S. Const. Art. I, § 10 and N.C. Const. Art. I, § § 3, 5 (Supremacy of U.S. Constitution); Art. I § 15 (state duty to guard right to education); Art. I, § (Law of Land); Art VII, § 1	NC General Assembly and Governor through Appropriations Act of 2013 seek to abolish existing employment contracts between Guilford Co BOE, Durham Public Schools BOE and vested teachers -- abolishing teacher tenure.
Hardister, Nelson, et ux	13-CVS-1703	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

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Harris, David; Christine Bowser; and Samuel Love v Patrick McCrory; NC State BOE & Joshua Howard	1:13-cv-00949	Federal Court	\$0.00		X	Equal Protection Clause of Fourteenth Amendment	Plaintiff challenges constitutionality of NC's Congressional Districts 1 and 12 as racial gerrymanders. Asking for award of plaintiffs' attorneys fees and reasonable costs.
Harris, Tommy v. Guice, David, et al	1:13-CV-00268	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
Hart, et al. v NC and State Educational Assistance Authority	13CV016771	NC Superior Court	\$0.00		X	Voucher Legislation violates Article IX, Section 2(1) of the NC Constitution.	Plaintiffs challenge private school voucher program passed by General Assembly in 2013, Section 8.29 of the Current Operations and Capital Improvements Appropriations Act of 2013, Session Law 2013-360
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.
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.
Holyfield, Barry Gray	13-CVS-9735	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

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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.
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
Jessup, Ruth P., et al	13-CVS-4155	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
John Does 1-5 v. Pat McCrory, Roy Cooper, District Attorneys (Districts 1-30)	1:13-cv-711	Federal District Court	\$0.00		X	NC Gen. Stat. § 14-208.18	Plaintiffs challenge NC Gen. Stat. § 14-208.18 which prohibits registered sex offenders from being at a broad range of defined locations and seek temporary and permanent injunctive relief as well as declaratory relief that statute is unconstitutional.
Johnston, 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.

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

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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.
Kelly, Justin Sherrill v. Sarah Conner, et al., 12CVS6002	3:13-cv-636	Federal District Court	\$0.00		X	State RICO; 42 USC 1983	False Arrest; IIED; NIED; Malicious Prosecution; Abuse of Process; Negligent Hiring, Retention, or Supervision; Trespass of Chattells; RICO; 42USC1983; Punitive damages; declaratory judgment; Constitutional challenge of 74C-1 et seq.
Klinger v. Ahern, et. al.	5:14CV14	Federal District Court	\$6,000,000.00	X			Plaintiff filed a civil suit in the United States District Court for the Western District of North Carolina, Charlotte Division, against two revenue law enforcement agents and a Concord police officer for alleged violations of his constitutional rights and "Criminal Conspiracy" and "Criminal Treason" for arresting Plaintiff on September 30, 2013 on five counts of willful failure to file return, supply information, or pay tax for tax years 2007, 2008, 2009, 2010, and 2011.
Koury Ventures Limited Partnership	12-CVS-9205	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Koury Ventures Limited Partnership	12-CVS-3035	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
KRT & H, LLC, et al	11-CVS-1304	Civil Superior Court	\$1,950,000.00	X			Highway Condemnation
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
Layton v. Department of State Treasurer	13 CVS 1739	NC Superior Court	\$10,000.00		X	NC Gen. Stat. §§ 135-105, 135-106(a)	Plaintiff challenging the constitutionality of the long-term disability benefits statute as applied to Plaintiff because he missed the filing deadline to apply for the benefits he alleges because of an undiagnosed disability.
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).
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.

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

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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.
Market & Kerr, LLC, et al	14-CVS-0807	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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
Midrex Technologies v. NC Department of Revenue	13 REV 18654	Office of Admin	\$3,000,000.00	X			Taxpayer contends it is entitled to a refund of North Carolina corporate income and franchise taxes pursuant to NC Gen. Stat. §105-130.4(a)(4).

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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
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.
NC Association of Educators, Inc., et al. v. NC	13CV016240	NC Superior Court	\$0.00		X	NC Gen. Stat. § 7A-245(a); U.S. Constitution Article I, Section 10, Article I, Section 19 of NC Constitution	Career Status Repeal by enactment of Sections 9.6, 9.7 of Current Operations & Capital Improvements Appropriations Act of 2013 eliminates employment protections established by Career Status Law (tenure).
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.

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

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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. Â§ 1973	Plaintiffs object to NC General Assembly's H.B. 589, requiring voter identification, 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).
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.

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

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PAJIS NC, LLC	11-CVS-4954	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Pashby, Henry, 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.
Payne Oil Co., Inc., a/k/a Payne Oil Company, Incorporated	12-CVS-2523	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Pendergrass, Guy v. NCDPS	3:13-CV-00129	Federal District Court	\$1,850,000.00	X			Prisoner Litigation
Popkin Brothers Enterprises, Inc.	11-CVS-0102	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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
RDI, LLC	13-CVS-2474	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

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

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Richardson, et al. v. NC, et al.	13CV016484	NC Superior Court	\$0.00		X	Article V, Section 2 of the NC Constitution; Article I, Sections 15, 19; Article IX Section 6, Section 2(1)	Plaintiffs argue that student voucher program violates citizen rights.
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)
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 NCBAA	COA13-124	NC Court of Appeals	\$0.00		X	N.C. Gen. Stat. § 58-71-71.	NCBAA is appealing the trial court's preliminary injunction that prohibited NCDOL from recognizing NCBAA as a sole source bail bonding education provider.
Saadi El, Shaykh Ra v. NCDOL, et al	1:13-CV-2377	Federal District Court	\$171,000,000.00	X			Prisoner Litigation
Salley, Victoria S. v. N.C. Dept. of the Secretary of State, et. Al	5:13CV753D	Federal District Court	\$9,963,153.00	X	X	15 USC 1601, 24 CFR §2400, 15 USC 1601, 15 USC §1693 18 USC 1964, 1962, 1341, 1343, 1957	Petitioner's complaint - in the nature of a petition for a redress of grievance and injuries pursuant to the Fair Debt Collection Practices Act (FDCPA), violations under Real Estate Settlement Procedures Act (RESPA), Truth in Lending Act (TILA), Home Owners Equity Protection Act (HOEPA).
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

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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
Shamrock Capital Partners I, LLC, et al	14-CVS-	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Sherrod, Marion v. Harkleroad, Sid, et al	1:12-CV-00048-RJC	Federal District Court	\$9,500,000.00	X			Prisoner Litigation
Sholo Ventures I, LLC, et al	13-CVS-0344	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
Smith, Kevin M. v. U.S. Dept. of Veterans Affairs, et al	1:12-cv-00038-WOJLW	Federal Appellate Court	\$0.00		X	N.C. Gen. Stat 4-1; The Federal Tort Claims Act, The Veterans Benefit Act; 42 U.S.C. 1983; 42 U.S.C. 1985	Plaintiff alleges numerous defendants committed torts against him and violated his constitutional rights. Federal Magistrate's Order - entered 06/14/13 - recommended to grant Defendants' Motions to Dismiss. Ordered & Adjudged by U.S. District Judge that Defendants' Motions to Dismiss be granted. Action was dismissed with prejudice on 09/10/13.
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.
Southern Pines Hotel Company, LLC, et al	12-CVS-0827	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

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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, Eddie v. Daniels, Dennis, et al	5:13-CT-3080-BO	Federal District Court	\$3,500,000.00	X			Prisoner Litigation
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"
Teague, William K., et ux, et al	14-CVS-2947	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
The Hedges Apartments, LLC, et al	13-CVS-10450	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
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.

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Thomas, Steven v. Holly, R.V., et al	5:10-CV-00052-BO		\$1,000,000.00	X			Prisoner Litigation
Thompson, Sherman v. Lt Shelton, et al	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.
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.
Trisolly, LLC, et al	12-CVS-2041	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Trustees of Calvary Baptist Church, et al	14-CVS-1852	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

Legislative Report -- April, 2014

NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
USA v State of North Carolina	1:13-cv-00861	Federal Court	\$0.00		X	House Bill 589 (VIVA Voter Identification Verification Act)	US DOJ requests NC HB589 be declared in violation of §2 of the Voting Rights Act and the 14th and 15th Amendments to the U.S. Constitution.
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.
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.
West Range, LLC, et al			\$2,900,000.00	X			Highway Condemnation
Wiley, Thomas v. NCDOT/DMV	13 CVS 14342	NC Superior Court	\$0.00		X	NC Gen. Stat. 126, art. 14	Plaintiff alleges three bases for relief: whistleblower, employment contract and constitutional.
Williams, Elizabeth D., et vir, et al	13-CVS-1028	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Williams, Joe v. Green, Beatrice	14 CVS 158	NC Superior Court	\$1,000,000.00	X			Prisoner Litigation
Wincor Properties, LLC	14-CVS-0283	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

Legislative Report -- April, 2014
NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Wolbert, Doris Elizabeth H., et al	06 CVS 5343	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
World Law South v NC State Bar	13 CVS 11048	Civil Superior Court	\$0.00		X	N.C. Gen. Stat. § 132 (13782)	Plaintiff seeks equitable relief against NC State Bar. A number of claims, including that by enforcing State's laws relating to authorized practice of law, State Bar has violated the defendant's rights to equal protection under State Constitution and violated Constitution's prohibition against monopolies. Also alleges State Bar engaged in commercial libel and slander against plaintiff and an affiliated company.
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.