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**NC Gen. Stat. §114-2.6**

<b>Case Name</b>	<b>Docket #</b>	<b>Court/Agency</b>	<b>Claim Amount</b>	<b>Million \$ Claim</b>	<b>Constitutional Claim</b>	<b>Statute/Provision Challenged</b>	<b>Brief Summary</b>
A. W. Irrev. Spcl Needs Trust; A. W., a minor, guardian ad litem, Thomas M. Stern v. NC DHHS	1:10-cv-00364	Federal District Court	\$0.00		X	NC Gen. Stat. §108A-57	Claim that G.S. §108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment. Plaintiff alleges G.S. §108A-57 violates Due Process Clause of 14th Amend. and Arkansas Dep't of Health and Human Servs. v. Ahlborn, 547 U.S. 268 (2006)
Affidavit of Notice, Declaration and Demand			\$1,000,000.00	X	X	NC Gen. Stat. §114-2.6	Daniel N. Johnson (Member of Moorish Nation) gave Notice of Opportunity to Cure served on State of NC, County of Wake, Hoke, Moore, Secretary Alvin W. Keller, Jr. - Department of Correction, Judge H. Jayrene Russell Maness, Jack A. Sawyer, Hubert Peterkin and Hoke County Sheriff's Department
Alexander Family Investments, LLC, et al	10-CVS-13525	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 (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
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 R. v. NC Secretary of State	COA12-874	NC Court of Appeals	\$0.00		X	NC Gen. Stat. §120C-602(b)	Plaintiffs claim that penalty assessed by agency violates Article IV, Section 3 of NC Constitution.
Bell, Terrance v. Hassan, Sami	3:12-CV-00217-RJC	Federal District Court	\$1,100,000.00	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
Bernard, Farley v. Lewis, Robert, et al	5:12-CT-3004-F	Federal District Court	\$1,600,000.00	X			Prisoner Litigation
Beroth Oil Company, et al v. NCDOT	10-CVS-6926	NC Superior Court	\$0.00		X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. Includes challenge to NC Gen. Stat. §136-44.50, et seq.

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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.
Biltmore Farms, LLC	08 CVS 1425	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Bodford, Alvin M. and Brenda S. v. DOR	11 CVS 607	NC Business Court	\$0.00		X	NC Gen. Stat. §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayers contend the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional.
Bodford, Jason M. and Melissa S. v. DOR	11 CVS 464	NC Business Court	\$0.00		X	NC Gen. Stat. §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayer contends the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional.
Bodford, Jason M. v. DOR	11 CVS 608	NC Business Court	\$0.00		X	NC Gen. Stat. §105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayer contends the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional.
Booth, Lee Franklin v. State of North Carolina	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.
Brack, Julian v. Jones, Robert, et al	5:12-CT-3088-FL	Federal District Court	\$5,000,000.00	X			Prisoner Litigation
Brown, Floyd v. SA Mark A. Isley, SA Bill Lane, William Michael Culnon	10CVS12239	NC Superior Court	\$1,000,000.00	X	X	Article I, Section 18/19 N.C. Const.	Claim of wrongful imprisonment.

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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
Canady, William F. and Judy M.	10 CVS 5102	Civil Superior Court	\$0.00		X	Sections 18 and 19 of the NC Constitution and 5th and 14th Amendments of the US Constitution	Regulatory Taking
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
CEW Properties II, LLC, et al	11-CVS-8429	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
CEW Properties, LLC, et al	11-CVS-8431	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Childers, Jeffrey Lee, et ux, et al	10 CVS 0045	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
City of Goldsboro, et al. v. State, NC State Board of Elections, et al.	11 CVS 18230	NC Superior Court	\$0.00		X	2011 N.C. Sess. Laws ch. 173; 2011 N.C. Sess. Laws ch. 177; 2011 N.C. Sess. Laws ch. 396	Complaint about 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 re constitutionality of the annexation statutes
Cohen, Rockford, et al. v. NCDOT and NCBAE	COA13-124	NC Court of Appeals	\$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.
Cold Storage Partners, LLC, et al	10-CVS-8116	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Credle, Jonathan v. Lewis, Robert, et al	5:11-CT-3120-BO	Federal District Court	\$1,080,000.00	X			Prisoner Litigation

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Crumbly, Louise H., et al	11-CVS-2746	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Dalenko v. Stephens, et. al.	5:10-CV-00432-H	Federal District Court	\$0.00		X	1st, 5th, 14th amendments	42 USC 1983 claim
Davis, Calvin v. Broadwell, Richard	5:11-CT-3003-FL	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Davis, John v. FNU Honeycutt, et al	5:12-CV-00024-RJC	Federal District Court	\$2,500,000.00	X			Prisoner Litigation
Dickson, Margaret, et al. v. 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"
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.
Dyer, Anne E., et al	09 CVS 0717	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Eagar, Thomas J. v. Eugene A. Conti, Jr., NCDOT, NCSPA	12 CVS 4652	NC Superior Court	\$150,000.00		X	NC Constitution, Art. I, Sec. 19	Personnel, 2nd cause of action - defendants deprived plaintiff of a substantial property right in violation of NC Constitution, Art. I, Sec. 19, by depriving him of his property.

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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.
Engleman, Cheryl L. v. Cumberland County, Judge George Franks, et al	5:121 CV 147	Federal Court	\$1,000,000.00	X	X	NC Gen. Stat. § 114-2.6	\$500,000 for compensatory damages and \$500,000 for punitive damages
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	08 CVS 13790	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
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
Gamble, Ricky v. Kenworthy, George, et al	5:12-CT-3010-D	Federal District Court	\$2,475,000.00	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

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Gee, Sir-Travis v. Boyles (FNU), et al	1:10CV00270	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
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.
Greenway Waste Solutions of Apex, LLC, et al	11-CVS-7963	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 is a convicted felon challenging the constitutionality of NC's Felony Firearms Act.
Helisek, Jerry v. Broadwell, Richard	5:12-CT-3030-D	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Helms, James v. Ransom, Chandra, et al	1:10CV00987	Federal District Court	\$17,500,000.00	X			Prisoner Litigation
Hemphill, Brenda C. v. N.C. Department of State Treasurer, Retirement Systems Division	11 DST 10252	Office of Administrative Hearings	\$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.

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Henderson, Douglas v. Dwayne Hemingway EI		NC Superior Court	\$800,000,000.00	X			Request for assistance removing a lien from public records filed against J. Douglas Henderson, Guilford County DA. EI Hemingway filed a UCC financing statement alleging Henderson owes him \$800,000,000 - a fraudulent lien.
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. DOR	11 CVS 2261	NC Business Court	\$3,618,373.51	X	X	Equal protection and due process clauses of US Constitution; Various provisions of NC Constitution	Taxpayer contends they are entitled to a Sales and Use Tax Deduction for Worthless Accounts of Purchasers pursuant to NC Gen. Stat. § 105-164.13(15).
Hope-A Women's Cancer Center, P.A. v. State, et al.	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.
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.



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IA Jacksonville Gateway, LLC, et al	10-CVS-3302	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Idlewild Road, LLC	11-CVS-13258	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Independence Ships, LLC, et al	11-CVS-13666	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Independence Shopping Center Charlotte, NC Limited Partnership, et al	11-CVS-15556	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 Administrative Hearings	\$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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
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.
Jones, Michael Forrest v. NCDOT, Goodwill Industries	1:09CV1009	Federal District Court	\$0.00		X	Due process challenge, unequal treatment	Due process challenge, unequal treatment
Joyce, Donald Andrew, Individually and as Trustee of the Maxine D. Joyce Family Trust (etc.), et al	10-CVS-8661	NC Superior Court	\$1,000,000.00	X			Highway Condemnation

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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.
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
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
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
Lewis, Gary v. Broadwell, Gary	5:11-CT-3141-F	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Lindsey, Derrick v. Lewis, Robert, et al	1:11-CV-00067	Federal District Court	\$30,000,000.00	X			Prisoner Litigation

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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.
Louis G. Ratcliffe, Inc., et al	11-CVS-21532	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
LPZ Limited Partnership	11-CVS-7005	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
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	\$1.00		X	Equal Protection and Due Process clauses of the Constitution; 42 USC 3601; 42 USC 12101; and 29 USC 794, the Supremacy clause, and 42 USC 1983 violations.	Plaintiff, a shelter for homeless women, alleges the State violated the Fair Housing Act, Americans With Disabilities Act, and the Rehabilitation Act when the State followed the new requirements of a federal grant program which no longer funds grants to homeless shelters. Plaintiff alleges due process and equal protection claims, as well as violation of the Supremacy clause.
McCallister, John D. v. Ernie Lee, Joseph B. Gilbert, Dewey Hudson, Cara Tussey	12 CVS1694	NC Superior Court	\$1,000,000.00	X	X	NC Gen. Stat. § 114-2.6	Violation of Civil Rights

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McMillian, Eric v. NC Central Prison	5:10-CT-3037-FL	Federal District Court	\$7,000,000.00	X			Prisoner Litigation
Medearis Properties, Limited Partnership, et al	11-CVS-0545	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
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.
N.C. Right to Life PAC, et. al. v. Larry Leake, et.al.	5:11-CV-472-FL	Federal District Court	\$0.00		X	NC Gen. Stat. §§ 163-278.66, 163-278.67	Plaintiff asks court to declare §163.278.66 & .67 unconstitutional; grant Plaintiff costs for their constitutional challenge & attorney's fees.
National Retail Properties, LP, et al	11-CVS-21883	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
National Retail Properties, LP, et al	13-CVS-0260	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			\$0.00		X	NC Gen. Stat. § 163.96	Plaintiffs challenge constitutionality of deadline set forth in N.C. Gen. Stat. §163-96 for petitions to be filed by new political parties.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
NCA&E v. State of North Carolina	12cvs000404	Civil Superior Court	\$0.00		X	2012 N.C. Sess. Laws ch. 1 amending NC Gen. Stat. § 143-B - 426.40A and 135-18.8	That the General Assembly violated Articles II and III of the North Carolina Constitution when it overrode the Governor's veto and enacted of Session Law 2012-1, "An Act To Eliminate The Dues Checkoff Option for Active and Retired Public School Employees" (the "Act"); and that the Act violated Plaintiffs' rights to the freedoms of speech and association guaranteed under Art. I, Sec. 14 of the North Carolina Constitution
Nolon, Ardie v. Keller, Alvin, et al	5:11-CT-3270-F	Federal District Court	\$15,000,000.00	X			Prisoner Litigation
Northeast Enterprises, Inc., et al	11-CVS-7258	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Norton, Jonathan Howard v. Sheriff Van Duncan, et al.	12 CVS 04459	NC Superior Court	\$0.00		X	42 USC 1983	Negligence, Assault & Battery
Orbitz, LLC v. David Hoyle, et. al.	11 CVS 1857	NC Business Court	\$0.00		X	NC Gen. Stat. § 105-164.4(a)(3); Various US and NC Constitutional claims	Plaintiffs have challenged the constitutionality of the legislation regarding online travel companies.
Oxendine-Bey, Christopher v. Bertie CI, et al	5:10-CT-3140-FL	Federal District Court	\$11,000,000.00	X			Prisoner Litigation
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
Pashby, Henry, Annie Baxley et al v. Lanier Cansler, NC DHHS	11-2363	Federal Appellate Court	\$0.00		X	ADA, Due Process violations	Class Action challenging new Medicaid rules restricting coverage of PCS services for adults over 20.

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Payne Oil Co., Inc., a/k/a Payne Oil Company, Incorporated	12-CVS-2523	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Petty, Jack D., et al v. State of NC, NCDST, & Janet Cowell in her capacity as State Treasurer	12 CVS 16066	NC Superior Court	\$0.00		X	NC Gen. Stat. § 135 and N.C. Const. Art. I § 19	The issue is whether or not Respondent correctly decided that Plaintiff Petty "returned to work" resulting in an overpayment of retirement funds by Plaintiff. Respondent has reduced Plaintiff's monthly benefit to recover alleged past "overpayments".
Pierce E-Bey v. City of Greensboro, Judge Thomas Jarrell et al	1:10cv572	Federal Court	\$70,000,000.00	X	X	§ 114-2.6	Pierce El-Bey v. City of Greensboro, Judge Thomas Jarrell et al - USDC Middle District
Pierce, Tornella F. 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. He claims some special treaty status from this. He claims he is a member of some sect or tribe that does not believe they need driver licenses or plates. He alleges he therefore turned his in. He was apparently stopped by Thomasville PD. Two arresting officers as well as the PD are other defendants. For his 2 days in jail he wants 14,000,000.
Pierce, Tornello Fontaine El-Bey v. City of Thomasville et al	1:11-cv-413	Federal Court	\$14,000,000.00	X	X	NC Gen. Stat. § 114-2.6	Tornello Fontaine Pierce El-Bey, Grantor v. City of Thomasville - USDC Middle District (Action of Trespass; Action of Genocide). Claims sovereign citizenship.
Popkin Brothers Enterprises, Inc.	11-CVS-0102	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Poteat, Randall L. and Amy B. v. DOR	11 CVS 466	NC Business Court	\$0.00		X	NC Gen Stat 105-134.6(b)(17); Equality and uniformity requirements of Article V, Section 2 of the NC Constitution	Taxpayers contend the provisions of NC Gen. Stat. § 105-134 as applied to the add back deductions are unconstitutional
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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Sandhill Amusements, et. al v. State of North Carolina, Governor Beverly Perdue, et al.	12-973	US Supreme Court	\$0.00		X	14-306.1A	Gambling, video sweepstakes
Scarboro, Claire P., et al	10-CVS-17072	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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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	1983	Inmate suing IDS attorney after error in resentencing
Sharon Amity's, LLC, et al	11-CVS-12937	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Sherrod, Marion v. Harkleroad, Sid, et al	1:12-CV-00048-RJC	Federal District Court	\$9,500,000.00	X			Prisoner Litigation
Sholo Ventures I, LLC et al	13-CVS-	NC 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
SKANSKA v. NCDOT	11 CV 005856	NC Superior Court	\$29,081,636.00	X			Highway Contract
Smith, Gary Dewitt, et ux, et al	11-CVS-4196	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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. NC DHHS, DMA	13 CVS 1040	NC Superior Court	\$0.00		X	42 U.S.C § 1396(w), § 1 0.28, 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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Southstar Holdings - Adams Farm, LLC, et al	11-CVS-9872	NC Superior Court	\$1,000,000.00	X			Highway Condemnation



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Southstar Holdings - New Bern, LLC, et al	11-CVS-9869	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
State v. Farmer, William Joseph	COA12-1067	NC Court of Appeals	\$0.00		X	GS 20-17.4(a)(7) and GS 20-138.1	DJ violation for DWI and CDL disqualification
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?
Stern, Thomas M., Guardian Ad Litem for Armani Wakefall, Minor Child v WakeMed et al.	07 CVS 3938	NC Superior Court	\$0.00		X	NC Gen. Stat.§ 108A-57	Claim that NC Gen. Stat. §108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment.
Strickland, Evangeline C. v. Retirement System & Ms. Debra Bryan	12DST01017	Office of Admin	\$0.00		X	Race Discrimination	Petitioner claims that she is being discriminated against by the Retirement Systems Division based on her race because she asserts that other similarly situated retired/reemployed individuals were not informed that they had received an overpayment of benefits from the System.

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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.
Sugarstar, LLC, et al	12-CVS-1832	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Taylor v. Deaver, et al	12CVS010604	NC Superior Court	\$0.00		X	1983 Civil Rights Act	1983 claim against defendants Peter Duane Deaver in his individual and official capacities, Joseph S. Taub, in his individual and official capacities, Mark Nelson, in his individual capacity, Ralph Keaton, in his individual capacity, and Harold Elliot, in his individual capacity.
Taylor, Jr., Marvin E.	11 CVS 16674	NC 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	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
The James L. Thompson, Jr., Family Limited Partnership	11-CVS-1635	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
The Kimberley Rice Kaestner 1992 Trust v. NC Department of Revenue	12 CVS 8740	NC Business Court	\$1,500,000.00	X	X	NC Gen. Stat. §105-160.2; Due process and commerce clause	Taxpayer contends NC Gen. Stat. §105-160.2 is unconstitutional
Thigpen, Jeff L., et al. v. Roy A. Cooper, III, Attorney General of the State of North Carolina	11 CVS 12041	NC Superior Court	\$0.00		X	NC Gen. Stat. §§ 51-1, 51-6, 51-7	Challenge to state laws involving same-sex marriages.
Thomas, David M., et ux	07 CVS 0441	NC Superior Court	\$1,081,700.00	X			Highway Condemnation
Thomas, Steven v. Holly, R.V., et al	5:10-CV-00052-BO	Federal District Court	\$1,000,000.00	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

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Thorne-El, T. v. Sanders, Charles, et al	5:12-CT-3029-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.
Tolbert, Eric v. Stevenson (FNU), et al	3:09CV382	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Tompkins, Stuart v. Herron, Joel, et al	11-6946	Federal Appellate Court	\$1,200,000.00	X			Prisoner Litigation
Tompkins, Stuart, v DOC, et al	12-6741	Federal Appellate Court	\$1,000,000.00	X			Prisoner Litigation
Toppin, Jesse v. Kornegay, J., et al	5:12-CT-3117-FL	Federal District Court	\$2,750,000.00	X			Prisoner Litigation
Tornello Fontaine Pierce El-Bey v. Kimberly M. Fletcher, Wallace W. Dixon, James Henderson, et al	1:11-cv-901	Federal Court	\$100,000,000.00	X	X	NC Gen. Stat. §114-2.6	Civil Suit - United States District Court Judicial Middle District of NC. Claims sovereign citizenship. 1:11-CV-901 - Action of Trespass, Action of Genocide
Trisolly, LLC, et al	12-CVS-2041	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

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Vecellio & Grogan v. NCDOT (I-540)	12 CVS 7420	NC Superior Court	\$17,135,127.94	X			Highway Contract
W. S. Welons Realty, Inc.	12-CVS-8351	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Wallace, Shericka, et al v. Lanier M. Cansler, et al.	05 CVS 18159	NC Superior Court	\$0.00		X	N.C. Gen. Stat. 108A-57	Claim that NC Gen. Stat. §108A-57 is in violation of various federal laws as well as the Due Process Clause of the Fourteenth Amendment and violates Arkansas Dep't of Health and Human Servs. v. Ahlborn, 547 U.S. 268 (2006).
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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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	06 CVS 4622	NC Superior Court	\$2,900,000.00	X			Highway Condemnation
Wolbert, Doris Elizabeth H., et al	06 CVS 5343	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
Wood, Homer v. Chadwick, Beth, et al	5:10-CT-3039-D	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Wright, Jason v. Thomas, Sandra, et al	5:11-CT-3269-BO	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
Young, 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.