



State of North Carolina

Department of Justice
PO Box 629
Raleigh, North Carolina
27602

October 3, 2014

ROY COOPER
ATTORNEY GENERAL

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 that reads "Kristi Jones/mal".

Kristi Jones
Chief of Staff

KJ/ml

cc: Kristine Leggett
Fiscal Research Division

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

Case Name	Date Closed	Settlement Amount	Brief Summary
AAN Real Estate, LLC, et al	07/23/2014	\$77,275.00	Highway Condemnation
ACV Pier Fayetteville, LLC, et al	07/29/2014	\$190,000.00	Highway Condemnation
Allen Brothers Timber Company, et al	06/10/2014	\$256,000.00	Highway Condemnation
Allen, Jr., Richard R., et ux	08/08/2014	\$315,000.00	Highway Condemnation
AW I Limited Partnership, et al	07/18/2014	\$395,600.00	Highway Condemnation
Baker, George E., et ux	05/22/2014	\$200,000.00	Highway Condemnation
Ballard, Clifton, et ux	08/25/2014	\$178,250.00	Highway Condemnation
BBC, a North Carolina General Partnership	06/25/2014	\$197,985.00	Highway Condemnation
Bedsaul, Linda, et vir, et al	06/23/2014	\$125,000.00	Highway Condemnation
Bennett, Norman T., et ux	07/25/2014	\$300,000.00	Highway Condemnation
Berean Baptist Church, Unaffiliated, Inc., et al	07/24/2014	\$2,400,000.00	Highway Condemnation
Blowing Rock, LLC, et al	07/29/2014	\$92,250.00	Highway Condemnation
Blythe Development Company v. NCDOT	05/16/2014	\$170,000.00	Highway Contract
Bracy, Darrell Thomas, et ux, et al	07/08/2014	\$107,000.00	Highway Condemnation
Bramble, Charles D.	07/09/2014	\$102,500.00	Highway Condemnation
Brendle-Fox, Joyce C., et vir	06/27/2014	\$179,275.00	Highway Condemnation
Bryant, Sr., Charles Douglas, et ux.	06/29/2014	\$105,000.00	Highway Condemnation
Bunce, David Brian, et al	07/07/2014	\$130,000.00	Highway Condemnation
Butler, Jr., Robert Earl, et ux, et al	05/27/2014	\$170,000.00	Highway Condemnation
Cannady, Kenneth Aubrey, et ux	07/25/2014	\$130,000.00	Highway Condemnation
Carolina Golf Center, Inc., et al	08/06/2014	\$981,815.00	Highway Condemnation
Cascades, LLC, a North Carolina limited liability	07/24/2014	\$325,000.00	Highway Condemnation
Charles, Danny v. Department of Transportation	06/23/2014	\$125,000.00	Workers' Compensation
Childers, Jeffrey Lee, et ux, et al	05/06/2014	\$975,000.00	Highway Condemnation
Circle K Stores, Inc.	03/27/2014	\$785,000.00	Highway Condemnation
Collins, Thomas Glenn, Individually and as	06/16/2014	\$120,000.00	Highway Condemnation
Copeland, Jr., Ronald v. Department of Public	03/25/2014	\$300,000.00	Tort Claims

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Cox, Liam P., et al	04/01/2014	\$592,000.00	Highway Condemnation
Craft Holdings, LLC, et al	04/29/2014	\$83,000.00	Highway Condemnation
Crown Court, LLC	06/03/2014	\$90,960.00	Highway Condemnation
Crumbley, Louise H., et al	08/11/2014	\$2,185,000.00	Highway Condemnation
Crummy, Norma M., et al	08/20/2014	\$195,000.00	Highway Condemnation
Culbreth, Donald Love, et ux	06/29/2014	\$130,000.00	Highway Condemnation
Dapprich, Master Christopher v. Murdoch Center	03/24/2014	\$140,000.00	Tort Claims
Dauscher, Marianne v. Department of Transportation	03/27/2014	\$250,000.00	Tort Claims
Davis, Danny v. Department of Correction	03/27/2014	\$600,000.00	Tort Claims
Daw, Delanor L., et ux, et al	06/04/2014	\$285,000.00	Highway Condemnation
Day, Tabitha v. DPI Ashe	08/14/2014	\$500,000.00	Tort Claims
Dejaynes, Andrew Paul v. DPI Cumberland	03/17/2014	\$600,000.00	Tort Claims
Dixon, Thurston Allen, et al	06/26/2014	\$129,000.00	Highway Condemnation
Doughty, John M., et ux, et al	06/02/2014	\$225,000.00	Highway Condemnation
E. R. Evans & Sons, Inc.	07/08/2014	\$334,400.00	Highway Condemnation
Ellis, Sue v. Department of Public Instruction	3/24/2014	\$100,000.00	Workers' Compensation
Estate of Christopher Marks v. Mecklenburg County Schools	03/25/2014	\$300,000.00	Tort Claims
Fann, George B., et ux	07/30/2014	\$140,700.00	Highway Condemnation
Foster, Jr., John C., et al	07/01/2014	\$128,000.00	Highway Condemnation
Four W'S, Inc.	08/22/2014	\$1,089,600.00	Highway Condemnation
Garrison, Donna C., et vir, et al	06/30/2014	\$1,505,000.00	Highway Condemnation
Garrison, James W. and Pamela E., Trustees under the Garrison Living Trust dated	07/09/2014	\$371,850.00	Highway Condemnation
Garrison, Young Edward, et ux, et al	03/20/2014	\$1,505,000.00	Highway Condemnation
Gates County Alcohol Beverage Control Board	06/23/2014	\$290,000.00	Highway Condemnation
Goodman, Helen R.	06/09/2014	\$279,200.00	Highway Condemnation
Goodman, Helen R.	06/09/2014	\$298,300.00	Highway Condemnation

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Goodman, Jr., Victor J., et ux, et al	06/09/2014	\$265,000.00	Highway Condemnation
Green, Levi T., et ux	06/23/2014	\$114,050.00	Highway Condemnation
Hamilton, Frances v. UNC Chapel Hill	07/22/2014	\$145,839.00	Workers' Compensation
Hancock, Sr. Kenneth E., et al	06/13/2014	\$210,000.00	Highway Condemnation
Hardesty, Charlie L., et ux, et al	05/16/2014	\$275,000.00	Highway Condemnation
Hay, Dale Cornelia A., et vir, et al	06/12/2014	\$195,000.00	Highway Condemnation
Helen Faircloth Properties, Inc., et al	07/01/2014	\$218,735.00	Highway Condemnation
Hill, Ann B., et vir	09/15/2014	\$210,000.00	Highway Condemnation
Hoag, Ronald v. Department of Environment and Natural Resources	03/24/2014	\$87,500.00	Tort Claims
Holland, Donald W., et ux, et al	08/26/2014	\$183,450.00	Highway Condemnation
Holland, Donald W., et ux, et al	08/26/2014	\$135,000.00	Highway Condemnation
Hope Mills Homeplace, LLC, et al	06/29/2014	\$163,000.00	Highway Condemnation
Horne, Charles E.	06/29/2014	\$85,500.00	Highway Condemnation
Horne, David S., et al	08/06/2014	\$345,000.00	Highway Condemnation
Ingram, Cory v. Cherry Hospital	06/11/2014	\$100,000.00	Workers' Compensation
Johnson, Barbara J.	05/28/2014	\$80,484.00	Highway Condemnation
Johnson, Levie Evander, et ux	06/12/2014	\$218,500.00	Highway Condemnation
Johnson, Levie, et ux	07/23/2014	\$99,500.00	Highway Condemnation
Johnson, Sr., George, Estate of George Johnson, Jr. v. Department of Correction	03/27/2014	\$175,000.00	Tort Claims
Keystone Group, Inc.	08/06/2014	\$120,000.00	Highway Condemnation
Lanford, Robert L., et ux, et al	06/13/2014	\$161,000.00	Highway Condemnation
Langley, Gary v. Forest Services	09/11/2014	\$85,000.00	Workers' Compensation
Layaou, Michael v. Department of Transportation	03/27/2014	\$250,000.00	Tort Claims
Lewis, Stuart, et al	04/10/2014	\$575,000.00	Highway Condemnation
Louis Ratcliffe Inc., et al	09/04/2014	\$596,200.00	Highway Condemnation
Lucas, Jerry W., et al	08/19/2014	\$121,500.00	Highway Condemnation
Lyon, Brenda, et al	07/15/2014	\$600,000.00	Highway Condemnation
M. M. Fowler, Inc.	06/12/2014	\$325,000.00	Highway Condemnation
Magnolia Road Properties, LLC	07/30/2014	\$88,250.00	Highway Condemnation

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Manna Church, et al	06/30/2014	\$220,000.00	Highway Condemnation
Marshburn, Durwood, et ux, et al	07/03/2014	\$205,000.00	Highway Condemnation
Mauldin, Randy v. Department of Transportation	04/25/2014	\$135,000.00	Workers' Compensation
Maxwell, Catherine Jane, et al	06/30/2014	\$825,000.00	Highway Condemnation
Maxwell, Catherine Jane, et al	07/01/2014	\$225,000.00	Highway Condemnation
McCarthy, Robert F., et ux, et al	08/06/2014	\$194,500.00	Highway Condemnation
Miller, Suzanne S., et vir, et al	04/01/2014	\$345,000.00	Highway Condemnation
Monroe, Kenneth A., et ux	04/29/2014	\$130,000.00	Highway Condemnation
Moore, Anna M.	08/08/2014	\$91,000.00	Highway Condemnation
Myers, Jr., William Auther a/k/a William Arthur Myers, Jr., TTEE, UTD, 06/10/1993	08/01/2014	\$225,000.00	Highway Condemnation
New, Douglas L.	07/08/2014	\$105,000.00	Highway Condemnation
Nicholson, Jr., Raymond E., et ux, et al	04/11/2014	\$115,000.00	Highway Condemnation
Northlake Associates, LLC, et al	04/29/2014	\$80,000.00	Highway Condemnation
NW Southeast Holdings, LLC	07/10/2014	\$275,000.00	Highway Condemnation
Oak Park Townhome Owners Association, Inc.	05/06/2014	\$138,575.00	Highway Condemnation
Odell Business Center Condominium Owners Association, Inc.	05/06/2014	\$76,000.00	Highway Condemnation
Oehler, Jay Mack, Trustee under the Trust dated June 30, 1993 for the Jay Mack Oehler Revocable Trust	03/24/2014	\$450,000.00	Highway Condemnation
Payne Oil Co., Inc. a/k/a Payne Oil Company, Incorporated	06/11/2014	\$198,500.00	Highway Condemnation
Payne Oil Co., Inc. a/k/a Payne Oil Company, Incorporated	07/01/2014	\$800,000.00	Highway Condemnation
Poe, Robert G., et ux, et al	06/23/2014	\$215,000.00	Highway Condemnation
R & M Restorations, LLC, et al	08/27/2014	\$292,500.00	Highway Condemnation
R. I. M. Investment Corp., et al	07/03/2014	\$445,000.00	Highway Condemnation
Ratcliffe, Jr., Louis G., et al	09/15/2014	\$90,000.00	Highway Condemnation
Ratcliffe, Jr., Louis G., et al	07/16/2014	\$1,625,000.00	Highway Condemnation

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Ratcliffe, Louis G., et al	03/24/2014	\$650,000.00	Highway Condemnation
Ray, Mickela Nicholson v. Department of Transportation	03/27/2014	\$100,000.00	Tort Claims
Richard C. Day Family Limited Partnership	07/10/2014	\$167,700.00	Highway Condemnation
Richardson, Van v. Wayne County Schools	09/15/2014	\$76,447.00	Workers' Compensation
Riddle, III, Joseph P., et ux	07/02/2014	\$86,500.00	Highway Condemnation
Ritchie, III, Clarence Ross, et ux, et al	09/04/2014	\$184,000.00	Highway Condemnation
RSK Mountain Resort, LLC, et al	04/01/2014	\$192,700.00	Highway Condemnation
Russell, John C. & Dawn v. NC Department of Environment and Natural Resources	06/23/2014	\$90,000.00	Tort Claims
Sam's Mart, LLC, et al	09/04/2014	\$117,800.00	Highway Condemnation
Scales, James H., et ux, et al	08/06/2014	\$237,437.00	Highway Condemnation
Scales, James H., et ux, et al	08/06/2014	\$115,687.00	Highway Condemnation
Schultz, Gertrude C.	04/11/2014	\$99,500.00	Highway Condemnation
Sevier, Meryle F., et al	06/29/2014	\$497,500.00	Highway Condemnation
Shaw Realty Investments, a North Carolina General Partnership, ET AL	07/23/2014	\$89,750.00	Highway Condemnation
Sheffield Manor Homeowners Association of Concord, Inc.	06/29/2014	\$344,160.00	Highway Condemnation
Smith, Gary Dewitt, et ux, et al	03/27/2014	\$1,976,825.00	Highway Condemnation
Smith, Stewart S., et ux	07/02/2014	\$215,000.00	Highway Condemnation
Southern Pines Hotel Company, LLC, et al	04/29/2014	\$1,200,000.00	Highway Condemnation
Spell, IV, Charlie	07/01/2014	\$397,500.00	Highway Condemnation
Spell, Jimmy, et al	07/09/2014	\$136,000.00	Highway Condemnation
Spike II, LLC, et al	06/04/2014	\$245,000.00	Highway Condemnation
Spruill, Jerome O., et ux, et al	08/06/2014	\$582,700.00	Highway Condemnation
St. Honore Investments, LP, et al	06/24/2014	\$185,000.00	Highway Condemnation
Stancil, Ernestine v. NC Department of Transportation/Motor Vehicles	06/09/2014	\$130,624.00	Workers' Compensation
Star Leasing, Inc., et al	06/30/2014	\$200,000.00	Highway Condemnation
Stevens, Annie T. v. Department of Public Instruction	07/17/2014	\$77,200.00	Workers' Compensation

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Strickland, Leiburn R., et ux	05/27/2014	\$499,950.00	Highway Condemnation
Tall Cotton Stables, Inc., et al	06/30/2014	\$129,600.00	Highway Condemnation
Tanawha, LLC	04/02/2014	\$126,000.00	Highway Condemnation
Taylor, Mary Jo, Trustee of the James A. McLean Trust dated July 14, 1997	04/12/2014	\$180,000.00	Highway Condemnation
Teague, William K., et ux, et al	08/06/2014	\$315,000.00	Highway Condemnation
Thomas, Dwayne v. NC Department of Correction	08/13/2014	\$90,000.00	Workers' Compensation
Thompson, Teddy Clinton, Individually and as Executor of the Estate of Myrtle P. Thompson, ET AL	06/30/2014	\$764,000.00	Highway Condemnation
Timberhill Executive Office Condominiums Unit Owners Association, Inc., et al	06/26/2014	\$225,000.00	Highway Condemnation
Tower Place, LLC, et al	07/30/2014	\$140,000.00	Highway Condemnation
Trustees of Saint Matthew's United Methodist Church	08/01/2014	\$102,500.00	Highway Condemnation
Vincent, Darcie v. Appalachian State University	09/05/2014	\$328,750.00	Contract
Vulcan Lands, Inc.	07/09/2014	\$320,250.00	Highway Condemnation
W. S. Wellons Realty, Inc.	06/17/2014	\$199,390.00	Highway Condemnation
W. S. Wellons Realty, Inc.	06/10/2014	\$1,150,000.00	Highway Condemnation
Wallace, Debra Brown, et vir, et al	04/12/2014	\$130,000.00	Highway Condemnation
Washington Chapel Church a/k/a Washington Chapel Missionary Baptist Church (etc.)	06/17/2014	\$220,000.00	Highway Condemnation
Welborn, Loretta v. Department of Transportation	06/23/2014	\$125,000.00	Workers' Compensation
Wells Fargo Bank, National Association	06/25/2014	\$175,000.00	Highway Condemnation
Well-Spring Retirement Community, Inc., et al	08/06/2014	\$125,000.00	Highway Condemnation
Westbrook, Linda Sessoms, et vir, et al	08/15/2014	\$101,500.00	Highway Condemnation
West-Finch Corporation	04/29/2014	\$625,000.00	Highway Condemnation

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Whitlow & Son, a North Carolina General Partnership, et al	08/25/2014	\$300,000.00	Highway Condemnation
WILLIAM WALTER MCLEAN, JR., ET UX, ET AL	06/03/2014	\$98,000.00	Highway Condemnation
Williams, Pearlene, et al	07/25/2014	\$100,000.00	Highway Condemnation
Williams, Quentin v. DPI Buncombe IC	03/24/2014	\$350,000.00	Tort Claims
Willis, Ardell v. NC Department of Correction	03/27/2014	\$550,000.00	Tort Claims
Wilson, Willard v. Department of Transpiration	05/30/2014	\$115,000.00	Workers' Compensation
Woodham, Louine A., et vir, et al	06/29/2014	\$297,500.00	Highway Condemnation

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NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
A&D Properties, a North Carolina General Partnership, et al	12-CVS-0223	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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 <i>Wos v. E.M.A. G.S. § 108A-57</i> 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 <i>Arkansas Dep't of Health and Human services. v. Ahlborn</i> , 547 U.S. 268 (2006).
Adams (Magistrate) v. State of North Carolina	14 CVS 498	NC Superior Court			X	Violation of Article 1, Sec. 18, 19 of North Carolina Constitution	Numerous magistrates of the State claim breach of contract under N.C.G.S. § 7A-171.1 in not providing salary rates promised to plaintiffs and thus loss of pay and benefits, including retirement benefits
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.
Algood, Naomi L. v. NCDOT	12-CVS-4860	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Allan, Peter & Joan	13-CVS-1645	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.
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
Barbour, William G., Trustee of the Mary Potts Brown 2007 Irrevocable Trust	14-CVS-4788	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
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.

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NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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, Marcus v. NCDPS, et al	5:14-CT-3038-H	Federal District Court	\$1,300,000.00	X			Prisoner Litigation
Bell, Terrance v. Hassan, Sami	3:12-CV-00217-RJC	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Ben-Levi, Israel v. Brown, Betty, et al	5:12-CT-3193-F	Federal District Court	\$1,500,000.00	X			Prisoner Litigation
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. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Blanchard, Paul Davidson v. NCDOT	14-CVS-5703	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Blowing Rock Country Club, Inc.	11-CVS-1648	Civil Superior Court	\$1,600,000.00	X			Highway Condemnation
Boose, Thelma v. NCDOT		NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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NC Gen. Stat. §114-2.6

Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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.
Brabham, Marla and Verdell v. NCDOT	12-CVS-5953	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.
Bullins, Billy Joe & Carolyn N. v. NCDOT	12-CVS-4876	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
BVF Kensington Limited Partnership, et al	12-CVS-8042	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
C W Myers Trading Post, Inc. v. NCDOT	12-CVS-4916	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Caldwell Realty and Investment Company, et al	11-CVS-1619	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Canipe, Christopher R. et al v. NCDOT	12-CVS-7721	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Caribbean Cruise Line/Pac Tel Do-Not-Call and Robocall			\$1,000,000.00	X			Federal Trade Commission and state of Fla. leading this Federal/multi-state litigation effort against CCL and its infamous "Please hold for a message from the Captain!" robocall, the one that begins with a ship's horn. Other defendants are the robocall vendors and the parties who set them up with phony caller ID numbers. Draft complaint sent to companies the end of January. Only CCL has made any response.
Carter El-Bey, Dianne	14-03093	Federal Bankruptcy Court			X	15 USC § 1692	A "sovereign citizen," filed an Adversary Proceeding in Bankruptcy Case against list of government and private entities. The claim purports to be suing for damages for violation of the Fair Debt Collection Act, 15 USC § 1692 "and other laws of the United States."
Catawba Oil Company, Inc., et al	12-CVS-3744	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
City of Asheville v. State of North Carolina, et al.	COA	NC Court of Appeals	\$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.
City of Charlotte v. State of North Carolina & 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
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
Clayton, Alma C. v. NCDOT	12-CVS-4855	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, NC Gen. Stat. §136-44.50 et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Cline, Jeffery G. and Dana D. v. NCDOT	14-CVS-4803	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Collins, Honey Christine and husband Greer, Jeffrey D.	14-CVS-4806	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Conte, Judith v. NCDOT	13-CVS-7129	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Cook, Michael v. Lewis, Robert, et al	5:12-CT-3219-D	Federal District Court	\$1,000,000.00	X			Prisoner Litigation
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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Deans, James D and wife, Deans, Carol A. v. NCDOT and NCTA	11-CVS-14291	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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"
Diehl, Scott C. v. NCDOT	12-CVS-5954	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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. § 1386.25 42 C.F.R. § 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.
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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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.
Engelkernier, Darren v. NCDOT	11-CVS-8171	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Eudy, Joseph, et ux	13-CVS-0585	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Family of the Moors by, for and with Ninti: El Bey v. The State of North Carolina			\$101,006,000.00	X	X	NC Gen. Stat. § 114-2.6	Family of the Moors by, for and with Ninti: EL BEY v. The State of North Carolina. Defamation naming Judge Regan Miller - Mecklenburg County.
Fiseas Partnership, a North Carolina General Partnership			\$1,000,000.00	X			Highway Condemnation
Folk, John A. and Margaret G. v. NCDOT	14-CVS-4809	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Fowler, Steve W. and Elizabeth P.	COA	NC Court of Appeals	\$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
Franklin A. Stump Revocable Trust v. NCDOT	12-CVS-4853	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Friend, Jonathon Laron El v Cook, Mitchell	14 CVS 6556	NC Superior Court	\$10,000,000.00	X			Sovereign Citizen Johnathon laron El, has filed a UCC lien in the amount of \$10,000,000.00 in the Davidson County Register of Deeds Office against License and Theft Inspector Mitchell Cooke after receiving a traffic citation. In addition he has filed similar liens against two district attorneys and a judge involved in the prosecution of the citation.
Fulk, Michael David v. NCDOT	12-CVS-4873	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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
GM Hospitality, LLC, et al	12-CVS-0392	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Harris Triad Homes, Inc. v. NCDOT	11-CVS-7120	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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	13 CVS 4330	NC Superior Court			X	NC Gen. Stat. §135-106	Plaintiffs challenging the constitutionality of NC Gen. Stat §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.
Hiatt, Everette D. v. NCDOT	12-CVS-5955	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Hiatt, Jr., Earl B. and Hiatt, Crissman B. v. NCDOT	12-CVS-4866	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.
Holyfield, Barry Gray	13-CVS-9735	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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
Houck, Gregory Scott v. NCDOT	14 CVS 4151	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Howell, Mark A. and Melissa P. v. NCDOT	12-CVS-6321	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Hutagalung, Ian v. NCDOT	11-CVS-8172	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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
Jade Associates LLC v. NCDOT	12-CVS-4854	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Jamestown Pender, L.P. v. NCDOT	14-CVS-00528	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Jensen, Scott M. v. Department of Health and Human Services, Division of Medical Assistance	09 DHR 3252	Office of Admin			X	Petitioner argues in part that Medicaid provider recoupment regulations including 10A N.C.A.C. 22F were arbitrarily applied in violation of equal protection.	Contested case brought by dentist to challenge recoupment of Medicaid payments made during period of license suspension for services provided by substitute practitioners improperly billing with suspended practice provider number asserts in part that such recoupment decision was arbitrary and in violation of equal protection requirements.
Jessup, Ruth P., et al	13-CVS-4155	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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, Theodore v. Dr. Timothy 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.
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 Chattels; RICO; 42USC1983; Punitive damages; declaratory judgment; Constitutional challenge of 74C-1 et seq.
King, Timothy v. Boyd, Chariesse, et al	5:13-CT-3290-BO	Federal District Court	\$6,000,000.00	X			Prisoner Litigation
Kinney, Lois K. v. NCDOT	12-CVS-4870	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Kirby, Everette E., et ux v. NCDOT	11-CVS-7119	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, 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
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

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Lasley, Kathryn M. v. NCDOT	12-CVS-5956	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Lawson, Kathryn L. v. NCDOT	12-CVS-4869	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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).
Ledbetter, James Ralph and Lora M. v. NCDOT	14-CVS-1616	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Lewis, Henry A and Rebecca S. v. NCDOT	12-CVS-4868	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Lewis, Jerry B. and Lewis, Dennis v. NCDOT	12-CVS-6652	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Little, Loren A. & Rebecca S.	12-CVS-4867	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.
Mack-Bey, Dameon v. FNU Hicks, et al	5:11-CV-00122	Federal District Court	\$1,100,000.00	X			Prisoner Litigation
Maendl, Sylvia v. NCDOT	11-CVS-8173	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Mann, Jr., Ronald Carson v. NCDOT	12-CVS-4865	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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
Market Street Ventures, LLC	14-CVS-2125	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Marshall, Andrew William v. NCDOT	12-CVS-4859	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, NC Gen. Stat. §136-44.50 et seq.
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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
McAllister, Judith T. v. NCDOT	12-CVS-4858	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
McFadden, Kenneth Alan & Pamela O. v. NCDOT	12-CVS-4864	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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 Noth Carolina corporate income and franchise taxes pursuant to NC Gen. Stat. §105-130.4(a)(4).
Mocny, Ralph and Shirley Mocny, as Co-Trustees (etc.), et al	11-CVS-2157	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Mohammed, Trevor v. Daniels, Dennis	5:13-CT-3077-FL	Federal District Court	\$2,400,000.00	X			Prisoner Litigation
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.
Myers, Larry Dale & Mary, et al. v. NCDOT	13-CVS-6974	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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.
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

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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
Nelson, James W., et ux v. NCDOT	11-CVS-8338	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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).
Odom, Ronnie C., et ux, et al	14-CVS-0109	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Omega Seafood, Inc. v. NCDOT	12-CVS-5957	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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
Parsons, Daniel v. NCDPS, et al	5:13-CT-3125-FL	Federal District Court	\$3,100,000.00	X			Prisoner Litigation
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.
Patee, Ronnie D. & Vesta C.	12-CVS-4863	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Peak, Gary W. v. NCDOT	12-CVS-5958	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Peddycord, Rex Lanier, et ux, et al	14-CVS-3638	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Pegram, Elaine Smith v. NCDOT	12-CVS-4856	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Pendergrass, Guy v. NCDPS	3:13-CV-00129	Federal District Court	\$1,850,000.00	X			Prisoner Litigation
Pfafftown Baptist Church v. NCDOT	14-CVS-4804	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Pope, James Edward and Wanda D. v. NCDOT	12-CVS-4862	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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
Providence Moravian Church v. NCDOT	14-CVS-4805	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
R. Read Tull, LLC, et al	12-CVS-2872	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Rachels, John Lemuel & Tina B. v. NCDOT	14-CVS-1531	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Ray, Alfred and Patton, Dona L. v. NC Dept. of Transportation	12-CVS-4852	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, NC Gen. Stat. §136-44.50 et seq.
Ray, Charles and Dillon, Judy v. NCDOT	12-CVS-4875	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
RDI, LLC	13-CVS-2474	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
REA Landcom, Inc.	14-CVS-3230	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
Republic Properties, LLC v. NCDOT	12-CVS-2898	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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)
Riddle, III, Joseph P. et ux	12-CVS-4714	NC Superior Court	\$5,000,000.00	X			Highway Condemnation
Riddle, III, Joseph P. et ux, et al	12-CVS-3993	NC Superior Court	\$5,000,000.00	X			Highway Condemnation
Rockford Cohen Group, and Lynette Thompson	12 CVS 12379	NC Superior Court	\$0.00		X	NC Gen. Stat. § 58-71-71	Legislature enacted a statutory change that limited the authorized continuing education instructors to a sole provider.
Rockford Cohen, et al. v. NC Department of Insurance and NCBA	COA13-124	NC Court of Appeals	\$0.00		X	N.C. Gen. Stat. § 58-71-71.	NCBA is appealing the trial court's preliminary injunction that prohibited NCDOI from recognizing NCBA as a sole source bail bonding education provider.
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
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

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Seidelmann, John H. & Rosemary S.	12-CVS-4861	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Selfors v. Cooper, et al	14 CV 012327	Civil Superior Court	\$3,340,000.00	X	X	First and Fourth Amendment of U.S. Constitution alleged violations for free exercise of religion (1st) and right to due process (14th).	Plaintiff claims that press release on 7/14/14 regarding American Kitchen Corporation ("AKC") is not fact based and caused significant damage to plaintiff's reputation and AKC.
Shaffer, Whitney v. James Gaither, Jr., individually and in his official capacity	5:14-CV-00106	Federal District Court			X	Title VII, 42 U.S.C §1983	Plaintiff claims that during her employment as ADA from Feb-May 2013 defendant sexually harassed her. She is claiming title VII civil rights act of 1964 USC §2000e-hostile work environment, sexual harassment/constructive discharge and 42 USC §1983, defamation.
Shamrock Capital Partners I, LLC, et al	14-CVS-4404	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
Shipp, Essie B. v. NCDOT	14-CVS-1631	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Sholo Ventures I, LLC, et al	13-CVS-0344	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Shripshire, John Douglas & Bessie S. et al v. NCDOT	12-CVS-5959	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Shugart Enterprises Inc. v. NCDOT	12-CVS-4851	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Smith, Chester Monroe and Smith, Betty M. v. NCDOT	12-CVS-5960	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
State v. Packingham, Lester G.	COA12-1287	NC Court of Appeals	\$0.00		X	NC Gen. Stat. § 14-202.5	Questions presented: does NC Gen. Stat. §14-202.5, use of social networking sites by sex offender, violate Mr. Packinham's federal and state constitutional rights: II. Is NC Gen. Stat. §14-202.5 unconstitutionally vague? III. does NC Gen. Stat. §14-202.5 allow arrest without probable cause? IV. Does NC Gen. Stat. §14-202.5 violate the ex post facto clause? V. Is NC Gen. Stat. 14-202.5 a bill of attainder? VI. Does NC Gen. Stat. § 14-202.5 violate constitutional rights to privacy? VII. Does NC Gen. Stat. §14-202.5 violate due process?
Stept, Steven David v. NCDOT	11-CVS-8174	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Strickland & Blanton Rentals, LLC v. NCDOT	14-CVS-1534	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Stuart, et al. v Camnitz, et al.	11-1150	Federal Appellate 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.
Sunset Storage Center, Inc. d/b/a Poplar Point Self Storage, et al	12-CVS-0222	Civil Superior Court	\$5,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Sutton v. NC State Bar	5:14-cv-00243-BR	Federal Court	\$0.00		X	U.S. Constitution First Amendment (free speech) and Fifth Amendment (right against self-incrimination) and violating right to counsel (U.S. Constitution and 42 U.S.C. 1983, 1985, 1988)	NC Attorney brought before State Bar for disciplinary action and has brought suit against the State Bar and individuals
Tabor Family Trust	14-CVS-3139	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Taylor, Eddie v. Daniels, Dennis, et al	5:13-CT-3080-BO	Federal District Court	\$3,500,000.00	X			Prisoner Litigation
Teague, William K., et ux, et al	14-CVS-2947	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Terronez, Inocente & Domiquez, Sonia Maidonado v. NCDOT	14-CVS-4808	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Terry (Troopers) v. State of North Carolina	14-CVS-98	Civil Superior Court	\$0.00		X	Alleged violation of Article I, Secs. §§ 18, 19 of NC Constitution; Article 1, Section 10 of U.S. Constitution	Plaintiffs are all State Troopers of the State of North Carolina who were allegedly promised graduated or step pay raises. Plaintiff's alleged that since 2009, the State of North Carolina has failed to honor its promise and has failed to grant them raises to which they were entitled.
The Hedges Apartments, LLC, et al	13-CVS-10450	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
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
Thomas, Alphonza L. v. Lt. Soucier, et al	5:13-CT-3247-BO	Federal District Court			X	Violation of civil rights - 42 USC 1983.	Plaintiff filed a Complaint and supporting MOL on 10/18/2013, alleging that Lt. Brent Soucier discriminated against Plaintiff and others by referring to him as "Big Red", by not providing protective footwear on placing Plaintiff in a cell with no toilet ("unhealthy conditions") causing him to urinate on himself, and by x-raying plaintiff for a cell phone (false reading).
Thomas, Steven v. Holly, R.V., et al	5:10-CV-00052-BO	Federal District Court	\$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
Thore, Brenda Sue, Hammond, Sarah Thore & Thore, James v. NCDOT	12-CVS-5961	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.
TR Investments, LLC, et al	14-CVS-2357	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Trident Properties, LLC v. NCDOT	12-CVS-4857	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Trisolly, LLC, et al	12-CVS-2041	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Trustees of Calvary Baptist Church, et al	14-CVS-1852	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Tsombos, Aristotelis et ux	14-CVS-2509	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.
Turpin, James and Hutchens, Marjorie v. NCDOT	12-CVS-5963	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
United Oil of the Carolinas, Inc., et al	12-CVS-0810	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
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
Vincoli, Joseph v. State of North Carolina	14 CVS 11587	NC Superior Court			X	Challenge the constitutionality of HB 834 passed in 2013, NC Gen. Stat. § 126-34	Plaintiff challenges the constitutionality of HB 834 - Modern State Human Resources Management and the Reorganization Through Reduction Program.

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Walker, Cassidy v. NCDOT	14-CVS-620	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
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.
Watkins, James M. and Deloris A. v. NCDOT	12-CVS-6322	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
Weisner, Johnny B. et ux, et al v. NCDOT	12-CVS-8189	NC Superior Court			X	NC Gen. Stat. §136-44.50, et seq.	Inverse condemnation case. One of multiple cases challenging on its face and by application the provisions of the Transportation Corridor Official Map Act, N.C. Gen. Stat. § 136-44.50, et seq.
West Range, LLC, et al		Civil Superior Court	\$2,900,000.00	X			Highway Condemnation

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Case Name	Docket #	Court/Agency	Claim Amount	Million \$ Claim	Constitutional Claim	Statute/Provision Challenged	Brief Summary
Westmoreland, Dan T. et ux	14-CVS-3200	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Whicker, Jane W., et vir, et al	14-CVS-2963	Civil Superior Court	\$1,000,000.00	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
Wincor Properties, LLC	14-CVS-0283	Civil Superior Court	\$1,000,000.00	X			Highway Condemnation
Wolbert, Doris Elizabeth H., et al	06 CVS 5343	NC Superior Court	\$1,000,000.00	X			Highway Condemnation
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, Bill R., et ux, et al	14-CVS-4876	NC Superior Court	\$1,000,000.00	X			Highway Condemnation