

STATE OF NORTH CAROLINA

COUNTY OF ONSLOW

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
09 CVS 3608

STEPHEN ABRAHAM, JOSEPH AND DEBRA
ALEXANDER, EVAN AND DONNA ALLSEITZ,
JOHN BACK AND MAUREEN CARY-BACK,
JEANNE AND RANDALL BALDERSON,
DAVID BAYS, RENEE BEERMAN, MARY
AND RICHARD BLESSING, TERRENCE AND
PATRICE BROWN, GEORGE AND
GWENDOLYN BURNS, KRISTIN AND HON
CHAN AND OTHELLO WILLIAMS, CHARLES
DAVID AND KATE CLARK, GAIL C. AND
MAURICE CLARKE, DANIEL B. COLE, LISA
AND JOSEPH CONWAY, BRYAN CURTIS,
TERRY DAWKINS AND RHONDA BROOKS,
MARY AND THOMAS, DAVIS KRISTEN
DIVINEY, CHERYL AND CHRIS DOLAN,
ANDREW M. AND KAREN DUGGAN,
CHRISTIAN A. AND AMY DUX, MOHAMED
AND CHRISTINE ELANSARY, DOUGLAS
AND ALICIA EWELL, BETH A. FEELEY,
MARY AND MATTHEW FREDERICK, STACY
FREED AND THOMAS ERBLAND, JOHN AND
KRISTEN FULCHER, JASON AND PAULA
VANN FULTON, KENNETH AND ERIN
GAUDREAU, WILLIAM AND BABETTE
HALE, RANDY HALVERSON, CRAIG B.
HANFORD, JOHN HILL, DEBRA J. AND
DAVID HOY, FREDERICK AND LAURA
HUNTER, BASHEER AND KIM ILYAS,
ELISABETH J. AND DAVID JACKSON, KEVIN
KEETON, ROBERT KERR, SHIRLEY KING,
MICHAEL AND KRISTI ALLI, EDWARD AND
KAREN LEWIS, EDWARD M. AND JAMIE
MAHONEY, ALLEN AND LORRIE
McCULLOCK, GREG AND ELIZABETH
MILLER, SEAN MYKIETYN, ABE AND
DEBORAH NADER, BONNIE O'HEARN,
PEGGY L. AND ANTHONY PAPER, JAY
PATEL, SANFORD J. PAYNE, CYRESA AND
REGINALD PERKINS, CHRISTIAN PERNELL,
JOSEPH POZDA, JOHN P. AND MERRIE J.
PRICE, JON AND NATALIE DIANE RARDIN,
SHERRYL AND DONALD SALTZMAN, NEIL

SEITZ, JOSEPH AND KERRY SHEAFFER,
DALLAS AND NANCY SIMONS, GARY AND
KAREN SMERDZINSKI, JAMES AND
REBECCA SMITH, LEE SPRUELL, THOMAS
STEWART, NINA SUMMERS, JEFFREY
THOMAS, JOSEPH R. AND DONNA
THOMPSON, EDWARD AND KATHY
TIERNAN, KATHLEEN AND ALBERT TUTEM,
MICHELLE TUTEM, TOM AND MARTHA
VERBANIC, HOU WANG, JAMES
WHITEHEAD, LESLIE WILLIAMS, and
AUDREY AND CURTIS WITHERSPOON,

Plaintiffs,

v.

JOSEPH JAUREGUI, CARLOS WATSON, THE
JAUREGUI LAW FIRM, P.L.L.C., WATSON
AND ROBINSON, L.L.P., TRACEY ROBINSON,
BRAD WATSON, JOHN TODD, BERTHADALE
BEST, EMILY ADAMS, SYLVIA BLANDFORD,
JAMES S. WAGONER, DOROTHY M.
CARPENTER, THOMAS BARTON, VENA
ROBINSON, ALAN SULLIVAN, JOHN TODD
d/b/a JOHN TODD APPRAISAL SERVICES,
DALE BEST REALTY & APPRAISAL
SERVICE, INC., EMILY ADAMS d/b/a ADAMS
APPRAISALS, SYLVIA BLANDFORD &
ASSOCIATES, APPRAISERS, INC., WAGONER
INSURANCE & REALTY, LLC, HARBOR
REAL ESTATE, INC., THOMAS BARTON d/b/a
TAB APPRAISAL SERVICE, VENA ROBINSON
d/b/a ROBINSON REAL ESTATE APPRAISALS,
INC., ALAN SULLIVAN & ASSOCIATES,
APPRAISERS, LLC, CHRISTINA PERDUE,
PARAGON MORTGAGE CONSULTANTS,
INC., and HOMEFOCUS SERVICES, LLC,

Defendants.

ORDER OVERRULING OPPOSITION TO DESIGNATION

For the reasons set forth below, Plaintiffs' Objection to Defendants' Notice of Designation is overruled.

This case is similar to at least one other case pending before the North Carolina Business Court. *See* Allen v. Land Resource Group of North Carolina, LLC, No. 08CVS1283 (N.C. Super. Ct.). The case arises out of real estate developments which failed during the current financial crisis and involved complex questions relative to the interrelationship of parties associated with the sales transactions. These types of cases fit the mandatory jurisdiction because they require decisions relating to parent-subsidary companies and LLCs. They are especially suited for consideration by the Business Court because: (1) they involve numerous parties, (2) they involve complex issues, (3) they involve current issues relating to real estate development that will result in written opinions of use to the bar and business community, (4) they may involve resolution of multi-state legal issues, (5) they will require coordination with bankruptcy courts and other federal courts, (6) they require management by one judge, (7) they will benefit from consistent legal rulings on the same kinds of issues, (8) they will be motion intensive, and (9) they will benefit from the use of the Court's electronic filing system.

SO ORDERED, this the 24th day of November, 2009.

/s/ Ben F. Tennille
The Honorable Ben F. Tennille
Chief Special Superior Court Judge
for Complex Business Cases