NORTH CAROLINA INDUSTRIAL COMMISSION AMENDED CONTEMPT DOCKET

| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN COURT REPORTER: GRAHAM ERLACHER & ASSOC. | | | FRIDAY, OCTOBER 30, 2015 NC INDUSTRIAL COMMISSION DOBBS BUILDING ROOM 2173, 2ND FLOOR 430 NORTH SALISBURY STREET |
|---|--------------------------------|-------|--|
| I. C. FILE NU | MBER | | RALEIGH, NORTH CAROLINA |
| 673768 | THOMAS P. BENFIELD | PLF: | LEAH L. KING |
| 9:00 a.m. | v. | | KING LAW FIRM, |
| | | | JACKSONVILLE, NC |
| | COASTAL CAROLINA CONSTRUCTION/ | DFT: | JERRY L. WILKINS, JR. |
| | CYNTHIA RIDENHOUR ** | | HEDRICK GARDNER KINCHELOE & |
| | RIVERPORT INSURANCE | | GAROFALO, LLP |
| | | | WILMINGTON, NC |
| 14-054855 9:00 a.m. | MAURICIO SERPAS v. | PLF: | NO COUNSEL OF RECORD |
| | N.A. CONCRETE ** | DFT: | J. GREER VANDERBERRY, JR. |
| | US ADMINISTRATOR CLAIMS | | CRANFILL SUMNER & HARTZOG, LLP |
| | | | RALEIGH, NC |
| 15-708577 | FRANCIS ROBERTSON | PLF: | BENJAMIN T. COCHRAN |
| 9:00 a.m. | FRANCIS ROBERTSON V. | LLL: | HARDISON & COCHRAN, PLLC |
| 9:00 a.m. | ۷. | | RALEIGH, NC |
| | TWO MEN AND A TRUCK ** | DFT: | BRIAN M. FREEDMAN |
| | VANLINER INSURANCE COMPANY | 2111 | FREEDMAN LAW FIRM |
| | | | GREENSBORO, NC |
| Y31308 | RON EINEKER** | PLF: | JACALYN D. ACKERMAN |
| 9:00 a.m. | v. | | CRUMLEY ROBERTS, LLP |
| | ROADRUNNER INTERMODEL | | CHARLOTTE, NC |
| | SERVICES | DFT: | CASSIE KEEN |
| | LIBERTY MUTUAL | | MCANGUS, GOUDELOCK & COURIE, |
| | | | PLLC |
| | | | RALEIGH, NC |
| Y22397 | MARILYN WILLIAMS** | PLF: | JON R. MOORE |
| 9:00 a.m. | v. | | BROWN, MOORE & ASSOCIATES, PLLC |
| | ~ | | CHARLOTTE, NC |
| | SAM'S CLUB | DFT: | ADEBOLA V. LAMIKANRA |
| | CLAIMS MANAGEMENT | | HEDRICK, GARDNER, KINCHELOE & GARAFALO, LLP |
| | | | GARAFALO, LLP CHARLOTTE, NC |
| 15-001296 | ANTONIO MALDONADO | PLF: | JOE BOWMAN |
| 9:00 a.m. | ANTONIO MALDONADO V. | I LF; | JOE BOWMAN BOWMAN LAW |
| ···· a.III. | ۷. | | WINSTON-SALEM, NC |
| | AGUILAR MASONRY, INC. ** | DFT: | J. MICHAEL RICCI |
| | TRAVELERS INSURANCE COMPANY | ~ 11 | CRANFILL SUMNER & HARTZOG, LLP |
| | | | |
| | | | WILMINGTON, NC |

NORTH CAROLINA INDUSTRIAL COMMISSION CONTEMPT DOCKET

| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN COURT REPORTER: GRAHAM ERLACHER & ASSOC. | | | FRIDAY, OCTOBER 30, 2015 NC INDUSTRIAL COMMISSION DOBBS BUILDING ROOM 2173, 2ND FLOOR 430 NORTH SALISBURY STREET |
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| I. C. FILE N | UMBER | | RALEIGH, NORTH CAROLINA |
| X45000 | J.D. MILLS ** | PLF: | ROBERT C. YOUNCE, JR. |
| | v. | | YOUNCE & VTIPIL, P.A. |
| 9:00 a.m. | TRIANGLE YELLOW TRANSIT, INC. | | RALEIGH, NC |
| | | DFT: | NO COUNSEL OF RECORD |
| PH-2775 | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING |
| | v. | | NC DEPARTMENT OF JUSTICE |
| | TRIANGLE YELLOW TRANSIT, INC. | DFT: | NO COUNSEL OF RECORD |
| РН-3731 | NC INDUSTRIAL COMMISSION ** | PLF: | MARC SNEED/MICHELLE DENNING |
| 9:00 a.m. | v. | | NC DEPARTMENT OF JUSTICE |
| | | | RALEIGH, NC |
| | KAR KARE & LUBE CORPORATION NON-INSURED | DFT: | NO COUNSEL OF RECORD |
| W96493 | ANTHONY MCCOY** | PLF: | MATTHEW J. DIXON |
| 9:00 a.m. | v. | | MATTHEW J. DIXON, PLLC |
| | | | ELIZABETHTOWN, NC |
| | STEVEN LLOYD WOOD D/B/A STEVEN | DFT: | TIMOTHY CARRAWAY |
| | WOOD LOGGING | | CAULEY PRIDGEN, P.A. |
| | | | RALEIGH, NC |
| PH-2784 | NC INDUSTRIAL COMMISSION | PLF: | MATTHEW J. DIXON |
| | V. | | MATTHEW J. DIXON, PLLC |
| | | | ELIZABETHTOWN, NC |
| | STEVEN LLOYD WOOD D/B/A STEVEN | DFT: | TIMOTHY CARRAWAY |
| | WOOD LOGGING, AND STEVEN LLOYD | | CAULEY PRIDGEN, P.A. |
| | WOOD, INDIVIDUALLY NON-INSURED | | RALEIGH, NC |
| X02405 | SANTIAGO ESTRADA ** | PLF: | JEFFREY M. HEDRICK |
| 9:00 a.m. | V. | | HEDRICK KEPLEY, PLLC |
| | | | BOONE, NC |
| | TIMBER STRUCTURES, INC. | DFT: | MICHAEL P. THOMAS |
| | AND JAMES C. CERATT, JR. D/B/A | | PATRICK, HARPER & DIXON |
| | TIMBER STRUCTURES BUILDERS | | HICKORY, NC |
| | AMERICAN ZURICH INSURANCE | | |
| | COMPANY | | |
| PH-2880 | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE |
| | v. | | RALEIGH, NC |
| | JAMES C. CERATT, JR. D/B/A TIMBER | DFT: | MICHAEL P. THOMAS |
| | STRUCTURES BUILDERS & JAMES C. | <i>D</i> 11, | PATRICK, HARPER & DIXON |
| | CERATT, JR., INDIVIDUALLY | | HICKORY, NC |
| | NON-INSURED | | |
| CASES CON | TINUES ON NEXT PAGE | | PAGE 2 |
| | II INC MOTION TO SHOW CAUSE | | |

**** PARTY FILING MOTION TO SHOW CAUSE**

NORTH CAROLINA INDUSTRIAL COMMISSION CONTEMPT DOCKET

| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN COURT REPORTER: GRAHAM ERLACHER & ASSOC. | | FRIDAY, OCTOBER 30, 2015 NC INDUSTRIAL COMMISSION DOBBS BUILDING ROOM 2173, 2ND FLOOR | | |
|---|---|--|---|--|
| I. C. FILE NU | MBER | | 430 NORTH SALISBURY STREET RALEIGH, NORTH CAROLINA | |
| 1. C. FILL 1(0) | MDER | | | |
| 13-704523 | LARRY W. BURNS, SR. ** | PLF: | MARTHA L. RAMSAY | |
| 9:00 a.m. | V. | | RAMSAY LAW FIRM, P.A. | |
| | | | CHARLOTTE, NC | |
| | A-COMPANY TRUCKING | DFT: | NO COUNSEL OF RECORD | |
| DII 22// | NON-INSURED | DI E. | | |
| PH-3266 | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE | |
| | T 7 | | RALEIGH, NC | |
| | v. A-COMPANY TRUCKING | DFT: | NO COUNSEL OF RECORD | |
| | NON-INSURED | DF1. | | |
| Y15414 | JONATHAN CUMMINGS ** | PLF: | J. JACK HARDISON | |
| 9:00 a.m. | V. | | HARDISON & COCHRAN, PLLC | |
| | | | RALEIGH, NC | |
| | DAVID TYNDALL & PERCY MCFARLIN D/B/A D&P CONSTRUCTION | DFT: | NO COUNSEL OF RECORD | |
| PH-3190 | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE | |
| | | DET | RALEIGH, NC | |
| | DAVID TYNDALL & PERCY MCFARLIN D/B/A D&P CONSTRUCTION NON-INSURED | DFT: | NO COUNSEL OF RECORD | |
| 14-704798 | CHAD RUMPLE | PLF: | MARC SNEED/MICHELLE DENNING | |
| 9:00 a.m. | V. | | NC DEPARTMENT OF JUSTICE | |
| | | | RALEIGH, NC | |
| | CARTER ROOFING COMPANY, INC. | DFT: | NO COUNSEL OF RECORD | |
| PH-3541 | NC INDUSTRIAL COMMISSION | | MARC SNEED/MICHELLE DENNING | |
| | v. | | NC DEPARTMENT OF JUSTICE | |
| | | | RALEIGH, NC | |
| | CARTER ROOFING COMPANY, INC. NON-INSURED | DFT: | NO COUNSEL OF RECORD | |
| | NUED ON NEXT PAGE | | PAGE 3 | |

NORTH CAROLINA INDUSTRIAL COMMISSION CONTEMPT DOCKET

| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN COURT REPORTER: GRAHAM ERLACHER & ASSOC. | | FRIDAY, OCTOBER 30, 2015 NC INDUSTRIAL COMMISSION DOBBS BUILDING ROOM 2173, 2ND FLOOR 430 NORTH SALISBURY STREET | |
|---|--|--|---|
| I. C. FILE NU | JMBER | | RALEIGH, NORTH CAROLINA |
| 13-731349 9:00 a.m. | ADOLFO GARCIA ** v. BELA BANYAI D/B/A B&B | PLF: DFT: | K. GREGORY GUNTER LAW OFFICE OF K. GREGORY GUNTER RALEIGH, NC NO COUNSEL OF RECORD |
| | CONSTRUCTION | | |
| PH-4005 | NC INDUSTRIAL COMMISSION v. | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE RALEIGH, NC |
| | BELA BANYAI D/B/A B&B CONSTRUCTION & BELA BANYAI, INDIVIDUALLY NON-INSURED | DFT: | NO COUNSEL OF RECORD |
| PH-3802 9:00 a.m. | NC INDUSTRIAL COMMISSION ** v. | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMEN OF JUSTICE RALEIGH, NC |
| | EMMA KEYS FLAT TOP GRILL, LLC NON-INSURED | DFT: | NO COUNSEL OF RECORD |
| 13-718557 9:00 a.m. | CONRADO NOYOLA-LIBORIO v. STUCCO USA, LLC | PLF: DFT: | K. GREGORY GUNTER LAW OFFICE OF K. GREGORY GUNTER RALEIGH, NC NO COUNSEL OF RECORD |
| РН-3502 | NC INDUSTRIAL COMMISSION ** v. | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE RALEIGH, NC |
| | STUCCO USA, LLC & ANDREW DUMMAR, INDIVIDUALLY & CHARLES BOOTH, INDIVIDUALLY NON-INSURED | DFT: | |
| 197131 9:00 a.m. | BOBBY JAMES v. CAROLINA STAFFING & HOME | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE RALEIGH, NC |
| | HEALTH CARE | DFT: | SCOTT LASSO PATTERSON DILTHEY, LLP RALEIGH, NC |
| РН-2272 | NC INDUSTRIAL COMMISSION ** v. | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE RALEIGH, NC |
| | ISRAEL OJIMADU, INDIVIDUALLY INUED ON NEXT PAGE ING MOTION TO SHOW CAUSE | DFT: | NO COUNSEL OF RECORD PAGE 4 |

NORTH CAROLINA INDUSTRIAL COMMISSION CONTEMPT DOCKET

| | INDIVIDUALLY | | WINSTON-SALEM, NC |
|---|--|--------------------------|---|
| | AND ANABELLA TAHERI, | | HOLTEN LAW FIRM |
| | BUSTERS CLEANING SERVICES, LLC | DFT: | WALTER C. HOLTEN, JR. |
| | ANNABELLA TAHERI D/B/A DUST | | RALEIGH, NC |
| 11-9-170 | V. | 1 1/1 • | NC DEPARTMENT OF JUSTICE |
| РН-3490 | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING |
| | Desiens Cleaning Services, LEC | | WINSTON-SALEM, NC |
| | BUSTERS CLEANING SERVICES, LLC | <i>D</i> 110 | HOLTEN LAW FIRM |
| | ANNABELLA TAHERI D/B/A DUST | DFT: | WALTER C. HOLTON, JR. |
| :00 a.m. | V. | | WINSTON-SALEM, NC |
| 3-719639 | SIMONA L. MENDOZA ** | PLF: | DOUGLAS J. MEIS |
| | NON-INSURED | | |
| | AND SABRINA BENGEL, INDIVIDUALLY | | |
| | INDIVIDUALLY, | | |
| | AND STEVEN L. BENGAL, | DI 1. | IN COURSEL OF RECORD |
| | INDIVIDUALLY, AND BUDNECK, LLC | DFT: | NO COUNSEL OF RECORD |
| | AGROFOREST & DISERSIFIED SERVICES AND ELEUTERIO CORTEZ, | | |
| | AGROFOREST & DISERSIFIED SERVICES | | RALEIGH, NC |
| | v. ELEUTERIO CORTEZ D/B/A | | |
| PH-3958 | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE |
| 011 2059 | NC INDUCTDIAL COMMENDA | DI F. | MADO CNIEED/MICHELLE DENNING |
| | AND/OR BUDBECK, LLC | | |
| | ADMINISTRATION, ADMINISTRATOR | | |
| | FUND & COMPANION THIRD PARTY | | |
| | – SELF INSURERS | | |
| | METAL CONTRACTORS | | |
| | CO. AND CAROLINAS ROOFING & SHEET | | |
| | AND/OR R.E. BENGEL SHEET METAL | | |
| | AGROFOREST & DISERSIFIED SERVICES | | |
| | ELEUTERIO CORTEZ D/B/A | DFT: | NO COUNSEL OF RECORD |
| | | | GOLDSBORO, NC |
|):00 a.m. | V. | | EVERETT WOMBLE & LAWRENCE, LLP |
| 14-717969 | RAUL FLORES CASTANEDA ** | PLF: | RONALD T. LAWRENCE |
| 14 717060 | | | |
| I. C. FILE NUMBER | | | RALEIGH, NORTH CAROLINA |
| | | | 430 NORTH SALISBURY STREET |
| | | | ROOM 2173, 2ND FLOOR |
| | | | DOBBS BUILDING |
| COURT REPORTER: GRAHAM ERLACHER & ASSOC. | | | NC INDUSTRIAL COMMISSION |
| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN | | FRIDAY, OCTOBER 30, 2015 | |

**** PARTY FILING MOTION TO SHOW CAUSE**

NORTH CAROLINA INDUSTRIAL COMMISSION CONTEMPT DOCKET

| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN COURT REPORTER: GRAHAM ERLACHER & ASSOC. | | | FRIDAY, OCTOBER 30, 2015 NC INDUSTRIAL COMMISSION DOBBS BUILDING ROOM 2173, 2ND FLOOR |
|---|---|-------|--|
| I. C. FILE NU | MBER | | 430 NORTH SALISBURY STREET RALEIGH, NORTH CAROLINA |
| 704349 9:00 a.m. | CHRISTOPHER WOOD v. | PLF: | NO COUNSEL OF RECORD |
| | TRI-STATE RECOVERY/MEDLIN TOWING AND DANIEL MEDLIN, INDIVIDUALLY | DFT: | BRYANT D. PARIS, III RALEIGH, NC |
| PH-1889 | NC INDUSTRIAL COMMISSION ** v. | PLF: | MARC SNEED/MICHELLE DENNING NC DEPARTMENT OF JUSTICE RALEIGH, NC |
| | TRI-STATE RECOVERY/MEDLIN TOWING AND DANIEL MEDLIN, INDIVIDUALLY NON-INSURED | DFT: | BRYANT D. PARIS, III RALEIGH, NC |
| 13-756874 | BOBBY R. KILLIAN | PLF: | WILLIAM B. WALLACE |
| 9:00 a.m. | v. | | LAW OFFICE OF MICHAEL DEMAYO |
| | JOHNNY PRICE D/B/A PRICE ROOFING | DFT: | CHARLOTTE, NC BRYANT D. PARIS, III |
| | AND JOHNNY PRICE, INDIVIDUALLY | DF I: | RALEIGH, NC |
| PH-3499 | NC INDUSTRIAL COMMISSION ** | PLF: | MARC SNEED/MICHELLE DENNING |
| | v. | | NC DEPARTMENT OF JUSTICE |
| | | | RALEIGH, NC |
| | JOHNNY PRICE D/B/A PRICE ROOFING AND JOHNNY PRICE, INDIVIDUALLY NON-INSURED | DFT: | BRYANT D. PARIS, III RALEIGH, NC |
| PH-4014 | NC INDUSTRIAL COMMISSION** | PLF: | MARC SNEED/MICHELLE DENNING |
| 9:00 a.m. | V. | | NC DEPARTMENT OF JUSTICE |
| | CHOSEN ONES HOME HEALTH CARE, | DFT: | RALEIGH, NC BRYANT D. PARIS, III |
| | LLC | DF1. | RALEIGH, NC |
| | NON-INSURED | | |
| PH-3917 | NC INDUSTRIAL COMMISSION** | PLF: | MARC SNEED/MICHELLE DENNING |
| 9:00 a.m. | v. | - | NC DEPARTMENT OF JUSTICE |
| | | | RALEIGH, NC |
| | ZEKO'S VILLAGE, INC. NON-INSURED | DFT: | BRYANT D. PARIS, III RALEIGH, NC |
| | INOIN-IINSUKED | | KALEIGH, NU |

**** PARTY FILING MOTION TO SHOW CAUSE**

NORTH CAROLINA INDUSTRIAL COMMISSION CONTEMPT DOCKET

| DEPUTY COMMISSIONER: MELANIE WADE GOODWIN COURT REPORTER: GRAHAM ERLACHER & ASSOC. I. C. FILE NUMBER | | | FRIDAY, OCTOBER 30, 2015 NC INDUSTRIAL COMMISSION DOBBS BUILDING ROOM 2173, 2ND FLOOR 430 NORTH SALISBURY STREET BALEICH NORTH CAPOLINA |
|--|------------------------------------|------|--|
| I. C. FILE N | JMDER | | RALEIGH, NORTH CAROLINA |
| 871825 | LINWOOD LOCKLEAR ** | PLF: | ARTHUR M. BLUE AND LEONARD T. KING |
| 9:00 a.m. | v. | | CARTHAGE, NC |
| PH-2369 | JOSEPH JONES D/B/A RAGING BULL | DFT: | BRYANT D. PARIS, III |
| | | | RALEIGH, NC |
| | NC INDUSTRIAL COMMISSION | PLF: | MARC SNEED/MICHELLE DENNING |
| | v. | | NC DEPARTMENT OF JUSTICE |
| | | | RALEIGH, NC |
| | JOSEPH JONES D/B/A RAGING BULL AND | DFT: | BRYANT D. PARIS, III |
| | JOSEPH JONES, INDIVIDUALLY | | RALEIGH, NC |
| | NON-INSURED | | |
| | | | PAGE 7 |
| CASES CONTINUED ON NEXT PAGE | | | FAGE / |

CASES CONTINUED ON NEXT PAGE *** PARTY FILING MOTION TO SHOW CAUSE PAGE 7