

File

**JOINT COMMITTEE ON
GOVERNMENT AND FINANCE**

Materials Distributed

October 22, 2002

Tuesday, September 17, 2002

3:00 - 4:00 p.m.

Joint Committee on Government and Finance

Senate

Tomblin, Chair
Chafin
Craig
Sharpe
Wooton
Deem
Sprouse

House

Kiss, Chair
Amores
Mezzatesta
Michael
Staton
Hall
Trump

President Tomblin, Cochair, presided.

1. Approval of Minutes.

Upon motion by Speaker Kiss , properly seconded and adopted, the minutes of the August 20, 2002, meeting were approved.

2. Select Committee on Nursing Homes.

Upon motion by Senator Wooton, properly seconded and adopted, authorization was granted to bring Anna Ortigara of Mather Lifeway in Chicago, Illinois, to a future meeting, at a cost no greater than \$2,000, to present information on a program developed to improve the quality of care in nursing homes by stabilizing the work force, which program would not increase costs to nursing homes.

3. Parks and Recreation Subcommittee.

On behalf of the Subcommittee, Mr. John Homburg requested authorization and expense reimbursement for members of the Subcommittee to visit Cacapon Resort State Park, Berkeley Springs State Park, Ridge Fish Hatchery, Sleepy Creek Wildlife Management Area and the C & O Canal Trail on October 6, 7 and 8, 2002.

Upon motion by Senator Sharpe, properly seconded and adopted, this request was approved.

4. **Legislative Intern Committee.**

On behalf of the Committee, Mr. Sammy Gray requested authorization and expense reimbursement for the Committee to meet on Wednesday, November 20, for the purpose of conducting interviews of student intern candidates.

Upon motion by Speaker Kiss, properly seconded and adopted, this request was approved.

5. **Legislative Oversight Commission on Workforce Investment for Economic Development.**

Upon motion by Speaker Kiss, properly seconded and adopted, authorization, compensation and expense reimbursement were granted for the Commission to tour the Charleston and Beckley One Stop Centers required by the Federal Workforce Investment Act at a date other than during the regularly scheduled interim meetings.

6. **Department of Health and Human Resources Monthly Reports.**

Distributed to members of the Committee were the following: Medicaid Report for month of July 2002; Welfare Reform Report for month of August 2002; and Colin Anderson Center Report for month of September 2002.

Mr. Paul Nusbaum, Secretary, Department of Health and Human Resources (DHHR), responded to questions from members of the Committee.

Delegate Mezzatesta reported that children from other states are coming into our state and being put on the Medicaid rolls, which has caused stress on the county school systems. He asked Mr. Nusbaum for the following information: How many schools does this affect; how many have asked to be expanded; and where are the children coming from, including children from group

homes.

7. **Miscellaneous.**

Senator Chafin introduced Dr. Marshall Long, the new delegate from Mercer County.

8. **Lottery, Unemployment Compensation and Workers' Compensation Status Reports.**

Distributed to members of the Committee were the following: Lottery Operations report for month ended July 2002; Unemployment Compensation Trust Fund report for month ended July 2002; and Workers' Compensation Trust Fund report for month ended June 2002. Attached with each of these reports was an analysis prepared by legislative staff.

9. **General Revenue Report.**

Distributed to members was a report on the status of the state's general revenue as of August 31, 2002.

10. **BRIM Report.**

Board of Risk and Insurance Management (BRIM), September Interims, Fiscal Year 2002, dated September 15, 2002, report was distributed to the Committee. The Joint Committee postponed Mr. Susman's discussion of this report until next month's meeting.

11. **CHIP Report.**

CCRC Actuaries, LLC, West Virginia Children's Health Insurance Program, June 30, 2002, Quarterly Report, dated August 2002, report was distributed to the Committee. The Joint Committee postponed Mr. Susman's discussion of this report until next month's meeting.

12. **Public Employees Insurance Agency.**

Mr. Tom Susman, Executive Director of the Public Employees Insurance Agency, distributed the following information: (1) PELA Monthly Management Report, Total Claims, July 2002; (2)

PEIA Monthly Management Report, Per Capita Utilization, July 2002; (3) PEIA Monthly Management Report, Per Capita Claims, July 2002; (4) PEIA Balance Sheets, July 31, 2002 and 2001, Accrual Basis.

The Joint Committee postponed Mr. Susman's discussion of these reports until next month's meeting.

Mr. Susman responded to questions from members.

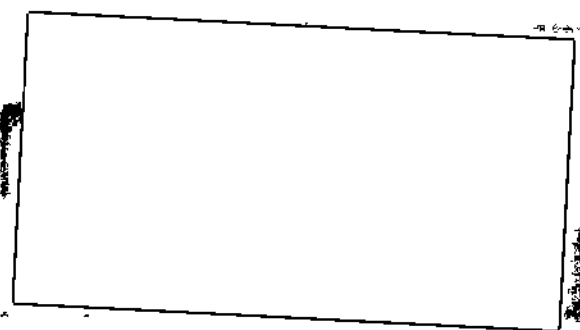
Senator Craigo requested the following information from Mr. Susman: In order to provide the number of new additions to PEIA, the number of state employees, how many and where we have growth. Also Senator Craigo asked if the Public Defender System staff is now with PEIA.

Senator Chafin requested that Mr. Susman bring someone from BRIM with him to the next meeting to disclose to the Committee the amounts of money that they handle and to whom it's paid, and if they refuse, tell the Committee why. Senator Chafin said that he wanted a list of everybody that they pay money to and for what case, etc.

13. Interim Meeting Dates.

The next interim meeting dates are October 20 - 22.

The meeting was adjourned.



Joint Committee on Government and Finance

October 22, 2002

Department of Health and Human Resources

MEDICAID REPORT

WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
 BUREAU FOR MEDICAL SERVICES
 MEDICAID CASH REPORT
 SFY2002

MONTH OF AUGUST 2002

	ACTUALS 07/01/2002 THRU 08/31/2002	PROJECTED 09/01/2002 THRU 06/30/2003	TOTAL SFY2003
REVENUE SOURCES			
BEG. BAL. 7/01/02	2,700,093		\$2,700,093
MATCHING FUNDS			
GENERAL REVENUE	23,377,427	172,515,768	195,893,195
LOTTERY - WAIVER	6,200,000	6,350,000	12,550,000
LOTTERY - TRANSFER	5,200,000	24,228,283	29,428,283
TRUST FUND APPROPRIATION	7,219,647	27,924,328	35,143,975
TRUST FUND BACKLOG	0	2,623,552	2,623,552
PROVIDER TAX	23,800,000	122,000,000	145,800,000
MCH TRANSFER	286,771	1,513,229	1,800,000
OTHER FUNDS	35,752	2,064,248	2,100,000
TOTAL MATCHING FUNDS	68,819,690	359,219,408	428,039,098
FEDERAL FUNDS	182,936,712	1,093,289,272	1,276,225,984
TOTAL REVENUE SOURCES	\$251,756,402	\$1,462,508,680	\$1,704,265,082
TOTAL EXPENDITURES:			
PROVIDER PAYMENTS	\$242,453,703	\$1,449,325,829	\$1,691,779,532
SUB - TOTAL	\$9,302,698.18		\$12,485,550
ACCOUNTS PAYABLE 08/30/02			(\$45,562,758)
BALANCE			(\$33,077,207)

DEPARTMENT OF HEALTH AND HUMAN RESOURCES
 BUREAU FOR MEDICAL SERVICES
 MONTHLY FINANCIAL SUMMARY
 MONTH OF AUGUST 2002
 FISCAL YEAR 2002-2003

CATEGORY OF EXPENDITURES	ACTUALS SFY 2002	ORIGINAL ESTIMATE SFY 2003	CURRENT ESTIMATE SFY 2003	ESTIMATE AUGUST 2002	ACTUAL AUGUST 2002	ESTIMATE YEAR TO DATE AUGUST 2002	ACTUAL YEAR TO DATE AUGUST 2002	Incr/(Dec) Over ESTIMATE	PERCENT
INPATIENT HOSPITALS	\$144,767,167	\$193,391,976	\$193,391,976	15,289,070	16,310,908	27,520,327	31,845,132	4,124,806	14.99%
MENTAL HEALTH HOSPITALS	\$31,357,325	\$31,448,297	\$31,448,297	2,968,777	6,707,782	5,343,788	9,076,769	3,732,971	69.86%
OUTPATIENT HOSPITALS	\$79,491,173	\$85,148,755	\$85,148,755	8,082,069	1,044,836	14,547,724	6,081,419	-8,486,305	-58.33%
CLINICS	\$14,048,061	\$14,477,475	\$14,477,475	1,389,680	772,104	2,501,442	2,004,508	-496,934	-19.82%
PHYSICIANS	\$125,284,220	\$132,661,178	\$132,661,178	12,523,467	8,975,001	22,542,241	17,468,639	-5,073,602	-22.51%
LABS	\$9,028,507	\$6,148,438	\$6,148,438	583,592	539,718	1,050,465	1,033,828	-16,637	-1.58%
DRUGS	\$280,668,500	\$327,636,986	\$327,636,986	29,872,158	23,927,339	53,769,884	47,318,433	-6,451,451	-12.00%
OTHER PRACTITIONERS	\$15,092,555	\$16,188,614	\$16,188,614	1,548,881	1,135,928	2,787,988	2,260,359	-527,627	-18.93%
DENTIST	\$29,186,876	\$32,958,828	\$32,958,828	3,095,005	2,625,150	5,571,009	4,857,581	-713,428	-12.81%
NURSING HOMES	\$300,820,127	\$315,318,503	\$315,318,503	29,820,480	1,551,980	53,676,664	50,649,724	-3,027,140	-5.64%
GROUP HOMES	\$44,931,289	\$48,224,576	\$48,224,576	4,564,753	881,614	8,216,555	8,977,751	781,195	9.25%
OTHER CARE	\$116,050,159	\$111,585,605	\$111,585,605	10,577,630	9,857,323	19,039,734	27,244,316	8,204,582	43.09%
EPSDT	\$4,292,325	\$4,300,484	\$4,300,484	410,442	457,209	738,796	784,242	45,446	6.15%
MEDICARE BUY-IN	\$43,074,892	\$42,831,500	\$42,831,500	3,577,825	3,887,951	7,155,250	7,740,388	585,138	8.18%
FAMILY PLANNING	\$1,895,522	\$1,090,137	\$1,090,137	104,821	391,869	188,678	529,202	340,524	180.48%
HOME HEALTH	\$23,089,691	\$22,720,675	\$22,720,675	2,160,700	1,754,034	3,871,260	3,478,980	-392,280	-10.13%
RURAL HEALTH	\$26,207,864	\$26,241,472	\$26,241,472	2,504,512	1,850,043	4,508,121	4,164,970	-343,151	-7.61%
HOME & COMMUNITY - AGED/DISABLED	\$50,151,386	\$50,688,856	\$50,688,856	4,829,830	4,810,507	8,683,695	9,085,138	391,443	4.50%
HOME & COMMUNITY - MR/DD	\$119,624,111	\$141,514,196	\$141,514,196	13,263,856	11,082,104	23,874,941	22,930,602	-944,339	-3.96%
PERSONAL CARE	\$21,620,642	\$32,705,367	\$32,705,367	3,110,065	1,144,721	5,598,117	3,638,314	-1,959,803	-35.01%
HOSPICE	\$1,430,813	\$2,603,636	\$2,603,636	246,029	122,322	442,652	215,106	-227,744	-51.43%
TARGETED CASE MANAGEMENT	\$9,539,635	\$12,371,067	\$12,371,067	1,186,090	1,005,684	2,134,362	1,738,993	-395,968	-18.55%
MANAGED CARE	\$65,377,406	\$62,189,352	\$62,189,352	5,851,540	5,659,040	10,699,439	11,173,342	473,903	4.43%
SUB-TOTAL	\$1,554,030,448	\$1,714,506,153	\$1,714,506,153	\$157,551,082	\$108,495,177	\$284,474,140	\$274,077,737	-10,396,403	-3.65%
LESS: DRUG REBATES	(\$51,342,488)	(\$53,052,739)	(\$53,052,739)	(4,421,062)	(257,288)	(8,842,123)	(14,245,716)	-5,403,593	61.11%
DSH PAYMENTS PRIVATE INSTITUTIONS	\$61,135,804	\$52,862,327	\$52,862,327	15,073,616	13,737,217	15,073,616	13,737,217	-1,336,399	0.00%
DSH PAYMENTS STATE-INSTITUTIONS	\$27,752,739	\$23,026,549	\$23,026,549	5,817,852	6,126,817	5,817,852	6,126,817	309,965	0.00%
TOTAL	\$1,591,576,505	\$1,737,342,290	\$1,737,342,290	\$174,021,489	\$128,101,923	\$296,523,485	\$279,696,055	-\$16,827,430	-5.67%

NOTE: This report based on estimates of approved claims to be received during the year.

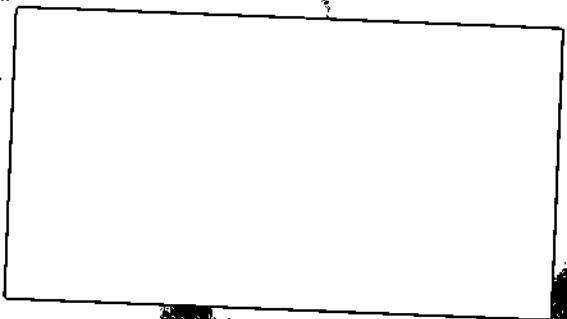
WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES
 BUREAU FOR MEDICAL SERVICES
 MEDICAL SERVICES TRUST FUND AND INTEREST REPORT
 FOR THE MONTH OF AUGUST 2002
 SFY 2003

TRANSFER DATE	ACTIVITY	DESCRIPTION	DEPOSIT (WITHDRAWAL) PRINCIPAL	INTEREST & DSH DEPOSITS (WITHDRAWAL)	TRUST FUND BALANCE
07/01/02	DEPOSIT	BEG. BAL	6,740,977.50		6,740,977.50
07/01/02	WITHDRAWAL	Match Drop	(2,618,000.00)		4,122,977.50
07/31/02	INTEREST	Rate AT 1.90 %		6,794.77	4,129,772.27
08/01/02	WITHDRAWAL	Facilities DSH Payment		478,670.00	4,608,442.27
08/01/02	WITHDRAWAL	Facilities DSH Match	(1,515,161.72)		3,093,280.55
08/01/02	DEPOSIT	Private DSH Backlog	(3,086,485.77)		6,794.78
08/01/02	DEPOSIT	Facilities DSH Payment		6,126,816.50	6,133,611.28
08/31/02	INTEREST	Rate AT 1.90 %		5,809.82	6,139,421.10
09/30/02	INTEREST	Rate AT 1.90 %		5,815.32	6,145,236.42
10/01/02	DEPOSIT	Special Appropriation	5,000,000.00		11,145,236.42
10/01/02	WITHDRAWAL	Backlog Reduction		(655,887.50)	10,489,348.92
10/01/02	WITHDRAWAL	Match Drop	(2,618,000.00)		7,871,348.92
10/31/02	INTEREST	Rate AT 1.90 %		12,972.18	7,884,321.10
11/01/02	WITHDRAWAL	Facilities DSH Match	(1,284,915.59)		6,599,405.51
11/01/02	WITHDRAWAL	Private DSH Backlog	(3,144,020.92)		3,455,384.60
11/30/02	INTEREST	Rate AT 1.90 %		5,694.56	3,461,079.16
12/01/02	DEPOSIT	Facilities DSH Payment		5,147,899.00	8,608,978.16
12/01/02	DEPOSIT	PEIA Reserve Deposit	2,000,000.00		10,608,978.16
12/01/02	WITHDRAWAL	PEIA Reserve Fund		(2,000,000.00)	8,608,978.16
12/01/02	WITHDRAWAL	Backlog Reduction		(655,887.50)	7,953,090.66
12/31/02	INTEREST	Rate AT 1.90 %		13,106.89	7,966,197.55
01/01/03	WITHDRAWAL	Match Drop	(2,618,000.00)		5,348,197.55
01/31/03	INTEREST	Rate AT 1.90 %		8,813.96	5,357,011.51
02/01/03	WITHDRAWAL	Facilities DSH Match	(1,284,915.59)		4,072,095.92
02/01/03	WITHDRAWAL	Private DSH Backlog	(3,144,020.92)		928,075.01
02/28/03	INTEREST	Rate AT 1.90 %		1,529.49	929,604.50
03/01/03	DEPOSIT	Facilities DSH Payment		5,147,899.00	6,077,503.50
03/01/03	DEPOSIT	PEIA Reserve Deposit	2,000,000.00		8,077,503.50
03/01/03	WITHDRAWAL	PEIA Reserve Fund		(2,000,000.00)	6,077,503.50
03/01/03	WITHDRAWAL	Backlog Reduction		(655,887.50)	5,421,616.00
03/31/03	INTEREST	Rate AT 1.90 %		8,934.96	5,430,550.96
04/01/03	WITHDRAWAL	Match Drop	(2,618,000.00)		2,812,550.96
04/30/03	INTEREST	Rate AT 1.90 %		4,635.15	2,817,186.11
05/01/03	WITHDRAWAL	Facilities DSH Match	(1,725,459.59)		1,091,726.52
05/01/03	WITHDRAWAL	Facilities DSH Payment		5,147,899.00	6,239,625.52
05/01/03	WITHDRAWAL	Private DSH Backlog	(3,144,020.91)		3,095,604.61
05/31/03	INTEREST	Rate AT 1.90 %		5,101.63	3,100,706.25
06/01/03	WITHDRAWAL	Hospice		(342,975.00)	2,757,731.25
06/01/03	DEPOSIT	PEIA Reserve Deposit	2,000,000.00		4,757,731.25
06/01/03	WITHDRAWAL	Backlog Reduction		(655,887.50)	4,101,843.75
06/01/03	WITHDRAWAL	PEIA Reserve Fund		(2,000,000.00)	2,101,843.75
06/30/03	INTEREST	Rate AT 1.90 %		3,463.89	2,105,307.64
TOTALS			(11,060,023.50)	13,166,331.14	2,105,307.64

DEPARTMENT OF HEALTH AND HUMAN RESOURCES
 BUREAU FOR MEDICAL SERVICES
 MOUNTAIN HEALTH TRUST
 Based on SFY 2003 Rates

September 2002

HMO	PAYMENT	RECIPIENTS ENROLLED	AVERAGE COST PER RECIPIENT
THE HEALTH PLAN	\$3,084,591	31,613	\$97.57
CARELINK	\$1,570,266	15,955	\$98.42
TOTAL	\$4,654,857	47,568	\$97.86
ESTIMATED COMPOSITE ACTUARY RATE (THE 95% RATE IS \$100.89)			\$106.20
PERCENT ESTIMATED SAVINGS			7.86%



Joint Committee on Government and Finance

October 2002

Department of Health and Human Resources

WELFARE REFORM REPORT

**WV WORKS Caseload
2002**

County	January	February	March	April	May	June	July	August	September
Barbour (01)	208	208	206	207	203	192	190	189	184
Berkeley (02)	415	422	441	453	445	420	402	416	432
Boone (03)	371	388	385	371	341	324	326	344	326
Braxton (04)	149	153	151	151	122	117	121	120	110
Brooke (05)	106	110	107	90	85	83	80	81	74
Cabell (06)	705	700	695	714	665	633	646	655	704
Calhoun (07)	110	107	111	104	91	92	81	77	83
Clay (08)	115	109	114	107	108	100	103	103	97
Doddridge (09)	66	66	61	67	57	60	56	57	62
Fayette (10)	531	502	498	507	484	461	472	475	452
Gillmer (11)	55	55	58	60	54	54	58	52	56
Grant (12)	44	40	37	36	36	37	44	44	47
Greenbrier (13)	167	169	168	161	141	135	129	133	126
Hampshire (14)	93	93	97	100	94	94	93	95	96
Hancock (15)	198	194	182	189	164	157	158	170	172
Hardy (16)	49	53	48	49	49	50	54	49	46
Harrison (17)	625	629	630	627	574	562	550	539	528

County	January	February	March	April	May	June	July	August	September
Jackson (18)	143	139	142	145	124	115	131	132	147
Jefferson (19)	162	168	174	174	172	166	165	168	171
Kanawha (20)	1,279	1,278	1,292	1,248	1,168	1,130	1,164	1,224	1,248
Lewis (21)	179	185	190	195	178	178	168	174	167
Lincoln (22)	349	333	334	345	329	323	317	346	330
Logan (23)	404	378	388	391	376	364	376	408	387
Marion (24)	299	295	299	295	268	275	272	286	285
Marshall (25)	297	307	288	293	257	263	242	241	230
Mason (26)	266	261	251	248	252	245	242	256	265
Mercer (27)	894	905	926	908	880	830	860	886	906
Mineral (28)	100	100	100	93	91	90	90	99	94
Mingo (29)	574	553	541	525	523	500	509	509	496
Monongalia (30)	123	121	120	106	108	104	104	110	110
Monroe (31)	82	79	85	93	87	80	72	72	85
Morgan (32)	85	96	93	95	95	88	92	89	92
McDowell (33)	864	839	818	806	806	762	774	752	738
Nicholas (34)	156	156	156	158	153	138	153	156	153
Ohio (35)	308	286	283	282	272	258	262	274	276
Pendleton (36)	37	32	33	31	25	24	27	25	30

County	January	February	March	April	May	June	July	August	September
Pleasants (37)	49	51	52	45	44	38	42	43	45
Pocahontas (38)	26	27	31	36	30	29	28	30	28
Preston (39)	125	125	132	125	125	105	108	110	115
Putnam (40)	169	185	178	170	140	131	139	127	139
Raleigh (41)	700	705	713	716	671	646	626	644	626
Randolph (42)	113	118	120	128	110	111	97	94	93
Ritchie (43)	65	62	65	64	56	54	54	52	58
Roane (44)	119	123	132	124	106	101	103	111	116
Summers (45)	165	158	174	174	171	176	162	172	160
Taylor (46)	98	97	94	87	73	74	80	75	77
Tucker (47)	28	26	24	26	23	20	23	21	21
Tyler (48)	38	36	35	32	33	31	35	41	42
Upshur (49)	316	314	309	302	267	255	269	260	256
Wayne (50)	584	552	554	551	523	507	504	510	498
Webster (51)	181	182	177	175	164	160	157	155	147
Wetzel (52)	113	112	109	112	100	85	78	88	94
Wirt (53)	43	45	46	45	42	45	52	51	44
Wood (54)	750	760	785	788	707	688	650	656	625
Wyoming (55)	404	391	406	388	390	362	406	403	409
Total	14,694	14,578	14,639	14,512	13,650	13,142	13,197	13,459	13,398

Characteristics of the Current WV WORKS Caseload

- ✓ **4,482 Child Only Cases—parents are not in the home and children are living with a relative, or parents are in the home, receive SSI and are excluded from the WV WORKS payment.**
- ✓ **578 cases currently receiving WV WORKS received TANF in another state before moving to West Virginia.**
- ✓ **139 cases in which the parents are excluded from the payment because they were convicted of a drug related felony after August 22, 1996.**
- ✓ **381 cases receive Medicaid but do not receive Food Stamps.**
- ✓ **961 cases receive Food Stamps but adults do not receive Medicaid.**
- ✓ **1,440 cases receive the Marriage Incentive. The Incentive was increased to \$100 monthly effective July 1, 2000.**
- ✓ **1,437 adults receiving WV WORKS are employed.**

10/02

Supportive Services Payments: Types and Amounts
September 2002

Type	Current WV WORKS	Former WV WORKS	Number of Payments	Average Payment	Total Amount
Clothing: Work or dress clothing when there is a verified offer of employment or short term training. <i>\$600 lifetime</i>	\$84,259	\$18,317	668	\$154	\$102,576
Collateral: Items include grooming expenses, test fees and other expenses related to employment. <i>\$150 lifetime</i>	\$8,806	\$1,249	158	\$64	\$10,055
Car Repair: For personally owned vehicles; includes tires, mufflers, or brakes necessary to pass state inspection, state inspection stickers, license plates, vehicle insurance, and driver's education classes. Funds cannot be used to purchase a vehicle. <i>\$1,500 lifetime</i>	\$169,393	\$44,814	436	\$491	\$214,207
Contract Training: A training contract may be written when training is not available on a no-cost basis and the training will be provided to an individual or a group of participants. There is an expectation that the individuals will be able to find employment when they successfully complete the training course. <i>\$5,000 year</i>	\$2,105	\$150	8	\$282	\$2,255
Commercial Driver's License: Payment to purchase license. <i>\$300 lifetime</i>	\$166	\$0	2	\$83	\$166
Driver/Chauffeurs License: Does not include payment for test required due to traffic violations or classes required for DUI convictions. <i>\$60 lifetime</i>	\$453	\$23	16	\$30	\$476
Employer Incentive: Agreements between employers and local DHHR offices placing WV WORKS recipients in jobs. Employers are reimbursed 1/2 of the employee's wages for the first 200-600 work hours under these contracts.	\$1,226	\$3,304	7	\$647	\$4,530

Type	Current WV WORKS	Former WV WORKS	Number of Payments	Average Payment	Total Amount
Professional License: When the cost of the license is not paid by the employer or is not included in the cost of a training course, and obtaining the license is part of the course completion. <i>\$300 lifetime</i>	\$1,361	\$0	14	\$97	\$1,361
Relocation: When there is a verified offer of employment, the family can be relocated to a different state, a different area of the state, or to the same area if the move reduces travel time to one hour or less. <i>\$1,500 lifetime</i>	\$15,973	\$7,111	21	\$1,099	\$23,084
Tools/Equipment: When needed for a verified offer of employment or for specialized training. <i>\$1,000 lifetime</i>	\$9,352	\$3,382	40	\$318	\$12,734
Transportation: Payments are made based on miles traveled to employment or a work activity when there is a cost involved. Public transportation is reimbursed at actual cost. <i>(2-40 miles-\$5 day; 40+ -\$8) \$200 month limit</i>	\$223,454	\$87,770	3,903	\$75	\$291,224
Vehicle Insurance: Payment for vehicle insurance premium. Does not include vehicle insurance premium for vehicles leased through WV WHEELS as vendor is responsible for payment as part of the lease. <i>\$500 lifetime</i>	\$43,635	\$8,764	190	\$276	\$52,399
DUI offenses: Costs related to reinstatement of driver's license which have been revoked due to substance abuse. Includes DUI classes, license reinstatement fees, new license, ignition interlock system. Does not include fines, treatment programs or tests for drug and alcohol use. <i>\$500 lifetime</i>	\$2,070	\$0	9	\$230	\$2,070
Total	\$662,263	\$154,884	6,472	\$131	\$717,137

Length of Time on Assistance

Number of Months	Number of Cases
12 months or less	3,297
13-24	2,527
25-36	1,482
37-48	924
49-60	499
Total	8,729

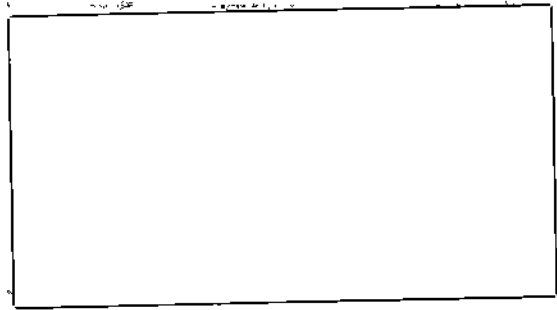
Does not include child only cases.

10/2/02

WORKS Closures Due to Expiration of 60 Months

Month	Number of Closures
12/01	108
1/02	40
2/02	23
3/02	29
4/02	21
5/02	25
6/02	44
7/02	29
8/02	18
9/02	21
Total	358

10/2/02



Joint Committee on Government and Finance

October 2002

Department of Health and Human Resources

COLIN ANDERSON CENTER REPORT



Colin Anderson Center Report

October 2002

**West Virginia Department of Health
and Human Resources**

Paul L. Nusbaum, Secretary

Colin Anderson Center Summary Report – October 2002

The Colin Anderson Center (Center) was successfully closed on April 3, 1998. The Department of Health and Human Resources (Department) has completed all required monitoring for persons who left the Center.

Seventy-eight people were discharged from the Center into community settings in West Virginia, and one person was discharged from Ruby Memorial Hospital to Lakin Hospital. The individual who was discharged to Lakin Hospital expired four months after admission.

Two people were discharged to out-of-state placements at the request of their legal representatives. One of those individuals returned to West Virginia and resides at Pinecrest Hospital at the request of their legal representative.

Twelve people have died (all due to natural causes) since being discharged from the Center.

Therefore, sixty-six people continue to receive services and supports in West Virginia communities. Twenty people receive residential services in an ICF/MR facility. The ICF/MR facilities are between six and eight bed homes. Forty-six people receive residential services through the Home and Community-Based MR/DD Waiver Program. Home and Community-Based residential services are between one and four bed homes.

All those discharged from the Center receive day habilitation services from day programs, community-based day programs, volunteering, senior centers, supported employment and competitive employment.

Sixty-six people have had compliance clocks successfully completed. The compliance clock is the list of services identified prior to discharge by Center staff and community staff as needed services for the individual. Each compliance clock service is required to complete eighteen consecutive months of service. Zero compliance clocks remain active. The Department continues to monitor, on an individual basis, those who were discharged from the Colin Anderson Center.

**Colln Anderson Center
 Summary Report - October 2002
 Division of Developmental Disabilities
 Bureau for Behavioral Health and Health Facilities**

Date of Closure: April 3, 1998

Status	Total
Number Discharged in Community Settings	78
Number Discharged in Medical Settings	1
Total Number of Individuals Discharged	79

Total Number of Individuals Deceased Since Discharge (all due to natural causes)	12
---	-----------

Number In ICF/MR Group Homes (6-8 Beds)	20
Number In MR/DD Waiver Residences (1-4 beds)	46
Total Currently in Community Settings	66

Number of Individuals with Compliance Clocks* Closed	66
Number of Individuals with Compliance Clocks* Open	0
Total Number of Individuals with Compliance Clocks*	66

*A compliance clock is a list of services an individual's treatment team identified prior to discharge as needed services for the individual. In order for a compliance clock to be closed, all of the identified services must be provided for a period of eighteen consecutive months. Zero compliance clocks remain active.

WEST VIRGINIA LEGISLATURE

Office of the Legislative Auditor

*Budget Division
Building 1, Room 332-West Wing
1900 Kanawha Blvd. East
Charleston, WV 25305-0590*

304-347-4870

MEMORANDUM

To: Joint Committee on Government and Finance
Honorable Senator Tomblin, Senate President
Honorable Delegate Robert Kiss, Speaker of the House

From: Ellen Clark, CPA *EC*
Director Budget Division
Legislative Auditor's Office

Date: October 20, 2002

Re: Review of West Virginia Lottery Financial Information
As of August 2002 (FY 2003)

We performed an analysis of the Statement of Revenues, Expenses and Retained Earnings for the period ended August 31, 2002 from monthly unaudited financial reports furnished to our office by the West Virginia Lottery Commission. The results are as follows:

Lottery Revenues:

Gross lottery revenues are receipts from on-line games, instant games and video lottery. These gross receipts were 15 % ABOVE the preceding July through August of fiscal year 2001-2002. This number does not include commission and prize deductions. Gross profit for July - August 2002 was \$65,246,000.00; for the previous fiscal year, July - August 2001 it was \$58,448,000.00. Expressed as a percentage, gross profit is **11.63% higher** in 2002-2003 than in fiscal year 2001-2002.

Joint Committee on Government and Finance

Net Income:

Net income for months of July - August 2002 was \$63,162,000.00; the previous fiscal year it was \$54,267,000.00 This is an increase of 16.39%.

Operating Transfers to the State of West Virginia:

A total of \$ 63,162,000.00 has been accrued to the state of West Virginia for fiscal year 2002-2003. This is on an accrual basis and may not correspond to the actual cash transfers made during the same time period. (Amounts owed to the different accounts according to the Lottery Act are calculated monthly and accrued to the state; actual cash transfers are often made based upon actual cash flow needs of the day-to-day operation of the lottery.)

A schedule of cash transfers follows:

Bureau of Senior Services	\$ 22,818,000.00
Department of Education	\$ 22,549,000.00
Educational Broadcasting Authority	\$ 1,740,000.00
Library Commission	\$ 5,887,000.00
Higher Education-Central Office	\$ 25,356,000.00
Tourism	\$ 7,645,000.00
Department of Natural Resources	\$ 2,174,000.00
Division of Culture and History	\$ 3,622,000.00
Department of Education and Arts	\$ 2,537,000.00
State Building Commission	\$ 2,000,000.00
School Building Authority	\$ 3,600,000.00
SUBTOTAL BUDGETARY TRANSFERS	\$ 99,928,000.00

Excess Lottery Fund

General Revenue Fund	
Economic Development Fund	1,900,000.00
Education Improvement Fund	3,911,000.00
WV Infrastructure Council Fund	
Higher Education Improvement Fund	
State Park Improvement Fund	
School Building Authority	
TOTAL EXCESS LOTTERY FUND	5,811,000.00

Veterans Instant Ticket Fund**174,000.00**

RACETRACK VIDEO LOTTERY TRANSFERS:	
Tourism Promotion Fund	\$3,569,000.00
Veterans Memorial Archives	\$100,000.00
John F. "Jack" Bennett Fund	\$20,000.00
Department of Administration	\$1,070,000.00
SUBTOTAL VIDEO LOTTERY TRANSFERS:	\$4,759,000.00
TOTAL TRANSFERS	*\$110,672,000.00

* CASH BASIS

Actual accrual based accounting FY 2003: \$63,162,000.00

Total Cash Distributions FY 2003:	110,672,000.00
Total Applicable to last FY 2002:	80,773,000.00
Total Applicable to FY 2003:	29,899,000.00

Total accrued as of August 31, 2002	33,263,000.00
For FY 2003:	



P.O. BOX 2067
CHARLESTON, WV 25327


PHONE: 304-558-0500
FAX: 304-558-3321

Bob Wise
Governor

John C. Musgrave
Director

MEMORANDUM

TO: Joint Committee on Government and Finance

FROM: John C. Musgrave, Director 

RE: Monthly Report on Lottery Operations
Month Ending August 31, 2002

DATE: September 20, 2002

This report of the Lottery operations is provided pursuant to the State Lottery Act.

Financial statements of the Lottery for the month ending August 31, 2002 are attached. Lottery revenue, which includes on-line, instant and video lottery sales, was \$90,226,641 for the month of August.

Transfers of lottery revenue totaling \$28,391,374 were made for the month of August to the designated state agencies per Senate Bill 100, Veterans' Fund and the Racetrack Video Lottery Act (§29-22A-10). The amount transferred to each agency is shown in Note 9 on page 13 of the attached financial statements.

The number of active lottery retailers as of August 31, 2002, was 1,638.

A listing of the names and amounts of prize winners has been provided to the Clerk of the Senate, the Clerk of the House and Legislative Services.

If any member of the Committee has questions concerning the Lottery, please call me. Also if any members of the Legislature wish to visit the Lottery offices, I would be pleased to show them our facilities and discuss the Lottery with them.

JCM/jt
Attachment

pc: Honorable Bob Wise
Brian Kastick, Cabinet Secretary - Tax & Revenue
John Perdue, Treasurer
Glen B. Gainer III, Auditor
Members of the West Virginia Lottery Commission



WEST VIRGINIA LOTTERY

STATE OF WEST VIRGINIA

FINANCIAL STATEMENTS

AUGUST 31, 2002

WEST VIRGINIA LOTTERY

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WEST VIRGINIA LOTTERY
STATEMENTS OF REVENUES, EXPENSES
AND CHANGES IN RETAINED EARNINGS
FOR THE TWO MONTH PERIOD ENDED AUGUST 31, 2002
(Expressed in Thousands)

	CURRENT MONTH		YEAR TO DATE	
	2002	2001	2002	2001
Lottery revenues				
On-line games	\$ 6,492	\$ 36,111	\$ 12,374	\$ 42,802
Instant games	8,386	7,653	17,226	13,980
Racetrack video lottery	63,084	50,718	124,749	97,897
Limited video lottery	12,265	-	23,531	-
	<u>90,227</u>	<u>94,482</u>	<u>177,880</u>	<u>154,679</u>
Direct Costs				
Commissions				
On-line games	455	2,257	866	2,676
Instant games	587	478	1,206	874
Racetrack video lottery	39,970	32,135	79,041	62,027
Limited video lottery	6,971	-	13,375	-
	<u>47,983</u>	<u>34,870</u>	<u>94,488</u>	<u>65,577</u>
Prizes				
On-line prizes	3,161	17,718	6,153	20,712
Instant prizes	5,650	5,298	11,628	9,647
	<u>8,811</u>	<u>23,016</u>	<u>17,781</u>	<u>30,359</u>
Ticket Costs	<u>180</u>	<u>163</u>	<u>363</u>	<u>295</u>
Total Direct Costs	<u>56,974</u>	<u>58,049</u>	<u>112,634</u>	<u>96,231</u>
Gross profit	<u>33,253</u>	<u>36,433</u>	<u>65,246</u>	<u>58,448</u>
Operating expenses				
Vendor fees and costs	592	1,742	1,178	2,211
Advertising and promotions	404	730	953	1,774
Wages and related benefits	374	255	746	481
Telecommunications	220	240	620	450
Contractual and professional	113	94	199	129
Rental	45	30	94	63
Depreciation and amortization	148	48	298	95
Dep. & amortization to Donated capital	(88)	-	(176)	-
Other general expenses	51	29	190	72
	<u>1,859</u>	<u>3,168</u>	<u>4,104</u>	<u>5,271</u>
Other Operating Income	<u>1,523</u>	<u>521</u>	<u>1,851</u>	<u>801</u>
Operating Income	<u>32,917</u>	<u>33,786</u>	<u>62,993</u>	<u>53,972</u>
Nonoperating Income(expense)				
Investment income	103	176	238	436
Interest expense	(34)	(116)	(69)	(141)
	<u>69</u>	<u>60</u>	<u>169</u>	<u>295</u>
Income before nonoperating distributions	<u>32,986</u>	<u>33,846</u>	<u>63,162</u>	<u>54,267</u>
Nonoperating distributions to the State of West Virginia	<u>32,986</u>	<u>33,846</u>	<u>63,162</u>	<u>54,267</u>
Net income	-	-	-	-
Retained earnings, beginning of period	250	250	250	250
Retained earnings, end of period	<u>\$ 250</u>	<u>\$ 250</u>	<u>\$ 250</u>	<u>\$ 250</u>

The accompanying notes are an integral
part of these financial statements.

WEST VIRGINIA LOTTERY
STATEMENTS OF CASH FLOWS
FOR THE TWO MONTH PERIOD ENDED AUGUST 31, 2002
(Expressed in Thousands)

	2002	2001
Cash received from customers	\$ 196,654	\$ 158,278
Cash paid to employees	(751)	(487)
Cash paid to suppliers	(1,832)	(2,198)
Other operating cash payments	<u>(112,956)</u>	<u>(97,672)</u>
Net cash provided by (used for) operating activities	<u>81,115</u>	<u>57,921</u>
Cash flows from noncapital financing activities		
Transfers to the State of West Virginia	(110,672)	(107,436)
Deferred jackpot prize obligations and related interest paid	<u>(130)</u>	<u>(130)</u>
Cash used in noncapital financing activities	<u>(110,802)</u>	<u>(107,566)</u>
Cash flows from capital and related financing activities		
Purchase of fixed assets	<u>(37)</u>	<u>(34)</u>
Cash flows from investing activities		
Maturities of investments held in trust	437	437
Investment earnings received	<u>199</u>	<u>378</u>
Cash provided by investing activities	<u>636</u>	<u>815</u>
Increase (Decrease) in cash and cash equivalents	(29,088)	(48,864)
Cash and Cash Equivalents - beginning of period	<u>72,199</u>	<u>101,966</u>
Cash and Cash Equivalents - end of period	<u>\$ 43,111</u>	<u>\$ 53,102</u>

The accompanying notes are an integral
part of these financial statements.

WEST VIRGINIA LOTTERY
BALANCE SHEETS
(Expressed in Thousands)

ASSETS	August 31, 2002	June 30, 2002
Current assets		
Cash and cash equivalents	\$ 43,111	\$ 72,199
Accounts receivable	16,441	33,363
Ticket Inventory	686	782
Other assets	989	972
Total current assets	<u>61,227</u>	<u>107,316</u>
Leasehold improvements and equipment	10,190	10,162
Less accumulated depreciation and amortization	<u>(4,263)</u>	<u>(3,966)</u>
	<u>5,927</u>	<u>6,196</u>
Investments held in trust	<u>5,261</u>	<u>5,581</u>
Total assets	<u>\$ 72,415</u>	<u>\$ 119,093</u>
 LIABILITIES AND FUND EQUITY		
Current liabilities		
Accrued nonoperating distributions to the State of West Virginia	\$ 31,104	\$ 80,773
Estimated prize claims	12,498	11,983
Accounts payable	2,245	3,181
Other accrued liabilities	<u>17,222</u>	<u>13,573</u>
Total current liabilities	63,069	109,510
Deferred jackpot prize obligations	4,984	5,045
 Fund equity		
Donated Capital	4,112	4,288
Retained earnings	<u>250</u>	<u>250</u>
Total fund equity	4,362	4,538
Total liabilities and fund equity	<u>\$ 72,415</u>	<u>\$ 119,093</u>

The accompanying notes are an integral
part of these financial statements.

WEST VIRGINIA LOTTERY NOTES TO THE FINANCIAL STATEMENTS

NOTE 1. LEGISLATIVE ENACTMENT

The West Virginia Lottery (Lottery) was established by the State Lottery Act (Act) passed April 13, 1985, which created a special fund in the State Treasury designated as the "State Lottery Fund," a component unit of the State of West Virginia. The purpose of the Act was to establish and implement a state-operated lottery under the supervision of a state lottery commission (Commission) and a director. The Commission, consisting of seven members, and the Director are appointed by the Governor. Under the Act, the Commission has certain powers and the duty to establish rules for conducting games, to select the type and number of gaming systems or games and to enter into contracts and agreements, and to do all acts necessary or incidental to the performance of its duties and exercise of its power and duty to operate the Lottery in a highly efficient manner. The Act provides that a minimum annual average of 45 percent of the gross amount received from each lottery shall be allocated for prizes and provides for certain limitations on expenses necessary for operation and administration of the Lottery. To the extent available, remaining net profits are to be transferred to the State of West Virginia. As the State is able to impose its will over the Lottery, the Lottery is considered a component unit of the State and its financial statements are discretely presented in the comprehensive annual financial report of the State.

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A summary of the significant accounting policies of the Lottery is presented below. These policies were applied on a basis consistent with that of the preceding year.

BASIS OF PRESENTATION – The West Virginia Lottery is a component unit of the State of West Virginia, and is accounted for as a proprietary type enterprise fund. In accordance with generally accepted accounting principles, the financial statements are prepared on the accrual basis of accounting which requires recognition of revenue when earned and expenses when incurred. As permitted by Governmental Accounting Standards Board (GASB) Statement No. 20, "Accounting and Financial Reporting for Proprietary Funds and Other Governmental Entities that Use Proprietary Fund Accounting," the Lottery has elected not to adopt Financial Accounting Standards Board (FASB) statements and interpretations issued after November 30, 1989 unless the GASB specifically adopts such FASB statements or interpretations.

USE OF ESTIMATES – The preparation of the financial statements requires management to make certain estimates and develop assumptions that affect the amounts reported in the financial statements and related notes to financial statements. Actual results could differ from management's estimates.

LOTTERY GAME OPERATIONS – The West Virginia Lottery derives its revenues from three basic types of lottery games: instant, on-line, and video type games. The Lottery develops multiple game themes and prize structures to comply with its enabling legislation, including aggregate annual minimum prize provisions. Retailers and bonded agents comprised principally of grocery and convenience stores serve as the primary distribution channel for instant and on-line lottery sales to the general public.

Revenue from instant games is recognized when game tickets are sold to the retailers, and the related prize expense is recorded based on the specific game prize structure. Instant ticket sales and related

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

prizes do not include the value of free plays issued for the purpose of increasing the odds of winning a prize.

Sales of on-line lottery tickets are made by licensed agents to the public with the use of computerized terminals. On-line games include POWERBALL, a multi-state "jackpot" game, HOT LOTTO, a multi-state "lotto" game, Cash25 "lotto" game, Daily 3 and 4 "numbers" games, and Travel, a daily "keno" game. Revenue is recognized when the agent sells the tickets to the public. Prize expense is recognized on the basis of actual drawing results.

Commissions are paid to instant game retailers and on-line agents at the rate of seven percent of gross sales. A portion of the commission not to exceed one and one quarter percent of gross sales may be paid from unclaimed prize moneys. The amount paid from unclaimed prize moneys is credited against prize costs. In addition, retailers and agents are paid limited bonus incentives that include prize shares on winning tickets they sold and a ticket cashing bonus on winning tickets they cash. On a weekly basis, retailers and agents must remit amounts due to the Lottery. Retailers may not be able to order additional instant tickets if payment has not been made for the previous billing period, while an agent's on-line terminal may be rendered inactive if payment is not received each week. No one retailer or agent accounts for a significant amount of the Lottery's sales or accounts receivable. Historically credit losses have been nominal and no allowance for doubtful accounts receivable is considered necessary.

Racetrack video lottery is a self-activated video version of lottery games. The keyboard operated games allow a player to place bets for the chance to be awarded credits which can either be redeemed for cash or be replayed as additional bets. The coin operated games allow a player to use coins or tokens to place bets for the chance to receive coin or token awards which may be redeemed for cash or used for replay in the coin operated games. The video lottery games' prize structures are designed to award prizes, or credits, at a stipulated rate of total bets played, and prize expense is netted against total video credits played. The Lottery recognizes as video lottery revenue "gross terminal income" equivalent to all wagers, net of related prizes. Amounts required by statute to be paid to the private and local government entities are reported as commissions.

Racetrack video lottery legislation has established specific requirements for video lottery and imposed certain restrictions limiting the licensing for operation of video lottery games to horse and dog racetracks in West Virginia, subject to local county elections permitting the same. The legislation further stipulates the distribution of revenues from video lottery games, and requires any licensed racetrack to be responsible for acquiring the necessary equipment and bearing the risk associated with the costs of operating and marketing the games.

The Lottery has contracted with a private vendor to manufacture, distribute and provide data processing support for instant and on-line lottery games. Under the terms of the agreement the Lottery pays a percentage of gross revenues for the processing and maintenance of the games.

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

CASH AND CASH EQUIVALENTS – Cash and cash equivalents consist of interest-earning deposits with the West Virginia Investment Management Board (IMB) and are recorded at fair value.

INVENTORY – Inventory consists of instant game tickets available for sale to approved Lottery retailers and are carried at cost.

OTHER ASSETS – Other assets consist primarily of deposits restricted for payment of certain Multi-State Lottery Association activities, and promotional items for which re-sale is not intended.

LEASEHOLD IMPROVEMENTS AND EQUIPMENT – The Lottery leases, under a cancelable operating lease, its office and warehouse facilities. A portion of these facilities are subleased to the Lottery's game vendors. The Lottery also leases various office equipment under agreements considered to be cancelable operating leases. Rental expense for the two months ended August 31, 2002 and August 31, 2001 approximated \$94,264 and \$64,991, respectively. Sublease rental income for the two months ended August 31, 2002 and August 31, 2001 approximated \$17,288 and \$17,288, respectively.

Leasehold improvements and purchased equipment, comprised principally of office furnishings and equipment necessary to administer lottery games, are carried at cost. Depreciation is computed by the straight-line method using three to ten year lives.

COMPENSATED ABSENCES -- The Lottery has accrued \$501,000 and \$404,000 for fiscal years 2002 and 2001, respectively, for estimated obligations that may arise in connection with compensated absences for vacation and sick leave at the current rate of employee pay. Employees fully vest in all earned but unused vacation. In accordance with State personnel policies, employees vest in unused sick leave only upon retirement, at which time such unused leave can be converted into employer paid premiums for post-retirement health care coverage or additional periods of credited service for purposes of determining retirement benefits.

NOTE 3. ACCOUNTING PRONOUNCEMENT

In June 1999, the GASB issued Statement No. 34, "Basic Financial Statements -- and Management's Discussion and Analysis -- for State and Local Governments". This statement establishes financial reporting standards for state and local governments by revising the basic financial statement requirements and also requiring a management's discussion and analysis to introduce the basic financial statements and to provide an analytical overview of the entity's financial activities. The Lottery intends to adopt the provisions of this statement for the fiscal year ending August 31, 2002, which is consistent with the State of West Virginia's planned adoption period. Because the Lottery is an enterprise fund, the adoption of GASB Statement No. 34 is not expected to have a material effect on the financial statements.

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 4. LEGISLATIVE ENACTMENT

During the fiscal year ended June 30, 2001 the West Virginia Legislature approved House Bill 102, which included the Limited Video Lottery Act. Under this bill, up to 9,000 video lottery terminals will be placed in limited licensed retailer areas restricted for adult amusement. These licensed retailers must hold a qualifying permit for the sale on premises of alcohol or non-intoxicating beer. The Lottery has been charged with the administration, monitoring and regulation of these machines. The addition of these responsibilities in future years is expected to generate a substantial increase in video lottery revenues and related expenses, including commission, personnel and administrative.

House Bill 102 also contains language that changes, for fiscal years beginning on or after July 1, 2001, the State's share of racetrack video lottery revenue as well as the distribution percentage paid to racetracks and one other private entity associated with the racing industry (See Note 7) after the net terminal income benchmark amount for fiscal year ending June 30, 2001 has been met.

NOTE 5. CASH AND CASH EQUIVALENTS

A summary of the amount on deposit with the West Virginia Investment Management Board (IMB) follows (in thousands):

	<u>August 31, 2002</u>	<u>June 30, 2002</u>
Amount on deposit with the IMB	<u>\$43,111</u>	<u>\$72,199</u>

The deposits with the IMB are part of the State of West Virginia's consolidated investment cash liquidity pool and are not separately identifiable as to specific types of securities. Investment income is pro-rated to the Lottery at rates specified by the IMB based on the balance of the deposits maintained in relation to the total deposits of all state agencies participating in the pool. Such funds are available to the Lottery with overnight notice.

NOTE 6. PARTICIPATION IN THE MULTI-STATE LOTTERY

The Lottery is a member of the Multi-State Lottery (MUSL), which operates the semi-weekly POWERBALL jackpot lotto game and HOT LOTTO game, on behalf of participating state lotteries. Each MUSL member sells game tickets through its agents and makes weekly wire transfers to the MUSL in an amount equivalent to the total prize pool less the amount of prizes won in each state. Lesser prizes are paid directly to the winners by each member lottery. The prize pool for POWERBALL, and HOT LOTTO is 50% of each drawing period's sales, with minimum jackpot levels.

Revenues derived from the Lottery's participation in the MUSL POWERBALL jackpot game for the month and year-to-date periods ended August 31, 2002 were \$3,440,476 and \$6,351,770 while related prize costs for the same periods were \$1,732,375 and \$3,205,508.

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 6. PARTICIPATION IN THE MULTI-STATE LOTTERY (continued)

Revenues derived from the Lottery's participation in the HOT LOTTO game for the month and year-to-date periods ended August 31, 2002 were \$273,106 and \$563,883 while related prize costs for the same periods were \$137,210 and \$283,528.

MUSL places 2% of each POWERBALL drawing period's sales in separate prize reserve funds that serve as a contingency reserve to protect the respective MUSL Product Groups from unforeseen prize liabilities. Currently, the MUSL Board of Directors has placed a \$52,000,000 limit on the POWERBALL prize reserve fund. These funds can only be used at the discretion of the respective MUSL Product Group. Once the prize reserve funds exceed the designated limit, the excess becomes part of that particular prize pool. Prize reserve fund monies are refundable to MUSL Product Group members if the MUSL disbands or, after one year, if a member leaves the MUSL. At August 31, 2002 the POWERBALL prize reserve funds had a balance of \$78,000,000 of which the Lottery's share was \$2,979,140. The Lottery has charged amounts placed into the prize reserve funds to prize costs as the related sales have occurred.

NOTE 7. RACETRACK VIDEO LOTTERY

The Racetrack Video Lottery legislation stipulates that sixty-six percent (66%) of racetrack video lottery revenues, net of prizes (gross terminal income) and lottery administrative costs (such costs limited to 4% of revenues), shall be allocated, in lieu of commissions, to: the racetracks (47%); other private entities associated with the racing industry (17%); and the local county governments (2%). The remaining income (34% of gross terminal revenues less administrative costs) from racetrack video lottery shall be made available for transfers to the State as specified in the Racetrack Video Lottery Act or subsequent State budget, as described in the Note 9 titled "Nonoperating Distributions to the State of West Virginia."

The Racetrack Video Lottery Act was amended in 1999 and requires for fiscal years beginning July 1, 1999 the local county government share (2%) be split 50-50 with incorporated municipalities for certain tracks after the effected tracks have met their fiscal year 1999 net terminal revenue benchmark.

The Racetrack Video Lottery Act was further also amended in 2001 and requires for fiscal years beginning on or after July 1, 2001 that each tracks share be reduced to 42% and the regular purse fund to 8% after each tracks net terminal revenue has reached the fiscal year 2001 net terminal revenue benchmark. In addition, after the fiscal year 2001 benchmark is met, the 4% for administrative costs is to be transferred to the excess lottery revenue fund; a 10% surcharge is deducted (58% will be transferred to the state excess lottery revenue fund and 42% will be held by the Lottery in a separate capital reinvestment fund) from gross terminal revenue. Amounts from the capital reinvestment fund may be distributed to each racetrack if qualifying expenditures are made within the statutory timeframe; otherwise amounts accumulated in the fund revert to the state excess lottery revenue fund. A summary of racetrack video lottery revenues for the month ended August 31, 2002 and year-to-date follows (in thousands):

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 7. RACETRACK VIDEO LOTTERY (continued)

	<u>Current</u> <u>2002</u>	<u>Month</u> <u>2001</u>	<u>Year-to-Date</u> <u>2002</u>	<u>2001</u>
Total credits played	\$722,289	\$591,744	\$1,430,247	\$1,140,968
Credits (prizes) won	(659,205)	(541,026)	(1,305,499)	(1,043,072)
Gross terminal income	\$63,084	\$50,718	\$124,748	\$97,896
Administrative costs	(2,523)	(2,029)	(4,990)	(3,916)
Net Terminal Income	\$60,561	\$48,689	\$119,758	\$93,980
Less distribution to agents	(39,970)	(32,135)	(79,041)	(62,027)
Racetrack video lottery revenues	<u>\$20,591</u>	<u>\$16,554</u>	<u>\$40,717</u>	<u>\$31,953</u>

A summary of video lottery revenues accrued or deferred for certain state funds to conform with the legislation follows (in thousands):

	<u>August 31, 2002</u>	<u>Year-to-Date</u>
Lottery Fund	\$ 18,168	\$35,927
Excess Lottery Fund	-	-
Capital Reinvestment Fund	-	-
Tourism Promotion Fund	1,817	3,593
Veterans Memorial Archives	-	100
John F. "Jack" Bennett Fund	-	20
Department of Administration	606	1,077
Total transfers	<u>\$20,591</u>	<u>\$40,717</u>

NOTE 8. LIMITED VIDEO LOTTERY

The Limited Video Lottery legislation stipulates that two percent (2%) of gross terminal income be deposited into the state lottery fund for administrative costs. Then, thirty percent (30%) of gross profits are to be transferred to the excess lottery fund. Beginning July 1, 2002, the percentage is determined by the amount of aggregate average daily gross terminal income for the three month period ending May 31, 2002, and every August, November, February and May thereafter. Such percentage will be between 30 and 50 percent and will be subject to change on a quarterly basis thereafter. Two percent will be distributed to counties and municipalities in the manner prescribed for in the statute. The remaining amount of gross profit is paid to retailers and/or operators as prescribed in the Act, these amounts are recorded as limited video lottery commissions in the financial statements. A summary of limited video lottery revenues for the month ended August 31, 2002 and year-to-date follows (in thousands):

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 8. LIMITED VIDEO LOTTERY (continued)

	<u>Current Month</u>	<u>Year-to-Date</u>
Total credits played	\$146,125	\$277,055
Credits (prizes) won	(133,861)	(253,524)
Gross terminal income	<u>12,264</u>	<u>23,531</u>
Administrative costs	(245)	(471)
Gross Profit	12,019	23,060
Commissions	(6,971)	(13,375)
Limited video lottery revenues	<u>\$ 5,048</u>	<u>\$ 9,685</u>

NOTE 9. NONOPERATING DISTRIBUTIONS TO THE STATE OF WEST VIRGINIA

As required under its enabling legislation, retained earnings of the Lottery may not exceed \$250,000. Therefore, the Lottery periodically transfers surplus funds, exclusive of amounts derived from racetrack video lottery, to the State of West Virginia in accordance with the legislation. For the year ending June 30, 2003 the State Legislature budgeted \$182,070,349 of estimated profits of the Lottery for distributions to designated special revenue accounts of the State of West Virginia. The enabling legislation specifies that required payments to the West Virginia State Building Commission and School Building Authority for debt service have priority for payment in instances when estimated profits are not sufficient to provide for payment of all budgeted distributions. During the month ended August 31, 2002 the Lottery made such distributions and accrued additional distributions of \$30,563,747. The Lottery does not have a legally adopted annual budget.

Since the enactment of the Racetrack Video Lottery Act, the Lottery is also statutorily required to distribute income from racetrack video lottery operations as described in Note 7. As of August 31, 2002 the Lottery accrued additional distributions relating to racetrack video lottery operations of \$534,482.

The Racetrack Video Lottery Act stipulates that video lottery revenue will be distributed as follows: Lottery Fund distributions as specified in the State budget (30%); Tourism Promotion Fund (3%); and the Veterans Memorial Fund, the Veterans Memorial Archives, the John F. "Jack" Bennett Fund, or the Department of Administration (1%). A summary of the cash distributions made to certain state agencies to conform with the legislation follows (in thousands):

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

**NOTE 9. NONOPERATING DISTRIBUTIONS TO THE STATE OF WEST VIRGINIA
(continued)**

<u>BUDGETARY DISTRIBUTIONS</u>	<u>August 31, 2002</u>	<u>Year-to-Date</u>
<u>Lottery Fund:</u>		
Bureau of Senior Services	\$ 4,246	\$ 22,818
Department of Education	4,196	22,549
Educational Broadcasting Authority	324	1,740
Library Commission	1,095	5,887
Higher Education-Central Office	4,718	25,356
Tourism	1,423	7,645
Natural Resources	404	2,174
Division of Culture & History	674	3,622
Department of Education & Arts	472	2,537
Building Commission	1,000	2,000
School Building Authority	1,800	3,600
Total Lottery Fund	\$20,352	\$99,928
 <u>Excess Lottery Fund:</u>		
Economic Development Fund	\$ 1,900	\$ 1,900
Education Improvement Fund	3,911	3,911
WV Infrastructure Council Fund	-	-
Higher Education Improvement Fund	-	-
State Park Improvement Fund	-	-
School Building Authority	-	-
Total Excess Lottery Fund	\$ 5,811	\$ 5,811
Total Budgetary distributions:	\$26,163	\$105,739
Veterans Instant Ticket Fund	\$79	\$174
 <u>Racetrack Video Lottery distributions:</u>		
Tourism Promotion Fund	1,612	3,569
Veterans Memorial Archives	-	100
John F. "Jack" Bennett Fund	-	20
Department of Administration	538	1,070
Total	2,150	4,759
Total nonoperating distributions to the State of West Virginia (cash basis)	28,392	110,672
Accrued nonoperating distributions, beginning	(28,669)	(80,773)
Accrued nonoperating distributions, end	33,263	33,263
Total nonoperating distributions to the State of West Virginia	\$32,986	\$63,162

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 10. DEFERRED JACKPOT OBLIGATIONS AND INVESTMENTS HELD IN TRUST

Prior to becoming a member of the Multi-State Lottery in 1988, the prize structure of certain games operated solely by the Lottery included jackpot prizes. The Lottery, at its discretion, could choose to award such prizes in the form of either a lump sum payment or in equal installments over a period of 10 or 20 years, through August 31, 2002, the Lottery has awarded twenty-one deferred jackpot prizes totaling approximately \$28,868,786. Deferred prize awards were recognized as prize liabilities equivalent to the present value of future prize payments discounted at interest rates for government securities in effect on the date prizes were won. The imputed interest portion of the deferred prize awards is calculated using the effective interest method at rates ranging from 7.11% to 9.13%. A summary of the present value of the remaining obligations for deferred jackpot prize awards follows (in thousands):

	<u>August 31, 2002</u>	<u>June 30, 2001</u>
Present value of deferred prize award obligations:		
Discounted obligations outstanding	\$4,770	\$5,784
Imputed interest accrued	<u>214</u>	<u>236</u>
Total Deferred Jackpot Prize Award Obligations	<u>\$4,984</u>	<u>\$6,020</u>

The Lottery has purchased long-term investments consisting principally of zero coupon government securities to fund deferred jackpot prize award obligations. Such investments are maintained in a separate trust fund administered by the West Virginia Investment Management Board on behalf of the Lottery and the jackpot prize winners, with investment maturities approximating deferred prize obligation installment dates. Investments are carried at fair value determined by quoted market prices for the specific obligation or for similar obligations. Changes in fair value are included as part of investment income. In accordance with Statement No. 3 of the Government Accounting Standards Board, these investments are classified as to level of risk in Category 1, which includes investments that are insured or registered, or for which the securities are held by the State or its agent in the State's name.

NOTE 11. RETIREMENT BENEFITS

All full-time Lottery employees are eligible to participate in the State of West Virginia Public Employees' Retirement System (PERS), a cost-sharing multiple-employer public employee retirement system. The PERS is one of several plans administered by the West Virginia Consolidated Public Retirement (CPRB) under the direction of its Board of Trustees, which consists of the Governor, State Auditor, State Treasurer, Secretary of the Department of Administration, and nine members appointed by the Governor. CPRB prepares separately issued financial statements covering all retirement systems it administers, which can be obtained from Consolidated Public Retirement Board, Building 5, Room 1000, State Capitol Complex, Charleston, West Virginia 25305-0720.

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 11. RETIREMENT BENEFITS (continued)

Employees who retire at or after age sixty with five or more years of contributory service or who retire at or after age fifty-five and have completed twenty-five years of credited service are eligible for retirement benefits as established by state statute. Retirement benefits are payable monthly for life, in the form of a straight-line annuity equal to two percent of the employee's final average salary, multiplied by the number of years of the employee's credited service at the time of retirement.

Covered employees are required to contribute 4.5% of their salary to the PERS. The Lottery is required to contribute 9.5% of covered employees' salaries to the PERS. The required employee and employer contribution percentages have been established and changed from time to time by action of the State Legislature. The required contributions are actuarially determined; however actuarial valuations are performed to assist the Legislature in determining appropriate values. The Lottery and employees contributions, for the period ending August 31, 2002 are as follows (in thousands) :

	<u>August 31, 2002</u>	<u>Year-to-Date</u>
Lottery contributions (9.5%)	\$26	\$55
Employee contributions (4.5%)	13	27
Total contributions	<u>\$39</u>	<u>\$82</u>

NOTE 12. RISK MANAGEMENT

The Lottery is exposed to various risks of loss related to torts; theft of, or damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters. The Lottery participates in several risk management programs administered by the State of West Virginia. Each of these risk pools have issued separate audited financial reports on its operations. Those reports include the required supplementary information concerning the reconciliation of claims liabilities by type of contract and ten-year claim development information. Complete financial statements of the individual insurance enterprise funds can be obtained directly from their respective administrative offices.

WORKERS' COMPENSATION FUND (WCF)

West Virginia operates an exclusive state-managed Workers' Compensation Insurance Fund (WCF), which means that private insurance companies cannot offer coverage to employers. In accordance with Chapter 23 of the Workers' Compensation Law (the Law), generally, every employer who has a payroll must have coverage except for employers in the agricultural industry with five or fewer employees, volunteer organizations, domestic workers and employers qualifying for territorial coverage. WCF's general objective is to provide a prompt and equitable system for compensation for injury sustained in the course of and growing out of employment. West Virginia Code §21A-3 established the Compensation Programs Performance Council (the Performance Council) to oversee the unemployment compensation system and the workers' compensation system. The Performance Council is responsible for recommending legislation and establishing regulations designed to ensure the effective administration and financial viability of WCF; approval of base premium rates and analyzing

**WEST VIRGINIA LOTTERY
NOTES TO THE FINANCIAL STATEMENTS**

NOTE 12. RISK MANAGEMENT (continued)

opportunities for internal operational improvements. The WCF risk pool retains all risk related to the compensation of injured employees under the program.

PUBLIC EMPLOYEES' INSURANCE AGENCY (PEIA)

The Lottery participates in the Public Employees' Insurance Agency which provides an employee benefit insurance program to employees. PEIA was established by the State of West Virginia for State agencies, institutions of higher educations, Boards of Education and component units of the State. In addition, local governmental entities and certain charitable and public service organizations may request to be covered by PEIA. PEIA provides a base employee benefit insurance program which includes hospital, surgical, major medical, prescription drug and basic life and accidental death. Underwriting and rate setting policies are established by PEIA. The cost of all coverage as determined by PEIA shall be paid by the participants. Premiums are established by PEIA and are paid monthly, and are dependent upon, among other things, coverage required, number of dependents, state vs. non state employees and active employees vs. retired employees. Coverage under these programs is limited to \$1 million lifetime for health and \$10,000 of life insurance coverage.

The PEIA risk pool retains all risks for the health and prescription features of its indemnity plan. PEIA has fully transferred the risks of coverage to the Managed Care Organization (MCO) Plan to the plan provider, and has transferred the risks of the life insurance coverage to a third party insurer. PEIA presently charges equivalent premiums for participants in either the indemnity plan or the MCO Plan. Altogether, PEIA insures approximately 205,000 individuals, including participants and dependents.

BOARD OF RISK AND INSURANCE MANAGEMENT (BRIM)

The Lottery participates in the West Virginia Board of Risk and Insurance Management (BRIM), a common risk pool currently operating as a common risk management and insurance program for all State agencies, component units, and other local governmental agencies who wish to participate. The Lottery pays an annual premium to BRIM for its general insurance coverage. Fund underwriting and rate setting policies are established by BRIM. The cost of all coverage as determined by BRIM shall be paid by the participants. The BRIM risk pool retains the risk of the first \$1 million per property event and purchases excess insurance on losses above that level. Excess coverage, through an outside insurer, under this program is limited to \$200 million per event, subject to limits on certain property. BRIM has \$1 million per occurrence coverage maximum on all third-party liability claims.

WEST VIRGINIA LEGISLATURE

Office of the Legislative Auditor

*Budget Division
Building 1, Room 332-West Wing
1900 Kanawha Blvd. East
Charleston, WV 25305-0590*

304-347-4870

To: Honorable Earl Ray Tomblin, Senate President
Honorable Robert Kiss, Speaker of the House
Honorable Members of the Joint Committee on Government
and Finance

From: Ellen Clark, C.P.A. *EC*
Director Budget Division
Legislative Auditor's Office

Date: October 20, 2002

Re: West Virginia Unemployment Compensation Trust Fund

We have reviewed the August 2002 monthly report of the Unemployment Compensation Trust Fund we received from the Bureau of Employment Programs.

For the fiscal year 2002-2003, the trust fund cash flow was as follows:

Trust Fund Beginning Cash Balance 7-1-2002	\$280,390,998.85
Receipts July 1, 2002 thro August 31, 2002	\$36,517,868.03
Disbursements July 1 thro August 31, 2002	\$31,856,554.87
Balance August 31, 2002	\$285,052,312.01

(This balance is \$ 47,118,920.58 higher than at same time period in the last fiscal year.)

ITEMS OF NOTE: *Joint Committee on Government and Finance*

Regular benefits paid for July - August 2002 are \$4,618,408.49 HIGHER than the preceding July - August 2001.

Receipts are \$ 5,135,431.62 HIGHER than the previous July- August 2001. Overall disbursements are \$9,496,202.52 HIGHER than July - August 2001.

UNEMPLOYMENT RATES:

West Virginia's unemployment rate for the month of August 2002 was 5.6 percent. National unadjusted unemployment rate was 5.7 percent. Seasonally adjusted unemployment rates were 5.9 percent for West Virginia and 5.7 percent nationally.

During the past year (since August 2001) West Virginia's economy has declined by 8,800 jobs. The gains were 1,700 jobs in services and 200 in finance, insurance and real estate. Losses include 3,000 in manufacturing, 1,500 in trade, 2,400 in government, 300 in transportation and public utilities, 2,000 in mining and 1,500 in construction.

**FINANCIAL CONDITION OF THE UNEMPLOYMENT COMPENSATION TRUST FUND
MONTHLY STATUS REPORT FOR THE JOINT COMMITTEE ON GOVERNMENT AND FINANCE
FOR THREE MONTHS STARTING JUNE 2001 AND JUNE 2002**

	<u>JUNE 01</u>	<u>JULY 01</u>	<u>AUG 01</u>	<u>JUNE 02</u>	<u>JULY 02</u>	<u>AUG 02</u>	<u>THREE MONTH TOTAL VARIANCE *</u>
Balance Forward	<u>\$243,938,909.23</u>	<u>\$237,250,143.78</u>	<u>\$237,933,274.07</u>	<u>\$281,240,090.18</u>	<u>\$280,390,988.85</u>	<u>\$277,370,202.53</u>	<u>\$129,876,964.48</u>
Add Receipts:							
Bond Assessment	\$2,371.22	\$1,550.62	\$1,422.72	\$278.03	\$94.10	\$149.98	(\$4,822.45)
Regular Contributions	\$1,123,656.64	\$11,860,679.70	\$19,093,783.37	\$965,812.57	\$11,408,669.73	\$19,533,964.22	(\$169,882.19)
Extended Benefit Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Emergency Unemployment Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TEUC Unemployment Funds	\$0.00	\$0.00	\$0.00	\$3,375,000.00	\$3,075,000.00	\$2,075,000.00	\$8,625,000.00
UCFE (Federal Agencies)	\$50,000.00	\$50,000.00	\$75,000.00	\$50,000.00	\$50,000.00	\$75,000.00	\$0.00
Reduced Tax Credits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Reed Act Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Treasury Interest Credits	\$3,688,390.25	\$0.00	\$0.00	\$4,199,322.48	\$0.00	\$0.00	\$530,932.23
UCX (Military Agencies)	\$76,000.00	\$150,000.00	\$150,000.00	\$100,000.00	\$150,000.00	\$150,000.00	\$25,000.00
Total Monthly Receipts	<u>\$4,918,417.11</u>	<u>\$12,062,230.32</u>	<u>\$19,320,208.09</u>	<u>\$8,690,213.08</u>	<u>\$14,683,753.83</u>	<u>\$21,834,114.20</u>	<u>\$8,906,227.59</u>
Less Disbursements:							
Debt Bond Repayment	(Retired)	(Retired)	(Retired)	(Retired)	(Retired)	(Retired)	NA
Regular Benefits	\$11,422,667.76	\$11,150,779.85	\$10,786,367.25	\$15,738,689.12	\$14,857,620.44	\$11,697,617.79	\$8,935,292.49
Extended Benefits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Emergency Benefits	(\$630.00)	(\$570.00)	(\$506.00)	\$3,622,023.00	\$2,636,363.00	\$2,252,176.00	\$8,511,267.00
UCFE (Federal Workers)Benefits	\$62,553.62	\$70,698.91	\$57,366.87	\$46,637.22	\$61,362.93	\$53,571.97	(\$29,057.28)
UCX (Military Workers)Benefits	\$123,571.18	\$158,191.27	\$138,140.56	\$130,956.07	\$150,023.78	\$148,638.98	\$9,714.80
Reed Act Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Adjustments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Monthly Disbursements	<u>\$11,608,182.56</u>	<u>\$11,379,100.03</u>	<u>\$10,981,369.68</u>	<u>\$19,539,304.41</u>	<u>\$17,704,550.15</u>	<u>\$14,152,004.72</u>	<u>\$17,427,207.01</u>
Trust Fund Balance	<u>\$237,250,143.78</u>	<u>\$237,933,274.07</u>	<u>\$246,272,110.48</u>	<u>\$280,390,988.85</u>	<u>\$277,370,202.53</u>	<u>\$285,052,312.01</u>	<u>\$121,367,985.06</u>

* Three month total variance column is the difference between the sum of the previous year's three months data for each category and the current year's three months data. The purpose of the report is to show significant changes in receipts, disbursements, or balances.

WEST VIRGINIA LEGISLATURE

Office of the Legislative Auditor

*Budget Division
Building 1, Room 332-West Wing
1900 Kanawha Blvd. East
Charleston, WV 25305-0590*

304-347-4870

MEMORANDUM

To: Honorable Senator Earl Ray Tomblin, Senate President
Honorable Delegate Robert Kiss, Speaker of the House
Honorable Members of the Joint Committee on Government and Finance

From: Ellen Clark, CPA *EC*
Director Budget Division
Legislative Auditor's Office

Date: October 20, 2002

Re: Workers' Compensation Trust Fund

We have reviewed the monthly report of receipts and disbursements for the Workers' Compensation Trust Fund for the month ended August 31, 2002. (FY 2002-2003)

Total receipts through the second month of the fiscal year are \$ 57,258,242.35. This amount is \$ 72,117,415.54 LESS than the receipts reported for the July - August period of fiscal year 2001- 2002.

Disbursements paid out for the two months are \$ 137,896,307.54. This amount is \$ 7,358,373.79 HIGHER than July - August of the last fiscal year.

Total administrative expenses for the two months are \$ 9,165,361.30; which is \$724,571.05 MORE than July - August of the previous fiscal year.

The ending trust fund balance as of August 30, 2001 was \$ 854,909,087.81. At the same date the previous fiscal year the trust fund balance was \$ 1,101,711,077.44. The difference is a \$246,801,989.63 DECREASE in ending trust fund balance.

These calculations are based upon cash received and cash disbursed, (i.e. similar to a checkbook register). Accrual based calculations would change the financial data significantly.

Joint Committee on Government and Finance

**WORKERS' COMPENSATION FUND
UNAUDITED STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE THREE MONTHS STARTING JUNE 2001 AND JUNE 2002**

RECEIVED
EMPLOYMENT PROGRAMS
2002 SEP 11 A 10:54
FANUC SERVICE CENTER

RECEIPTS AND DISBURSEMENTS				BENEFITS			ADMINISTRATIVE EXPENSE
MONTH	RECEIPTS *	DISBURSEMENTS	ENDING BALANCE	WCF	SELF-INSURERS	TOTAL	
BALANCE FORWARD *			\$1,148,600,389.41				
JUN 2001	\$ 13,384,867.48	\$ 57,299,776.23	1,102,686,271.66	\$ 52,853,847.43	\$ 8,294,430.71	\$81,948,278.14	\$ 4,845,927.80
JUL 2001	70,117,416.54	60,805,446.66	1,112,097,240.55	55,879,760.07	9,842,045.85	65,821,795.92	4,825,886.58
AUG 2001	58,548,323.89	89,932,487.10	1,101,711,077.44	88,117,393.43	11,384,541.52	77,481,934.95	3,815,093.87
TOTALS	\$143,048,387.01	\$197,837,708.99	N/A	\$174,760,980.93	\$30,601,018.08	\$205,262,009.01	\$13,086,718.05

RECEIPTS AND DISBURSEMENTS				BENEFITS			ADMINISTRATIVE EXPENSE
MONTH	RECEIPTS *	DISBURSEMENTS	ENDING BALANCE	WCF	SELF-INSURERS	TOTAL	
BALANCE FORWARD **			\$886,476,972.85				
JUN 2002	837,386.22	80,687,186.07	936,647,163.00	65,728,871.62	8,282,286.02	\$66,011,257.64	4,838,213.45
JUL 2002	43,182,838.47	70,166,838.73	908,584,350.74	66,240,050.48	10,785,790.88	76,005,841.34	4,815,588.27
AUG 2002	14,065,405.88	67,740,868.81	854,909,087.81	83,490,895.78	11,834,940.77	75,125,836.55	4,248,773.03
TOTALS	\$57,895,607.57	\$198,493,492.61	N/A	\$184,459,817.88	\$31,893,017.67	\$216,142,835.53	\$14,003,674.75

* The amounts listed in the RECEIPTS column include the Change in Investment Value (may include Unrealized Gains and Losses, Realized Gains and Losses, Dividend Income, and Interest Income.) Although this amount is available, it should not be confused with 'Cash on Hand'.

** Balance forward amount includes \$210,000,000 transferred from the Coal-Workers' Pneumoconiosis Fund in December 1990

Notes: Accrual basis financial information could significantly change the data provided.

This report includes the Workers' Compensation Fund and the Disabled Workers' Relief Fund. It does not include the Employers' Excess Liability Fund or the Coal-Workers' Pneumoconiosis Fund.

WEST VIRGINIA LEGISLATURE

Office of the Legislative Auditor

*Budget Division
Building 1, Room 332-West Wing
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Charleston, WV 25305-0590*

304-347-4870

Memorandum

To: Honorable Senator Earl Ray Tomblin, Senate President
Honorable Delegate Robert Kiss, Speaker of the House
Honorable Members of the Joint Committee on Government and
Finance

From: Ellen Clark, C.P.A.
Director Budget Division
Legislative Auditor's Office

Date: October 20, 2002

Re: Status of General Revenue Fund September 30, 2002

We have reviewed the cash revenue flows of the West Virginia general revenue fund for the month of September 2002. The status of the fund collections are as follows:

The net year-to-date collections are **104.73%** of the estimate for the fiscal year as of September 30, 2002. **The amount above estimate is \$29,451,912.00 for the year.** Viewed on a monthly basis, collections were at 107.29% of the estimate, or \$17,282,609.00 above the monthly estimate.

Consumer sales tax collections are \$4,846,765.00 ABOVE the estimate for the year. Collections of consumer sales tax were 102.23% of the yearly estimate.

Corporate net income tax collections are \$9,432,045.00 ABOVE the estimate for the year. Corporate net is \$ 2,625,761.00 above estimate for the month of September.

Personal income tax collections for September are at 108.50% of the

Joint Committee on Government and Finance

estimate. Viewed on a yearly basis personal income tax is 105.50% of the estimate.

Cigarette tax is \$280,412.00 above the monthly estimate and it is \$ 1,193,635.00 above the yearly estimate. Smokeless tobacco tax is \$ 100,154.00 below the monthly estimate and \$65,250.00 below the yearly estimate. Cigarette taxes have generated interest in most states as a method of generating monies to offset budget problems. A list of cigarette and smokeless tobacco tax rates in various states is attached for your information.

State Road Fund

The state road fund has been collected at 106.61% of the estimate for the year; and 110.56% of the estimate for September 2002. Licenses and registration were slightly above estimates for the year, at \$ 1,250,045.00 above the estimate. Wholesale fuel and use tax was \$502,218.00 below the estimates for the year. The entire fund is \$9,381,332.00 above estimates for the year.

Rainy Day and Personal Income Tax Reserve

On July 3, 2002, a transfer was made from the Rainy Day Fund to the General Revenue Fund in the amount of \$ 40,000,000.00. This is a loan which must be paid back to the Rainy Day Fund within 90 days of the loan. Cash flow demands in the beginning of the new fiscal year generally outpace the revenue collections, making this loan a necessity. This loan was paid back to the Rainy Day Fund on September 30, 2002.

The Rainy Day Fund (Revenue Shortfall Reserve Fund) had a cash balance of \$57,750,612.91 as of September 30, 2002.

Balance July 1, 2002	\$ 56,178,308.63
Revenues July 1, 2002-June 30, 2003 Surplus from 2002 (transferred 8-1-2002)	9,872,304.28
Cash flow loan to General Revenue on July 3, 2002	-40,000,000.00
Received payoff on loan from General Revenue Sept. 30, 2002	+ 40,000,000.00
Disbursed Flood Aid per Senate Bill 2028 on July 29, 2002	- 8,300,000.00
Balance September 30, 2002	57,750,612.91

The Special Income Tax Reserve Fund had a cash balance of \$19,019,318.96 as of September 30, 2002.

Balance July 1, 2002	27,391,035.96
Revenues July 2002	00,000,000.00
Disbursements July 2002	00,000,000.00
Other adjustments- Disbursed to DHHR for Medicaid deficit:	- 8,371,717.00
Balance September 30, 2002	19,019,318.96

GENERAL REVENUE FUND FY 2002-2003

Monthly Revenue Estimates, July 2002
as of September 30 , 2002 WVFIMS

SOURCE OF REVENUE	MONTH ESTIMATES	NET MONTH COLLECTIONS	MONTHLY OVER/ UNDER ESTIMATES VS ACTUAL COLLECTIONS	YTD ESTIMATES	NET YTD COLLECTIONS	YEARLY OVER/UNDER ESTIMATES VS ACTUAL YTD COLLECTIONS
Business & Occupation Tax	9,000,000	7,803,870	-1,196,130	30,500,000	30,135,241	-364,759
Consumer Sales Tax	72,400,000	75,968,752	3,568,752	217,300,000	222,146,765	4,846,765
Personal Income Tax	91,900,000	99,709,589	7,809,589	244,400,000	257,830,978	13,430,978
Liquor Profit Transfers	1,000,000	1,000,000	0	1,800,000	2,015,000	215,000
Racing Fees	0	0	0	0	0	0
Beer Tax and Licenses	650,000	638,445	-11,555	2,100,000	2,138,537	38,537
Cigarette Tax	2,500,000	2,780,412	280,412	8,600,000	9,793,635	1,193,635
Estate and Inheritance Tax	1,000,000	1,279,648	279,648	3,200,000	3,326,583	126,583
Business Franchise Fees	40,000	22,992	-17,008	500,000	332,095	-167,905
Charter Tax	210,000	-122,080	-332,080	2,100,000	2,408,226	308,226
Use Tax	4,300,000	5,154,316	854,316	18,900,000	21,630,142	2,730,142
Property Transfer Tax	700,000	687,547	-12,453	2,100,000	2,061,805	-38,195
Property Tax	980,000	1,085,602	105,602	1,200,000	1,496,992	296,992
Cash Flow Transfer	0	0	0	0	0	0
Insurance Tax	800,000	69,939	-730,061	21,500,000	19,818,280	-1,681,720
Departmental Collections	400,000	458,938	58,938	1,300,000	1,302,775	2,775
Corporate net Income Tax	14,500,000	17,125,761	2,625,761	17,400,000	26,832,045	9,432,045
Miscellaneous Receipts	480,000	59,987	-400,013	1,000,000	205,074	-794,926
Miscellaneous Transfers	0	0	0	500,000	85,524	-414,476
Interest Income	1,600,000	1,573,070	-26,930	4,500,000	6,258,449	1,758,449
Video Lottery Transfers	0	66,082	66,082	0	86,660	86,660
Severance Tax	14,800,000	14,629,370	-170,630	17,200,000	14,424,161	-2,775,839
Business Franchise Tax	18,200,000	23,629,037	5,429,037	22,500,000	22,640,338	140,338
Telecommunications Tax	1,000,000	203,488	-796,512	2,600,000	3,747,855	1,147,855
Special Revenue Transfer	0	0	0	0	0	0
Smokeless Tobacco Tax	500,000	399,846	-100,154	1,300,000	1,234,750	-65,250
HB 102 - Lottery Transfers	0	0	0	0	0	0
TOTALS	238,940,000	254,222,609	17,282,609	622,500,000	651,951,912	29,451,912
Minus Cash Flow Transfer	0	0	0	0	0	0
TOTALS	238,940,000	254,222,609	17,282,609	622,500,000	651,951,912	29,451,912
Percent of Estimates		107.29%			104.73%	
Collections this day		6,861,310				

Prepared by Legislative Auditor's Office, Budget Division

STATE ROAD FUND FY 2002- 2003
Monthly REVENUE ESTIMATES, July 2002
as of September 30 , 2002 WVFIMS

SOURCE OF REVENUE	MONTH ESTIMATES	NET MONTH COLLECTIONS	MONTHLY OVER/ UNDER ESTIMATES VS ACTUAL COLLECTIONS	YTD ESTIMATES	NET YTD COLLECTIONS	YEARLY OVER/UNDER ESTIMATES VS ACTUAL YTD COLLECTIONS
Licenses & Registration	4,300,000	6,464,050	2,164,050	20,800,000	22,050,045	1,250,045
Privilege Tax	13,500,000	15,051,036	1,551,036	42,500,000	49,288,929	6,788,929
Gasoline & Motor Carrier Rd T	20,947,000	21,868,700	921,700	59,941,000	61,700,928	1,759,928
Wholesale Fuel & Use Tax	5,987,000	6,058,060	71,060	18,362,000	17,859,782	-502,218
Highway Litter Control Fund	100,000	125,611	25,611	390,000	474,648	84,648
TOTALS	44,834,000	49,567,457	4,733,457	141,993,000	151,374,332	9,381,332
Percent of Estimates		110.58%			106.61%	
Collections this day		9,535,662				

REVENUE SHORTFALL RESERVE FUND as of September 3, 2002: \$17,750,612.91

SPECIAL INCOME TAX REFUND RESERVE FUND as of September 3, 2002: \$27,391,035.96

Cigarette Tax Rates

as of 10-1-2002

State	Rate per pack of 20 in cents	Rank
Alabama	16.5	35
Alaska	100	7
Arizona	58	17
Arkansas	31.5	27
California	87	10
Colorado	20	32
Connecticut	111 increased 4-3-2002 from 50	6
Delaware	24	29
Florida	33.9	25
Georgia	12	36
Hawaii	100 ; 120 on 10-1-2002; 140 on 7-1-2004	7
Idaho	28	28
Illinois	98 increased 7-1-2002 from 58	8
Indiana	55.5 increased 7-1-2002 from 15	18
Iowa	36	23
Kansas	70 increased 7-1-2002 from 26; 79 on 7-1-2003	12
Kentucky	3	39
Louisiana	36	23
Maine	100	7
Maryland	100 increased 7-1-2002 from 66.	7
Massachusetts HIGHEST	151 increased 7-23-2002 from 76.	1
Michigan	1 25 increased 8-1-2002 from 75.	5
Minnesota	48	20
Mississippi	18	33
Missouri	17	34
Montana	18	33
Nebraska	64 increased on 10-1-2002 from 34.	16

Nevada	35	24
New Hampshire	52	19
New Jersey	150 increased on 7-1-2002 from 80.	2
New Mexico	21	31
New York state	150 increased on 4-3-2002 from 111.	2
New York city	150 increased on 7-2-2002 from 8.	2
North Carolina	5	38
North Dakota	44	21
Ohio	55 increased on 7-1-2002 from 24.	18
Oklahoma	23	30
Oregon	68	14
Pennsylvania	100 increased on 7-15-2002 from 31.	7
Rhode Island	132 increased on 5-1-2002 from 100.	4
South Carolina	7	37
South Dakota	33	26
Tennessee	20 increased on 7-15-2002 from 13.	32
Texas	41	22
Utah	69.5 increased on 5-6-2002 from 51.5	13
Vermont	93 increased on 7-1-2002 from 44. Scheduled to increased on 7-1-2003 to 119.	9
Virginia LOWEST	2.5	40
Washington	142.5	3
West Virginia	17	34
Wisconsin	77	11
Wyoming	12	36
District of Columbia	65	15

Some states tie in ranking, for example, five states have 1.00 per pack tax, three have 1.50 per pack tax. New York City and the state of New York each have 1.50 per pack tax.

State Tax Rates on Other Tobacco Products

January 1, 2002

State	Tax Rate/Base (1)	State	Tax Rate/Base (1)
Alabama		Michigan	16% Wholesale Price
Cigars (2)	1.5¢-20.25¢/ 10 cigars	Minnesota	35% Wholesale Price
Tobacco/Snuff	0.6¢-4.4¢/ ounce	Mississippi	15% Manufactures Price
Alaska	75% Wholesale Price	Missouri	10% Manufactures Price
Arizona		Montana	12.5% Wholesale Price
Cigars (2)	6.5¢-64¢/ 10 cigars	Nebraska	15% Wholesale Price
Tobacco/Snuff	6.5¢/ounce	Nevada	30% Wholesale Price
Arkansas	23% Manufactures Price	New Hampshire	21.6% Wholesale Price
California (3)	56.65% Wholesale Price	New Jersey (6)	48% Wholesale Price
Colorado	20% Manufactures Price	New Mexico	25% Product value
Connecticut (5)	20% Wholesale Price	New York	20% Wholesale Price
Delaware	15% Wholesale Price	North Carolina	2% Wholesale Price
Florida		North Dakota	
Tobacco/Snuff	25% Wholesale Price	Cigars & Tobacco	28% Wholesale Price
Georgia		Chew Tobacco/Snuff	16¢-60¢/ounce
Little Cigars	2.0¢/10 cigars	Ohio	17% Wholesale Price
Other Cigars	13% Wholesale Price	Oklahoma	
Hawaii	40% Wholesale Price	Cigars (2)	9.0¢-30.0¢/ 10 cigars
Idaho	40% Wholesale Price	Tobacco/Snuff	30%-40% factory list price
Indiana	15% Wholesale Price	Oregon	65% Wholesale Price
Illinois	18% Wholesale Price	Rhode Island	20% Wholesale Price
Iowa	22% Wholesale Price	South Carolina	5% Manufactures Price
Kansas	10% Manufactures Price	South Dakota	10% Wholesale Price
Louisiana		Tennessee	6% Wholesale Price
Cigars	8%-20% Manufacture Price	Texas	
Tobacco/Snuff	33% Manufactures Price	Cigars (2)	1.0¢-15.0¢/10 cigars
Maine		Tobacco/Snuff	35.213% Manufactures Price
Chewing Tob./Snuff	62% Wholesale Price	Utah	35% Manufactures Price
Smoking Tob./Cigars	16% Wholesale Price	Vermont	41% Manufactures Price
Maryland	15% Wholesale Price	Washington	129.42% Wholesale Price
Massachusetts		West Virginia	7% Wholesale Price
Smokless Tob.	75% Wholesale Price	Wisconsin	25% Manufactures Price
Smoking Tob./Cigars	15% Wholesale Price	Wyoming (4)	20% Wholesale Price

Source: Compiled by FTA from various sources.
 (1) The volume based tax rates were converted to cents per 10 cigars or per ounce for consistency.
 (2) Tax rate on cigars varies based on the selling price.
 (3) Tax rate is adjusted annually by the state, effective July 1st of each year.
 (4) or 10% of the retail price.
 (5) Snuff tobacco taxed at 40 cents per ounce.
 (6) Tax rate scheduled to decrease to 30% on 2/1/02.



West Virginia



Board of Risk and Insurance Management (BRIM) October Interims



Fiscal Year 2002



Coverages Provided by BRIM

- **State Spending Units**-general liability, auto, property, aircraft, medical malpractice, statutory bond and flood
- **Senate Bill 3 (SB3)**-general liability, auto, property and medical malpractice for boards of education (liability is mandatory, property is optional, non-profits is local government)
- **House Bill 601**-medical malpractice
- **Mine subsidence**-homeowners and businesses can protect their property from damage caused by coal mine subsidence.

Financial Highlights (Unaudited)

- Accrual basis accounting-claims are reserved and IBNR is anticipated-not cash basis.
- Premiums collected for FY 2002:

– General Liability	\$23,278,563
– Auto	\$ 9,773,563
– Med Mal (BRIM I)	\$ 8,251,493
– Property	\$ 4,359,552
– Aircraft	\$ 266,640
– Mine Subsidence	\$ 1,480,460
– New Med Mal (BRIM II)	\$ 2,425,560
TOTAL	\$49,835,831

Reserves as of June 30, 2002 (unaudited)

	Reserves	IBNR	Total
G/L State	14,312,454	25,072,966	39,385,421
G/L SB3	18,504,426	27,457,751	45,962,177
Auto State	1,806,895	3,341,542	5,148,437
Auto SB3	5,225,746	5,523,325	10,749,071
Med Mal State (BRIM I)	21,309,863	27,173,821	48,483,683
Med Mal SB3	742,393	2,983,383	3,725,777
Property State	1,271,145	153,722	1,424,867
Property SB3	506,819	493,872	1,000,691
Mine Subsidence	791,375	1,955,163	2,746,537
New Med Mal (BRIM II)	940,310	1,631,996	2,572,306
	65,411,426	95,787,541	161,198,967

Costs of Administration

AIG program

- Yearly deposit \$24,000,000
- Retro payments on old years where balances are low (approx. \$6,000,000 per year)
- Administrative fee in FY 2002 \$ 3,669,802
- On deposit \$40,812,421

Costs of Administration (continued)

Marsh (new med mal program)

- Fee is 10% of annual premium (from December 2001 to July 2002)
- We paid Marsh \$668,552 through June 30(our earned revenue was only \$2.4 million)
- Contract renegotiated as of August 1-10% of cash **collected** (this could have saved us \$300,000 through June 30)
- Renewal fee renegotiated based on volume - 30% reduction

Agent Commissions Paid for FY 2002

- SB3 agent commissions
 - \$987,217
- New med mal program (BRIM II) (since program inception, 7 months)
 - \$76,448

Premium Taxes

- BRIM I (all lines of business)
 - \$1,896,481
- BRIM II (only 7 months since inception of program)
 - \$187,295

Fiscal Year 2002 Results Balance Sheet (UNAUDITED)

Cash	27,491,245
Investments	62,746,831
Deposits with Carrier	41,512,421
Receivables	4,585,424
Total Assets	\$ 136,335,921
Liabilities	
Accounts payable	1,570,833
Unearned Revenue	10,888,523
Loan Payable	500,000
Estimated unpaid claims expense	161,198,966
Total Liabilities	174,158,322
Retained Earnings	
Prior year Retained Earnings	(19,386,763)
Net loss	(18,435,638)
Total Retained Earnings	(37,822,401)
Total Liabilities and Retained Earnings	\$ 136,335,921

Fiscal Year 2002
Income Statement (UNAUDITED)



Operating Revenues	
Premium revenues	46,656,131
Appropriation	1,066,197
Total revenues	47,722,328
Operating Expenses	
Claims expense	68,619,530
General and administrative expenses	2,974,845
Total operating expense	71,594,375
Nonoperating Revenues	
Finance charges	43,209
Court fee income	26,400
Investment income	5,366,800
Total nonoperating	5,436,409
Net loss	(18,435,638)
***Premium Taxes Paid=\$2,083,776	

Med Mal (BRIM II)
Balance Sheet June 30, 2002
(UNAUDITED)

Cash	228,656
Investments	3,316,019
Receivables	2,993,713
Total Assets	\$ 6,538,388
Liabilities	
Accounts payable	219,216
Unearned Revenue	4,414,194
Loan Payable	500,000
Estimated unpaid claims expense	2,572,306
Total Liabilities	7,705,716
Retained Earnings	(1,167,328)
Total Liabilities and Retained Earnings	\$ 6,538,388

Med Mal (BRIM II)
Income Statement June 30, 2002
(UNAUDITED)

Operating Revenues	
Premium revenues	\$ 2,425,560
Operating Expenses	
Claims expense	3,240,859
Premium Taxes	187,295
General and administrative expenses	250,363
Total operating expense	3,678,517
Nonoperating Revenues	
Finance charges	43,209
Court fee income	26,400
Investment income	16,020
Total nonoperating	85,629
Net loss	\$ (1,167,328)

- 
- 
- Note that the preceding numbers are draft for June 30, 2002. Our actuary, Aon, and our auditor, E & Y are currently reviewing the numbers.

Areas of Concern

- **Premium Collection**
 - We cannot cancel state agencies
- **Exposure vs. Experience**
 - We are working on shifting our premium calculation to more accurately reflect an insured's exposure and closer to a private carrier approach
- **Controlling litigation expense**
 - \$12,347,592 paid in FY 2002 (33% of all payments including indemnity)
 - Reviewing current firms
 - Settlement guidelines
 - Develop competitive system
 - Develop baseline comparison

Areas of Concern (continued)

- **Claim Settlement Review**
 - We are increasing the level of oversight for settlement decisions within the agency. This allows for more review of claims by more personnel.
- **More Agency Involvement in Claim Process**
 - Set-up meeting with Secretaries to review case status
 - Develop improved communications
- **Med Mal (BRIM II)**
 - Adequate reserves-claims take an average of 5 years to develop for a policy year in med mal. Reserving properly now is critical.
- **No Start-Up Capital**(except for \$500,000 loan)

Areas of Concern (continued)
Med Mal (BRIMII)

INCOME STATEMENT	Without Capitalization	With \$5 million Capitalization no prem. taxes new Marsh contract
Premium Revenues	\$ 2,425,560	\$ 2,425,560
Operating Expense		
Claims Expense	3,240,859	2,940,859
Premium Taxes	187,295	-
General and Administrative Expense	250,363	250,363
Total Operating Expense	3,678,517	3,191,222
Non Operating Revenues		
Interest Income	16,020	128,520
Finance Charges	43,209	43,209
Court fee income	26,400	26,400
Total non operating revenues	85,629	198,129
Net Income (loss)	\$ (1,167,328)	\$ (567,533)

Areas of Concern (continued)

Establish a five year actuarial financial plan for BRIM overall

- this plan will include a surcharge for eliminating the unfunded liability
- provide a target for management of the program

Front vs. Non-Front

- Currently BRIM uses AIG for a “fronted” insurance contract
- There is only one other state that uses a front
- Without a front, BRIM could save approximately \$ 3.3 million per year.
 - Approximately \$2 million per year in interest savings
 - Approximately \$1.3 million in administrative fronting fees

Front vs. Non-Front (cont.)

- We are currently exploring the benefits of a front
 - It is an insurance policy on “A” rated insurance company paper
 - The duty to defend lies with the insurer not the state
 - The insurer is financially responsible even if the State does not pay promptly
 - Statute requires that BRIM buy all insurance from a licensed carrier
 - Without “insurance”, constitutional immunity becomes an issue.

Areas of Concern (continued)

- Rate setting occurs too early
- More emphasis needs to be placed on loss control programs and how they are implemented.
- Exposure collection in underwriting needs improved
- Agent training and certification

West Virginia Board of Risk
Unaudited Statement of Net Assets
August 31, 2002

ASSETS

Short Term Assets

Cash and Equivalents	32,850,501.81
Advance Deposit with Carrier	42,564,007.31
Receivables - Net	3,889,016.00

Total Short Term Assets **79,303,525.12**

Long Term Assets

Investments	63,655,484.71
Total Long Term Assets	63,655,484.71

TOTAL ASSETS **142,959,009.83**

LIABILITIES

Short Term Liabilities:

Accounts Payable	536,635.75
Premium Tax Payable	194,475.01
Claims Payable	28,207.86
Agent's Commission Payable	1,139,062.82
Unearned Revenue	14,937,816.55
Current Est. unpaid claims	48,655,257.00
Total Short Term Liabilities	65,489,454.99

Long Term Liabilities:

Compensated Absences	143,062.94
Loan Payable	500,000.00
Estimated unpaid claims	115,620,572.00
Total Long Term Liabilities	116,263,634.94

Total Liabilities **181,753,089.93**

Unrestricted Deficiency

Prior Year Unrestricted Deficit	<37,934,387.38>
Net Assets (Deficiency)	<1,004,880.80>
Net Assets (Deficiency)-Pref	291,274.67
Net Assets (Deficiency)-High R	<146,106.59>
Total Unrestricted Deficiency	<38,794,080.10>

Liab. & Unrestricted Deficiency **142,959,009.83**

West Virginia Board of Risk

Unaudited Statement of Revenues, Expenses and Changes in Fund Net Assets

for the two months ending August 31, 2002

Operating Revenues

Premium Revenues	9,421,486.42
Revenues-Preferred	1,255,035.26
Revenues-High Risk	247,811.78
Less - Excess Insurance	<1,932,213.78>
Total Operating Revenues	8,991,789.68

Operating Expenses

Claims Expense	9,357,631.54
Claims Expense-Prof	465,771.00
Claims Expense-High Risk	340,091.00
Prop. & MS Claims Exp.	351,280.43
Med Mal Claims Exp-High Risk	6,572.12
Med Mal Claims Expense-HR	9,785.70
Personal Services	155,445.19
Payroll-Preferred	9,447.20
Payroll-High Risk	774.66
Operating Expenses	292,423.65
Operating-Preferred	541,153.55
Operating-High Risk	50,695.62
Total Operating Expense	11,581,051.67

Operating Income (Loss) **<2,589,261.99>**

Nonoperating Revenues

Finance Charge-Preferred	35,998.85
Finance Charge- High Risk	5,959.89
Court Fees-Pref	3,701.28
Court Fees-High Risk	258.72
Investment Income	1,162,142.96
Investment-Prof	13,948.31
Investment-High Risk	1,043.72
Appropriation Transfer	500,494.41
Appropriation Transfer Pref	5,537.85
Appropriation Transfer High Ri	486.28
Total Nonoperating Revenues	1,729,549.27

Net Assets (Deficiency) **<859,712.72>**

Aaron Allred
Legislative Auditor's Office

Legislative Oversight Commission on
Health and Human Resources Accountability

October 2002

Department of Administration

State Children's Health Insurance Program
UPDATE



WV CHILDREN'S HEALTH INSURANCE AGENCY

REPORT FOR OCTOBER 2002

I. Outreach/Health Promotion Activity*

- As part of the Back-To-School Campaign, WVCHIP and the Healthy Kids Coalition participated in community events throughout the State promoting the availability of children's health insurance coverage through CHIP and Medicaid. These efforts have been successful, resulting in a substantial increase in calls to our toll-free helpline, as well as an increase in CHIP enrollment. During September the call center received 1,694 informational calls and some 400 respondents applied for CHIP. During the Back-To-School Campaign, CHIP enrollment increased by approximately 500.
- Approximately 38 local events/projects were conducted throughout communities in September:
 - ♦ Special Community Events:

United Way Day - Martinsburg	Movie in the Park - Fayetteville
Kid's Classic Festival - Beckley	Uptown Kids Fair - Beckley
Computer Animator - Tamarack	Safety Fair - Beckley
Bike Safety Fair - Beckley	Youth Agricultural Festival - St. Mary's
March of Dimes Walk America - Ripley	Animal House Pizza Party - Beckley
Crimestoppers Games Arcade - Beckley	Buckwheat Festival - Kingwood
Back-to-School Bash - Union	Exhibit and Planetarium Show - Beckley
Hot Air Balloon Ride - Beckley	Kids' Day Fair - Hurricane
March of Dimes Walk America - Elkins	Fireworks Celebration - Beckley
March of Dimes Walk America - Bluefield	Craigsville Fall Festival - Summersville
Parade in Beckley; Media Baseball Game - Beckley	
African-American Community Youth Festival - Beckley	
Cross Lanes Community Festival - Kanawha County	
Tunnel of Color Underground Ride/Exhibition Coal Mine - Beckley	
 - ♦ Business Related Outreach: Wal-Mart Safety Fair in Martinsburg, Layoff Assistance Meetings in Petersburg and Parkersburg.
 - ♦ County/and or Health Fairs with CHIP Exhibits: Nicholas, Putnam and Kanawha Counties.
 - ♦ High School Football Games with CHIP Exhibits: McDowell, Raleigh, Wyoming and Fayette Counties.
- A 15 county Multi-Media campaign focused on those counties with the higher number of uninsured children:
 - ♦ Radio stations aired 1,200 spots statewide, reminding the public that in the United States "8 million children remain without health care coverage – don't let your child be one of them."
 - ♦ "Hard Choices" a television spot produced with funding from the Robert Wood Johnson Foundation, continued to air on Charter Communications in the Sissonville System (covering Sissonville, Dunbar, North Charleston, and Cross Lanes) as shown on ESPN, Lifetime, Nickelodeon, TBS, and USA.
 - ♦ The print ad "Don't Miss the Bus" developed by Bryan Boyd Creative Group was used to target ads to the Mid-Ohio Valley Parent Magazine and A Woman's View. Both papers circulate in Wood County and surrounding areas. Copies of "A Woman's View" are also found in the Charleston area at hospitals, grocery stores, and other retail businesses.

For complete information on outreach events, please see our website at www.wvchip.org, click on "Outreach," scroll down to click on "Outreach Events Calendar," and then click on the current month.

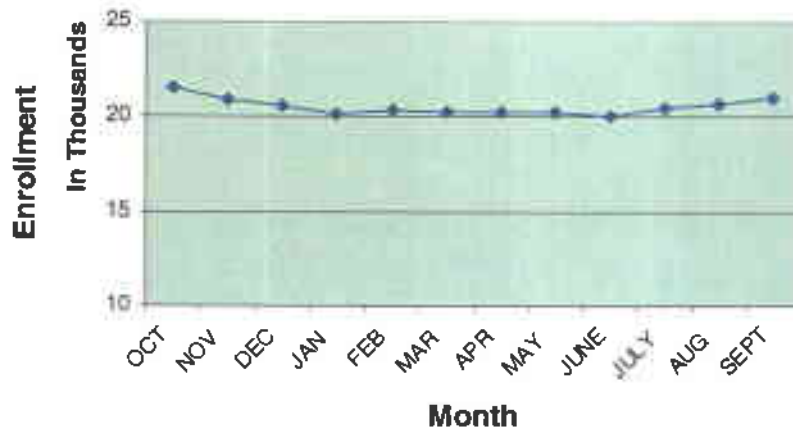
II. Enrollment/Re-enrollment Activity

Enrollment as of September 27, 2002: 20,958

Please see Attachment 1 for enrollment by county and estimated uninsured children by county.

Total unduplicated enrolled for quarter ending September 30, 2002: 23,685

Current 12-Month Enrollment Period: October 2001 through September 2002



New Enrollee Totals: July to September 2002

Month	CHIP	% of Total	CHIP3*	% of Total	Total
July	1,027	65%	564	35%	1,591
August	1,090	65%	582	35%	1,672
September	1,022	64%	571	36%	1,593

New Enrollees (Never Before on CHIP) Totals: July to September 2002

Month	CHIP	% of Total	CHIP3*	% of Total	Total
July	696	65%	373	35%	1,069
August	741	68%	351	32%	1,092
September	622	68%	294	32%	916

Re-enrollment Activity for the Current 3 Month Period: July to September 2002

Month	Total Forms Mailed	Enrolled within Notice Period		Reopened Cases After Closure		Final Closures	
		#	%	#	%	#	%
July	1306	593	45.4%	282	21.6%	431	33.0%
August	1557	778	50.0%	343	22.0%	435	28.0%
September	1639	677	41.3%	242	14.7%	435	27.0%

* The number of children enrolled as a result of the Phase III expansion which raised the income guidelines to 200% FPL and took effect in October 2000.

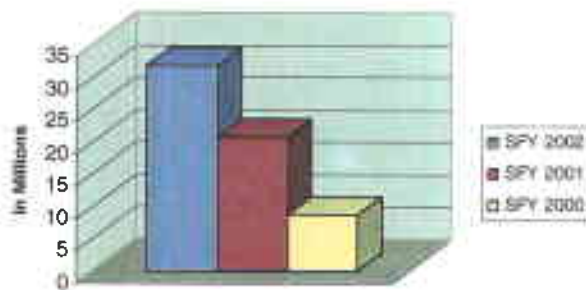
III. Financial Activity

Please see this month's financial statement at Attachment 2.

The average annualized claims cost per child for the month ended August 2002 was around \$1,584.

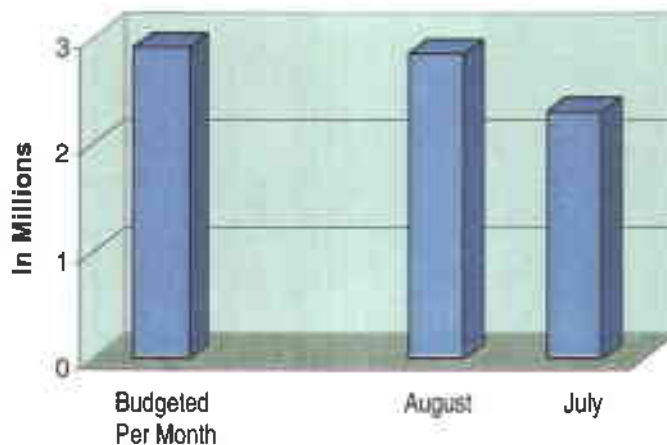
Annual Expenditures for a 3 Year Period: SFY 2000 – SFY 2002

	SFY 2002	FFP% 2002	SFY 2001	FFP% 2001	SFY 2000	FFP% 2000
Federal	26,139,399	82.69	17,099,081	82.74	6,875,879	82.35
State	5,466,863	17.31	3,579,196	17.26	1,860,784	17.65
Total Costs	31,606,262	100.00	20,678,277	100.00	8,736,663	100.00



Monthly Budgeted and Current 2 Month Period: July – August 2002

	Budgeted Per Month	Actual	
		August 2002	July 2002
Federal	2,414,003	2,369,103	1,921,555
State	510,998	495,939	402,251
Total	2,925,001	2,865,042	2,323,806



WV CHIP Enrollment Report

October 2002

County Ranking	County Population 2000 (0-18 Yrs)	Total CHIP Enrollment 9/27/2002	Total Medicaid Enrollment 9/1/2002	Total CHIP/Medicaid Enrollment	CHIP/Medicaid Enrollment % of Population	Total % Insured 3/2002*	# Children Insured Ranking*	Est. # Uninsured Eligible*
Harrison	16,823	776	5,962	6,738	40.1%	99.9%	1	0**
Pendleton	1,883	66	475	541	28.7%	99.0%	2	19
Brooke	5,544	182	1,262	1,444	26.0%	98.5%	3	0**
Boone	6,211	310	2,784	3,094	49.8%	97.9%	4	133
Marshall	12,486	289	2,671	2,960	23.7%	97.5%	5	217
Doddridge	1,986	116	756	872	43.9%	96.4%	6	60
Kanawha	45,159	1,672	14,918	16,590	36.7%	96.4%	7	772
Wirt	1,569	98	561	659	42.0%	96.3%	8	46
Ritchie	2,521	132	832	964	38.2%	96.2%	9	81
Marion	6,709	593	4,388	4,981	74.2%	95.9%	10	516
Grant	2,703	141	793	934	34.6%	95.8%	11	82
Mason	8,565	204	2,318	2,522	29.4%	95.7%	12	249
Braxton	3,487	232	1,671	1,903	54.6%	95.6%	13	155
Ohio	10,861	371	2,880	3,251	29.9%	95.6%	14	480
Clay	2,810	217	1,458	1,675	59.6%	95.1%	15	94
Tyler	2,344	121	753	874	37.3%	94.9%	16	93
Greenbrier	7,896	492	2,675	3,167	40.1%	94.8%	17	306
Webster	2,369	165	1,288	1,453	61.3%	94.7%	18	103
Nicholas	6,519	468	2,691	3,159	48.5%	94.4%	19	324
Wyoming	6,073	462	3,004	3,466	57.1%	94.0%	20	231
Berkeley	20,493	813	5,226	6,039	29.5%	93.9%	21	1,084
Jackson	7,085	280	2,409	2,689	38.0%	93.9%	22	340
Jefferson	10,746	303	1,974	2,277	21.2%	93.9%	23	651
Pleasants	1,879	110	500	610	32.5%	93.9%	24	88
McDowell	6,256	466	4,213	4,679	74.8%	93.8%	25	373
Hardy	3,128	125	962	1,087	34.8%	93.6%	26	200
Lincoln	5,543	401	2,831	3,232	58.3%	93.3%	27	327
Putnam	13,563	519	2,815	3,334	24.6%	93.2%	28	486
Monroe	3,103	188	981	1,169	37.7%	93.1%	29	196
Tucker	1,637	153	531	684	41.8%	93.1%	30	103
Hancock	7,172	261	1,866	2,127	29.7%	92.9%	31	443
Gilmer	1,606	93	652	745	46.4%	92.8%	32	115
Monongalia	17,093	582	4,011	4,593	26.9%	92.6%	33	1,144
Barbour	3,812	325	1,992	2,317	60.8%	92.5%	34	255
Wetzel	4,431	184	1,626	1,810	40.8%	92.5%	35	334
Fayette	10,991	755	4,940	5,695	51.8%	92.1%	36	706
Logan	8,862	548	4,268	4,816	54.3%	92.1%	37	654
Raleigh	18,034	1,037	6,993	8,030	44.5%	91.7%	38	1,395
Cabell	21,019	804	7,435	8,239	39.2%	91.6%	39	1,218
Hampshire	5,359	269	1,892	1,961	36.6%	91.3%	40	295
Mercer	14,100	871	6,508	7,379	52.3%	91.0%	41	1,268
Taylor	3,895	265	1,415	1,680	43.1%	90.9%	42	356
Mineral	6,754	254	2,007	2,261	33.5%	90.7%	43	251
Roane	3,804	275	1,645	1,920	50.5%	90.5%	44	336
Wood	21,344	848	6,881	7,729	36.2%	90.5%	45	1,624
Upshur	5,701	373	2,293	2,666	46.8%	90.4%	46	547
Preston	7,338	479	2,421	2,900	39.5%	90.2%	47	236
Randolph	6,655	436	2,590	3,026	45.5%	89.7%	48	653

DEPARTMENT OF ADMINISTRATION
 WEST VIRGINIA CHILDREN'S HEALTH INSURANCE PROGRAM
 SCHEDULE OF EXPENDITURES FOR THE TWO MONTHS ENDED AUGUST 31, 2002

ATTACHMENT 2

SFY 2003

EXPENDITURES BY HEALTH CARE TYPE	MEDICAID EXPANSION*	WV CHIP	YTD ACTUAL TOTAL
Outpatient Hospital Services	0	1,618,083	1,618,083
Physicians Services	0	1,002,603	1,002,603
Prescribed Drugs	0	666,549	666,549
Dental Services	0	701,573	701,573
Inpatient Hospital Services	0	361,319	361,319
Outpatient Mental Health Facilities	0	231,758	231,758
Vision Services	0	165,439	165,439
Inpatient Mental Health Facilities	0	57,387	57,387
Medical Transportation	0	47,208	47,208
Durable and Disposable Medical Equipment	0	71,579	71,579
Therapy Services	0	38,446	38,446
Other Care Services*	0	7,740	7,740
Home Health	0	0	0
EPSDT Services	0	0	0
Rural Health Services	0	0	0
SUB-TOTAL	\$0	\$4,969,684	\$4,969,684
LESS: DRUG REBATES	0	0	0
TOTAL EXPENDITURES BY PROVIDER TYPE	\$0	\$4,969,684	\$4,969,684

EXPENDITURES FOR ADMINISTRATION

Enrollment and Claims Processing	\$241,670
Eligibility and Other Indirect Costs	0
Salaries, Taxes and Benefits	68,727
Current Expense and Other	102,593
TOTAL EXPENDITURES FOR ADMINISTRATION	\$412,990
TOTAL EXPENDITURES	\$5,382,674
FUNDED FROM FFY 00 FEDERAL ALLOTMENT	4,450,933
STATE MATCH	931,741
TOTAL FUNDING	\$5,382,674

*Effective October 1, 2000, the Medicaid Expansion was withdrawn. Claims can still be submitted for the Medicaid Expansion through September 30, 2002.

*Other Care Services include Other Practitioners' Services, Home Health, and Clinic Services

**DEPARTMENT OF ADMINISTRATION
WEST VIRGINIA CHILDREN'S HEALTH INSURANCE PROGRAM
SCHEDULE OF EXPENDITURES BY PROVIDER FOR THE MONTH ENDED AUGUST 31, 200**

August

EXPENDITURES BY HEALTH CARE TYPE	WV CHIP
Outpatient Hospital Services	\$963,093
Physicians Services	646,471
Prescribed Drugs	249,173
Dental Services	365,532
Inpatient Hospital Services	251,736
Outpatient Mental Health Facilities	144,406
Vision Services	119,017
Inpatient Mental Health Facilities	26,564
Medical Transportation	27,787
Durable and Disposable Medical Equipment	40,802
Therapy Services	25,113
Other Care Services*	5,349
SUB-TOTAL	\$2,865,043
LESS: DRUG REBATES	
TOTAL	\$2,865,043
EXPENDITURES FOR ADMINISTRATION	\$193,826
TOTAL EXPENDITURES	\$3,058,869

WV CHILDREN'S HEALTH FUND

WVFIMS FUND 2154 - PHASE II

SFY 2003

Investment Account	As of August 31, 2002
Funds invested	\$304,056
Interest earned	1,904
Total	\$305,960

WV TITLE XIX - MEDICAID FUND

WVFIMS FUND 5452 - PHASE I

SFY 2003

Investment Account	As of August 31, 2002
Funds invested	\$111,455
Interest earned	366
Total	\$111,821



CCRC

Actuaries, LLC

**WEST VIRGINIA
CHILDREN'S
HEALTH
INSURANCE
PROGRAM**

**June 30, 2002
QUARTERLY REPORT**

August 2002

TABLE OF CONTENTS

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II. Plan Enrollment	2
III. Claim Cost and Trend Analysis.....	3
IV. Financial Projection – State Fiscal Years 2002-2005.....	4
V. Statement of Actuarial Opinion.....	5

Exhibit A – West Virginia CHIP Program – State Fiscal Year Financial Forecast
Attachments

West Virginia Children's Health Insurance Program

Report of Independent Actuary

June 30, 2002 Quarterly Report

OVERVIEW

CCRC Actuaries, LLC ("CCRC Actuaries") was engaged by The West Virginia Children's Health Insurance Program ("CHIP Program") to assist the West Virginia CHIP Board in the analysis of actual and projected plan experience in the current state fiscal year 2002 ("FY 2002") through fiscal year 2007 ("FY 2007"). West Virginia legislation requires that an actuary provide a written opinion that all estimated program and administrative costs of the agency under the plan, including incurred but unreported claims, will not exceed 90 percent of the funding available to the Program for the fiscal year for which the plan is proposed. Based on the Baseline Scenario, the Program costs are not expected to exceed 90 percent of the funding available to the Program through State Fiscal Year 2004.

The current program enrollment as of July 2002 consists of 14,208 children as part of Phase II that consists of children whose families are below 150% of the federal poverty level and 6,377 children as part of Phase III that consists of children whose families are between 150% and 200% of the federal poverty level. Phase III children are required to make copayments as part of the benefit structure of the program. Since the December 31, 2001 Quarterly Report, overall enrollment has increased by approximately 400 children. Most of the increased enrollment was in children eligible under Phase III.

The monitoring and analysis of claim trends is critical to the accurate forecast of future costs of the Program. The analysis of claims has become more critical with the Phase III expansion beginning in October 2000. Financial results indicate that this group had, at least initially, significantly higher health care utilization than families under 150%. More recent experience has indicated after the initial enrollment period the two eligibility groups have similar health care statuses. Therefore, we have based our projections on the average projected health care costs of both eligibility groups.

This report includes a single scenario, the Baseline scenario that reflects the new prescription drug benefit program that will be applicable to all CHIP participants. Under the Baseline scenario we have assumed an effective date of July 1, 2002. The key component of the new program is a three-tier copayment structure of \$0 copayment for generics, \$10 copayment for preferred brand, and \$15 copayment for non-preferred brand drugs. Under this program, we expect significant cost savings for CHIP in the form of increased rebates from manufacturers and copayments. Based on our analysis, the expected savings for State Fiscal Year 2003 will be approximately \$800,000. Fiscal Year 2002 prescription drug rebates totaled \$153,728 and Fiscal Year 2003 prescription drug rebates are projected to be approximately \$396,000. Due to the growing materiality of drug rebates, our projections will separately identify prescription drug rebates. The projected cost of prescription drugs in the attached exhibit is before projected rebates.

Under the State Fiscal Year basis, we are now projecting that incurred claim costs under the Baseline scenario assumptions for FY 2002 will be \$29,151,082 compared to the previous projection of \$30,298,000 contained in the December 31, 2001 Quarterly Report. The updated projection for FY 2003 claims is \$31,851,465 compared to the prior projection of \$32,233,000. These slight reductions are a result of somewhat favorable trends for medical and dental claims.

PLAN ENROLLMENT

We have updated our projection based on the actual enrollment through February 2002. Current enrollment has been reduced because of declining Phase II membership. On the other hand, Phase III enrollment continues to increase. The Program had enrollment at the end of Fiscal Year 2001 of 20,923 children, with 16,375 under Phase II and 4,548 under Phase III. Current enrollment as of July 2002 is 20,585 children, with 14,208 under Phase II and 6,377 under Phase III.

The following chart summarizes the enrollment information using end of month enrollment information by Phase II and Phase III and in total:

Date	Phase II	Phase III	Total
Jul-00	11,839	0	11,839
Aug-00	11,567	0	11,567
Sept-00	12,023	0	12,023
Oct-00	12,060	540	12,600
Nov-00	12,122	1,189	13,311
Dec-00	14,141	1,512	15,653
Jan-01	14,771	2,218	16,989
Feb-01	15,316	2,757	18,073
Mar-01	15,808	3,353	19,161
Apr-01	16,068	3,906	19,974
May-01	16,241	4,257	20,498
Jun-01	16,375	4,548	20,923
Jul-01	16,462	4,835	21,297
Aug-01	16,447	5,053	21,500
Sep-01	15,899	5,180	21,079
Oct-01	15,895	5,588	21,483
Nov-01	15,373	5,473	20,846
Dec-01	14,968	5,625	20,593
Jan-02	14,565	5,606	20,171
Feb-02	14,551	5,777	20,328
Mar-02	14,297	5,926	20,223
Apr-02	14,287	5,994	20,281
May-02	14,173	6,036	20,209
June-02	14,191	6,207	20,398
July-02	14,208	6,377	20,585

The Baseline program enrollment assumptions are summarized in the following chart. Note that the long term enrollment has increased by almost 400 additional children since the March 31, 2002 Quarterly Report.

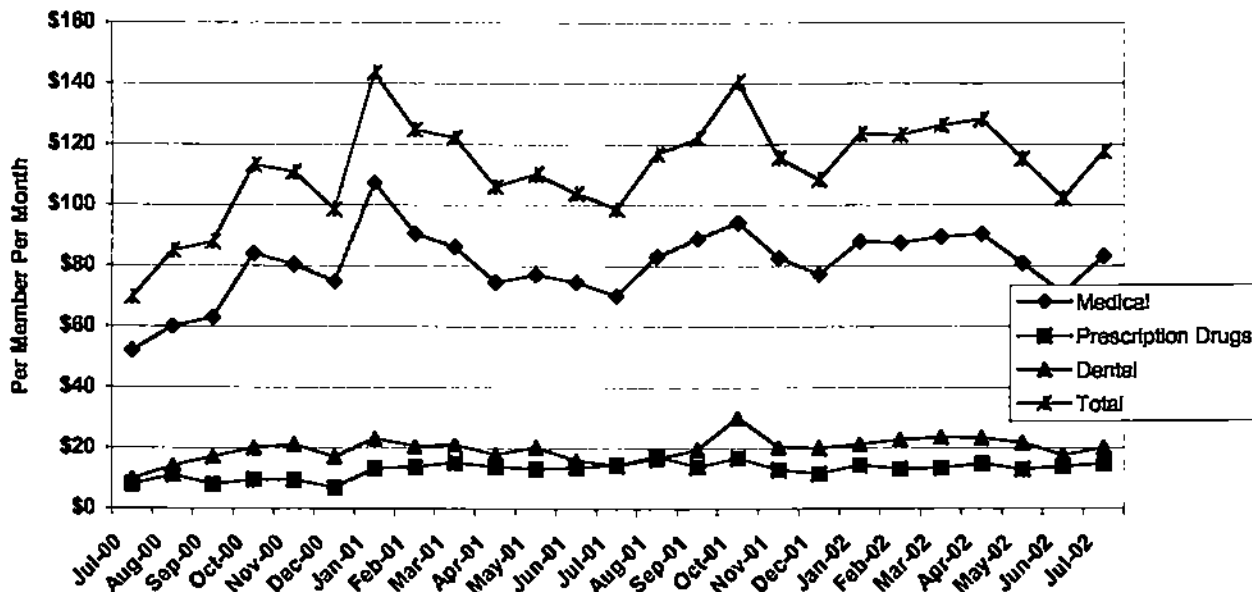
Scenario	FY2002	FY2003
State - Baseline	20,701	20,585

CLAIM COST AND TREND ANALYSIS

Trend assumptions in the March 31, 2002 Quarterly Report was 10% for Medical and Dental Claims and 21% for Prescription Drug Claims. Note that the 2003 Prescription Drug trend was reduced by approximately 9% based on expected savings from RXIS. While most recent experience has been favorable we have maintained these trend assumptions in this report.

The following chart summarizes incurred claims on a per member per month ("PMPM") basis for the major categories of medical, dental and prescription drugs based on information received through July 2002. The attachment at the end of the report shows the trends for Phase II and Phase III and an average for the same three categories.

West Virginia CHIP - Monthly Cost



FINANCIAL PROJECTION – STATE FISCAL YEARS 2002-2007

The updated incurred claims for FY 2002 is projected to be \$29,304,810 based on expected enrollment of 20,701 children and projected incurred claim per member per month cost data assumption of \$117.97, as summarized in the following chart. In the March 2002 Quarterly Report the incurred claims for FY 2002 were projected to be \$30,298,000 based on expected enrollment of 20,715 children and projected incurred claim per member per month cost data assumption of \$121.89.

Category	Incurred Claims	Per Member Per Month
Medical	\$ 20,675,081	\$ 83.23
Prescription Drugs	5,147,034	20.72
Dental	3,482,694	14.02
Total	\$ 29,304,810	\$ 117.97

The financial forecast for the State Fiscal Years 2002 through 2007 can be found in Exhibit A. We are forecasting adequacy in aggregate through FY 2004 and projecting that under either scenario, the Program will need additional Federal funding beginning in FY 2005.

Exhibit A has been extended to a five year projection period as requested by CHIP management, as such you will find a slightly different format for the projection. The first section of the report is the beginning balances of both Federal and State funding sources. The middle section of the report projects and reports on incurred claim, paid claim and administrative expenses, as well as expected Interest earnings and accrued prescription drug rebates. This section also projects federal and state shares of paid expenses, as well as incurred but not received ("IBNR") claim liabilities. The last section of the report projects the ending balances of both Federal and State funding sources.

Based on the assumptions developed, we are projecting a shortfall in Federal Funding of \$2,912,000 in SFY 2005, \$23,508,000 in SFY 2006 and \$28,291,000 in SFY 2007. We are not projecting a shortfall in State funding based on funding levels provided by CHIP management. It should be noted that the Federal Government has not provided projections of expected federal funding in the final years of the projection and these estimates are subject to change.

STATEMENT OF ACTUARIAL OPINION

I, Dave Bond, Managing Partner of CCRC Actuaries, LLC hereby certify that I am a Fellow of the Society of Actuaries and a Member of the American Academy of Actuaries. I meet the actuarial qualification standards to render Statements of Actuarial Opinion for Children Health Insurance Programs and other self-insured entities. I have been retained by CHIP to render a Statement of Actuarial Opinion regarding the methods and underlying assumptions developed and used in this analysis.

This Statement of Actuarial Opinion was prepared in a manner consistent with the Code of Professional Conduct and Qualification Standards of the American Academy of Actuaries, and the Standards of Practice of the Actuarial Standards Board.

In my opinion, all estimated program and administrative costs of the agency under the plan, including incurred but unreported claims, will not exceed 90 percent of the funding available to the Program for the fiscal year for which the plan is proposed through State Fiscal Year 2004.

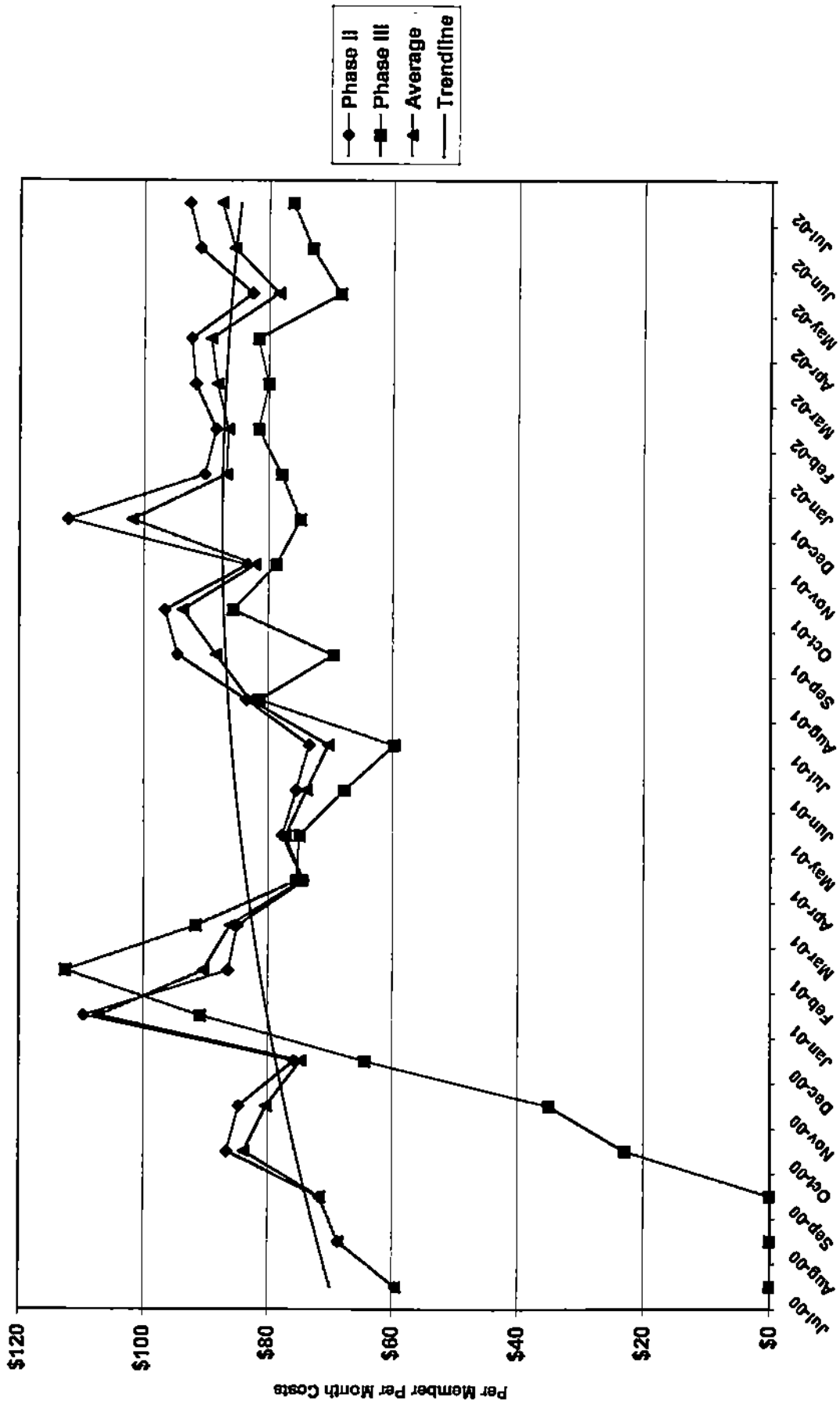
Dave Bond

Dave Bond
Fellow of the Society of Actuaries
Member of the American Academy of Actuaries
Managing Partner
CCRC Actuaries, LLC
Finksburg, Maryland
August 27, 2002

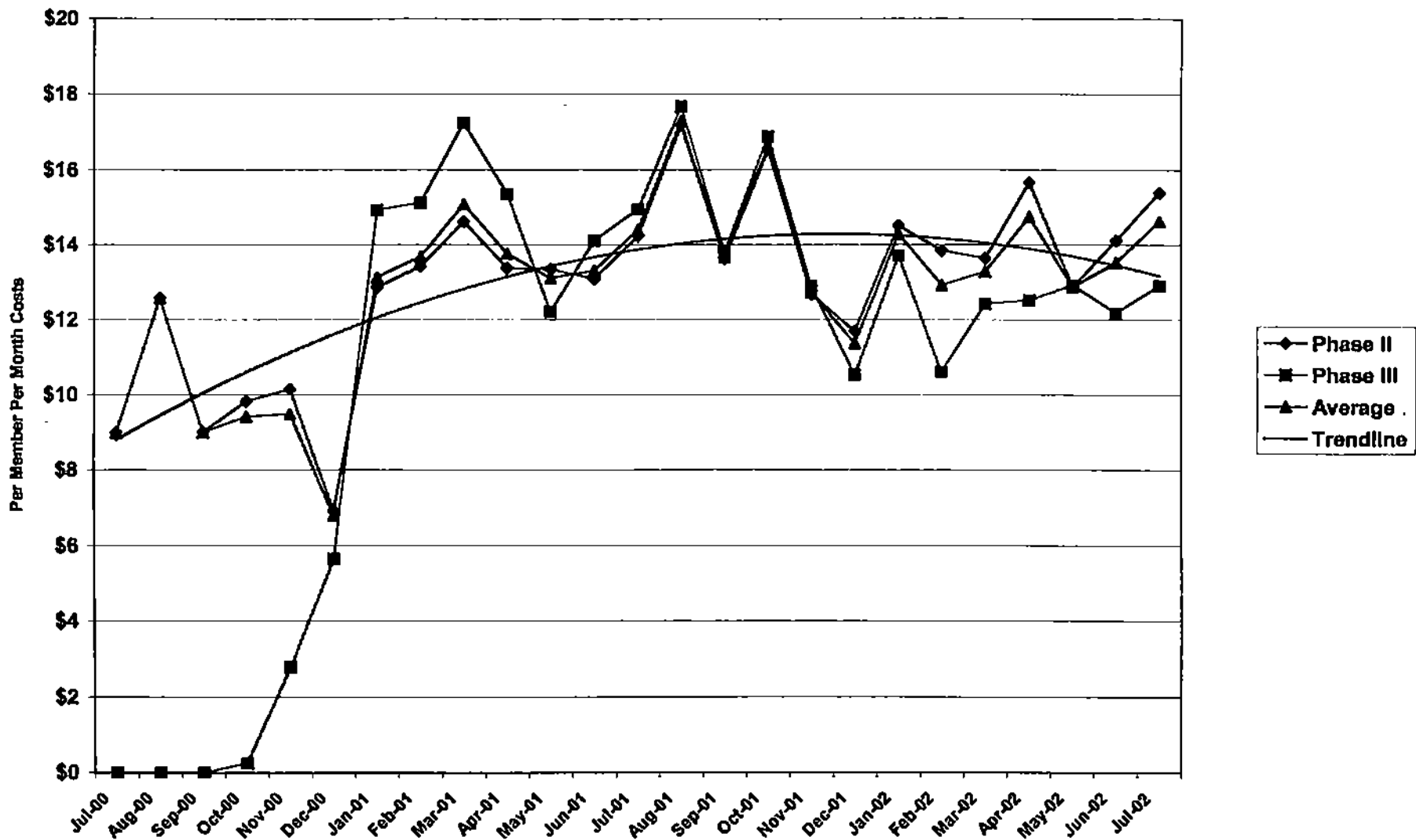
**APPENDIX A - West Virginia Children's Health Insurance Program
Fiscal Year 2002 Financial Report**

Available Funding - Beginning of the Year	2002	2003	2004	2005	2006	2007
Federal 1999	\$4,000,000	\$0	\$0	\$0	\$0	\$0
Federal 2000	21,146,730	6,465,294	0	0	0	0
Federal 2001	21,144,989	21,144,989	0	0	0	0
Federal 2002	16,650,270	16,650,270	15,315,471	0	0	0
Federal 2003	0	16,650,270	16,650,270	0	0	0
Federal 2004	0	0	16,650,270	16,384,941	0	0
Federal 2005	0	0	0	16,650,270	0	0
Federal 2006	0	0	0	0	16,650,270	0
Federal 2007	0	0	0	0	0	16,650,270
State Original Funding	\$3,414,000	\$2,160,340	\$0	\$0	\$0	\$0
State Funding 2002	3,440,000	0	0	0	0	0
State Funding 2003	0	4,843,475	876,703	0	0	0
State Funding 2004	0	0	6,800,000	854,010	0	0
State Funding 2005	0	0	0	7,600,000	844,730	0
State Funding 2006	0	0	0	0	8,500,000	844,039
State Funding 2007	0	0	0	0	0	9,500,000
Program Costs	2002	2003	2004	2005	2006	2007
Medical Expenses	\$20,675,081	\$22,615,422	\$24,876,964	\$27,364,661	\$30,101,127	\$33,111,239
Prescription Drug Expenses	5,147,034	5,642,186	6,827,045	8,260,724	9,995,476	12,094,526
Dental Expenses	3,482,694	3,809,542	4,190,497	4,609,546	5,070,501	5,577,551
Administrative Expenses	3,139,090	3,401,045	3,571,097	3,749,652	3,937,135	4,133,992
Program Revenues - Interest	\$89,228	\$0	\$0	\$0	\$0	\$0
Program Revenues - Drug Rebates	153,728	396,000	411,840	428,314	445,447	463,265
Net Incurred Program Costs	\$32,200,946	\$35,072,195	\$39,053,763	\$43,556,269	\$48,658,792	\$54,454,043
Net Paid Program Costs	31,525,948	34,769,195	38,634,763	43,081,269	48,118,792	53,839,043
Federal Share	\$26,084,567	\$28,945,082	\$32,231,070	\$35,946,989	\$40,158,101	\$44,940,922
State Share of Expenses	5,441,378	6,127,112	6,822,692	7,609,280	8,500,691	9,513,121
Beginning IBNR	\$2,535,000	\$3,210,000	\$3,513,000	\$3,932,000	\$4,407,000	\$4,947,000
Ending IBNR	3,210,000	3,513,000	3,932,000	4,407,000	4,947,000	5,562,000
Funding Sources - End of the Year	2002	2003	2004	2005	2006	2007
Federal 1999	\$0	\$0	\$0	\$0	\$0	\$0
Federal 2000	6,465,294	0	0	0	0	0
Federal 2001	21,144,989	0	0	0	0	0
Federal 2002	16,650,270	15,315,471	0	0	0	0
Federal 2003	0	16,650,270	0	0	0	0
Federal 2004	0	0	16,384,941	0	0	0
Federal 2005	0	0	0	0	0	0
Federal 2006	0	0	0	0	0	0
Federal 2007	0	0	0	0	0	0
Federal Shortfall	\$0	\$0	\$0	\$2,911,778	\$23,507,831	\$28,290,652
State Original Funding	\$2,160,340	\$0	\$0	\$0	\$0	\$0
State Funding 2002	0	0	0	0	0	0
State Funding 2003	0	876,703	0	0	0	0
State Funding 2004	0	0	854,010	0	0	0
State Funding 2005	0	0	0	844,730	0	0
State Funding 2006	0	0	0	0	844,039	0
State Funding 2007	0	0	0	0	0	830,918

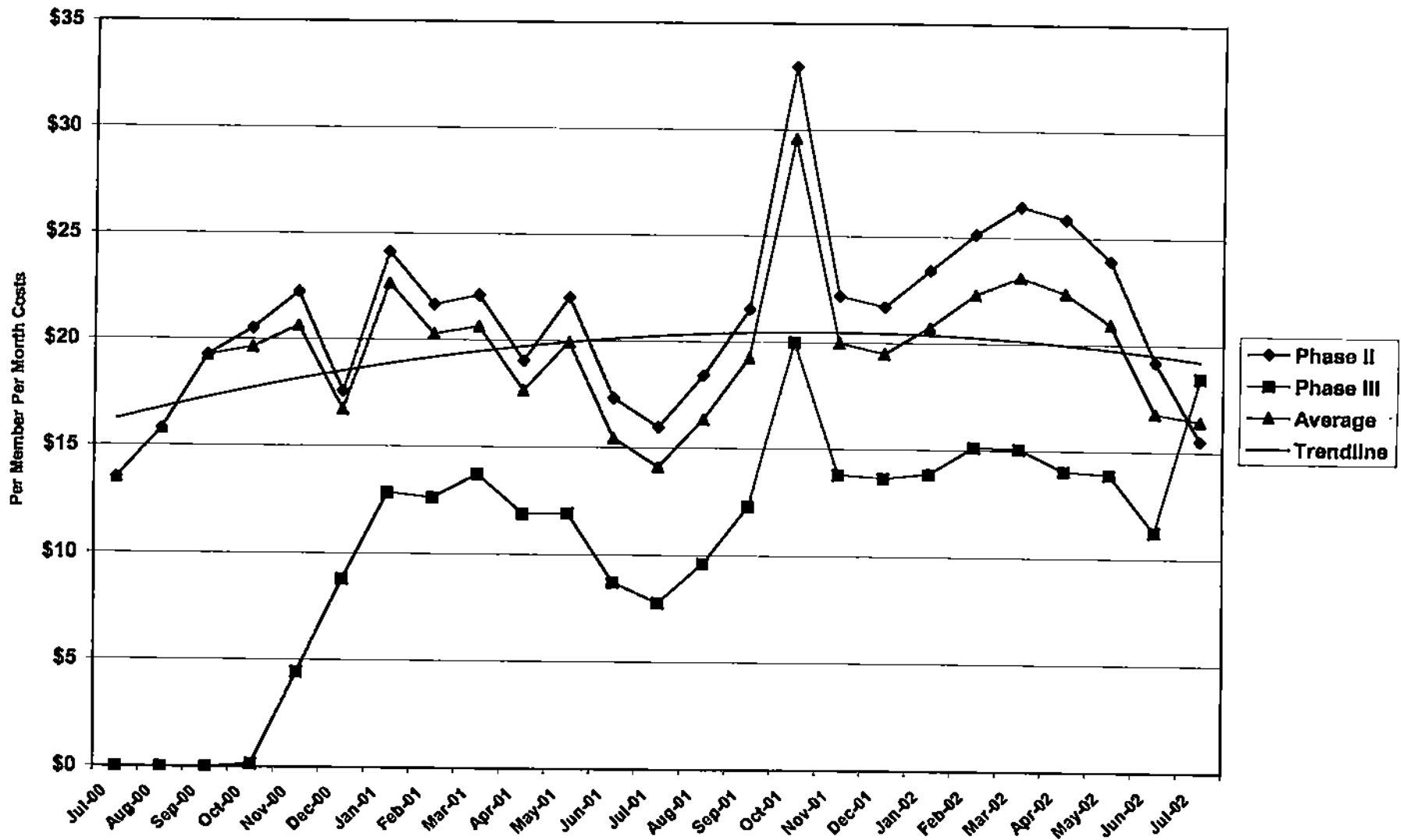
West Virginia CHIP - Medical Monthly Cost



West Virginia CHIP - Dental Monthly Cost



West Virginia CHIP - Drug Monthly Cost





THE SEGAL COMPANY
1920 N Street NW, Suite 400 Washington, DC 20036-1868
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VIA FACSIMILE AND EMAIL

October 11, 2002

Horace Emery
CPA
Suttle & Stalnaker, PLLC
The Virginia Center, Suite 100
1411 Virginia Street, East
Charleston, WV 25301

Re: **IBNR Calculations for West Virginia PEIA Audit**

Dear Horace:

You requested The Segal Company to provide a calculation of the reserves required for incurred but not reported (IBNR) claims for your audit of the West Virginia Public Employees Insurance Agency.

Estimated Liability for IBNR

We estimate that the plan's liabilities as of the June 30 2002 end of the accounting period for claims that have been incurred but not yet paid will fall between \$50,100,000 and \$54,400,000.

Methodology

We developed the liability estimate by analyzing past patterns of total claim lag for a 13-month period from August 1, 2001 through August 31, 2002 and then projecting the amount of liability as of the end of the accounting period - June 30, 2002.

We were provided summary claims data for the 13 month period August 1, 2001 through August 31, 2002. We inspected the data for reasonableness and consistency. We were also provided with descriptions of all plans and any plan changes effective since July 1, 2000.

We estimated incurred claims by projecting the monthly payments for each future paid month for each incurred month. The method used is to estimate, from the claims data, the ratio of claims paid through each duration to claims paid through the prior duration. The ratios so calculated were inspected and

Benefits, Compensation and HR Consulting ATLANTA BOSTON CHICAGO CLEVELAND DENVER HARTFORD HOUSTON LOS ANGELES
MINNEAPOLIS NEW ORLEANS NEW YORK PHILADELPHIA PHOENIX SAN FRANCISCO SEATTLE TORONTO WASHINGTON, D.C.



Multinational Group of Actuaries and Consultants AMSTERDAM BARCELONA GENEVA HAMBURG LONDON MELBOURNE MEXICO CITY OSLO PARIS

Horace Emery
October 11, 2002
Page 2

adjusted if necessary using our experience in making these estimates. Adjustments are often necessary to smooth out abnormalities in the data.

The calculated ratios are then multiplied by the actual claim paid in each incurred month to forecast the claims that will be paid in the next month. The claims estimated for each month are then accumulated to estimate the next month's paid claims on an iterative basis. Claim reserve was then set equal to incurred claims less claims already paid as of June 30, 2002.

These calculations were prepared under the direction of Charles S. Fuhrer, F.S.A., M.A.A.A.

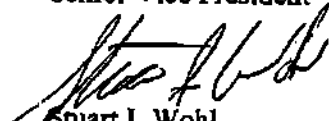
Please let us know if you have any questions about our IBNR estimate. We would be glad to discuss your questions.

Thank you for the opportunity to work with Suttle & Stalnaker on this project.

Sincerely,



J. Richard Johnson
Senior Vice President



Stuart I. Wohl
Vice President

jjj

cc: Charles S. Fuhrer, F.S.A., M.A.A.A.

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**State of West Virginia
Public Employees Insurance Agency**

Balance Sheets

**August 31, 2002 and 2001
Accrual Basis
(Unaudited-For Internal Use Only)**

Assets	August 2002	August 2001	Increase <Decrease>
Cash and cash equivalents	\$ 92,006,668	\$ 104,218,216	\$ (12,211,548)
Deposits with third-party administrators	837,685	3,482,394	(2,644,709)
Premium accounts receivable-net of allowance for doubtful accounts	21,818,598	13,418,770	8,399,828
Other accounts receivable	5,999,704	4,669,872	1,329,832
Total current assets	120,662,655	125,789,252	(5,126,597)
Furniture and equipment, net of accumulated depreciation	140,731	201,531	(60,800)
Restricted cash-premium stabilization life insurance	1,578,206	3,607,568	(2,029,362)
Restricted cash-new computer system	1,166,667		1,166,667
Total assets	\$ 123,548,259	\$ 129,598,351	\$ (6,050,092)
Liabilities and Retained Earnings			
Claims payable	\$ 51,490,000	\$ 41,450,000	\$ 10,040,000
Premium deficiency reserve		7,242,000	(7,242,000)
Current claims payable	9,998,428	8,269,105	1,729,323
Unearned revenue	5,323,314	3,759,706	1,563,608
Accounts payable	6,086,915	8,298,697	(2,211,782)
Other accrued liabilities	840,744	714,207	126,537
Total liabilities	73,739,401	69,733,715	4,005,686
Retained earnings	49,808,858	59,864,636	(10,055,778)
Total liabilities and retained earnings	\$ 123,548,259	\$ 129,598,351	\$ (6,050,092)

For internal use only. See financial comments.
Prepared September 30, 2002

State of West Virginia
Public Employees Insurance Agency
Statement of Revenues, Expenses and
Changes in Retained Earnings
August 31, 2002 and 2001
Accrual Basis
(Unaudited-For Internal Use Only)

	Budgeted Two Months Ended August 31, 2002	Actual Two Months Ended August 31, 2002	Budget Variance Percent	Actual Two Months Ended August 31, 2001	This Year vs Last Year Increase <Decrease>	This Year vs Last Year Variance Percent
Operating Revenue						
Premiums						
Employer	\$ 63,490,981	\$ 65,987,108	3.93%	\$ 57,449,896	\$ 8,537,112	14.86%
Employee	17,386,063	15,995,594	-8.00%	11,961,312	4,034,282	33.73%
Total Premiums	80,877,044	81,982,702	1.37%	69,411,308	12,571,394	18.11%
Less:						
Payments to managed care organizations	(8,307,000)	(8,253,385)	-0.65%	(7,748,009)	(505,376)	6.52%
Life insurance premiums-basic	(944,475)	(1,069,301)	13.22%	(849,088)	(220,213)	25.94%
Net premium revenue	71,625,569	72,660,016	1.44%	60,814,211	11,845,805	19.48%
Administrative fees, net of refunds	586,475	566,380	-3.43%	556,453	9,927	1.78%
Net operating revenue	72,212,044	73,226,396	1.40%	61,370,664	11,855,732	19.32%
Operating Expenses						
Claims expense-medical	43,165,255	47,846,784	10.85%	43,457,151	4,389,633	10.10%
Claims expense-drugs	15,891,835	14,971,711	-5.79%	14,498,137	473,574	3.27%
Administrative service fees	2,089,819	2,012,380	-3.71%	1,917,580	94,791	4.94%
Other operating expenses	864,848	1,085,498	25.51%	1,002,858	82,640	8.24%
Total operating expense	67,011,757	66,916,373	-0.14%	60,875,726	6,040,651	9.92%
Operating surplus	10,200,287	7,310,023	-28.34%	40,494,938	3,115,084	7.69%
Nonoperating Revenues						
Interest income, banks, net of fees	-	-	-	33,334	(33,334)	-100.00%
Interest income IMB	341,939	259,929	-23.98%	731,947	(472,018)	-64.49%
Operating transfers in	-	-	-	833,332	(833,332)	-100.00%
Total nonoperating revenues	341,939	259,929	-23.98%	1,608,613	(1,238,684)	-77.00%
Net Surplus	\$ 10,542,226	7,569,952	-28.16%	2,093,543	\$ 8,476,410	409.30%
Retained Earnings, beginning of period		12,200,000		57,771,094	(15,532,188)	
Retained Earnings, end of period		\$ 49,800,852		\$ 59,864,636	\$ (10,055,778)	

For internal use only. See financial comments
Prepared September 30, 2002

**State of West Virginia
Public Employees Insurance Agency
Statement of Revenues, Expenses and
Net Income
Month of August 2002 and 2001
Accrual Basis
(Unaudited-For Internal Use Only)**

	Actual Month of August 2002	Actual Month of August 2001	Increase (Decrease)
Operating Revenue			
Premiums			
Employer	\$ 33,252,159	\$ 28,777,622	\$ 4,474,537
Employee	7,995,071	5,875,164	2,119,907
	<u>41,247,230</u>	<u>34,652,786</u>	<u>6,594,444</u>
Less:			
Payments to managed care organizations	(4,165,710)	(3,967,693)	(198,017)
Life insurance premiums-basic	(535,008)	(424,226)	(110,782)
	<u>36,546,512</u>	<u>30,260,867</u>	<u>6,285,645</u>
Administrative fees, net of refunds	292,410	286,486	5,924
	<u>36,838,922</u>	<u>30,547,353</u>	<u>6,291,569</u>
Operating Expenses			
Claims expense-medical	25,443,028	20,169,622	5,273,406
Claims expense-drugs	9,302,332	8,859,515	442,817
Administrative service fees	909,086	927,569	(18,483)
Other operating expenses	523,700	489,073	34,627
	<u>36,178,146</u>	<u>30,445,779</u>	<u>5,732,367</u>
Operating surplus	<u>660,776</u>	<u>601,674</u>	<u>59,102</u>
Nonoperating Revenues			
Interest income, from banks, net of fees	-	33,334	(33,334)
Interest income from IMB	123,000	357,008	(234,008)
Operating transfers in	-	416,666	(416,666)
	<u>123,000</u>	<u>807,008</u>	<u>(584,000)</u>
Net Income	<u>\$ 783,776</u>	<u>\$ 908,582</u>	<u>\$ (124,806)</u>

For internal use only. See financial comments.
Prepared September 30, 2002

**State of West Virginia
Public Employees Insurance Agency
Financial Comments**

**Month of August 2002 and 2001
Accrual Basis**

(Unaudited-For Internal Use Only)

Amounts reported in these August 2002 financial statements as budgeted were developed before the results of Plan Year 2003 open enrollment were known, consequently they do not properly relate to the actual year to date and month of August results. The PEIA is in the process of updating the Plan Year 2003 Budget based in the most recent data available which includes the risk shifting which took place in open enrollment and other changes in commitments that have occurred .

PHIA

IBNR Summary

Source-Ernst & Young, Dave Bond Sept 10, 2002 e-mail

	Jun-01	Jul-01	Aug-01	Sep-01	Oct-01	Nov-01	Dec-01	Jan-02	Feb-02	Mar-02	Apr-02	May-02	Jun-02	Jul-02	Aug-02
Original IBNR															
NonMedicare Medical	29,140,000	36,770,000	36,960,000	38,800,000	40,800,000	41,050,000	41,400,000	40,280,000	38,610,000	36,300,000	41,300,000	40,830,000	40,910,000	42,270,000	41,870,000
Medicare Medical	9,810,000	9,110,000	8,230,000	7,270,000	7,400,000	6,900,000	7,900,000	7,920,000	7,350,000	6,830,000	6,760,000	6,830,000	7,380,000	8,040,000	7,840,000
NonMedicare Drugs	2,380,000	1,400,000	1,360,000	910,000	830,000	1,400,000	2,000,000	2,120,000	3,130,000	280,000	2,360,000	730,000	2,540,000	1,240,000	930,000
Medicare Drugs	1,250,000	950,000	720,000	700,000	470,000	1,200,000	1,250,000	1,190,000	1,840,000	150,000	1,410,000	560,000	1,320,000	860,000	850,000
Total Original IBNR	42,580,000	48,230,000	47,270,000	47,680,000	49,520,000	50,550,000	52,550,000	51,510,000	50,920,000	43,750,000	51,830,000	48,970,000	52,150,000	52,410,000	51,490,000
Paid through 06-30-2002	49,169,736	49,309,819	44,468,356	46,347,883	48,216,336	46,542,052	50,555,980	52,208,534	51,169,176	42,546,734	41,880,521	37,256,728	35,315,229	26,926,044	
Remaining IBNR <i>(using 6 Month factors)</i>	271,081	347,687	467,623	634,530	916,407	1,306,667	1,782,824	2,595,268	3,734,361	5,462,157	8,123,164	12,327,632	16,810,176	27,549,740	
Restated IBNR	49,440,817	49,657,306	44,936,179	46,982,413	49,132,743	47,848,720	52,338,805	54,803,802	54,903,538	48,008,891	50,003,685	49,584,360	52,125,405	54,475,784	
Change	6,860,817 16.1%	1,427,306 3.0%	-2,333,821 -4.9%	-697,587 -1.5%	-387,257 -0.8%	-2,701,280 -5.3%	-211,195 -0.4%	3,293,802 6.4%	3,983,538 7.8%	4,258,891 9.7%	-1,826,315 -3.5%	614,360 1.3%	-24,595 0.0%	2,065,784 3.9%	
Restated IBNR															
NonMedicare Medical	39,301,613	40,043,042	37,267,072	38,921,934	39,986,982	39,721,090	44,139,624	44,961,950	44,484,971	39,246,001	41,080,889	40,121,440	40,902,524	44,345,098	
Medicare Medical	6,901,266	6,790,043	6,118,379	6,463,273	7,167,439	6,744,195	7,324,161	8,475,749	8,508,669	7,468,233	7,526,824	7,045,974	7,375,890	8,037,497	
NonMedicare Drugs	2,077,658	1,703,725	1,045,823	896,869	1,253,252	465,184	566,082	585,935	911,020	714,045	903,462	1,542,651	2,539,428	1,236,490	
Medicare Drugs	1,160,281	1,118,496	504,906	700,336	725,069	918,251	309,137	780,167	998,878	580,611	492,530	874,294	1,307,562	856,700	
	49,440,817	49,657,306	44,936,179	46,982,413	49,132,743	47,848,720	52,338,805	54,803,802	54,903,538	48,008,891	50,003,685	49,584,360	52,125,405	54,475,784	

PEIA

MONTHLY MANAGEMENT REPORT

PER CAPITA UTILIZATION

AUGUST 2002

WEST VIRGINIA PUBLIC EMPLOYEES INSURANCE AGENCY
MONTHLY MANAGEMENT REPORT - PER CAPITA UTILIZATION
AUGUST 2002

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Reporting Category	Type of Service	Current Period Encounters	12 Months Priors Encounters	Current Fiscal Yr Encounters	Previous Fiscal Yr Encounters
INPATIENT HOSPITAL FACILITY	BEHAVIORAL	.0008	.0008	.0013	.0014
	MATERNITY	.0009	.0007	.0014	.0012
	MEDICAL AND SURGICAL	.0212	.0187	.0325	.0332
	NEONATAL COMPLICATIONS	.0002	.0001	.0003	.0002
***** sum		.0231	.0203	.0354	.0360
OUTPATIENT HOSPITAL FACILITY	BEHAVIORAL	.0035	.0030	.0053	.0053
	DIALYSIS	.0042	.0027	.0080	.0054
	EMERGENCY ROOM	.0285	.0264	.0452	.0459
	MATERNITY	.0014	.0010	.0024	.0019
	MEDICAL AND SURGICAL	.2465	.2044	.3815	.3655
***** sum		.2840	.2374	.4424	.4240
PHARMACY	PRESCRIPTION DRUGS	1.0451	1.1882	2.4236	1.9879
***** sum		1.0451	1.1882	2.4236	1.9879
PROFESSIONAL SERVICES	ADVANCED IMAGING	.0228	.0189	.0362	.0328
	AMBULANCE	.0005	.0043	.0010	.0080
	ANESTHESIA	.0254	.0171	.0343	.0301
	CARDIOVASCULAR MEDICINE	.0102	.0094	.0165	.0169
	CERVICAL CANCER SCREENING	.0164	.0125	.0273	.0226
	DME	.0370	.0368	.0587	.0643
	EVALUATION AND MANAGEMENT	.6285	.5491	1.0385	.9690
	IMMUNIZATION	.0103	.0101	.0174	.0173
	INJECTION	.0286	.0235	.0473	.0464
	LAB AND PATHOLOGY	.1474	.1257	.2521	.2252

SOURCE: ACORDIA NATIONAL, EXPRESS SCRIPTS, AND MERCK-MEDCO PAID CLAIMS TAPES
NOTE: CLAIMS LISTED ARE ON A PAID BASIS

SOURCE: ACORDIA NATIONAL, EXPRESS SCRIPTS, AND MERCK-MEDCO PAID CLAIMS TAPES

NOTE: CLAIMS LISTED ARE ON A PAID BASIS

NOTE: PAYMENTS DO NOT INCLUDE ADMINISTRATIVE EXPENSES, PRESCRIPTION DRUG REBATES, AND PROVIDER REFUNDS

WEST VIRGINIA PUBLIC EMPLOYEES INSURANCE AGENCY
 MONTHLY MANAGEMENT REPORT - PER CAPITA UTILIZATION

AUGUST 2002
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Reporting Category	Type of Service	Current Period Encounters	12 Months Prior Encounters	Current Fiscal Yr Encounters	Previous Fiscal Yr Encounters
PROFESSIONAL SERVICES	MAMMOGRAPHY	.0253	.0225	.0405	.0372
	OTHER	.0503	.0453	.0809	.0779
	OTHER IMAGING	.1313	.1140	.2121	.2005
	OTHER MEDICINE	.2224	.1899	.3667	.3349
	PHYSICAL MEDICINE	.0934	.0698	.1526	.1260
	PROSTATE CANCER SCREENING	.0047	.0042	.0081	.0080
	SURGICAL	.1049	.0951	.1721	.1666
***** sum		1.5593	1.3481	2.5623	2.3836
sum		2.9115	2.7940	5.4639	4.8314

SOURCE: ACORDIA NATIONAL, EXPRESS SCRIPTS, AND MERCK-MEDCO PAID CLAIMS TAPES
 NOTE: CLAIMS LISTED ARE ON A PAID BASIS

SOURCE: ACORDIA NATIONAL, EXPRESS SCRIPTS, AND MERCK-MEDCO PAID CLAIMS TAPES
 NOTE: CLAIMS LISTED ARE ON A PAID BASIS
 NOTE: PAYMENTS DO NOT INCLUDE ADMINISTRATIVE EXPENSES, PRESCRIPTION DRUG REBATES, AND PROVIDER REFUNDS

27 rows selected.

PEIA

MONTHLY MANAGEMENT REPORT

TOTAL CLAIMS

AUGUST 2002

WEST VIRGINIA PUBLIC EMPLOYERS INSURANCE AGENCY
MONTHLY MANAGEMENT REPORT - TOTAL CLAIMS
AUGUST 2002

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Reporting Category	Type of Service	Current Period	Current	12 Months Prior	12 Months Prior	Current Fiscal Yr	Previous Fiscal Yr
		PEIA Payments	Rolling Avg PEIA Payments	PEIA Payments	Rolling Avg PEIA Payments	PEIA Payments	PEIA Payments
INPATIENT HOSPITAL FACILITY	BEHAVIORAL	385,950.38	173,850.42	192,086.19	160,754.09	580,515.08	356,904.37
	MATERNITY	209,672.22	146,275.70	125,714.55	119,412.92	334,867.38	208,608.67
	MEDICAL AND SURGICAL	7,713,785.24	6,299,500.42	7,450,735.70	4,984,563.42	12,342,909.21	11,628,893.05
	NEONATAL COMPLICATIONS	135,377.51	61,935.90	73,608.82	53,961.56	149,313.93	148,215.06

SUM		8,444,785.35	6,681,562.44	7,842,145.26	5,318,691.99	13,407,605.60	12,342,621.15
OUTPATIENT HOSPITAL FACILITY	BEHAVIORAL	35,839.65	38,811.97	35,368.74	36,286.23	56,607.27	78,318.84
	DIALYSIS	112,722.09	215,416.59	188,918.71	160,939.15	277,414.38	374,109.61
	EMERGENCY ROOM	223,348.64	183,361.41	186,823.29	126,781.67	363,491.33	350,837.78
	MATERNITY	34,990.83	30,998.50	21,303.46	22,641.97	62,354.44	40,427.06
	MEDICAL AND SURGICAL	5,754,088.00	4,911,610.72	5,360,213.41	4,061,931.14	9,921,561.05	9,837,729.66

SUM		6,160,989.21	5,380,199.19	5,792,627.61	4,408,580.16	10,681,428.47	10,681,422.95
PHARMACY	PRESCRIPTION DRUGS	10,641,426.56	9,980,050.88	9,129,155.63	7,596,411.61	18,700,331.22	16,731,221.91

SUM		10,641,426.56	9,980,050.88	9,129,155.63	7,596,411.61	18,700,331.22	16,731,221.91
PROFESSIONAL SERVICES	ADVANCED IMAGING	319,872.95	258,268.59	269,518.36	253,762.82	522,963.99	485,269.63
	AMBULANCE	1,585.23	8,138.29	23,461.44	134,645.19	1,728.60	43,010.97
	ANESTHESIA	862,518.19	542,815.66	723,943.00	473,777.21	1,168,907.66	1,345,283.79
	CARDIOVASCULAR MEDICINE	204,016.39	174,457.81	184,984.32	165,116.62	347,743.99	363,593.11
	CERVICAL CANCER SCREENING	50,193.65	32,622.33	23,352.02	20,090.15	84,957.20	44,521.44
	DME	410,225.11	359,242.09	394,268.94	315,368.61	649,817.62	732,672.06
	EVALUATION AND MANAGEMENT	3,900,211.14	3,265,935.22	3,409,136.94	2,971,487.88	6,624,484.81	6,119,926.85
	IMMUNIZATION	87,931.00	84,241.93	109,411.73	79,432.26	155,775.88	186,792.67
	INJECTION	725,472.33	506,748.56	472,578.06	473,209.85	1,101,632.10	1,092,500.85

SOURCE: ACORDIA NATIONAL, EXPRESS SCRIPTS, AND MERCK-MEDCO PAID CLAIMS TAPES

NOTE: CLAIMS LISTED ARE ON A PAID BASIS

NOTE: PAYMENTS DO NOT INCLUDE ADMINISTRATIVE EXPENSES, PRESCRIPTION DRUG REBATES, AND PROVIDER REFUNDS

WEST VIRGINIA PUBLIC EMPLOYEES INSURANCE AGENCY
MONTHLY MANAGEMENT REPORT - TOTAL CLAIMS

AUGUST 2002

Page: 2

Reporting Category	Type of Service	Current		12 Months Prior		Current Fiscal Yr		Previous Fiscal Yr	
		Current PEIA Payments	Rolling Avg PEIA Payments	Rolling Avg PEIA Payments	Rolling Avg PEIA Payments	Current Fiscal Yr PEIA Payments	Previous Fiscal Yr PEIA Payments	Current Fiscal Yr PEIA Payments	Previous Fiscal Yr PEIA Payments
PROFESSIONAL SERVICES	LAB AND PATHOLOGY	422,666.52	451,766.39	340,835.13	400,362.07	837,727.88	781,138.92	837,727.88	781,138.92
	MAMMOGRAPHY	135,994.23	98,567.92	110,777.13	87,757.02	226,539.20	199,151.70	226,539.20	199,151.70
	OTHER	1,710,541.44	577,514.11	537,297.88	310,823.59	2,243,270.68	1,187,233.63	2,243,270.68	1,187,233.63
	OTHER IMAGING	633,617.88	596,850.72	557,283.12	559,598.50	1,083,272.61	1,117,720.89	1,083,272.61	1,117,720.89
	OTHER MEDICINE	1,052,956.64	1,026,394.67	872,616.39	927,392.70	1,888,954.20	1,815,165.60	1,888,954.20	1,815,165.60
	PHYSICAL MEDICINE	315,679.66	292,376.71	249,672.24	246,305.07	545,254.33	478,676.76	545,254.33	478,676.76
	PROSTATE CANCER SCREENING	9,514.06	10,109.82	8,130.17	10,222.24	19,516.01	20,359.40	19,516.01	20,359.40
	SURGICAL	2,323,989.37	1,872,356.51	2,068,077.30	1,768,788.80	3,970,881.86	3,971,281.22	3,970,881.86	3,971,281.22

	SUM	13,166,983.79	10,158,507.33	10,355,344.17	9,208,140.56	21,473,568.62	19,975,299.49	21,473,568.62	19,975,299.49

SUM	38,414,184.91	32,200,319.84	33,119,272.67	26,531,824.32	64,262,933.91	59,730,565.50
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SOURCE: ACORDIA NATIONAL, EXPRESS SCRIPTS, AND MERCK-MEDCO PAID CLAIMS TAPES
NOTE: CLAIMS LISTED ARE ON A PAID BASIS
NOTE: PAYMENTS DO NOT INCLUDE ADMINISTRATIVE EXPENSES, PRESCRIPTION DRUG REBATES, AND PROVIDER REFUNDS

27 rows selected.

WV PEIA - Monthly Trend

Plan Demographics	Jul-02	Aug-02	Sep-02	Oct-02	Nov-02	Dec-02	Jan-03
Total Drug Cost	\$12,620,220	\$13,416,287	\$13,433,139				
Amount Paid By Plan Sponser	\$6,442,366	\$9,471,904	\$9,947,680				
Amount Paid By Members	\$6,177,854	\$3,944,383	\$3,485,460				
Total Claims	238,430	249,501	248,497				
Average Eligible Member	183,358	181,846	183,102				
Average # of Rx's Per Member Per Month	1.30	1.37	1.36				
Plan Paid Per Member Per Month (PMPM)	\$35.14	\$52.09	\$54.33				
Average Eligible Enrollees	91,065	90,543	91,109				
Average # of Rx's Per Enrollee Per Month	2.62	2.76	2.73				
Plan Paid Per Enrollee Per Month (PEPM)	\$70.74	\$104.61	\$109.18				
Rx Cost Share							
Avg. Claim Cost to Plan	\$27.02	\$37.96	\$40.03				
AVg. Member Cost/Claim	\$25.91	\$15.81	\$14.03				
Percent member Cost Share	49.0%	29.4%	25.9%				
Average Ingredient Costs							
Single Source (no generics available)	\$78.41	\$80.31	\$80.41				
Multi-Source Brand (generics available)	\$108.69	\$99.98	\$96.10				
Generic Drugs	\$17.20	\$17.26	\$17.33				
Brand/Generic Dispensing Rates							
Single Source (no generics)	54.71%	54.39%	54.70%				
Multi-Source Brand % (generics available)	0.16%	0.15%	0.16%				
Generic Drug	45.13%	45.47%	45.15%				
Generics Dispensed when available	99.64%	99.68%	99.66%				
Percent of Plan Cost for Single Source	87.05%	85.74%	85.32%				
Retail Pharmacy Program							
Avg. Day Supply	31.5	32.0	31.7				
Avg. Plan Cost/Day Supply	\$0.84	\$1.17	\$1.25				
Avg. Claim Cost to Plan	\$26.56	\$37.51	\$39.59				
Avg. Member Cost / Claim	\$25.80	\$15.68	\$13.94				
Percent Member Cost Share	49.28%	29.47%	26.03%				
Special Maint Netwk (% of claims filled)	6.74%	7.84%	8.43%				
Other Maint (% of claims filled)	3.32%	2.98%	2.44%				
Avg. Days Supply for Maint. Netwks	88.2	88.5	88.4				
Total # Claims Fills 1-34 Days Supply	212,029	219,992	219,296				
Total # Claims Fills 35-60 Day Supply	1,642	1,662	1,592				
Total # Claims Fills 61-90 Day Supply	22,074	25,041	25,153				
Total # Claims Fills 91+ Day Supply	1	6					
Mail Service Program							
Avg. Days Supply	74.3	73.8	70.1				
Avg. Plan Cost/Days Supply	\$0.91	\$1.06	\$1.20				
Avg. Cost to Plan	\$67.39	\$77.95	\$83.98				
Avg. Member Cost/Claim	\$35.38	\$27.50	\$23.04				
Percent Member Cost Share	34.42%	26.08%	21.53%				
Total # Claims Fill 1-34 Days Supply	697	758	820				
Total # Claims Fills 35-60 Days Supply	27	16	22				
Total # Claims Fills 61-90 Days Supply	1,960	2,026	1,614				
Total # Claims Fills 91+ Day Supply							
Formulary Program							
S/S Formulary Drugs (% by claim)	48.81%	48.85%	49.21%				
S/S Non-Formulary Drugs (% by claim)	5.90%	5.53%	5.49%				
M/S Drugs (% by claim)	0.08%	0.06%	0.07%				
Generic Drugs (% by Claim)	45.13%	45.47%	45.15%				
S/S Formulary Drugs (% by \$)	80.76%	79.69%	79.43%				
s/s non-Formulary Drugs (% by \$)	6.28%	6.05%	5.89%				
M/S Drugs (% by \$)	0.37%	0.19%	0.20%				
Generic Drugs (% by \$)	12.46%	13.95%	14.37%				

WV PEIA - Monthly Trend

Plan Demographics	Feb-03	Mar-03	Apr-03	May-03	Jun-03	2002 - 2003 Fiscal
Total Drug Cost						\$39,469,646
Amount Paid By Plan Sponser						\$25,861,950
Amount Paid By Members						\$13,607,697
Total Claims						736,428
Average Eligible Member						182,769
Average # of Rx's Per Member Per Month						1.34
Plan Paid Per Member Per Month (PMPM)						\$47.17
Average Eligible Enrollees						90,906
Average # of Rx's Per Enrollee Per Month						2.70
Plan Paid Per Enrollee Per Month (PEPM)						\$94.83
Rx Cost Share						
Avg. Claim Cost to Plan						\$35.12
Avg. Member Cost/Claim						\$18.48
Percent member Cost Share						34.5%
Average Ingredient Costs						
Single Source (no generics available)						\$79.73
Multi-Source Brand (generics available)						\$101.61
Generic Drugs						\$17.26
Brand/Generic Dispensing Rates						
Single Source (no generics)						54.59%
Multi-Source Brand (generics available)						0.15%
Generic Drug						45.25%
Generics Dispensed when available						99.66%
Percent of Plan Cost for Single Source						85.91%
Retail Pharmacy Program						
Avg. Day Supply						31.7
Avg. Plan Cost/Day Supply						\$1.09
Avg. Claim Cost to Plan						\$34.67
Avg. Member Cost / Claim						\$18.37
Percent Member Cost Share						34.63%
Special Maint Netwk (% of claims filled)						7.69%
Other Maint (% of claims filled)						2.91%
Avg. Days Supply for Maint. Netwks						88.4
Total # Claims Fills 1-34 Days Supply						651,317
Total # Claims Fills 35-60 Day Supply						4,896
Total # Claims Fills 61-90 Day Supply						72,268
Total # Claims Fills 91+ Day Supply						7
Mall Service Program						
Avg. Days Supply						72.8
Avg. Plan Cost/Days Supply						\$1.05
Avg. Cost to Plan						\$76.24
Avg. Member Cost/Claim						\$28.78
Percent Member Cost Share						27.41%
Total # Claims Fill 1-34 Days Supply						2275
Total # Claims Fills 35-60 Days Supply						65
Total # Claims Fills 61-90 Days Supply						5,600
Total # Claims Fills 91+ Day Supply						
Formulary Program						
S/S Formulary Drugs (% by claim)						48.96%
S/S Non-Formulary Drugs (% by claim)						5.64%
M/S Drugs (% by claim)						0.07%
Generic Drugs (% by Claim)						45.25%
S/S Formulary Drugs (% by \$)						80.76%
s/s non-Formulary Drugs (% by \$)						6.05%
M/S Drugs (% by \$)						0.24%
Generic Drugs (% by \$)						13.74%



rec'd 9/24/02

Express Scripts Executive Report Package

Plan Overview Section

WVA - WV Public Employees Ins

Current Period: August 1, 2002 - August 31, 2002

Previous Period: July 1, 2002 - July 31, 2002

*Content on the ESI Website
Designed Specifically for You ...
our Client.*

	Current Period	Previous Period	Percent Change
Avg. Elig. Members / Month	181,846	183,358	-0.8%
Program Cost PMPM	\$52.14	\$35.14	+48.4%
# Prescriptions PMPM	1,374	1,300	+5.7%
Total # Prescriptions	249,823	238,358	+4.8%
Avg. Ingredient Cost / Rx	\$51.70	\$50.82	+1.7%
Avg. Member Contribution / Rx	\$15.84	\$25.92	-38.9%
Generic Conversion Rate	99.7%	99.6%	+0.0%
Formulary Compliance Rate	92.2%	91.7%	+0.5%

Review some of the programs we use to effectively manage pharmacy benefits. Use the URL below and look under the 'PBM Programs' tab to find specific information describing the following areas:

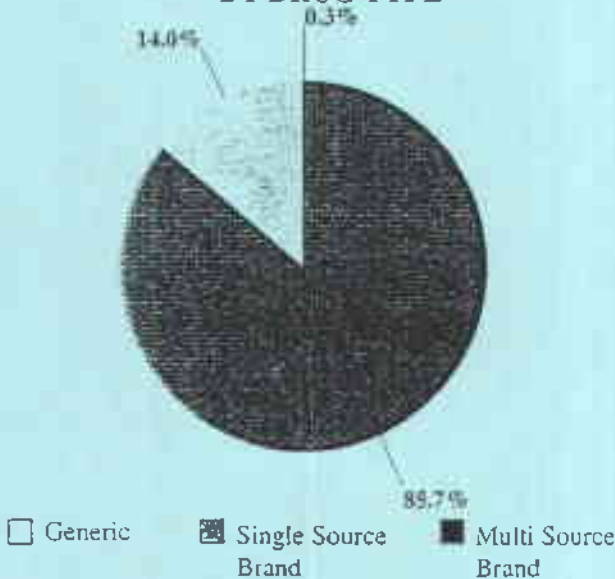
- Formulary Information
- HIPAA Compliance
- Mail Service Pharmacy
- Pharmacy Networks
- Prescription Benefit Plan Design
- Senior Program

Other content includes information about our value added web tools and services that you can leverage to manage your pharmacy program.

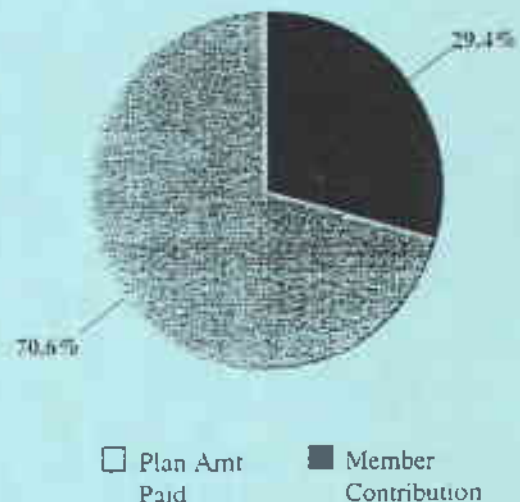
Additional Amount Paid From Non-Substitution of Generics PMPM	\$0.48	\$0.48	+1.1%
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<http://www.express-scripts.com/client/>

AMOUNT PAID BREAKDOWN BY DRUG TYPE



COST BREAKDOWN



Plan Overview Section



Express Scripts Executive Report Package Trend Detail Section

WVA - WV Public Employees Ins

Current Period: August 1, 2002 - August 31, 2002

Previous Period: July 1, 2002 - July 31, 2002

	<u>Current Period</u>	<u>Previous Period</u>	<u>Percent Change</u>
Avg. Eligible Members / Month	181,846	183,358	-0.8%
Program Cost PMPM	\$52.14	\$35.14	+48.4%
Number of Prescriptions PMPM	1.374	1.300	+5.7%
Total Number of Prescriptions	249,823	238,358	+4.8%
Avg. Amount Paid / Rx	\$37.96	\$27.03	+40.4%
Avg. Member Contribution / Rx	\$15.84	\$25.92	-38.9%
Total Amount Paid	\$9,482,355	\$6,442,547	+47.2%
Generic Conversion Rate	99.7%	99.6%	+0.0%
Formulary Compliance Rate	92.2%	91.7%	+0.5%
Mail Order Percent of Total Prescriptions	1.1%	1.1%	-1.9%

BREAKDOWN BY DRUG TYPE

Brand	Number of Prescriptions	136,000	130,412	+4.3%
	Amount Paid / Rx	\$59.78	\$43.01	+39.0%
	Percent Paid of All	85.7%	87.1%	-1.5%
	Member Contribution / Rx	\$22.43	\$37.36	-40.0%
MS Brand	Number of Prescriptions	361	385	-6.2%
	Amount Paid / Rx	\$79.84	\$82.42	-3.1%
	Percent Paid of All	0.3%	0.5%	-38.3%
	Member Contribution / Rx	\$21.73	\$28.23	-23.0%
Generic	Number of Prescriptions	113,462	107,561	+5.5%
	Amount Paid / Rx	\$11.66	\$7.46	+56.4%
	Percent Paid of All	14.0%	12.5%	+12.1%
	Member Contribution / Rx	\$7.93	\$12.05	-34.1%

TOP 5 THERAPEUTIC CLASSES BY COST

(CURRENT PERIOD)

Therapeutic Class	Most Common Indication	# Rx PMPM	Ing. Cost PMPM	Percent Change	
				# Rx	Ing.
HMG COA REDUCTASE INHIBITORS	HIGH BLOOD CHOLESTEROL	0.063	\$7.14	+6.6%	+
PROTON PUMP INHIBITORS	ULCER DISEASE	0.047	\$5.65	+6.5%	+
SELECTIVE SEROTONIN REUPTAKE	DEPRESSION	0.057	\$3.58	+6.8%	+
NSAIA'S	PAIN AND INFLAMMATION	0.046	\$2.87	+10.7%	+
CALCIUM BLOCKERS	HIGH BLOOD PRESS/HEART DISEASE	0.041	\$2.28	+2.6%	+

TOP 5 DRUGS BY COST

(CURRENT PERIOD)

Drug Name	Most Common Indication	# Rx PMPM	Ing. Cost PMPM	Percent Change	
				# Rx	Ing.
LIPITOR 10MG	HIGH BLOOD CHOLESTEROL	0.024	\$2.11	+7.2%	+
PRIOSEC 20MG	ULCER DISEASE	0.016	\$1.96	+2.4%	+
LIPITOR 20MG	HIGH BLOOD CHOLESTEROL	0.015	\$1.93	+8.7%	+
PREVACID 30MG	ULCER DISEASE	0.010	\$1.25	+8.2%	+
NEXIUM 40MG	ULCER DISEASE	0.010	\$1.19	+9.7%	+

Trend Detail Section



Express Scripts Executive Report Package

Utilization Detail Section by Formulary vs. Non-Formulary

WVA - WV Public Employees Ins

Current Period: August 1, 2002 - August 31, 2002

Avg. Eligible Members Per Month 181,846
Avg. Primary Members Per Month 90,543

		Total Rxs	% Of Total	# Rx PMPM	Avg. Amt. Paid Per Rx	Avg. Mbr. Contr. Per Rx	Program Cost PMPM
	Retail	247,048	98.9%	1.359	\$37.52	\$15.71	\$50.97
	Mail	2,760	1.1%	0.015	\$77.49	\$27.59	\$1.18
	Member Submitted	15	0.0%	0.000	\$15.35	\$17.91	\$0.00
	Total	249,823	100.0%	1.374	\$37.96	\$15.84	\$52.14
	Formulary	230,421	92.2%	1.267	\$38.36	\$14.78	\$48.61
	Non- Formulary	19,402	7.8%	0.107	\$33.12	\$28.49	\$3.53
	Total	249,823	100.0%	1.374	\$37.96	\$15.84	\$52.14
Retail	Formulary	227,887	91.2%	1.253	\$37.91	\$14.65	\$47.51
	Non- Formulary	19,161	7.7%	0.105	\$32.84	\$28.35	\$3.46
	Total	247,048	98.9%	1.359	\$37.52	\$15.71	\$50.97
Mail	Formulary	2,522	1.0%	0.014	\$79.56	\$26.39	\$1.10
	Non- Formulary	238	0.1%	0.001	\$55.60	\$40.36	\$0.07
	Total	2,760	1.1%	0.015	\$77.49	\$27.59	\$1.18
Member Submitted	Formulary	12	0.0%	0.000	\$12.78	\$22.39	\$0.00
	Non- Formulary	3	0.0%	0.000	\$25.61	\$0.00	\$0.00
	Total	15	0.0%	0.000	\$15.35	\$17.91	\$0.00

Utilization Detail Section by Formulary vs. Non-Formulary



Express Scripts Executive Report Package

Utilization Detail Section by Brand vs. Generic

WVA - WV Public Employees Ins

Current Period: August 1, 2002 - August 31, 2002

Avg. Eligible Members Per Month 181,846
Avg. Primary Members Per Month 90,543

		Total Rxs	% Of Total	# Rx PMPM	Avg. Amt. Paid Per Rx	Avg. Mbr. Contr. Per Rx	Program Cost PMPM
	Retail	247,048	98.9%	1,359	\$37.52	\$15.71	\$50.97
	Mail	2,760	1.1%	0.015	\$77.49	\$27.59	\$1.18
	Member Submitted	15	0.0%	0.000	\$15.35	\$17.91	\$0.00
	Total	249,823	100.0%	1,374	\$37.96	\$15.84	\$52.14
	Brand	136,000	54.4%	0.748	\$59.78	\$22.43	\$44.71
	MS Brand	361	0.1%	0.002	\$79.84	\$21.73	\$0.16
	Generic	113,462	45.4%	0.624	\$11.66	\$7.93	\$7.28
	Total	249,823	100.0%	1,374	\$37.96	\$15.84	\$52.14
Retail	Brand	134,239	53.7%	0.738	\$59.15	\$22.25	\$43.66
	MS Brand	359	0.1%	0.002	\$79.60	\$21.77	\$0.16
	Generic	112,450	45.0%	0.618	\$11.56	\$7.89	\$7.15
	Total	247,048	98.9%	1,359	\$37.52	\$15.71	\$50.97
Mail	Brand	1,748	0.7%	0.010	\$108.54	\$36.01	\$1.04
	MS Brand	2	0.0%	0.000	\$122.21	\$14.00	\$0.00
	Generic	1,010	0.4%	0.006	\$23.67	\$13.05	\$0.13
	Total	2,760	1.1%	0.015	\$77.49	\$27.59	\$1.18
Member Submitted	Brand	13	0.0%	0.000	\$17.60	\$19.76	\$0.00
	MS Brand	0	0.0%	0.000	\$0.00	\$0.00	\$0.00
	Generic	2	0.0%	0.000	\$0.70	\$5.92	\$0.00
	Total	15	0.0%	0.000	\$15.35	\$17.91	\$0.00

Utilization Detail Section by Brand vs. Generic



Express Scripts Executive Report Package Clinical Section

WVA - WV Public Employees Ins

Current Period: August 1, 2002 - August 31, 2002

TOP THERAPEUTIC DRUG CLASSES BY INGREDIENT COST

Therapeutic Class	Most Common Indication	# Rxs	Avg. Ing. Cost / Rx	% Total Ing. Cost
HMG COA REDUCTASE INHIBITORS	HIGH BLOOD CHOLESTEROL	11,376	\$114.06	10.0%
PROTON PUMP INHIBITORS	ULCER DISEASE	8,563	\$120.07	8.0%
SELECTIVE SEROTONIN REUPTAKE INHIBITORS (SSRIS)	DEPRESSION	10,370	\$62.84	5.0%
NSAID S	PAIN AND INFLAMMATION	8,303	\$62.87	4.0%
CALCIUM BLOCKERS	HIGH BLOOD PRESS/HEART	7,522	\$55.00	3.2%
ANTIHISTAMINES - NON-SEDATING	ALLERGIES	6,299	\$61.81	3.0%
INSULIN SENSITIZING AGENTS	DIABETES	2,202	\$165.57	2.8%
ANTIHYPERTENSIVE COMBINATIONS	HIGH BLOOD PRESS/HEART	5,954	\$51.83	2.4%
MISC. ANTICONVULSANTS	SEIZURES/PAIN	2,468	\$120.57	2.3%
ACE INHIBITORS	HIGH BLOOD PRESS/HEART	8,988	\$32.90	2.3%
MISC. ANTIDEPRESSANTS	DEPRESSION	2,673	\$89.77	1.9%
SYMPATHOMIMETICS	ASTHMA	3,641	\$65.53	1.8%
CALCIUM REGULATORS	OSTEOPOROSIS	2,772	\$84.84	1.8%
PLATELET AGGREGATION INHIBITORS	BLOOD MODIFYING	1,727	\$115.73	1.5%
NARCOTIC AGONISTS	SEVERE PAIN	1,522	\$126.41	1.5%

TOP DRUGS BY INGREDIENT COST

Drug Name & Strength	Most Common Indication	# Rxs	Avg. Ing. Cost / Rx	% Total Ing. Cost
LIPITOR 10MG	HIGH BLOOD CHOLESTEROL	4,355	\$88.08	3.0%
PRILOSEC 20MG	ULCER DISEASE	2,864	\$124.57	2.8%
LIPITOR 20MG	HIGH BLOOD CHOLESTEROL	2,668	\$131.28	2.7%
PREVACID 30MG	ULCER DISEASE	1,843	\$123.36	1.8%
NEXIUM 40MG	ULCER DISEASE	1,856	\$116.38	1.7%
CELEBREX 200MG	PAIN AND INFLAMMATION	1,690	\$119.66	1.6%
PLAVIX 75MG	BLOOD MODIFYING	1,322	\$126.91	1.3%
FOSAMAX 70MG	OSTEOPOROSIS	1,697	\$85.98	1.1%
LIPITOR 40MG	HIGH BLOOD CHOLESTEROL	884	\$144.02	1.0%
CLARITIN 10MG	ALLERGIES	1,588	\$79.39	1.0%
PRAVACHOL 40MG	HIGH BLOOD CHOLESTEROL	798	\$157.27	1.0%
PAXIL 20MG	DEPRESSION	1,611	\$76.63	1.0%
ZOLOFT 50MG	DEPRESSION	1,591	\$71.32	0.9%
VIOXX 25MG	PAIN AND INFLAMMATION	1,218	\$90.39	0.9%
EVISTA 60MG	OSTEOPOROSIS	1,187	\$91.92	0.8%

Potential approval of OTC Claritin will affect antihistamine marketplace

On March 8, 2002, Schering-Plough announced that it had submitted an application for an over-the-counter (OTC) version of the popular antihistamine Claritin. Assuming the FDA approves the OTC submission, OTC versions of Claritin could be on pharmacy shelves by the end of 2002. The introduction of OTC Claritin has a direct impact on the prescription version of Claritin, which is likely in your top drug list. The patent for Claritin expires in December 2002. However, if OTC Claritin is approved in some strength as the prescription version, FDA rules dictate that prescription versions of Claritin be taken off the market. Therefore, potentially inexpensive generic Claritin would not be available and the generic cost savings expected with generic Claritin would evaporate. Consult with your ESC Clinical Program Manager to discuss ways to address the issue of OTC Claritin and its impact on the antihistamine market.

Clinical Section



State of West Virginia

OFFICE OF THE STATE TREASURER
CHARLESTON, WV 25305

JOHN D. PERDUE
STATE TREASURER

October 7, 2002

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JERRY SIMPSON
ASSISTANT STATE TREASURER

Members of the Joint Committee on Government and Finance
West Virginia Legislature
Building 1, Room E-132
State Capitol Complex
Charleston, West Virginia 25305-0610

Dear Sir or Madam:

Per the requirements of West Virginia Code § 12-4-16, this is the second quarterly report concerning the transfer of funds as required by this code section.

Code Section § 30-1-10(a) states:

“When the special fund of any board accumulates to an amount which exceeds twice the annual budget of the board of ten thousand dollars, whichever is greater, the excess amount shall be transferred by the state treasurer to the state general revenue fund.”

As of June 30, 2002, the Board of Licensed Practical Nurses had a cash balance of \$50.00 in Fund 8516 with no spending authority. The \$50.00 will be transferred to the general revenue fund.

As of June 30, 2002, the Board of Massage Therapists had a cash balance of \$132,173.05. They have an excess of \$49,067.05 and this amount will be transferred to the general revenue fund.

Attached for your review is a complete analysis of all boards and commissions as of June 30, 2002. If you have any questions concerning this report, please let me know.

Sincerely,

Jerry Simpson
Assistant Treasurer

attachment(s)



Small Boards - Special Projects

FUND	ORG	ACT	Agency Name	June 30,2002 Cash Balance	FY 2003 Spending Authority	Excess FY 2003
8501	0901	099	Appraiser Licensing Certification Board	98,288.12	289,000.00	-479,711.88
8504	0902	099	Board of Embalmers	12,059.63	119,216.00	-226,372.37
8507	0903	099	Board of Land Surveyors	35,902.39	173,000.00	-310,097.61
8510	0904	099	Counseling Board of Examiners in	16,177.45	90,659.00	-165,140.55
8513	0905	099	Board of Social Work Examiners	37,956.20	175,000.00	-312,043.80
8516	0906	099	Board of Licensed Practical Nurses	50.00	0.00	50.00
8517	0906	096	Board of Licensed Practical Nurses	541,582.90	348,090.00	-154,597.10
8520	0907	096	Board of Registered Nurses	891,512.71	882,136.00	-872,759.29
8522	0908	099	Board of Chiropractic Examiners	10,082.23	68,365.00	-126,647.77
8525	0909	099	Board of Dentists & Dental Hygienists	70,291.59	268,351.00	-466,410.41
8528	0910	099	Board of Landscape Architects	5,237.94	9,858.00	-14,478.06
8531	0911	099	Board of Occupational Therapy	70,750.14	58,550.00	-46,349.86
8534	0912	099	Board of Optometry	93,754.39	105,649.00	-117,543.61
8537	0913	099	Board of Pharmacy	539,483.55	733,008.00	-926,532.45
8540	0914	099	Board of Exam Psychologists	41,824.94	113,058.00	-184,291.06
8543	0915	099	Board of Radiologic Technologists	58,173.00	204,621.00	-351,069.00
8546	0916	099	Board of Sanitarians	5,500.94	5,655.00	-5,809.06
8549	0917	099	Board of Professional Engineers	955,477.40	675,870.00	-396,262.60
8552	0918	099	Board of Accountancy	188,938.27	638,592.00	-1,088,245.73
8555	0919	099	Board of Architects	131,561.89	141,000.00	-150,438.11
8600	0921	099	Board of Osteopathy	392,161.83	313,000.00	-233,838.17
8603	0922	099	Board of Physical Therapy	119,429.47	152,736.00	-186,042.53
8606	0923	099	Board of Veterinary Medicine	84,594.42	133,455.00	-182,315.58
8635	0927	001	Real Estate Commission	961,430.28	340,695.00	-410,061.72
8635	0927	004	Real Estate Commission		4,900.00	reflected above
8635	0927	010	Real Estate Commission		102,816.00	reflected above
8635	0927	099	Real Estate Commission		237,335.00	reflected above
8640	0928	099	Tree Fruit Assessment Board	0.00	0.00	0.00
8643	0929	099	Board of Foresters	8,134.56	13,000.00	-17,865.44
8646	0930	096	Board of Exam Speech Language Pathology Audiology	28,288.02	54,945.00	-81,601.98
8676	0935	096	Board of Respiratory Care	181,944.96	114,642.00	-47,339.04
8680	0936	096	Board of Licensed Dietitians	19,779.98	20,000.00	-20,220.02
8677	0937	099	Board of Acupuncture	8,745.68	8,939.00	-9,132.32
8671	0938	096	Board of Massage Therapists	132,173.05	41,553.00	49,067.05
8696	0939	099	WV Courthouse Facilities Improvement Authority	177,466.83	406,684.00	-635,901.17
8698	0940	099	WV Statewide Addressing and Mapping Board	4,447.84	1,300,000.00	-2,595,552.16

AIG Claim Services

FOIA Information							
Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
			Cheryl Dillon, Administrator of the Estate of David Elswick v City of			Steve Fowler, Pullin, Knopf, Fowler & Flanagan, Charleston, WV	
16718	Hartan	98-C-1752	Pat McLaughlin v DOH	Kanawha Co., WV	Div. of Highways	Jane Anderson - Dickie, McGehee & Chicote	Anell Ramey Steptoe & Johnson
17724	Camochan	98-C-173	David Ash v Paul Nuebaum as Secretary, Department of Health & Human Resources, WV Dept. of Human Resources, William R. Sharpe, Jr. Hospital, Ramsey Health Care, Inc & Crisis Prevention Institute Inc.	Kanawha Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
18500	Hartan	98-C-118	Henry Wegner v WV Division of Public Safety	Weston County, WV	Dept. of Public Safety	Jeffrey K. Phillippe Steptoe & Johnson Charleston, WV	Wendy Grewe-Pullin, Knopf, Fowler & Flanagan
20624	Hartan	98-C-1497	Shukla, Carpenter, Hill, Holsinger & Yeater v State College System	Kanawha Co., WV	State College System	John MacCorkle - MacCorkle, Lavender & Cassey, Charleston	
21245	Camochan	2:02CV48	Travis O'Dell v Mountaineer Challenge Academy, Larry McNeely, Todd Michael Rowe & Joseph E. Gowere	US District Court of Northern District, WV	Secretary of Military Affairs	Jan Fox Steptoe & Johnson Charleston, WV	
21573	Hartan	981837UDK	Computer Infreated Combinations v US Div of Corrections	US Bankruptcy Court District of Maryland	Div. of Corrections	Kathy Santa Barbara - Steptoe & Johnson	Kathy Santa Barbara Loyak, Birkhof & Santa Barbara Martinsburg
21712	Camochan	98-C-374	Steve Solomon v WVU	Monongalia Co., WV	WV University	Monica Hedrick MacCorkle Lavender Morgantown, WV	
23098	Camochan	98-C-2561	Dean Lynn Burdette v Huntington State Auxiliary, Inc. & WV DHR	Kanawha Co., WV	Dept. of Health & Human Resources	George J. Joseph Bailey & Wyant Charleston, WV	
23385	Hartan	98-C-1907	Corona Rae Bowling v WV Dept. of Education	Kanawha Co., WV	Dept. of Education	Charles Bailey, Bailey & Wyant, Charleston, WV	
24022	Camochan	98-C-422	Amaranta D. Diaz & Mahaprabhu v The City of Wheeling, WV DPS & Melvin W. Kahle, Jr.	Ohio Co., WV	Dept. of Public Safety	Karen Kehle Steptoe & Johnson Wheeling, WV	
24381	Camochan	98-C-3070	Jacqie Sue Maxma & Robert Cook, II v Ronnie Z. McCain; Jeff Johnson; Kim Fether; Gailie Hunt, Commissioner, Office of Child Support Enforcement & Martha Hill	Kanawha Co., WV	Dept. of Health & Human Resources	Jan Fox Steptoe & Johnson Charleston, WV	
24456	Camochan	98-C-75	Erna Jean McKinney v WV Dept of Education & Department of Corrections	Kanawha Co., WV	Dept. of Education	Charles Bailey, Bailey & Wyant, Charleston, WV	
25228	Camochan	01-C-4831	Cynthia E. Cummings v University of West Virginia Board of Trustees	Monongalia Co., WV	WV Board of Trustees	Terony Defazio, Spilman, Thomas & Battle, Morgantown, WV	
25584	Hartan	00-C-1555	Amanda Doyle v West Liberty State College	Ohio Co., WV	West Liberty State College	Tom Buok-Bailey & Wyant, Wheeling, WV	
25708	Hartan	99-C-2578	Wallace C. Yeak V Div. Of Natural Resources	Kanawha Co., WV	Div. of Natural Resources	Steptoe & Johnson, Charleston, WV	
26720	Hartan	99-c-769	Danny J. Brammer v Adjutant General's Office	Kanawha Co., WV	Adjutant General's Office	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
26787	Hartan	L389301	Melissa M. Steblo v WVU	Middlesex Superior Court, NJ	WV University	John Harris-Braff, Harris & Suloneck, NJ	
26913	Camochan	00-C-39	Pamela Kay Keyes v William R. Herring in his own person & as against and Employee of Cecil Underwood, Governor of the State of WV	Pleasants Co., WV	Office of the Governor	Deen Furner, Spilman, Thomas & Battle, Parkersburg, WV	
26967	Camochan	01-C-35	Michael J. Cytle, Sr. v Leon Thomas Motnotsh, Jr. & Fairmont State College	Marion Co., WV	Fairmont State College	Terony Defazio, Spilman, Thomas & Battle, Morgantown, WV	
27431	Hartan	99-c-1262	Charles Brown v WVDP& et al	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillippe Steptoe & Johnson Charleston, WV	
27807	Camochan	01-C-351	Victor Brannon v Derrick J. Crawford & The WV Dept. of Military Affairs & Public Safety	Berkley Co., WV	Adjutant General's Office	Michael Lortson-Bowles, Rice, McDavid, Greff & Love, Martinsburg, WV	
28738	Hartan	00-c-127	C.L.A., et al v WVU	Monongalia Co., WV	WV University	Lisa Rose, Rose Padron & Petty, Fairmont, WV	
28748	Camochan	99-C0145-MJG	Catherine Wolfe v WV Dept of Transportation, Division of Highways	Brooke Co., WV	Div. of Highways	William Wilmoth, Steptoe & Johnson, Wheeling	
28293	Hartan	01-C-148	Rense Pennington et al v WV DOH	Wyoming Co., WV	Div. of Highways	Ford Francis, Schumacher, Francis & Nelson, Charleston, WV	
30593	Camochan	99-C-272-K	Thomson Robert Vancell Jr v Battle Ridge Companies & WV Dept of Transportation, Division of Highways	McDowell Co., WV	Div. of Highways	John MacCorkle - MacCorkle, Lavender & Cassey, Charleston	

Suits received
by AIG
1/1/2000 - 7/1/2001;
sorted by
claim #
earliest to latest

other columns
Date of closure.

AIG Claim Services

KCIA Ltd

Defendant No	Defenses Counted	Defenses Counted	Defenses Counted	Defenses Counted	Resolution	Legal Payments				
						Def Counted 1	Def Counted 2	Def Counted 3	Def Counted 4	Def Counted 5
05, Firm, City										
6719	Charles Bailey - Bailey & Wyatt	Tom Flaherty - Flaherty, Sarnsborough & Bonasco Chartered	Charles T. Eder - Ross, Dixon & Mackay Washington, DC		Pending Settled - amount \$ Disputed/Summary Judgment Prelim Verdict - Amount \$ Defenses Verdict	\$ 130,057.11	\$ 6,948.78	\$ 6,918.05	\$ 8,090.08	\$ 53,078.14
7724					Pending	\$ 71,429.51	\$ 68,634.23			
6600					Pending	\$ 138,818.58				
0524					Pending	\$ 7,088.23				
11245					Pending					
11673					Pending	\$ 20,057.52	\$ 14,721.13			
11712					Pending	\$ 7,883.35				
12099					Pending	\$ 4,394.81				
22305					Pending	\$ 7,114.80				
24022					Pending	\$ 2,691.16				
24391					Pending	\$ 14,292.55				
24405					Pending	\$ 67,698.28				
26328					Pending	\$ 4,961.63				
26384					Pending	\$ 7,810.00				
26705					Pending	\$ 10,831.95				
26728					Prelim Verdict \$99,100	\$ 22,077.35				
26787					Dismissed	\$ 2,160.67				
26813					Pending	\$ 3,141.28				
26897					Pending	\$ 3,874.45				
27431					Pending	\$ 19,858.15				
27907					Pending	\$ 4,233.20				
28736					Pending	\$ 59,087.80				
28749					Pending	\$ 39,853.00				
28993					Pending	\$ 2,340.84				
30593					Pending	\$ 2,300.03				

AIG Claim Services

Claim No	Adjuster	Case Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
30587	Harlan	89-c-287	Fred Jones v WV DCH	McDowell Co., WV	Div. of Highways	John MacCorkle - MacCorkle, Lavender & Casey, Charleston	
30844	Valleau	89-C-508	Mable Kropog etal v Univ of WV Board of Trustees, etal	Monongalia Co., WV	WV University	Nancy Defeo Steptoe & Johnson Morgantown	
30861	Masoni	01-C-4043	Donna Nicholas V Terry Oxley & WV Parikways, Economic Dewel. & Tourism Auth	Kenawha Co., WV	WV Parikways Economic Dewel. & Tourism	Jack Gains, Esq., Steptoe & Johnson Charleston, WV	
30889	Rittenhouse	01-C-64	John Wilong, etal v WV Dept of Public Safety, etal	Pocahontas Co., WV	WV State Police	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
30948	Masoni	8-00-CV-18	Sharon Sims, etal, v Ohio Co Commission, Bd of Directors of State College System, City of W. Liberty, etal	US District Court	Bd of Directors of St College System	David Wyant, Esq., Bailey & Wyant Wheeling, WV	
30971	Valleau	99C710	David Totten v Richard Roberts Md etal	Gabell Co., WV	Marshall University	Nick Reynolds, Campbell, Woods & Bagley	
31008	Valleau	00-C-p	Thomas Derrison V Univ of WV Board of Trustees, etal	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	
31041	Cannohan	00-C-56	Gary Lee Johnston & Doris Johnson v Delta Coal Company, Inc, Douglas Delta, R. Douglas Delta, Montgomery Iron & Dock, Inc., John Falbo, Jr., Montgomery Iron & Metal, Inc., Frank J. Falbo, State of WV Department of Environmental Quality, John & Jane Doe	Kenawha Co., WV	Div. of Environmental Protection	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
31082	Turner	2-99CV114	Michael Williams vs State of WV and its agent John Sandee	US District Court of Northern District, WV	Div. of Highways	Michael Korzakovich Steptoe and Johnson Clarksburg	
31084	Masoni	00-C-203	Denzil Stacie Turner, etal v Valley Comprehensive Community Mental Health Center Inc., etal, and WV Department of Transportation, Division of Motor Vehicles	Monongalia Co., WV	Dept of Transportation Div. of Motor Vehicles	Sandra K. Wilson Steptoe & Johnson Morgantown, WV	
31241	Harlan	00-C-85	Yong Don Joo MD v Board of Med etal	Kenawha Co., WV	Board of Medicine	Jason Stevens - Steptoe & Johnson	
31289	Valleau	00-C-49	Est of David Morris V Ohio Valley Medical Center etal	Ohio Co., WV	WV University	Karen Kahle, Steptoe and Johnson	
31431	Rittenhouse	97-C-2831	Betty R. Wendling vs WV Real Estate Commission & WV Human Rights Commission	Kenawha Co., WV	Real Estate Commission	Jocanna I. Tabli Steptoe & Johnson, Charleston, WV	
31449	Harlan	89-C-634	Luke Davis V WVU	Kenawha Co., WV	WV University	Theresa Kirk - Puffin, Knopf, Fowler & Flanagan	
31582	Turner	2-00-0093	Lois Strasser, etal, v Elizabeth S Lawton in her capacity as Commissioner of the Bureau for Medical Services, WV Dept of Health and Human Resources; Darrell W Peters in his capacity as Supervisor Third Party Liability Office of Administration Accounts Receivable Unit of the Bureau for Medical Services WV Department of Health and Human Resources; Joan E Ohi in her capacity as Secretary of the WV Dept of Health and Human Resources; Darrell V McGraw, Jr. in his capacity as Attorney General for the State of WV John Doe, Escrow Agent	US District Court of Southern District WV - Charleston	Dept. of Health & Human Resources	John McCuskey - Shuman, Anand, McCuskey and Siler Charleston	
31636	Farrin	2-00-0093	Lois Strasser, etal vs Elizabeth S. Lawton in capacity as Commissioner of Bureau for Medical Services, WV Dept of Health & Human Resources; Darrell V McGraw, Jr., in capacity as Atty Gen for State of WV; etal	US District Court of Southern District, WV	Office of the Attorney General	Charles Bailey, Bailey & Wyant, Charleston, WV	
31604	Harlan	89-C-114	Joseph Wells V Supreme Court of Appeals	Mingo Co., WV	WV Supreme Court of Appeals	John MacCorkle - MacCorkle, Lavender, Casey & Sweeney	
31635	Valleau	00-C-22	Koerner v. Welch Emergency Hospital, et al	McDowell Co., WV	Bureau Public Health Dept. of Health & Human Resources	Jack Gains, Steptoe & Johnson, Charleston, WV	
31638	Rittenhouse	00-C-02	Wade Bells, Sr. v Steve Frantz, Bradon Co. Dept of Human Resources, WV Dept of Human Resources, et al	Bradon Co., WV	Dept. of Health & Human Resources	J. Victor Flanagan, Puffin Knopf Fowler & Flanagan, Charleston, WV	
31648	Valleau	02-C-60	Jacklyn Yost v. WVU Board of Governors	Monongalia Co., WV	WV University	Marion Haddad MacCorkle Lavender Morgantown, WV	
31660	Harlan	2-99-0936	David Owens v Division of Natural Resources	US District Court	Div. of Natural Resources	George J. Joseph, Bailey & Wyant Charleston	
31683	Farrin	00-C-49	Daniel Holsinger, etal, -vs- Bobby E. Roberts, Arthur W. Mathes, David C. Hardesty, and the University System of West Virginia Board of Trustees	Monongalia Co., WV	University	Richard M. Yurko, Jr. Steptoe & Johnson Clarksburg, WV	
31752	Cannohan	00-C-148	Christine Jean Kliner, etal v Hampshire Co Board of Education etal, WV Board of Education etal	Kenawha Co., WV	Dept. of Education	George J. Joseph Bailey & Wyant Charleston, WV	
31881	Rittenhouse	2-00-CV-00087	Thomas M. Harriok v State of WV; WV Judicial Investigation Comm.; WV Magistrate Court of Kenawha Co; WV Kenawha Co Prosecutors Office; WV Kenawha Co. Sheriff's Dept; WV Kenawha Co. Office of Emergency Svcs. etal	US District Court of Southern District, WV	WV State Bar	Jill D. Hedling Steptoe & Johnson Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
30587				Pending	\$4,827.83				
30644				Settled \$55,000.00	\$ 18,310.90				
30661				Pending	\$ -				
30669				Dismissed	\$ 7,041.33				
30948				Settled Amount \$10,000.00	\$ 33,233.08				
30971				Settled \$300,000.00	\$ 16,260.78				
31006				Settled \$400,000.00	\$ 47,578.15				
31041				Dismissal	\$8,949.53				
31082				Dismissal/Summary Judgment	\$ 10,821.00				
31084				Settled Amount \$750.00	\$ 8,483.10				
31241				Pending	\$ 5,074.57				
31299				Pending	\$ 21,401.12				
31431				Settled Amount \$8,250.00	\$ 16,735.09				
31449				Settled \$237,500.00	\$ 78,518.59				
31582				Dismissal/Summary Judgment	\$ 15,360.00				
31598				Pending	\$ 35,826.18				
31604				Summary Judgment	\$ 3,310.22				
31635				Pending	\$ 50,651.88				
31638				Summary Judgment	\$ 18,691.27				
31648				Pending	\$ -				
31680				Dismissal	\$ 3,577.50				
31693				Pending	\$ 90,089.88				
31752				Pending	\$ 4,198.50				
31831				Dismissal	\$ 2,893.57				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
31882	Harlan	2:00 CV 00097	Thomas Hazrick v Supreme Court of Appeals	US District Court	WV Supreme Court of Appeals	Jill Halbing - Steptoe & Johnson Charleston	
31893	Farrin	00-C-57	Clyde H. Rishoy -vs- West Virginia State Police, etal, and, The State of West Virginia, Gaston Caperton, Governor.	Monongalia Co., WV	WV State Police	Jacquelyn A. Core Steptoe & Johnson Morgantown, WV	
31900	Ridenhouse	00-C-53	Robert Allen Goff v Sr. Trooper S. P. Owens, etal	Putnam Co., WV	WV State Police	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
31956	Valleau	00-C-58	Millinda Wright v WVU Hospital etal	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	
31957	Valleau	01-C-102	Ida Maeke v David Walker etal	Kanawha Co., WV	WV University	Rick Emries Bailey & Wyant Chas Charleston	Charles John Steptoe & Johnson Clarksburg
31984	Harlan	00-C-57	Claude H. Rishoy vs Office of the Governor etal	Monongalia Co., WV	Office of the Governor	Jackie Core - Steptoe & Johnson Morgantown	
32128	Turner	00-C-364	Catherine D. Tate vs WV Dept of Military Affairs & Public Safety, Div of Corrections WV Regional Jail Auth, So Central Reg Jail Location and Prime Care Med Inc.	Kanawha Co., WV	Reg. Jail & Correctional Authority	Steve Foster, Pullin, Knopf, Fowler & Flanagan Chas., WV	
32205	Carnochan	00-C-364	Catherine D Tate vs WV Dept of Military Affairs & Public Safety, Div of Corrections, WV Regional Jail Auth, So Central Regional Jail Location and Prime Care medical, Inc	Kanawha Co., WV	Div. Of Corrections	Christopher Anderson - Steptoe & Johnson Charleston WV	
32220	Manoni	00-C-322	Sharon Hugart v WV Division of Correction, etal	Kanawha Co., WV	Div. of Corrections	Theresa Kirk Pullin, Knopf, Fowler & Flanagan Charleston, WV	Chris Slaughter Steptoe & Johnson Charleston, WV
32248	Manoni	00-C-371	Marvin Smith v Allied Behavior Services, etal.	Fayette Co., WV	WV Supreme Court of Appeals	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
32263	Valleau	99-C-2418	Valerie W. Allen, et al v. West Virginia Rehabilitation Center, et al	Kanawha Co., WV	Div. of Rehabilitation Services	Nora Price Steptoe & Johnson Charleston, WV	
32284	Valleau	1:00-0348	Tonya Bel v David Carr DO etal	US District Court of Southern District, WV	Dept. of Health & Human Resources	Lou Ann Cyrus Shuman McCuskey Chas Frank Stanek Steptoe & Johnson	
32286	Valleau	00-C-85	Linda Myer v Dr Seibert	Monongalia Co., WV	WV University	Victor Flanagan - Pullin Knopf Fowler & Flanagan	
32268	Harlan	02-C-41	Jason Bowling V Bluefield State College etal	Mercer Co., WV	Bluefield State College	George J. Joseph, Bailey & Wyant Charleston	
32274	Turner	99-C-284	Boggs Natural Gas V Joe Taylor & PNH Land Clearing Services	Magistrate Court of Roane Co.	Div. of Forestry	Eric Collins Pullin, Knopf, Fowler & Flanagan	
32302	Harlan	99-C-885	Mariano Holiday v Supreme Court of Appeals	Magistrate Court of Greenbrier Co	WV Supreme Court of Appeals	Chip E. Williams Pullin, Knopf, Fowler & Flanagan	
32334	Farrin	00-C-261	Cameron Howard -vs- University of West Virginia Board of Trustees and West Virginia University	Kanawha Co., WV	WV University	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
32373	Harlan	01-C-3166	Estate of Anthony Wayne Walter v Dept. of Public Safety etal	Kanawha Co., WV	Dept. of Public Safety	Frank Morris of Epstein, Becker & Green Washington DC	
32488	Harlan	100-CV-0284	Deloach Cass Adams etz; v Office of Attorney General etal	US District Court of Southern District WV - Charleston	Office of the Attorney General	Beth Raffle Steptoe & Johnson Morgantown, WV	
32548	Valleau	1:00CV84	Purdy Simmons, etal v WVU Hospitals, etal	US District Court of Northern District, WV	WV University	Rick Dolley - Dinkle-McCamey & Chilcote Pittsburgh, PA	
32606	Harlan	025625	Plant Health Care v WVU	US District Court	WV University		
32611	Turner	99-C-83 Rao	Gretchen Potts, Individually & Gretchen Potts, Executrix of the Estate of Terry M. Potts, Deceased dba Potts Service Station v Front Royal Environmental Insurance Management Inc State of WV, Ex rei The WV Dept of Natural Resources and the State of WV WV Dept of Natural Resources and the State of WV Ex Rei the West Virginia Underground Storage Tank Advisory Committee	Hancock Co., WV	Div. Of Natural Resources	Bill Willmoth - Steptoe & Johnson Wheeling	
32783	Ridenhouse	2:00-0333	Hesher Harrison, etal v Scott Segal etal	US District Court of Southern District, WV	WV Supreme Court of Appeals	Thomas V Fishery Fishery, Sensabaugh, & Bonasso Charleston, WV	
32797	Turner	00-C-48P	Kenneth Ingram Adkins v Pam Esposito	Logan Co., WV	WV Supreme Court of Appeals	Travis Haley - Pullin Knopf, Fowler & Flanagan Charleston	
32850	Carnochan	00-C-729	Larry Grogis v Div. Of Labor WV	Kanawha Co., WV	Dept. of Labor	Duane Ruggler Pullin, Knopf, Fowler & Flanagan Charleston, WV	
32897	Manoni	00-C-808	Michael Bove v WV Dept of Public Safety, etal	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
32911	Turner	00-C-8	Debra Hornbeck parent & natural guardian of CMT a Minor vs Calhoun Co BOE, etal, and WV Board of Education	Calhoun Co., WV	Dept. of Education	Mark Troy of Pullin, Knopf, Fowler & Flanagan Charleston, WV	
32913	Carnochan	00-C-416	Children's Home Society of West Virginia and State Automobile Mutual Insurance Company	Kanawha Co., WV	Dept. of Health & Human Resources	Jan Fox Steptoe & Johnson Charleston, WV	Raymond Keener, III Charleston

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
31852				Dismissal	\$ -				
31893				Pending	\$ 3,598.12				
31900				Dismissal	\$ 4,568.83				
31858				Settled \$287,500.	\$ 148,276.62				
31857				Settled \$7600.00	\$ 1,964.79	\$ 3,798.68			
31894				Pending	\$ 3,027.58				
32129				Pending	\$ 9,057.36				
32205				Dismissal/Summary Judgment	\$ -				
32220				Settled Amount \$136,000.00	\$ 27,219.44	\$ 28,768.08			
32248				Motion to Dismiss	\$ 1,090.90				
32253				Pending	\$ 37,907.69				
32264				Settled \$225,000.	\$ 31,702.13				
32256				Summary Judgment	\$ 12,900.06				
32269				Pending	\$ -				
32274				Pending	\$ 4,731.53				
32302				Dismissal	\$ 482.50				
32334				Pending	\$ 22,898.13				
32373				Pending	\$ 8,283.11				
32458				Pending	\$ 2,360.39				
32548				Dismissal	\$ 69,041.47				
32608				Dismissal	\$ 6,710.15				
32611				Dismissal/Summary Judgment	\$ 823.60				
32783				Dismissal	\$ 105,868.98				
32787				Dismissal/Summary Judgment	\$ 2,294.67				
32850				Pending	\$ 9,529.28				
32887				Settled Amount \$10,000.00	\$ 8,082.07				
32911				Settled - Amount \$2500.00	\$ 2,613.18				
32913				Settled Amount \$10,000.00	\$ 7,092.88	\$ 12,618.79			

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
32934	Harlan	120100001112001	Larissa A Mercer v DHR	District Court of Maryland for Allegany Co	Dept. of Health & Human Resources	Michael Lorenson - Bowles, Rice Martinsburg	
32949	Valleau	01-C-517	Leslie Lake (Estate of Donald Lake) v. John Young, M.D., et al	Monongalia Co., WV	WV University	Frank Stenik Steptoe and Johnson, Morgantown, WV	
33076	Turner	99-C-83 REC	Gretchen Potts, Individually & Gretchen Potts, Executrix of the Estate of Terry M Potts, Deceased, et al v Front Royal Environmental Insurance Management Inc State of WV, Ex rel The WV Dept of Natural Resources and the State of WV	Hancock Co., WV	Div. Of Environmental Protection	David Wyant - Bailey & Wyant - Wheeling	
33078	Ritterhouse	00-C-17	Terry Dodson v Roger P. Davison, et al; WV Dept of Corrections, Pruntyton Correctional Center, WV Division of Highways	Taylor Co., WV	Div. of Corrections	Michael Kozakewich, Jr., Steptoe & Johnson Charleston, WV	
33079	Manoni	00-C-17	Terry Dodson v Roger G. Davison, Lennie L. Davidson, WV Dept. of Corrections, WV Division of Highways	Taylor Co., WV	Div. Of Highways	R. Ford Francis - Schumacher, Francis & Nelson Charleston, WV	
33138	Manoni	00-C-862	Patrik Fender v Appalachian Bible College & Judge Burnside, WV Supreme Ct of Appeals	Raleigh Co., WV	WV Supreme Court of Appeals	Brian Baigelow Pullin, Knopf, Fowler, & Flanagan Beckley, WV	
33161	Turner	00-C-177	Larry Allan Robinson v OC Spaulding, 29th Judicial Circuit	Putnam Co., WV	WV Supreme Court of Appeals	George Metz, Bailey & Wyant, Charleston	
33171	Valleau	N/A	Duane Ruggier v WV University	Kanawha Co., WV	WV University	Nancy Defeo Steptoe & Johnson Morgantown	
33245	Valleau	00-C-284	Billie Kitchen v. Cabell Huntington Hospital, et al	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
33261	Turner	00-C-70	Travis Riddle vs WV Division of Corrections	Pleasant Co., WV	Div. of Corrections	Non Assigned - AIG Handling	
33366	Carnochan	99-C-345	Larry Wellman vs. State of West Virginia, County Cabell, West Virginia and Ronald E. Anderson, Family Law Master	Cabell Co., WV	WV Supreme Court of Appeals	Arnold Ramsey-Steptoe & Johnson, Charleston, WV	
33367	Ritterhouse	00-C-239-1	Daniel R. McMillon, et al v Thomas A. Bedell	Harrison Co., WV	WV Supreme Court of Appeals	Daniel C. Cooper Steptoe & Johnson Clarksburg, WV	
33361	Manoni	00-C-137	Larry Wellman v State of WV, County of Mingo, et al	Mingo Co., WV	WV Supreme Court of Appeals	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
33398	Carnochan	00-C-103	Darren W. Corners and Kevin Wayne Corners a juvenile, by Darren Corners, his next friend and guardian vs. West Virginia Division of Highways	Hardy Co., WV	Div. of Highways	Joseph Reeder Rose & Atkins Charleston, WV	
33426	Carnochan	#00-C-418	Linda Herline et al, v Michael Camara II, et al & State of WV Bureau of Commerce Division of Natural Resources	Kanawha Co., WV	Div. of Natural Resources	Jan Fox Steptoe & Johnson Charleston, WV	
33427	Harlan	8:00-0240	Gregory Stewart v Supreme Court of Appeals	US District Court	WV Supreme Court of Appeals	Dianna Everett - Steptoe & Johnson Parkersburg	
33428	Ritterhouse	00-C-0038	Ozell Epfin v Ted Phlygar	Cabell Co., WV	WV Supreme Court of Appeals	Arnold Ramsey, Steptoe & Johnson, Charleston, WV	
33431	Ritterhouse	00-C-662	Ronald Brown v Charlie McLaughlin, et al; & WV Division of Highways	Kanawha Co., WV	Div. of Highways	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	Donald L. Stannell, Charleston, WV
33480	Manoni	00-C-417 B	Lula Wilkmoth v WV Dept of Public Safety, et al	Raleigh Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
33481	Carnochan	3-00-0262	Deanna Linder v. Marshall University	US District Court of Southern District, WV	Marshall University	Jan Fox Steptoe & Johnson Charleston, WV	
33497	Harlan	00-C-618	Donald Vance v DOH	Kanawha Co., WV	Div. of Highways	Ford Francis - Schumacher, Francis & Nelson	
33498	Valleau	00-C-136	Phyllis & Howard Franklin v. David A. Woods, Leah Ann Woods, The Insurance Center of Durham, James W. Kessel M.D. John A. DeLoos, M.D., Charleston Area Medical Center and John Doe.	Kanawha Co., WV	WV University	Vio Flanagan Pullin, Knopf, Fowler & Flanagan Charleston, WV	
33577	Valleau	00-C-1022	Debra Lanhorn, Adm of Est of Gloria Thompson vs Clarston Sloan, DO, et al	Kanawha Co., WV	Marshall University	Dave Shuman Shuman, McCuskey Charleston, WV	
33621	Manoni	00-C-871	Otis Barker v So. Central Reg. Jail, Reg. Jail & Correctional Facility & Dept of Corrections	Kanawha Co., WV	Div. Of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	
33622	Fennin	00-C-871	Otis Barker -vs- South Central Regional Jail, the Regional Jail & Corrections Facility Authority, and, the West Virginia Department of Corrections	Raleigh Co., WV	Reg. Jail & Correctional Authority	John MacCorkie MacCorkie, Lavender, Casey & Sweeney, Charleston, WV	
33662	Carnochan	#106-00 & 1:01-CV-99	Debra L. John v Gary Keith Messenger II, WV Dept of Public Safety	Buchanan Co, Va later filed in US District Court for Southern District WV at Bluefield	Dept. of Public Safety	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	Jeffrey Phillips Steptoe & Johnson Charleston, WV
33773	Manoni	00-C-92	Eric J. Young, et al v WV Dept Health & Human Resources	Marshall Co., WV	Dept. of Health & Human Resources	Mal O'Brien Dickie, McCamey & Chilcote, Wheeling, WV	
33817	Valleau	00-C-1231	Beverly Adkins v Jack R Steel MD et al	Kanawha Co., WV	Marshall University	Charles Bailey, Bailey & Wyant, Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
32994				Plaintiff Verdict \$1099.90	\$ 3,168.17				
32948				Pending	\$ 36,583.31				
33078				Settled - Amount \$4000.00	63,288.82				
33078				Dismissed	\$ 920.93				
33079				Dismissed	\$ 8,086.87				
33136				Dismissed	\$ 490.00				
33161				Dismissal/summary Judgment	\$ 2,811.34				
33171				Settled prior to service of sub\$30,000.00	\$ 3,122.88				
33245				Pending	\$ 22,218.24				
33291					\$ -				
33368				Dismissal	\$ 889.42				
33367				Dismissed	\$ 3,784.00				
33381				Dismissed	\$ -				
33398				Settled Amount \$12,288.42	\$ 8,704.43				
33428				Pending	\$ 19,681.02				
33427				Dismissal	\$ 1,075.77				
33428				Summary Judgment	\$ 3,100.21				
33431				Settled Amt. 687,500.00	\$ 22,791.96	\$ 17,681.65			
33490				?	\$ 44,310.12				
33481				Dismissal	\$ 8,303.67				
33497				Dismissal	\$ 1,801.40				
33499				Pending	\$ 34,846.17				
33577				Settled \$75,000.00	884,843.40				
33521				Dismissed	\$ 4,134.60				
33522				Pending	\$ 4,918.62				
33682	John Henderson Tazewell, VA			Pending	\$ 38,998.23	\$ 17,832.98	288		
33773				Dismissed	\$ 2,439.70				
33817				Pending	\$ 3,303.60				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
33818	Vallesu	3:00-0830	Norona Sue McQuinn, Adm of Est of Harry McQuinn v David Denning MD etal	US District Court of Southern District, WV	Marshall University	Ed Kowal Campbells, Wood and Bagley	
33852	Ritenhouse	88-50559	Essential Fuels, Inc. etal v WV Bureau of Employment Program	US Bankruptcy Court of Southern District WV	Div. of Environmental Protection	Stephen W. Fowler - Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
33889	Turner	2:00-048	ACLU of WV and Brad Taylor & the Honorable Andrew N. Frye, Jr	US District Court of Northern District WV - Martinsburg	WV Supreme Court of Appeals	Tracey Dawson Steptoe & Johnson Martinsburg	
33937	Manoni	00-C-285	Daryl F. Arnold v Max M. Kingery & WV State Police	Berkeley Co., WV	Dept. of Public Safety	Lucien G. Lassin, Steptoe & Johnson Martinsburg, WV	
34029	Manoni	02-C-59	Helen Griffin v WV Public Service Commission and WV Human Rights Commission	Kanawha Co., WV	Human Rights Commission	Steven Cogger, Steptoe & Johnson Charleston, WV	
34097	Turner	00-CIV-1159	Jesus Macias & Maria Flores v State of WV, WV State Police, Trooper J A Leing, City of Newburgh, City of Newburgh Police Dept., Detective Robert Silva, City Court Judge Jeanne Petalok and John Doe	US District Court of Southern District WV - Huntington	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston	
34099	Vallesu	00-C-1322	Grover Marica, et al v West Virginia Department of Health & Human Services, et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	Vic Flanagan Pullin, Knopf, Fowler & Flanagan Charleston, WV
34100	Harlan	00-C01322	Robert Hesseenger etal v DHHR etal	Kanawha Co., WV	Dept. of Health & Human Resources	Norm Price Steptoe & Johnson Charleston	Charles Bailey Bailey & Wyant Charleston
34102	Turner	00-C-248	Sadighan P Bharipour vs University of WV Board of Trustees, WVU Hospitals Inc.	Monongalia Co., WV		Richard M. Yurko, Jr. Steptoe & Johnson Clarksburg, WV	
34103	Manoni	00-C-877	Daniel D. Asbury, Individ., & By Brooke Stein through Power of Atty & es legal guardian v WV Reg. Jail & Correctional Authority, Dept. of Correction, etal	Kanawha Co., WV	Div. of Corrections	Richard Eames Bailey & Wyant, Charleston, WV	
34105	Carmochan	89-C-7	Daniel R. Strahin, James A. Strahin and Willie Strahin v. Robert Glenn Cleavenger, Larry Cleavenger, Jr., Mary Cleavenger & Earl Sullivan v. West Virginia Department of Public Safety, Division of Public Safety, Colonel Gary Edgell, Superintendent & Trooper Randy L. Moore	Barbour Co., WV	Dept. of Public Safety	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan	
34130	Turner	00-C-877	Daniel D Asbury, Individually by Brooke Stein through Power of Attorney and as Legal Guardian v WV Regional Jail and Correctional Authority, the Dept of Corrections, Prizm Care Medical and John Doe	Kanawha Co., WV	Reg. Jail & Correctional Authority	George J. Joseph, Bailey & Wyant Charleston	
34133	Carmochan	00-C-72	Sue Humphreys v State of WV & WV Division of Motor Vehicles	Kanawha Co., WV	Div. of Motor Vehicles	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
34148	Carmochan	01-C-3545	Jacob Francis Shreve v WV Dept. of Corrections	Kanawha Co., WV	Div. Of Corrections	David Schumacher Schumacher Francis & Nelson, Charleston, WV	
34149	Vallesu	00-C-940	Janet Kiblinger v. University System of WV Board of Trustees, et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
34159	Vallesu	00-c-447	Minnie Robertson v David Denning MD etal	Cabell Co., WV	Marshall University	Ed Kowal Campbells, Wood and Bagley	
34159	Vallesu	00-C-1488	Theresa Schell v. Wayne Workman, et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
34234	Manoni	00-C-1487	Lavema Horton v WV Dept of Health & Human Resources	Kanawha Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
34260	Vallesu	3:00-0575	Sandra Maynard & David Maynard v K Vanata Reman MD etal	US District Court of Southern District, WV	Marshall University	Dave Shuman Shuman, McCuskey Charleston, WV	Ed Kowal Campbell, Woods & Bagley Huntington
34305	Vallesu	88-C-841	Karen Compton v Chas Area Med Ctr etal	Kanawha Co., WV	WV University	Vic Flanagan Pullin Knopf, Fowler & Flanagan Charleston	
34391	Ritenhouse	00-C-22	Mary Robinson, etal v William R Sharpe Jr. Hospital etal	Lewis County, WV	Dept. of Health & Human Resources	Nancy W. Brown Steptoe & Johnson Clarksburg, WV	Elizabeth N. Rose Rose, Padgett, Petty Fairmont, WV
34408	Vallesu	89-C-388	Harold Pemberton v Subrat Lahiry MD etal	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods and Bagley	
34447	Harlan	00-C-1688	Board of Directors of the St college System	Kanawha Co., WV	Bd of Directors of St College System	Karen Tracy Shuman McCuskey	
34448	Vallesu	00-C-1350	Kevin Hancock, etal v Univ of WV Board of Trustees etal	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
34464	Ritenhouse	00-C-3069	Sandra Basham v WV Dept of Public Safety etal	Kanawha Co., WV	WV State Police	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	Gary E. Pullin - Pullin, Knopf, Fowler & Flanagan - Charleston, WV
34479	Harlan	1:00-0598	Rodney Smith v Supreme Court of Appeals	US District Court	WV Supreme Court of Appeals	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
34480	Turner	1-00-0598	Rodney Eugene Smith v Trooper Robert A Maddy and Trooper Jerry F Buford and WVDPS	US District Court of Southern District WV - Charleston	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston	
34517	Vallesu	00-C-282	Carroll Critze, Ad. of Est of Kanawha Critze v Paul Kramer MD etal	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
33818				Settled \$200,000.00	\$ 17,283.85				
33852				Dismissed	\$ 815.54				
33889				Settled - Amount \$4800.00	\$ 2,344.82				
33937				Settled Amount \$1500.00	\$ 16,354.65				
34026				?	\$ 2,388.33				
34097				Pending	\$ 9,502.60				
34099	Charles Bailey- Bailey & Wyatt, Charleston, WV			Pending	\$ 189,388.23	\$ 49,917.68	\$ 73,918.53		
34100				Pending	\$ 126,280.02	\$ 5,587.54			
34102				Dismissal/Summary Judgment	\$ 788.74				
34103				Dismissed	\$ 848.50				
34105				Summary Judgment	\$ 19,884.15				
34130				Pending	\$ 17,017.84				
34133				Pending	\$ 14,089.65				
34149				Dismissed	\$ -				
34149				Pending	\$ 8,964.57				
34159				Settled \$400,000.00	\$ 22,288.30				
34159				Pending	\$ 18,784.60				
34234				Plaintiff Verdict Amt. \$126,907.51	\$ 62,382.13				
34260				Settled \$388,000.00	\$ 49,768.04	\$ 17,511.11			
34306				Settled \$128,000.	\$ 48,281.08				
34391				Settled Amt. \$50,000.00	\$ 30,640.23	\$ 17,308.80			
34409				Settled \$300,000.00	\$ 38,014.83				
34447				Dismissal	\$ 3,284.60				
34448				Dismissal/Summary Judgment	\$ 11,575.40				
34484				Settled Amt. \$96,000.00	\$ 5,891.13	\$ 5,207.62			
34478				Dismissal	\$ -				
34480				Dismissal/Summary Judgment	\$1,070.63				
34517				Settled \$115,000.00	\$ 44,838.69				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
34520	Ritterhouse	00-C-329-1	Robert W. Stalder v AFG Industries, Inc. et al; Workers Comp Div of WV Bureau of Emp. Programs, et al	Harrison Co., WV	Bureau of Employment Programs	Richard M. Yurko, Jr. Steptoe & Johnson Clarksburg, WV	
34523	Valleau	00-C-173	Jedlyn Burless parents of Alexa Price v WVU Hospital Inc et al	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	
34561	Carnochan	01-C-3341	Brandi Bailey, individually, and as next friend and on the behalf of her children, THOMAS B. MOORE, JUSTIN L. MOORE, RYAN E. CHUTE, TROSHA N. CHUTE, ALBERT E. CHUTE and HOPE C. CHUTE VS. JOAN GEORGE, individually, and in her capacity as an agent, employee and supervisor of the West Virginia Department of Health and Human Resources, and THE WEST VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES	Wood Co., WV	Dept. of Health & Human Resources	Charles Bailey- Bailey & Wyant, Charleston, WV	
34561	Carnochan	#01-C-33	Brandi Bailey et al v Joan George, WV Dept of Health & Human Resources	Wood Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
34582	Carnochan	1:01-0070	Bryant E. Jones vs. City of Ieger, Jason M. Kerr, Joseph Ford, West Virginia Department of Public Safety, John P. Bazzg, Steve Cox, Gary Messenger III, Donald Heavens, Jason Cooper, John Doe I, John Doe II, and John Doe III	US District Court of Southern District WV - Bluefield	Dept. of Public Safety	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan	Jeffrey Phillips Steptoe & Johnson, Charleston, WV
34596	Turner	00-C-1732	Clayton W Patterson v WV DHDH	Kanawha Co., WV	Dept. of Health & Human Resources	George J. Joseph, Bailey & Wyant Charleston	
34604	Carnochan	#00-C-1707	Cara Hanna Koerner v WV Dept. of Military Affairs & Public Safety & Ota F. Cox, Jr	Kanawha Co., WV	Dept of Military Affairs & Public Safety	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
34606	Manoni	n/a	James Whit v WV Reg. Jail & Correctional Facility, WV Department of Military Affairs & Public Safety, et al	Kanawha Co., WV	Reg. Jail & Correctional Authority	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
34716	Turner	97-52893	Wayne Fox Marsha Fox vs Department of Child Advocacy/DHHR	US District Court Northern District Eastern Division	Dept. of Health & Human Resources	Jen Anderson Dicke, McCarney & Chilcote Wheeling	
34763	Ritterhouse	00-C-203	William Conrad, et al, v Nat Union Fire Ins. Co of Pittsburgh, PA, et al	Kanawha Co., WV	Bd. of Risk & Insurance Mgmt.	J. Victor Flanagan, Pullin Knopf Fowler & Flanagan, Charleston, WV	
34788	Carnochan	#2:00-0619	Thomas William Browning v Kanawha Co. Sheriff's Dept., et al	US District Court of Southern District WV - Charleston	Div. of Natural Resources	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
34789	Turner	2:00-0222	Kerry Weisman, Jennie Lynn Weisman and Larry Weisman vs Appalachian Research & Defense Fund Inc, WV Legal Services Inc.	US District Court of Southern District WV - Charleston	WV State Bar	David Mincer Bailey & Wyant Charleston, WV	
34822	Farrin	2:00-0619	Thomas William Browning -vs- Kanawha County Sheriff's Department, et al	US District Court of Southern District WV - Bluefield	WV State Police	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
34971	Ritterhouse	00-	Marnie Nichols v WV Division of Highways	Magistrate Court of Pleasants Co.	Div. of Highways	Richard Wolf Steptoe & Johnson, Parkersburg, WV	
34983	Turner	00-C-1943	Dusty Perdue v Steven A Alfred, Robert Goff and WV Division of Labor	Kanawha Co., WV	Dept. of Labor	Charles Bailey, Bailey & Wyant	
35015	Valleau	00-C-365	Timothy Bourne v Univ of WV Board of Trustees	Monongalia Co., WV	WV University	Susan Brewer Steptoe & Johnson Morgantown	
35031	Hartan	00-C-1994	Mark Maddox v WV Bureau of Employment Programs	Kanawha Co., WV	Bureau of Employment Programs	George J. Joseph, Bailey & Wyant Charleston	
35045	Valleau	00-C-364	Virginia Scott, Adm of Est of David Shaffer v Univ of WV Board of Trustees et al	Monongalia Co., WV	WV University	Bill Galante Steptoe & Johnson	
35058	Hartan	00-C-95-K	Blankenship et al. Vs. Kody Medical Corp. et al	McDowell Co., WV	Dept. of Health & Human Resources	William Stoler Shuman, McCuskey & Bloor Charleston, WV	
35082	Manoni	3:00-0853	Tina M. Blankenship v Brian Granite as trooper for WV State Police	US District Court of Southern District WV - Huntington	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
35089	Hartan	01-C-826	Linda Stroud v Dept of Motor Vehicle et al	Cabell Co., WV	Div. Of Motor Vehicles	Eric Engle - Pullin, Knopf, Fowler & Flanagan	
35094	Manoni	00-C-48	Michael Bull v WV Division of Corrections	Taylor Co., WV	Div. Of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	
35105	Turner	6:00-CV-1548-T-17E	Freedom for Life, Inc v US Dept of Health & Human Services et al	US District Court, Middle District, Tampa Division	Office of the Governor	Gary Martin, Fowler, White, Glien, Boggs, Villareal & Banker, Tampa, Fla	
35107	Hartan	8:00-CV-1548-T-17E	Freedom for Life, Inc. v. Department of Health & Human Services, et al	US District Court, Middle District Tampa Division	Dept. of Health & Human Resources	Gary Martin Law Firm, Tampa, FL	
35109	Manoni	00-C-92	C. Lynn Earnest v So. WV Community & Technical College	Kanawha Co., WV	So. WV Community & Technical College	Bryan Coleley, Steptoe & Johnson, Charleston, WV	
35114	Manoni	01-C-270	Deborah L. Mezick et al v WV Dept of Transportation, Div of Highways	Wood Co., WV	Div. Of Highways	Timbera C. Wilcox Rose & Addison, Charleston, WV	
35114	Manoni	01-C-270	Deborah L. Mezick et al v WV Dept of Transportation, Div of Highways	Wood Co., WV	Dept of Transportation, Div of Highways	Timbera C. Wilcox Rose & Addison, Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
34320				Settled Amt. \$10,000.00	\$ 38,097.89				
34323				Pending	\$ 27,409.10				
34581				Summary Judgment	\$ 27,032.05				
34581				Summary Judgment	\$ 27,032.05				
34592	John MacCorle MacCorle, Lavender & Casey Charleston, WV	David Schumacher Schumacher, Ford & Nelson		Settled Amount \$150,000.00	\$ 13,585.74	\$ 7,087.09	\$ 10,888.95	\$ 9,308.23	
34598				Pending	\$ 7,604.00				
34604				Pending	\$ 23,237.44				
34605				Settled Amount \$20,000.00	\$ 25.00				
34715				Dismissal/Summary Judgment	\$ 988.83				
34763				Dismissed	\$ 8,118.79				
34786				Pending	\$ 2,684.81				
34789				Dismissal/Summary Judgment	\$ 2,765.70				
34822				Pending	\$ 4,498.37				
34971				Settled Amt. \$500.00	\$ 719.13				
34983				Settled \$7000.00	\$ 11,198.69				
35015				Defense Verdict	\$ 45,888.38				
35031				Dismissal	\$ 11,198.96				
35045				Settled \$200,000.00	\$ 38,790.00				
35059				Dismissal	\$ 3,626.31				
35082				Dismissed	\$ 2,627.21				
35089				Pending	\$ 3,535.02				
35094				?	\$ 4,472.40				
35106				Dismissal/Summary Judgment	\$0				
35107				Dismissal	\$ 157.50				
35109				?	\$ 14,234.18				
35114				Settled Amount \$45777.18					
35114				Settled Amount \$40,000.00	\$ 11,722.83				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
35114	Manoni	01-C-270	Deborah L. Mezlok et al v WV Dept of Transportation, Div of Highways	Wood Co., WV	Dept of Transportation, Div of Highways	Timbera C. Wilcox, Rose & Atkinson, Charleston, WV	
35121	Valleau	00-C-178	Anita Aurille v Welch Emergency Hosp et al	McDowell Co., WV	Dept. of Health & Human Resources	Jace Golra, Steptoe & Johnson Charleston	
35148	Turner	00-C-484	Shirley Hanna vs Henry W. Morrow	Berkeley Co., WV	WV Supreme Court of Appeals	Michael Lorenson of Bowles, Rice, McDavid, Graft & Lowe Martinsburg	
35154	Valleau	00-C-330	Meloney Pitt v. WVU Hospitals et al	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson Morgantown, WV	
35178	Valleau	00-685	Ciarz Doyle, et al v Rebounda Inc. et al	Cabell Co., WV	Marshall University	Nick Reynolds, Campbell, Woods & Bagley	
35180	Carochan	0-00-C-2125	Patricia Baldwin and Robert Baldwin v. Division of Corrections	Kanawha Co., WV	Div. Of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	
35221	Fennin	1:98-0909	Michael Arrington and Dorothy Arrington -vs- The City of Princeton and the Princeton Police Department	US District Court of Southern District WV - Bluefield	Alcohol Beverage Control Admin.	Charles Bailey, Bailey & Wyant, Charleston, WV	
35350	Fennin	02-C-227	Keith Alora v Lowell E. Nicholson; WV Dept of Transportation, Division of Highways; and Fred Van Kirk P.E., Secretary/Commissioner of the WV Dept. of Trans., Commissioner, Div of Highways	Kanawha Co., WV	Div. of Highways	Timbera Wilcox, Dinsmore & Shohl Charleston, WV	
35360	Fennin	02-C-227	Keith Alora -vs- Lowell E. Nicholson, West Virginia Department of Transportation, Division of Highways; and, Fred Van Kirk P.E., Secretary/Commissioner of the West Virginia Department of Transportation, Commissioner Division of Highways	Kanawha Co., WV	Div. of Highways	Timbera Wilcox, Dinsmore & Shohl Charleston, WV	
35382	Manoni	00C-155	Fran Bellamy v Mt. State Blue Cross Blue Shield, et al, and Public Employees Insurance Agency	Marion Co., WV	Public Employees Insurance Agency	Richard Hall, Spilner, Thomas & Battle Parkersburg, WV	
35455	Manoni	00-C-2288	Terese L. White v WV Dept. of Transportation	Kanawha Co., WV	Div. of Highways	David Mohler, Rose & Atkinson, Charleston, WV	
35488	Turner	2 99CV114	Michael Williams vs DOH & Division of Corrections	US District Court of Northern District, WV	Div. Of Corrections	Michael Kozalowski, Jr. Steptoe & Johnson Clarksburg, WV	
35490	Harlan	3:00-0854	Keith Biggs v division of Environmental Protection	US District Court	Div. of Environmental Protection	Mark Troy Pullin, Knopf, Fowler & Flanagan	
35491	Valleau	00-C-1036	David Sturms, et al v. University of WV Board of Trustees, et al	Kanawha Co., WV	WV University	Steve Fowler Pullin, Knopf, Fowler & Flanagan	
35548	Harlan	00-C-60	Linda McGraw v State Fire Comm	Pocahontas Co., WV	State Fire Comm.	Vaughn Sizemore- Bailey & Wyant Charleston	
35547	Carochan	#00-C-50	Linda McGraw admin of estates of Floyd Cassell & Laveria Cassell v Kyna Moore, Pocahontas Co Medical Examiner, et al, Casa Volunteer Fire & Rescue Co. & State Fire Marshal	Pocahontas Co., WV	Pocahontas Co Commission	Paul Reese Steptoe & Johnson Charleston, WV	
35551	Valleau	00-C-208	Gregory Stinson, et al v Julio Sultan Md et al	McDowell Co., WV	Dept. of Health & Human Resources	Jace Golra, Steptoe & Johnson Charleston	
35584	Carochan	#01-C-2937	Anita Marcum & Leon Marcum v WV Dept of Natural Resources	Kanawha Co., WV	Div. of Natural Resources	Martin Smith, Rose & Atkinson Charleston, WV	
35785	Rittenhouse	00-C-1941	Fellowship of Praise Church v Norfolk Southern Railway Co. et al; WV Division of Environmental Protections; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-1918	Bobby G. Williams, et al v Norfolk Southern Railway Co. et al; WV, Divisions of Environmental Protections; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-1608	H. K. Kennedy, et al v Norfolk Southern Railway Co. et al; WV Division of Environmental Protections; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-1940	Jeffrey Mooles, et al; vs Norfolk Southern Railway Co. et al; WV Division of Environmental Protections; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-1935	Earl Wilcox v Norfolk Southern Railway Co. et al; WV Division of Environmental Protections; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
35114				Settled Amount \$3000.00	n/a				
35121				Settled \$1000.	\$ 4,791.38				
35148				Dismissal/summary Judgment	\$ 1,290.28				
35154				Pending	\$ 41,219.34				
35173				Dismissal/Summary Judgment	\$ 4,491.42				
35180				Settled Amount \$22,000.00	\$ 15,009.98				
35221				Pending	\$ 1,932.60				
35380				Pending	\$ -				
35380				Pending	\$ -				
35382				Dismissed	\$ 1,939.90				
35465				Pending	\$ 2,689.10				
35489				Dismissal/Summary	\$ -				
35490				Dismissal	\$ 6,970.89				
35491				Pending	\$ 25,498.62				
35548				Dismissal	\$ 2,563.86				
35547				Pending	\$ 11,422.88				
35551				Dismissal/Summary Judgment	\$ 7,517.60				
35684				Pending	\$ 1,227.10				
35785				Summary Judgment	\$ 1,289.02				
35785				Summary Judgment	\$ 1,289.02				
35785				Summary Judgment	\$ 1,289.02				
35785				Summary Judgment	\$ 1,289.02				
35785				Summary Judgment	\$ 1,289.02				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
35785	Rittenhouse	00-C-1922	Billy Ray Hearings v Norfolk Southern Railway Co. etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-01921	Roland R. Lopes, etal vs Norfolk Southern Railway Co. etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-1929	David Corbin vs Norfolk Southern Railway Co. etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35785	Rittenhouse	00-C-1919	Bradley Ross etal vs Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1926	Roy Thomas v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1923	Frank Vaughan, etal v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1927	Keith Whastley v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1933	Bud Malochan v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1929	James Winer v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1924	Hester Mullins, etal v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1938	Audrey Short v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1939	Barbara Jones, etal v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35787	Rittenhouse	00-C-1934	Dennis Copen v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35788	Rittenhouse	00-C-1925	Marie Seers v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35788	Rittenhouse	00-C-1931	William Fizer, etal v Norfolk Southern Railway Co., etal; WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissed/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
35785				Summary Judgment	\$ 1,289.92				
35785				Summary Judgment	\$ 1,289.92				
35785				Summary Judgment	\$ 1,289.92				
35785				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35787				Summary Judgment	\$ 1,289.92				
35788				Summary Judgment	\$ 1,289.92				
35788				Summary Judgment	\$ 1,289.92				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
35788	Rittenhouse	00-C-1937	Sharon Belcher, et al v Norfolk Southern Railway Co., et al, WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35788	Rittenhouse	00-C-1936	David Dodd, et al v Norfolk Southern Railway Co., et al, WV Division of Environmental Protection; Maiden Public Service District; Elk-Pinch Public Service District; Chelyan Public Service Dist. And Town of Maiden	Kanawha Co., WV	Div. of Environmental Protection	Richard Lewis Steptoe and Johnson Charleston, WV	
35789	Valleau	00-C-2425	Harold Madison, et al v University of WV Board of Trustees, et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
35821	Manoni	00-C-047	Estate of Donald Williams v WV Division of Highways	Harrison Co., WV	Div. of Highways	n/a	
35822	Valleau	00-C-435	Karen Hall v Wood Co BOE et al	Wood Co., WV	Dept. of Education	Bob Kent Bowles, Rice Parkersburg	
35823	Rittenhouse	00-C-2499	IVS Hydro, Inc. v Research Planning, et al; & WV Parkways, Economic Development of Tourism Authority	Kanawha Co., WV	WV Parkways Economic Devel. & Tourism	Charles Bailey, Bailey & Wyant, Charleston, WV	
35824	Valleau	00-C-341	Christopher Quarrick v WVU Hospitals et al	Monongalia Co., WV	WV University	Beth Rattle Steptoe & Johnson John MacCorde MacCorde, Lavender, Casey & Sweeney Charleston, WV	
35832	Harlan	2:00-0775	ERI Edwards v WV Division of Corrections	US District Court	Div. of Corrections	Merianna McHugh Pullin, Knopf, Fowler, & Flanagan Charleston, WV	
35833	Cernochan	2:00-0775	Erlie Edwards, et al v WV Dept of Corrections et al	US District Court of Southern District, WV	Reg. Jail & Correctional Authority	Merianna McHugh Pullin, Knopf, Fowler, & Flanagan Charleston, WV	
35835	Turner	00-C-461	Diana Elaine Cottrill, a minor and Kasi Reed Cottrill a minor vs Marietta Memorial Hospital John Doe, unknown emp of Marietta Memorial Hospital, West Brook Health Associates, Joe Huxley emp of Westbrook... Jane Doe unknown emp of Westbrook... Cree Lemastes emp of WVDHHR, Jane Doe Unknown emp of WVDHHR	Wood Co., WV	Dept. of Health & Human Resources	Vaughn Sizemore Bailey & Wyant Charleston	
35850	Fannin	00-C-2608	Rodney Eads -vs- The West Virginia State Police, et al	Kanawha Co., WV	WV State Police	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan	
35924	Fannin	00-C-447	Mary Ann Sans, M.D., Ph.D -vs- Marie E. Beckner, M.D., et al	Monongalia Co., WV	WV University	Elizabeth H. Rose Rose, Padden & Petty Fairmont, WV	
35944	Rittenhouse	2:00-0911	Kevin M. Smouse v Sid Sponeglia, WV State Police, et al; Berryville, Va Police Dept, et al; WV State Police Dept.	US District Court of Southern District, WV	WV State Police	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
36045	Rittenhouse	00-C-958H	Leland D. O'Neil v Community Newspaper Holdings, et al; State of WV; Glen Geiner, III, State Auditor, et al	Raleigh Co., WV	WV Auditor's Office	Charles Bailey, Bailey & Wyant, Charleston, WV	
36118	Manoni	00-C-2627	Nick Wounaris, Jr. v WV State College	Kanawha Co., WV	WV State College	Charles Bailey, Bailey & Wyant, Charleston, WV	
36140	Harlan	00-C-39	Joseph Rhodes v State Board of Risk & Insurance Management et al	Tucker Co., WV	Brd. of Risk & Insurance Mgmt.	Charles Bailey, Bailey & Wyant, Charleston, WV	
36141	Manoni	2:00-CV-061	Thomas William Browning v Kanawha Co. Sheriff's Dept., et al, WV State Police	US District Court of Southern District WV - Charleston	Office of the Attorney General	Charles Bailey, Bailey & Wyant, Charleston, WV	
36314	Turner	00-C-1868	Columbus R Rader, Jr vs State of WV, WVDHHR and Henry G. Taylor	Kanawha Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant George J. Joseph, Bailey & Wyant Charleston	
36662	Harlan	6:99-1212	Jess White v Division of Corrections	US District Court	Div. of Corrections	N/A settled on extension to answer	
36744	Valleau	00-C-381	Adam Piester v WVU Dental Corporation	Monongalia Co., WV	WV University	Mark Troy of Pullin, Knopf, Fowler & Flanagan Charleston, WV	
36768	Turner	00-C-3112	Jimmy David Canada and Thomas Franklin Pyles vs WVDNR	Kanawha Co., WV	Div. Of Natural Resources	Mark Troy of Pullin, Knopf, Fowler & Flanagan Charleston, WV	
36769	Turner	00-C-3112	Jimmy David Canada and Thomas Franklin Pyles vs WVDNR	Kanawha Co., WV	Div. Of Natural Resources	Mark Troy of Pullin, Knopf, Fowler & Flanagan Charleston, WV	
36781	Valleau	00-C-1887	Toni Hill v Charleston Area Medical Center, et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
36830	Manoni	00-C-1587	James Gloria Sr., v Raymond Warden, P&D Transportation Inc. et al & WV Department of Transportation & Div. of Highways	Ohio Co., WV	Dept of Transportation, Div of Highways	David Wyant, Esq., Bailey & Wyant Wheeling, WV	
36844	Fannin	94-C-1881	Barbara Laycott, et al, -vs- Lawson and Mullins Greyhounds, Inc.; Top Gun Racing; Shane Mullins; Dale Mullins; TG3P Limited Partnership; and Gery L. Burdette. The third-party complaint is styled Dale Mullins-vs-The West Virginia Racing Commission	Kanawha Co., WV	Racing Commission	Charles Bailey, Bailey & Wyant, Charleston, WV	
36856	Valleau	3:00-0787	James Hamilton v. J.D. Harrah, M.D., et al	US District Court of Southern District WV - Huntington	Marshall University	Vic Flanagan Pullin, Knopf, Fowler & Flanagan Charleston, WV	
36931	Harlan	2:00CV61	Kenneth Pingley v WV Dept of Military Affairs	US District Court	Dept of Military Affairs	Tom Buck -Bailey & Wyant	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
35788				Summary Judgment	\$ 1,289.82				
35788				Summary Judgment	\$ 1,289.82				
35789				Dismissal	\$ 7,208.78				
35821									
35822				Dismissal/Summary Judgment	\$ 730.50				
35823				Dismissed	\$ 24,782.72				
35824				Dismissal/Summary Judgment	\$ 4,559.73				
35832				Dismissal	\$ 8,013.14				
35833				Pending	\$ 60,543.50				
35835				Dismissal/Summary Judgment	\$ 9,322.89				
35850				Pending	\$ 5,448.14				
35924				Pending	\$ 13,974.62				
35944				Summary Judgment	\$ 27,570.09				
36045				Summary Judgment	\$ 2,423.10				
36119									
36140				Pending	\$ 6,678.40				
36141				Dismissed	\$ 1,335.00				
36314				Pending	\$ 6,224.28				
36562				Summary Judgment	\$ 7,328.55				
36744				Settled \$15,000.00					
36768				Settled - \$16260.00	\$ 11,697.28				
36769				Settled - \$17760.00	\$ -				
36781				Pending	\$ 5,007.64				
36830				Pending	\$ -				
36944				Pending	\$ 4,918.60				
36868				Pending	\$ 18,962.65				
36831				Summary Judgment	\$ -				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
36960	Harlan	00-C-2558	Wheeling Environmentalist v Solids Waste Management Board	Kanawha Co., WV	Solid Waste Management	John MacCorlde - MacCorlde, Lavender, Casey & Sweeney	
36961	Turner	00-C-2558	Dr Melvin S. Finstein, Dianne L. Burnham, Carol L. Reuther, Goy Shelley, The Wheeling Environmentalists and Norma Staenke vs WV Dept of Environmental Protection WV Public Service Comm. WV Division of Natural Resources, Solid Waste Mgmt Board, Ohio Co Solid Waste Authority, Ohio Co Comm, & City and Mayor of Wheeling, WV	Kanawha Co., WV	Public Service Comm	Anoll Ramey, Steptoe & Johnson	
36963	Rittanhouse	00-C-2558	Dr. Melvin S. Finstein, et al. vs WV Dept of Environmental Protection, WV Public Svc. Comm., WV Div of Natural Resources, Solid Waste Mgmt. Bd., Ohio Co. Solid Waste Authority, Ohio Co. Commission and City & Mayor of Wheeling, WV	Kanawha Co., WV	Div. Of Environmental Protection	Anoll Ramey, Steptoe & Johnson, Charleston, WV	
37018	Carnochan	MS-00-0902	David Stundor V Gary Block, Correctional Food Service Management, etal	US District Court of Southern District	Beckley	Div. Of Corrections	George J. Joseph Bailey & Wyatt Charleston, WV
37017	Carnochan	00-C-2872	Conservation Officer Doshia Webb v Conservation Officer Howard E. Shinsberry, WV Dept. Natural Resources etal	Kanawha Co., WV	Div. Of Natural Resources	Charles Bailey, Bailey & Wyatt, Charleston, WV	
37018	Valleau	00-C-3003	Excella Price V Charleston Area Medical Ctr etal	Kanawha Co., WV	WV University	George J. Joseph, Bailey & Wyatt Charleston	
37074	Turner	01-C-2338	Carrie M. Stotts as Adm. Of Estate of Buster Leo Webb vs Pinecrest Hosp & State of WV DHHR	Raleigh Co., WV	Dept. of Health & Human Resources	Victor Flanagan Pullin Knopf Fowler & Flanagan Beckley	
37075	Harlan	00-C-3503	Marie Carr v. Department of Public Safety	Kanawha Co., WV	Dept. of Public Safety	Michael D. Mullins Steptoe & Johnson Charleston, WV	
37077	Farrin	00-C-2969	Mark Gillespie -vs- West Virginia Division of Rehabilitation Services and John Rife	Kanawha Co., WV	Div. of Rehabilitation Services	Bryan R. Colealey Steptoe & Johnson Charleston, West Virginia	
37130	Harlan	CC-00481	Larry Holden v. WV Department of Public Safety, et al.	WV Court of Claims	Dept. of Public Safety	Charles Bailey- Bailey & Wyatt, Charleston, WV	
37132	Harlan	00-C-1867	Kimberly Vance v. Department of Public Safety	Kanawha Co., WV	Dept. of Public Safety	Michael D. Mullins Steptoe & Johnson Charleston, WV	Gary Pullin Pullin Knopf Fowler & Flanagan
37160	Valleau	00-C-412	Robert Wolfe v. West Virginia University Hospitals, et al	Monongalia Co., WV	WV University	Frank Gienek Steptoe and Johnson, Morgantown, WV	
37190	Valleau	00-C-2984	Joanna Jones V Ali Aburabha MD etal	Kanawha Co., WV	WV University	Vio Flanagan Pullin Knopf, Fowler & Flanagan Charleston	
37379	Masoni	01-C-15	Jack B. Price II v Christy Sorrenti, Child Protective Services, WV Dept. of Health & Human Resources	Nicholas Co., WV	Dept. of Health & Human Resources	Eric Engle Pullin, Knopf, Fowler & Flanagan Charleston, WV	
37418	Valleau	00-C-2973	Betty Nichols vs Ali Aburabha MD etal	Kanawha Co., WV	WV University	Vio Flanagan Pullin Knopf, Fowler & Flanagan Charleston	
37432	Farrin	00-C-201	Vivian L. Richards -vs- Holly Hartman-Adams, M.D.; and, West Virginia University Medical Corporation, etal	Marion Co., WV	WV University	Elizabeth H. Rose Rose, Padden & Pezly Fairmont, WV	
37463	Valleau	00-C-3107	Tina Hurst v. West Virginia University Hospitals, et al	Kanawha Co., WV	WV University	Duane Cyrus Shuman, McCuskey, Charleston, WV	
37500	Masoni	99-C-1929	Conseco Finance Servicing Group v Virgil Myers, etal, & Steve Allred, commissioner of the WV Dept. of Labor	Kanawha Co., WV	Dept. of Labor	Eric Engle Pullin, Knopf, Fowler & Flanagan Charleston, WV	
37562	Valleau	00-C-727	Kathryn Collins v. Adel Fattahas, M.D., et al	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
37568	Harlan	01-C-9	Susan Gustin v. West Virginia University	Kanawha Co., WV	WV University	Greg Haddad, MacCorlde, Lavender & Casey, Morgantown, WV	
37560	Harlan	3000797	James Hamilton v marshall Univ etal	United State District Court	Marshall University	Karen Tracy Shuman McCuskey	
37569	Masoni	00-C-3132	Dalip Sarin v WV Division of Environmental Protection	Kanawha Co., WV	Div. of Environmental Protection	Amy Shoemaker Steptoe & Johnson Charleston, WV	
37739	Turner	00-C-481	Robert D. Conley, Denis Margeruel Mills & others similarly Situated v WV Citizens Conservation Corps etal WV Courtesy patrol Robert A Martin, Joan E. Oht individually and in her capacity as Secretary of WV Dept of Health & Human Resources and Sam Beveragem, individually and in his capacity as Commissioner of WV Dept of Trans., WV Div of Highways	Kanawha Co., WV	Dept. of Health & Human Resources	Thomas Klesh Steptoe & Johnson Charleston	
37740	Harlan	01-C-48	Robert Lunley etal v DOR etal	Kanawha Co., WV	Div. of Highways	Timbrae Wilcox Rose & Atkinson	
37854	Carnochan	01-C-71	David Lee Smith v Guest Services Inc. SI of WV Div. Of Natural Resources Section of Parks & Recreation	Kanawha Co., WV	Div. Of Natural Resources	Kenneth Knopf Pullin, Knopf, Fowler & Flanagan Charleston, WV	
37901	Valleau	01-C-532	Amber Harbarger, Adm of Est of Hayley Fisher v Univ of WV Board of Trustees Etal	Monongalia Co., WV	WV University	Susan Brewer Steptoe & Johnson Morgantown	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
36960				Dismissal	\$ 1,698.50				
36961				Dismissal/Summary	\$ 2,963.69				
36963				Dismissed	\$ -				
37016				Pending	\$ 46,773.74				
37017				Pending	\$ 19,680.77				
37018				Pending	\$ 23,040.05				
37074				Pending	\$ 7,283.20				
37075				Defense Verdict	\$ 23,626.22				
37077				Pending	\$ 5,486.35				
37130				Dismissal	\$ 627.60				
37132				Settled \$500.00	\$ 25,539.60	\$13,688.95			
37160				Pending	\$ 20,344.20				
37180				Pending	\$ 8,237.09				
37373				Dismissal	\$ 2,192.39				
37416				Dismissal/Summary Judgment	\$ 18,357.78				
37432				Pending	\$ 6,604.52				
37483				Pending	\$ 18,349.00				
37500				Pending	\$ 1,539.64				
37552				Dismissal	\$ 43,969.87				
37585				Pending	\$ 28,221.70				
37660				Pending	\$ 18,445.28				
37659				Summary Judgment	\$ 19,942.30				
37739				Pending	\$ 26,452.11				
37740				Pending	\$ 26,501.79				
37854				Pending	\$ 20,304.65				
37901				Settled \$225,000.	\$ 28,604.20				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
37973	Manoni	01-C-157	John L. Lilly v State of WV and WV Division of Corrections	Kanawha Co., WV	Div. Of Corrections	Ford Francis, Schumacher, Francis & Nelson, Charleston, WV	
38004	Turner	00-C-1018	State of WV Bureau of Emp Programs, Division Unemp. Comp and Div of Worker Comp v East Cochran DBA Cochran Const Co def 3rd party WV Div of Labor, WV Contractor Lic Board Jack R Murray, Steve Allred, Rod Jones, John Doe 1-15 members of WV contractors Lic Board	Kanawha Co., WV	Dept. of Labor	Charles Bailey, Bailey & Wyant	
38108	Turner	80100333	Ernest Hale vs Office of the Attorney General	US District Court of Southern District WV - Bluefield	Office of the Attorney General	Anell Ramey, Steptoe & Johnson	
38361	Valleau	00-c-22	Reginia Roseberry v Womancare, Inc. etal	Marion Co., WV	Dept. of Health & Human Resources	Lisa Rose, Rose Padden & Petty Fairmont	
38388	Valleau	01-C-123	Terrance Lewis v. Tim Roberts, M.D. et al	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
38504	Harlan	99-C02416	Estate of Neil Nazard v WVU etal	Kanawha Co., WV	WV University	Greg Haddad MacCorde Leander Morgantown	
38616	Harlan	01-C-406	Dale E. Stofer v. WV Department of Public Safety	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston WV	Gary Pullin Pullin Knopf Fowler & Flanagan
38618	Harlan	01-C-406	Dale Stofer v. Division of Public Safety, et al	Kanawha Co., WV	Dept. of Public Safety	Michael D. Mullins Steptoe & Johnson Charleston, WV	Wendy Grewe-Pullin, Knopf, Fowler & Flanagan Charleston, WV
38620	Harlan	02-C-58	Nelle Pierson v. Bureau of Employment Programs, et al	Monongalia Co., WV	Bureau of Employment Programs	Lisa Rose, Rose Padden & Petty, Fairmont, WV	
38662	Carmochan	01-C-261	Patriots Dayton & Richard Dayton v WV Dept of Transportation, Division of Highways & David Ackerman	Ohio Co., WV	Div. of Highways	Greg Haddad MacCorde Leander & Casey Morgantown, WV	
38663	Turner	01-C-2668	Dessyrene Anderson vs City of Fairmont Police Dept. Police Chief Ted Offart etal, Patrolman GE Campbell, etal, Donna Jones etal	Marion Co., WV	WV Supreme Court of Appeals	Michael Kozakewich Steptoe and Johnson Clarkburg	
38665	Turner	01-C-21	H Jonathan Barick vs WV State Police	Hampshire Co., WV	Dept. of Public Safety	Lucien G. Lewin Steptoe & Johnson Martinsburg	
38658	Harlan	01-C-340	Linda Giber v. Supreme Court of Appeals	Nicholas Co., WV	WV Supreme Court of Appeals	Michael Schultz Stratoscher Francis & Nelson	
38669	Fannin	00-C-5897	James P. Duffield, II -vs- Bureau for Child Support Enforcement	Magistrate Court of Kanawha Co.	Dept. of Health & Human Resources	Jan L. Fox Steptoe & Johnson Charleston, West Virginia	
38680	Valleau	00-C-154	Est of Dorothy Soerberry vs Univ Physicians & Surgeons, etal	Cabell Co., WV	Marshall University	Nick Reynolds, Campbell, Woods & Bagley	
38661	Valleau	00-C-246	Debra Caskey (Est of Nathaniel Triplett) v WV Dept of Health & Human Resources	McDowell Co., WV	Dept. of Health & Human Resources	Susan Phillips, Steptoe & Johnson, Chas. Beth Raffle Steptoe & Johnson Morgantown, WV	
38662	Valleau	01-C-103	Robert Hudnall v. WV Higher Education Interim Governing Board et al	Monongalia Co., WV	WV University	Moby K. Underwood - Pullin, Knopf, Fowler & Flanagan, Charleston, WV	
38677	Fannin	01-C-3573	Jennifer Randolph -vs- West Virginia State College	Kanawha Co., WV	WV State College		
38686	Rutenhouse	2:01-0181	Richard C. Rashid, MD, etal. v US State Atty Office for So. District of WV, Railroad Retirement Bd., and WV Dept of Health and Human Resources	US District Court of Southern District, WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
38725	Fannin	01-C-702	Devarous Doy -vs- West Virginia State College and Rasheedl Scott	Kanawha Co., WV	WV State College	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
38727	Valleau	01-C-126	Bonnie Wamsley Est of Carl Carter v WVU Hospitals, etal;	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	
38767	Carmochan	01-C-570	Daniel J. Guida, individually & as the representative of The Class of All Similarly Situated Individuals v Weirton Medical Center, et al	Brooke Co., WV	WV University Medical Corporation	Tammy DeFazio, Spitzer, Thomas & Batte, Morgantown, WV	
38774	Carmochan	#01-C-85	Jeff D. Justice vs Trooper J. D. Perry, etal & WV State Police	Logan Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
38775	Harlan	00-C-140	Charles Hill v. Marshall University	Monongalia Co., WV	Marshall University	Lisa Rose Rose, Padden & Petty Fairmont, WV	
38912	Turner	01-C-866	Prince v WV Parkways Economic Development and Tourism Authority etal	Kanawha Co., WV	WV Parkways Economic Devel. & Tourism	Victor Flanagan, Pullin, Fowler & Flanagan Bookley	
38903	Harlan	00-C-0936	Estate of Glenn Kizsee v. Marshall University	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
38970	Harlan	01-C-666F	Glen Bourne, Sr. v. Department of Highways, et al	Mercer Co., WV	Div. Of Highways	Ford Francis, Schumacher, Francis & Nelson, Charleston, WV	
39015	Harlan	01-C-93	Estate of Hazel M. Koski et al v. WVU, et al	Harrison Co., WV	WV University	Lisa Rose, Rose Padden & Petty, Fairmont, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgement Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
37973				Pending	\$ 6,220.97				
38004				Dismissal/Summary Judgement	\$ 3,378.10				
38108				Dismissal/Summary Judgement	688.80				
38381				Dismissal/Summary Judgement	\$ 820.20				
38389				Pending	\$ 12,483.41				
38504				Pending	\$ 5,201.65				
38815				Settled \$5,000	\$ 2,782.75	\$2,203.02			
38816				Pending	\$ 3,773.68	\$ 2,987.72			
38820				Pending	\$ -				
38852				Pending	\$ 8,850.30				
38863				Dismissal/Summary Judgement	\$ 2,414.28				
38855				Pending	\$ 24,658.28				
38858				Dismissal	\$ 2,179.08				
38859				Pending	\$ 1,483.00				
38860				Pending	\$ 7,481.27				
38861				Dismissal/Summary Judgement	\$ 3,244.12				
38882				Pending	\$ 16,420.00				
38877				Pending	\$ -				
38886				Summary Judgement	\$ 4,455.58				
38725				Pending	\$ 3,811.79				
38727				Dismissal/Summary Judgement	\$ 18,449.65				
38767				Pending	\$19,827.56				
38774				Pending	\$ 3,161.93				
38775				Settled \$2,500.00	\$ 1,034.65				
38812				Dismissal/Summary Judgement	\$ -				
38903				Pending	\$ 12,844.30				
38970				Pending	\$ -				
39016				Pending	\$ 22,206.85				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
39056	Valleau	01-C-147	Alican Riggs v. University of West Virginia Board of Trustees, et al	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson Morgantown, WV	
39078	Manoni	01-C-908	F. M. Sperry Sr. v Jerry B Jenkins	Berkeley Co., WV	Div. of Natural Resources	Lucien G. Loefer, Steptoe & Johnson Martinsburg, WV	
39090	Valleau	01-C-962	Janet Stainaker v Devin Gilbert MD etal	Kanawha Co., WV	WV University	Charles Bailey, Bailey & Wyant, Charleston, WV	
39149	Marin	REB 012001A	Rodney Smith v. Supreme Court of Appeals	Monroe Co., WV	WV Supreme Court of Appeals	Jeffrey K. Phillips Steptoe & Johnson Charleston WV	
39260	Carnochan	91-R-92	Raymond Edward Longeborn v State of West Virginia etal, WV Dept of Health & Human Resources, Bureau for Child Support Enforcement & Peggy L. Drummond	Jefferson Co., WV	Dept. of Health & Human Resources	Michael Loranson-Bowles, Rice, McDavid, Graff & Lowe, Martinsburg, WV	
39339	Fannin	02-01CV18	Timothy M. Sayre v. West Virginia Department of Military Affairs & Public Safety, Division of Corrections; Huttonville Correctional Center, and William S. Haines	US District Court of Northern District - Martinsburg	Div. of Corrections	Michael Kozaleski, Jr. Steptoe & Johnson Clarksburg, WV	
39351	Valleau	96-C-323	WV Bureau of Employment Programs v Bluestone Coal v Affiliated Construction Trades v Bluestone Coal	McDowell Co., WV	Bureau of Employment Programs	James McQueen - McQueen, Harmon & Potter	Ancil Ramey Steptoe & Johnson Charleston
39371	Turner	01-C-1037	Rico Tyler v Janet Dudley-Eshback, PhD.; Daniel J Bradley, PhD.; Fairmont State College; Clifford Trump, PhD.; J Michael Miller, PhD The Board of Directors of the State College System of WV now known as the WV Higher Ed Policy Comm	Kanawha Co., WV	University System of WV Board of Trustees	Nancy W. Brown Steptoe & Johnson Clarksburg	
39373	Fannin	01-C-1037	Rico Tyler v Janet Dudley-Eshback, Ph.D., etal, The Board of Directors of the State College System of West Virginia, now known as the West Virginia Higher Education Policy Commission.	Kanawha Co., WV	Fairmont State College	Nancy W. Brown Steptoe & Johnson Clarksburg, WV	
39374	Valleau	01-C-1013	Angela Moorell v. E. Reed Heywood, M.D. et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
39443	Valleau	01-C-1007	Daniel Rader, etal v David Patton MD etal	Kanawha Co., WV	WV University	Charles Bailey, Bailey & Wyant, Charleston, WV	
39491	Valleau	01-C-211	Donald Manning v WV High Education Interim Governing Board etal	Monongalia Co., WV	WV University	Beth Raffle- Steptoe & Johnson Morgantown	
39492	Manoni	2-01CV14	Rebecca Mayhew v Aramark Corp, WV Dept of Military Affairs & Public Safety, WV Division of Corrections, etal	US District Court of Northern District WV - Elkins	Div. Of Corrections	Temara J. DeLazio Spilman & Thomas Morgantown, WV	
39580	Turner	01-C-146	Kenneth Molanzon vs Office of the Attorney General	Harrison Co., WV	Office of the Attorney General	Charles Bailey, Bailey & Wyant	
39603	Fannin	01-C-1311	Sherril Asbury-Casto v. West Virginia Division of Rehabilitation Services, Disability Determination Section	Kanawha Co., WV	Dept. of Health & Human Resources	Bryan R. Cokoley Steptoe & Johnson Charleston, West Virginia	
39641	Carnochan	8-01-00300	Katherine A. Hoover, MD & Alfred James Vincent, MD v Ellen Briggs, Ronald Walton, Deborah Rodecker, Ahmad Faheem, Leo Elliot Smith, MD, H. Darrel Darby & Kathleen Wides, MD	US District Court of Southern District, WV	Board of Medicine	Marlin Smith Rose & Adkinson, Charleston, WV	
39642	Carnochan	88-01-00300	Katherine A. Hoover, MD & Alfred James Vincent, MD v Ellen Briggs etal	US District Court of Southern District, WV	Board of Medicine	Marlin Smith Rose & Adkinson Charleston, WV	
39648	Fannin	01-C-1354	D-K Excavating, Inc. v WV Div of Environmental Protection	Kanawha Co., WV	Div. of Environmental Protection	Mark Troy Pull, Knopf, Foster & Flanagan Charleston, WV	
39647	Manoni	01-C-RC-006	David Bruce Adkins v J. M. Parde	Wayne Co., WV	Dept. of Public Safety	Michael D. Mullins Steptoe & Johnson Charleston, WV	
39656	Ritenhouse	2-01-0314	Jessica A. Justice, individually & as a guardian of her physically and mentally impaired son, Bryan Howard vs the WV Board of Education, the WV Dept. of Education and Dr. David L. Stewart	US District Court of Southern District, WV	Dept. of Education	Charles Bailey, Bailey & Wyant, Charleston, WV	
39674	Valleau	01-C-231	Anne Cronan-Yorick v. University of WV Board of Trustees, et al	Monongalia Co., WV	WV University	Susan Brewer Steptoe & Johnson Morgantown, WV	
39676	Manoni	01-C-1333	Clarence Edward Byrd v WV Dept of Transportation, Div of Highways, & WV Dept of Military Affairs & Public Safety, Div of Corrections	Kanawha Co., WV	Div. of Highways	Cynthia A. Maestro MacCaskie, Lavender & Casey, Charleston, WV	
39691	Carnochan	01-C-1333	Clarence Edward Byrd v WV Dept. of Transportation, Division of Highways & WV Dept. of Military Affairs & Public Safety, Division of Corrections	Kanawha Co., WV	Div. of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	
39722	Turner	01-C-999	Preda Bailey vs WV Military Affairs and Public and Thomas Barriok	Kanawha Co., WV	Dept. of Public Safety	Thomas Kesh Steptoe & Johnson Charleston	
39749	Fannin	01-C-31	Calvin H. Thome vs- West Virginia Department of Public Safety, etal	Clay Co., WV	WV State Police	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
39786	Valleau	01-C-226	Crystal Garden vs WVU Hospital's etal	Monongalia Co., WV	WV University	Beth Raffle- Steptoe & Johnson Morgantown	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
39068				Pending	\$ 18,916.37				
39079				Dismissed	\$ 3,620.90				
39090				Dismissal/Summary Judgment	\$ 1,169.70				
39149				Dismissal	\$ 607.66				
39280				Dismissal	\$1,268.65				
39339				Pending	\$ 17,449.49				
39381				Dismissal/Summary Judgment	\$ 19,285.74	\$ 4,268.67			
39371				Pending	\$ 6,066.60				
39373				Pending	\$ 11,221.69				
39374				Pending	\$ 4,513.44				
39443				Dismissal/Summary Judgment	\$ 19,667.12				
39491				Dismissal/Summary Judgment	\$ 9,616.33				
39492				Pending	\$ -				
39530				Dismissal/Summary	\$ 4,417.39				
39603				Pending	\$ 11,227.39				
39641				Dismissal	\$460.60				
39642				Dismissed	\$ -				
39646				Settled Amount \$20,000.00	\$ 12,748.67				
39647				Dismissal	\$ 2,756.06				
39656				Dismissal	\$ 22,422.70				
39674				Pending	\$ 8,728.98				
39676				Settled Amt. \$300,000.00	\$ 6,730.90				
39691				Settled Amount \$100,000	\$ 30,126.93				
39722				Pending	\$ -				
39749				Pending	\$ 9,435.96				
39765				Pending	\$ 22,378.64				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
39804	Harlan	01-C-397	Carl Smith v. Dept. of Public Safety	Monongalia Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
39802	Farrin	01-C-184-3	James M. Simms, individually and as parent and next friend of Michelle Simms, a minor -vs- Justin McKinney, State of West Virginia Department of Health & Human Resources, Deborah Kyle, Kevin Kyle and Karen Connor	Harrison Co., WV	Alcohol Beverage Control Admin.	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	Elisabeth H. Rose Falmont, WV
39817	Valleau	01-C-0060	Pauline Pullins v David A Denning MD etal	Cabell Co., WV	Marshall University	Ed Kowal Campbells, Wood and Bagley	
40042	Harlan	01-C-1486	Kendrick King v. WV State Bar	Kanawha Co., WV	WV State Bar	Maria Potter MacCorkle, Lavender Casey Charleston, WV	
40067	Camochan	#01-C-33	Michael Lyons v City of Grafton etal and WV Dept Health & Human Resources etal	Taylor Co., WV	Dept. of Health & Human Resources	Phillip Petty Rose, Padden & Petty Falmont, WV	
40098	Harlan	01-C-31	Ray Monroe v. Division of Natural Resources	Bradon Co., WV	Div. of Natural Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
40188	Farrin	01-C-2887	Jane Doe -vs- State of West Virginia, by its agency, Department of Health and Human Resources, Child Protective Services Division	Kanawha Co., WV	Dept. of Health & Human Resources	Jan L. Fox Steptoe & Johnson Charleston, West Virginia	
40210	Harlan	01-C-1559	Anthony Parantz v. Supreme Court of Appeals	Kanawha Co., WV	WV Supreme Court of Appeals	John MacCorkle MacCorkle Lavender Casey Charleston, WV	
40230	Valleau	01-C-3088	Verizon WV v WV DCH	Magistrate Court of Kanawha Co.	Div. of Highways	Martin Smith - Rose Adkinson Chas.	
40279	Camochan	#01-C-18	David Goff & Loratta Goff v WV Bd. Of Risk & Insurance Mgmt. And Erie Insurance Property & Casualty Co.	Tucker Co., WV	Bd. of Risk & Insurance Mgmt.	Brian Morrison Bailey & Wyant Charleston, WV	
40287	Valleau	01-C-473	Jimmy Mills (EST of Noah Mills) v Cabell Huntington Hospital etal	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods and Bagley	
40308	Valleau	00-C-843	Cathy Terry, Adm of est of Julia Ferguson v Chas Area Medical Center, etal	Kanawha Co., WV	WV University	George J. Joseph, Bailey & Wyant Charleston	
40337	Turner	01-C-1624	David Rees & Alca Enterprises Inc Vs Mark Sellaro John Doe I-V and The City of Morgantown	Kanawha Co., WV	Alcohol Beverage Control Admin.	Martin Smith - Rose Adkinson Chas.	
40349	Turner	2:01-0281	Craig R. Roberts v Jim Rubenstein, etal, Correctional Center, individually and in their official capacities	US District Court of Southern District WV - Ch	Div. Of Corrections	George J. Joseph, Bailey & Wyant Charleston	
40397	Camochan	00-C-1457	Lee Anne Burks, Administrator of the Estate of William Alexander Burks v Harry F. Mangus, Jo Anne Christian, City of Charleston, Appalachian Power Company dba American Electric Power & WV Dept. of Transportation	Kanawha Co., WV	Div. of Highways	David Schumacher Schumacher Francis & Nelson, Charleston, WV	
40452	Harlan	02-C-302	Linda Taylor v Regional Jail Authority et al	Kanawha Co., WV	Reg. Jail & Correctional Authority	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
40528	Harlan	02-C-463	Julia Freeman Field v WVU	Kanawha Co., WV	WV University	Molly Underwood-Pullin, Knopf, Fowler & Flanagan	
40592	Harlan	01-C-882	Jamila Vagoun v. West Virginia Higher Education Policy Commission, et al	Kanawha Co., WV	West Virginia Higher Education Policy Commission	Richard M. Yurko Steptoe & Johnson Charleston, WV	
40592	Harlan	01-C-382	Jamila Vagoun v. WVU Medical Corporation	Kanawha Co., WV	WV University	Richard M. Yurko Steptoe & Johnson Charleston, WV	
40595	Valleau	01-C-328	Jonathan Baylor etal vs Univ of WV Board of Trustees, etal	Monongalia Co., WV	WV University	Frank Szanek Steptoe & Johnson	
40604	Minnoni	2:01-0588	Mark Sutphin v Reg. Jail Authority, So. Central Reg. Jail etal	US District Court of Southern District WV - Charleston	Reg. Jail & Correctional Authority	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
40657	Minnoni	01-C-318	Achie Caldwell v Public Safety Dept of WV, et al	Wyoming Co., WV	Dept. of Public Safety	Michael D. Mullins Steptoe & Johnson Charleston, WV	
40701	Valleau	01-C-122	Kelly McGill vs Donald Chamberlain MD etal	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
40711	Valleau	01-C-1650	Mark Hurl, (Est of Andrew Hurl) v WVU Hospital, etal	Kanawha Co., WV	WV University	Rich Earles - Bailey & Wyant Chas.	
40716	Valleau	01-C-351	Hester Barnett vs Univ of WV Board of Trustees, etal	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
40717	Harlan	01-C-1839	Jacob Beard V. DPS	Kanawha Co., WV	Dept. of Public Safety	John MacCorkle- MacCorkle, Lavender & Casey, Charleston	David Schumacher Schumaker, Francis & Nelson, Charleston, WV
40735	Valleau	01-C-1775	Riddles v. Charleston Area Medical Center, et al	Kanawha Co., WV	WV University	Vio Flanagan Pullin, Knopf, Fowler & Flanagan Charleston, WV	
40778	Farrin	01-C-322	Majd Karimi-Ardakani vs. West Virginia University	Monongalia Co., WV	WV University	Richard M. Yurko, Jr. Steptoe & Johnson Charleston, WV	
40799	Farrin	01-C-2011	Alicia P. von Lossberg vs. Higher Education, Board of Trustees, West Virginia University	Monongalia Co., WV	WV University	Thomas S. Keesh Steptoe & Johnson Charleston, West Virginia	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount @ Dismissal/Summary Judgment Plaintiff Verdict - Amount @ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
39804				Dismissal	\$ -				
39902				Pending	\$ -	\$ 11,185.54			
39917				Pending	\$ -				
40042				Dismissal	\$ 16,739.93				
40057				Settled Amt \$20,000.00	\$ 2,668.78				
40096				Dismissal	\$ 9,763.72				
40198				Pending	\$ 5,179.15				
40210				Dismissal	\$ 766.10				
40230				Dismissal/Summary Judgment	\$ 937.50				
40279				Pending	\$ 4,181.50				
40297				Pending	\$ 5,269.35				
40306				Settled \$175,000.	\$ 48,182.10				
40337				Pending	\$ 2,628.80				
40349				Dismissal/summary Judgment	\$ 4,139.39				
40397				Settled Amount \$3000	\$ 20,302.63				
40482				Pending					
40528				Pending					
40592				Settled \$25,000	\$ -				
40682				Settled Amount \$25,000	\$ -				
40686				Pending	\$ 6,346.58				
40604				Dismissed	\$ 21,191.70				
40657				Pending	\$ 294.45				
40701				Pending	\$ 13,788.54				
40711				Pending	\$ 5,455.16				
40715				Dismissal/Summary Judgment	\$ 11,155.30				
40717	Mark Adkinson Rose & Adkinson Charleston, WV			Pending	\$ 22,691.89	\$ 22,139.73			
40735				Pending	\$ 14,937.66				
40778				Pending	\$ 1,752.41				
40789				Pending	\$ 5,311.47				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
40812	Maroni	2:00CV38	Doy R. Homer v Dept of Corrections, etal	US District Court of Northern District WV - Clarksburg	Div. Of Corrections	Michael Kozakewich Steptoe & Johnson Clarksburg, WV	
40813	Carmochan	#2:00 CV 38	Doy R. Homer v Dept of Corrections, etal	US District Court of Northern District, WV	Div. Of Corrections	Michael Kozakewich Steptoe & Johnson Clarksburg, WV	
40813	Carmochan	2:00-CV-38	Doy R. Homer v Dept of Corrections, William C. Duncall Warden at Huttonville Correction Center, State Police of Eldra & Shawn Dolan, Musio Director at Huttonville Correctional Center	US District Court of Northern District, WV	Div. Of Corrections	Michael Kozakewich, Steptoe & Johnson, Clarksburg	
40832	Valleau	01-C-870	Keener v. WVU Hospitals, et al	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson Morgantown, WV	
40841	Fannin	01-C-3113	Bronia Fragmin and Larry Fragmin v State of WV Div. Of Natural Resources (DNR), AIG Insurance CO/JAG Claims Services Inc.	Kanawha Co., WV	Div. Of Natural Resources	Martin R. Smith, Jr. - Rose & Atkinson - Charleston, WV	
40884	Carmochan	01-C-44	Ray Monroe & Beverly Monroe v James C. Long, Individually & in his official capacity as WV State Police Senior Trooper & Arvin Lee	Braxton Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
40887	Carmochan	01-C-85	Bobby Ross, II v Bob Wise, Et al	Kanawha Co., WV	Office of the Governor	George J. Joseph Bailey & Wyant Charleston, WV	
40888	Maroni	01-C-52	Bobby Ross II v Anoll Ramsey, as clerk for WV Supreme Court of Appeals	Kanawha Co., WV	WV Supreme Court of Appeals	George J. Joseph Bailey & Wyant Charleston, WV	
40889	Harlan	01-C-52	Bobby Ross, II v. Office of Attorney General	Kanawha Co., WV	Office of the Attorney General	George J. Joseph Bailey & Wyant Charleston, WV	
40896	Maroni	01-C-377	Michael Todd Bragg v WV Dept. of Transportation, and William Donaldson	Berkeley Co., WV	Dept of Transportation	Dreg Haddad MacCorde Lavender & Casey Morgantown, WV	
40881	Valleau	01-C-350	Debra Dolaney v Ruby Memorial Hosp etal	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	
40890	Harlan	00-C-2114	William Lee Richardson, Jr. v. David Sanders and Christopher S. Wilcox	Kanawha Co., WV	West Virginia Higher Education Policy Commission	Michelle Pizlak Steptoe & Johnson Charleston, WV	
40890	Harlan	01-C-2114	William Lee Richardson v. Supreme Court of Appeals	Kanawha Co., WV	WV Supreme Court of Appeals	Michelle Pizlak Steptoe & Johnson, Charleston, WV	
41010	Maroni	01-C-112-2	Shawn Miller v Manfred G. Hollen, Director WV Juvenile Services, State of WV, Dept. Military Affairs and Public Safety, Division of Juvenile Services, WV Industrial Home for Youth	Harrison Co., WV	Div. of Juvenile Services	Tamara J. Defazio Spilman & Thomas Morgantown, WV	
41086	Carmochan	01-C-112	Shawn Miller v Manfred G. Hollen, Director WV Juvenile Services, State of WV, Dept. Military Affairs and Public Safety, Division of Juvenile Services, WV Industrial Home for Youth	Upsher Co., WV	Div. of Juvenile Services	Tamara J. Defazio Spilman & Thomas Morgantown, WV	
41142	Carmochan	#01-C-39	Ronald L. Cumberland v WV Division of Forestry etal	Roane Co., WV	Div. of Forestry	George J. Joseph Bailey & Wyant Charleston, WV	
41143	Harlan	01-C-34	Frederick Spontangle v. Department of Highways	Grant Co., WV	Div. of Highways	John MacCorde- MacCorde, Lavender & Casey, Charleston	
41145	Valleau	01-C-280	Kirk v. Douglas W. Henson, M.D., et al	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
41183	Valleau	01-C-2200	David Moss v. Frank C. Lucente, M.D. et al	Kanawha Co., WV	WV University	Wio Flanagan Puffin, Knopf, Fowler & Flanagan Charleston, WV	
41229	Fannin	01-C-335	Rodney Hill -vs- West Virginia Northern Community College and the State of West Virginia	Ohio Co., WV	WV Northern Community College	David Wyant Bailey & Wyant Wheeling, WV	
41353	Harlan	01-C-2316	Barbara Brantam v. Dept. of Highways	Kanawha Co., WV	Div. of Highways	Barbara Allen MacCorde Lavender & Casey, Charleston, WV	
41381	Carmochan	#01-C-80	Perry C. Pittman v WV Dept. of Highways & John Doe	Lincoln Co., WV	Div. of Highways	Ford Francis, Schumacher, Francis & Nelson, Charleston, WV	
41388	Rimerhouse	01-C-213	Sharon R. Painter, Admin. Of the Est. of W. Lazar Vande v Sgt. David Forman, in his capacity as State Policemen for the State of WV	Jefferson Co., WV	WV State Police	Tracey Dawson Steptoe & Johnson, Martinsburg, WV	
41405	Maroni	01-C-213	Lillian Wilson v WV Dept. of Transportation, Div. Of Highways, etal	Marion Co., WV	Div. of Highways	Joe Reeder, Rose & Atkinson, Charleston, WV	
41439	Valleau	00-C-414	Darlene Bissett (Est of Mary I Scott) v WVU Board of Governors etal	Monongalia Co., WV	WV University	Frank Stanek Steptoe & Johnson	
41440	Carmochan	#01-C-2457	WV Federation of Teachers, AFL-CIO, etal v WV Dept of Education & David Steward St. Superintendent of Schools	Kanawha Co., WV	Dept. of Education	Gary E. Puffin Puffin, Knopf, Fowler & Flanagan - Charleston, WV	
41484	Valleau	01-c-2510	Richard Swisher v Univ of WV Board of Trustees etal	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
40812				Pending	\$ -				
40813				Pending	\$ 6,042.54				
40813				Pending	\$6,042.54				
40832				Pending	\$ -				
40841				Pending	\$ -				
40854				Dismissal	\$4,238.44				
40857				Dismissal	\$1,828.50				
40858				Summary Judgment	\$ 999.63				
40859				Dismissal	\$ -				
40888				Pending	\$ 11,636.63				
40881				Settled \$5000.00					
40890				Dismissal	\$ -				
40890				Pending	\$ 833.61				
41010				Pending	\$ -				
41088				Pending	\$ -				
41142				Pending	\$ 4,684.67				
41143				Pending	\$ 14,667.49				
41145				Pending	\$ 11,278.85				
41183				Pending	\$ 4,600.06				
41228				Pending	\$ 7,289.40				
41353				Pending	\$ 4,834.86				
41381				Pending	\$ 2,089.48				
41388				Dismissal	\$ 5,121.36				
41405				Pending	\$ 4,803.22				
41439				Pending	\$ 14,869.44				
41440				Pending	\$ 22,502.31				
41494				Pending	\$ 18,441.11				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
41528	Maroni	01-C-345	Little Miss & Mister WV Inc. et al, v Baby Miss/Mini-Miss/Tiny Miss/Little Miss/Petite Miss/Young Miss/Pre-Teen Miss/Teen Miss/Junior Miss/Little Mountain State Inc. et al, and Joe Mandrin III WV Secretary of State	Putnam Co., WV	Office of the Secretary of State	Robert D. Williams, Assistant Atty. General, Charleston, WV	
41530	Valleau	01-C-431	Luella Beck (Est of James Beck) v WVU Board of Governors et al	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
41552	Valleau	01-C-2458	Melissa Young v. Dennis Bartholomew, M.D., University of WV Board of Trustees and John A. Lane, M.D.	Kanawha Co., WV	WV University	Susan Hansen Bailey & Wyant Charleston, WV	
41552	Turner	01-C-1839	Jacob Wilson Beard, Linda D Beard, Teresa L. Beard & Tamara L. Beard vs Robert R Alkire, Robert D Estep, Sergeant Terry W Lewenski Sgt Scott F. Vanmeter, Trooper 1st Class Steven R Dawson, Trooper 1st Class J. C. Chambers, Trooper J. S. Tincher, Jerry Dale, the WV Dept of Public Safety, the Pocahontas Co Sheriff's Dept, The County Court of Pocahontas Co, John Doe, Jack Doe and Walter Weiford	Kanawha Co., WV	Dept. of Public Safety	Brian Morrison, Bailey & Wyant Charleston	Thomas Flaherty, Flaherty, Sensbaugh & Bonesso Charleston
41558	Carmochan	01-C-170	Carol Bailey & Glynis Bailey v Orter Construction Company, Inc., Stafford Consultants, Inc., WV Dept. of Transportation -Division of Highways	McDowell Co., WV	Div. of Highways	Timbera Wilcox, Dinzmore & Shohl, Charleston, WV	
41620	Hartan	3:01-CV-62	Bonnie Riddle v. Department of Public Safety	Berkeley Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston WV	
41625	Valleau	01-C-157	Daryl Jewell (Est of Otis Jewell) v Manuel G. Argoe Md et al	Mingo Co., WV		Dave Shuman Shuman, McCuskey Charleston, WV	
41619	Valleau	01-C-2257	Janice Q Nichols v University of WV Board of Trustees	Kanawha Co., WV	WV University	Paul Reese Steptoe & Johnson	
41652	Valleau	01-CI-959	James Conley v. Agrippa D. Grino, M.D., et al	Johnson Co., KY		Nick Reynolds Campbell Woods Bagley Huntington, WV	
41682	Fannin	01-C-2789	Sharon Juggers Green, et al, vs Wade Wollmberger and the West Virginia Bureau of Employment Programs.	Kanawha Co., WV	Bureau of Employment Programs	Charles Bailey, Bailey & Wyant, Charleston, WV	William R. Silber Shuman, McCuskey & Stoor Charleston, WV
41683	Hartan	101-CV-140	William LaRue v Supreme Court of Appeals	Randolph Co., WV	WV Supreme Court of Appeals	Tammy DeFazio - Spelman, Thomas - Fairmont	Tammy DeFazio - Furbee, Amos, Webb & Critchfield Fairmont
41697	Rittenhouse	01-C-2789	Seretha O. Saunders v Wade Wollmberger, Assistant Director of the WV Bureau of Employment Programs	Kanawha Co., WV	Bureau of Employment Programs	Charles Bailey, Bailey & Wyant, Charleston, WV	
41628	Valleau	01-C-101	Keith Smith, et al v Bayer Corp et al	Brooks Co., WV	WV University	Karen Kahle, Steptoe and Johnson	
41695	Valleau	01-C-763	Stephen Preston v. University Physicians & Surgeons, et al	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
42016	Hartan	01-C-2839	John Storme v. WV State Bar	Kanawha Co., WV	WV State Bar	Maris Potter MacCorkle, Lavender Casey Charleston, WV	
42078	Turner	01-C-525	Brandy Stewart, indiv & as the Executor of the Estate of Patsy L. Stewart, deceased v Royal W Schoppert, Samuel H. Beverage, PE in his capacity as Commissioner of Highways, State of WV Dept of Transportation, DCH, L. F. Franklin and Sons, Inc., a Virginia corporation, LF Franklin & Sons, A Division of APAC-Virginia, a Delaware Corporation, APAC, Inc., a Delaware corporation	Berkeley Co., WV	Div. of Highways	Monika Haddad, MacCorkle, Lavender & Casey, Morgantown	
42125	Carmochan	01-C-2409	William T. George & Sabrina George v Equifirst Corp. et al, & State of WV, ex rel WV Real Estate Appraiser Licensing & Certification Bd	Kanawha Co., WV	Real Estate Appraiser Licensing & Certification Board	Brian Morrison Bailey & Wyant Charleston, WV	
42156	Valleau	01-C-309	Thomas Groves v. Monongalia Co., WV General Hospital, et al	Monongalia Co., WV	WV University	Greg Haddad, MacCorkle, Lavender & Casey, Morgantown, WV	
42167	Hartan	01-C-340	Barbara Farley v. Division of Public Safety	Mercer Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston WV	
42188	Turner	99-C-2843	Leslie Equipment Co vs Joe Miller in his official capacity as Director of Department of Transportation Division of Motor Vehicles for the State of WV	Kanawha Co., WV	Div. of Motor Vehicles	Gary E. Pullin, Pullin, Knopf & Finanigan Charleston	
42252	Carmochan	#01-C-134	Kathleen Ann Roark & Patrick Roark v Steven Mills et al, Governors Work Force Investment Office & Wyoming Co. Board of Education	Wyoming Co., WV	Office of the Governor	George J. Joseph Bailey & Wyant Charleston, WV	
42348	Hartan	01-C-2907	Rita K. Herod v. Real Estate Appraiser Licensing Board	Kanawha Co., WV	Real Estate Appraiser Licensing & Certification Board	Brian Morrison Bailey & Wyant Charleston WV	
42482	Valleau	01-C-3001	Christina Eaves v. Allen Chamberlain, M.D. et al	Kanawha Co., WV	Marshall University	Charles Bailey, Bailey & Wyant, Charleston, WV	
42489	Valleau	01-C-0135	Amy Sexton v. Anthony Grieso, M.D., et al	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 6	Pending Settled - amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
41529				Dismissal	\$ 1,202.50				
41530				Pending	\$ 5,736.20				
41552				Pending	\$ 10,448.84				
41592				Pending	\$ 13,612.85	\$ 2,386.07			
41698				Settled Amount \$68,000					
41820				Summary Judgment	\$ 918.39				
41825				Pending	\$ 12,852.53				
41819				Pending	\$ 7,694.23				
41852				Pending	\$ 10,618.85				
41882				Pending	\$ 1,841.10	\$ -			
41883				Dismissal	\$ 145.10	\$ 588.00			
41897				Dismissal	\$ 1,568.70				
41828				Pending	\$ 6,528.08				
41985				Pending	\$ 3,741.34				
42018				Dismissal	\$ 13,318.87				
42078				Pending	\$ -				
42125				Pending	\$ 41,078.10				
42186				Pending	\$ -				
42187				Dismissal	\$ 571.02				
42188				Dismissal/Summary Judgment	\$ -				
42252				Pending	\$ 4,293.91				
42348				Dismissal	\$ 2,127.60				
42482				Pending	\$ 6,406.84				
42499				Pending	\$ 10,932.43				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
42681	Farrin	87-C-483	Clyde H. Richey v Fred Zain	Monongalia Co., WV	WV State Police	Gary E. Pullin Pullin, Knopf, Fowler & Flanagan - Charleston, WV	
42687	Carmichael	#2-01-0843	David Dale Jeffrey v William Haynes, Warden, Jim Rubenstein, Commissioner	US District Court of Southern District, WV	Div. Of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	
42610	Harlan	01-C-884-B	Salestrial F. Ouseaenberry vs. Supreme Court of Appeals, et al	Raleigh Co., WV	WV Supreme Court of Appeals	David Schumacher Schumacher Francis & Nelson, Charleston, WV	
42638	Harlan	01-C-411	Gregory W. Smith v. Supreme Court of Appeals	Putnam Co., WV	WV Supreme Court of Appeals	John M. Hedges Byrne & Hedges, Morgantown	
42639	Carmichael	01-C-411	Gregory W. Smith v WV Office of the Governor, et al; Howard I Russell aka Charlie Cooper & Howard I Russell dba Admix Broadcast Service, Renee Lopez Coria	Putnam Co., WV	Office of the Governor	Gary E. Pullin, Pullin, Knopf, Fowler & Flanagan, Charleston, WV	
42690	Farrin	01-C-2038	C. G. v Sue Bryant, et al with Dept of Health & Human Resources	Kanawha Co., WV	Dept. of Health & Human Resources	Jan L. Fox Steptoe & Johnson Charleston, WV	
42726	Manoni	01-C-3760	Daniel Donnelly II v Aaron D. Nichols	Kanawha Co., WV	Dept. of Public Safety	Michael D. Mullins Steptoe & Johnson Charleston, WV	
42727	Farrin	01-C-2875	Roger C. Males v. West Virginia University Medical Corporation, et al	Kanawha Co., WV	WV University Medical Corporation	Bryan R. Cokley Steptoe & Johnson Charleston, West Virginia	
42786	Harlan	01-C-4831	Norman Ferguson v. Work 4 W.V. Career Center	Magistrate Court of Kanawha Co.	Bureau of Employment Programs	David Ford Schumacher, Francis & Ford Charleston, WV	
42786	Harlan	01-C-4831	Norman Ferguson v. Bureau of Employment Programs	Kanawha Co., WV	Bureau of Employment Programs	David Nelson Schumacher Francis & Nelson Charleston, WV	
42887	Farrin	01-C-170	Kimberly D. Farrell v. Sharon L. Stone-Riggelman	Boone Co., WV	WV Supreme Court of Appeals	John M. Hedges Byrne & Hedges Morgantown, West Virginia	
42888	Farrin	01-C-171	Kimberly D. Farrell v. Sharon L. Stone-Riggelman	Boone Co., WV	WV Supreme Court of Appeals	John M. Hedges Byrne & Hedges Morgantown, West Virginia	
42889	Farrin	01-C-172	Kimberly D. Farrell v. Sharon L. Stone-Riggelman	Boone Co., WV	WV Supreme Court of Appeals	John M. Hedges Byrne & Hedges Morgantown, West Virginia	
42890	Farrin	01-C-173	Kimberly D. Farrell v. Sharon L. Stone-Riggelman	Boone Co., WV	WV Supreme Court of Appeals	John M. Hedges Byrne & Hedges Morgantown, West Virginia	
42891	Farrin	01-C-1874	Kimberly D. Farrell v. Sharon L. Stone-Riggelman	Boone Co., WV	WV Supreme Court of Appeals	John M. Hedges Byrne & Hedges Morgantown, West Virginia	
42906	Valleau	01-C-832	Paul Bortis v Univ of WV Board of Trustees, et al	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
42979	Farrin	01-C-74	John Barbina, individually and as parent of Anissa Barbina, an infant v. Charles Curry, Kelley A. Curry, The West Virginia Department of Health & Human Resources, and Lori Glover	Taylor Co., WV	Dept. of Health & Human Resources	Elizabeth H. Rose Rose, Padden & Petty Fairmont, WV	
42986	Harlan	01-C-604	Melissa Pittanogle et al v WV Div. Of Motor Vehicles	Berkeley Co., WV	Div. Of Motor Vehicles	Curtis Power-Bowles Rice, McDavid, Geaf & Lowe	
43000	Manoni	01-C-298-H	Rusty Melvin v WV University Institute of Technology	Fayette Co., WV	WV Univ. Institute of Technology	Chip E. Williams, Pullin, Knopf, Fowler & Flanagan, Beckley, WV	
43018	Harlan	201-CV-50	Tony Dean Arbaugh, Jr. v WV Dept. of Health & Human Resources	US District Court	Dept. of Health & Human Resources	Greg Haskard, MacCorkle, Lewender & Casey, Morgantown, WV	
43048	Turner	2-01-0933	Ronnie R Edens, Jr vs George L. Kennedy individually and/or in his capacity as a Senior Trooper for WV State Police	US District Court of Southern District WV - Charleston	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston	
43098	Manoni	01-C-318	Carla Tomblin & Adam Tomblin v WV State police et al	Mingo Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
43097	Manoni	01-C-318	Jimmy Finley & Naida V. Finley v WV State Police, et al	Mingo Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
43201	Valleau	01-C-835	Parasia Bailey v Univ Physicians & Surgeons et al	Cabell Co., WV	Marshall University	DC Obit - Obit Fisher & Nord Huntington	
43247	Farrin	01-C-328	Harold M. Carroll, Sr., individually and as Administrator of the Estates of Tonya Woolam and Karl Jo Woolam v. City of Matewan Police Department, Matewan Fire Department and the West Virginia Division of Forestry	Mingo Co., WV	Div. of Forestry	Charles Bailey, Bailey & Wyant, Charleston, WV	
43287	Carmichael	2-01-1238	Norfolk Southern Railway Co. et al v Chief Justice Warren McGraw, et al	US District Court of Southern District, WV	Supreme Court	Chuck Cooper Cooper & Kirk Washington, DC	John Tinney Tinney Law Firm Charleston, WV
43289	Carmichael	01-C-42	Michael Phillips vs WV Board of Risk & Insurance Management	Tucker Co., WV	Bd. of Risk & Insurance Mgmt.	Charles Bailey, Bailey & Wyant, Charleston, WV	
43302	Valleau	01-C-287-3	Carol S. Wimmer, Actn of Est of Cell Cline v Louis Tepeal MD Management Resources Inc & Dept of Health & Human Resources and AMFM Inc Richard Stack, MD	McDowell Co., WV	Dept. of Health & Human Resources	Dave Shuman Shuman, McCuskey Charleston, WV	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 6
42681				Pending	\$ -				
42697				Pending	\$ 5,142.23				
42610				Pending	\$ -				
42638				Pending	\$ 6,249.77				
42639				Dismissal	\$4,978.94				
42690				Pending	\$ -				
42726				Pending	\$ 627.50				
42727				Pending	\$ -				
42765				Dismissal	\$ -				
42765				Dismissal	\$ -				
42887				Pending	\$ 8,022.03				
42888				Pending	\$ -				
42889				Pending	\$ -				
42890				Pending	\$ -				
42891				Pending	\$ -				
42906				Pending	\$ 2,914.23				
42978				Pending	\$ 7,440.28				
42986				Pending	\$ -				
43000				Pending	\$ 567.88				
43018				Pending					
43046				Pending	\$ -				
43066				Pending	\$ 3,747.31				
43097				Pending	\$ 8,993.50				
43201				Pending	\$ 3,421.02				
43247				Pending	\$ -				
43267				Pending	\$ 193,410.18	\$ 2,449.19			
43289				Pending					
43302				Pending	\$ 3,983.36				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
43328	Vallesu	01-C-3440	Jolia Onolabi (Est of Joann King) v WVU Hospitals etal	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
43338	Vallesu	01-C-584	Tyeann Phillips (Est of Robert Phillips) v WVU Board of Governors, etal	Monongalia Co., WV	WV University	Greg Haddad MacCorkle Lavender Morgantown	
43342	Manoni	01-C-3592	Danny R. Swaggar #28034 v WV State Police etal	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
43480	Farrin	01-C-126	Jason Flikenbinder -vs- West Virginia Division of Labor and Steven A. Alfred	Marion Co., WV	Dept. of Labor	Richard M. Yuzko, Jr. Steptoe & Johnson Clarksburg, WV	
43527	Manoni	01-C-744-S	Crystal Elaine Gibson v Concord College and Amersark Corp.	Marion Co., WV	Concord College	Kenneth J. Moore Brewster, Mohou, Cameron, Mullins, Garuth, Moore, Kersay & Stafford; Princeton, WV	
43532	Farrin	1:01-CV-175	Thomas B. Smith v. Richard Ketchum, Daniel McCarthy, Todd Riekeman, Allegheny Power Company, and Pamela Jo Selger	US District Court of Northern District WV - Martinsburg	WV Supreme Court of Appeals	Michael Kozakowich, Jr. Steptoe & Johnson Clarksburg, WV	
43593	Rittanhouse	01-C-4038	Richard Whyteall -vs- Douglas P. Starcher, Colonel H.E. Hill, Jr., West Virginia State Police	Kanawha Co., WV	WV State Police	Michael D. Mullins Steptoe and Johnson Charleston, WV	
43606	Harlan	01-C-251	David Carroll v. Department of Highways	Greenbrier Co., WV	Div. Of Highways	John MacCorkle MacCorkle Lavender Casey Charleston, WV	
43618	Vallesu	01-C-3328	April & David King, parents of Emily King v David Heffernan, MD etal	Kanawha Co., WV		Dave Shuman Shuman, McCuskey Charleston, WV	
43641	Carmochan	01-C-438	Mary Frances Scott v Stonewall Jackson Heritage Arts & Crafts Jubilee, Inc. & WVU Extension Service	Harrison Co., WV	University Extension Services	Michael Kozakowich-Steptoe & Johnson, Clarksburg, WV	
43657	Vallesu	02-C-9	Elizabeth Floyd, et al v. David Jude, M.D., et al	Kanawha Co., WV	Marshall University	DC Offutt Offutt Fisher & Nord Huntington, WV	
43659	Vallesu	01-C-630	William Baker (Estate of Lionel Baker) v. WVU Board of Governors, et al	Monongalia Co., WV	WV University	Nancy Defeo Steptoe & Johnson Morgantown, WV	
43805	Manoni	02-C-111	Morgan G. Shephard v WV State Police etal	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
43942	Harlan	02-c-00010	Michael A. Williams v WV Parole Board	Cabell Co., WV	WV Parole Board	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
43943	Csmochan	#02-C-0019	Michael A. Williams v John Sanders WV etal, Dept Of Highways, WV Division of Corrections	Cabell Co., WV	Div. Of Corrections	Michael Kozakowich Steptoe & Johnson Clarksburg, WV	
43944	Manoni	02-C-10	Michael A. Williams v John Sanders WV etal, Dept Of Highways, WV Division of Corrections	Cabell Co., WV	Div. Of Corrections	Stephen W. Cogar Steptoe & Johnson Charleston, WV	
43984	Vallesu	02-C-22	Mavis Fitzhedy v. Eric T. Jones, M.D. et al	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
44048	Vallesu	02-C-24	Tommy Owens v. Health Management Associates of WV, et al	Mingo Co., WV	Marshall University	Duane Cyrus Shuman, McCuskey, Charleston, WV	
44097	Manoni	01-C-57-R	Daniel J. Guide, etal, v Dept of Health & Human Resources	Brooks Co., WV	Dept. of Health & Human Resources	Tamara J. Defazio Spilman & Thomas Morgantown, WV	
44161	Carmochan	01-C-2409	James E. Fox & Janet Fox v Bureau of Environment, Division of Environmental Protection & State of West Virginia Department of Administration, WV Board of Risk & Insurance Management & Triad Engineering	Marion Co., WV	Div. Of Environmental Protection	Tamara J. Defazio Spilman & Thomas Morgantown, WV	
44162	Farrin	02-C-28 8	William Johnson v. Concord College and Ron Macosko	Marion Co., WV	Concord College	Eric Collins Pullin, Knopf, Fowler & Flanagan Beckley, WV	Martin R. Smith, Jr. Rose & Atkinson Charleston, WV
44165	Turner	01-C-24	James E. Fox & Janet Fox vs Bureau of Environment, Division of Environmental Protection and State of WV Dept of Admin, Board of Risk and Insurance Management & Triad Engineering	Marion Co., WV	Bd. of Risk & Insurance Mgmt.	Charles Bailey, Bailey & Weyerl	
44318	Vallesu	02-C-58	Nancy Holt v Geoffrey Grabber MD etal	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
44363	Manoni	02-C-0161	Shannon Willey & Mark Willey, etal v State of WV Division of Corrections etal	Kanawha Co., WV	Div. Of Corrections	Keith Lively, Steptoe & Johnson Charleston, WV	
44376	Vallesu	02-C-229	Betty Tabor v. University of WV Board of Trustees, et al	Kanawha Co., WV	Marshall University	Dave Shuman Shuman, McCuskey Charleston, WV	
44393	Vallesu	01-C-3901	Michael Ghafler v David Waxman, MD etal	Harrison Co., WV	WV University	Charles John Steptoe & Johnson	
44441	Harlan	02-C-139	Matthews Dodrill v WVU	Wood Co., WV	WV University	Diana Evers - Steptoe & Johnson Parkersburg	
44441	Harlan	02-C-139	Matthew Dodrill v WVU-Parkersburg	Wood Co., WV	WV University Parkersburg	Diana Evers-Steptoe & Johnson, Parkersburg, WV	
44481	Vallesu	01-C-219 00-C-1180 H	Donna Lilly etal Warner Lambert Co etal	Brooks Co and Raleigh Co	WV University	Karen Kahle, Steptoe and Johnson	
44508	Vallesu	02-C-107	Tara Tooley etal v Cabell Huntington Hosp etal	Cabell Co., WV	Marshall University	D C Offutt - Offutt, Fisher & Nord Huntington	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
43328				Pending	\$ 7,852.00				
43338				Pending	\$ -				
43342				Dismissed	\$ 210.50				
43480				Pending	\$ -				
43527				Pending	\$ -				
43632				Pending	\$ -				
43693				Settled Amount \$3,000	\$ 3,044.33				
43608				Dismissal	\$ 1,280.20				
43618				Pending	\$ 1,157.87				
43641				Pending	\$2,483.47				
43687				Pending	\$ 4,468.14				
43688				Pending	\$ -				
43806				Dismissed	n/a				
43942				Pending	\$ -				
43943				Dismissed	\$ -				
43944				Dismissed	n/a				
43984				Pending	\$ -				
44048				Pending	\$ -				
44097				Pending	\$ -				
44181				Pending	\$ -				
44182				Pending	\$ -	\$ -			
44185				Pending	\$ -				
44318				Pending	\$ -				
44383				Pending	\$ -				
44376				Pending	\$ 782.62				
44383				Pending	\$ -				
44441				Dismissal	\$ -				
44441				Dismissal	\$ -				
44481				Pending	\$ -				
44808				Pending	\$ 3,213.30				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
44620	Turner	02-C-343	Verizon WV Inc. v Ground Breakers, Inc. Division of Environmental Protection & Connexion Industries, Inc.	Kanawha Co., WV	Div. of Environmental Protection	Mark Troy, Pullin, Knopf, Fowler & Flanagan	
44712	Valleau	02-C-139	Reginald Gary Riley (Est of Denise Riley) v Wilbur x Sine MD, etal	Monongalia Co., WV	WV University	Kelly Stepp Steptoe & Johnson Morgantown	
44808	Harlan	02-C-385	Daniel Donalty v WV Division of Public Safety	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
44817	Manoni	02-C-411	Earl D. Osborne, Jr. v County Commission of Kanawha Co., etal	Kanawha Co., WV	WV Supreme Court of Appeals	John M Hedges Byrne & Hedges Morgantown, WV	
44822	Valleau	02-C-311	Kristi Elszak & Thomas Elszak, Parents of Alyssa Elszak v Larry A Caserta MD Stuart H Fox MD, Univ Physicians & Surgeons @s Univ Pediatrics & Univ of WV Board of Trustees	Kanawha Co., WV	Marshall University	Charles Bailey, Bailey & Wyatt, Charleston, WV	
44823	Valleau	02-C-75	Judith Dburp (Est of Mary Williamson) v Dr. Gerrit Kramsey, etal	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods and Bagley	
44849	Harlan	02-C-264	Robert D. Gillespie v. Regional Jail & Correction Authority	Kanawha Co., WV	Reg. Jail & Correctional Authority	Jan Fox Steptoe & Johnson Charleston, WV	
44930	Valleau	02C158	William T & Margawrite Abel v Jose Cruzavala MD Ganga Pythekar MD & WVU Medical Corp]	Monongalia Co., WV	WV University	Greg Harstad MacCortie Lavender Morgantown	
44979	Valleau	01-C-3341	Elizabeth Bean v. James W. Kessel, M.D., et al	Kanawha Co., WV	WV University	Vic Flanagan Pullin, Knopf, Fowler & Flanagan Charleston, WV	
45024	Valleau	02-C-169	Nancy Oves v Stephen M Bloomfield MD etal	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
45103	Turner	02-C-484	Polly Purcell v WV School of Osteopathic Medicine & University of WV Board of Trustees	Kanawha Co., WV	WV School of Osteopathic Medicine	Joe Gains, Steptoe & Johnson Charleston	
45189	Turner	02-C-832	James D. Peterson, as Admin of Estate of Toni Paige Patterson, deceased vs DHR, James Cook and Heaven Patterson	Kanawha Co., WV	Dept. of Health & Human Resources	Mark Allison Rose & Aldraon Charleston	
45302	Turner	02-02CV17	Elishe Rigglesman v Honorable Donald H Cookman and Lucas J See, Prosecutor	US District Court of Northern District, WV	WV Supreme Court of Appeals	Jeff Taylor, Ross, Pardeen & Petty Fairmont	
45318	Harlan	C-202222	Larry Irving Ritchie v WV Div of Public Safety	US District Court	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
45334	Carmochan	102-cv-00541	Maria deJesus Balliera, MD v WV Board of Medicine, etal	US District Court. Of Columbia & US District Court of Northern District of California	Board of Medicine	Kenneth Barton Steptoe & Johnson, Martinsburg, WV	
45335	Harlan	02-C-744	Deborah A. Tolson v Division of Public Safety et al	Kanawha Co., WV	Dept. of Public Safety	Devik Schumacher Schumacher Francis & Nelson, Charleston, WV	
45446	Harlan	01-C-235	Mary Ann Keller v Dept Health & Human Resources	Wood Co., WV	Dept. of Health & Human Resources	not assigned	
45471	Harlan	02-C-465	Jimmy Glasscock v WVU, etal	Kanawha Co., WV	WV University	Karen Tracy Shuman McCuskey	
45550	Valleau	02-C-0173	Everell Cabell, Administrator of Estate of Rita Cabell v. David Denning, M.D., University Physicians and Surgeons, Curtis Harrison, M. York, Genesis Affiliated Health Services and Cabell Huntington Hospital	Cabell Co., WV	Marshall University	Nick Reynolds Campbell Woods Bagley Huntington, WV	
45551	Valleau	02-C-45	Zachary Thomas, et al v. Weirton Medical Center, et al	Brooke Co., WV	WV University	Karen Kehle Steptoe & Johnson Wheeling, WV	
45713	Valleau	02-C-100	Kenneth Fowler v Richard M Vaglienta, MD etal	Kanawha Co., WV	WV University	Susan Phillips, Steptoe & Johnson, Ches. Susan Brewer Steptoe & Johnson Morgantown	
45722	Valleau	01-C-585	Madeline Newman v Susan Keasha MD etal	Monongalia Co., WV	WV University	George J. Joseph Bailey & Wyatt Charleston, WV	
45724	Carmochan	02-C-16	Leonard Fraley vs Jim Rubenstein Commissioner, Mark A. Williamson, Warden & Roberts B. Walkup, CO2	Pocahontas Co., WV	Div. Of Corrections	George J. Joseph Bailey & Wyatt Charleston, WV	
45724	Carmochan	02-C-16	Leonard Fraley, Et al v Jim Rubenstein, Commissioner Mark A Williams, Warden & Robert S. Walkup, CO2	Pocahontas Co., WV	Div. Of Corrections	George J. Joseph Bailey & Wyatt Charleston, WV	
45751	Valleau	02-C-857	Christy Chepman v. Cabell Huntington Hospitals, et al	Kanawha Co., WV	Marshall University	Vic Flanagan Pullin, Knopf, Fowler & Flanagan Charleston, WV	
45837	Turner	01-C-3745	Yvette Gordon MD vs WVU Medical Corp, Ches Area Med Center, Inc, E Reed Heywood, MD, & Michael Leis MD	Kanawha Co., WV	WV University	Thomas Klesh Steptoe & Johnson Charleston	
45857	Carmochan	02-02-222	Larry Irvine, Ritchie Junior Sul Juris v Magistrate William Rhodes	US District Court of Southern District of Ohio	Supreme Court	Mark Kepple-Bailey & Wyatt, Wheeling, WV	
46058	Turner	02-C-392	Edward Kline vs K. L. Miller	Magistrate Court of Jefferson Co.	WV Supreme Court of Appeals	Michael Lonsden of Bowles, Rice, McDavid, Graft & Love	
46097	Harlan	02-C-991	Christina Mace v Dept of Public Safety	Kanawha Co., WV	Dept. of Public Safety	Kelly Little Steptoe & Johnson Parkersburg	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
44820				Pending	\$ -				
44712				Pending	\$ -				
44808				Pending					
44817				Pending	\$ 8,681.83				
44822				Pending	\$ -				
44823				Pending	\$ 994.21				
44848				Pending					
44830				Pending	\$ -				
44978				Pending	\$ -				
45024				Pending	\$ -				
45103				Pending	\$ -				
45188				Pending	\$ -				
45302				Pending	\$ -				
45318				Pending					
45334				Pending					
45338				Pending					
45448				Pending	\$ -				
45471				Pending	\$ -				
45550				Pending	\$ -				
45581				Pending	\$ -				
45713				Pending	\$ -				
45722				Pending	\$ -				
45724				Dismissed	\$ -				
45724				Dismissal	\$ -				
45781				Pending	\$ -				
45837				Pending	\$ -				
45897				Pending	\$ -				
46068				Dismissal/summary Judgment	\$ -				
46097				Pending					

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
48088	Turner	02-C-41	Jason D. Bowling v Bluefield St College, Bluefield St College Foundation, Inc, Board of Directors of State College System (WV), Board of Governors for Bluefield St College, The Institutional Board of Governors for Bluefield St College, WV Board of ED, WV Board of Regents, St Board of Control, Board of Regents of the Bluefield Colored Institute and the State of WV	Mercer Co., WV	Dept. of Education	Thomas Klesh Steptoe & Johnson Charleston	
48140	Harlan	02-C-91v	Bobby Roddy v Division of Corrections	Fayette Co., WV	Div. of Corrections	Charles Bailey, Bailey & Wyant, Charleston, WV	
48142	Turner	02-C-1058	Jennifer Kincaid vs WV Div of Corrections	Kanawha Co., WV	Div. of Corrections	Victor Flanagan Pulline Knopf Fowler & Flanagan Beckley	
48216	Vallesu	02-C-183	Douglas Ayers (Est. of Helen Ayers) V Dr Michael Hurst, etal	Monongalia Co., WV	WV University	Bill Galeota Steptoe & Johnson	
48244	Vallesu	02-C-429	Amy Shifflet, et al v. Raleigh General Hospital	Kanawha Co., WV	WV University	Susan Brewer Steptoe & Johnson Morgantown, WV	
48276	Vallesu	02-C-168	Carol Hall v. Paul F. Malone, M.D., et al	Monongalia Co., WV	WV University	Frank Stanek Steptoe and Johnson, Morgantown, WV	
48484	Carmochan	2:02-0139	John C. Yoder, John Does 1-11 & Jane Does 1-11 v Margaret L. Workman	US District Court of Southern District, WV	Supreme Court	Anoll Ramsey-Steptoe & Johnson, Charleston, WV	
48614	Harlan	02-C-1262	Ashlea Simmers v DHHR	Kanawha Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
48615	Harlan	02-C-1285	Jan Doe vs DHHR	Kanawha Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
48731	Mianoni	02-C-561	Sharon Mueller v Dr. David Dunlap	Jefferson Co., WV	Shepherd College	Lucien G. Lawin, Steptoe & Johnson Charleston, WV	
48735	Carmochan	02-C-1339	Aaron M. Gaughman v Dr. David Stewart, State Superintendent of Education for the State of WV; The West Virginia State Board of Education & Webster County Board of Education	Kanawha Co., WV	Dept. of Education	Howard Sautter-Bowles, Ross, McDavid, Graft & Love	
48791	Vallesu	02-C-62	Anna m. George v. WVU Hospitals, et al	Monongalia Co., WV	WV University	Beth Raffle Steptoe & Johnson Morgantown, WV	
48899	Carmochan	02-C-1493	Kimberly Putnick v WV Division of Corrections, Jim Rubenstein as Commissioner of DOC, Scott W. Patterson as Warden of the Anthony Center & Michele McQuain as a former Correctional Officer of the Anthony Center	Kanawha Co., WV	Div. Of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	
48938	Carmochan	02-C-1493	Kimberly Putnick v WV Division of Corrections, Jim Rubenstein as Commissioner of DOC, Scott W. Patterson as Warden of the Anthony Center & Michael McQuain as a former Correctional Officer of the Anthony Center	Kanawha Co., WV	Div. of Corrections	George J. Joseph Bailey & Wyant Charleston, WV	Mark Atkinson-Rose Atkinson, Charleston, WV
47165	Vallesu	02-C-425	Frances Atsberger v. James Griffith, M.D., et al	Kanawha Co., WV	WV University	Dave Shuman Shuman, McCuskey Charleston, WV	
47219	Carmochan	02-C-1586	Jonathan Thomas Black V. WV State Police, Trooper J. E. Elmore, Trooper P. J. Mooney, Trooper C. R. Zerke & Joe Doe, Richard Doe & Vincent Doe	Kanawha Co., WV	Dept. of Public Safety	Jeffrey K. Phillips Steptoe & Johnson Charleston, WV	
47220	Farrin	01-C-160	Kyle Quinn, etal v. West Virginia Department of Highways, etal.	Nicholas Co., WV	Dept. of Transportation	Coverage Disclaimed, defended by WV DOT, Melissa White	
47236	Mianoni	02-C-1960	Verizon v WV Division of Highways	Kanawha Co., WV	Div. of Highways	Karen McElhinny Shuman McCuskey & Slicer Charleston, WV	
47239	Harlan	30-CU-52	Karl Richland v Supreme Court of Appeals, US district Court	Monongalia Co., WV	WV Supreme Court of Appeals	Monica Hardee McCorkle, Larentier, Casey & Sweeney	
47240	Farrin	3:02-CV-62	Karl P. Richland v. R.L. Gardner, W. Randy Smith as Deputy Sheriff of Berkeley County Sheriff's Department; W. Randy Smith as Berkeley County Sheriff; Berkeley County Commission; Steven D. Canterbury as the Executive Director of West Virginia Regional Jail and Correctional Facility Authority, the West Virginia Regional Jail and Correctional Authority, and Kristi Greer as Magistrate of Berkeley County.	US District Court of Northern District - Martinsburg	Reg. Jail & Correctional Authority	Jeffrey Taylor-Rose, Padden & Petty - Fairmont, WV	
47327	Farrin	02-C-504	Phillip Mark Mero v. E. Todd Howell, the City of Salem; Susan I. Riffe, Harrison Co. Commission; Merion Co. Commission; WV Prosecuting Atty Institute; and WV Div. Of Juvenile Services	Harrison Co., WV	WV Prosecuting Atty Institute	Tanera J. Defazio Spilman, Thomas & Bazze Morgantown, WV	
47333	Carmochan	02-CC-574H	Satishell F. Queenberry, Jr. v. Board of Risk and Insurance Management and Kristen Keller Burnside	Raleigh Co., WV	Bd. of Risk & Insurance Mgmt.	Steve Fowler Pullin, Knopf, Fowler & Flanagan	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 5	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
46068				Pending	\$ -				
46140				Pending	\$ -				
46142				Pending	\$ -				
46215				Pending	\$ -				
46244				Pending	\$ -				
46276				Pending	\$ -				
46484				Pending					
46814				Pending	\$ -				
46816				Pending	\$ -				
46731				Pending	\$ -				
46735				Pending					
46781				Pending	\$ -				
46899				Pending					
46938				Pending					
47186				Pending	\$ -				
47218				Pending					
47220				Pending, Answer filed by WV DOT, Assailing motion for summary judgment	N/A				
47238				Pending	\$ -				
47239				Pending	\$ -				
47240				Pending	\$ -				
47327				Pending	\$ -				
47333				Pending Open	\$ -				

AIG Claim Services

Claim No	Adjuster	Civil Action #	Style of Suit	Venue	State Agency Involved	Defense Counsel 1	Defense Counsel 2
47335	Harian	02-c-578	Saiahel F. Cussenberry Jr v Supreme Court of Appeals	Raleigh Co., WV	WV Supreme Court of Appeals	David Nelson- Schumacher, Francis & Nelson	
47338	Carmochan	02-CC-578H	Saiahel F. Cussenberry, Jr. v. Board of Risk and Insurance Management and H.L. Kirkpatrick and Kristen Keiser Burnside	Raleigh Co., WV	Bd. of Risk & Insurance Mgmt.	Steve Fowler Pullin, Knopf, Fowler & Flanagan	
47384	Harian	02-C-173	Saiahel F. Cussenberry Jr v DHR	Raleigh Co., WV	Dept. of Health & Human Resources	Charles Bailey, Bailey & Wyant, Charleston, WV	
47372	Harian	02-C-6038	Saiahel F. Cussenberry, Jr v Supreme Court of Appeals	Raleigh Co., WV	WV Supreme Court of Appeals	David Nelson- Schumacher, Francis & Nelson	
47374	Carmochan	02-CC-604K	Saiahel F. Cussenberry, Jr. v. Board of Risk and Insurance management and H.L. Kirkpatrick #02-C-604K	Raleigh Co., WV	Bd. of Risk & Insurance Mgmt.	Steve Fowler Pullin, Knopf, Fowler & Flanagan	
47376	Harian	02-C-604K	Saiahel F Cussenberry Jr v Supreme Court of Appeals	Raleigh Co., WV	WV Supreme Court of Appeals	David Nelson- Schumacher, Francis & Nelson	
47399	Carmochan	02-C-1708	Larry L. Taylor & Barbara Taylor vs. DOH, Fred VanKirk as Secretary/Commission of Transportation; Fred VanKirk as Director of Maintenance Division; Julian W. Ware as Director of Maintenance Division; William Hartman as District 8 Regional Operations Engineer; Larry Funk as Highway Administrator and Ron Lambert as a former Highway Administrator	Kanawha Co., WV	Div. Of Highways	Timbera Wilcox Dinsmore & Shohi Charleston, WV	
47402	Fannin	3:02CV16	Porterfield, etal v. Jefferson County Board of Education and 3rd Party WV DHR	US District Court of Northern District - Martins	Dept. of Health & Human Resources	Shuman, McCuskey & Glover Assigned William Glover at Insured's Request	
47404	Fannin	02-C-139-S	Doris Bishop, Administrat of the Estates of Brian Bishop & Doris Bishop v. The WV Dept. of Transportation, Div. Of Highways; William Bennett; Georgia-Pacific Co. & Plum Creek Timber Co., Inc.	Marion Co., WV	Racing Commission	Timbera Wilcox Dinsmore & Shohi Charleston, WV	
47669	Harian		Mark Harris v Reg Jail & Correctional Auth	Kanawha Co., WV	Correctional Authority	Karen Tracy Shuman McCuskey	
424441	Fannin	01-C-2998	James E. Smith and Sharon E. Smith, as guardians and next friends of Christopher J. Smith, an Infant -vs- State of West Virginia; Department of Education and The Arts; Division of Rehabilitation Services; West Virginia Rehabilitation Center; and Dale Cunningham	Kanawha Co., WV	Div. of Rehabilitation Services and the State Board of West Virginia	Jan L. Fox Steptoe & Johnson Charleston, West Virginia	

AIG Claim Services

Claim No	Defense Counsel 3	Defense Counsel 4	Defense Counsel 6	Pending Settled- amount \$ Dismissal/Summary Judgment Plaintiff Verdict - Amount \$ Defense Verdict	Def Counsel 1	Def Counsel 2	Def Counsel 3	Def Counsel 4	Def Counsel 5
47335				Pending	\$ -				
47336				Pending Open	\$ -				
47354				Pending	\$ -				
47372				Pending	\$ -				
47374				Pending Open	\$ -				
47376				Pending	\$ -				
47398				Pending Open	\$ -				
47402				Pending, Answer filed by WV DHR, Assisting motion for summary judgment	\$ -				
47404				Pending	\$ -	\$ -			
47669				Pending	\$ -				
424441				Pending	\$ 748.08				